

AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, January 13, 2026 at 7:00 PM

26-010 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 December 1, 2025 for a term of one (1) year, term ending November 30, 2026. The premium is unchanged.

Motion by: Name

Seconded by: Name

Vote: Steven Gerberry - Vote

Richard Harkins - Vote

Edward Whittaker - Vote

Motion Status

26-011 Motion to **adopt a resolution to authorize Township Administrator David Rouan, on behalf of the Board of Trustees, to enter into and execute a Memorandum of Understanding with the Trumbull County Engineer's Office for the purpose of administering and completing the Federal Highway Administration/Ohio Public Works Commission Project – TH63 C & D Niles Carver Road and TH64A Salt Springs Road (a.k.a Old Salt Springs Road) Project Number TRU-TR6300.00 PID 117419**, effective January 8, 2026, as follows:

This memorandum of Understanding is executed this 8th day of January, 2026, by and between the Trumbull County Engineer and Weathersfield Township related to the **TRU-TH63 C & D Carver Niles Road & TH64 A Salt Springs Road**, located in Weathersfield Township.

Whereas, the project cost is estimated to be \$712,085 and is funded by a grant at 80%, up to a maximum of \$569,668 by Surface Transportation Block Grant (STBG) funding. Weathersfield Township is responsible for 20% of all eligible costs, currently estimated to be \$142,417. Additionally, Weathersfield Township is responsible for all costs exceeding the maximum funding amount; and

Whereas, the Trumbull County Engineer is authorized by ODOT to administrate LPA projects whose funds are administered by ODOT; and

Whereas, Weathersfield Township has obtained STBG funding through Eastgate Regional Council of Governments and wishes to authorize the Trumbull County Engineer to administrate said project to minimize costs and further agrees to designate the Trumbull County Engineer as the LPA for the purpose of administrating this project; and

Whereas, it is necessary to enter into an agreement and understanding of each parties responsibilities pertaining to the project.

Now, therefore, the parties agree as follows:

1. Trumbull County will be the applicant party for the project.
2. As the LPA, the Trumbull County Engineer will execute any and all LPA agreements with ODOT.
3. Weathersfield Township will be responsible for all local match and local costs required for the construction of the **TH63 C & D Carver Niles Road & TH64 A Salt Springs Road** project.
4. Weathersfield Township will be responsible for the operation, maintenance and repair of all improvements as part of the **TH63 C & D Carver Niles Road & TH64 A Salt Springs Road** project, upon completion.
5. Trumbull County Engineer's Office will provide all construction administration, to include construction engineering, supervision and inspection services for the said project.
6. Trumbull County will be responsible for the advertising and award of bids for the construction of the **TH63 C & D Carver Niles Road & TH64 A Salt Springs Road** project, although the cost of advertising, if applicable, shall be paid for by Weathersfield Township.
7. Weathersfield Township will be responsible for any and all fees incurred should there be a need for additional Professional Engineering or Testing Services on this STBG Project as determined by the Trumbull County Engineer. Eligible costs may be subject to reimbursement at the 80% Federal Share.

