

August 29, 2013

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

13-103 Mr. Gerberry made a motion to approve the Rate Resolutions for calendar year
 Rate 2014 per the Trumbull County Auditors Office.
 Resolutions

**RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE
 BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
 AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)
 Revised Code, Secs. 5705.34-5705.35

The Board of Trustees of WEATHERSFIELD Township, TRUMBULL
 County, Ohio, met in SPECIAL session on the 29th day of AUGUST,
 2013, at the office of WEATHERSFIELD TOWNSHIP with the following members
 present:

MR. BLAIR
MR. GERBERRY
MR. M^CBRIDE

MR. GERBERRY moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of WEATHERSFIELD Township,
TRUMBULL County, Ohio, in accordance with the provisions of
 Section 5705.281 R.C., previously provided the Alternative Tax Budget Information for the next succeeding
 fiscal year commencing January 1, 2014;

and
WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has
 certified its action thereon to this Board together with an estimate by the County Auditor of the rate
 of each tax necessary to be levied by this Board, and what part thereof is without, and what part
 within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of WEATHERSFIELD, Township
TRUMBULL, County, Ohio, that the amounts and rates, as determined
 by the Budget Commission in its certification, be and the same are hereby accepted; and be it further
RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate
 of each tax necessary to be levied within and without the ten mill limitation as follows:

WEATHERSFIELD TWP Est. Value 138,724,390

**SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation Column I	Amount to Be Derived From Levies Outside 10M. Limitation Column II	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit Column III	Outside 10M. Limit Column IV
General Fund (includes County Health)	284,385 20,809		2.05 0.15	
Road and Bridge Fund				
Cemetery Fund				
Lighting Fund				
Police District Fund		796,809		7.40
Fire District Fund		346,811		2.50
Road District Fund				
Park Levy Fund				
Miscellaneous Funds (Fire Equipment)				
Amb. & Emergency Medical Services Fund				
General (Note) Bond Retirement Fund				
Twp. Motor Vehicle License Fund				
Special Levy Fund				
Capital Equipment Fund				
Permanent Improvement Fund				
Total	305,194	1,143,620	2.20	9.90
Tangible Reimbursement and PU from State Total		<u>193,969</u> <u>1,642,783</u>		

TOTAL MILLAGE

12.30

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SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
General Fund:		
Current Expense Levy authorized by voters on not to exceed 5 years		
Special Levy Funds:		
Levy authorized by voters on Police Levy- Continuous	11/03/81	1.80
Levy authorized by voters on Police Levy- Continuous	06/08/82	1.90
Levy authorized by voters on Police & EMS Levy- Continuous	11/04/08	3.70
Levy authorized by voters on Fire & EMS Levy- Continuous	05/07/13	2.50

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

MR. M^C BRIDE seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

MR. GERBERRY Aye

MR. M^C BRIDE Aye

MR. BLAIR Aye

Adopted the 29th day of August, 20 13

Fred L. Bobornyk

Fiscal Officer of the Board of Township Trustees of
WEATHERSFIELD Township
TRUMBULL County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, TRUMBULL County, ss.
I, FRED L. BOBORNKYK, Clerk of the Board of Township Trustees
of WEATHERSFIELD Township, in said County, and in whose custody the Files
and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original of TRUSTEES MINUTE
Book

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 29th day of August, 20 13.

Fred L. Bobornyk

Fiscal Officer of the Board of Township Trustees of
WEATHERSFIELD Township
TRUMBULL County, Ohio.

Mr. McBride seconded the motion.

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

Motion carried.

13-104 Mr. McBride made a motion to approve the Direct Choice Marketing
Direct Energy Agreement, through, Direct Energy, to provide a two (2) year competitive
retail natural gas program for Weathersfield Township consumers.

Mr. Gerberry seconded the motion.

Vote: Mr. McBride -no Mr. Gerberry - no Mr. Blair – no

Motion failed.

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13-105
LGIF

Mr. Gerberry made a motion to jointly apply to the Governor's Local Government Innovation Fund (LGIF) for a grant to conduct a study to determine the costs, benefits, and feasibility of the conversion of local government fleet vehicles to use compressed natural gas (CNG) in conjunction with conventional fossil fuels. The lead government agency for the joint LGIF grant application will be the Trumbull County Engineer's Office. The participating local government entities include the Trumbull County Engineer's Office, the Trumbull County Commissioners, Howland Township Trustees, the village of Newton Falls, and the Weathersfield Township Trustees. The 10% local match that will be required if the LGIF grant is awarded will be paid by the Trumbull County Engineer's Office and the Trumbull County Commissioners, there will be no local match revenues required from Weathersfield Township.

Mr. McBride seconded the motion.

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

Motion carried.

13-106
Adjourn

Mr. McBride made a motion to adjourn.

Mr. Gerberry seconded the motion.

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

Motion carried.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee