

Berkshire Township Special Meeting
January 25, 2016

Rod called the meeting to order at 6:15 p.m.

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

This meeting is to interview candidates for the Board of Zoning Appeals and the Zoning Board of Berkshire Township.

16-1-9 Rod made a motion to go into Executive Session (ORC 121.22 Employment) at 6:17 p.m. for the purpose of interviews for the 4 positions open- two on each Board. Rod also invited Jeff George and Melody George. Second by Mike. Vote: Bill, yes; Rod, yes and Mike, yes.

The Trustees returned to the meeting at 6:50 p.m. discussed a few items regarding the interviews and will decide and announcement their decision in the regular meeting.

Bill made a motion to adjourn the meeting at 6:58 p.m.

Second by Mike. Vote: Unanimous

Berkshire Township Regular Meeting
January 25, 2016

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

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

Rod made an announcement that the Board has met with the candidates to fill the Zoning Board and Zoning Appeals Boards spots.

16-1-10 Bill made a motion to hire Sandy DiSantis and Blaine Kelly for the Zoning Board and Susan Holtry and Keith Cornelius for the Zoning Appeals Boards. Second by Mike. Vote: Unanimous.

16-1-11 Bill made a motion to approve the meeting minutes of January 11, 2016 Reorganizational Meeting. Second by Mike. Vote: Bill, yes; Rod, Yes, and Mike, yes.

Public Participation at this time

Old Business:

Mike gave a barn update advising the Finish Line Construction will be taking the barn down.

16-1-12 Mike made a motion to approve a purchase order in the amount of \$7500.00 Finish Line Construction to take the barn down. Second by Bill. Vote: Unanimous

Mike advised that the Trustees have decided to trade the current JD Zero turn in for an X-Mark Zero turn and make the trade with Voss Brothers.

16-1-13 Mike made a motion to approve a purchase order in the amount of \$2800.00 to Voss Brothers for a Z-mark rear discharge LZE730GKA60RA1. Second by Bill. Vote: Unanimous.

Galena Cemetery Update – lawsuit still going on.

Stockwell Road is complete –

16-1-14 Rod made a motion to approve a purchase to Kingston Township for road repair of Stockwell Road in the amount of \$4500.00. Second by Bill. Vote: Unanimous

Bill gave an update on Developers Meetings

New Business:

Sue Williams resigned her position as of March 1, 2016 which is Zoning Secretary and Cemetery Secretary. She was complimented on her years of service.

Dave Weade gave a report to the Trustees regarding Zoning fees in comparison to other townships.

16-1-15 Bill made a motion to accept the new Zoning fees as submitted to the Trustees. Second by Mike. Vote: Unanimous.

16-1-16 Bill made a motion to reimburse Shawna Burkham for the purchase of a laptop computer in the amount of \$750.00. Second by Bill. Vote: Unanimous

Berkshire Township Trustees Meeting

January 25, 2016

Page 2

16-1-17 Rod made a motion to approve the Bureau of Workers Compensation premium payment in the amount of \$3300.00. Second by Bill. Vote: Unanimous.

16-1-18 Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous.

16-1-19 Bill made a motion to adjourn the meeting at 7:42 p.m. Second by Mike. Vote: Unanimous