

January 30, 2014

Mr. Blair called the meeting to order.

Roll call:	H. Gilson Blair - present	Steven J. Gerberry – present
	Marvin J. McBride - present	Fred R. Bobovnyk – present

14-24
Police levy
proceed

Mr. Gerberry made a motion to adopt a resolution to proceed to submit to the voters a levy for a replacement tax in excess of the ten mill limitation, for the benefit of Weathersfield Township pursuant to Revised Code §5705.03, 5705.19(J) and 5705.191 for police purposes, at a rate not exceeding 1.8 mills for each one dollar of valuation, which rate of said replacement tax is equal to the total of the existing 1.8 police levy, for a continuous period, commencing in tax year 2014, and the County Auditor has certified to the Board the dollar amount of revenue that would be generated; and the Board hereby determines to proceed with the submission of this question to the electors of the Township in the election to be held May 6, 2014, and the Fiscal Officer is directed to certify a copy of the Resolution to the Board of Elections of Trumbull County Ohio, all as set forth in the attached Resolution.

Mr. McBride seconded the motion.

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

Motion carried.

14-025
Adjourn

Mr. McBride made a motion to adjourn.

Mr. Gerberry seconded the motion.

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

Motion carried.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee