

Berkshire Township Trustees
Regular Meeting
November 26, 2018

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 Regular Meeting Minutes of November 15, 2018. Second by Mike.

Vote: Unanimous

Bill made a motion to approve the Special Meeting Minutes of November 20, 2018. Second by Mike.

Vote: Unanimous

Bill made a motion to go into Executive Session under the ORC 121.22G appointment of Employee at 7:03 p.m. Invited Jeff George, Township Administrator and Melody George, Fiscal Officer. Second by Bill. Vote: Unanimous

Rod made a motion to return to Regular Session at 7:19 p.m. Second by Bill. Vote: Unanimous.

Rod advised the Trustees would like to make an offer to employ Beth Hugh as a Grant Writer for 90 days. The start date will be December 1, 2018 at \$40.00 an hour up to 30 hours a week. Beth Hugh has declined health care reimbursement.

Rod made a motion to hire Beth Hugh as a Grant Writer at \$40.00 an hour up to 30 hours a week. The start date is December 1, 2108 for 90 days. Beth Hugh has declined the health care reimbursement from the Township. Second by Bill: Vote: Bill, yes; Rod, No; Mike, yes.

Public Participation:

Jim Kappenhagen – Carter’s Corner Road - Salary and Benefit spending concerns

Old Business:

Waste/Recycling - Township is trying to transition by February 1, 2019. Republic’s last pickup will be 1/31/19.

18-11-1 Rod made a motion to approve the Resolution to award and adopt the contract for the collection, transfer and disposal of solid wastes by an independent contractor pursuant to the joint request for bids with Berlin and Delaware Townships. The cost per month will be \$18.95. This contract to begin on February 1, 2019. Second by Mike. Vote: Unanimous.

The Trustees approved the clarification wording of the Sick/Personal leave for the township employees presented to them last meeting.

New Business:

Mike advised he submitted the road work list to the County Engineer’s for 2019.

18-11-2 Rod Myers made a motion to approve the Resolution approving the execution and delivery of a cooperative agreement with the Delaware County Finance Authority, Ciminello’s Inc., Brookdoc Investments, LLC and US Bank National Association and approving related matters. Second by Mike.

Vote: Unanimous

Rod made a motion to approve the Delco Water Service Line Warranty for one year in the amount of \$35.88 a year. Second by Bill. Vote: Unanimous

JEDD- Letter presented to the Trustees by Jeff George to send out to, Walnutview Farms, Inc., Dick Fisher, with regards to implementing a Joint Economic Development District (JEDD) on two parcels of land that Mr. Fisher is renting and farming. The land is owned by Godshall Keystone, (aka: Carl Godshall) to have Mr. Fisher sign since he is conducting business on these parcels.

18-11-3 Bill made a motion to approve a purchase order to Flora Diesel Services, 8541 Johnstown Utica Road, Johnstown Ohio in the amount of \$2000.00 to repair the Chevy 5500 Truck. Second by Mike. Vote: Unanimous.

18-11-4 Rod made a motion to approve a purchase order to Brosius, Johnson & Griggs for legal services in the amount of \$10,000.00. Second by Mike. Vote: Unanimous.

18-11-5 Rod Made a motion to approve a purchase order to Heavy Duty Truck in the amount of \$3500.00 for service calls and repairs made to the township trucks. Second by Bill. Vote: Unanimous. 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 8:00 p.m. second by Rod. Vote: Unanimous.