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

New Business:

18-099 Motion to *approve the consent agenda*, which includes the following:

- Minutes from the Regular Meeting on July 10th, 2018 at 7:00 PM;
- To transfer \$12,454.36 from the General Fund to the Public Works Fund effective July 31st, 2018;
- To *transfer \$15,00.00 from the General Fund to the Road Fund* effective July 25th, 2018;
- To transfer \$5,070.42 from the General Fund to the Capital Projects Fund effective August 10th, 2018;
- Drawing warrants upon our treasury and paying township bills; and
- Then and Now's per list provided.

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

18-100 Motion to award the Weathersfield Township Wide Road Improvement Resurfacing Project to American Contracting, Inc., 3651 Leharps Road, Youngstown Ohio 44515 in the amount of \$116,720.50 and to enter into an agreement with American Contracting, Inc. for said project. This project was bid as Part 2 of the Trumbull County Engineers 2018 Countywide Road Improvements, State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) Local Government Entities Bidding Program. The streets included in this project are: TH 436 – Kelley Street, TH557 – Union Street, and TH 1405 – Crestmont Drive.

> Made by: Marvin J. McBride Seconded: Gil Blair Vote: Gil Blair – Yes Steve Gerberry – Abstain Marvin McBride - Yes Motion passed

18-101 Motion to authorize Township Administrator David Rouan to apply for a 2019 State Capital Improvement Program (SCIP) project and/or Local Transportation Improvement Program (LTIP) project through the Ohio Public Works Commission (OPWC) for a Township Road Improvements Project. The description of the proposed 2019 Weathersfield Township Trustees Township Road Improvements Project includes resurfacing of various Township roads. This project is a safety upgrade and repaving project. The safety upgrade and repaving project includes resurfacing of 1 1/4" of Asphalt to the existing road surface. The estimated total cost for the project is \$138,711.00 which will be funded 54% OPWC \$74,903.00 and 46% Local Match \$63,807.06 (\$57,307.06 Township & \$6,500.00 In-Kind Engineering by the Trumbull County Engineer's Office). The streets included in this proposed project are: TH1241 (Beaver Trail), TH1440 (Ohio Machinery Boulevard), TH1489 (Manning Drive), TH1444 (Isabelle Drive), and TH 1405 - Crestmont Drive.

> Made by: Marvin J. McBride Seconded: Gil Blair Vote: Gil Blair – Yes Steve Gerberry – Abstain Marvin McBride - Yes Motion passed

18-102 Motion to *authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of three (3) 2008 Ford Police Interceptors* which are not needed for public use, are obsolete, or are unfit for the use acquired, in the opinion of the Board, each vehicle has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to sign the Certificates of Title to a Motor Vehicle on behalf of the Trustees for this transaction.

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

18-103 Motion to hire James A. Gallucci as a part-time police officer within the Weathersfield Township Police Department effective August 13th, 2018. The part-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the policies and procedures as adopted by the board of Trustees.

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

 18-104 Motion to *hire John Porter as a part-time police officer within the Weathersfield Township Police Department effective August 13th, 2018.* The part-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the policies and procedures as adopted by the board of Trustees.

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

18-105 Motion to *hire Bryan J. Butto as a Firefighter to Firefighter* at Station 40 effective August 13th, 2018. The board of Trustees would like to thank Bryan for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

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

18-106 Motion to *promote Trenton Herbert from probationary Firefighter to Firefighter* at Station 41 effective August 13th, 2018. The board of Trustees would like to thank Trenton for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

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

18-107 Motion to *promote Carson Lambert from probationary Firefighter to Firefighter* at Station 41 effective August 13th, 2018. The board of Trustees would like to thank Carson for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment 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

18-108 Whereas, *a request has been made to this Board that the vehicular speed limit of 40 MPH, as* established on May 16th, 1977 by the Director of Transportation with Revision T-06202, *is greater than that considered*

reasonable and safe on TH57 Stillwagon Road between TH46 (Anderson Morris Road) and CR56C (Niles Vienna Road);

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 30 th , 2018 at 8:00 AM.	
Next Meeting:	Regular Meeting: Tuesday, September 11 th , 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