

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
JANUARY 27, 2020

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

Roll Call: Josh Varble, here; Rod Myers, here and Mike Dattilo, here.

Mike made a motion to approve the Reorganizational meeting minutes of January 13, 2020. Second by Josh. Vote: Unanimous

Josh made a motion to approve the Regular meeting minutes of January 13, 2020. Second by Mike. Vote: Unanimous.

Josh Varble announced issues with the recording.

Old Business:

JEDD2 Board Members

Josh made a motion to go into Executive Session under the Orc 121.23 (G) (1) purpose of JEDD appointment. No second.

A discussion regarding JEDD2 Board members.

2020-1-15 Josh made a motion to appoint Jerry Higgins and also Jessica McCoy to the JEDD2 Board. Second by Rod. Vote: Unanimous

A discussion regarding the Berkshire Cemetery Sexton. Larry Buell agreed to serve as interim Sexton for the township. He would like to meet with the Trustees to discuss items of his concern.

The Trustees agreed to hold a special meeting on February 10, 2020 at 6:15 p.m. to discuss these issues.

2020-1-16 Rod made a motion to approve the hiring of Larry Buell as Interim Cemetery Sexton in the amount of \$350.00 per month up to 6 months. Second by Mike. Vote: Unanimous

Mike Dattilo presented the Road mileage for Berkshire Township is 20.070 miles of public roads.

2020-1-14 Mike made a motion to accept the road mileage of 20.070. Second by Josh. Vote: Unanimous.

Mike advised the Road work for 2020 will be Plumb Road, Ryan Meadows and Golf Course Road. For a total of 102,850.00.

2020-1-17 Rod made a motion to approve the Berkshire Township Road Work in the amount of 102,850.00. Second by Mike. Vote: Unanimous

Rod gave the BST&G Fire Board report. The Fire Department now has a Safe Haven Box. This box is used for emergency of leaving a baby safe.

Approval to dispose of used/not working property. Mike made a motion to approve the disposing of 3 printers and 1 paper shredder. Second by Rod. Vote: Unanimous.

2020-1-11 Josh made a motion to advance to the General Fund (1000) from the Berkshire Township Park Grant Trail Fund the amount of \$20,000.00 which was advanced to the fund last year. Second by Mike. Vote: Unanimous

2020-1-12 Josh made a motion to reissue the purchase order to Neff Paving in the amount of \$59,650.00 due to payment/warrant being lost in mail. Second by Mike. Vote: Unanimous

2020-1-13 Josh made a motion to approve the Correct First Amended Certificate of Estimated Resources dated 1/16/2020 in the amount of \$3,045,449.45. Second by Mike. Vote: Unanimous.

The Trustees decided to start the interview process for the Administrator position. Trustees to go through applicants and send the ones of interest to them to Josh Varble to set up the interviews. Trustees agreed.

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A discussion regarding the key fobs for the rental dates that are given to the residents that rent the hall. Rod made a motion to have all the key fobs returned within a day or two of the function. Second by Mike. Vote: Josh, NO; Rod, yes. And Mike, yes.

Public Participation:

Ellen Ebe- Holley Woods Dr.

Phil Gardner – Cheshire Road

Susan Stanton – Domigan Road

Mary Howard – South Galena Road

Mike made a motion to authorize the Fiscal Officer to pay the bills. Second by Josh. Vote: Unanimous

Mike made a motion to adjourn the meeting at 7:45 p.m. Second by Rod. Vote: Unanimous