

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting
Held on Tuesday, January 14, 2025 at 7:00 PM

Call to order: Steve Gerberry

Pledge: Completed

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

Correspondence/Announcements:

- The **Trustees would like to announce the dates for this year’s Spring Clean-Up Program which will be held the week of April 28, 2025.** Residents should put their material out on the same night as their regular pickup.
- The **Trustees would like to announce the dates for this year’s Scrap Tire Pickup Program. Curbside collection will begin on Monday, April 28, 2025 and continue through Friday, May 2, 2025.** There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
- The **Trustees are pleased to announce the Community Document Shredding Event that will be held on Saturday, May 3, 2025 from 9:00 AM until 11:00 AM at the community park.**
- The **Trustees are pleased to announce that Weathersfield Township residents will be able to participate in the Trumbull County Commissioners Electric Aggregation Program that will begin March 1, 2025 with Dynegy.** Program details will be available soon from the Trumbull County Commissioners energy aggregation website.

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 Steven Gerberry

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:

None

New Business:

- 25-004 Motion to **approve the minutes from the Special Meeting that was held on Tuesday, December 10, 2024 at 6:00 PM and the minutes from the Regular Meeting that was held on Tuesday, December 10, 2024 at 7:00 PM.**

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried
- 25-005 Motion to **approve the drawing warrants upon our treasury and paying township bills.**

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

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25-006 Motion to ***adopt a resolution to approve the Then and Now Purchase Orders pursuant to the list provided by the Fiscal Officer.***

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-007 Motion to ***adopt a resolution to transfer \$10,000.00 from the General Fund to the Road and Bridge Fund*** effective December 13, 2024.

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-008 Motion to ***adopt a resolution, effective December 30, 2024 to amend the permanent appropriations and anticipated revenues for Budget Year 2024*** on a level of control for the General Fund at the line item basis and on a level of control for all remaining funds at the fund basis; to request an Amended Certificate of Estimated Resources from the Trumbull County Budget Commission; and to request the Certificate of County Auditor that the Total Appropriations from each Fund do not exceed the Official Estimate Resources.

Appropriations For 2024 - General (Fund 1000)		
Account Code	Account Name	Appropriation
1000-110-111-0000	Salaries - Trustees	\$52,844.40
1000-110-121-0000	Salary - Township Fiscal Officer	\$8,939.70
1000-110-122-0000	Salaries - Township Fiscal Officer's Staff	\$50,856.00
1000-110-131-0000	Salary - Administrator	\$39,200.00
1000-110-190-0000	Other - Salaries	\$7,500.00
1000-110-211-0000	Ohio Public Employees Retirement System	\$40,459.68
1000-110-212-0000	Social Security	\$1,350.00
1000-110-213-0000	Medicare	\$4,270.00
1000-110-221-0000	Medical/Hospitalization	\$94,908.96
1000-110-222-0000	Life Insurance	\$2,250.00
1000-110-223-0000	Dental Insurance	\$3,600.00
1000-110-224-0000	Vision Insurance	\$1,000.00
1000-110-230-0000	Workers' Compensation	\$11,250.00
1000-110-311-0000	Accounting and Legal Fees	\$21,500.00
1000-110-312-0000	Auditing Services	\$5,800.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,250.00
1000-110-314-0000	Tax Collection Fees	\$13,500.00
1000-110-330-0000	Travel and Meeting Expense	\$360.00
1000-110-342-0000	Postage	\$350.00
1000-110-343-0000	Postage Machine Rental	\$100.00
1000-110-345-0000	Advertising	\$2,000.00
1000-110-360-0000	Contracted Services	\$44,000.00
1000-110-360-0005	Contracted Services {DEMOLITION}	\$1,200.00
1000-110-360-0058	Contracted Services {Trumbull County Engineer}	\$6,500.00
1000-110-381-0000	Property Insurance Premiums	\$309.00
1000-110-382-0000	Liability Insurance Premiums	\$3,998.52
1000-110-410-0000	Office Supplies	\$3,900.00
1000-110-420-0000	Operating Supplies	\$5,000.00
1000-110-591-0000	Contributions to Other Organizations	\$750.00
1000-110-599-0000	Other - Other Expenses	\$4,600.00
1000-120-190-0000	Other - Salaries (Zoning Department)	\$52,356.00
1000-120-323-0000	Repairs and Maintenance	\$2,000.00
1000-120-341-0000	Telephone	\$3,750.00
1000-120-351-0000	Electricity	\$6,500.00
1000-120-352-0000	Water and Sewage	\$1,900.00
1000-120-353-0000	Natural Gas	\$4,000.00
1000-130-212-0000	Social Security	\$100.00
1000-130-500-0000	Other	\$44,250.00
1000-190-380-0067	Insurance and Bonding {Insurance Fire Demo}	\$5,000.00
1000-310-360-0000	Contracted Services	\$5,000.00
1000-420-370-0000	Payment to Another Political Subdivision	\$37,250.00
1000-610-500-0057	Other {Festivals}	\$14,000.00
1000-760-730-0000	Improvement of Sites	\$4,400.00
1000-910-910-0000	Transfers - Out	\$148,749.28
1000-920-920-0000	Advances - Out	\$0.00
Total Expenditures:		\$764,801.54

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Anticipated Revenue For 2024 - General Fund (Fund 1000)		
Account Code	Account Name	Revenue
1000-101-0000	General Property Tax - Real Estate	\$436,152.70
1000-103-0000	Permissive Sales Tax	\$61.86
1000-301-0003	Licenses and Permits {Armstrong Cable Franchise Fee}	\$43,734.07
1000-301-0033	Licenses and Permits {Time Warner Cable Franchise Fee}	\$13,644.82
1000-302-0042	Fees {Zoning Fees}	\$16,323.24
1000-401-0059	Fines {Traffic Cameras}	\$114,064.55
1000-532-0000	Local Government Distribution	\$0.00
1000-533-0000	Liquor Permit Fees	\$2,998.10
1000-534-0000	Cigarette License Fees	\$260.75
1000-535-0000	Property Tax Allocation	\$0.00
1000-539-0000	Other - State Receipts	\$32,119.03
1000-701-0000	Interest	\$85,398.30
1000-802-0000	Rentals and Leases	\$135.60
1000-803-0057	Contributions {Festivals}	\$12,530.00
1000-892-0000	Other - Miscellaneous Non-Operating	\$41,684.88
1000-892-0067	Other - Miscellaneous Non-Operating {Insurance Fire Demo}	\$0.00
1000-941-0000	Advances - In	\$0.00
Total Anticipated Revenue:		\$799,107.90

Statement Of Fund Activity - FY2024				
Fund Name	Beginning Unencumbered Fund Balance	Total Estimated Revenue	Total Resources Available for Expenditure	Total Estimated Expenditures
General	\$358,320.38	\$799,107.90	\$1,157,428.28	\$764,801.54
MVL	\$10,660.71	\$68,723.05	\$79,383.76	\$77,735.71
Gas Tax	\$57,693.68	\$176,673.71	\$234,367.39	\$213,500.00
Road & Bridge	\$1,862.40	\$121,000.00	\$122,862.40	\$118,998.92
Cemetery	\$35,170.70	\$70,145.29	\$105,315.99	\$103,958.63
Garbage & Waste Disposal District	\$10,000.00	\$0.00	\$10,000.00	\$10,000.00
Police	\$95,153.82	\$2,044,751.21	\$2,139,905.03	\$1,957,215.52
Fire	\$218,267.87	\$497,220.32	\$715,488.19	\$480,408.00
Drug Law Enforcement	\$29,485.16	\$7,783.90	\$37,269.06	\$34,686.10
Enforcement & Education	\$3,876.39	\$528.00	\$4,404.39	\$4,329.39
Coronavirus Relief Fund	\$43.72	\$2.07	\$45.79	\$43.72
American Rescue Plan	\$22,362.57	\$1,558.04	\$23,920.61	\$23,920.61
Lighting Districts	\$6,129.85	\$54,718.83	\$60,848.68	\$58,348.68
OneOhio	\$8,414.55	\$19,169.39	\$27,583.94	\$10,574.78
Bond/Note Retirement Fund	\$0.36	\$109,124.57	\$109,124.93	\$109,124.57
Capital Projects - (State Capital Project)	\$500,000.10	\$0.00	\$500,000.10	\$500,000.10
Capital Projects - (FHWA & ARC)	\$0.00	\$0.00	\$0.00	\$0.00
Public Works	\$0.00	\$3,049.28	\$3,049.28	\$3,049.28
Total:	\$1,357,442.26	\$3,973,555.56	\$5,330,997.82	\$4,470,695.55

2024 Amended Official Certificate of Estimated Resources						
Fund	1/1/2024 Cash Balance	1/1/2024 Encumbered	Unencumbered Cash Balance	Anticipated Tax Revenue	Anticipated Other Sources	Total Available Resources
General	\$368,046.77	\$9,726.39	\$358,320.38	\$436,152.70	\$362,955.20	\$1,157,428.28
Total General Fund:	\$368,046.77	\$9,726.39	\$358,320.38	\$436,152.70	\$362,955.20	\$1,157,428.28
MVL	\$12,112.06	\$1,451.35	\$10,660.71	\$0.00	\$68,723.05	\$79,383.76
Gas Tax	\$59,680.04	\$1,986.36	\$57,693.68	\$0.00	\$176,673.71	\$234,367.39
Road & Bridge	\$2,014.00	\$151.60	\$1,862.40	\$0.00	\$121,000.00	\$122,862.40
Cemetery	\$35,999.51	\$828.81	\$35,170.70	\$0.00	\$70,145.29	\$105,315.99
Garbage & Waste Disposal District	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Police (Anticipated Tax Revenue includes 88% of the 2023 Police, Fire, & EMS Levy	\$162,805.70	\$67,651.88	\$95,153.82	\$1,537,461.97	\$507,289.24	\$2,139,905.03
Fire (Anticipated Tax Revenue includes 12% of the 2023 Police, Fire, & EMS Levy Rev	\$284,540.52	\$66,272.65	\$218,267.87	\$384,395.66	\$112,824.66	\$715,488.19
Drug Law Enforcement	\$29,485.16	\$0.00	\$29,485.16	\$0.00	\$7,783.90	\$37,269.06
Enfrc. & Education	\$3,876.39	\$0.00	\$3,876.39	\$0.00	\$528.00	\$4,404.39
Coronavirus Relief Fund	\$43.72	\$0.00	\$43.72	\$0.00	\$2.07	\$45.79
American Rescue Plan	\$129,656.70	\$107,294.13	\$22,362.57	\$0.00	\$1,558.04	\$23,920.61
Lighting Districts	\$6,129.85	\$0.00	\$6,129.85	\$0.00	\$54,718.83	\$60,848.68
OneOhio	\$8,414.55	\$0.00	\$8,414.55	\$0.00	\$19,169.39	\$27,583.94
Total Speical Revenue:	\$744,758.20	\$245,636.78	\$499,121.42	\$1,921,857.63	\$1,140,416.18	\$3,561,395.23
Bond/Note Retirement	\$0.36	\$0.00	\$0.36	\$109,124.57	\$0.00	\$109,124.93
Total Bond/Note Retirement:	\$0.36	\$0.00	\$0.36	\$109,124.57	\$0.00	\$109,124.93
Capital Projects - (FHWA & ARC)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Projects - (State Capital Project)	\$500,000.10	\$0.00	\$500,000.10	\$0.00	\$0.00	\$500,000.10
Public Works - (OPWC)	\$0.00	\$0.00	\$0.00	\$0.00	\$3,049.28	\$3,049.28
Total Capital Projects & Public Works:	\$500,000.10	\$0.00	\$500,000.10	\$0.00	\$3,049.28	\$503,049.38
Total:	\$1,612,805.43	\$255,363.17	\$1,357,442.26	\$2,467,134.90	\$1,506,420.66	\$5,330,997.82

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Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-009 Motion to ***adopt a resolution, effective January 1, 2025, setting the permanent appropriations and permanent revenues for Budget Year 2025*** on a level of control for the General Fund at the line item basis and on a level of control for all remaining funds at the fund basis: to request an Amended Official Certificate of Estimated Resources from the Trumbull County Budget Commission; and to request the Certificate of County Auditor that the Total Appropriations from each Fund do not exceed the Official Estimate Resources

Appropriations For 2025 - General (Fund 1000)		
Account Code	Account Name	Appropriation
1000-110-111-0000	Salaries - Trustees	\$53,767.80
1000-110-121-0000	Salary - Township Fiscal Officer	\$9,096.00
1000-110-122-0000	Salaries - Township Fiscal Officer's Staff	\$52,381.68
1000-110-131-0000	Salary - Administrator	\$39,200.00
1000-110-190-0000	Other - Salaries	\$0.00
1000-110-211-0000	Ohio Public Employees Retirement System	\$38,500.00
1000-110-212-0000	Social Security	\$1,300.00
1000-110-213-0000	Medicare	\$4,200.00
1000-110-221-0000	Medical/Hospitalization	\$95,208.84
1000-110-222-0000	Life Insurance	\$2,250.00
1000-110-223-0000	Dental Insurance	\$3,750.00
1000-110-224-0000	Vision Insurance	\$1,000.00
1000-110-230-0000	Workers' Compensation	\$9,117.49
1000-110-311-0000	Accounting and Legal Fees	\$22,000.00
1000-110-312-0000	Auditing Services	\$0.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,250.00
1000-110-314-0000	Tax Collection Fees	\$14,000.00
1000-110-330-0000	Travel and Meeting Expense	\$400.00
1000-110-342-0000	Postage	\$400.00
1000-110-343-0000	Postage Machine Rental	\$200.00
1000-110-345-0000	Advertising	\$2,000.00
1000-110-360-0000	Contracted Services	\$45,000.00
1000-110-360-0005	Contracted Services {DEMOLITION}	\$0.00
1000-110-360-0058	Contracted Services {Trumbull County Engineer}	\$90,000.00
1000-110-381-0000	Property Insurance Premiums	\$350.00
1000-110-382-0000	Liability Insurance Premiums	\$4,500.00
1000-110-410-0000	Office Supplies	\$3,900.00
1000-110-420-0000	Operating Supplies	\$5,000.00
1000-110-591-0000	Contributions to Other Organizations	\$750.00
1000-110-599-0000	Other - Other Expenses	\$4,700.00
1000-120-190-0000	Other - Salaries (Zoning Department)	\$53,881.68
1000-120-323-0000	Repairs and Maintenance	\$2,000.00
1000-120-341-0000	Telephone	\$3,250.00
1000-120-351-0000	Electricity	\$6,750.00
1000-120-352-0000	Water and Sewage	\$1,900.00
1000-120-353-0000	Natural Gas	\$4,000.00
1000-130-212-0000	Social Security	\$0.00
1000-130-500-0000	Other	\$33,000.00
1000-190-380-0067	Insurance and Bonding {Insurance Fire Demo}	\$10,000.00
1000-310-360-0000	Contracted Services	\$5,000.00
1000-420-370-0000	Payment to Another Political Subdivision	\$35,000.00
1000-610-500-0057	Other {Festivals}	\$15,000.00
1000-760-730-0000	Improvement of Sites	\$4,400.00
1000-910-910-0000	Transfers - Out	\$110,549.28
1000-920-920-0000	Advances - Out	\$13,635.45
Total Expenditures:		\$804,588.22

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Anticipated Revenue For 2025 - General Fund (Fund 1000)		
Account Code	Account Name	Revenue
1000-101-0000	General Property Tax - Real Estate	\$463,707.95
1000-103-0000	Permissive Sales Tax	\$100.00
1000-301-0003	Licenses and Permits {Armstrong Cable Franchise Fee}	\$43,000.00
1000-301-0033	Licenses and Permits {Time Warner Cable Franchise Fee}	\$13,500.00
1000-302-0042	Fees {Zoning Fees}	\$15,000.00
1000-401-0059	Fines {Traffic Cameras}	\$116,555.34
1000-532-0000	Local Government Distribution	\$0.00
1000-533-0000	Liquor Permit Fees	\$2,500.00
1000-534-0000	Cigarette License Fees	\$250.00
1000-535-0000	Property Tax Allocation	\$6,500.00
1000-539-0000	Other - State Receipts	\$0.00
1000-701-0000	Interest	\$80,000.00
1000-802-0000	Rentals and Leases	\$500.00
1000-803-0057	Contributions {Festivals}	\$13,000.00
1000-892-0000	Other - Miscellaneous Non-Operating	\$40,000.00
1000-892-0067	Other - Miscellaneous Non-Operating {Insurance Fire Demo}	\$10,000.00
1000-941-0000	Advances - In	\$13,635.45
Total Anticipated Revenue:		\$818,248.74

Statement Of Fund Activity - FY2025				
Fund Name	Beginning Unencumbered Fund Balance	Total Estimated Revenue	Total Resources Available for Expenditure	Total Estimated Expenditures
General	\$463,360.89	\$818,248.74	\$1,281,609.63	\$804,588.22
MVL	\$10,869.72	\$118,000.00	\$128,869.72	\$117,100.00
Gas Tax	\$55,730.20	\$160,000.00	\$215,730.20	\$200,734.88
Road & Bridge	\$9,249.56	\$57,500.00	\$66,749.56	\$56,375.00
Cemetery	\$7,312.62	\$104,000.00	\$111,312.62	\$103,163.31
Garbage & Waste Disposal District	\$10,000.00	\$0.00	\$10,000.00	\$10,000.00
Police	\$268,988.80	\$2,061,889.90	\$2,330,878.70	\$1,888,894.85
Fire	\$250,782.79	\$428,796.25	\$679,579.04	\$413,235.00
Drug Law Enforcement	\$31,057.86	\$7,000.00	\$38,057.86	\$36,186.10
Enforcement & Education	\$2,290.09	\$500.00	\$2,790.09	\$2,790.00
Coronavirus Relief Fund	\$45.79	\$0.00	\$45.79	\$45.79
American Rescue Plan	\$0.00	\$0.00	\$0.00	\$0.00
Lighting Districts	\$4,747.30	\$97,903.92	\$102,651.22	\$71,904.70
OneOhio	\$22,918.34	\$19,000.00	\$41,918.34	\$19,000.00
Bond/Note Retirement Fund	\$0.36	\$109,124.57	\$109,124.93	\$109,124.57
Capital Projects - (State Capital Project	\$500,000.10	\$0.00	\$500,000.10	\$500,000.10
Capital Projects - (FHWA & ARC)	\$0.00	\$1,192,140.00	\$1,192,140.00	\$1,192,140.00
Public Works	\$0.00	\$226,083.28	\$226,083.28	\$226,083.28
Total:	\$1,637,354.42	\$5,400,186.66	\$7,037,541.08	\$5,751,365.80

2025 Amended Official Certificate of Estimated Resources						
Fund	1/1/2025 Cash Balance	1/1/2025 Encumbered	Unencumbered Cash Balance	Anticipated Tax Revenue	Anticipated Other Sources	Total Available Resources
General	\$467,412.08	\$4,051.19	\$463,360.89	\$463,707.95	\$354,540.79	\$1,281,609.63
Total General Fund:	\$467,412.08	\$4,051.19	\$463,360.89	\$463,707.95	\$354,540.79	\$1,281,609.63
MVL	\$10,869.72	\$0.00	\$10,869.72	\$0.00	\$118,000.00	\$128,869.72
Gas Tax	\$59,735.74	\$4,005.54	\$55,730.20	\$0.00	\$160,000.00	\$215,730.20
Road & Bridge	\$9,595.94	\$346.38	\$9,249.56	\$0.00	\$57,500.00	\$66,749.56
Cemetery	\$8,443.73	\$1,131.11	\$7,312.62	\$0.00	\$104,000.00	\$111,312.62
Garbage & Waste Disposal District	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Police	\$300,438.58	\$31,449.78	\$268,988.80	\$1,633,211.90	\$428,678.00	\$2,330,878.70
Fire	\$265,032.74	\$14,249.95	\$250,782.79	\$409,146.25	\$19,650.00	\$679,579.04
Drug Law Enforcement	\$31,557.86	\$500.00	\$31,057.86	\$0.00	\$7,000.00	\$38,057.86
Enfrc. & Education	\$2,290.09	\$0.00	\$2,290.09	\$0.00	\$500.00	\$2,790.09
Coronavirus Relief Fund	\$45.79	\$0.00	\$45.79	\$0.00	\$0.00	\$45.79
American Rescue Plan	\$83.35	\$83.35	\$0.00	\$0.00	\$0.00	\$0.00
Lighting Districts	\$4,747.30	\$0.00	\$4,747.30	\$0.00	\$97,903.92	\$102,651.22
OneOhio	\$22,918.34	\$0.00	\$22,918.34	\$0.00	\$19,000.00	\$41,918.34
Total Speical Revenue:	\$725,759.18	\$51,766.11	\$673,993.07	\$2,042,358.15	\$1,012,231.92	\$3,728,583.14
Bond/Note Retirement	\$0.36	\$0.00	\$0.36	\$109,124.57	\$0.00	\$109,124.93
Total Bond/Note Retirement:	\$0.36	\$0.00	\$0.36	\$109,124.57	\$0.00	\$109,124.93
Capital Projects - (FHWA & ARC)	\$0.00	\$0.00	\$0.00	\$0.00	\$1,192,140.00	\$1,192,140.00
Capital Projects - (State Capitial Project)	\$500,000.10	\$0.00	\$500,000.10	\$0.00	\$0.00	\$500,000.10
Public Works - (OPWC)	\$0.00	\$0.00	\$0.00	\$0.00	\$226,083.28	\$226,083.28
Total Capital Projects & Public Works:	\$500,000.10	\$0.00	\$500,000.10	\$0.00	\$1,418,223.28	\$1,918,223.38
Total:	\$1,693,171.72	\$55,817.30	\$1,637,354.42	\$2,615,190.67	\$2,784,995.99	\$7,037,541.08

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Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-010 Motion to **accept a \$100 donation from an anonymous donor** for our police department.

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-011 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, the necessary documents to continue dental coverage with Delta Dental of Ohio**, commencing January 1, 2025 for a term of one (1) year, term ending December 31, 2025.

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-012 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the Board of Trustees, the American Rescue Plan Act (ARPA) grant agreement with the Trumbull County Commissioners effective December 4, 2024.** The amount of the ARPA grant is \$150,000.00 and the proceeds from the grant will be used to construct four pickle ball courts and related improvements at the community park.

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-013 Motion to **accept the retirement resignation of Sergeant Lou Ronghi, effective January 10, 2025, from the Township Police Department.** The Board of Trustees would like to thank Sergeant Lou Ronghi for his many years of leadership and service to the Township and to our community.

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-014 Motion to **authorize Township Police Chief Michael Naples to enter into an agreement, on behalf of the Board of Trustees, with Ron Crumb of Austintown, Ohio for technical assistance with identifying, applying for, and administering various grants that may be available for the Police Department effective March 1, 2025.**

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-015 Motion to **hire Jeff Rowland as a Probationary Firefighter** effective today. Jeff 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 Jeff should be promoted to a Firefighter. The Board of Trustees would like to thank Jeff for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and dedication to the residents of our Township.

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

25-016 Motion to **promote Robert Golden from Probationary Firefighter to Firefighter** effective today. The Board of Trustees would like to thank Robert for his commitment to becoming a Weathersfield Township Firefighter and for his volunteerism and dedication to the residents of our Township.

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

- 25-017 Motion to ***promote Andrew Leshinsky from Probationary Firefighter to Firefighter*** effective today. The Board of Trustees would like to thank Andrew for his commitment to becoming a Weathersfield Township Firefighter and for his volunteerism and dedication to the residents of our Township.

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

- 25-018 Motion to ***promote Todd Paulsey from Probationary Firefighter to Firefighter*** effective today. The Board of Trustees would like to thank Todd for his commitment to becoming a Weathersfield Township Firefighter and for his volunteerism and dedication to the residents of our Township.

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

- 25-019 Motion to ***promote Dominic Crago from Probationary Firefighter to Firefighter*** effective today. The Board of Trustees would like to thank Dominic for his commitment to becoming a Weathersfield Township Firefighter and for his volunteerism and dedication to the residents of our Township.

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

- 25-020 Motion to ***adopt a resolution establishing an Annual Veterans Banner Program at our community park.***

WHEREAS, the Board of Trustees recognizes and deeply values the service and sacrifices made by veterans who have served, are currently serving, or who have made the ultimate sacrifice in defense of our nation; and

WHEREAS, the Board wishes to honor and express its gratitude to these brave men and women for their commitment to our country, as well as to offer their families and loved ones a meaningful way to commemorate their service; and

WHEREAS, the Board desires to create a visible and lasting tribute to veterans, fostering a greater sense of community pride and respect for those who have selflessly dedicated themselves to the service of our nation;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Establishment of the Annual Veterans Banner Program
 - a. The Township hereby establishes the Annual Veterans Banner Program at our community park.
2. Program Details
 - a. The program will allow for the installation of up to 48 banners on the light poles located within the park each year.
 - b. Each banner will honor a veteran, including those who are currently serving, those who have served and are still with us, those who have served and passed on, and those who have paid the ultimate sacrifice.

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c. The banners will display the name, photograph, branch of service, and other pertinent details of the honored veteran, as appropriate.

3. Funding and Costs

- a. The program shall operate at no cost to the Township.
- b. The cost of each banner will be covered by the participating family or sponsor, ensuring the program remains financially sustainable.

4. Community Impact

- a. The Annual Veterans Banner Program will serve as a highly visible expression of the Township’s appreciation for its veterans, providing a unique opportunity for families to honor their loved ones and for the community to reflect on the sacrifices made in service to our nation.

5. Program Administration

- a. The Township will oversee the administration of the program, including the application process and coordination of banner installation.
- b. Detailed guidelines for participation, including banner specifications and submission deadlines, will be made available to the public.

BE IT FURTHER RESOLVED that the Board is honored to offer this program as a tribute to its veterans and their families, acknowledging the profound impact of their service on our community and our nation.

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

Public Comments:

Open Comments

Tom Sudik asked how long Grandview Development has to pull their permit for the construction of the two homes that they received a variance for. Zoning Director Kelly Clarke said that they had one year from the date of the variance to apply for their zoning permit.

Next Meetings:

Next Meetings: Regular Meeting – Thursday, January 23, 2025, at 3:30 PM, Regular Meeting – Thursday, February 6, 2025 at 3:30 PM, and Regular Meeting – Tuesday, February 11, 2025 at 7:00 PM.

Adjournment:

25-021 Motion to *adjourn the meeting*.

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

_____ Patrick J. Glunt, Fiscal Officer	_____ Steven J. Gerberry, Trustee
_____ Richard T. Harkins, Trustee	_____ Edward K. Whittaker, Trustee