RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Reorganizational Meeting Held on Tuesday, January 14, 2020 at 6:30 PM

Call to order: Name

Pledge: Status

Roll Call: Marvin J. McBride - Absent Steven J. Gerberry - Present

Rich Harkins - Present Fred R. Bobovnyk - Absent

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:

20-001 Motion to *nominate Steve Gerberry as the Chairman of the board of Trustees for* **2020.**

Motion by: Rich Harkins Seconded by: Steve Gerberry

Steve Gerberry - Yes Vote: Rich Harkins - Yes Marvin McBride - Vote

Motion Carried

20-002 Motion to *nominate Marvin McBride as the Vice-Chairman of the board of Trustees for 2020.*

Motion by: Steve Gerberry Seconded by: Rich Harkins

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:

20-003 Motion to adjourn the meeting.

Motion by: Rich Harkins Seconded by: Steve Gerberry

Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Vote

Motion Carried

Fred Bobovnyk, Fiscal Officer Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee Marvin J. McBride, Trustee