

Berkshire Township Trustees
Regular Meeting Minutes
February 13, 2017

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

Roll Call: Bill Holtry, Rod Myers and Mike Dattilo, all present

Bill made a motion to approve the regular meeting minutes of January 28, 2017. Second by Mike. Vote: Bill Holtry yes; Rod Myers, yes. And Mike Dattilo, yes.

Rod advised that Tom Curtain of the Preservations of Parks would be giving a presentation at this time.

Public Participation None

Old Business;

Mike gave an update on Joe Walker Road that he and Dan Hale would meet with Doug Riedel of the Delaware County Engineers office to discuss the culvert situation. The water is going around it and not through the culvert.

Mike and Dan have also been checking the roads for pot holes weekly.

Berkshire Township was not awarded an OPWC Grant this year. Berkshire has received it the last three years.

Mike advised the Trustees that the Road mileage for Berkshire Township has increased this year from 18.88 to 19.44 miles. The Trustees agreed to this increase of road mileage. They will sign the letter of agreement and send it back to the Ohio Department of Transportation.

Mike and Dan went to TSC to look at trailers for the Radar Speed Sign that is mobile. They found one at TSC 4ft by 7ft to mount the unit on and haul it from place to place to reflect speed of vehicles on the Berkshire Roads.

17-2-1 Mike made a motion to approve the purchase of a trailer from TSC in the amount of \$1000.00. Second by Rod. Vote: Unanimous.

Rod advised the BST&G has decided to put on the ballot a vote for a renewal of 2.774 mills and an additional 1.85 mills.

New Business:

Mike explained the situation with the Berkshire Fence that is damaged due to a vehicle hitting it. He received an estimate from Workman Fence and the person responsible for the damage will pay the bill to Workman Fence.

Discussion of the weed control, fertilizer, fungicide and maintenance for the Berkshire Cemetery by First Impressions, each application with be \$950.00 and they will make two applications to equal \$1810.00.

17-2-2 Mike made a motion to approve a purchase order to First Impressions for the weed control, fertilizer application and fungicide maintenance to Berkshire Cemetery in the amount of \$1810.00 for two applications at 950.00 each. Second by Bill. Vote: Unanimous

Bill gave an explanation of the Parks Survey that was sent out by email to the residents of Berkshire Township.

Rod Myers attended the Delaware Area Chamber of Commerce Dinner to represent the township.

Rod Myers also advised there is a Delaware Township Association Meeting at the DACC on February 23, 2017 at 7:00 p.m.

Jeff George gave a brief explanation of BZA Application 17-020 Capital Growth that is requesting a refund of their zoning fee for a hearing request of an abandon sign. The fee paid is \$750.00. After the township went through the procedures and paperwork to set up the hearing the applicant wanted it cancelled but the township had already completed the paperwork and meeting request. The Trustees discussed this and decided that no refund should be given.

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The Trustees will hold a special meeting for Jeff Monebrake, application 17-010 to rezone 10.2 acres from A-1 to FR-1. This meeting will be at 6:45 p.m. on Monday, February 27, 2017.

The Trustees accepted the resignation of Susan Holtry from the Board of Zoning Appeals. They are going to contact some of the prior applicants to see if any of those applicants would be interested in the position.

The Trustees gave their approval for Jeff George and Shawna Burkham to go to the Lean and 6 Sigma Training.

The Trustees discussed the electric bill and resigning with Eligo Energy as the prior two year contract will expire in March. The Trustees agreed to renew this contract for 3 years at a rate of .05966.

17-2-3 Rod made a motion to renew the electric aggregation contract with Eligo Energy for 3 years at a rate a .05966.

Second by Bill. Vote: Unanimous

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

Rod made a motion to adjourn. Second by Mike. Vote: Unanimous.