

Berkshire Township Trustees
Regular Meeting
November 13, 2017

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 23, 2017. Second by Mike. Vote: Unanimous.

Public participation

Ellen Ebe- Holley Woods Dr.

Old Business:

New Business:

The Trustees discussed the Park Plan in detail for the whole Township and the ability to obtain Grants for funding. The time frame would be about 9 months. The company that was discussed was EDGE Planning, Landscape and Architecture. The Trustees approved the decision to hire EDGE for the consulting work for the Park and Trail Plan in the amount of 97,200.00. This contract will be executed and carried out in 2018 as there is no final agreement on terms as will the payments to EDGE once the contract is finalized and executed. This plan would be a 20-year plan for the future of Berkshire Township Parks.

17-11-8 Bill made a motion to approve the hiring of EDGE for the Park and Trail Plan for Berkshire Township and a purchase order in the amount of \$97,200.00.00 Second by Mike. Vote: Bill, yes; Rod, no; and Mike, yes.

The Trustees also discussed the hiring of RPO, LLC, Scott Overturf to be the owner representative for the Park and Trails Planning. He will oversee the process.

17-11-9 Bill made a motion to approve a purchase order and to hire RPO, LLC, Scott Overturf as the owner representative to oversee the Park and Trail Plan in the amount of \$30,000.00. Second by Rod. Vote: Unanimous.

Northstar Residents came to the Trustees with issues of damaging road and property from the builders doing work at NorthStar. Jeff George suggested the Trustees consult with Mark Fowler at the Delaware County Prosecutor's office.

Jeff George advised that a Township error was made in issuing a Zoning Certificate to Suzanne Lauer Zoning Cert # 1670. He asks the Trustees to waive the BZA fee of \$750.00 for the hearing needed.

Bill made a motion to approve waiving the hearing/zoning fee of \$750.00 for Zoning Cert #1670 Suzanne Lauer. Second by Mike. Vote: Unanimous.

Delaware Soil & Water would like to store some stone and dirt at the Salt Barn. Rod made a motion to allow the Delaware Soil & Water to store material in the fenced area of the salt barn at 1454 Rome Corners Road., Galena, Ohio. Second by Bill. Vote: Unanimous

17-11-10 Mike made a motion to approve a purchase order to Parrott Implement to repair the John Deere Tractor in the amount of \$4000.00 Second by Bill Vote: Unanimous

The Trustees approved a REA to the Delaware County Engineers office for Grading and Planning on Alexander and Golf Course Roads and for surveying for easements of rights on Joe Walker.

Mike made a motion to have Berkshire Township be included in the Delaware County Road Improvement Program for 2018. Second by Rod. Vote: Unanimous.

Rod explained Genoa Township purchased a new Road Patch Machine and wanted to offer Berkshire Township to rent the machine. Mike and Dan will go take a look at the machine.

Rod advised of the work at South Galena Road intersection with 3C Highway work will begin in August/September of 2018.

17-11-11 Rod made a motion to approve a purchase order for payment of the Bureau of Worker's Compensation fees for the year of 2018 to 2019 in the amount of \$3600.00. This is a one-year payment. Second by Mike. Vote: Unanimous

The Trustees approved the company Charles E Harris & Associates for the help to the Fiscal Officer with the yearend statements and the filing of the Hinkle Notes amount not to exceed \$450.00.

There will be a Special Meeting November 27, 2017 at 6:45 p.m. to hear Zoning Application #17-154 StarFall, LLC for the rezoning of acreage from A-1 to FR-1.

17-11-12 Mike made a motion to approve a purchase order to Bruce Miley to replace/repair the approach on Johnny Cake Road in the amount of \$4950.00. Second by Rod. Vote: Unanimous.

Rod made a motion to go into Executive Session at 8:50 p.m. ORC 121.22G-1-7 for compensation of employees and employment. Second by Bill Vote: Unanimous.

Rod made a motion to return from Executive Session at 9:14 p.m. Second by Mike Vote: Unanimous

Rod explained the Trustees decided to contact Marion Kovac to employ as an as needed snow plow driver with a CDL. Possibly hire as an independent contractor but Mark Fowler, legal counsel will be contacted prior to a decision on that. Second by Bill. Vote: Unanimous.

Discussed resumes and will be bringing in a few people to interview for maintenance department.

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

Bill made a motion to adjourn the meeting at 9:25 p.m. Second by Rod. Vote: Unanimous