RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Special Meeting Held on Wednesday, April 18th, 2018 at 6:00 PM

Call to	order:	Mr.	Blair
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Pledge: X

Moment of Silence: For Chief Pugh

Prayer: Gil Blair

Presentation: For Chief Pugh

Roll Call: H. Gilson Blair - Present Steven J. Gerberry - Present

Marvin J. McBride - Present Fred R. Bobovnyk - Present

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.

New Business:

18-059 Motion to *promote Ken Boring from Assistant Fire Chief to Fire*

Chief effective today, April 18th, 2018. The board of Trustees would like to thank Chief Boring for his volunteerism and continued commitment to the residents of our Township.

communicate to the residents of our Township.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

Public Comments:

Note: All public comments are on file in the Fiscal Officer's office.

Next Meetings:

Next Work Sessions: Every Thursday at 7:00 AM (Except for Caucus Thursday)

Next Caucus: Thursday, April 26th, 2018 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, May, 8th, 2018 at 7:00 PM.

The Trustees open forum begins at 6:15 PM.

Adjournment:

18-060 Motion to *adjourn the meeting*.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride – Yes

Motion passed

Fred Bobovynk, Fiscal Officer	H. Gilson Blair, Trustee
Steven J. Gerberry, Trustee	Marvin J. McBride, Trustee