

Berkshire Township Trustees  
Regular Meeting Minutes  
October 23, 2017

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

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

Approval of the meeting minutes for October 9, 2017.

Bill made a motion to approve the meeting minutes for October 9, 2017.

Second by Mike. Vote: Unanimous.

Public Participation:

Justin Hollandsworth 8126 Berkshire Road, Sunbury Ohio asks the Trustees to connect into Berkshire's existing road ditch tile. The Trustees talked about it and decided the following must occur and be approved/looked at prior to cover. Mike explained Justin 's tile has to be reduced down to 6 inch minimum with a proper tee and 57 stones must be laid. Justin agreed and will let them know when completed for inspection.

Old Business:

Rod explained the Union negotiations with the fire fighters are taking place at this time.

Rod explained the Trustees have received calls regarding medical marijuana dispensaries etc. within the Township. The Trustees have passed a Resolution regarding this issue of no but in each case the person could come before the Trustees for discussion.

New Business:

Comprehensive Land Use Plan Special Meeting hearing will be held 6:45 p.m. on November 13, 2017 at the Berkshire Township Hall, 1454 Rome Corners Road, Galena, Ohio 43021.

Mike explained that the company doing the tile work is a State Cooperative Program Company. The Trustees need to pass a Resolution approving Participation in the ODOT Cooperative Purchase Program.

17-10-4 Mike made a motion to approve the Resolution to participate in the ODOT Cooperative Purchasing Program. Second by Bill. Vote: Unanimous.

Rod made a motion to approve a Resolution 17-10-5 to Pomeroy & Associates in the amount of \$1000.00 for surveying around homes in the JEDD area. Second by Bill. Vote: Unanimous.

17-10-6 Bill made a motion to approve a purchases order for PR Signs & Service for new signs in the Berkshire Cemetery. Second by Rod. Vote: Unanimous.

Mike gave a road report:

Alexander culverts cleaned and ready for repair

3 B's and K Road project complete

Johnny Cake apron breaking up. Miley to give estimate for repair.

Discussions on new or used Backhoes with information regarding both.

The Trustees decided to explore more options with different companies.

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**17-10-7 Bill made a motion to approve a purchase order to Benesch Law for legal fees in the amount of \$20,000.00. Second by Mike. Vote: Unanimous.**

**The Trustees decided to change the regular scheduled meeting on Monday, December 25, 2017 to Thursday, December 28, 2017 at 7:00 p.m. at the Berkshire Township Hall, 1454 Rome Corners Road, Sunbury OH 43074.**

**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 7:35 p.m.  
Second by Mike. Vote: Unanimous.**