

February 15, 2011

Mr. Stoddard called the meeting to order.

Roll call: Steven J. Gerberry – present Marvin J. McBride - present
James E. Stoddard - present Fred R. Bobovnyk - present

New Business

11-020 Mr. Gerberry made a motion to adopt the following resolution:
Post Office

RESOLUTION No. 11-020

The Weathersfield Township Board of Trustees met in a Special meeting on February 15, 2011, commencing at 7:00 p.m., in the Weathersfield Township Administration Building, with the following members present:

X James Stoddard X Steven Gerberry X Marvin McBride

The notice requirements of the Sunshine Law, Ohio Revised Code §121.22, were complied with for the meeting.

Mr. Gerberry moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING THE WEATHERSFIELD TOWNSHIP BOARD OF TRUSTEES TO REQUEST ASSISTANCE FROM THEIR STATE REPRESENTATIVE, STATE SENATOR, UNITED STATES CONGRESSIONAL REPRESENTATIVE AND UNITED STATES SENATORS TO ASSIST IN RETAINING THE MINERAL RIDGE, OHIO POST OFFICE.

WHEREAS, the Weathersfield Township Board of Trustees have been notified by the United States Postal Service that operations of the Mineral Ridge, Ohio Post Office will be transferred to the Niles, Ohio Post Office effective March 25, 2011, and

WHEREAS, the Mineral Ridge, Ohio Post Office is a cornerstone of the community serving our residents, businesses, schools, and passers by each and every day, and

WHEREAS, the Weathersfield Township Board of Trustees desires to encourage The United States Postal Service to continue to provide the excellent service to which the residents have become accustomed, and

WHEREAS, the Weathersfield Township Board of Trustees desires to encourage The United States Postal Service to engage in meaningful realistic negotiations with the current property owner regarding terms of a new lease.

NOW, THEREFORE, BE IT RESOLVED by the Weathersfield Township Board of Trustees that:

Letters be sent to our State Representative O'Brien, State Senator Cafaro, United States Congressman Ryan, and United States Senators Brown and Portman asking that they assist the Weathersfield Township Trustees in their effort to retain the Mineral Ridge Post Office.

Mr. McBride seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>
James E. Stoddard	<u> X </u>	—
Steven J. Gerberry	<u> X </u>	—
Marvin McBride	<u> X </u>	—

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

11-021 Mr. McBride made a motion to adjourn.
Adjourn Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Stoddard -yes Mr. Gerberry - yes
Motion carried.

Fred R. Bobovnyk, Fiscal Officer

James E. Stoddard, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee