

December 6, 2012

Mr. Gerberry called the meeting to order.

Roll call: H. Gilson Blair - present Steven J. Gerberry – present
Marvin J. McBride - present Fred R. Bobovnyk – absent

12-134 Mr. Blair made a motion to accept and implement a grant from the Ohio Public
Oakview Works Commission for the Oakview Drive Storm Water Drainage Upgrade,
Phase 2 Phase 2.

A RESOLUTION TO ACCEPT AND IMPLIMENT A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE OAKVIEW DRIVE STORM WATER DRAINAGE UPGRADE, PHASE 2.

Be it resolved by the Board of Trustees of Weathersfield Township to enter into an agreement with the Ohio Public Works Transportation Improvement Program for the year 2013 for the project known as the T.H. 1057 Oakview Drive Storm Water Drainage Upgrade, Phase 2.

Be it further resolved that Trustee Steven Gerberry is designated as the Executive Officer and Mr. Fred Bobovnyk as Fiscal Officer.

Be it further resolved, upon the recommendation of the Trumbull County Engineer, DAVE ROUNN will act as Project Manager.

Mr. McBride seconded the motion.

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

12-135 Mr. McBride made a motion to encumber the funds for the grant from the Ohio
Oakview funds Public Works Commission for the Oakview Drive Storm Water Drainage Upgrade, Phase 2.

A RESOLUTION TO ENCUMBER THE FUNDS FOR THE GRANT FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE OAKVIEW DRIVE STORM WATER DRAINAGE UPGRADE, PHASE 2.

Be it resolved by the Board of Trustees of Weathersfield Township to encumber from the Gas Tax Fund the amount of \$41,606.00, which is thirty-one percent (31%) of the total project cost of \$134,310.00 for the project known as the T.H. 1057 Oakview Drive Storm Water Drainage Upgrade, Phase 2.

Mr. Blair seconded the motion.

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

12-136 Mr. Blair made a motion to adopt a Memorandum of Understanding with the Trumbull County Engineer for services under the Trumbull County Township Assistance Program.

A RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE TRUMBULL COUNTY ENGINEER FOR SERVICES UNDER THE TRUMBULL COUNTY TOWNSHIP ASSISTANCE PROGRAM.

Be it resolved by the Board of Trustees of Weathersfield Township to adopt the attached Memorandum of Understanding regarding the Trumbull County Township Assistance Program with the Trumbull County Engineer for the calendar year 2013. When specifically requested by Weathersfield Township, the Trumbull County Engineer will provide assistance to Weathersfield Township for Township road work. The Township shall reimburse the Trumbull County Engineer his actual labor, materials, and equipment costs for the work.

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This Memorandum of Understanding is executed by and between the Trumbull County Engineer and Weathersfield Township as it relates to the Trumbull County Township Assistance Program. This program will be administered in accordance with Ohio Revised Code Section 9.482 which provides for the opportunity for collaborative efforts between governmental entities.

WHEREAS, O.R.C. 9.482 establishes a process wherein Ohio Governmental entities may form collaborative partnerships to provide services to the public in a more efficient and effective manner, including, but not limited to, roadway and infrastructure maintenance; *and*

WHEREAS, O.R.C. 9.482 affords for immunity to all parties of this agreement under Section 2744 of the Ohio Revised Code; *and*

WHEREAS, The Trumbull County Engineer and the Board of Weathersfield Township Trustees desire to utilize O.R.C. 9.482 to provide services under the Trumbull County Township Assistance Program; *and*

WHEREAS, the Board of Weathersfield Township Trustees shall pay for all services specifically requested by the Township and provided by the Trumbull County Engineer under the Trumbull County Township Assistance Program as it pertains to any improvements or maintenance of township roads or infrastructure; *and*

NOW THEREFORE, to accomplish the goal of increased efficiency and effectiveness of roadway infrastructure maintenance in Weathersfield Township, the Board of Weathersfield Township Trustees and the Trumbull County Engineer agree to the aforementioned terms and conditions.

Mr. McBride seconded the motion.

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

Motion carried.

12-137 Mr. Blair made a motion to enter into executive session to meet with legal counsel to discuss pending litigation at 8:20 a.m.

Mr. McBride seconded the motion.

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

Motion carried.

12-138 Mr. McBride made to come out of executive session at 9:10 a.m.

Mr. Blair seconded the motion.

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

Motion carried.

12-139 Mr. Blair made a motion to adjourn.

Adjourn Mr. McBride seconded the motion.

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

Motion carried.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

Marvin J. McBride, Vice-Chairman

H. Gilson Blair, Trustee