

December 15, 2015

Mr. Gerberry called the meeting to order.

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

Presentations Regarding Excellence, Bravery, and Courage:

Gia Grace Lamm:

Gia is the daughter of John and Kimberlee Lamm. Gia's father serves his community as a Trooper with the Ohio State Highway Patrol and has been named Trooper of the Year and leads the state with the most drug arrests.

Gia suffers from a serious heart condition. Akron Children's Hospital and the Cleveland Clinic were unable to correct her heart condition. The family refused to give up and they went to see a surgeon at the Boston Children's Hospital where a plan to engage in a very risky surgery to correct the problem was outlined. After the surgery, Gia and her family remained in Boston for an entire month.

Gia suffered a setback today and is currently at the Akron's Children's Hospital receiving care.

Sean Reilly:

On June 30, Sean and his family were given the news of Sean's cancer diagnosis; however, they were waiting on the results of a bone marrow aspiration to confirm the type. On July 1, it was confirmed that he indeed has ALL, which stands for High Risk B Lymphoblastic Leukemia.

Chemotherapy treatments started immediately and Sean was required to be in the hospital for 33 days in order to complete the induction phase of chemo. Since then, the treatments have continued every week since induction, he has received chemotherapy until now.

For the past 6 weeks, Sean has been in the hospital every other week. He is currently undergoing intensive Chemotherapy which requires in-patient hospital stays for at least 3 days, depending on how quickly his system can clear the chemo once it has been administered. This phase of chemo will last for another 2 weeks and from there we will go into another phase of chemo which, unfortunately, carries some nasty side effects that Sean has a hard time dealing with. He has approximately 3 more years of chemotherapy; however, as the months pass, his required visits/inpatient stays in the hospital are less frequent. As of right now, his body has responded very well to the treatments and he remains in remission. Going forward, all chemo is given with intention of keeping his blood and bone marrow leukemia free, as leukemia can easily return if treatments are not carried through the entire 3 years.

Through it all, Sean has handled all of this like a trooper and never ceases to amaze his doctors or nurses. To this day, the family is so grateful to the community we live in.

Logan Smith:

Logan, Sean's older brother, was part of the 2015 graduating class of Mineral Ridge High School. On July 1, 2015 he took the oath and was inducted into the United States Naval Academy as part of the Class of 2019. From there he promptly started plebe summer, which consists of 7 weeks of vigorous mental and physical training. A typical day during plebe summer lasted from approximately 4:45 am until 11:00 pm.

At the end of August, the academic year began and he attends classes 5 days per week. Some of his classes include Naval History, Cyber Security, Leadership, Calculus and Chemistry. Boxing and wrestling classes are also mandatory in order to teach self defense, hand-to-hand combat and to build confidence. Logan is also part of the Special Operations Training Team which is a Navy SEAL training program. It is 5-6 days per week and he is trained by retired US Navy SEALs. The training is extremely difficult and meant to shape future SEAL candidates upon graduation from the Academy. Logan is excited to get home for Christmas break this Saturday, December 19th.

December 15, 2015

Cole Palmer:

Cole Robert Palmer successfully completed four years of challenging academic, physical and professional military training, graduating from the U.S. Naval Academy, May 22, with a Bachelor of Science degree in Aerospace Engineering and a commission as a U.S. Navy Ensign. He is a graduate of Mineral Ridge High School.

At the academy Palmer was a Manager of the Men's Diving Team for the past four years and held leadership positions as Training Sergeant, Physical Missions Sergeant, Training Officer and Executive Officer.

Founded in 1845, the U.S. Naval Academy today is a prestigious four-year service academy that prepares midshipmen morally, mentally and physically to be professional officers in the naval service. More than 4,400 men and women representing every state in the U.S. and several foreign countries make up the student body, known as the Brigade of Midshipmen. U.S. News and World Reports has recognized the Naval Academy as a top five undergraduate engineering school and a top 20 best liberal arts college. Midshipmen learn from military and civilian instructors and participate in intercollegiate varsity sports and extracurricular activities. They also study subjects like leadership, ethics, small arms, drill, seamanship and navigation, tactics, naval engineering and weapons, and military law. Upon graduation, midshipmen earn a Bachelor of Science degree in a choice of 25 different subject majors and go on to serve at least five years of exciting and rewarding service as commissioned officers in the U.S. Navy or U.S. Marine Corps.

The Brigade of Midshipmen is comprised of approximately 4,400 students from every state in the union. Each year, approximately 1,200 young men and women are admitted to the Naval Academy's incoming class.

The academy's more than 81,000 alumni include; one president, 21 members of Congress, five governors, 73 Medal of Honor recipients, two Nobel Prize winners, 52 astronauts and 4,000 admirals and generals.

Fire Captain Thomas Lambert:

Captain Tom Lambert was off duty when he heard a call go out on his Weathersfield portable for a possible child drowning. Tom was just around the corner from the call so he responded in his personal vehicle. On arrival he found WPD patrolmen already on scene with the child. He assisted them with CPR until the ambulance arrived.

Captain Tom Lambert was on duty for Lane LifeTRANS when an unknown problem was called into Lane LifeTRANS. Tom was just a block away and responded to the Church. On arrival he found a confused elderly gentleman. Tom took vitals and did a patient assessment where he came to the conclusion that he was having a CVA. He was able to convince the gentleman to go to the hospital which he was not happy with. On arrival at the hospital the man was treated for the CVA. Due to Tom's quick response and convincing him to go to the hospital he had a good outcome with no deficits.

Police Officer and Fire Lieutenant Daniel Lowery:

Officer Dan Lowery has been with the Township Police Department for nearly 11 years and has been a full-time officer for over five years. Dan also serves his community as a Lieutenant within our Fire Department.

Dan is married to Maria and they have two children, Liam and Ainsley. Dan is truly a family guy and loves spending time with his wife and children.

Dan graduated from Mineral Ridge High School and went on to Mercyhurst University where he received his Bachelor's Degree in Criminal Justice.

Dan serves as the Police Department's Detective and Juvenile Officer. Dan is also in charge of our school ALICE Training and serves on the CART Team.

Dan is a selfless leader and always goes the extra distance to try and make a situation better than he found it.

December 15, 2015

Presentation to Honorees from State Representative Sean O'Brien

Correspondence/Announcements:

- The Trustees will begin holding their meetings for the 2016 Flag Day Festival sometime in January. Preparations have already begun and the Trustees are pleased to announce that they will again have Lisko Entertainment from Lowellville, Ohio providing rides for the 2016 Flag Day Festival. The 2016 Flag Day Festival dates will be June 9th, 10th, 11th, and 12th 2016. The 2016 Flag Day Parade will be on Friday, June 10th.
- The Good Morning Weathersfield event that was hosted by the Regional Chamber went well. Trustee Steve Gerberry made a presentation on behalf of the Township.
- Trustee Gil Blair hosted a countywide forum with city, village, and township leaders along with the Regional Chamber. The purpose of the event was to begin a dialogue to come up with some ideas to address the state induced local government financial and infrastructure crisis.
- The Trustees met earlier this evening to consider entering into a JEDD agreement with the city of Niles. The city will meet later this month on this matter.
- Update on the Main Street Initiative.
- Dominion East Ohio Gas has nearly completed the gas line extension on Austintown Warren Road/South Main Street.
- Trustee Gil Blair and Fiscal Officer Fred Bobovnyk were both sworn in for another four year term in each of their respective elected offices by Municipal Court Judge Townley earlier this evening.

Reports:

Financial Report – Fiscal Officer Fred R. Bobovnyk

1. Monthly report was given to the Board.
2. Drawing of warrants.
3. Minutes (1 set).
4. Then and Now per the list provided.
5. 2 transfers

December 15, 2015

Administrator's Report

Administrator's Monthly Report – November 2015

Administrative Announcements

1. The ***Trustees will begin their meetings for the 2016 Flag Day Festival*** sometime in January. Preparations have already begun and the Trustees are pleased to announce that they will again have Lisko Entertainment from Lowellville, Ohio providing rides for the 2016 Flag Day Festival. The 2016 Flag Day Festival dates will be June 9th, 10th, 11th, and 12th 2016. The 2016 Flag Day Parade will be on Friday, June 10th.
2. The ***Good Morning Weathersfield event that was hosted by the Regional Chamber went well.*** Trustee Steve Gerberry made a presentation on behalf of the Township.
3. ***Trustee Gil Blair hosted a countywide forum with city, village, and township leaders along with the Regional Chamber.*** The purpose of the event was to begin a dialogue to come up with some ideas to address the state induced local government financial and infrastructure crisis.

Highway Department

1. We completed 21 Work Orders during the month of November.
2. We worked in the cemetery, including mowing, and completed miscellaneous roadway repairs and maintenance.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles and we are prepared for the winter season.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

December 15, 2015

Cemetery Report

November 2015

Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan			Deed Nbr Date of Deed Sales Agent	Deed Notes
		Price	OT Cost	Opening Cost		
KC-G-490-2 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-G-838-2 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		

Grave Sales - \$0
 Opening/closing - \$1,400
 \$1,400.00 - Grand Total
 MR.

December 15, 2015

Zoning Report – Melissa Ritchie

Fee Collection Wide Report									
Sorted by Source									
Report for 11/01/2015 to 11/30/2015									
Report Date 11/30/2015									
Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
11/03/2015	JOSEPH FILIPOVICH JR	ZN003106	Home - Single Family	5938	MSR	Check	9365	\$900.00	RN-0000063
11/05/2015	JEFFREY L SMITH	ZN003107	Deck	5939	MSR	Cash		\$10.00	RN-0000064
Fees Collected								\$910.00	
Total Fees Collected								\$910.00	

ZonePro

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Police Report – Acting Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

Monthly Report for October 2015

Chief Michael J. Naples, Jr.
 Captain Kristopher W. Hodge.

TRUMBULL COUNTY E911

Report Dates from 10/01/2015 to 10/31/2015

Number of Calls Report by Department-Complaint (All Units)

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	3
	ABV	ABANDONED VEHICLE	2
	AC	ANIMAL COMPLAINT	10
	AD	ALARM DROP	39
	APD	ASSIST POLICE DEPARTM	5
	ATL	ATTEMPT TO LOCATE	3
	BE	BREAKING AND ENTERING	4
	BG	BURGLARY	8
	BOLO	BE ON THE LOOKOUT	2
	C10	ASSIST OFFICER	4
	C2	CRASH PROPERTY DAMAK	14
	C2P	CRASH WITH REPORTED I	15
	CD	CRIMINAL DAMAGING	4
	CKW	CHECK WELFARE	5
	CT	CRIMINAL TRESPASS	1
	DA	DRUG ACTIVITY	2
	DAV	DISABLED VEHICLE	16
	DETAIL	DETAIL	1
	DIS	DISTURBANCE	6
	DM	DELIVER MESSAGE OR NC	3
	DOM	DOMESTIC	5
	DUM	DUMPING SOLIDS OR LIQL	1
	EADP	ALARM DROP MEDICAL	3
	EBLEEDP	BLEEDING	1
	EBPP	BLOOD PRESSURE	1
	ECPP	CHEST PAINS	4
	EDIABP	DIABETIC	1
	EFALLP	FALL	1
	EMSP	EMERGENCY MEDICAL AS	1
	EODP	OVERDOSE	1
	ESOBP	SHORTNESS OF BREATH	4
	ESUIP	SUICIDE	2
	EUIP	UNCONSCIOUS/FAINTED	2
	FFADP	FIRE ALARM DROP	1
	FGT	FIGHT	1
	FIREP	FIRE MISCELLANEOUS	1
	FSVCP	SERVICE CALL	1
	FUPP	UNKNOWN PROBLEM/UNC	2
	FVFP	VEHICLE FIRE	1
	HAR	HARASSMENT	2
	HS	HIT SKIP	5
	INF	INFORMATION	19
	INV	INVESTIGATION	6
	ITX	INTOXICATED PERSON	1
	JD	JUVENILE DELINQUENT OI	1
	LSP	LOST OR STOLEN PLATE	1
	LT	LANDLORD/TENANT PROB	1
	MJ	MISSING JUVENILE	2
	NC	NOISE COMPLAINT	3
	NP	NEIGHBOR PROBLEM	1
	PRK	PARKING VIOLATION/COM	1
	PRW	PROWLER	2
	REPO	REPO	6
	ROS	REPORT ON STATION	8
	RP	RECOVERED PROPERTY	1
	S19	RETURN PHONE CALL	23

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WEATHERSFIELD TOWNSHIP POLICE

Chief Michael J. Naples, Jr.
 Captain Kristopher W. Hodge.

TRUMBULL COUNTY E911

Report Dates from 10/01/2015 to 10/31/2015

Number of Calls Report by Department-Complaint (All Units)

Department : WEA	Complaint Code	Description	Number
	SBH	SHOTS BEING HEARD	1
	SC	SPOT CHECK	2
	SHP	SHOPLIFTING	2
	SOL	SOLICITATION	2
	SPA	SUSPICIOUS ACTIVITY	7
	SPP	SUSPICIOUS PERSON	12
	SPV	SUSPICIOUS VEHICLE	18
	STB	STANDBY	1
	TC	TRAFFIC CONTROL	1
	TH	TELEPHONE HARASSMEN	1
	THE	THEFT	4
	THR	THREATS	4
	TRA	TRANSPORT PERSON OR	8
	TRC	TRAFFIC REGULATION CO	14
	TS	TRAFFIC STOP	201
	TV	THEFT OF VEHICLE	2
	UNK	UNKNOWN PROBLEM	14
	USP	UNSECURED PROPERTY	3
	UW	UNWANTED PERSON OR F	7
	VA	VANDALISM	1
	WAR	WARRANT SERVICE	11
		GRAND TOTAL:	577

Citations issued in October: 96

Number of Arrests in October: 56

December 15, 2015

Fire Report – Chief Randy Pugh

District Summary

November 2015

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	111 Building fire		2	0	0	0	0
	Totals for All Fires in District:		2	0	0	0	0
40	561 Unauthorized burning		1	0	0	0	0
40	611 Dispatched & canceled en route		1	0	0	0	0
40	661 EMS call, party transported by non-fire		12	0	0	0	0
40	736 CO detector activation due to malfunctio		1	0	0	0	0
	Totals for All Non-Fire in District:		15	0	0	0	0
	Totals for All Incidents in District		17	0	0	0	0
41	111 Building fire		1	0	0	0	0
41	113 Cooking fire, confined to container		1	0	0	0	0
41	142 Brush, or brush and grass mixture fire		2	0	0	0	0
	Totals for All Fires in District:		4	0	0	0	0
41	322 Vehicle accident with injuries		4	0	0	0	0
41	444 Power line down		1	0	0	0	0
41	500 Service Call, other		1	0	0	0	0
41	561 Unauthorized burning		2	0	0	0	0
41	621 Wrong location		2	0	0	0	0
41	651 Smoke scare, odor of smoke		2	0	0	0	0
41	661 EMS call, party transported by non-fire		12	0	0	0	0
41	700 False alarm or false call, other		3	0	0	0	0
	Totals for All Non-Fire in District:		27	0	0	0	0
	Totals for All Incidents in District		31	0	0	0	0
42	111 Building fire		1	0	0	0	0
42	142 Brush, or brush and grass mixture fire		1	0	0	0	0
	Totals for All Fires in District:		2	0	0	0	0
42	322 Vehicle accident with injuries		1	0	0	0	0
42	500 Service Call, other		1	0	0	0	0
42	561 Unauthorized burning		1	0	0	0	0
42	651 Smoke scare, odor of smoke		1	0	0	0	0
42	661 EMS call, party transported by non-fire		10	0	0	0	0
42	700 False alarm or false call, other		1	0	0	0	0
	Totals for All Non-Fire in District:		15	0	0	0	0
	Totals for All Incidents in District		17	0	0	0	0

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Attorney's Report – Attorney Cherry Poteet

ATTORNEYS' REPORT

TO: MR. STEVEN J. GERBERRY, CHAIRMAN
MR. GIL BLAIR, VICE CHAIRMAN
MR. MARVIN MCBRIDE, TRUSTEE
MR. FRED R. BOBOVNYK, FISCAL OFFICER
MR. DAVID ROUAN, TOWNSHIP ADMINISTRATOR

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: December 15, 2015

Below is a report of this month's litigation activity.

1. Richard Mattessich v. Weathersfield Township
Case No. 2015 TR 68
Eleventh District Court of Appeals.

Oral Argument is scheduled for December 17, 2015 at 9:30 am.

2. Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals
Case No. 2014CV2241
Trumbull County Ct. C. P., Judge Kontos

Southside Environmental Group filed their Brief in the Court of Appeals on October 6, 2015. Weathersfield's Brief was filed October 20, 2015.

If you have any questions or comments regarding this Attorneys' Report or any pending Township legal matters, please feel free to contact us.

Sincerely,

Cherry Lynne Poteet, Esq.

December 15, 2015

New Business:

15-171 Mr. Blair made a motion to approve the consent agenda, which includes
Consent the following:
Agenda

- Minutes from the Regular Meeting on November 10th, 2015 at 7:00PM.
- Drawing warrants upon our treasury and paying township bills.
- General Fund transfer to Cemetery Fund in the amount of \$1281.43 effective 12/01/15
- Then and Nows per list provided.

	Then	Now	Amount
Summit Supply	12/04/15	12/07/15	\$4572.20
Summit supply	12/04/15	12/07/15	\$3025.00
TC Engineer	12/02/15	12/07/15	\$2763.14

Mr. McBride seconded the motion.

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

15-172 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 2016 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 Administration Building. 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. Blair seconded the motion.

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

15-173 Mr. McBride made a motion to set the date and time for the Board of Trustees
reorg mtg Reorganization meeting for January 12, 2016 at 6:30 a.m.

Mr. Blair seconded the motion.

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

15-174 Mr. McBride 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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- 15-185 Mr. Blair made a motion authorize Fire Chief Randall Pugh to apply for a
apply FEMA FEMA grant to secure 32 Self Contained Breathing Apparatuses (SCBA's).
grant Fire and 42 sets of Turn-Out gear. The requested amount will be \$260,000.
Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride -yes Mr. Gerberry - yes
Motion carried.
- 15-186 Mr. Blair made a motion to authorize Township Administrator David Rouan to
VSP/Delta execute the necessary documents to continue vision coverage with VSP Vision
Dental Care and to continue dental coverage with Delta Dental of Ohio, on behalf of
the Board of Trustees, effective December 1, 2015 for a term of one year. The
VSP Vision Care monthly premium increased by an average of \$0.97/month
and the Delta Dental of Ohio premium remained unchanged.
Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride -yes Mr. Gerberry - yes
Motion carried.
- 15-187 Mr. McBride made a motion to authorize Township Administrator David
Misc fire Rouan to take the necessary steps pursuant to law to dispose of miscellaneous
Equip-auction fire equipment (water tank with hose reel and other miscellaneous fire
equipment) which is not needed for public use, is obsolete, or is unfit for the
use acquired, in the opinion of the Board, the miscellaneous fire equipment has
a fair market value of less than two thousand five hundred dollars each; and to
authorize the Township Administrator to sign the Bill of Sale on behalf of the
Trustees for this transaction.
Mr. Blair seconded the motion.
Vote: Mr. McBride -yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.
- 15-188 Mr. Blair made a motion to authorize David Rouan, Township Administrator,
Nature works to enter into the NatureWorks Local Grant Program State/Local Project
Local grant Agreement, on behalf of the Board of Trustees, with the State of Ohio,
represented by the Ohio Department of Natural Resources (ODNR), to provide
an outdoor recreation improvement project titled the Community Park Gazebo
Project; pursuant to the terms and conditions as they are set forth in the Project
Agreement. ODNR has awarded \$16,166.00 to the Trustees for this project
and the local match will be provided by the Township and donations, if any,
that are received for this purpose.
Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride -yes Mr. Gerberry - yes
Motion carried.
- 15-189 Mr. McBride made a motion to authorize Township Administrator David
OPWC Rouan to prepare and submit an application to participate in the Ohio Public
Works Commission (OPWC) state capital improvement and/or local
transportation improvement program(s) and to execute contracts as required for
the Township Wide Road Improvements Project and to appoint the Fred
Bobovnyk, Fiscal Officer as the Chief Financial Officer. This project will
resurface approximately 1.6 miles of Township roadways.
Mr. Blair seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.
- 15-190 Mr. McBride made a motion to certify the amount of \$63,883.00 from the

December 15, 2015

- Local share OPWC General Fund to be used to pay the local share necessary to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs; and to direct Fred Bobovynk, Fiscal Officer, to complete and execute the Chief Financial Officer's Certification of Local Funds for the project.
Mr. Blair seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.
- 15-191 Mr. Blair made a motion to go into Executive Session at 8:12 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride -yes Mr. Gerberry - yes
Motion carried.
- 15-192 Mr. Blair made a motion to come out of executive session at 8:36 PM
Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride -yes Mr. Gerberry - yes
Motion carried.
- 15-193 Mr. Blair made a motion to appoint Joe Hendry to a full five (5) year
Appoint term on the Township Zoning Commission, term beginning January 1, 2016.
J Hendry ZC Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes
Motion carried.
- 15-194 Mr. McBride made a motion to appoint June Lucas to a full five year term on
Appoint June the Township Board of Zoning Appeals, term beginning January 1, 2016.
Lucas BZA Mr. Blair seconded the motion.
Vote: Mr. McBride -yes Mr. Blair – yes Mr. Gerberry - yes
Motion carried.
- 15-195 Mr. Blair made a motion to rehire the Daniluk Law Firm as the
Daniluk Law Township's legal counsel pursuant to the same terms, conditions, and rates
contained in the 2015 contract.
Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes
Motion carried.
- 15-196 Mr. McBride made a motion to authorize a 3 percent bonus for all full-time
3% bonus non-bargaining unit employees to be paid on the second pay period of January
2016. Said payment will be based on 2015 base wages.
Mr. Blair seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.
- 15-197 Mr. McBride made a motion to accept the resignation of firefighter Michael
Resignation Brown effective December 1st, 2015.
FF M Brown Mr. Blair seconded the motion.
Vote: Mr. McBride - yes Mr. Blair -yes Mr. Gerberry – yes
Motion carried.
- 15-198 Mr. Blair made a motion to accept the resignation of firefighter LeeAnn

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Resignation Brown effective December 1st, 2015.
FF L Brown Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes
Motion carried.

15-199 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.

Caucus: December 31, 2015 at 8:30 a.m.
Regular Trustee Meeting: January 12, 2016 at 7:00 p.m.
Reorganization meeting: January 12, 2016 at 6:30 p.m.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

H. Gilson Blair, Vice-Chairman

Marvin J. McBride, Trustee