RECORD OF PROCEEDINGS Minutes of the Weathersfield Township Trustees Budget Meeting

Held on Tuesday, February 13th, 2018 at 6:45 PM

Call to order: Mr. Blair

Pledge: X

Roll Call: H. Gilson Blair - Present Steven J. Gerberry - Present

Marvin J. McBride - Present Fred R. Bobovnyk - Present

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.

New Business:

18-010 Motion to adopt the **New 2018 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 fund basis; and
- To obtain a Certificate of Official Resources and to request the certificate states that our appropriations do not exceed our Certificate of Official Resources from the Trumbull County Budget Commission.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes Motion passed

Public Comments:

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

Adjournment:

18-011 Motion to *adjourn the meeting*.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

Fred Debourght Fiend Officer	II Cilean Plair Trustee
Fred Bobovynk, Fiscal Officer	H. Gilson Blair, Trustee
Steven J. Gerberry, Trustee	Marvin J. McBride, Trustee