

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting
Held on Thursday, September 18, 2025 at 3:30 PM

Call to order: Steven Gerberry

Pledge: Completed

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

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:

25-153 **MOTION TO *ADOPT A RESOLUTION APPROVING ANNEXATION AGREEMENT AMONG GEARMAR PROPERTIES, INC., THE CITY OF NILES, AND WEATHERSFIELD TOWNSHIP.***

WHEREAS, Gearmar Properties, Inc. owns approximately 122.632± acres of land located in Weathersfield Township, Trumbull County, Ohio, Permanent Parcel Nos. 24-310900; 24-311300, and 24-311400, (collectively, the "Property"); and

WHEREAS, Gearmar Properties, Inc. desires to annex the Property into the City of Niles; and

WHEREAS, the City of Niles, Weathersfield Township, and Gearmar Properties, Inc. have negotiated an Annexation Agreement to foster economic development that will benefit the residents of both the City and the Township, as the property will be annexed into the City but also remain in the Township.

NOW, THERFORE, be it resolved by the board of Trustees of Weathersfield Township:

Section 1: That the Annexation Agreement among the City of Niles, Weathersfield Township, and Gearmar Properties, Inc. attached hereto be approved, and that the Chairman of the Board of Trustees is authorized to execute the Agreement.

Section 2: That the Township agrees not to object to the annexation petition filed by Gearmar Properties, Inc. with the Trumbull County Board of Commissioners on July 17, 2025, and affirmatively consents to the Annexation of the Property on the terms as set forth in the Annexation Agreement.

Section 3. That a fully executed copy of this Resolution and the Annexation Agreement shall be filed with the Trumbull County Board of Commissioners.

Section 4. That the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

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

Public Comments:

Next Meetings:

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Next Meetings: Regular Meeting – Thursday, October 9, 2025 at 3:30 PM, and Regular Meeting – Tuesday, October 14, 2025 at 7:00 PM.

Adjournment:

25-154 Motion to *adjourn the meeting*.

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

Patrick J. Glunt, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Edward K. Whittaker, Trustee