

BERKSHIRE TOWNSHIP TRUSTEES
SPECIAL MEETING
DECEMBER 28, 2016

Rod called the meeting to order at 6:45 p.m.

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

This meeting is a special meeting to hear application 16-165 Linda and Ray Mayo, 2711 Blayney Road, Sunbury Ohio 43074. This is to rezone 5/631 acres from A-1 to FR-1. Parcel Number 417-110-01-081-000

Rod and Mike both approved this rezoning.

Rod made a motion to approve the application 16-165 for Linda and Ray Mayo. Second by Mike

Vote: Unanimous

Jeff George advised the applicants of the thirty day referendum issue.

Rod made a motion to adjourn the meeting at 6:50 p.m. Second by Mike

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING
DECEMBER 28, 2016

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

Roll call: Bill Holtry, absent, Rod Myers, Here and Mike Dattilo, here.

Mike made a motion to approve the prior meeting minutes for December 12, 2016. Second by Rod.

Vote: Rod, yes and Mike, yes.

No public participation

Rod read the resignation of Blaine Kelly of the Zoning Board. Rod advised the Board accepted the Resignation of Blaine Kelly.

Roads Update: Mike gave a roads update

Bad weather conditions but worked through the ice. Received listing from Engineers office for possible road repairs for next year.

Zoning Board – Rod advised Matthew Allen is interested in the position and was interviewed during the last interviews for the board of zoning. The Trustees will look at this at the next meeting.

16-12-5 Rod made a motion to approve the transfer of funds from 1000-410-360 Contracted Services to 1000-120-190 Salaries in the amount of \$15,000.00 Second by Mike. Vote: unanimous

16-12-6 Rod made a motion to approve adding of appropriation line 4951-41-520 for the Clossin Bequeath Funds to be transferred for payment to the Village of Galena. Second by Mike. Vote: Unanimous

Jeff George announced that Northgate/Shively received 5 million of the TRAC application request.

Rod made a motion to adjourn the meeting at 7:20 p.m. Second by Mike.