

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, January 9th, 2018 at 7:00 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

Correspondence/Announcements:

- Presentation of the ***Certification of Appreciation to Craig Callow.***
- The ***Trustees and the Fiscal Officer have completed the end-of-year budget processing and have developed the 2018 budget that will be adopted next month.***
- The ***Trustees would like to remind our residents that they have secured an electric aggregation of \$0.0539/kWh*** beginning the first customer meter read date of December, 2017 and ending at the last customer meter date of December, 2020. Dynegy Energy Services will be the provider.
- ***The Trustees would like to thank our safety forces and especially our firefighters for their tremendous efforts on two recent structure fires in our community.*** Their jobs were made even more difficult because of the freezing temperatures.
- ***Mr. Gerberry mentioned the letter from the Trumbull County Recorder.***

Reports:

- Financial Report – Fred Bobovnyk
- Administrator’s Report - David Rouan
- Zoning Report - Melissa Murphy
- Police Report - Chief Michael Naples
- Fire Report - Chief Randy Pugh
- Attorney’s Report - Attorney Cherry Poteet
- Regional Chambers Report - Trustee

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

Old Business:

None

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:

18-004 Motion to ***approve the consent agenda***, which includes the following:

- Minutes ***from the Regular Meeting on December 19th, 2017*** at 7:00 PM;
- ***Drawing warrants upon our treasury and paying township bills;*** and
- ***Then and Now’s per list provided.***

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

18-005 Motion to ***authorize Fire Chief Randall Pugh to*** enter into a contract for grant writing services with Barbara Ross and Kathy Murdock, hereinafter referred to as Grant Source Professionals, LLC (GSP) of 220 Talsman Drive, Canfield, Ohio 44406 pursuant to the terms and conditions as they are set forth in the ***Contract for Services.*** The purpose of this engagement is to apply for the 2018 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant in the Equipment category for a tanker/pumper truck. The total grant request amount has not yet been determined.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride

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Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-006 Motion to **authorize Township Administrator David Rouan to apply for two Ohio Bureau of Workers' Compensation grant opportunities; they are the Safety Intervention Grant for Firefighters Exposure to Environmental Elements and the Safety Intervention Grant for Equipment to Substantially Reduce Workplace Illnesses.** Both grant opportunities are for the benefit of our fire department. The total grant request amount has not yet been determined.

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

- 18-007 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, a purchase agreement for the property located at 3726 Main Street, Mineral Ridge, Ohio 44440.** The subject property is 0.50 +/- acres and abuts the community park. The purchase price shall be \$43,500.

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

- 18-008 Motion **to amend Resolution Number 15-145**, Section 5 Civil Penalties, (b) The civil penalty imposed shall be in accordance with the following schedule: (1) If the civil penalty is paid within thirty (30) calendar days of the date of the issuance of the ticket – one hundred twenty dollars (\$120.00); and if the offense occurs in a marked construction zone, the civil penalty shall be one hundred fifty dollars (\$150.00).

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
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.

Next Meetings:

Next Work Sessions: Every Thursday at 7:00 AM (Except for Caucus Thursday)

Next Caucus: Thursday, February 1st, 2018 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, February, 13th, 2018 at 7:00 PM.
The Trustees open forum begins at 6:15 PM.

Adjournment:

- 18-009 Motion to **adjourn the meeting.**

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

Fred Bobovynk, Fiscal Officer

H. Gilson Blair, Trustee

Steven J. Gerberry, Trustee

Marvin J. McBride, Trustee