

## AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, February 11, 2020 at 7:00 PM

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**Call to order:** Steve Gerberry

**Pledge:** Completed

**Prayer:** Steve Gerberry

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

**Correspondence/Announcements:**

- The **Trustees would like to announce the dates for this year's spring clean-up which will be the week of May 11<sup>th</sup>, 2020.** Residents should put their material out on the same night as their regular pickup.
- The **Trustees received notification from Armstrong regarding upcoming rate increases.**
- The **Trustees would like to update our residents on the issues with the city of Niles.**

**Reports:**

- Financial Report – Presented by David Rouan
- Administrator's Report – Presented by David Rouan
- Zoning Report – Presented by David Rouan
- 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 Poteet
- 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:**

20-010 Motion to **acknowledge and recognize the 150<sup>th</sup> anniversary of the Mineral Ridge Church of Christ.** The church was organized on January 2, 1870 and our community is a better place because of their presence.

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

20-011 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Reorganizational Meeting** Tuesday, January 14, 2020 at 6:30 PM;
- **Minutes from the Regular Meeting** Tuesday, January 14, 2020 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: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

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- 20-012 Motion to **transfer \$2,000.00 from the General Fund to the Road and Bridge Fund** effective January 8, 2020; to **transfer \$17,600.00 from the General Fund to the Capital Projects Fund** effective January 16, 2020; and to **transfer \$5,000.00 from the General Fund to the Road and Bridge Fund** effective January 28, 2020.

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

- 20-013 Motion to **certify that, as of December 31, 2019, the Township was responsible for maintaining 40.169 miles of public roads.** This certification is made in accordance with Ohio Revised Code § 4501.04.

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

- 20-014 Motion to authorize **Police Chief Michael J. Naples, Jr. to purchase a new 2020 Ford Police Interceptor F-150 XL 4X4 Vehicle** through Klaben Ford of Warren, Ohio at a purchase price of \$34,438.28 (including the delivery), which is below the State purchase price.

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

- 20-015 Motion to **authorize Police Chief Michael J. Naples, Jr. to enter into an agreement with Hudson Radio of Ashtabula, Ohio** for a not to exceed amount of \$15,000.00 each for the purchase and installation of the necessary equipment for the new 2020 Ford Police Interceptor F-150 XL 4X4 Vehicle.

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

- 20-016 Motion to **authorize Police Chief J. Michael Naples, Jr. to enter into an agreement with Inventive Designs of Mineral Ridge, Ohio** for a not to exceed amount of \$1,600.00 for the purchase and installation of the necessary graphics for the new 2020 Ford Police Interceptor F-150 XL 4X4 Vehicle.

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

- 20-017 Motion to **renew the annual service agreement with the Mahoning Valley Criss Response Team (MVCRT)** and to contribute \$2,000.00. This fee is paid by all the law enforcement agencies within the response area of the MVCRT

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

- 20-018 Motion to **establish the Weathersfield Township Fire Department Chaplaincy Program and to adopt Guidelines for the for the program.** The objective of the program is to establish a comprehensive Chaplaincy Program for spiritual and emotional stability to all of the members of the fire department.

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

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- 20-019 Motion to **hire Ronald Blakeman as the Chaplain for the Weathersfield Township Fire Department effective February 11, 2020**. The board of Trustees would like to thank Pastor Blakeman for his willingness to serve our department and community. Pastor Blakeman has already attended training for this new position.

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

- 20-020 Motion to **hire Michael Chambers as a Probationary Firefighter** effective February 11, 2020. Michael will be trained and evaluated over the next six months by the Fire Chief and his fire officers. At the conclusion of the six-month probationary period, the Fire Chief will determine if Michael should be promoted to Firefighter. The Board of Trustees would like to thank Michael for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

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

- 20-021 Motion to **hire Trenton Zickefooze as a Probationary Firefighter** effective February 11, 2020. Trenton will be trained and evaluated over the next six months by the Fire Chief and his fire officers. At the conclusion of the six-month probationary period, the Fire Chief will determine if Trenton should be promoted to Firefighter. The Board of Trustees would like to thank Trenton for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

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

- 20-022 Motion to **hire**, effective February 10, 2020, the following Junior Firefighters:

Vivian Nash, Jordan Elswick, Jackson Lambert, Kassidy Weimer, Madison Herbert, and Cassidy Claar.

As Junior Firefighters they will begin training pursuant to the Junior Firefighter Program as previously established by the Fire Chief and the board of Trustees. The board of Trustees would like to thank these individuals for their interest in becoming Weathersfield Township Firefighters and for their volunteerism and their commitment to the residents of our Township.

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

- 20-023 Motion to **accept the resignation of Firefighter Bryan Budo** effective February 11, 2020. The board Trustees would like to thank Bryan for his service with our fire department and to the residents of our community. Bryan no longer has the time to commit to the fire department due to his full-time work.

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

- 20-024 Motion to **accept the resignation of Firefighter Anthony Fairbanks** effective February 11, 2020. The board Trustees would like to thank Anthony for his service with our fire department and to the residents of our community. Anthony no longer has the time to commit to the fire department due to his full-time work.

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

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Motion Status

**Public Comments:**

Open Comments

**Next Meetings:** Every Thursday at 7:00 AM; and Tuesday, March 10, 2020 at 7:00 PM with an open forum beginning at 6:15 PM

**Adjournment:**

20-025 Motion to *adjourn the meeting*.

Motion by: Name

Steve Gerberry - Vote

Motion Status

Seconded by: Name

Vote: Rich Harkins - Vote

Marvin McBride - Vote

\_\_\_\_\_  
Fred Bobovnyk, Fiscal Officer

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Steven J. Gerberry, Trustee

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Richard T. Harkins, Trustee

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Marvin J. McBride, Trustee