

Berkshire Township Trustees
Regular Meeting October 9, 2017

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

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

Mike made a motion to approve the meeting minutes of 9-25-17. Second by Rod. Vote: Rod, yes and Mike, yes. Bill Holtry was absent from the last meeting.

Old Business:

Rod explained they need to discuss the TIF Resolution and Agreement for Ciminello's Inc., Brookdoc Investments, LLC and Brookdoc II Investments, LLC.

This is a 30/100 TIF.

17-9-4 Bill made a motion to approve the 30/100 TIF Resolution by Ciminello's Inc., Brookdoc Investments, LLC and Brookdoc II Investment, LLC, the Olentangy School Districts and related authorizations. Second by Mike. Vote: Bill Holtry, yes; Rod Myers, yes and Mike Dattilo, yes.

17-9-5 Bill made a motion to approve the TIF Agreement of Ciminello's, Inc. Brookdoc Investments, LLC and Brookdoc II Investments, LLC. Second by Rod Myers. Vote: Bill Holtry, yes; Rod Myers, yes and Mike Dattilo, yes.

Public Participation

Elle Ebe – Holly Woods Drive

Steve Gardner – Cheshire Road

Dave Weade – Berkshire Road

Tom Curtains- from Preservation Parks

Old Business:

Mike Dattilo spoke about the roads.

3 B's and K Road remains closed for culvert repair.

Alexander Road – Clean out all 3 culverts and County will have the DA Van Dam & Associates, LLC to repair all 3 culverts.

17-10-1 Mike made a motion to approve a purchase order in the amount of \$68,000.00 to the DA Van Dam & Associates, LLC Company to repair all 3 culverts on Alexander Road. Second by Bill. Vote: Unanimous.

New Business:

Bill Holtry and Jeff George explained that the NRI TIF Agreement includes all property North of 36/37 and East of I-71. Bill explained that he felt in the best interest of Berkshire Township the funds be controlled by the Township. Any developer coming in can negotiate on an as needed basis with the Trustees. Rod and Mike agreed with Bill.

Jeff George explained he had a call regarding fitness classes being held at the township hall. The Trustees decided to not allow fitness classes due to schedule conflicts of meeting times and wear and tear on the building.

Berkshire Township Logo was presented to the Trustees. Rod ask that a company/professional person look at this and get back to the Trustees.

Rod announced that a Township Official Training Meeting will be held on November 18, 2017.

NBBJ Meeting 36/37 Corridor- Information seemed very vague.

IPAD for Road program – The Trustees ask Jeff to gather more information on this.

Bill explained the bids for the new trees for the Park. (9) 3 in. Maple trees, (3) Oak Trees

Oakland Park – \$3800.00 – township plants

Mulch First - \$3740.00 – township plants

Trees – Park continued

Mulch First - \$6300.00 to deliver, install, stake and fertilize

17-10-2 Bill made a motion to approve \$2000.00 more in funds for the Park. Second by Mike Vote; Unanimous.

17-10-3 Bill made a motion to approve the purchase of trees from Mulch 1st and 3 Oak Trees from Oakland Nursery in the amount of \$6200.00. This is to have all trees planted. By Mulch 1st. Second by Mike. Vote: Unanimous.

Mike explained the situation with a ditch in Meadow Chase. He advised the Township does not want to start maintaining the ditches in the subdivisions. Trustees all agreed that no work will be done on the ditch.

Melody George explained that the company Virtual Office Systems had failed to bill the Township for Cloud services for the Pontem Software. The company found their mistake and sent Berkshire a bill for 8 months.

17-9-0 Bill made a motion to approve a Then and Now Purchase Order to Virtual Office Systems in the amount of \$1200.00 for cloud service for the Pontem Software. Second by Rod. Vote: Unanimous.

Trustees approved the moving of funds from 1000-930-930 Contingencies to 1000-110-228 Healthcare Reimbursement in the amount of \$20,000.00. Second by Bill. Vote: Unanimous.

Bill ask the Trustees permission to defend the Township's interest on the Wilson Road Access. Mike and Rod gave their permission for Bill to do so.

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 8:30 p.m. Second by Rod. Vote: Bill, yes; Rod, yes; and Mike, yes.