

April 12, 2016

Mr. Blair called the meeting to order.

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

Correspondence/Announcements:

- The Trustees would like to remind everyone of the dates for the 2016 Flag Day Festival. The 2016 Flag Day Festival dates will be June 9th, 10th, 11th, and 12th 2016. The 2016 Flag Day Parade will be on Friday, June 10th.
- The decorations from all of the Township cemeteries must be removed by April 30th, 2016 so that our crews can begin spring clean-up and prepare for Memorial Day Ceremonies.
- The Trustees are pleased to announce the dates for the 2016 Spring Clean-Up Program. The program will begin on Monday, May 16th, 2016 and continue through Friday, May 20th, 2016. Residents should put their items out on their regular night.
- The Trustees were awarded nearly \$2,400 in grant funds from the Geauga-Trumbull Waste District for their 2016 Scrap Tire Grant. Curbside collection will begin on Monday, August 1st, 2016 and continue through Friday, August 5th, 2016. There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
- The Trustees are Pleased to Announce the 2016 Residential Tree Limb Chipping Program. The 2016 Residential Tree Limb Chipping Program begins on Friday April 22nd, 2016 and will continue each Friday through Friday October 28th, 2016. 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.
 - No shrubs, stumps, roots, lumber, or rail road 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 Trustees are pleased to announce that they have received approval and have been certified by the Public Utilities Commission of Ohio as a Competitive Retail Electric and Gas Service Provider. The Trustees will now request and receive competitive bids from service providers for gas and electric service within the Township.
- Trustee Gil Blair will be making a presentation to many township, county, and state officials at the Trumbull County Engineer's Annual meeting at the end of this month.
- The Trumbull County Health District has announced that they will be treating standing water for mosquito abatement this spring.
- The Trustees have been discussing ideas to collect delinquent property taxes within the Township over the last several months and they have been in contact with the Trumbull County Treasurer's Office over that time as well to see what steps can be taken to collect the approximately \$1.8 million in delinquent taxes that are due.

April 12, 2016

Financial Report – Fiscal Officer Fred R. Bobovnyk:

1. Monthly report was given to the Board.
2. Drawing of warrants
3. Minutes (4 set)
4. Then and nows per list provided

Administrator’s Report – Dave Rouan

Administrator’s Monthly Report – March 2016

Administrative Announcements

1. The *Trustees would like to remind everyone of the dates for the 2016 Flag Day Festival*. The 2016 Flag Day Festival dates will be June 9th, 10th, 11th, and 12th 2016. The 2016 Flag Day Parade will be on Friday, June 10th.
2. The *decorations from all of the Township cemeteries must be removed by April 30th, 2016* so that our crews can begin spring clean-up and *prepare for Memorial Day Ceremonies*.
3. *The Trustees are pleased to announce the dates for the 2016 Spring Clean-Up Program*. The program will begin on Monday, May 16th, 2016 and continue through Friday, May 20th, 2016. Residents should put their items out on their regular night.
4. The Trustees were *awarded nearly \$2,400 in grant funds from the Geauga-Trumbull Waste District for their 2016 Scrap Tire Grant*. Curbside collection will begin on Monday, August 1st, 2016 and continue through Friday, August 5th, 2016. There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
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 7. The tree limbs must be placed at the curbside with all the cut ends aligned with each other.
 8. No stumps, roots, lumber, or rail road ties will be accepted. All tree limbs must be free from vines.
 9. 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.
10. *The Trustees are pleased to announce that they have received approval and have been certified by the Public Utilities Commission of Ohio as a Competitive Retail Electric and Gas Service Provider*. The Trustees will now request and receive competitive bids from service providers for gas and electric service within the Township.
11. *The Trumbull County Health District has announced that they will be treating standing water for mosquito abatement this spring*.
12. *The Trustees have been discussing ideas to collect delinquent property taxes within the Township over the last several months and they have been in contact with the Trumbull County Treasurer’s Office over that time as well to see what steps can be taken to collect the approximately \$1.8 million in delinquent taxes that are due*.

Highway Department

1. We completed 15 Work Orders during the month of March.
2. We completed miscellaneous roadway repairs and maintenance
3. We worked on patching of our roadways.
4. Monthly check of the roadways and signs were completed.
5. General maintenance on various fleet vehicles and we are preparing our equipment for spring.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

April 12, 2016

Cemetery Report Dave Rouan
(Prepared by Melissa Ritchie)

Cemetery Report March 2016

Opening + Closing : 2800.00

Overtime charges : 100.00
(Chapel rental)

Grave Sales : 1350.00
(Non resident)

March Total : \$4,250.00

MSR.

April 12, 2016

Zoning Report – Zoning Inspector Melissa Ritchie

Zoning Permits Report

Permits for 03/01/2016 to 03/31/2016				Report Date 04/07/2016
Permit: 5949	Issued: 03/02/2016	Expires: 03/02/2017	Next Inspect:	Occupy:
Applicant: Paradise Pools		Location: 3033 AUSTINTOWN WARREN RD		Inspector:
Permit Type: Pool-inground		Details: 16'x41' Inground Swinming	Cost: 42000	ID: PR107989-ZN003
Permit: 5950	Issued: 03/11/2016	Expires: 03/11/2017	Next Inspect:	Occupy:
Applicant: AMIRA OMRAN LLC		Location: 2670 ROBBINS AV		Inspector:
Permit Type: Commercial Building		Details: New Structure 2,992 sq ft	Cost: 300000	ID: PR107578-ZN003
Permit: 5951	Issued: 03/31/2016	Expires: 03/31/2017	Next Inspect:	Occupy:
Applicant: Wayne Dreanen Home Services		Location: 3331 MAIN ST		Inspector:
Permit Type: Commercial Garage		Details: 28 x 40 garage	Cost: 40000	ID: PR101562-ZN003

* ZC Meeting Wednesday April 13th @ 6PM

April 12, 2016

Fee Collection Wide Report

Report for 03/01/2016 to 03/31/2016

Sorted by Source

Report Date 04/07/2016

Date	Received From	Source	Fee Paid For	Permit	Recr By	How Paid	Check #	Fee	Receipt
03/02/2016	Paradise Pools	ZNC03118	Pool-inground	5949	MSR	Check	1484	\$210.00	RN-0000075
03/11/2016	AMIRA OMRAN LLC	ZNC03119	Commercial Building	5950	MSR	Check	9645	1,500.00	RN-0000076
03/31/2016	W/ync Demmet Homs	ZNC03120	Commercial Garage	5951	MSR	Check	1719	\$200.00	RN-0000077
Fees Collected								\$1,510.00	

Total Fees Collected \$1,910.00

April 12, 2016

Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

Chief Michael J. Naples, Jr.
 Captain Kristopher W. Hodge.

Monthly Report for March 2016

TRUMBULL COUNTY E911

Report Dates from 03/11/2016 to 03/31/2016

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	6
	AC	ANIMAL COMPLAINT	14
	AD	ALARM DROP	31
	APD	ASSST POLICE DEPARTM	3
	AS	ASSAULT	4
	ATL	ATTEMPT TO LOCATE	2
	BG	BURGLARY	2
	C10	ASSST OFFICER	3
	C2	CRASH PROPERTY DAMA	12
	CAP	CRASH WITH REPORTED I	9
	CD	CRIMINAL DAMAGNS	8
	CKW	CHECK WELFARE	4
	COURT	COURT	2
	DA	DRUG ACTIVITY	1
	DAV	DISABLED VEHICLE	8
	DIS	DISTURBANCE	9
	DM	DELIVER MESSAGE OR NC	3
	DOM	DOMESTIC	10
	DUM	DUMPING SOLIDS OR LIQ.	1
	EAD ²	ALARM DROP MEDICAL	2
	EAR ²	ALLERGIC REACTION	1
	EDF ²	BLOOD PRESSURE	1
	ECA ²	CARDIAC ARREST	1
	ECHOKEP	CHOKING	1
	ECP ²	CHEST PAINS	4
	EDIABP	DIABETIC	1
	EFALLP	FALL	4
	EMF ²	HEART PROBLEM	2
	EMENTP	MENTAL	1
	EMSP	EMERGENCY MEDICAL AS	1
	ENV ²	NAUSEA/VOMITING	1
	EODP	OVERDOSE	2
	ESEIZEP	SEIZURE	1
	ESOB ²	SHORTNESS OF BREATH	6
	ESUP	SUICIDE	1
	EUP ²	EMS UNKNOWN PROBLEM	2
	FBC ²	BURNING COMPLAINT	1
	FBFF	BRUSHGRASS FIRE	4
	FCODP	CO DETECTOR	1
	FFADP	FIRE ALARM DROP	2
	FSFF	STRUCTURE FIRE	1
	FSMP	SMOKE INVESTIGATION	1
	FSVCP	SERVICE CALL	1
	FWIUP	WIRES/TREES DOWN	4
	HAR	HARASSMENT	4
	HS	HIT SKIP	4
	INF	INFORMATION	19
	INV	INVESTIGATION	4
	ITX	INTOXICATED PERSON	4
	JD	JUVENILE DELINQENT OF	7
	LSP	LOST OR STOLENPLATE	1
	MJ	MISSING JUVENILE	1
	NC	NOISE COMPLAINT	4
	NP	NEIGHBOR PROBLEM	1
	PWG	PERSON WITH GUN	1
	REPO	REPO	5

April 12, 2016



WEATHERSFIELD TOWNSHIP POLICE

Chief Michael J. Naples, Jr.
 Captain Kristopher W. Hodge.

TRUMBULL COUNTY E911

Report Dates from 03/01/2016 to 03/31/2016

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

Department : WEA	Complaint Code	Description	Number
	ROB	ROBBERY	3
	ROS	REPORT ON STATION	15
	RP	RECOVERED PROPERTY	3
	\$19	RETURN PHONE CALL	49
	SBH	SHOTS BEING HEARD	3
	SC	SPO™ CHECK	1
	SHF	SHOTS FIRED	1
	SOL	SOLICITATION	2
	SPA	SUSPICIOUS ACTIMTY	10
	SPP	SUSPICIOUS PERSON	8
	SPV	SUSPICIOUS VEHICLE	15
	SS	SUB.ECT STOP	1
	STB	STANDBY	3
	SX	SEX OFFENSE	1
	TC	TRAFFIC CCONTROL	4
	TEST	TEST CALL	1
	THE	THEFT	12
	THR	THREATS	1
	TRA	TRANSPORT PERSON OR I	9
	TRC	TRAFFIC REGULATON CO	18
	TS	TRAFFIC STOP	280
	TV	THEFT OF VEHICLE	1
	UNK	UNKNOWN PROBLEM	0
	USP	UNSECURED PROPERTY	1
	UTI	UTILITY PROBLEMS OR CC	3
	UW	UNWANTED PERSON OR F	4
	VR	VEHICLE RELEASE	3
	WAR	WARRANT SERVICE	11
		GRAND TOTAL:	765

Citations issued in March: 95

Number of Arrests in March 41

****Quarterly Camera Report:**

213 Citations Mailed
 Presently 124 Citations paid

April 12, 2016

Fire Report – Chief Randy Pugh

WEATHERSFIELD

District Summary Report

Alarm Date Between {03/01/2016} And {03/31/2016}

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	311 Medical asst, assist EMS crew	\$0	1	0	0	0	0
40	324 Motor Vehicle Accident with no injuries	\$0	1	0	0	0	0
Totals for All Non-Fires in District		\$0	2	0	0	0	0
Total for All Incidents in District		\$0	2	0	0	0	0
41	113 Cooking fire, confined to container	\$0	1	0	0	0	0
41	114 Chimney or flue fire, confined to chimney or flue	\$0	1	0	0	0	0
41	142 Brush or brush-and-grass mixture fire	\$0	1	0	0	0	0
41	150 Outside rubbish fire, Other	\$0	1	0	0	0	0
Total for all Fires in District		\$0	4	0	0	0	0
41	311 Medical asst, assist EMS crew	\$0	2	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
41	324 Motor Vehicle Accident with no injuries	\$0	1	0	0	0	0
41	352 Extrication of victim(s) from vehicle	\$0	1	0	0	0	0
41	424 Carbon monoxide incident	\$0	1	0	0	0	0
41	444 Power line down	\$0	3	0	0	0	0
41	500 Service Call, other	\$0	1	0	0	0	0
41	561 Unauthorized burning	\$0	1	0	0	0	0
41	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
41	661 EMS call, party transported by non-fire agency	\$0	0	0	0	0	0
41	700 False alarm or false cal, Other	\$0	1	0	0	0	0
41	745 Alarm system activation, no fire - unintentional	\$0	2	0	0	0	0
Totals for All Non-Fires in District		\$0	25	0	0	0	0
Total for All Incidents in District		\$0	29	0	0	0	0
42	111 Building fire	\$0	1	0	0	0	0
Total for all Fires in District		\$0	1	0	0	0	0
42	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
42	324 Motor Vehicle Accident with no injuries	\$0	2	0	0	0	0
42	531 Smoke or odor removal	\$0	1	0	0	0	0
42	550 Public service assistance, Other	\$0	1	0	0	0	0
42	561 Unauthorized burning	\$0	1	0	0	0	0
42	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
42	661 EMS call, party transported by non-fire agency	\$0	4	0	0	0	0
42	700 False alarm or false call, Other	\$0	1	0	0	0	0
Totals for All Non-Fires in District		\$0	12	0	0	0	0
Total for All Incidents in District		\$0	13	0	0	0	0

April 12, 2016

Attorney's Report – Attorney 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 12, 2016

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

1. Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals
11th Dist. Ct App., Case No. 15 TR 83

The case is fully briefed and we are awaiting the decision. The trial court ruled in favor of the Township, and Southside appealed.

2. Weathersfield Township v. MS Consultants
Trumbull County Ct. C.P. Case No. 2016 CV 424, Judge Kontos

We filed suit against MS Consultants for breach of contract related to their work as the Engineer on County Line Road. We filed the Complaint on March 10, 2016. Counsel for MS Consultants has filed an extension of time to Answer until May 10, 2016.

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 12, 2016

New Business:

- 16-046 Mr. Gerberry made a motion to approve the consent agenda, which includes the following:
- Minutes from the Budget Hearing on March 8th, 2016 at 6:45 PM.
 - Minutes from the Regular Meeting on March 8th, 2016 at 7:00 PM.
 - Drawing warrants upon our treasury and paying township bills.
 - General Fund Transfer to the Cemetery Fund in the amount of \$10,000.00 effective 03/21/2016.
 - General Fund Transfer to the Capital Projects Fund in the amount of \$10,000.00 effective 03/28/2016.
 - Then and Now's per list provided.

Then and Now's as of April 12, 2016

	THEN	NOW	AMOUNT
TC911	03/01/16	03/16/16	\$4,042.05
Ford Motor Co.	03/23/16	03/29/16	\$3,666.48
On Demand	02/11/16	03/31/16	\$1,330.00
Ohio Bureau Workers Comp	03/18/16	04/05/16	\$4,582.81
Affidavit Maker	04/02/16	04/05/16	\$600.00
Bazetta Township	03/01/16	04/15/16	\$500.00

Mr. Blair seconded the motion.
 Vote: Mr. Gerberry - yes Mr. Blair – yes
 Motion carried.

- 16-047 BETA Club Mr. Blair made a motion to recognize the Mineral High School BETA Club and BETA Club Advisor Holly Buente for their community service and volunteerism. The BETA Club members have been picking up garbage along Main Street (SR46) in Mineral Ridge. Our community is truly a better place because of the community service and volunteerism of the BETA Club members and BETA Club Advisor Holly Buente.
 Mr. Gerberry seconded the motion.
 Vote: Mr. Blair - yes Mr. Gerberry – yes
 Motion carried.

- 16-048 MORE Grant Mr. Gerberry made a motion to authorize Township Administrator David Rouan to apply for the MORE Grant in the amount of \$500.00 through OTARMA for the purpose of paying for EMT classes for five firefighters within the fire department, effective March 23rd, 2016.
 Mr. Blair seconded the motion.
 Vote: Mr. Gerberry - yes Mr. Blair – yes
 Motion carried.

April 12, 2016

- 16-049 Mr. Gerberry made a motion to appoint fire fighter Ken Boring and fire
FF Dependents fighter Dan Lowery to the Volunteer Fire Fighters' Dependents Fund
Fund (VFFDF) Board as the legislative authority appointments by the Weathersfield
Township Board of Trustees. These two individuals have been reappointed to
serve a one year term commencing on January 1st, 2016.
Mr. Blair seconded the motion.
Vote: Mr. Gerberry – yes Mr. Blair - yes
Motion carried.
- 16-050 Mr. Gerberry made a to hire, effective today, Jonathan Thacker as a
Hire Prob FF Probationary Firefighter at station #41. As a Probationary Firefighter,
Thacker Jonathan will be trained and evaluated over the next six months by the Fire
Chief and his officers. At the conclusion of his six month probationary
period, the Fire Chief will determine if Jonathan should be promoted to
Firefighter. Jonathan has been on a leave of absence and the Board of
Trustees are pleased that he is returning and would like to thank him for his
interest in becoming a Weathersfield Township Firefighter and for his
volunteerism and commitment to the residents of our Township.
Mr. Blair seconded the motion.
Vote: Mr. Gerberry – yes Mr. Blair - yes
Motion carried.
- 16-051 Mr. Gerberry made a motion to authorize Township Administrator David
Affidavit Rouan, on behalf of the board of Trustees, to enter into a Software License
Maker Agreement – Annual Subscription Addendum with Affidavit Maker Software
LLC of Springfield, Ohio. The term of the Software License Agreement shall
be from May 1st, 2016 through April 30th, 2017 and the one year rate will
remain at \$600. This software is utilized by the police department for filing
criminal charges with the Niles Municipal Court.
Mr. Blair seconded the motion.
Vote: Mr. Gerberry – yes Mr. Blair – yes
Motion carried.
- 16-052 Mr. Gerberry made a motion Pursuant to Resolution #15-122, wherein the
Speed limit board of Trustees requested the Director of the Department of Transportation
Niles Carver to review the speed study that was conducted by the Trumbull County
Engineer's Office on behalf of the Township and consider reducing the speed
limit on TH63 (Niles Carver Road), the board of Trustees hereby
acknowledge the Withdrawal by the Director of Issued Speed Zone
Authorization on said Township Highway that was originally issued on May
16th, 1977 and acknowledge the Speed Limit Revision by the Director for said
Township Highway that was issued on March 4th, 2016. Township
Administrator David Rouan is hereby authorized by the board of Trustees,
effective March 21st, 2016, to remove those speed limit signs as directed by
the Director and erect the appropriate speed limit signs as directed by the
Director. The Speed Limit Revision changes the speed limit from on TH63
(Niles Carver Road) from CR65 (Ohltown Girard Road/County Line Road) to
TH435 (Warner Avenue) in both the north and south bound direction to 35
MPH and the remainder of TH63 (Niles Carver Road) from TH435 (Warner
Avenue) to the city of Niles limits remains unchanged at 40 MPH in both the
north and south bound direction. This change was initiated by requests of the
residents that live along TH63 (Niles Carver Road).
Mr. Blair seconded the motion.
Vote: Mr. Gerberry – yes Mr. Blair - yes
Motion carried.

April 12, 2016

16-053
Tax
Abatement

Mr. Gerberry made a motion to WHEREAS, the Board of Trustees of Weathersfield Township (hereinafter referred to as the "BOARD") has encouraged the development of real property located in the area designated as the Enterprise Zone pursuant to Ohio Revised Code Sections 5709.61 and 5709.63, et seq.;

WHEREAS, Marketing Activations Group, LLC/Wallace Brothers Group, an Ohio Corporation with its main offices located at 981 Webb Road, Mineral Ridge, Ohio 44440 (hereinafter referred to as "ENTERPRISE") is desirous of establishing a new 6,800 square foot warehouse and office space at 3726 Main Street in Weathersfield Township (hereinafter referred to as the "PROJECT") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said PROJECT;

WHEREAS, the BOARD by Resolution No. 01 adopted July 12, 1994 and the Board of Commissioners of Trumbull County, Ohio by Resolution as recorded in Journal Volume 91, Page 2553 on November 22, 1994, designated the area as an "Enterprise Zone" pursuant Chapter 5709 of the Ohio Revised Code;

WHEREAS, effective December 12, 1994, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Resolution contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and certified said area as an Enterprise Zone under said Chapter 5709;

WHEREAS, the ENTERPRISE has submitted a proposed agreement application to the Board of County Commissioners of Trumbull County Ohio (said application hereinafter referred to as "APPLICATION");

WHEREAS, the ENTERPRISE has remitted to the Trumbull County Planning Commission (hereinafter referred to as "TCPC") the required state application fee of \$750.00 made payable to the Ohio Development Services Agency with the application to be forwarded with the final agreement;

WHEREAS, according to the TCPC the ENTERPRISE is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Weathersfield Township, Trumbull County, Ohio;

WHEREAS, the PROJECT site as proposed by the ENTERPRISE is located in the Weathersfield Local School District and the Trumbull Career and Technical Center School District and the Boards of Education of the Weathersfield Local School District and Trumbull Career and Technical Center have been notified by the TCPC in accordance with Section 5709.83 and have been given a copy of the APPLICATION; and

WHEREAS, the BOARD is desirous of supporting the ENTERPRISE with incentives requested for the development of the PROJECT in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code;

NOW THEREFORE, the BOARD hereby requests that the Board of Trumbull County Commissioners of Trumbull County, Ohio enter into and execute the proposed agreement.

Mr. Blair seconded the motion.
Vote: NONE

April 12, 2016

16-054 Mr. Blair made a motion to table Resolution# 16-053 until they have more
Table motion information provided concerning the matter.

16-053 Mr. Gerberry seconded the motion.
Vote: Mr. Blair - yes Mr. Gerberry – yes
Motion carried.

16-055 Mr. Gerberry made a motion to go into Executive Session at 7:49 PM to
consider the appointment, employment, dismissal, discipline, promotion,
demotion, or compensation of a public employee or official.
Mr. Blair seconded the motion.
Vote: Mr. Gerberry – yes Mr. Blair - yes
Motion carried.

16-056 Mr. Gerberry made a motion to come out of executive session at 9:07 PM.
Mr. Blair seconded the motion.
Vote: Mr. Gerberry – yes Mr. Blair - yes
Motion carried.

16-057 Mr. Gerberry made a motion to adjourn the meeting.
Adjourn Mr. Blair seconded the motion.
Vote: Mr. Gerberry - yes Mr. Blair – yes
Motion carried.

Next Meetings:

Caucus: Thursday, April 28th, 2016 at 8:00 AM

Meeting: Tuesday, May 10th, 2016 at 7:00 PM.
The Trustees open forum begins at 6:15 PM.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee