

Berkshire Township Trustees  
Regular Meeting Minutes  
July 9, 2018

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

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

Bill Holtry made a motion to approve the meeting minutes of June 25, 2018. Second by Mike. Vote: Bill Holtry, yes; Rod Myers, yes; and Mike Dattilo, yes.

At this time Bill Holtry gave a presentation on the Planet Oasis announcement showing and explaining how the building phases will work, how the funding should work, and also the road improvement which should happen in time.

Rod took questions from the members of the meeting that signed up to speak.

Public Participation:

Ellen Ebe – Holley Woods Drive

Jim Kappenhagen – Carter's Corners Road

Jim Kappenhagen requested the minutes contain the members who participate in the healthcare reimbursement from Berkshire Township. All Elected Officials – Bill Holtry, Trustee; Rod Myers, Trustee; Mike Dattilo, Trustee and Melody George, Fiscal Officer. Hired Employees – Jeff George, Zoning Inspector/Township Administrator, John Justin Williams, Maintenance, Shawna Burkham, Administrator's Assistant.

Old Business:

The Trustees looked over the letter prepared by Jeff George, Township Administrator, to be sent to the Delaware County Commissioners regarding the Intergovernmental Cooperation Agreement (Delaware County/ Sunbury sewer agreement). The Board agreed to sign and send the letter.

Rod Myers announced the BST&G Fire Board hired a new Chief. Chief Chris Kovach. There is a reception being held at the Fire House on Thursday, July 12, 2018.

New Business:

The Trustees held a Special Meeting to Interview for the Zoning Board of Appeals new member earlier tonight. Rod announced they are hiring Alicia Robson to fill that position. Alicia is replacing a prior member so her term will expire on December 31, 2020.

Bill made a motion to hire Alicia Robson to fill the seat on the Zoning Board of Appeals with her term ending on December 31, 2020. Second by Mike. Vote: Unanimous

Mike advised that a pesticide cabinet is needed in the Maintenance shop.

18-07-1 Bill made a motion approve a purchase order for the purchase of a pesticide cabinet from Global Industries.com Double Door 45 Gallon in the amount of \$1100.00. Second by Mike. Vote:

Unanimous

Mike advised that a gate was needed on the north side of the building for the fuel tank storage area. He received an estimate from Workman Fence Company I the amount of \$1700.00.

18-7-2 Mike made a motion to approve a purchase order to Workman Fence Company in the amount of \$1700.00. Second by Bill. Vote: Unanimous

Schilling Propane – The Trustees decide to prepay for the upcoming season in the amount of 2500 gallons at the prepay price of \$1.459.

18-7-3 Rod made a motion to approve a purchase order to Schilling Propane in the amount of 3800.00. Second by Bill. Vote: Unanimous

Berkshire Township Trustees  
Regular Meeting Minutes  
Page 2, July 9, 2018

Melody George explained that a purchase order was needed for additional funds for audit expense in the amount of \$4000.00.

18-7-4 Rod made a motion to approve a purchase order to the Treasurer of the State of Ohio for auditing expense in the amount of \$4000.00. Second by Bill. Vote: Unanimous.

Rod made announcements:

July 16, 2018 6 p.m. New Medicare Class being held at the township hall

July 26, 2018 6:30 p.m. a Rain Barrel Workshop Class is being held at the township hall

Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Rod.

Vote: Unanimous

Bill made a motion to adjourn the meeting at 9:30 p.m.

Second by Rod. Vote: Unanimous.