

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, April 10th, 2018 at 7:00 PM

Call to order: Mr. Blair

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

Correspondence/Announcements:

- The **Trustees would like to announce that the Annual Community Easter Egg Hunt was a great success.**
- The Trustees would like to thank everyone that was involved in making the **Pizza with a Purpose Fund Raising Event** for **Chief Pugh such a great and successful event.**
- The **Trustees would like to remind everyone of the dates for the 2018 Flag Day Festival.** The 2018 Flag Day Festival dates will be June 14th, 15th, 16th, and 17th 2018. The 2018 Flag Day Parade will be on Friday, June 15th at 6:00 PM.
- The **Trustees would like to remind everyone of the dates for the 2018 Spring Clean-Up Program.** The program will begin on Monday, May 14th, 2018 and continue through Friday, May 18th, 2018. Residents should put their items out on their regular night.
- The **decorations from all of the Township cemeteries must be removed by April 30th, 2018** so that our crews can begin spring clean-up and **prepare for Memorial Day Ceremonies.**
- **The Trustees would like to remind our residents of the 2018 Residential Tree Limb Chipping Program.** The 2018 Residential Tree Limb Chipping Program begins on Friday April 27th, 2018 and will continue each Friday through Friday October 26th, 2018. 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 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.

Reports:

- Financial Report – Fred Bobovnyk
- Administrator's Report - David Rouan
- Zoning Report - Melissa Murphy
- Police Report - Chief Michael Naples
- Fire Report – Assistant Chief Ken Boring
- Attorney's Report - Attorney Cherry Poteet
- Regional Chambers Report - Trustee

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:

None

New Business:

18-047 Motion to **approve the consent agenda**, which includes the following:

- Minutes **from the Regular Meeting on March 13th, 2018** at 7:00 PM;
- To **transfer \$22,455.44 from the General Fund to the OPWC Fund** effective March 28th, 2018;
- To **transfer \$10,000.00 from the General Fund to the Cemetery Fund** effective April 4th, 2018;
- To **transfer \$73.62 from the General Fund to the Zoning Fund** effective April 4th, 2018;
- Motion to **adopt the revised 2018 Revenue and Appropriation Budget** in the following manner;
 1. General Fund on a level of control at the line item basis;
 2. All remaining funds on a fund basis; and to obtain a Certificate of Official Resources and to request a certificate stating that our appropriations do not exceed the Certificate of Official Resources from the Trumbull County Budget commission.
- **Drawing warrants upon our treasury and paying township bills;** and
- **Then and Now's per list provided.**

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-048 Motion to **authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into the following contracts and/or agreements for the 2018 Flag Day Festival:**

- Fireworks by Starfire Corporation of Carrolltown, Pennsylvania
- Stellar Copters, LLC of Warren, Ohio
- Tom's Sewer & Septic, LLC of Girard, Ohio
- Boardman Bounce, LLC of Canfield, Ohio
- Trumbull County Engineer's Office
- Various Food Vendors
- Promotions Consultant
- Local Groups for Games and Displays
- Republic Services of Poland, Ohio
- A+ Tent, Table, & Chair Rentals, LLC of New Middletown, Ohio
- Miller's Party Rental Center of Akron, Ohio
- Marketing Activations Group, LLC of Mineral Ridge, Ohio
- Inventive Signs, LLC of Mineral Ridge
- Keeling Brothers Electric of Lake Milton, Ohio

Made by: Marvin J. McBride

Seconded: Gil Blair

Vote: Gil Blair – Yes Steve Gerberry – Abstain Marvin McBride - Yes

Motion passed

18-049 Motion to **authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into a Software License Agreement**

