

BERKSHIRE TOWNSHIP TRUSTEES  
REGULAR MEETING MINUTES  
OCTOBER 24, 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 meeting minutes of October 10, 2016. Second by Mike. Vote: Bill Holtry, yes; Rod Myers, yes and Mike Dattilo, yes.

At this time Rod announced a few special speakers would speak first with Public participation to follow.

Bob Lamb – Delaware County Economic spoke first

Big Walnut Schools – District Bond/Levy information

Sheila Hiddleson- Delaware County Health Dept.

Public Participation- Ellen Ebe – Holly Woods Drive

Old Business:

Jeff, Rod and Mike attended the TRAC meeting at ODOT. Rod explained what took place at the meeting. They attended the Commissioners meeting and also the meeting at Northgate Church informational on the new interchange.

Cemetery Berkshire – Water line installed and ready for use

Phone System Update – Set up and going through process of internet connection and set up date to install and train employees.

Galena Cemetery – All physical paperwork has been given to the Village of Galena.

New Business:

A discussion regarding Pontem Cemetery software took place and the Trustees decided to purchase a mapping module and update with annual fee.

10-10-1 Bill made a motion to approve a purchase order to Pontem Software in the amount of \$975.00 for mapping software to our current Pontem software with an annual fee of \$195.00. Second by Mike. Vote: unanimous.

Rod made an announcement that a prior Berkshire Township Trustee passed away this week, George Hogg.

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

Rod made a motion to adjourn the meeting at 8:45 p.m. Second by Mike. Vote: Unanimous