

BERKSHIRE TOWNSHIP TRUSTEES
Regular Meeting
February 12, 2018

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 regular meeting minutes of January 22, 2018, Second by Mike. Unanimous.

Public Participation: Sheila Hiddleston, Delaware County Health Department came for her visit.

Old Business:

Fire Chief Wilson retired per Rod Myers. The Fire Board has hired the Ohio Fire Board to seek candidates for the BST&G Chief opening. The cost of this was \$7,000.00. This could take 3 or 4 months.

The Trustees and administrator discussed the work clothes that were found for the employees. They gave the ok to order some to check on the quality and suitability.

Road report – Mike advised culverts on Alexander Road are still waiting to be done. An REA is being approved tonight and send to the Delaware County Engineers office for review and advice on the damage at Lovington Way in Northstar Development from the Builder's neglect.

18-2-1 Bill made a motion to approve a Then and now purchase order for the tractor repair to Parrot Implement. The tractor was repaired brought back to the facility and had to be picked up again for the same reason. The amount of the then and now purchase order to be 4100.00. Second by Mike. Vote: Unanimous.

18-2-2 Bill made a motion to approve a purchase order to Oakland Irrigation for the additional equipment for the Park in the amount of 5000.00. Second by Rod. Vote: Unanimous.

The Trustees agreed reimbursement the employees who have to renew their CDL license every 4 years.

Jeff George advised the Trustees that he received an email from Mike Janszen regarding the spreading of salt in his neighborhood and damage to the driveway. Jeff George advised he went out and looked at the driveway and it is normal wear and tear. No action was taken

Trustees agreed to continue to maintain the road as normal.

Jeff and Bill wanted to bring up the Orange Township received a Park grant in the amount of \$489,750.00

Rod reminded the Trustees of the goal sheet they have to go over.

Healthcare reimbursement was discussed and the reimbursements will follow a month behind so the paperwork can be current to the Fiscal Officer. A discussion of the new bulletin sent to the Fiscal Officer regarding the new ruling on reimbursement. The Trustees and Fiscal Officer agreed to get some additional legal/ tax advice on the bulletin. Bill made a motion to authorize the fiscal officer to pay the bills. Second by Mike. Vote: Unanimous

Bill made a motion to adjourn at 7:50 p.m. Second by Rod. Vote: Unanimous.