

Berkshire Township Trustees
Regular Meeting
May 9, 2016

Rod Myers called the meeting to order at 7:00 pm.

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

Mike made a motion to approve the special meeting minutes of April 18, 2016. Second by Rod. Vote: Rod Myers, yes and Mike Dattilo, yes.

Mike made a motion to approve the special meeting minutes of April 25, 2016. Second by Rod. Vote: Rod Myers, yes; and Mike Dattilo, yes.

Mike made a motion to approve the Regular Meeting Minutes of April 25, 2016. Second by Rod. Vote: Rod Myers, yes; and Mike Dattilo, yes.

Public Participation:

Tom Ebe – Holly Woods Drive

Susan Stanton – Domigan Road

Old Business:

Doug Reidel from the Delaware County Engineer's office came in to discuss the OPWC grant and what roads would benefit. He gave the Trustees a map of Alexander Road and explained the Township owns 87.7% and the Village of Galen owns 12.30%. After discussion of Alexander Road and the ownership, Trustees agreed to do the Grant for Alexander Road and discuss with Galena their options.

Doug also explained he is still evaluating the culverts situations on Domigan, Dustin and 3B's and K Roads.

Mike advised that the Township had 109 tons of salt left over from last year and they would be asking the County for an additional 170 tons of salt to have on hand 279 tons for the upcoming year.

New Business:

16-5-1

Rod made a motion to approve Resolution 16-5-1 authorizing the Township Administrator, Jeff George, to provide the notices to the Olentangy Local School District, the Delaware County Area Career Center and Delaware County require by Ohio Revised Code Sections 5709.73 and 5709.83 in connection with proposed tax increment financing. Second by Mike Dattilo, Vote: Unanimous

Jeff George gave the Trustees resumes of township residents that have interest in the opening seat on the current Zoning Board. Kim Bowling is moving out of the township. The Trustees will look over the resumes and Jeff George will coordinate a special meeting to interview the candidates.

Mike Dattilo explained the road bids are in for this year. The township's price all road improvements will be \$178,589.74 which includes a 10% reserve. Mike will confirm the contractor and let the Trustees know next meeting.

16-5-2 Rod made a motion to approve a purchase order in the amount of \$13,135.00 to Benesch Law firm for the JEDD legal fees. Jeff George explained the township will be reimbursed by the revenues over time. Mike second. Vote: Unanimous

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16-5-3 Rod made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

16-5-4 Rod made a motion to adjourn the meeting at 7:55 p.m. Second by Mike. Vote: Unanimous.