RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting Held on Thursday, March 20, 2025 at 3:30 PM

Call to order: Steven Gerberry

Pledge: Completed

Roll Call: Steven Gerberry - Present Richard Harkins - Present

Edward Whittaker - Present Patrick Glunt - Present

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.

New Business:

25-053 Motion to approve the minutes from the Regular Meeting that was held on Tuesday, February 11, 2025 at 7:00 PM.

Motion by: Rich Harkins Seconded by: Edward Whittaker

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

Motion Carried

25-054 Motion to *adopt a Resolution to accept the proposal of Miller Yount Paving Inc to construct New Pickleball Courts* and authorize Township Administrator to enter into a design-build contract for the construction.

WHEREAS, Weathersfield Township has secured a grant of \$150,000.00 from the Trumbull County Commissioners from American Rescue Plan Funds for the construction of pickleball courts at the Township Park located at 1388 Stewart Street, Mineral Ridge, Ohio 44440; and

WHEREAS, Weathersfield requested proposals from contractors for construction of the pickleball courts with lighting and fencing in accordance with law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Weathersfield Township, Trumbull County, Ohio as follows:

Section 1: The Proposal of Miller Yount Paving Inc to construct four pickleball courts with fencing and lighting for the sum of One hundred forty-eight Thousand, Seven Hundred Dollars (\$148,700.00) is hereby accepted.

Section 2. The Township Administrator, David Rouan, is hereby authorized to enter into a contract with Miller Yount Paving Inc, 2295 Hoagland Blackstub Road, Cortland, OH 44410, to construct four pickleball courts with fencing and lighting at the Township Community Park for the sum of One hundred forty-eight Thousand, Seven Hundred Dollars (\$148,700.00).

This Resolution shall take effect immediately upon adoption.

Motion by: Edward Whittaker Seconded by: Rich Harkins

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

Motion Carried

Public Comments:

Open Comments

Next Meetings:

Next Meetings: Regular Meeting – Thursday, April 3, 2025 at 3:30 PM, and Regular Meeting – Tuesday, April 8, 2025 at 7:00 PM.

Adjournment:

25-055 Motion to *adjourn the meeting*.

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Motion by: Name Vote: Steven Gerberry - Vote Motion Status	Seconded by: Name Richard Harkins - Vote	Edward Whittaker – Vote
Patrick J. Glunt, Fiscal Officer	Ste	even J. Gerberry, Trustee
Richard T. Harkins, Trustee	 Ed	lward K. Whittaker, Trustee