

April 27, 2012

Mr. Gerberry called the meeting to order.

Roll call: H. Gilson Blair - present Steven J. Gerberry – present
Marvin J. McBride - present Fred R. Bobovnyk – absent

12-053 Mr. McBride made a motion to enter into a commitment and partnership
TCE agreement with the Trumbull County Engineers Office/Trumbull County and
agreement to take part in the Trumbull County Salt Storage and Joint Purchasing Initiative
Project submitted to the Ohio Department of Development as a Local
Government Innovation Fund Loan Application.

The Weathersfield Township Board of Trustees hereby resolves to enter into a commitment and partnership agreement with the Trumbull County Engineers Office/Trumbull County and to take part in the Trumbull County Salt Storage and Joint Purchasing Initiative project submitted to the Ohio Department of Development as a Local Government Innovation Fund Loan Application.

The cost saving features and benefits of this program will include but are not limited to:

1. Bulk purchasing power of all participating entities.
2. Individual communities will forgo the burden of constructing localized salt/ICM storage facilities.
3. Material loss as a result of precipitation (runoff) will be eliminated.
4. The ability to utilize a mixture of salt and ice control material (i.e.: grit, sand, and ash) will ensure adequate levels of each thereby maximizing cost savings.
5. Ever demanding environmental issues will be satisfied by eliminating runoff potential.

Mr. Blair seconded the motion.

Vote: Mr. McBride -yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.

12-054 Mr. Blair made a motion to adjourn.
Adjourn Mr. McBride seconded the motion.

Vote: Mr. Blair - yes Mr. McBride –yes Mr. Gerberry– yes
Motion carried.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

Marvin J. McBride, Vice-Chairman

H. Gilson Blair, Trustee