

Berkshire Township Trustees
Regular Meeting Minutes
September 12, 2016

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

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

Rod explained the Trustees will go into Executive Session.

Rod made a motion to go into Executive Session under the ORC 121.22

For the purpose of employment, appointment or compensation and for pending or eminent court action. Rod also extended the invitation to Jeff George, Township Administrator and Melody George, Fiscal Officer.

Second by Bill Vote: Unanimous time 7:01 p.m.

Return from Executive Session at 7:26 p.m. Mike made a motion to return from Executive Session.

Second by Bill Vote: Unanimous

Public Participation:

Steve Gardner – Cheshire Road

Old Business:

Mike Dattilo gave the Trustees the information on the new tress for Berkshire Cemetery. 4 Trees along the lane where the hydrant for Del-Co Water will be installed. Honey locust or another variety of Locus either 2 inches or 2.5 inches in diameter.

16-9-1 Mike made a motion to approve a Purchase order for First Impressions in the amount of \$1600.00 for (4) four Locust trees at 2.5 inches diameter at 400.00 each planted. Second by Rod. Vote: Unanimous

New Business:

Mike advised the Roads are getting done and updated the group on the progress.

Mike presented an REA for Meadow Chase for a drainage problem. Trustees agreed and signed to send to Delaware County Engineer's office.

Mike advised on 3B's and K Road Daryl Adkins 1434 S. 3b's and K went to get the ok from Delaware County Engineer's office to close the ditch. They gave an ok but Mr. Adkins will need to sign a letter advising at any time in the future he could be expected to move his ditch back.

16-9-2 Bill made a motion to approve a purchase order for Heavy Duty to repair the Chevy 5500 break line, oil change and service. Second by Mike. Vote: Unanimous

Jeff George asks the Trustees if they wanted to consider Health Insurance for the Berkshire Township as other townships offer it. They agreed to have Jeff George look into this for the employees and elected offices.

Jeff George gave the Trustees a report on what information he received back on a new telephone system. ProElite, who we currently use for security and some phone items bid was \$6000 and Data Talk bid at \$3400.00 Rod and Jeff concurred that the bids were identical and to have Data Talk attend the next meeting.

Mike told the Trustees that Kingston Township ask that no weight reduction go on Wilson Road this season. The Trustees agreed as they did not put one there last year due to construction in that area.

Jeff George asks the Trustees their opinion on refunding a Zoning fee for Zoning Application 16-022 as there was never a home built. The Trustees denied this request.

Mike Dattilo asks the others about sharing the Tiger mower with Kingston Township. The Trustees discussed this and decided they did not want to participate with sharing equipment.

The meeting for December 26, 2016 will be rescheduled to Wednesday, December 28, 2016 at 7:00 p.m. due to the Christmas Holiday.

16-9-3 Rod made a motion to approve additional fees for the Delaware Health Department in the amount of \$4388.00 and to transfer the funds from 1000-760-720 to 1000-420-370. Second by Bill. Vote: Unanimous

16-9-4 Bill made a motion to approve a purchase order to Perry and Associates for the 2014-2015 Audit performed. Second by Mike. Vote: Unanimous

16-9-5 Mike made a motion to approve a purchase order to OTARMA for the township's property and auto liability insurance in the amount of \$11,399.00. Second by Rod. Vote: Unanimous

16-9-6 Mike made a motion to accept the Certificate of Estimated Resources Budget for 2017 in the amount of \$2,143,075.17. Second by Bill. Vote: Unanimous.

Brett Bergafor arrived to inform the group what the MPDES/MS4 entailed. It is a program to manage storm water runoff that now has to be regulated. The Trustees want to go with approving Delaware County to administer this program for the township.

16-9-7 Bill Holtry made a motion to approve Resolution 16-9-7 for the County of Delaware on NPDES/MS4 to work with the office of County Engineers to develop and manage the OPEA requirements relating to the National Pollutant Discharge Elimination System and Small Municipal Separate Storm Sewer system (MS4), Second by Mike. Vote: Unanimous.

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

Mike made a motion to adjourn the meeting at 8:24 p.m. Second by Rod. Vote: Unanimous