

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
AUGUST 8, 2016

Rod 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 approve the following meeting minutes

Minutes of Regular meeting - July 25, 2016

Minutes of Special Meeting- July 25, 2016 and

Minutes of Special Meeting – August 3, 2016

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

Public Participation:

Susie Blessing – Dustin Road

Old Business:

The Trustees decided to rescind the Electric Aggregation Resolution that was voted on in July due to some money being Grant Money.

16-8-1 Bill made a motion to Rescind Resolution 16-7-11 for the Electric Aggregation. Second by Mike. Vote: Unanimous

Jeff George reported the preliminary report on the soil from the Barn soil tested well. A sample is being sent to the Lab and he will report back.

Matt Acker, 3139 Ryan Meadows was here to advise the Trustees he wanted to fill in the ditch in front of his property. He has contacted the County and paid a permit fee and got their ok to put in a 12 inch double wall catch basin. The Trustees gave their ok to this as long as they as to the Delaware County specifications.

Mike advised they had received a price to install a Del-Co Water tap in Berkshire Cemetery.

16-8-2 Mike made a motion to approve a purchase order to Del-Co Water in the amount of \$5500.00 for a water tap at Berkshire Cemetery. Second by Bill. Vote: Unanimous

Mike advised there is tree work that needs done on Joe Walker Road.

16-8-3 Mike made a motion to approve a purchase order to Fischer Tree Service, 2851 State Route 37 E, Delaware OH 43015, in the amount of \$650.00 for removal of the tress. Second by Bill. Vote: Unanimous.

Mike advised Delaware County is behind on their road work and that the ditch on 3B's and K Road had been cleaned out.

Rod will be attending the Village of Galena's next regular meeting to get the OPWC Grant for Alexander Road signed,

Discussion of new sign material was amongst the Trustees for new signs at Berkshire Cemetery.

Rod advised he had spoken with the Mayor of Sunbury late in the afternoon regarding the JEDD details. He will give them to the other two Trustees for a discussion at the next meeting.

16-8-4 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 at 7:27 p.m. Second by Mike. Unanimous