

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING
July 13, 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

Others present: Jan and Dwight Adkins

Jerry Higgins, Tom and Ellen Ebe, Tom Hopper, Steve Gardner, Larry Buell, John Krauss, Susan Stanton, Mark Fowler, Delaware County Prosecutor's Office, Marty Mazzie, Joe Ciminello, Terri Eyerman-Day, BWLSD, and Jeff George

15-7-1 Bill made a motion to approve the meeting minutes of June 22, 2015. Mike second. Vote: Rod, yes; Bill, yes and Mike, yes.

Public Participation:

Elle Ebe- Asking about the recycle bins

Jan Adkins- Asking about the Trash contract progress

Tom Hopper- Stating no response to the 1953 law for the Cemetery

Susan Stanton- Culvert problem on Domigan

Rod advised the Trustees along with Jeff George, Township Administrator, Melody George, Fiscal would be going into Executive Session with Legal Counsels, Mark Fowler and Don Brosius.

15-7-2 Rod made a motion to go into Executive Session under the Ohio Revised Code 121.22 for conferences with the township's legal counsel for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Second by Bill. Vote: Rod Myers, yes; Bill Holtry, yes and Mike Dattilo, yes. Time 7:39 p.m.

15-7-3 Rod made a motion to return out of Executive Session to the regular meeting at 7:55 p.m. Second by Mike. Vote: Rod Myers, yes, Bill Holtry, yes; and Mike Dattilo, yes.

Rod advised the Mark Fowler, Legal Counsel will respond to Galena Village.

Old Business:

Rod advised the new speed sign is in and will be placed in the neighborhoods to help with speed control.

Rod advised that Joe Walker Road is complete and GSI has completed to soil nails and the guard rails will go up next week.

New Business:

Rod Myers and Jeff George advised that funds are needed for economic development Phase II. Funds are for Don Brosius and the Delaware County Regional Planning Office.

15-7-4 Rod made a motion to approve funds for Don Brosius in the amount of \$20,000.00 and to Delaware County Regional Planning for \$5,000.00 for Economic Development Planning Phase II for discussions of plans about zoning and financial tools, like Tax increment finance and Joint Economic Development Districts. Bill second. Vote: Unanimous

Melody George advised that additional funds from Inheritance Tax should be coming in from a notice received last week. This amount is around \$31,000.00.

Schilling Propane prepay this year is 1.199 for prepay. The Trustees decided to again prepay for the propane usage.

15-7- 5 Bill made a motion to approve a purchase order to Schilling Propane in the amount of \$4,000.00. Second by Mike. Vote: Unanimous.

15-7-6 Rod made a motion to approve a purchase order to Rinehart Legal Services in the amount of \$15,000.00. Second by Bill Vote: Unanimous

15-7-7 Bill made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous

15-7-8 Bill made a motion to adjourn the meeting at 8:15 p.m. Second by Mike. Vote: Unanimous.