

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, January 14, 2020 at 7:00 PM

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Steve Gerberry

Roll Call: Marvin J. McBride - Absent Steven J. Gerberry - Present
 Rich Harkins - Present Fred R. Bobovnyk - Absent

Correspondence/Announcements:

- The **Trustees would like to mention that the local Boy Scout Troop will be hosting a spaghetti dinner at the Mineral Ridge Fire Hall on Saturday, February 8th, 2020.**
- 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:

20-004 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, December 10, 2019 at 7:00 PM;
- **Minutes from the Regular Meeting** Thursday, December 12, 2019 at 7:00 AM;
- **Minutes from the Regular Meeting** Thursday, December 26, 2019 at 7:00 AM;
- **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: Rich Harkins Seconded by: Steve Gerberry
 Steve Gerberry - Yes Vote: Rich Harkins - Yes Marvin McBride - Vote
 Motion Carried

20-005 Motion to **transfer \$1,000.00 from the General Fund to the Capital Projects Fund** effective December 10, 2019; to **transfer \$30,061.11 from the General Fund to the Capital Projects Fund** effective December 11, 2019; and to **transfer \$1,000.00 from the General Fund to the Capital Projects Fund** effective December 23, 2019.

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

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20-006 Motion to ***adopt the permanent appropriations and permanent revenues for budget year 2020*** on a level of control for the General Fund at the line item basis and on a level of control for all remaining funds at the fund basis: to request an Amended Official Certificate of Estimated Resources; and to request the Budget Certification stating that our appropriations do not exceed our Amended Official Certificate of Estimated Resources from the Trumbull County Budget Commission, effective January 1, 2020.

Motion by: Rich Harkins

Seconded by: Steve Gerberry

Steve Gerberry - Yes

Vote: Rich Harkins - Yes

Marvin McBride - Vote

Motion Carried

General Fund	
Description	2020 Appropriated Amount
Salaries - Trustees	\$34,502.57
Salary - Fiscal Officer	\$19,299.15
Salary - Fiscal Officer's Staff	\$43,947.40
Salary - Administrator	\$62,179.42
Other - Salaries (Melissa)	\$9,750.75
OPERS	\$44,027.89
Social Security	\$28.74
Medicare	\$2,400.00
Medical - Hospitalization	\$69,996.90
Medical - Hospitalization COBRA	\$0.00
Life Insurance	\$1,765.23
Dental Insurance	\$3,612.73
Vision Insurance	\$908.79
Workers' Compensation	\$11,885.00
Accounting & Legal Fees	\$18,000.00
Auditing Services	\$6,630.00
UAN	\$3,500.00
Tax Collection Fees	\$6,442.36
Election Expense	\$0.00
Travel & Meeting Expense	\$2,678.81
Postage	\$2,042.50
Postage Machine Rental	\$235.53
Advertising	\$500.00
Contracted Services	\$40,000.00
Contracted Services - Demolition	\$5,000.00
Property Insurance Premiums	\$3,285.70
Liability Insurance Premiums	\$9,277.21
Other - Insurance & Bonding	\$0.00
Office Supplies	\$1,200.00
Operating Supplies	\$1,500.00
Contributions to Other Organizations	\$750.00
Other - Other Expense	\$3,250.00
Other - Salaries	\$40,250.43
Garbage & Trash Removal	\$0.00
Repairs & Maintenance	\$2,000.00
Telephone	\$2,000.00
Electricity	\$11,697.94
Water & Sewage	\$2,000.00
Natural Gas	\$4,400.00
Operating Supplies	\$0.00
Property Services	\$0.00
Operating Supplies	\$1,479.11
Regional Chamber Contract	\$25,000.00
Contracted Services	\$10,240.15
Paymt. to Another Political Sub.	\$25,500.00
Improvements of Sites	\$29,299.62
Zoning	\$2,500.00
Machinery, Equipment, & Furniture	\$4,764.98
Other - Capital Outlay	\$2,500.00
Transfers - Out	\$258,500.00
Land Acquisition	\$0.00
Community Center	\$22,920.00
Other - Other	\$15,000.00
Festival Expenses	\$20,000.00
Total Expenditures:	\$888,648.91
Total Revenue:	\$958,794.33

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2020 Amended Official Certificate of Estimated Resources						
Fund	1/1/2020 Cash Balance	1/1/2020 Encumbered	Unencumbered Cash Balance	Anticipated Tax Revenue	Anticipated Other Sources	Available Resources
General	\$218,525.55	\$15,333.65	\$203,191.90	\$341,964.33	\$616,830.00	\$1,161,986.23
Total General Fund:	\$218,525.55	\$15,333.65	\$203,191.90	\$341,964.33	\$616,830.00	\$1,161,986.23
MVL	\$22,596.77	\$0.00	\$22,596.77	\$0.00	\$66,350.00	\$88,946.77
Gas Tax	\$56,239.08	\$5,909.29	\$50,329.79	\$0.00	\$180,200.00	\$230,529.79
Road & Bridge	\$184.17	\$48.31	\$135.86	\$2,250.00	\$70,000.00	\$72,385.86
Cemetery	\$5,892.76	\$594.94	\$5,297.82	\$0.00	\$81,500.00	\$86,797.82
Police	\$884,881.42	\$47,844.08	\$837,037.34	\$1,040,594.08	\$1,466,653.33	\$3,344,284.75
Fire	\$414,040.72	\$22,350.30	\$391,690.42	\$381,389.23	\$220,000.00	\$993,079.65
Zoning	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Drug Law Enforcement	\$35,753.54	\$194.24	\$35,559.30	\$0.00	\$15,000.00	\$50,559.30
Enfr. & Education	\$2,632.02	\$0.00	\$2,632.02	\$0.00	\$500.00	\$3,132.02
Lighting Districts	\$25,646.13	\$0.00	\$25,646.13	\$0.00	\$48,000.00	\$73,646.13
Total Speical Revenue:	\$1,447,866.61	\$76,941.16	\$1,370,925.45	\$1,424,233.31	\$2,148,203.33	\$4,943,362.09
Bond/Note Retirement	\$0.36	\$0.00	\$0.36	\$0.00	\$0.00	\$0.36
Total Bond/Note Retirement:	\$0.36	\$0.00	\$0.36	\$0.00	\$0.00	\$0.36
Capital Projects	\$3,117.52	\$0.00	\$3,117.52	\$0.00	\$700,000.00	\$703,117.52
Public Works	\$0.00	\$0.00	\$0.00	\$0.00	\$282,000.00	\$282,000.00
Total Public Works:	\$3,117.52	\$0.00	\$3,117.52	\$0.00	\$982,000.00	\$985,117.52
Total:	\$1,669,510.04	\$92,274.81	\$1,577,235.23	\$1,766,197.64	\$3,747,033.33	\$7,090,466.20

20-007 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, and file with the Ohio Utilities Commission the Renewal Certification Application for Ohio Natural Gas and Electric Governmental Aggregators.** The renewal is for a term of two (2) years, term ending March 25th, 2022.

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

20-008 Motion to **award a Certificate of Recognition to retired Fire Captain Todd Stitt for his many years of dedicated service to the Weathersfield Township Fire Department and to the residents of our community.** Todd has served our community for decades and has touched the lives of so many families along the way. We were truly blessed to have him serving the residents of our Township.

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

Public Comments:

Open Comments

Next Meetings: Every Thursday at 7:00 AM; and Tuesday, February 11, 2020 at 7:00 PM with an open forum beginning at 6:15 PM

Adjournment:

20-009 Motion to **adjourn the meeting.**

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

 Fred Bobovnyk, Fiscal Officer

 Steven J. Gerberry, Trustee

 Richard T. Harkins, Trustee

 Marvin J. McBride, Trustee