

AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, July 9, 2024 at 7:00 PM

Call to order: Name

Pledge: Status

Roll Call: Steven Gerberry - Attendance Richard Harkins - Attendance
Edward Whittaker - Attendance Patrick Glunt - Attendance

Correspondence/Announcements:

- The **Trustees would like to remind our residents that the 2024 Residential Tree Limb Chipping Program has begun.** The 2024 Residential Tree Limb Chipping Program will continue each Friday through Friday, October 25, 2024. For tree limb pick-up, you must call the Township by Thursday of each week to be placed on the list for a Friday pick-up. Please keep the following rules and procedures in mind:
 - This program is intended for residential tree limbs up to 3 inches in diameter.
 - The tree limbs must be placed at the curbside with all the cut ends aligned with each other toward the street.
 - No shrubs, stumps, roots, lumber, or railroad ties will be accepted. All tree limbs must be free from vines.
 - We are not a tree removal service; if you are having a tree professionally removed let them do the entire job, you must have them take the tree limbs as well.

Reports:

- Financial Report – Presented by Patrick Glunt
- Administrator’s Report – Presented by David Rouan
- Zoning Report – Presented by Kelly Clarke
- 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:

24-107 Motion to **approve the minutes from the Regular Meeting that was held on Tuesday, June 11, 2024 at 7:00 PM.**

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

24-108 Motion to **adopt a resolution 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

24-109 Motion to **adopt a resolution to approve the Then and Now’s pursuant to the list provided by the Fiscal Officer.**

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Motion Status

- 24-121 Motion to ***promote Dominic Crago from Junior Firefighter to Probationary Firefighter*** effective June 11, 2024. The Board of Trustees would like to thank Dominic for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

Motion by: Name

Seconded by: Name

Vote: Steven Gerberry - Vote Richard Harkins - Vote

Edward Whittaker - Vote

Motion Status

- 24-122 Motion to ***hire Gage Olesky as a Probationary Firefighter*** effective June 11, 2024. Gage will be trained and evaluated over the next six months by the Fire Chief and his fire officers. At the conclusion of the six-month probationary period, the Fire Chief will determine if Gage should be promoted to a Firefighter. The Board of Trustees would like to thank Gage for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

Motion by: Name

Seconded by: Name

Vote: Steven Gerberry - Vote Richard Harkins - Vote

Edward Whittaker - Vote

Motion Status

- 24-123 Motion to ***hire Brandon Freer as a full-time police officer within the Weathersfield Township Police Department effective July 8, 2024***. The full-time police officer position shall receive the rate of pay at 100%, benefits, and other considerations as set forth in the collective bargaining agreement by and between the board of Trustees and the OPBA as adopted by Resolution #23-157.

Motion by: Name

Seconded by: Name

Vote: Steven Gerberry - Vote Richard Harkins - Vote

Edward Whittaker - Vote

Motion Status

- 24-124 Motion to ***accept a \$100 donation from Todd Murdock***, her donation is for our police department. Todd is a long-time resident of Weathersfield Township and has always supported the Township.

Motion by: Name

Seconded by: Name

Vote: Steven Gerberry - Vote Richard Harkins - Vote

Edward Whittaker - Vote

Motion Status

Public Comments:

Open Comments

Next Meetings:

Next Meetings: Regular Meeting - Thursday, July 18, 2024, at 3:30 PM, Regular Meeting – Thursday, August 8, 2024 at 3:30 PM, and Regular Meeting - Tuesday, August 13, 2024 at 7:00 PM.

Adjournment:

- 24-125 Motion to ***adjourn the meeting***.

Motion by: Name

Seconded by: Name

Vote: Steven Gerberry - Vote Richard Harkins - Vote

Edward Whittaker - Vote

Motion Status

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Richard T. Harkins, Trustee

Edward K. Whittaker, Trustee