

Berkshire Township Trustees
Regular Meeting April 9, 2018

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

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

Approval of the Minutes:

March 12, 2018- Regular Minutes - Motion by Mike to approve. Second by Rod. Vote: Rod, yes; and Mike, yes. Bill was not in attendance of the meeting

Special Meetings:

18-014 Aaron Hale Motion to approve by Bill. Second by Mike. Vote: Bill, yes; and Mike, yes. Rod was not in attendance of the meeting

18-015 Northern Columbus Athletic Assn: Motion by Bill. Second by Mike. Rod was not in attendance of the meeting. Vote: Bill, yes; and Mike, yes.

Regular Meeting Minutes March 26, 2018

Motion by Bill. Second by Mike. Vote: Bill, yes; Mike, yes; Rod was not in attendance of the meeting.

Speaker Stephanie Steinbeck – Source Point – Delaware County

The Trustees had a discussion regarding Source Point holding satellite meetings at the Berkshire Township Hall. The Trustees decided the following.

Bill made a motion to approve Source Point of Delaware County to use the Berkshire Facility at no cost to Source Point. Scheduling to be done through Jeff George or Shawna Burkham. Second by Mike. Vote: Unanimous.

Public Participation:

Ellen Ebe- commented on the Trash at the Freeway

Old Business:

Mike explained the parking lot is ready to advertise for bids for the work. Sands and Decker have all the engineering done and the ad will go to the Gazette for information. A Special Meeting will be held May 8, 2018 at 9:00 a.m. at the Township Hall to open and discuss the Parking Lot improvement bids. The Trustees approved and signed the Decker Construction Curb and Gutter contract to repair the gutters and curbs at North Star.

New Business:

18-4-1 Bill made a motion to approve the agreement between the Builders at North Star and Berkshire Township for the builders to reimburse for the cost of repair to the curbs and gutters that were damaged during construction. Second by Mike. Vote: Unanimous.

Jeff George explained to the Trustees that he met with Mike Frommer from Delaware County regarding the County Sewer. Jeff explained that he and Mike discussed the Agreement with Sunbury and the County. Jeff advised the Trustees that he thinks they should plan to meet with Mike and get informed on how this agreement with the Village of Sunbury and Delaware County Sewer will have on Berkshire Township. Jeff will arrange meeting times for each Trustees to meet individually with Delaware County.

Jeff George advised the Trustees that Keith Cornelius has given his resignation from the Zoning Board. Bill made a motion to accept the resignation of Keith Cornelius. Second by Rod. Vote: Unanimous.

Damita Peery currently on BZA Board was recommended by Jeff to replace Keith on the Board. Bill made a motion to appoint Damita Peery to the Zoning Board to take Keith Cornelius position. Damita's term will end when Keith's term should be done. Second by Rod. Vote: Unanimous.

The BZA Alternate prospects will be given to the Trustees for review and interviews set up.

Jeff explained Chris Connelly, legal counsel at Benesch Law Firm, is leaving for another position at the Taft Law Firm. Jeff wanted to ask the Trustees if they want to follow Chris to his new firm. The Trustees agreed to do so Jeff George will coordinate the move with Chris.

Maintenance Hours to change for the Summer. The new hours will be 7:00 a.m. to 4 p.m. starting Memorial Day through Labor Day.

Rod made a motion to approve the summer hours for the maintenance staff to 7:00 a.m. to 4:00 p.m. from Memorial Day through Labor Day of 2018. Second by Bill. Vote: Unanimous.

18-4-2 Bill made a motion to approve a then and now purchase order in the amount of 1545.00 to Chris Rinehart for legal services from November, 2017 through April 2, 2018. Second by Rod. Vote: Unanimous

KLA Risk Consulting sent to the township the loss control review for 2018. The recommended Park Inspections, Driving Guidelines for employees driving the trucks and obtaining MVR's for same.

Rod made a motion to move to Executive Session under the ORC 121.22G!-7 for imminent pending court matters with the attorney and compensation of an employee. Second by Bill Vote: Unanimous at 7:50 p.m. Rod invited Jeff George, Township Administrator and Melody George, Fiscal Officer to the session.

Rod made a motion to come back from Executive Session at 8:20 p.m. Second by Mike Vote: Unanimous. Bill made a motion to approve a 90 day review and raise for John Justin Williams in the amount of \$2.00 per hour beginning April 16, 2018. Second by Rod. Vote: Unanimous.

18-4-3 Rod made a motion to approve a purchase order to Chris Rinehart, Rinehart Legal Services in the amount of \$3500.00. Second by Bill. 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 8:35 p.m. Second by Rod. Vote: Unanimous.