

Berkshire Township Trustees Meeting Minutes
September 14, 2015

Rod Myers called the meeting to order at 7:30 p.m.

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

Others present: Jenny and Larry Buell, Tom and Ellen Ebe, Jan and Dwight Adkins, Eric Johnson, Chris Stephens, Tom Hopper, Steve Gardner, Marty Mazzie, John Krauss, Alan Gilbert, Susan Stanton, Shawna Burkham, Terri Eyerman Day and Jeff George.

Rod made a motion to approve the meeting minutes of August 24, 2015 Second by Bill Holtry. Vote: Unanimous.

Public Participation:

Jan Adkins – Berkshire Cemetery, Walking Path and Trash

Jenny Buell – Annexations

One Person spoke anonymously regarding burglaries in the neighborhood.

Old Business:

15-9-1 Rod made a motion under the ORC 121.22 Gi-7 to move into Executive Session at 7:49 p.m. Conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court actions. Rod Myers also invited Jeff George and Melody George to the executive session. Second by Bill. Vote: Unanimous.

15-9-2 Rod made a motion to return out of Executive Session at 8:02 p.m. Second by Bill. Vote: Unanimous.

Brief Statement by Mark Fowler of the Delaware County Prosecutor's Office regarding the Galena Cemetery Situation as it stands.

Bill Holtry advised there will be a meeting for the businesses at the freeway to get them involved in the freeway ideas and situations.

New Business:

Dan Hale advised the tractor needs new tires. He presented the price to the Trustees.

15-9-3 Bill made a motion to purchase 2 front tires from Pond Tire. The brand to be Titan High Traction at \$375.00 each for a total of \$750.000. Rod second. Vote: Unanimous.

Jeff advised Trustees of a new annexation request and the Trustees advised to send it to Don Brosius to look over.

Mike gave a Zoning Update - 70 houses have been permitted this year.

Mike also discussed some solicitation people that have been going door to door.

Rod advised that the Trustees need to hold a special meeting to discuss changes in the Comprehensive Land Plan Use of the township. The meeting will be held at 7:30 p.m. on September 28, 2015, prior to the regular meeting.

15-9-4 Rod approved a then and now purchase order in the amount of \$767.00 to Kevin Justice Trucking for road gravel. Second by Bill. Vote: Unanimous.

15-9-5 Rod approved a purchase order in the amount of \$10,962.50 to OTARMA for the property and equipment insurance for the township. Second by Bill. Vote: Unanimous.

15-9-6 Mike made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Bill. Vote: Unanimous

15-9-7 Bill made a motion to adjourn the meeting at 8:30 p.m. Second by Rod. Vote: Unanimous.