

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING
APRIL 25, 2016

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

Roll call: Bill Holty, here; Rod Myers, here; and Mike Dattilo, here.

Bill made a motion to approve the meeting minutes of April 11, 2016. Second by Mike. Vote: Unanimous

No minutes were presented for the Special Meeting on April 18, 2016.

Public Participation:

Jason McComas – Rome Corners Road. Park suggestions

Eric Johnson – Holly Woods Dr – Park suggestions

Old Business:

The Trustees advised the ODOT meeting is April 28, 2016 open house forum at Northgate Church and urged Berkshire Township residents to attend.

New Business:

REA for Dustin Road Culvert. Culvert is in bad shape. The Trustees approved this REA and signed it to be sent to the county Engineers

Mike advised there is an issue of drainage at 1471 S. 3B's and K Road. The Trustees agreed there is an issue and this should go to the County Engineers for review.

Mike advised Domigan Road and Ryan Meadows needs repair work on the roads and a culvert.

16-4-2 Mike made a motion to approve a purchase order to Miley Excavating to repair Domigan Road and Ryan Meadows in the amount of \$1800.00. Second by Rod. Vote: Unanimous.

The township employees will put in a new catch basin in addition on Domigan Road.

16-4-3 Bill made a motion to approve the Resolution Approving and Authorizing the Execution of an Engagement Letter from Benesch, Friedlander, Copland & Arnoff, LLC and to authorize the Township Administrator, Jeff George, to sign on behalf of the Township Trustees. Second by Mike. Vote: Unanimous.

Trustees advised improvements could come to S Galena Road and 3C Highway with the next year or so.

16-4-4 Bill made a motion to approve the Memorandum of Understanding drawn up by the Delaware County Prosecutor's Office to go ahead with transfer of tax dollars that were misallocated to the Township. Second by Mike. Vote: Bill Holtry, yes; Rod Myers, yes; and Mike Dattilo, yes.

16-4-5 Bill made a motion to approve the Resolution authorizing the Execution of an agreement to transfer Personal Property tax proceeds to correct a misallocation of property to Trenton Township and to transfer the amount of \$109,747.44 The money to be paid in two installments. The first installment of \$54,873.88 will be paid on or before May 13, 2016, and the second installment to paid on or before September 30, 2016. Second by Mike. Vote: Unanimous. Vote: Bill Holtry, yes; Rod Myers, yes and Mike Dattilo, yes.

16-4-6 Rod made a motion to approve a blanket certificate in the \$5000.00 for 1000-130-599 Zoning, To use for expenses of the department. Vote: Unanimous

16-4-7 Rod made a motion to approve 1000-591-000 for the JEDD revenue to use to track the JEDD money. Second by Bill. Vote: Unanimous.

16-4-8 Mike made a motion to authorize the Fiscal Officer to draw upon the funds to pay the bills. Second by Bill. Vote: Unanimous.

16-4-9 Bill made a motion to adjourn at 7:40 p.m. Second by Mike. Vote: Unanimous

Berkshire Township Trustees Special Meeting
April 25, 2016

Rod called the special meeting to order at 6:45 p.m.

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

This meeting was a special meeting to Hear Application 16-015 Daniel Frost.

This application is to rezone 6.07 acres on 1628 South Galena Road, Galena Ohio from A-1to FR-1 Farm Residential creating two lots to consist of 2.13 and 3.94 acres.

Daniel Frost explained the acres were adjusted and approved.

16-4-1 Mike Dattilo made a motion to approve the application 16-015 as requested. Second by Bill

Vote: Bill Holtry, yes, Rod Myers, yes and Mike Dattilo, yes.

The applicant was informed of a 30 day right of referendum.

Bill Holtry made a motion to adjourn the meeting at 6:55 p.m. Second by Mike. Vote: Unanimous