

Berkshire Township Trustees Regular Meeting
February 22, 2016

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

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

Bill made a motion to approve the meeting minutes of February 8, 2016. Second by Mike. Vote: Bill, yes; Rod, yes; and Mike, yes.

Public Participation:

Tom Ebe – Holly Woods Dr- Questions on the flyer on Revitalization

Steve Gardner – Cheshire Road – Land for Annexation

Shawn Burkham – Rome Corners Road – Update website

Ellen Ebe- questioning the Revitalization Information

Phil Gardner – special meeting

Old Business:

Trash Contract

16-2-8

Bill made a motion to accept the Resolution to participate with Berlin and Delaware Township in a contract to have an organized trash hauler for Berkshire Township, Delaware County. Second by Mike. Vote: Unanimous.

16-2-9 Rod made a motion to contract for 1 trash hauler and to say that this Resolution was made in an open meeting as required. Second by Mike. Vote: Unanimous.

Bill gave an update on the Developers Meetings and also the Business owner's second round of meetings. All positive so far.

Bill also advised at the last Sunbury Meeting that the Mayor of the Village advised that Sunbury Village and Berkshire Township have been in negotiations. Bill explained no negotiations have taken place and that was not correct.

Rod gave an update on meetings that he and Jeff George have attended. They met with Pat Tiberi and had a very positive meetings. Rod advised no decision on a 2nd exit has been determined. John Krauss, Columbus resident, property owner advised the Engineering had been done and is complete. Rod took objection to that and advised at no time during the meetings over the past few weeks had he been advised of that and as of right now no decision has been made. Whomever comes first with the money to fund the exit will determine the place.

Mike Dattilo advised he sent to Delaware County Engineers a list of roads for bids for summer repairs. The amount determined was \$184,243.99.

No road contractor has been determined as of this date.

16-2-10 Mike a motion to approve the estimated road repair work in the amount of \$184,243.99 and a purchase order will be done once the contractor has been determined. Second by Rod. Vote:

Unanimous

New Business"

16-2-11 Bill made a motion to approve a then and now purchase order the The Pig Company for the safety cabinet in the amount of \$_1448.62_. Second by Mike. Vote: Unanimous.

16-2-12 Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

16-2-13 Rod made a motion to adjourn at 7:55 p.m. Second by Bill. Vote: Unanimous