

Berkshire Township Trustees  
Regular Meeting  
November 14, 2016

Rod Myers called the meeting to order at 7:00 p.m.

Roll Call: Bill Holtry, here; Rod Myers, here; and Mike Dattilo, here.

Bill made a motion to accept the meeting minutes of October 24, 2016.

Second by Mike. Vote: Bill Holtry, yes; Rod Myers, yes; and Mike Dattilo, yes.

Rod announced that Mark Fowler, our legal counsel was here.

Rod made a motion at 7:04 p.m. to go into Executive Session for pending or eminent court action ORC 121.22G17. Second by Bill. Rod extended invitations to Jeff George, Township Administrator and Melody George, township Fiscal Officer. Vote: Unanimous  
Motion to come back from Executive Session at 7:20 p.m. Second by Mike. Vote: Unanimous.

Public Participation:

Ellen Ebe- Holly Woods Dr.

Steve Gardner – Cheshire Road

Old Business:

OPWC Grant billing issues were discussed and Mike advised he and Dan Hale attended a roads meeting put on by The Shelly Company at the Concord Township Hall.

New Business:

The invoice from Chris Rinehart was discussed and approved for payment. He is the legal counsel for the referendum issue.

The Trustees set up a Special Meeting for Westport Homes on November 28, 2016 at 6:45 p.m. for hearing a rezoning application at 2211 3B's and K Road.

Rod advised Berkshire Township is receiving an award for Recycling  
The Township's lawn mower was discussed regarding trade in or keeping. At this time nothing is being done.

The Trustees authorized Jeff George to get estimates for the silo restoration.

The power outage a week ago disabled the copier and printer. Jeff George is checking on warranties/replacement of items damaged with the insurance company.

Bill made a motion to authorize the fiscal officer to pay the bills. Second by Mike. Vote: Unanimous

Bill made a motion to adjourn the meeting at 8:10 p.m. Second by Mike. Vote: Unanimous