

December 20, 2016

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:

- ***The Trustees would like to thank everyone for attending their Holiday Tree Lighting Ceremony*** that was held at the community park in the gazebo on Saturday, December 3rd, 2016. The event was a great success and was well attended.

Financial Report – Fred R. Bobovnyk:

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

Administrator’s Report

Administrator’s Monthly Report – November 2016

Administrative Announcements

1. ***The Trustees would like to thank everyone for attending their Holiday Tree Lighting Ceremony*** that was held at the community park in the gazebo on Saturday, December 3rd, 2016. The event was a great success and was well attended.

Highway Department

1. We completed 13 Work Orders during the month of October.
2. We completed miscellaneous roadway repairs and maintenance.
3. We worked on patching of our roadways.
4. Monthly check of the roadways and signs were completed.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

December 20, 2016

Cemetery Report

November 2016

Cemetery
Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan Price	OT Cost	Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
KC-1-2159-4 Occupied Bozin, Patty	\$750.00	\$0.00	\$0.00	\$500.00	2016-221 11/10/2016	
KC-NEW E-341-1 Occupied	\$0.00	\$0.00	\$0.00	\$800.00		

Nelch Hill - MC 900.00
Sat OT/ 750.00

November Totals:

Have sales 750.00
Opening-Closing 2300.00
Saturday OT 750.00
\$ 3,800.00
K.P.

December 20, 2016

Zoning Report – Melissa Ritchie

Fee Collection Wide Report

Sorted by Source

Report for 11/01/2016 to 11/30/2016

Report Date 12/19/2016

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
11/01/2016	JEFFREY RODEN	ZN003188	Fence	6019	MSR	Cash		\$20.00	RN-0000148
11/03/2016	Sam Pitzulo Homes	ZN003190	Home Addition	6021	MSR	Check	45032	\$600.00	RN-0000151
11/03/2016	STEVEN M. KASCAK	ZN003191	Fence	6022	MSR	Cash		\$20.00	RN-0000149
11/03/2016	SIGN VISION CO., INC.	ZN003192	Sign	6023	MSR	Check	25171	\$250.00	RN-0000150
11/04/2016	CHRISTOPHER FREY	ZN003193	Fence	6024	MSR	Cash		\$20.00	RN-0000153
								Fees Collected	\$910.00

Total Fees Collected \$910.00

December 20, 2016

Police Report – Chief Michael Naples

Report Dates From 11/1/2016 to 11/30/2016		
CODE	Complaint Code Description	Number
ABC	ABANDONED 911 CALL	7
ABV	ABANDONED VEHICLE	1
AC	ANIMAL COMPLAINT	13
AD	ALARM DROP	45
APD	ASSIST POLICE DEPARTMENT	4
AS	ASSAULT	1
ATL	ATTEMPT TO LOCATE	2
BE	BREAKING AND ENTERING	8
BOLO	BE ON THE LOOKOUT	1
C10	ASSIST OFFICER	1
C2	CRASH PROPERTY DAMAGE	17
C4P	CRASH WITH REPORTED INJURIES	6
CD	CRIMINAL DAMAGING	4
CIV	CIVIL COMPLAINT	1
CKW	CHECK WELFARE	6
CM	CRIMINAL MISCHIEF	1
COURT	COURT	1
CPS	COURT PAPER SERVICE	1
CT	CRIMINAL TRESPASS	1
CUS	CUSTODY PROBLEM	1
DA	DRUG ACTIVITY	2
DAV	DISABLED VEHICLE	9
DIS	DISTURBANCE	7
DM	DELIVER MESSAGE OR NOTIFICATION	
DOM	DOMESTIC	5
DUM	DUMPING SOLIDS OR LIQUIDS	2
EADP	ALARM DROP MEDICAL	2
EAPP	ADORMINAL PAIN	1
EBLEEDP	BLEEDING	2
ECHOKEP	CHOKING	1
EGIP	GENERAL ILLNESS	2
EFALLP	FALL	2
ELAP	LIFT ASSIST	1
EMSP	EMERGENCY MEDICAL ASSISTANCE	
EODP	OVERDOSE	4
ESEIZEP	SEIZURE	1
ESOBP	SHORTNESS OF BREATH	1
ESTROKEP	STROKE	1
ESUIP	SUICIDE	1
ETIEP	TRAUMATIC INJURY	
EUFP	UNCONSCIOUS/FAINTED	2
EUFP	EMS UNKNOWN PROBLEM/UNCLASSIFIED	2
FBCP	BURNING COMPLAINT	2
FELEP	ELECTRICAL FIRE	1
FFADP	FIRE ALARM DROP	2
EGASP	GAS LEAK	2
FG	FORGERY	
FGT	FIGHT	1
FVFP	VEHICLE FIRE	1
FWTDP	WIRES/TREES DOWN	4
FINFP	FIRE INFO POLICE	

December 20, 2016

FSVCP	SERVICE CALL	
HAR	HARASSMENT	2
HS	HIT SKIP	3
INF	INFORMATION	18
INV	INVESTIGATION	5
ITX	INTOXICATED PERSON	7
JD	JUVENILE DELINQUENT OR UNREULY	1
JR	JUVENILE RUNAWAY	1
MIS	MISDIALED 911 CALL	3
LO	LOCKOUT	
MP	MISSING PERSON	
NC	NOISE COMPLAINT	2
NP	NEIGHBOR PROBLEM	2
PRK	PARKING VIOLATION/COMPLAINT	1
PWG	PERSON WITH GUN	1
REPO	REPO	3
ROS	REPORT ON STATION	9
RP	RECOVERED PROPERTY	1
RV	RECOVERED VEHICLE	2
S19	RETURN PHONE CALLL	40
DBH	SHOTS BEING HEARD	7
SHP	SHOP LIFTING	1
SC	SPOT CHECK	
SHF	SHOTS FIRED	
SOL	SOLICITATION	2
SPA	SUSPICIOUS ACTIVITY	5
SPP	SUSPICIOUS PERSON	16
SPV	SUSPICIOUS VEHICLE	11
SS	SUBJECT STOP	
STB	STANDBY	1
STK	STALKING	
TC	TRAFFIC CONTROL	7
TEST	TEST CALL	1
TFV	THEFT FROM VEHICLE	4
TH	TELEPHONE HARASSMENT	1
THE	THEFT	12
THR	THREATS	5
TRA	TRANSPORTATION PERSON OR PRISONER	6
TRC	TRAFFIC REGULATION COMPLAINT	14
TS	TRAFFIC STOP	183
TV	THEFT OF VEHICLE	3
UNK	UNKNOWN PROBLEM	11
UTI	UTILITY PROBLEMS OR COMPLAINTS	
USP	UNSECURED PROPERTY	4
UW	UNWANTED PERSON OR PERSONS	5
VR	VEHICLE RELEASE	1
WAR	WARRANT SERVICE	8
	GRAND TOTAL :	592
Citations: 64	Arrests: 47	

December 20, 2016

Fire Report – Chief Randy Pugh

WEATHERSFIELD

District Summary Report

Alarm Date Between {11/01/2016} And {11/30/2016}

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	143 Grass fire	\$0	1	0	0	0	0
Total for all Fires in District		\$0	1	0	0	0	0
40	321 EMS call, excluding vehicle accident	\$0	1	0	0	0	0
40	322 Motor vehicle accident with injuries	\$0	3	0	0	0	0
40	622 No Incident found on arrival at dispatch	\$0	1	0	0	0	0
40	661 EMS call, party transported by non-fire	\$0	7	0	0	0	0
Totals for All Non-Fires in District		\$0	12	0	0	0	0
Total for All Incidents in District		\$0	13	0	0	0	0
41	138 Off-road vehicle or heavy equipment fire	\$0	1	0	0	0	0
41	150 Outside rubbish fire, Other	\$0	1	0	0	0	0
Total for all Fires in District		\$0	2	0	0	0	0
41	251 Excessive heat, scorch burns with no	\$0	1	0	0	0	0
41	324 Motor Vehicle Accident with no injuries	\$0	1	0	0	0	0
41	412 Gas leak (natural gas or LPG)	\$0	2	0	0	0	0
41	440 Electrical wiring/equipment problem,	\$0	1	0	0	0	0
41	444 Power line down	\$0	1	0	0	0	0
41	500 Service Call, other	\$0	1	0	0	0	0
41	561 Unauthorized burning	\$0	1	0	0	0	0
41	622 No Incident found on arrival at dispatch	\$0	1	0	0	0	0
41	661 EMS call, party transported by non-fire	\$0	10	0	0	0	0
41	700 False alarm or false call, Other	\$0	3	0	0	0	0
Totals for All Non-Fires in District		\$0	22	0	0	0	0
Total for All Incidents in District		\$0	24	0	0	0	0
42	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
42	500 Service Call, other	\$0	2	0	0	0	0
42	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
42	661 EMS call, party transported by non-fire	\$0	3	0	0	0	0
42	700 False alarm or false call, Other	\$0	1	0	0	0	0
Totals for All Non-Fires in District		\$0	8	0	0	0	0
Total for All Incidents in District		\$0	8	0	0	0	0
Grand Total for All Incidents		\$0	45	0	0	0	0

December 20, 2016

Attorney's Report – Attorney Cherry Poteet

ATTORNEYS' REPORT

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

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: December 20, 2016

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

1. *Weathersfield Township v. GTBL Development Corp.*
Trumbull Cty. Ct. C.P. Case No. 2016 CV 1872

The parties have been negotiating a settlement agreement. The hearing on the motion for preliminary injunction has been rescheduled to January 6, 2017, pending the resolution.

2. *James Morgan v. Weathersfield Township*
Trumbull Cty. Ct. C. P. Case No. 2016CV1910

Discovery is being conducted by both parties. A first status conference is scheduled for Tuesday January 17, 2017.

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 20, 2016

New Business:

16-152 Mr. McBride made a motion to approve the consent agenda, which includes
 Consent the following:
 Agenda

- Minutes from the Regular Meeting on November 8th, 2016 at 7:00PM.
- Minutes from the Special Meeting on November 17th, 2016 at 5:00PM.
- Drawing warrants upon our treasury and paying township bills.
- General Fund transfer to the Road Fund in the amount of \$5000.00 effective 12/07/16
- Then and Nows per list provided.

	Then	Now	Amount
Warren Fire	11/08/16	11/03/16	\$403.25
Red Diamond	11/08/16	10/26/16	\$394.85
Inventive Sign	11/09/16	11/15/16	\$685.00
Hall Public Safety	08/05/16	12/15/16	\$675.00
Ohio Edison	11/17/16	11/30/16	\$2330.00
Shelly & Sands	08/01/16	12/14/16	\$10587.72
On Demand	11/07/16	12/14/16	\$610.00
YPS	12/10/16	12/14/16	\$1029.84
Grant Source	11/29/16	12/09/16	\$950.00

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

16-153 Mr. Gerberry made a motion to adopt a revised 2016 Revenue and
 Appropriation Budget in the following manner;

1. General Fund on a level of control at the line item basis;
2. All remaining Funds on a level of control at the fund basis; and
3. To obtain a Certificate of Official Resources and to request a certificate stating that our appropriations do not exceed the Certificate of Official Resources from the Trumbull County Budget commission.

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

16-154 Mr. Gerberry made a motion to establish the following rules for the scheduling
 Mtg dates/times and notice of meetings of the Board of Trustees for 2017 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.

December 20, 2016

Mr. McBride seconded the motion.

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

16-155
reorg mtg

Mr. McBride made a motion to set the date and time for the Board of Trustees Reorganization meeting for January 10th, 2017 at 6:30 a.m.
Mr. Gerberry seconded the motion.

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

16-156
Adv real
est tax

Mr. Gerberry made a motion to request an advance on Real Estate Property Tax per the following resolution:

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.

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

16-157
Adv Personal
Prop tax

Mr. McBride made a motion to request an advance on Personal Property Tax per the following resolution:

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.

16-158
Adv Estate
tax

Mr. Gerberry made a motion to request an advance on Estate Taxes per the following resolution:

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.

December 20, 2016

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

16-159 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.

16-160 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. Gerberry – yes Mr. McBride -yes Mr. Blair - yes
Motion carried.

16-161 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 hereby 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.

16-162 Mr. McBride made a motion to set mileage reimbursement rate at the
Mileage maximum allowed by the IRS for 2017.

reimbursement Mr. Gerberry seconded the motion.

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

16-163 Mr. Gerberry 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. However, the Trustees have pledged to
continue to receive the same rate of compensation as they received during the
2015 fiscal year and will forgo the 5% increase as established by the state
legislature.

Mr. McBride seconded the motion.

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

16-164 Mr. McBride 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. Gerberry seconded the motion.

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

December 20, 2016

- 16-165 Donation to TTA Mr. Gerberry made a motion to donate \$100.00 to The Trumbull Township Association.
Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride -yes Mr. Gerberry - yes
Motion carried.
- 16-166 FEMA grant Fire SCBAs Mr. Gerberry made a motion to authorize Fire Chief Randall Pugh to enter into a contract for grant writing services with Barbara Ross and Kathy Murdock, hereinafter referred to as Grant Source Professionals, LLC (GSP) of 220 Talsman Dr., Canfield Ohio 44406 pursuant to the terms and conditions as they are set forth in the contract for services. The purpose of this engagement is to apply for the 2016 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the Regional Category for Self Contained Breathing Apparatuses (SCBA's). The participating communities include Weathersfield, Cortland, Lordstown and McDonald. The total grant request has not yet been determined.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Blair - yes
Motion carried.
- 16-167 FEMA grant Fire tanker Mr. Gerberry made a motion to authorize Fire Chief Randall Pugh to enter into a contract for grant writing services with Barbara Ross and Kathy Murdock, hereinafter referred to as Grant Source Professionals, LLC (GSP) of 220 Talsman Dr., Canfield Ohio 44406 pursuant to the terms and conditions as they are set forth in the contract for services. The purpose of this engagement is to apply for the 2016 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the Vehicle Category for a Fire Tanker Truck for the Fire Department. The total grant request has not yet been determined.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Blair - yes
Motion carried.
- 16-168 Dispose RD Signs Mr. McBride made a motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of miscellaneous road signs which are not needed for public use, are obsolete, or are unfit for the use acquired, in the opinion of the Board, the miscellaneous road signs have 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. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry - yes Mr. Blair – yes
Motion carried.
- 16-169 Natureworks Grant Mr. McBride made a motion to authorize David Rouan, Township Administrator, to execute, on behalf of the board of Trustees, the Notice of NatureWorks Grant Agreement (the Notice) effective November 28th, 2016. The Notice requires the Township to operate and maintain the property located at 1388 Stewart Street, Mineral Ridge, Ohio 44440 (the Property) solely for public recreation; the Notice shall be recorded in the Office of the Trumbull County Recorder; and the Notice shall be deemed incorporated by reference in any future deed conveyance of or to the Property, or any part thereof. This is the property that the Trustees constructed the gazebo on earlier this year and is the final step prior to requesting and receiving the final payment from ODNR for this project.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry - yes Mr. Blair – yes
Motion carried.

December 20, 2016

16-175 Mr. Gerberry made a motion to come out of executive session at 7:41 PM
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

16-176 Mr. Gerberry made a motion to hire, effective today, the Probationary
 Hire Prob Firefighters listed below. These Probationary Firefighters will be trained
 Firefighters and evaluated over the next six months by the Fire Chief and his officers.
 At the conclusion of the six month probationary period, the Fire Chief will
 recommend which, if any, Probationary Firefighters should be promoted to
 Firefighter. The Board of Trustees would like to thank these individuals for
 their interest in becoming a Weathersfield Township Firefighter and for
 their volunteerism and commitment to the residents of our Township.

Station 40	Station 41	Station 42
Joshua Bayless	Christian Herbert	Jacob Weimer
Jermey Gless	Rebekah Logsdon	
Kyle Ellks	Michael Moore	

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

16-177 Mr. McBride made a motion to reappoint Dave Sylak to a full five (5) year
 ReAppoint term on the Township Zoning Commission, term beginning January 1, 2017
 D Sylak ZC and term ending December 31, 2021; and set the Zoning Commission rate of
 compensation at \$25.00 per meeting attended for the commission members and
 for the alternate commission members.
 Mr. Gerberry seconded the motion.
 Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Blair - yes
 Motion carried.

16-178 Mr. McBride made a motion to reappoint Eric Gelsomino to a full five year
 Reappoint term on the Township Board of Zoning Appeals, term beginning January 1,
 E Gelsomino 2017and term ending December 31, 2021; and to set the board of appeals rate
 of compensation at \$25.00 per meeting attended for the board members and for
 the alternate board members
 .
 Mr. Gerberry seconded the motion.
 Vote: Mr. McBride -yes Mr. Blair – yes Mr. Gerberry - yes
 Motion carried.

16-179 Mr. McBride 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. Gerberry seconded the motion.
 Vote: Mr. McBride -yes Mr. Blair – yes Mr. Gerberry - yes
 Motion carried.

16-180 Mr. Gerberry made a motion to acknowledge an increase for the hourly pay of
 Increase Russell Garland from \$8.10 per hour to \$8.15 per hour pursuant to State of
 R Garland Ohio minimum wage law and to authorize his continued employment at this
 rate, effective January 1st, 2017.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

December 20, 2016

16-181 Promote G Antonell Mr. Gerberry made a motion to promote police officer George Antonell, Jr. from the rank of patrol officer to the rank of Sergeant effective January 9th, 2017. George is a senior police officer with the police department and the board of Trustees is pleased to make this appointment and is confident he will serve the department and our community well.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

16-182 Increase P/T Officers Mr. McBride made a motion to authorize an increase in hourly pay for our part time police officers from \$10.50 per hour to \$11.00 per hour effective the first pay period of 2017.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

16-183 Adjourn Mr. Gerberry made a motion to adjourn.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

Caucus: December 29, 2016 at 8:00 a.m.
 Regular Trustee Meeting: January 10, 2016 at 7:00 p.m.
 Reorganization meeting: January 10, 2016 at 6:30 p.m.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

H. Gilson Blair, Vice-Chairman

Marvin J. McBride, Trustee