

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING
APRIL 24, 2017

Rod called the meeting to order at 6:45 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 April 10, 2017. Second by Mike. Vote: Bill Holtry, yes; Rod Myers, yes and Mike Dattilo, yes.

Public Participation:

Elle Ebbe – Holly Woods Drive

Eric Johnson – Holly Woods Drive

Shawna Burkham – Rome Corners Road

Old Business

The Trustees had a discussion regarding the restoration of the silo and decided at this time they were going to clean it up and leave as is.

Mike gave a roads report and advised that he and Dan will be working to update the signs.

17-4-3 Mike made a motion to approve a purchase order to Shelly Company for the road work this summer in the amount of \$129,013.58. Second by Rod. Vote: Unanimous.

Mike also reported to the Trustees that there is new software for the Road and Signs. At the next meeting will be presented more information. Mike thinks it will be \$500 - \$1000.00 per year.

Mike also brought up the paving of the township parking lot. It has been 5 years since the building was new and he thinks it is time to get it done. He will check on getting more information and come back next meeting to advise.

New Business:

Bill gave a report on the Parks. He advised a group went to Orange Township to learn about Park Grants. A park plan needs put in place in order to obtain grants.

A Park to do List was presented to the Trustees.

17-4-4 Mike made a motion to North/South Truck Repair in the amount of \$5,000.00 to repair the Chevy 5500. Second by Bill. Vote: Unanimous.

Bill brought up the hiring of Scott Myers to help with building the park. He will use Rod's equipment to do the work. Rod will be donating the equipment to him to use. A discussion of conflict of interest was had. Jeff George advised he had contacted the Prosecutor for approval. Bill wanted to go ahead and hire him tonight so he can begin work this week.

17-4-5 Bill made a motion to hire Scott Myers, as Maintenance 1 employee at \$25.00 an hour. Second by Mike. Rod did not vote.

Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous

Mike made a motion to adjourn the meeting at 7:55 p.m. Second by Bill. Vote: Unanimous