

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING
MARCH 26, 2018

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

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

No meeting minutes approved as Bill Holtry was absent from the March 12, 2018 meeting.

No Public participation.

Old Business:

Bill explained that the Trustees would like to rescind the purchase order to Murphy Tractor the purchase of the back hoe due to wanting to use the Cooperative Purchasing Program through the State of Ohio.

18-3-5 Bill made a motion to rescind the current purchase order to Murphy Tractor for the purchase of a new backhoe in the amount of \$87,628.00. Second by Mike. Vote: Bill, yes and Mike, yes.

18-3-6 Bill made a motion to approve a Resolution to purchase a backhoe through ODOT's Cooperative Purchasing Program for the purchase of a John Deere Backhoe. The purchase is through Murphy Tractor in the amount of 87,628.00. Second by Mike. Vote: Bill, yes and Mike, yes.

New Business:

Mike explained about new doors being needed in the back garage area to come out of the building to the North. He explained what the scope of work will be to the group.

18-3-3 Mike made a motion to approve a purchase order to McComas Builders, LLC in the amount of 16,743.00 to create openings and install garage doors. Second by Bill. Vote: Bill, yes and Mike, yes.

Mike explained the situation at Northstar and received a bid from Decker Construction Co. to replace the curbs at Northstar that have been damaged during construction.

18-3-4 Bill made a motion to approve a purchase order to Decker Construction Co. in the amount of \$32,275.00 for curb repair at Northstar. Second by Mike. Vote: Bill, yes and Mike, yes.

Mike explained that matting material is needed for the new gravel base in the parking lot. He contacted State Highway Supply for a price. The township will need 7 at \$565.00 for each.

18-3-7 Mike moved to approve a purchase order to State Highway Supply in the amount of \$4000.00 for matting material for the new driveway. Second by Bill. Vote: Bill, yes and Mike, yes.

Shawna gave some overview of what SourcePoint has to offer and that they might be interested in doing some off site programs. She also wanted to recognize the Maintenance Department for getting all the new signs up in the Township.

18-3-2 Bill made a motion to approve a Then and Now Purchase Order to Dexter Company for 1000.00 for emergency snow plow parts. Second by Mike. Vote: Bill, yes and Mike, yes.

Berkshire Township Trustees
Regular Meeting Minutes
March 26, 2018
Page 2

18-3-8 Bill made a motion to dispose/recycle the signs and posts that were replaced within the Township. There are 81 old signs and 91 metal posts. Second by Mike. Vote; Bill, yes and Mike, yes.

Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Mike. Vote: Bill, yes and Mike, yes.
Bill made a motion to adjourn the meeting at 7:25 p.m.