

AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, December 13, 2022 at 7:00 PM

Call to order: Name

Pledge: Status

Prayer: Name

Roll Call: Steven Gerberry - Attendance Richard Harkins - Attendance
Edward Whittaker - Attendance Fred Bobovnyk - Attendance

Correspondence/Announcements:

- The **Trustees would like mention that their annual Christmas Tree Lighting event was a big success and was well attended.** The Trustees would like to thank St. Mary's church and Cheryl Basista for hosting the Holiday Trunk or Treat event.

Reports:

- Financial Report – Presented by Fred Bobovnyk
- Administrator's Report – Presented by David Rouan
- Zoning Report – Presented by David Rouan
- Police Report – Presented by Police Chief Michael Naples
- Fire Report – Presented by Fire Chief Tom Lambert
- Lane LifeTrans Report – Presented by Lane's Chief Tom Lambert
- Law Director's Report – Presented by Cherry Poteet

Note: All reports are on file in the Fiscal Officer's office.

Comments from the public will be heard on agenda items at this time; there will still be an opportunity for individuals to address the Board during our public comments part of the meeting.

Old Business:

Status

New Business:

22-171 Motion to **approve the minutes from the Regular Meeting that was held on Tuesday, November 8, 2022 at 7:00 PM.**

Motion by: Name Seconded by: Name
Vote: Steven Gerberry - Vote Richard Harkins - Vote Edward Whittaker - Vote
Motion Status

22-172 Motion to **approve the drawing warrants upon our treasury and paying township bills.**

Motion by: Name Seconded by: Name
Vote: Steven Gerberry - Vote Richard Harkins - Vote Edward Whittaker - Vote
Motion Status

22-173 Motion to **approve the Then and Now's pursuant to the list provided by the Fiscal Officer.**

Motion by: Name Seconded by: Name
Vote: Steven Gerberry - Vote Richard Harkins - Vote Edward Whittaker - Vote
Motion Status

22-174 Motion to **transfer \$1,524.64 from the General Fund to the Public Works Commission Projects Fund** effective November 15, 2022 and to **transfer \$30,000.00 from the General Fund to the Road and Bridge Fund** effective December 6, 2022.

AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, December 13, 2022 at 7:00 PM

Motion Status

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Edward K. Whittaker, Trustee