# RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting Held on Thursday, August 22, 2019 at 7:00 AM

Call to order: Steve Gerberry

Pledge: Completed

Roll Call: Marvin J. McBride - Present Steven J. Gerberry - Present

Rich Harkins - Present Fred R. Bobovnyk - Absent

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:**

19-115 Motion to *acknowledge and accept the retirement of George Antonell from the*\*Police Department\* effective July 21, 2019, and to authorize payment to former officer Antonell for 461 hours of accumulated sick leave.

Motion by: Rich Harkins Seconded by: Marvin McBride

Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes

**Motion Carried** 

#### **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.

Next Meeting: Regular Meeting: Tuesday, September 10, 2019 at 7:00 PM

The Trustees open forum begins at 6:15 PM.

### Adjournment:

## 19-116 Motion to adjourn the meeting.

Motion by: Rich Harkins Seconded by: Marvin McBride

Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes

**Motion Carried** 

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Marvin J. McBride, Trustee