

Berkshire Township Trustees

Regular Meeting Minutes

February 27, 2017

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

Roll Call: Bill Holtry, Rod Myers and Mike Dattilo, all present

Bill made a motion to approve the Special Meeting minutes of February 13, 2017. Second by Mike. Vote: Unanimous to approve

Bill made a motion to approve the regular meeting minutes of February 13, 2017. Second by Mike. Vote: Unanimous to approve

Rod advised that Ferzan Ahmed, Delaware County Administrator would be giving a presentation at this time. Mr. Ahmed introduced himself and stated the desire of the county to see the county, our township and the other townships working together to best serve the residents of Delaware County. Jan Adkins asked about the \$16.5 million for the interchange; Rod asked about the progress on plans for a southern interchange and the funding for it; and Susan Stanton asked how residents will stay apprised of changes to ODOT's announced timeline for the southern exit if it is revised.

There was no further Public Participation.

Old Business;

Decision was made to contact previous Zoning Board applicant Damita Peery regarding Alternate vacancy on the Board of Zoning Appeals. Jeff to do.

Mike gave an update on Joe Walker Road that he and Dan Hale met with Doug Riedel of the

Delaware County Engineers office to discuss the culvert situation. The water is going around it and not through the culvert. It was determined the county will handle the complex repair but township will be financially responsible for paying for the repair. We are moving forward on it as quickly as possible, and handling stop-gap repairs in the interim until final repairs can be made.

Bill gave an update on the Park committee and discussed the fact that United Way will present at the March 27<sup>th</sup> Trustee Meeting a program called Born Learning Trails, which they are offering to our site at little or no cost to the township.

New Business:

A discussion was held regarding the use of township owned barricades by a resident for a block party within a township neighborhood.

Rod made a motion to allow residents to borrow certain items of township property at the discretion of Jeff George, provided a sign-off for items being taken is used. Second by Bill. Vote: Unanimous to approve

Decision was made for Jeff George to speak about Berkshire Township at the Delaware Area Chamber of Commerce Luncheon on July 21<sup>st</sup>.

It was announced that the Village of Galena has annexed 59.58 +/- acres of land from the township at the northwest corner of Rt. 3 and Dustin Road.

A discussion was held regarding whether the township wanted to permit transient vendors within the township. Two different resolutions regarding the issue were provided to the trustees and the decision was made to review them and continue the discussion at a later date.

Motion by Bill to pay our annual membership fee for \$100 for Cooperative Purchasing for the State of Ohio. Second by Rod. Vote: Unanimous to approve.

Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Rod.

Vote: Unanimous to approve

Rod made a motion to adjourn. Second by Mike. Vote: Unanimous.

Respectfully submitted,

Shawna Burkham, Secretary