

Berkshire Township Trustees
Regular Meeting
December 27, 2018

Rod Called the meeting to order at 7:07 p.m.

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

Bill made a motion to approve the meeting minutes of December 10, 2018. Second by Mike. Vote: Unanimous.

Public Participation:

Phil Gardner – Cheshire Road
Ellen Ebe- Holley Woods Drive

Old Business:

The Trustees resigned the Trash Contract with Rumpke with the correct start on it.

New Business:

Beth Hugh presented the Trustees 3 REA's for the Park Trails to be submitted to the Delaware County Engineers. There is no charge for this service. The Trustees signed the REA's.

18-12-5 Rod made a motion for a then and now purchase order to EDGE for the Park Grant application they helped prepare in the amount of \$2500.00. Second by Bill Vote: Unanimous.

This was due to no purchase order being done or approved prior to EDGE performing the work for the Park Grant application.

Rod explained to the meeting group that he misspoke at the last meeting stating he had not done any comparison for earnings at the surrounding township. He presented a sheet that was done in 2017 to compare wages. He apologized for misspeaking.

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 7:26 p.m. Second by Mike. Vote: Unanimous