

BERKSHIRE TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES
JUNE 10, 2019

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

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

Rod made a motion to approve the meeting minutes of May 28, 2019. Second by Bill. Vote: Rod, yes; and Bill, yes. Mike was absent from the May 28, 2019 meeting

Bill advised that The Trustees were going in Executive Session ORC 121.22(g) to consider the purchase of public land for public purpose. Invited: Pete Griggs, Chris Connelly, Brian Cooper, Melody George, Jeff George, Beth Hugh and Shawna Burkham.

Bill made a motion to return to Executive Sessions at 8:08 p.m. Second by Rod. Vote: Unanimous

19-6-2 Bill made a motion to authorize, appoint and empower Jeff George, Township Administrator, and/or Beth Hugh, Township Parks, with the assistance of legal counsel, to negotiate a purchase contract on behalf of the Board of Trustees of Berkshire Township, Delaware County, Ohio with the owner of two parcels of land being Delaware county Parcel No. 417-310-03-011-000 and 417-31--2--30-001 and consisting of a total of approximately 56.94 acres. Second by Rod. Vote: Unanimous.

19-6-3 Bill made a motion to authorize/approve a Resolution to approve the engagement letter with Baker Tilly Municipal Advisors, LLC., Brian S. Cooper for Bond work. Second by Mike. Vote: Unanimous. Beth Hugh gave a calendar of events on what is to take place in getting ready for the Park Levy. There will be two. General Park levy and a Capital Improvements Levy.

Public Participation:

Steve Gardner – Cheshire Road

Matt Allen – Falling Meadows Dr.

Doug Reidel discussed the situation with Walnut Street with the Trustees. A Guardrail was discussed or the abandonment of the Road. They are going to discuss with the Village of Sunbury

Nuisance properties- There are two of the same properties as last year. The Trustees passed Resolutions to have the lawns taken care of.

19-6-4 Bill made a motion to approve the Resolution to have the Nuisance lawn at David E. Wilson, 9683 Cheshire Road, Sunbury Ohio 43074 taken care. Parcel 417-133-01-018-000. Second by Rod. Vote: Unanimous.

19-6-5 Bill made a motion to approve the Resolution to have the Nuisance lawn at William C. Green, 1881 Blayne Road, Sunbury Oh 43074 taken care of. Parcel:417-110-01-067-001 Second by Rod. Vote: Unanimous.

Mike discussed an REA that is needed for 3B's and K Road for culvert repair. The Trustees agreed to send the REA to the County Engineers for an evaluation and price.

Bill advised the Trustees were going into Executive session under the ORC 121.22(g) at 8:45 p.m. to discuss the promotion and demotion of an employee. Invited Jeff George and Melody George. Second by Rod. Vote: Unanimous.

Bill called the meeting back to regular Session at 9:00 p.m. Second by Rod. Vote: Unanimous

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

Bill made a motion to adjourn the meeting at 9:10 p.m. Second by Rod. Vote: Unanimous.