

Berkshire Township Meeting Minutes
October 10, 2016

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

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

Bill Holtry made a motion to correct the Special Meeting minutes of July 25, 2016 to the following: The meeting was held to approve two additional parcel to the Berkshire Township Planned Mixed Use District (PMUD). The parcels are 41722002038000 consisting of 79.68 +/- acres and Parcel 41722002016000 of 38.93 +/- acres. Total acres 118.61 Second by Mike. Vote: Bill Holtry, yes; Rod Myers, yes and Mike Dattilo, yes.

Bill made a motion to approve the meeting minutes of September 26, 2016. Second by Mike. Vote: Bill Holtry, yes; Rod Myers, yes; and Mike Dattilo, yes.

Public Participation;

Old Business:

Parks Update- Meeting very well attended

Postcard – Update – Great Response to postcard return. Rod is taking the information to the commissioner’s meeting this next week.

New Business:

Oct 13, 2016 TRAC meeting – Mike, Rod and Jeff are attending

Oct 20, 2016 ODOT meeting at Northgate Church – open to public

Trustees discussed have a court reporter attend. They will if need be.

10-10-1 Bill made a motion to approve expenditures for meetings or other occasions that refreshments or meeting supplies need to be purchased by township employees. Second by Mike. Vote: Unanimous.

Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

Bill made a motion to adjourn the meeting at 8:30 p.m. Second by Rod. Vote: Unanimous