

BERKSHIRE TOWNSHIP TRUSTEES  
REGULAR MEETING  
NOVEMBER 28, 2016

Rod called the meeting to order at 7:15 p.m.

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

Bill made a motion to approve the meeting minutes of November 14, 2016. Second by Mike. Vote: Unanimous.

Rod announced Mark Fowler was here and the Trustees were going into Executive Session and invited Jeff George, Township Administrator and Melody George, Fiscal Officer.

Rod moved to go into Executive Session ORC Code 121.22G 1 -7 for the purpose of pending or eminent court action. Second by Mike. Time 7:18 p.m. Vote: Unanimous.

Rod made a motion to return from Executive Session at 7:37 p.m. to return to the regular meeting. Second by Mike. Vote: unanimous.

Mark Fowler explained the Galena Cemetery situation and also Bill Holtry added information. Berkshire Township is holding on their original fair offer to the Village of Galena.

16-11-2 Bill Holtry made a motion to approve Jeff George, township administrator, to negotiate the remaining details of the settlement with the Village of Galena with Mark Fowler, Delaware county Prosecutor's office. Second by Rod. Vote: Unanimous.

Public Participation:

Jan Adkins- S Galena Road

Old Business:

Galena Cemetery – no trial date – case trying to be settled out of court.

Silo restoration – Jeff George explained he spoke with Jason McComas and there are several items that need decided before an estimate can be given.

Dan Hale spoke about the furnace service agreement information he received from several companies. Rod thinks they should go with Sunbury Plumbing & Heating for service or repair. The Trustees agreed.

16-11-1 Rod made a motion to approve a purchase order to Superior Business Solutions for a new copier Rich MP C3001 in the amount of \$3100.00. Second by Bill. Vote: unanimous.

Mike gave a road report sending in REA to Delaware County Engineers.

Jeff George advised all that the new phone system was installed and gave the instructions for operation.

Ohio Township Association conference in January. Rod ask Melody George to sign up the following to attend and make prepayment reservations for Rod Myers, Mike Dattilo, Dan Hale, Jeff George, Shawna Burkham and Melody George.

Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: unanimous

Bill made a motion to adjourn the meeting at 8:20 p.m. Second by Rod. Vote: unanimous.