

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
JULY 25, 2016

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

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

16-7-8 Rod made a motion to go into Executive at 7:02 p.m. under ORC 121.22G17 for pending or eminent court action. Extended invitations to attend the Executive Session to Jeff George, Township Administrator and Melody George, Fiscal Officer. Second by Bill Holtry. Vote: Unanimous

Bill made a motion to return from Executive Session at 7:35 p.m. Second by Mike. Vote: Unanimous

Rod explained the Trustees decided to pursue the legal situation regarding Colleen Mann with an engagement letter to Chris Rinehart in the amount of \$5,000.00

16-7-9 Bill made a motion to approve a purchase order for a letter of engagement to Chris Rinehart for investigation and other issues involved with the case of Colleen Mann. Bill also authorized Jeff George, Township Administrator to sign the letter of engagement. Second by Rod. Vote: Bill Holtry, yes; Rod Myers, yes; and Mike Dattilo, yes.

Bill made a motion to approve the minutes amending Application number from 16-012 to 16-095. Second by Mike. Vote: Unanimous
Public Participation:

Jan Adkins —S Galena Road

Ellen Ebe — Holly Woods Dr

Tom Ebe — Holly Woods Dr.

Susan Stanton — Domigan Road

Presentation on Electric Aggregation from Marc Hollinger Aspen Energy Corp. After a discussion with the Trustees and the attendees16-7-10Bill made a motion to pursue obtaining a Certificate for Electric Aggregation. Second by Mike. Vote: Unanimous

16-7-11 Bill made a motion to accept Aspen Energy Corporation as the broker for this electric aggregation and for Jeff George, township Administrator being authorized to sign any documents on behalf of the Trustees and Berkshire Township.

Second by Mike. Vote: Unanimous

Doug Reigle, Delaware County Engineers office gave an update on the stop sign request for Rome Corners and Dustin Road. The study shows not enough traffic accidents or traffic to put in a stop sign. The Trustees advised Doug that they are still planning to repair or replace the culverts on Dustin Road and 3B's and K Road. Bill made a motion to approve the new Cemetery Booklet that was presented to them by Shawna. Second by Mike. Vote: Unanimous Trustees

16-7-12 Rod made a motion to apply for an OWPC Grant for Alexander Road in the amount \$274,400.00. Berkshire's portion at 44,370.48 — Village of Galena's share- 7,848.84 and Delaware CountVs share 49,803.00.

The Trustees gave approval to send in. Second by Bill. Vote: Unanimous

16-7-13 Mike made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Rod. Vote: Unanimous 16-7-14 Mike made a motion to adjourn the meeting at 9:11 p.m.

Second by Rod. Vote: Unanimous