

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING
DECEMBER 12, 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 regular meeting minutes of November 28, 2016 and the special meeting minutes of November 28, 2016. Second by Mike. Vote: Bill, yes; Rod, yes and Mike, yes.

Public Participation – None

Old Business:

Jeff George advised the Trustees that they now have new telephone numbers since the new phone system is ready and working. The new numbers are Bill Holtry – 70-936-0820, Rodney Myers, 740-936-4238, Mike Dattilo, 740-936-4103.

Rod made the announcement that the legal suit that the Village of Galena brought against Berkshire Township over the ownership of the Galena Cemetery had been settled with a payment to the Village of Galena in the amount of \$6,000.00, plus the Clossin Fund of \$410.87.

The Trustees authorized the settlement and closing of this suit.

Rod announced he and Mike attended the Recycling award ceremony to accept the Berkshire award.

Bill gave any update on meetings going on with the Businesses at the 1-71 interchange.

New Business:

Jeff gave the trustees an update with a zoning issue at Cheshire Woods regarding past requirements and issues. He sent a letter to all the homeowners advising of the issue and the remedy.

Dan Hale asks the Trustees for permission to have the backhoe covered fixed as it is going bad. The Trustees gave the permission to do so. Estimated cost of \$450.00.

Jeff advised that through OTARMA there was an opportunity for a \$500.00 Grant for Safety Products or equipment. He would like to order a fence for the Roads advising of a closure when necessary. The Trustees agreed with this and they can go ahead with the purchase.

Special Meeting will be held December 28, 2016 at 6:45 p.m. to hear application 16-165 Linda and Ray Mayo for the rezoning of 5.631 acres from A-1 to FR-1 at 2711 Blayney Road, Sunbury Oh 43074.

Jeff George explained to the Trustees that a member of the zoning board has not been performing as deemed necessary by the Board and the Trustees. Due to his performance, there will be a special Executive Session at the next meeting to discuss employment.

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16-12-3 Bill made a motion to approve a purchase order to Benesch Law Firm in the amount of 5550.00. Second by Mike. Vote Unanimous.

16-12-4 Bill made a motion to approve a purchase order to the Delaware County Engineers for road work improvements to Holly Woods DR., Renee Court and Blayney Road in the amount of \$11,300.00. 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 the meeting at 7:25 p.m. Second by Mike. Vote: Unanimous.