

December 17, 2013

Mr. Blair called the meeting to order.

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

**Correspondence/Announcements:**

- Weathersfield Business Network will meet December 18, 2013 at 6:00 p.m.
- Welcome the China Inn to the Township.

**Reports:** No reports were given.

**New Business:**

13-183 Mr. McBride made a motion to establish the following rules for the scheduling  
Mtg dates/times and notice of meetings of the Board of Trustees for 2013 calendar year:

REGULAR MEETINGS - The regular monthly meeting of the Board of Trustees will be held on the second Tuesday of each month at 7:00 p.m. The Board of Trustees will meet for caucus at 8:30 a.m. on the Thursday two weeks prior to each regular meeting. The Board of Trustees will meet each Thursday at 7:00 a.m. except on weeks where there is a caucus meeting. All meetings will be held at the Township office. Notice of these regular meetings will be posted on the Township bulletin board and website. Any changes to this meeting schedule will be posted on the Township bulletin board and website.

SPECIAL MEETINGS –Notice of special meetings of the Board of Trustees will be posted on the Township bulletin board and website and will be provided by email to the local newspapers (Youngstown Vindicator and Warren Tribune-Chronicle) and any other person that requests same, at least twenty-four (24) hours in advance of such meeting, except in an emergency in which case the notice shall be given as soon as practicable.

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

13-184 Mr. Gerberry made a motion to set the date and time for the Board of Trustees  
reorg mtg Reorganization meeting for January 9, 2014 at 8:00 a.m.

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

13-185 Mr. Gerbery made a motion to request an advance on Real Estate Property  
Adv real Tax per the following resolution:  
est tax

WHEREAS, the township Board of Trustees of Weathersfield Township is authorized to request an advance of Real Estate Property Taxes and Delinquent Real Estate Property Taxes pursuant to ORC 321.34

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Real Estate Property Taxes and Delinquent Real Estate Property Taxes pursuant to ORC 321.34.

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NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Real Estate Property Tax and Delinquent Real Estate Property Tax money in the Treasury of the Trumbull County to the account of the Township of Weathersfield.

Mr. McBride seconded the motion.

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

13-186              Mr. McBride made a motion to request an advance on Personal Property Tax  
Adv Personal    per the following resolution:  
Prop tax

WHEREAS, the Township Board of Trustees of Weathersfield Township is authorized to request an advance of Personal Property Taxes and Delinquent Personal Property Taxes pursuant to ORC 321.34;

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Personal Property Taxes and Delinquent Personal Property Taxes pursuant to ORC 321.34.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Personal Property Tax and Delinquent Personal Property Tax money in the Treasury of the Trumbull County Auditor to the account of the Township of Weathersfield.

Mr. Gerberry seconded the motion.

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

13-187              Mr. Gerberry made a motion to request an advance on Estate Taxes per the  
Adv Estate       following resolution:  
tax

WHEREAS, the Township Board of Trustees of Weathersfield Township is authorized to request an advance of Estate Taxes pursuant to ORC 321.34; and

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Estate Taxes pursuant to ORC 321.34.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Estate Tax money in the Treasury of the Trumbull County Auditor to the account of the Township of Weathersfield.

Mr. McBride seconded the motion.

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

13-188              Mr. McBride made a motion to approve membership in the Ohio Township  
Memberships    Association, National Association of Towns and Townships, Trumbull Township Association, Government Finance Officers Association, Ohio Township Administrators Network, NE Ohio Township Association for Trustees, Clerk, Administrator and others as designated.

Mr. Gerberry seconded the motion.

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

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- 13-189      Mr. Gerberry made a motion to approve payment of expenses to attend  
Pay expenses conferences and other work related events for the Trustees, Fiscal Officer,  
Administrator and others as designated.  
Mr. McBride seconded the motion.  
Vote: Mr. McBride -yes      Mr. Gerberry - yes      Mr. Blair – yes  
Motion carried.
- 13-190      Mr. McBride made a motion to adopt a resolution authorizing that all  
Insurance for Township officers and full-time employees and their respective dependents,  
all employees who are not covered by collective bargaining agreements, are entitled to the  
same rights and coverage under any and all insurance policies and programs  
procured and/or administered by the Weathersfield Township Board of  
Trustees for the benefit of its full-time employees covered by collective  
bargaining agreements as aforesaid, including the right to reimbursements, to  
contributions, and to participation in wellness programs and health savings  
plans.  
Mr. Gerberry seconded the motion.  
Vote: Mr. McBride -yes      Mr. Gerberry - yes      Mr. Blair – yes  
Motion carried.
- 13-191      Mr. McBride made a motion to withdraw original motion 13-190.  
Mr. Gerberry seconded the motion.  
Vote: Mr. McBride -yes      Mr. Gerberry - yes      Mr. Blair – yes  
Motion carried.
- 13-192      Mr. Gerberry made a motion to adopt a resolution authorizing that for fiscal  
Insurance for year 2014, all Township officers and full-time employees and their respective  
all employees dependents, who are not covered by collective bargaining agreements, are  
entitled to the same rights and coverage under any and all insurance policies  
and programs procured and/or administered by the Weathersfield Township  
Board of Trustees for the benefit of its full-time employees covered by  
collective bargaining agreements, including the right to reimbursements, to  
contributions, and to participation in wellness programs and Medical Expense  
Reimbursement programs. However, this authorization specifically excludes  
participation in the Health Care Reimbursement Account Program referenced  
in Article 15, Section 5 of the collective bargaining agreement with the OPBA.  
Mr. McBride seconded the motion.  
Vote: Mr. Gerberry - yes      Mr. McBride -yes      Mr. Blair – yes  
Motion carried.
- 13-193      Mr. Gerberry made a motion to set mileage reimbursement rate at the  
Mileage maximum allowed by the IRS.  
reimbursement Mr. McBride seconded the motion.  
Vote: Mr. Gerberry - yes      Mr. McBride -yes      Mr. Blair – yes  
Motion carried.
- 13-194      Mr. McBride made a motion to adopt the Weathersfield Township Trustees  
Set Trustees salaries to be set at the maximum amount permitted by the ORC 505.34 and to  
salaries be paid in equal monthly payments.  
Mr. Gerberry seconded the motion.  
Vote: Mr. McBride -yes      Mr. Gerberry - yes      Mr. Blair – yes  
Motion carried.
- 13-195      Mr. Gerberry made a motion to adopt the Weathersfield Township Fiscal  
Set Fiscal Off Officer's salary to be set at the maximum amount permitted by the ORC  
salary 507.09 and to be paid in equal monthly payments.  
Mr. McBride seconded the motion.  
Vote: Mr. Gerberry - yes      Mr. McBride -yes      Mr. Blair – yes  
Motion carried.

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13-196      Mr. McBride made a motion to donate \$100.00 to The Trumbull Township  
 Donation to      Association.  
 TTA              Mr. Gerberry seconded the motion.  
                     Vote: Mr. McBride -yes      Mr. Gerberry - yes              Mr. Blair – yes  
                     Motion carried.

13-197      Mr. McBride made a motion to donate \$500.00 to Niles Community Services  
 Donation to      Association.  
 NCS              Mr. Gerberry seconded the motion.  
                     Vote: Mr. McBride -yes      Mr. Gerberry - yes              Mr. Blair – yes  
                     Motion carried.

13-198      Mr. McBride made a motion to adjourn.  
 Adjourn        Mr. Gerberry seconded the motion.  
                     Vote: Mr. McBride -yes      Mr. Gerberry - yes              Mr. Blair – yes  
                     Motion carried.

Caucus:                      January 2, 2014 at 8:30 a.m.  
 Regular Trustee Meeting:      January 14, 2014 at 7:00 p.m.  
 2013 Budget Hearing :        January 9, 2014 at 8:30 a.m.  
 Reorganization meeting:      January 9, 2014 at 8:00 a.m.

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*Fred R. Bobovnyk, Fiscal Officer*

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*H. Gilson Blair, Chairman*

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*Steven J. Gerberry, Vice-Chairman*

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*Marvin J. McBride, Trustee*