

Berkshire Township Trustees
Regular Meeting Minutes
December 28, 2015

Rod Call the meeting to order at 7:30 p.m.

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

Others present: Phil Gardner, Steve Gardner, Ellen and Tom Ebe, Jan and Dwight Adkins, Susan Stanton and Jeff George.

Bill made a motion to approve the Regular Meeting Minutes of December 14, 2015. Second by Mike.

Vote: Rod, yes; Bill, yes; and Mike, yes..

Bill made a motion to approve the Special Meeting Minutes of December 21, 2015 Second by Mike.

Vote: Rod, yes; Bill, yes; and Mike, yes.

Bill made a motion to approve the Special Meeting Minutes of December 22, 2015. Second by Mike.

Vote: Rod, yes; Bill, yes and Mike, yes.

Public Participation:

Ellen Ebe Holly Woods Dr. – legal fees Colleen Mann

Tom Ebe- Holly Woods Dr - Questions regarding actions if guilty

Phil Gardner – Cheshire Road -Special Meeting

Susan Stanton – Domigan Road – financial reports

Old Business:

Rod advised that Berkshire Township is hiring 2 part time positions and they had 4 candidates respond to the ad.

15-12-15 Rod made a motion to hire Shawna Burkham as the Part time Assistant Administrator at the rate of \$17.00 an hour to be reviewed in 1 year. Hours not to exceed 1040 hours a year and not to exceed 20 hours a week. Starting date is 1/1/2016.

Bill second. Vote: Unanimous.

15-12-16 Rod made a motion to hire David Weade as Part time Zoning Inspector at the rate of \$18.00 an hour to be reviewed in 1 year. Hours not to exceed 1040 hours a year and not to exceed 20 hours per week. Starting date is 1/1/2016. Second by Mike. Vote: Unanimous.

New Business:

Zoning Board:

Jeff George advised the Trustees of the following:

Steve Gardner is up for renewal to the Board of Zoning. Steve advised he will let us know if he will want to be reappointed to the Board of Zoning.

Betsy Bender is an alternate on the Board of Zoning Appeals and has expressed interest in becoming a permanent board members.

Susan Holtry has expressed interest in the Board of Zoning Appeals Board.

Mike Dattilo advised the Board that he has the road lists of repairs needed for 2016 and is sending to Delaware County Engineers for cost estimation.

Mike advised he has looked into the power washer that was discussed last meeting and has received additional information on each one. He explained that due to the value of the equipment he thinks the power washer is needed to keep appropriate care of the equipment. The Trustees will act further in 2016.

Mike also advised that they have been in contact with JD Equipment and Voss Brothers regarding the trade/purchase of a new lawn mower. This will be discussed more in the first quarter of 2016.

15-12-17 Bill made a motion to approve the fiscal officer to draw upon the funds to pay the bills.

Second by Mike. Vote: Unanimous

15-12-18 Bill made a motion to adjourn the meeting at 8:15 p.m. Second by Mike. Vote: Unanimous