

April 8, 2014

Mr. Blair called the meeting to order.

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

**Correspondence/Announcements:**

- The Trustees were awarded a \$500 MORE Grant from the Ohio Township Association Risk Management Authority (OTARMA) for the purpose of firefighter training
- Police and Fire Departments participated in the active shooter training at the Eastwood Mall this past Sunday evening with the city of Niles
- Weathersfield Police Department is participating with the city of Warren utilizing STEP Grant Funds for traffic enforcement
- The Trustees were awarded a \$2,362 Scrap Tire Collection Program Grant from the Geauga – Trumbull Solid Waste Management District for the purpose of curbside scrap tire pickup.
- The decorations from all Township cemeteries shall be removed by April 30th, 2014 so that our crews can begin spring clean-up and prepare for Memorial Day Ceremonies.
- The Weathersfield Festival Committee will be meeting next Tuesday, April 15th, 2014 at 6:00 PM here at the administration building.
- The Weathersfield Township Board of Trustees will be accepting applications from interested individuals that live in the Township who would like to serve on the Board of Zoning Appeals as an alternate member. Applications will be accepted until Friday, April 25th, 2014 at 4:00 PM. Applications can be mailed or dropped off to Weathersfield Township, 1451 Prospect Street, Mineral Ridge, Ohio 44440 or emailed to mailbox@weathersfieldtwp.com.
- Fish Fries will continue at the Fire Department (Station 41) and the Presbyterian Church through the end of Lent
- The Trustees are continuing to work with the city of Niles to establish a Joint Economic Development District (JEDD)
- The Trustees have resolved the billing issue with the city of Girard for the Oakwood Estates residents of the Township regarding sewage usage, credits should be issued sometime over the next three months
- The Trustees would like to recognize Alyssa Harkins for Superior Performance in Girls Basketball

**Financial Report – Fred Bobovnyk**

1. Monthly report was given to the Board
2. Drawing of warrants
3. Minutes (3 sets)
4. Received reimbursement from the Ohio Attorney General's Office for demo of 2 properties

April 8, 2014

**Administrator’s Report – Dave Rouan**

**Administrator’s Monthly Report – April 2014**

**Administrative Actions**

There are a number of motions for the Board to consider tonight.

**Administrative Announcements**

1. The Trustees were awarded a \$500 MORE Grant from the Ohio Township Association Risk Management Authority (OTARMA) for the purpose of firefighter training.
2. The Trustees were awarded a \$2,362 Scrap Tire Collection Program Grant from the Geauga – Trumbull Solid Waste Management District for the purpose of curbside scrap tire pickup.
3. The decorations from all Township cemeteries shall be removed by April 30<sup>th</sup>, 2014 so that our crews can begin spring clean-up and prepare for Memorial Day Ceremonies.
4. The Weathersfield Township Board of Trustees will be accepting applications from interested individuals that live in the Township who would like to serve on the Board of Zoning Appeals as an alternate member. Applications will be accepted until Friday, April 25<sup>th</sup>, 2014 at 4:00 PM. Applications can be mailed or dropped off to Weathersfield Township, 1451 Prospect Street, Mineral Ridge, Ohio 44440 or emailed to [mailbox@weathersfieldtwp.com](mailto:mailbox@weathersfieldtwp.com).
5. The Trustees have resolved the billing issue with the city of Girard for the Oakwood residents of the Township regarding sewage usage, credits should be issued sometime over the next three months.
6. The Zoning Commission will be meeting tomorrow @ 7:00 PM for a regular meeting.
7. The Board of Zoning Appeals will meet this Thursday @ 7:00 PM to consider a request for a conditional use permit.
8. Spring Clean-Up will be Monday, May 5<sup>th</sup>, 2014 through Friday, May 9<sup>th</sup>, 2014.
9. Dominion East Ohio Gas is working on preliminary engineering, planning, and cost estimates for the extension of the gas line along Austintown-Warren Road/South Main Street.
10. The Weathersfield Festival Committee will be meeting next Tuesday, April 15<sup>th</sup>, 2014 at 6:00 PM here at the administration building.
11. The Trustees are continuing to work with the city of Niles to establish a Joint Economic Development District (JEDD).

**Highway Department**

1. We completed 17 Work Orders during the month of March.
2. We plowed and treated the roads numerous times during March.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles and our equipment is ready for spring.

**Cemetery**

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP  
Township Administrator

**Cemetery Report - Dave Rouan**

*Cemetery Report  
Sales/Financial Report  
March 2014*

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan Price	OT Cost	Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
KC-B-215-5 Occupied	\$0.00	\$0.00	\$0.00	\$600.00 =		
KC-D-398-7 Occupied	\$0.00	\$0.00	\$0.00	\$250.00 =		
KC-E-126-2 Occupied	\$0.00	\$0.00	\$0.00	\$400.00 =		
KC-G-499-2 Occupied Husk, Dennis	\$0.00	\$0.00	\$0.00	\$250.00 =	09/26/2001	Deed Book 13 Deed Page 63
KC-H-2047-4 Occupied Filipich, Steve & Mary	\$0.00	\$0.00	\$0.00	\$400.00 =	10/25/2005	Deed Book 14 Deed Page 04-36
KC-I-2143-1 Sold Lally, Michael & Kathleen	PRE-NEED \$350.00 =	\$0.00	\$0.00	\$0.00	2014-125 04/07/2014 Melissa Ritchie	
KC-I-2143-2 Sold Lally, Michael & Kathleen	PRE-NEED \$350.00 =	\$0.00	\$0.00	\$0.00	2014-126 04/07/2014 Melissa Ritchie	
KC-I-2175-4 Sold Kendall, Alfred & Elma	\$350.00 =	\$0.00	\$0.00	\$0.00	2014-124 03/11/2014	
KC-I-2231-3 Occupied Reeves, Robert & Maria	\$350.00 =	\$0.00	\$0.00	\$400.00 =	2014-122 03/10/2014 Melissa Ritchie	
KC-I-2231-4 Sold Reeves, Robert & Maria	\$350.00 =	\$0.00	\$0.00	\$0.00	2014-123 03/10/2014 Melissa Ritchie	

*March 2014  
Graves Purchased → \$ 1,750.00  
MC Costs → \$ 2,300.00  
\$ 4,050.00*

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**Zoning Report – Melissa Ritchie**

**WEATHERSFIELD TOWNSHIP ZONING OFFICE  
MONTHLY REPORT · MARCH 2014**

- I. TOTAL – 28
  - Permits – 7
    - Zoning – 7
    - Gas/Oil Well – 0
    - Occupancy – 0
    - Road Cut - 0
    - NCU – 0
  - Violations/Complaints – 15
    - Vehicles – 0
    - Debris – 15
    - Prop. Maint. & high grass – 0
    - Other – 0
  - Variations – 0
    - Conditional Use Permits – 0
    - Zone Change Petitions – 0
    - Zoning Amendments – 0
    - Replat Petitions – 0
    - General Inquiries – 5
    - Other Misc. – 0
    - Appeal - 1
    - Gas/Oil Well Registration - 0

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 9,455.15	Value (\$): 1,786,428.00
Occupancy Permit Fees	\$ 35.00	
C.U.P Application Fees	\$ 0.00	
Variance Application Fees	\$ 0.00	
Zone Change Fees	\$ 0.00	
Special Hearing Fees	\$ 275.00	( <i>appeal and conditional use hearing</i> )
Zoning Maps - Full	\$ 0.00	# Sold 0
Zoning Maps - Neighborhood	\$ 0.00	# Sold 0
Zoning Maps - Index	\$ 0.00	# Sold 0
Zoning Regulation Book	\$ 0.00	# Sold 0
Copies	\$ 0.00	# Sold 0
Misc. Fees	\$	
<b>TOTAL:</b>	<b>\$ 9,765.15</b>	

III. ZONING COMMISSION MEETING March 12, 2014  
The meeting was cancelled due to weather conditions.

IV. BOARD OF ZONING APPEALS March 13, 2014  
An appeal hearing was held.

V. OPEN COMPLAINTS/VIOLATIONS – There are (34) open violation cases.

VI. HEALTH DEPARTMENT – There are (0) open cases involving properties in Weathersfield Township.  
Septic – 0  
Health – 0

VII. NILES MUNICIPAL COURT – Complaints  
There are ( \_\_ ) case(s) pending at this time.

VIII. TRUMBULL COUNTY COMMON PLEAS COURT – Appeals/Lawsuits  
There is ( \_\_ ) case(s) pending at this time.

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**Police Report – Chief Joe Consiglio**

*Township of Weathersfield*

Police Department  
Monthly Report for March

**TRUMBULL COUNTY E911**

Report Dates from 03/01/2014 to 03/31/2014

Number of Calls Report by Department-Complaint (All Units)

Department: 1100	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	5
	ABV	ABANDONED VEHICLE	1
	AC	ANIMAL COMPLAINT	8
	AD	ALARM DROP	78
	APD	ASSIST POLICE DEPARTMENT	6
	AS	ASSAULT	3
	ATL	ATTEMPT TO LOCATE	2
	BE	BREAKING AND ENTERING	2
	BG	BURGLARY	9
	BOLO	BE ON THE LOOKOUT	1
	C10	ASSIST OFFICER	3
	C2	CRASH PROPERTY DAMAGE	13
	C4	CRASH WITH REPORTED INJURIES	1
	CD	CRIMINAL DAMAGING	7
	CE	CHILD ENDANGERING	1
	CELL	CELL PHONE CALLS	1
	CKW	CHECK WELFARE	5
	CPS	COURT PAPER SERVICE	2
	CUS	CUSTODY PROBLEM	3
	DAV	DISABLED VEHICLE	17
	DIS	DISTURBANCE	2
	DM	DELIVER MESSAGE OR NOTIFICATION	1
	DOM	DOMESTIC	9
	FGT	FIGHT	1
	F-INF	FIRE INFORMATION	1
	HS	HIT SKIP	8
	IDT	IDENTITY THEFT	2
	INF	INFORMATION	18
	INV	INVESTIGATION	7
	ITX	INTOXICATED PERSON	3
	JD	JUVENILE DELINQUENT OR UNRULY	5
	JR	JUVENILE RUNAWAY	3
	LO	LOCKOUT	1
	LT	LANDLORD/TENANT PROBLEM	1
	MEN	MENTALLY IMPAIRED PERSON	1
	MIS	MISDIALED 911 CALL	1
	MJ	MISSING JUVENILE	1
	NC	NOISE COMPLAINT	4
	NP	NEIGHBOR PROBLEM	1
	PRK	PARKING VIOLATION/COMPLAINT	2
	PUR	PURSUIT	1
	PWG	PERSON WITH GUN	1
	REPO	REPO	2
	ROS	REPORT ON STATION	9
	RP	RECOVERED PROPERTY	1
	S19	RETURN PHONE CALL	38
	SBH	SHOTS BEING HEARD	2
	SC	SPOT CHECK	1
	SHF	SHOTS FIRED	1
	SOL	SOLICITATION	3
	SPA	SUSPICIOUS ACTIVITY	9
	SPP	SUSPICIOUS PERSON	19
	SPV	SUSPICIOUS VEHICLE	18
	STB	STANDBY	1
	TFV	THEFT FROM VEHICLE	1
	TH	TELEPHONE HARASSMENT	2
	THE	THEFT	9
	THR	THREATS	7
	TRA	TRANSPORT PERSON OR PRISONER	9
	TRC	TRAFFIC REGULATION COMPLAINT	25
	TS	TRAFFIC STOP	272
	TV	THEFT OF VEHICLE	1
	UAD	UNDERAGE DRINKING	1
	UNK	UNKNOWN PROBLEM	10
	USP	UNSECURED PROPERTY	3
	UTI	UTILITY PROBLEMS OR COMPLAINTS	1
	UW	UNWANTED PERSON OR PERSONS	6
	VA	VANDALISM	1
	WAR	WARRANT SERVICE	5
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL	700

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**Fire Report – Chief Randy Pugh**

District Summary						
March 2014						
District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death
40	142 Brush, or brush and grass mixture fire		1	0	0	0
	<b>Totals for All Fires in District:</b>		1	0	0	0
40	550 Public service assistance, other		1	0	0	0
40	551 Assist police or other governmental agen		1	0	0	0
40	561 Unauthorized burning		1	0	0	0
40	650 Steam, other gas mistaken for smoke, oth		1	0	0	0
40	661 EMS call, party transported by non-fire		7	0	0	0
	<b>Totals for All Non-Fire in District:</b>		11	0	0	0
	<b>Totals for All Incidents in District</b>		12	0	0	0
41	111 Building fire		1	0	0	0
	<b>Totals for All Fires in District:</b>		1	0	0	0
41	251 Excessive heat, scorch burns with no ign		1	0	0	0
41	322 Vehicle accident with injuries		3	0	0	0
41	324 Motor vehicle accident with no injuries		2	0	0	0
41	411 Gasoline or other flammable liquid spill		1	0	0	0
41	424 Carbon monoxide incident		1	0	0	0
41	550 Public service assistance, other		2	0	0	0
41	611 Dispatched & canceled en route		1	0	0	0
41	661 EMS call, party transported by non-fire		13	0	0	0
41	735 Alarm system sounded due to malfunction		1	0	0	0
41	745 Alarm system sounded, no fire - unintent		1	0	0	0
	<b>Totals for All Non-Fire in District:</b>		26	0	0	0
	<b>Totals for All Incidents in District</b>		27	0	0	0
42	322 Vehicle accident with injuries		2	0	0	0
42	661 EMS call, party transported by non-fire		8	0	0	0
	<b>Totals for All Non-Fire in District:</b>		10	0	0	0
	<b>Totals for All Incidents in District</b>		10	0	0	0
<b>Grand Total for All Incidents</b>			49	0	0	0

**Attorney’s Report – Atty. Cherry Poteet**

**ATTORNEYS' REPORT**

TO: MR. GIL BLAIR, CHAIRMAN  
 MR. STEVEN J. GERBERRY, VICE CHAIRMAN  
 MR. MARVIN MCBRIDE, TRUSTEE  
 MR. FRED R. BOBOVNYK, FISCAL OFFICER  
 MR. DAVID ROUAN, TOWNSHIP ADMINISTRATOR

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: April 8, 2014

Below is a report of this month's litigation activity.

1. Richard Mattessich v. Weathersfield Township  
 Case No. 2014 CV 00233  
 Trumbull County Ct. C.P. Judge Rice

Interrogatories and Requests for Production of Documents were served on Mr. Mattessich on March 5, 2014, and responses were due on April 3, 2014. Mr. Mattessich did not provide responses. A follow-up letter has been sent to his counsel.

If you have any questions or comments regarding this Attorneys' Report or any pending Township legal matters, please feel free to contact us.

Sincerely,

Cherry Lynne Poteet, Esq.

April 8, 2014

**New Business:**

14-052 Mr. Gerberry made a motion to approve the consent agenda, which includes  
Consent the following:  
Agenda

- Drawing warrants upon our treasury and paying township bills
- Minutes of the Zoning hearing on March 11, 2014.
- Minutes of the regular meeting on March 11, 2014.
- Minutes of the special meeting on March 20, 2014.

Mr. McBride seconded the motion.

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

Motion carried.

14-053 Mr. Gerberry made a motion to enter into an agreement with the City of Niles  
Transfer 1989 as follows:  
Fire Engine

WHEREAS, on October 27, 2011, the city of Niles (Niles) and Weathersfield Township (Weathersfield) agreed to work together for their mutual benefit, and

WHEREAS, Niles and Weathersfield each have certain firefighting equipment and firefighters and, in emergencies, each may have firefighting equipment and personnel which may be of assistance to the others; and

WHEREAS, Weathersfield has purchased a new fire engine, and Niles is in need of an additional fire engine;

WHEREAS, Weathersfield and Niles wish to continue their partnership through local government collaboration and cooperation; now therefore,

IT IS MUTUALLY AGREED BY AND BETWEEN SAID PARTIES AS FOLLOWS:

Motion to enter into an agreement with Niles, Ohio for the transfer of a 1989 E-1 Class A Pumper Fire Engine from Weathersfield to Niles. Said transfer will occur upon delivery to Weathersfield of the new 2014 Pierce Class A Pumper Fire Engine sometime later this year; until then, Niles may, through the use of the mutual aid agreement, request the temporary use of 1989 E-1 Class A Pumper Fire Engine which will remain housed at a Weathersfield Fire Station; and if, at any time in the future, Weathersfield has a need for temporary use of a fire engine, because another engine is out of service, Niles shall upon request by the Weathersfield Fire Chief, deliver the 1989 E-1 Class A Pumper Fire Engine to Weathersfield, to be used at no cost to Weathersfield, on a temporary basis; and this agreement shall last for as long as Niles owns the 1989 E-1 Class A Pumper Fire Engine, if at any time Niles wishes to dispose of the 1989 E-1 Class A Pumper Fire Engine, Niles shall first notify Weathersfield of their desire to dispose of it, and Weathersfield shall have the option to reacquire the 1989 E-1 Class A Pumper Fire Engine at no cost.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride –yes Mr. Blair – yes

Motion carried.

14-054 Mr. McBride made a motion to promote Dan Lowery from Firefighter to the  
promote position of Lieutenant with the Weathersfield Township Fire Department  
D Lowery to Station #41 effective April 8, 2014.

Lt. in Fire Mr. Gerberry seconded the motion.

Vote: Mr. McBride – yes Mr. Gerberry –yes Mr. Blair – yes

Motion carried.

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14-055  
Promote FF

Mr. Gerberry made motion to promote the following:

- Rae Cantola (Station #40),
- John Minich (Station #41),
- Anthony Fairbanks (Station #42), and
- Lou Viglio (Station #42)

from Probationary Firefighter to the position of Firefighter with the Weathersfield Township Fire Department effective April 8, 2014.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes    Mr. McBride –yes    Mr. Blair – yes

Motion carried.

14-056  
Dispose of  
PD cruiser

Mr. McBride made a motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of one police cruiser (2003 Ford Police Interceptor – Crown Victoria) which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, the vehicle has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to sign the Certificate of Title to a Motor Vehicle on behalf of the Trustees for this transaction. (vin# 2FAFP71WX3X125648)

Mr. Gerberry seconded the motion.

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

Motion carried.

14-057  
Dispose of  
PD cruiser

Mr. McBride made a motion Motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of one police cruiser (2003 Ford Police Interceptor – Crown Victoria) which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, the vehicle has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to sign the Certificate of Title to a Motor Vehicle on behalf of the Trustees for this transaction. (VIN#2FAFP71W83X125647)

Mr. Gerberry seconded the motion.

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

Motion carried.

14-058  
Dispose of  
PD equipment

Mr. Gerberry made a motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of miscellaneous police equipment (light bars, interior cages, video equipment, switches, sirens, radar units, and other miscellaneous police equipment) which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, the miscellaneous police equipment has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to sign the Bill of Sale on behalf of the Trustees for this transaction.

Mr. McBride seconded the motion.

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

Motion carried.

14-059  
Dispose of  
FD Chief's

Mr. McBride made a motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of one Fire Chief vehicle (1996 Ford Police Interceptor – Crown Victoria) which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, the vehicle has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to

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sign the Certificate of Title to a Motor Vehicle on behalf of the Trustees for this transaction. (VIN#2FALP71W1TX116629)

Mr. Gerberry seconded the motion.

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

Motion carried.

14-060 Mr. Gerberry made a motion to demolish the garage at 1473 Salt Springs  
Demo 1473 Road, Niles, Ohio 44446, as it has been declared insecure, unsafe or  
Salt Springs structurally defective by the fire department; and to authorize Township  
Administrator David Rouan to enter into an agreement with a demolition  
contractor to remove the safety hazard for an amount not to exceed \$1,500.00.  
The house on the property was vacant and burned down April 29, 2013. The  
demolition declared to me an emergency, as the garage is a safety hazard.  
Mr. McBride seconded the motion.

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

Motion carried.

14-061 Mr. McBride made a motion to recognize April as National Child Abuse  
April Child Prevention Month and to authorize Township employees to wear blue on April  
Abuse prevention 9, 2014 and take a stand against Child Abuse in support of Trumbull County  
Children Services.

Mr. Gerberry seconded the motion.

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

Motion carried.

14-062 Mr. McBride made a motion to recognize April as Autism Awareness Month  
April Autism Awareness Whereas, in April 2014 the Autism Society of Ohio will be celebrating Autism  
Awareness Month: a national celebration created more than 40 years ago to  
highlight the growing need for concern and awareness about the needs of  
families living with an autism diagnosis. Throughout the United States April is  
recognized as a special opportunity to educate the public about autism and  
issues within the autism community; and

Whereas, the U.S. Centers for Disease Control recently revised its statistics on  
the occurrence of autism in America. According to the agency's latest statistics,  
one in 88 children (and 1 in 54 boys) is diagnosed as being on the spectrum--  
that's means one child on every school bus is struggling with this diagnosis;  
now therefore,

The Weathersfield Township Board of Trustees hereby recognize April 2014  
as National Autism Awareness Month.

Mr. Gerberry seconded the motion.

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

Motion carried.

14-063 Mr. Gerberry made a motion to authorize Township Administrator David  
chg agent for Rouan to change the Agent of Record with regard to the Townships dental plan  
Dental Plan to BE Solutions LLC, effective March 13, 2014.

Mr. McBride seconded the motion.

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

Motion carried.

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14-064 Mr. McBride made a motion to enter into an Agreement for Public Depository Agreement w/ for the Deposit of Public Funds with The Farmers National Bank of Canfield Farmers Bank for the period beginning May 1, 2014 and ending April 30, 2019 pursuant to the terms and condition set forth in the agreement.

Mr. Gerberry seconded the motion.

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

Motion carried.

14-065 Mr. McBride made a motion to adjourn.

Adjourn Mr. Gerberry seconded the motion.

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

Motion carried.

Caucus: May 1, 2014 at 8:30 a.m.

Next meeting: May 13, 2014 at 7:00 p.m.

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*Fred R. Bobovnyk, Fiscal Officer*

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*H. Gilson Blair, Chairman*

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*Steven J. Gerberry, Vice-Chairman*

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*Marvin J. McBride, Trustee*