

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, August 14th, 2018 at 7:00 PM**Call to order:** Mr. Blair**Pledge:** X**Prayer:** Gil Blair

Roll Call: H. Gilson Blair - Present Steven J. Gerberry - Present
 Marvin J. McBride - Present Fred R. Bobovnyk - Present

Presentation to Chief Randall Pugh's Family

- Presentation by the Trumbull County Fire Chief's Association.
- Presentation by the Ohio State Fire Marshal's Office

Correspondence/Announcements:

- **The Trustees were approved for a Firefighter Exposure to Environmental Elements Grant in the amount of \$12,000.00 from the OhioBWC.** The grant will be used to help purchase 90 hoods and 90 pairs of gloves for our firefighters. The total cost for this equipment is \$14,400.00 and the Township will contribute \$2,400.00 towards the purchase.
- **The Trustees submitted petitions for water service in the Stillwagon Road area of the Township to the Trumbull County Sanitary Engineer's Office.** The Trumbull County Commissioner's at their regular meeting on August 1st voted to receive the petitions and will now begin the next steps of the process.
- **The Trustees would like to remind our residents of the 2018 Residential Tree Limb Chipping Program.** The 2018 Residential Tree Limb Chipping Program began on Friday, April 2^{7th}, 2018 and will continue each Friday through Friday, October 2^{6th}, 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 - 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.

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

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Now therefore, be it resolved by the Board of Weathersfield Township Trustees of Trumbull County, Ohio that:

The Trumbull County Engineer's Office conduct a speed study to establish a lower more reasonable and safe speed limit.

The Fiscal Officer is hereby directed to provide a certified copy of this resolution to the Trumbull County Engineer's Office.

Made by: Marvin J. McBride

Seconded: Gil Blair

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

- 18-109 Motion to ***authorize the Weathersfield Local School District, the Mineral Ridge Athletic Boosters, and the Mineral Ridge High School Football Mom's to paint "Welcome to Ram Country" on TH51 (Stewart Street) and TH1261 (Seaborn Street).*** This work shall be completed on a Sunday afternoon, when traffic is expected to be less than any other day, and that the Weathersfield Township Police Department must be contacted at least three (3) business day prior to the scheduled work date so that the roadways can be closed during the project.

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, August 30th, 2018 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, September 11th, 2018 at 7:00 PM.

The Trustees open forum begins at 6:15 PM.

Adjournment:

- 18-110 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