

Berkshire Township Trustees  
Regular Meeting Minutes  
December 10, 2018

Rod Myers 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 November 26, 2018. Second by Mike. Vote: Unanimous

Speakers:

Sheila Hiddleton, Delaware County Health Department

Brad Schneider – Big Walnut Local Schools

Public Participation:

Jim Kappenhagen – Carter's Corner Road - Compensation concerns- Questions for Trustees

Old Business:

Jeff George – Zoning Inspector gave an update on the Zoning activity within the township  
18-12-2 Mike made a motion to approve an additional purchase order to Flora Diesel Services in the amount of \$3,000.00 for additional fuel line work on the Chevy 5500 truck. Second by Bill. Vote: Unanimous.

Rod gave an update on Planet Oasis

New Business:

Sunscapes special meeting date to hear Zoning application 18-097 on December 27, 2018 at 6:46 p.m. at Berkshire Township Hall, 1454 Rome Corners Road, Galena OH 43021

18-12-1 Rod made a motion to approve the TIF Resolution 18-12-1. Second by Bill. Vote: Unanimous  
The Resolution removing parcels from an existing Tax Increment Financing by amending Resolution No: 10-9-1 adopted September 7, 2017. Exempting improvements to certain real property from real property taxes, identifying certain public infrastructure improvements that are a public purpose and, once made will directly benefit that real property, requiring the owners of that real property to make service payments in lieu of taxes, establishing a Township Public Improvement Tax Increment Equivalent fund and accounts within that fund, approving a Tax Increment Financing Agreement and making related authorizations.

Park Update:

Jeff George advised the Trustees getting Beth Hugh set up with an office and equipment. She was hired for 3months as a Park Grant Writer.

18-12-3 Rod made a motion to approve the Resolution for Brosius, Johnson and Griggs to accept and hire the firm as legal counsel for the Township for the upcoming 2019 year. Rates are as follows: \$225.00 per hour for a Partner of the Firm; \$205.00 for a Senior Partner of the firm; \$180.00 an hour for an Associate with the firm; 120.00 for a law clerk of the firm and \$105.00 for a legal assistant of the firm. Second by Bill. Vote: Unanimous.

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New Business:

18-12-4 Rod made a motion to approve the Bureau of Workers Compensation fee for the year 2019 in the amount of \$3400.00 to be paid in full. Second by Bill. Vote: Unanimous.

Jeff George advised the Trustees he is going to be making office supplies purchases of 5 two drawer file cabinets and 2 office chairs which should be less than 1000.00. Trustees agreed.

Jeff George also advised he received an estimate for office furniture for additional furniture from Fortress Industries in the amount of 5031.00. Trustees want to look further/

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

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