

BERKSHIRE TOWNSHIP TRUSTEES  
REGULAR MEETING  
NOVEMBER 23, 2015

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

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

15-11-8 Bill made a motion to approve the regular meeting minutes of November 9, 2015. Second by Mike. Vote: Rod Myer, yes; Bill Holtry, yes and Mike Dattilo, yes.

Public Participation:

Eric Johnson – Holly Wood Dr. Meeting Minutes

Jeff Wilson, BST&G came to visit

Mike Jansen – new to area

Old Business:

Organized Trash information – Republic Waste wants to attend the next meeting to answer questions  
Robo Call- the Trustees agreed to get the script ready and for Rod Myers to make the recording for the call.

TIF- Bill advised nothing new to report. Talks are going along with the different entities involved. Jeff and Rod sending Pat Tiberi an informative email.

Dan advised the Trustees that the Township is required by the Fire Department to purchase a Safety Cabinet to house flammable liquids.

15-11-9 Rod made a motion to purchase a Safety Cabinet from the PIG Company in the amount of \$1500.00 to include shipping. Second by Bill. Vote: Unanimous.

Rod advised a resident is interested in some land by Berkshire Cemetery. The Trustees discussed this issue and decided to advise the gentleman to make the Township an offer and they would go from that point.

Mike advised the Trustees that the trees were planted by First Impressions at the Berkshire Cemetery and they look nice.

Jeff George advised the Trustees that they have received two applications for the Part time Zoning Inspector. Several calls and more resumes are coming in.

Mike advised a small snag in the Contractor for the barn. He will try to get it straighten out and report back at the next meeting.

New Business:

15-11-10 Rod made a motion to approve a resolution (15-11-10) to discard excess furniture (16) metal chairs. Second by Bill. Vote: Unanimous

Jeff George is getting an estimate for new and additional WIFI.

Rod informed the group of Galena's meeting regarding conforming boundaries and the article in the paper that raised concerns. Jeff George explained the explanation that Berkshire's Legal Counsel sent to the Trustees.

Wilson Road Weight Limits have been put on again for this year. Dan will contact Doug Crowl with Kingston Township.

Jeff George announced that a meeting is scheduled for the Trustees on December 8, 2015 for the discussion of the Revitalization District for the township.

15-11-11 Bill made a motion to adjourn to Executive Session at 8:00 p.m. pursuant to the ORC 121.22 G17 to discuss personnel and real estate. Second by Rod. Vote: Rod Myers, yes; Bill Holtry, yes and Mike Dattilo, yes. Rod invited Jeff George, Township Administrator and Melody George, Fiscal Officer to the Executive Session.

Berkshire Township Trustees  
Regular Meeting  
November 23, 2015

15-11-12 Rod moved to not go to Executive Session at 8:04 p.m., as of yet and return to the regular meeting as member of the meeting is from Rumpke Trash that had questions on the consolidated trash at 8:04 p.m.

Mike Darling from Rumpke ask the Trustees questions about the bidding and where the township is on the process of consolidated trash. The Trustees answered his questions.

15-11-13 Bill made a motion to go into Executive Session at 8:09 p.m. to discuss personnel and real estate pursuant to the ORC 121.22 G17. Bill asked Jeff George, Township Administrator and Melody George, Fiscal Officer to attend. Second by Mike. Vote: Unanimous

15-11-14 Rod made a motion to return from Executive Session at 8:40 p.m. Second by Mike. Vote; Unanimous.

15-11-15 Bill made a motion to allow the fiscal officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous

15-11-16 Bill made a motion to adjourn the meeting at 8:50 p.m. Second by Rod. Vote: Unanimous