

**Berkshire Township Trustees
October 2, 2018
Regular Meeting Minutes**

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

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

Approval of Meeting Minutes

Bill made a motion to approved the Special Meeting Minutes of September 24, 2018. Second by Mike Dattilo. Vote: Bill Holtry, yes; Rod Myers, yes; and Mike Dattilo, yes.

Bill made a motion to approve the Regular Meeting Minutes of September 24, 2018. Second by Mike.

Rod made a correction to the Park Grant date to reflect 2019. Vote: Bill Holtry, yes; Rod Myers, yes and Mike Dattilo, yes.

No Public Participation:

Old Business:

10-1-18 Mike made a motion to approve the Certificate of Estimates Resources for 2019 received from the County Auditor in the amount of \$2,877,966.21. Second by Rod. Vote: Unanimous

10-2-18 Rod made a motion to approve and then and now purchase order to Rinehart Legal Services in the amount of \$1600.00 for an invoice received prior. Second by Bill. Vote: Unanimous

10-3-18 Bill Made a motion to approve a purchase order in the amount of \$3000.00 to Rinehart Legal Services in the amount of \$3000.00 Second by Mike. Vote: unanimous.

10-4-18 Bill made a motion to approve the premium of \$12,000.00 to OTARMA for the property, auto and liability insurance for Berkshire Township. Second by Mike Vote: Unanimous

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 7:15 p.m. Second by Rod. Vote: Unanimous