

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

---

**Call to order:** Steve Gerberry

**Pledge:** Completed

**Prayer:** Steve Gerberry

**Roll Call:** Marvin J. McBride - Present                      Steven J. Gerberry - Present  
                   Rich Harkins - Present                         Fred R. Bobovnyk - Present

**Correspondence/Announcements:**

- The **Trustees would like to mention that the annual Holiday Tree Lighting Ceremony went very well and was well attended.**
- **The Trustees would like to congratulate Fire Lieutenant Michael O'Connell and Firefighter Heather Pugh on their graduation from the Lane's Elite Training Center with their Emergency Medical Technician accreditation.**
- The **Trustees would like to recognize the Weathersfield Township Fire Department on their 20<sup>th</sup> Anniversary.** The Township Fire Department was formed 20 years ago, however, our fire service dates back to the 1950's.
- The **Trustees are happy to announce that Pizza Joe's has re-opened** at their Main Street location in Mineral Ridge, welcome back.

**Reports:**

- Financial Report – Presented by Fred Bobovnyk
- Administrator's Report – Presented by David Rouan
- Zoning Report – Presented by Melissa Murphy
- Police Report – Presented by Chief Michael Naples
- Fire Report – Presented by Fire Chief Tom Lambert
- Lane LifeTrans Report – Presented by Lane's Chief Tom Lambert
- Law Director's Report – Presented by Cherry Potet
- Regional Chambers Report – Presented by Steve Gerberry

Note: All reports are on file in the Fiscal Officer's office.

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.

**Old Business:**

None

**New Business:**

19-158 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, November 12, 2019 at 7:00 PM;
- **Drawing warrants upon our treasury and paying township bills;** and
- **The Then and Now's pursuant to the list provided by the Fiscal Officer.**

Motion by: Rich Harkins                      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Yes  
 Motion Carried

19-159 Motion to **transfer \$11,482.25 from the General Fund to the Capital Projects Fund** effective November 18, 2019; and to **transfer \$1,624.64 from the General Fund to the Public Works Commission Projects Fund** effective November 26, 2019

Motion by: Marvin McBride                      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Yes  
 Motion Carried

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

---

- 19-160 Motion to ***establish the following rules for the scheduling and notice of meetings of the board of Trustees for 2020 calendar year.***

**REGULAR MEETINGS** – The regular monthly meetings of the board of Trustees will be held on the second Tuesday of each month at 7:00 PM and every Thursday at 7:00 AM. 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, website, and will be provided by email to the local newspapers (the Youngstown Vindicator and the 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.

Motion by: Rich Harkins                      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Yes  
 Motion Carried

- 19-161 Motion to ***set the date and time for the board of Trustees Reorganizational*** meeting for Tuesday, January 14<sup>th</sup>, 2020 at 6:30 PM.

Motion by: Marvin McBride                      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Yes  
 Motion Carried

- 19-162 Motion to ***request an advance on the 2019 Real Estate Property 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 Section 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 Section 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.

Motion by: Rich Harkins                      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Yes  
 Motion Carried

- 19-163 Motion to ***request an advance on the 2019 Personal Property 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 Section 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 Section 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.

Motion by: Rich Harkins                      Seconded by: Marvin McBride

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

---

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

19-164 Motion to ***request an advance on the 2019 Estate Taxes:***

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

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

Motion by: Marvin McBride      Seconded by: Rich Harkins  
Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

19-165 Motion to ***approve membership in the Ohio Township Association, National Association of Towns and Townships, Trumbull Township Association, Government Finance Officers Association, Ohio Township Administrators Network, NE Ohio Township Association*** for Trustees, Fiscal Officer, Administrator and others as designated by the Board.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

19-166 Motion to ***approve payment of expenses to attend conferences and other work-related events***, on a case by case basis, for the Trustees, Fiscal Officer, Administrator, and others as designated by the Board. Those individuals wishing to attend a conference and other work related events shall receive written approval from the board of Trustees prior to booking the event.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

19-167 Motion ***to acknowledge and authorize Township full-time employees and their respective dependents who are not covered by a collective bargaining agreement are hereby entitled to the same rights and coverage under any and all insurance policies and insurance 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 participation in the Medical Expense Reimbursement Plan (MERP); and to acknowledge and authorize Township full-time employees who are not covered by a collective bargaining agreement are hereby entitled to the same annual pay raises, if any, as those full-time employees covered by collective bargaining agreements.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

19-168 Motion to ***set mileage reimbursement rate at the maximum permitted by the IRS for 2020.***

Motion by: Rich Harkins      Seconded by: Marvin McBride  
Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

- 19-169 Motion to ***adopt the Weathersfield Township Trustees salaries*** for 2020 to be set at the maximum amount permitted by the ORC Section 505.34 and to be paid in equal monthly payments.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-170 Motion to ***adopt the Weathersfield Township Fiscal Officer's salary*** for 2020 to be set at the maximum amount permitted by the ORC Section 507.09 and to be paid in equal monthly payments.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-171 **MOTION TO AUTHORIZE DAVID ROUAN, TOWNSHIP ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED:**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Weathersfield Township is planning to make capital improvements to the Oakview Manor Area Resurfacing Phase I Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Weathersfield Township:

Section 1: David Rouan, Township Administrator, is hereby appointed the Chief Executive Officer for the project;

Section 2: Fred R. Bobovnyk, Fiscal Officer, is hereby appointed the Chief Financial Officer for the project;

Section 3: David Rouan, Township Administrator, is hereby authorized to apply to the OPWC for funds as described above; and

Section 4: David Rouan, Township Administrator, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Abstained      Marvin McBride - Yes  
 Motion Carried

- 19-172 **MOTION TO CERIFY THE NECESSARY AMOUNT 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 PROGRAM:**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Weathersfield Township is planning to make capital improvements to the Oakview Manor Area Resurfacing Phase I Project, and

**RECORD OF PROCEEDINGS**

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Weathersfield Township:

Section 1: Weathersfield Township has the amount of \$74,799.00 in the General Fund and that this amount will be used to pay the local share for the herein above described project when it is required; and

Section 2: Fred R. Bobovnyk, Fiscal Officer, is hereby directed to complete the Chief Financial Officer’s Certification of Local Funds for the project.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Abstained      Marvin McBride - Yes  
 Motion Carried

19-173 Motion to **reappoint William Henning to a five (5) year term on the Township Zoning Commission**, term commencing January 1<sup>st</sup>, 2020 and term ending December 31<sup>st</sup>, 2024; and to set the Zoning Commission rate of compensation at \$25 per meeting attended for the commission members and for the alternate commission members. The Trustees would like to thank William for his interest in continuing to serve in this position.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

Zoning Commission	
Member	Term Ending
Linda Ference	December 31 <sup>st</sup> , 2020
Dave Sylak	December 31 <sup>st</sup> , 2021
Joe Carl	December 31 <sup>st</sup> , 2022
William Holland	December 31 <sup>st</sup> , 2023
William Henning	December 31 <sup>st</sup> , 2024
Alternate Member	Term Ending
Jonathan Noel	December 31 <sup>st</sup> , 2021

19-174 Motion to **appoint Charles Colburn to a five (5) year term on the board of Zoning Appeals**, term commencing January 1<sup>st</sup>, 2020 and term ending December 31<sup>st</sup>, 2024; and to set the board of board of Zoning Appeals rate of compensation at \$25 per meeting attended for the board members and for the alternate board members. The Trustees would like to thank Charles for his interest in serving on the board.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

Board of Zoning Appeals	
Member	Term Ending
Richard Cross	December 31 <sup>st</sup> , 2020
Eric Gelsomino	December 31 <sup>st</sup> , 2021
Jamie Bailey	December 31 <sup>st</sup> , 2022
Cathy Zapka	December 31 <sup>st</sup> , 2023
Charles Colburn	December 31 <sup>st</sup> , 2024
Alternate Member	Term Ending
Patrick Glunt	December 31 <sup>st</sup> , 2023

19-175 Motion to **authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into an agreement with the Regional Chamber, pursuant to the terms and conditions as they are set forth in the agreement, for Economic Development Services, Government Services, and Marketing Services**; the term of the agreement shall be for 12 months, commencing January 1<sup>st</sup>, 2020; the contract

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

amount will be for \$25,000.00; and this motion is subject to final legal counsel approval of the agreement. The Trustees believe that this investment in our community will help with business retention/expansion/attraction and will assist with our advocacy at the state house regarding important local government issues.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-176 Motion to ***acknowledge and authorize payment of a \$1,000.00 stipend to all members of the Ohio Patrolmen Benevolent Association, the Ohio Civil Service Employees Association, the Police Chief, the Police Captain, the Administrator, the Fire Chief, the Fire Inspector, and the Administrative Assistants.***

Motion by: Rich Harkins      Seconded by: Steve Gerberry  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-177 Motion to ***provide and authorize payment of a uniform allowance of \$125.00 for all Firefighters within the Fire Department and to provide and authorize payment of a uniform allowance of \$140.00 for all Fire Officers within the Fire Department.***

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-178 Motion to ***provide and authorize payment of a uniform allowance of \$125.00 for all part-time police officers within the Police Department and for the custodian.***

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-179 Motion to ***hire and promote part-time police officer John Estlack to a full-time police officer position within the Weathersfield Township Police Department effective December 9<sup>th</sup>, 2019.*** The full-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the collective bargaining agreement by and between the board of Trustees and the OPBA as adopted by Resolution #19-152.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-180 Motion to ***elect David Rouan and Michael J. Naples, Jr. as Board Members for the 2020 Volunteer Firefighters' Dependents Fund,*** as administered by the Department of Commerce Division of State Fire Marshal, ***as the legislative authority appointments; and to acknowledge the election of Fire Chief Thomas Lambert and Fire Captain Raymond Knepper as the elected Board Members by the Fire Department.*** The two legislative authority appointments shall serve a one-year term commencing on January 1<sup>st</sup>, 2020. The Fiscal Officer is hereby directed to complete and file the 2020 Volunteer Firefighters' Dependents Fund Certificate of Current Assessed Valuation form no later than January 31<sup>st</sup>, 2020.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Status

- 19-181 Motion to ***promote Chris Hitchings from Firefighter to Fire Lieutenant at station #42 effective today, December 10<sup>th</sup>, 2019.*** The board of Trustees would like to thank Lieutenant Hitchings for his dedication, for his continued service, and for his commitment to the residents of our Township.

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-182 Motion to **accept the retirement resignation of Fire Captain Todd Stitt** effective December 31<sup>st</sup>, 2019. The board Trustees would like to thank Todd for his many years of service with our fire department and to the residents of our community.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-183 Motion to **accept the resignation of Firefighter Doug Howley** effective December 10<sup>th</sup>, 2019. The board Trustees would like to thank Doug for his many years of service with our fire department and to the residents of our community. Doug moved out of our community and can no longer respond to calls.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-184 Motion to **authorize Township Fire Chief Tom Lambert to take the necessary steps pursuant to law to dispose of miscellaneous fire equipment through a donation to the Mahoning County Career and Technical Center** which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, each piece of equipment has a fair market value of less than two thousand five hundred dollars.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-185 Motion pursuant to R.C. 309.09 (B) **to employ Cherry Lynne Poteet, Esq. as the Township Legal Counsel, effective January 1, 2020, to represent the Township** and its officers, boards, and commissions in their official capacities and to advise them on legal matters, on an annual basis, for the sum of \$3,500.00 per month, which is hereby appropriated for such purpose.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-186 Motion pursuant to R.C. 309.09 (B) **to employ Taft Stettinius & Hollister LLP (“Taft”) as additional legal counsel regarding annexation and public utilities matters** pursuant to the terms set forth in the Engagement Letter between the Township and Taft, substantially in the form on file with this Board (the “Engagement Letter”); and to authorize the Township Administrator to execute the Engagement Letter and related documents on behalf of the Township. The cost of the legal services provided shall not exceed \$15,000.00, which is hereby appropriated for such purpose.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

- 19-187 Motion pursuant to R.C. 309.09 (B) **to employ James M. Brutz, Esq. as additional legal counsel regarding annexation and public utilities matters**, at the rate of \$150.00 per hour. The cost of the legal services provided shall not exceed \$5,000.00 which is hereby appropriated for such purpose.

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

**19-188 MOTION TO REQUEST THE TRUMBULL COUNTY ENGINEER INVESTIGATE OPTIONS FOR PROVIDING WATER TO WEATHERSFIELD TOWNSHIP RESIDENTS**

WHEREAS, the City of Niles has adopted an ordinance requiring that properties receiving utilities from the City of Niles that are contiguous to the City of Niles must annex into the City of Niles in order to continue receiving utility services, and if they are not contiguous requiring that they enter into a Development Incentive Agreement committing to annex into the City of Niles if they become contiguous in order to continue receiving utility services; and

WHEREAS, the residents of Weathersfield Township have chosen to live in the Township and do not want to be forced to annex into the City of Niles; and

WHEREAS, the Board of Township Trustees of Weathersfield Township Trumbull County, Ohio intend to defend the right of Weathersfield Township residents to maintain their residence within Weathersfield Township, and not be forced to annex into the City of Niles; and

WHEREAS, there are other options for Weathersfield residents to obtain water service.

NOW, THEREFORE, be it resolved by the Board of Township Trustees of Weathersfield Township, that the Township Administrator David Rouan send a letter to the Trumbull County Engineer requesting that the Engineer provide the Township with options for providing water to residents in the township who receive water from the City of Niles, engage in dialog and take further actions to protect the rights of the residents of Weathersfield Township.

Motion by: Marvin McBride      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes      Steve Gerberry - Abstained      Marvin McBride - Yes  
 Motion Carried

**19-189 Motion to *direct Township Administrator David Rouan to no longer loan Road Department Equipment or provide Road Department labor to the city of Niles.* Specifically, the heavy equipment transportation trailer and the New Holland extended boom mower.**

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

**19-190 Motion to *direct Law Director Cherry Poteet to send a letter to the city of Niles and Niles Municipal Court directing that City and Court officials cease initiating conversations about annexation with Township employees who are at the City to conduct Township business.* Township employees have been approached and told that the city of Niles is going to annex areas of the Township and suggesting that Township employees could soon be working for the city of Niles. The Township Trustees believe that these communications with Township employees are inappropriate and request that if the city of Niles wants to discuss annexation, to contact the Weathersfield Township Trustees or Township Administrator.**

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

**19-191 Motion to *direct Police Chief Michael Naples, Jr. to provide a 30-day written notice to the city of Niles that the Township will no longer purchase fuel from the City and will no longer provide prisoner transports for the city of Niles Police Department.***

Motion by: Rich Harkins      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried



## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, December 10, 2019 at 7:00PM

---

19-192 Motion to ***direct Fire Chief Thomas Lambert to take the necessary steps pursuant to the existing agreement with the city of Niles to secure the return of the fire engine/pumper and equipment*** that was loaned to the City during their fiscal emergency when the City was unable to purchase a fire truck.

Motion by: Rich Harkins                      Seconded by: Marvin McBride  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Yes  
 Motion Carried

19-193 Motion to ***go into Executive Session*** at 8:00 PM with the Law Director to discuss pending or imminent court action.

Motion by: Marvin McBride                      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Yes  
 Motion Carried

19-194 Motion to ***come out of executive session*** at 8:58 PM.

Motion by: Marvin McBride                      Seconded by: Rich Harkins  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Yes  
 Motion Carried

### Public Comments:

Open Comments

**Next Meetings:**                      Every Thursday at 7:00 AM; Tuesday, January 14, 2020 at 7:00 PM with an open forum beginning at 6:15 PM; and Reorganizational Meeting – Tuesday, January 14, 2020 at 6:30 PM.

### Adjournment:

19-195 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