

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting
Held on Tuesday, May 13, 2025 at 7:00 PM

Call to order: Steven Gerberry

Pledge: Status

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

Correspondence/Announcements:

- The *Trustees would like to congratulate Firefighter Andrew Leshinsky for passing his EMT certification.*
- The *Trustees would like to congratulate Probationary Firefighter Brandon Bingham on his successful completion of the Ohio Firefighter 1 certification.*
- The *Trustees would like to remind our residents that their annual Memorial Day Ceremony has been scheduled for Monday, May 26, 2025 at 9:00 AM at our community park.*
- The *Trustees would like to mention that this year’s Spring Clean-Up Program was a success.*
- The *Trustees would like to mention that this year’s Scrap Tire Pickup Program was a success.*
- The *Trustees would like to mention that this year’s Community Document Shredding Event was a success.*
- The *Trustees would like to remind our residents that the 2025 Flag Day Festival* dates will be June 12, 13 and 14. The 2025 Flag Day Parade will be on Friday, June 13 at 6:00 PM.
- The *Trustees would like to remind our residents that the 2025 Residential Tree Limb Chipping Program will begin in May.* The 2024 Residential Tree Limb Chipping Program will began on Friday, May 2, 2025 and will continue each Friday through Friday, October 31, 2025. 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.
- The *annual Community Garage Sale will take place this year on June 19, 20, and 21 from 9:00 AM until 5:00 PM on each of those days.* The organizers are going to have a list of addresses and a map this year, so please text Cheryl your information at 330-565-2449 if you plan to participate.
- The *Trustees would like to mention that our annual street sweeping has been completed.*
- The *Trustees would like to remind our residents that open burning is not permitted within the Township.*
- The *Trustees thank our Police Department for their service and acknowledged that is National Police Week.*

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.

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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:

- 25-076 Motion to ***approve the minutes from the Special Meeting that was held on Tuesday April 8, 2025 at 6:00 PM, the minutes from the Regular Meeting that was held on April 8, 2025 at 7:00 PM and the minutes from the Regular Meeting that was held on Thursday, April 17, 2025 at 3:30 PM.***

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried
- 25-077 Motion to ***approve the drawing warrants upon our treasury and paying township bills.***

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried
- 25-078 Motion to ***adopt a resolution to approve the Then and Now Purchase Orders pursuant to the list provided by the Fiscal Officer.***

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried
- 25-079 Motion to ***appoint Richard Harkins to the Trumbull County Water Rate Advisory Board.*** The Trumbull County Commissioners established the advisory board for the purpose of providing insight and guidance when determining the water rates in the future.

Motion by: Edward Whittaker Seconded by: Steve Gerberry
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried
- 25-080 Motion to ***continue our Managed Care Organization (MCO) relationship with Sedgwick Managed Care Ohio of 5555 Glendon Court, Dublin, Ohio 43016 for a term of two years with the effective date of June 30, 2025.*** Sedgwick manages claims on behalf of the Township with the Ohio Bureau of Workers' Compensation. Sedgwick is the administrator of the Ohio Township Association's (OTA's) workers' compensation program, and they manage the OTA's Group Programs that allow for significant discounts and refunds on workers' compensation premiums. There is no cost to the Township for Sedgwick to serve as our MCO.

Motion by: Edward Whittaker Seconded by: Steve Gerberry
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried
- 25-081 Motion to ***adopt a resolution, effective May 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.

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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	\$39,286.26
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	\$35,000.00
1000-110-360-0005	Contracted Services {DEMOLITION}	\$6,900.00
1000-110-360-0058	Contracted Services {Trumbull County Engineer}	\$50,000.00
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)	\$40,786.26
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	\$26,100.00
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	\$60,549.28
1000-920-920-0000	Advances - Out	\$0.00
Total Expenditures:		\$664,761.93

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}	\$75,000.00
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	\$0.00
1000-999-0071	Other {Veterans Banners Program}	\$4,800.00
Total Anticipated Revenue:		\$767,857.95

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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	\$767,857.95	\$1,231,218.84	\$664,761.93
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	\$1,901,889.90	\$2,170,878.70	\$1,688,071.65
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	\$84,268.46	\$89,015.76	\$58,269.25
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	\$0.00	\$0.00	\$0.00
Public Works	\$0.00	\$226,083.28	\$226,083.28	\$226,083.28
Total:	\$1,637,354.42	\$3,984,020.41	\$5,621,374.83	\$4,204,940.86

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	\$304,150.00	\$1,231,218.84
Total General Fund:	\$467,412.08	\$4,051.19	\$463,360.89	\$463,707.95	\$304,150.00	\$1,231,218.84
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	\$268,678.00	\$2,170,878.70
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
Enfr. & 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	\$84,268.46	\$89,015.76
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	\$838,596.46	\$3,554,947.68
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 Captial 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	\$226,083.28	\$726,083.38
Total:	\$1,693,171.72	\$55,817.30	\$1,637,354.42	\$2,615,190.67	\$1,368,829.74	\$5,621,374.83

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

25-082 Motion to adopt a **RESOLUTION TO WITHDRAW ACCEPTANCE OF APPALACHIAN REGIONAL COMMISSION GRANT FUNDING.**

WHEREAS, the Appalachian Regional Commission (ARC), through the Ohio Department of Development (ODOD) as fiscal agent, awarded Weathersfield Township a Grant of Three Hundred Thousand Dollars (\$300,000.00), contract number OH-21856-2-24 (Grant); and

WHEREAS, the Grant was to be used for construction of the Multi-Jurisdictional Education Workforce Development Training Center (the “Project”); and

WHEREAS, the increases in construction costs have made it impossible for the Township to construct the Project within the available budget;

NOW, THEREFORE, be it resolved by the Board of Trustees of Weathersfield Township:

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SECTION 1. That the Township Trustees regretfully withdraw their acceptance of the Grant. The Township Administrator is directed to notify ARC and ODOD of this decision and execute all documentation required to terminate the ARC Grant Agreement, contract number OH-21856-2-24.

SECTION 2. No funds have been distributed to the Township, so no funds are required to be returned.

SECTION 3. The Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in meetings open to the public in compliance with law.

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

25-083 Motion to **adopt a proclamation Honoring Seaborn Elementary School as a 2025 Ohio Association of Elementary School Administrators Hall of Fame School.**

WHEREAS, Seaborn Elementary School, part of the Weathersfield Local School District, has been named a 2025 Hall of Fame School by the Ohio Association of Elementary School Administrators (OAESA), one of only eleven elementary schools across the entire State of Ohio to receive this prestigious designation; and

WHEREAS, this extraordinary recognition by the OAESA acknowledges the school’s commitment to academic excellence, student achievement, and a culture of collaboration among staff, students, families, and the wider school community; and

WHEREAS, this latest honor adds to an impressive and growing list of accolades earned by Seaborn Elementary School, which include being named a National Blue Ribbon School by the U.S. Department of Education in 2022, and being recognized as a Best Elementary School by U.S. News and World Report in 2022, 2024, and 2025; and

WHEREAS, Seaborn Elementary has also demonstrated sustained academic excellence by earning 5-star ratings on its Ohio Department of Education and Workforce Report Card in 2022, 2024, and 2025, reflecting the school’s commitment to high-quality teaching and student success across all areas of performance; and

WHEREAS, the success of Seaborn Elementary School is the result of the collective efforts of its dedicated staff, motivated students, and supportive families, whose shared values, hard work, and community pride make such honors possible; and

WHEREAS, the Weathersfield Township Board of Trustees recognizes the strong and visionary leadership of Principal TJ Koniowsky, whose guidance has played a pivotal role in fostering a safe, inclusive, and academically rigorous environment at Seaborn Elementary School; and

WHEREAS, this achievement also reflects the outstanding support and direction provided by Superintendent Damon Dohar and the Weathersfield Local School District Board of Education, whose governance and dedication to public education have built a foundation for continued success districtwide;

NOW, THEREFORE, BE IT PROCLAIMED, that the Weathersfield Township Board of Trustees extends its heartfelt congratulations to Seaborn Elementary School on being named a 2025 OAESA Hall of Fame School, and further commends the school community for its unwavering pursuit of excellence in education and its proud representation of the Weathersfield community across the state and nation.

BE IT FURTHER PROCLAIMED, that the Trustees do hereby express their appreciation for the extraordinary accomplishments of Seaborn Elementary School and reaffirm their continued support for the Weathersfield Local School District in its mission to provide an exceptional educational experience for all students.

Motion by: Rich Harkins Seconded by: Steve Gerberry

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

25-084 Motion to adopt a **RESOLUTION TO REMOVE JUNK MOTOR VEHICLES PURSUANT TO OHIO REVISED CODE §505.871.**

WHEREAS, Ohio Revised Code (O.R.C.) §505.871 authorizes a Township Board of Trustees to require removal of junk motor vehicle(s) in the Township.

WHEREAS, the property located at 3404 Lakeside Drive, Mineral Ridge, Ohio 44440 (“the Property”) has multiple junk motor vehicles stored on the property.

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

Section 1: The Board of Trustees determines the motor vehicles on the Property are “junk motor vehicles” as defined in O.R.C. §505.173 as a vehicle meeting all of the following criteria: being (1) three model years old or older, (2) apparently inoperable, and (3) extensively damaged, including but not limited to, any of the following: missing wheels, tires, engine, or transmission. There are multiple junk motor vehicles stored on the property.

Section 2: Notice shall be given to the owner(s) of the Property and any lienholders by certified mail or as otherwise provided in O.R.C. §505.86, of the Township’s declaration and their right to request a hearing in writing within twenty days after the notice is mailed, pursuant to O.R.C. §505.871.

Section 3: If the Property Owner, lienholders, or other Party in Interest fails to request a hearing before the Board within twenty days or provide for the removal of said junk vehicles, within thirty days of issuing notice, the Board authorizes the Township Administrator to enter into contracts with private contractors for the removal of the junk vehicles on the Property.

Section 4: The total costs incurred by the Township for the removal of the junk motor vehicle, including the costs incurred in providing notice, shall be paid from the Township general fund, and the Township Fiscal Officer shall certify the total costs incurred to the county Auditor who shall place the costs upon the tax duplicate to be a lien upon such lands from and after the date of entry. The costs shall be collected as other taxes and returned to the Township general fund.

This Resolution shall take effect immediately upon adoption.

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

25-085 Motion to **authorize Township Administrator David Rouan to apply for a \$1,000.00 MORE Grant from the Ohio Township Risk Management Authority for the Road Department and to apply for a \$2,000.00 Police, Fire, and EMS Grant for our Police Department and our Fire Department.** If awarded, the grant proceeds, which would be \$1,000.00 for each department, will be used to reimburse each department for the cost of safety equipment that has already been acquired this Fiscal Year.

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

25-086 Motion to **authorize Township Administrator David Rouan, on behalf of the Board of Trustees, to enter into a settlement agreement for insurance claim number 24-85433409 for \$23,090.81 for a loss that occurred on December 8, 2024 and claim number 24-39614735 for \$12,055.94 for a loss that occurred on December 13, 2024 with Progressive Specialty Insurance Company of 300 North Commons Boulevard, Mayfield Village, Ohio 44143.** The two insurance claims were the result of two separate

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and unrelated automobile accidents that damaged property and headstones at Ohltown Cemetery.

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

25-087 Motion to ***promote Matthew Freel from Probationary Firefighter to Firefighter*** effective May 13, 2025. The Board of Trustees would like to thank Matthew for his commitment to becoming a Weathersfield Township Firefighter and for his volunteerism and commitment 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

25-088 Motion to ***promote Jeffrey Rowland from Probationary Firefighter to Firefighter*** effective May 13, 2025. The Board of Trustees would like to thank Jeffrey for his commitment to becoming a Weathersfield Township Firefighter and for his volunteerism and commitment 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

25-089 Motion to ***hire Josh Bayless as a Probationary Firefighter*** effective May 13, 2025, subject to successful completion and results of the preemployment screening and testing. Josh 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 Josh should be promoted to a Firefighter. The Board of Trustees would like to thank Josh for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment 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

25-090 Motion to ***adopt a resolution to revise the Cemetery Rules, Regulations, and Fees.*** The revisions include changes to the pricing and fee schedule; the last time the pricing and fee schedule was amended was on February 10, 2015, which was over 10 years ago.

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

25-091 Motion to ***ADOPT A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN FOR THE GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT DISTRICT.***

WHEREAS, the Geauga-Trumbull Solid Waste Management District (the District), by its Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, pursuant to Ohio Revised Code 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District must approve or disapprove the Plan by ordinance or resolution;

WHEREAS, the Board of Weathersfield Township Trustees, Trumbull County, Ohio has reviewed the Plan and considered it at a duly scheduled meeting; and

WHEREAS, the Plan furthers the public interest; and

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NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District, adopted by the Solid Waste Policy Committee on April 2nd, 2025 is hereby approved;

AND BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to provide a certified copy of this Resolution to the Solid Waste Policy Committee of the Geauga-Trumbull Solid Waste Management District.

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

25-092 Motion to ***adopt a Resolution to update the fee schedule for the Weathersfield Township Police Department Impound Lot.***

WHEREAS, R.C. §4513.61 authorizes the township chief of police to order into storage any motor vehicle that has come into the possession of the chief of police as a result of the performance of the chief’s duties, or that has been left on a public street, or that constitutes an obstruction to traffic; and

WHEREAS, Weathersfield Township incurs expenses for impounding and storing vehicles until claimed or disposed of; and

WHEREAS, on June 10, 2014, the Board of Trustees adopted Resolution 14-083 establishing a Township Impound lot and amended the Impound lot Resolution on August 9, 2016, and now adopts this Resolution to update the impound lot fees;

THEREFORE, BE IT RESOLVED THAT:

Section 1: Effective June 1, 2025, the Weathersfield Township Impound Lot fees will be as follows:

- Storage Fee: \$40.00 per day for a passenger car or pick-up
- \$50.00 per day for a Commercial Truck, Trailer or a Boat
- \$100.00 per day for semi-trailers, dump trucks, large vehicles

- 1. A storage fee is charged for each calendar day, including date of impoundment and date of pickup
- 2. An Administrative fee of \$100.00 is charged on each vehicle.
- 3. An additional after-hours Fee of \$150.00 is charged to pick up a vehicle any time other than Monday-Friday 8:00 AM to 4:00 PM.
- 4. Pursuant to O.R.C.§4513.61, if the vehicle is not claimed within three days and the Township is required to send certified mail notices, an additional mail processing fee of \$25.00 will be charged.

Section 2: The fees collected shall be deposited in the Township Police District Fund.

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

25-093 Motion to ***accept the resignation of Police Officer Ryan L. Zagotti*** effective April 28, 2025. The Board Trustees would like to thank Ryan for his service with our Police Department and to the residents of our community. Ryan has taken a position with the Milton Township Police Department.

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

Public Comments:

Next Meetings:

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting
Held on Tuesday, May 13, 2025 at 7:00 PM

Next Meetings: Regular Meeting – Thursday, May 22, 2025, at 3:30 PM, Regular Meeting – Thursday, June 5, 2025 at 3:30 PM, and Regular Meeting – Tuesday, June 10, 2025 at 7:00 PM.

Adjournment:

25-094 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