

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, January 9, 2024 at 7:00 PM

Call to order: Steve Gerberry

Pledge: Completed

Roll Call: Steven Gerberry - Present Richard Harkins - Present
Edward Whittaker - Present Fred Bobovnyk - Present

Correspondence/Announcements:

- The **Trustees would like to announce the dates for this year's Spring Clean-Up Program which will be held the week of April 29, 2024.** Residents should put their material out on the same night as their regular pickup.
- The **Trustees would like to announce the dates for this year's Scrap Tire Pickup Program. Curbside collection will begin on Monday, April 29, 2024 and continue through Friday, May 3, 2024.** There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.

Reports:

- Financial Report – Presented by Fred Bobovnyk
- Administrator's Report – Presented by David Rouan
- Zoning Report – Presented by Kelly Clarke
- Police Report – Presented by Police Chief Michael Naples
- Fire Report – Presented by Captain Jeff Tucker
- Lane LifeTrans Report – Presented by Steven Gerberry
- Law Director's Report – Presented by Cherry Poteet

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:

24-004 Motion to **adopt a Proclamation of the Weathersfield Township Board of Trustees in recognition of Ian Erb.**

Whereas, Ian Erb, a senior at Mineral Ridge High School, has exhibited extraordinary athleticism, achieving remarkable accomplishments on the football field during the 2023 season;

Whereas, Ian's outstanding performance includes 1,800 yards rushing, 400 yards passing, 400 yards receiving, and an impressive 37 total touchdowns, demonstrating his exceptional skills and dedication to the sport;

Whereas, Ian Erb has not only excelled in athletics but has also met high academic standards, showcasing a well-rounded commitment to both his education and athletic pursuits; and

Whereas, Ian Erb has been a natural leader on and off the football field, setting an exemplary standard for his peers through his sportsmanship, dedication, and positive influence;

Now, therefore, be it resolved and proclaimed that the Weathersfield Township Board of Trustees hereby acknowledges and commends Ian Erb for his exceptional achievements, recognizing him as an outstanding athlete, a scholar, and a leader in the community.

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The Board extends our heartfelt congratulations to Ian Erb for being chosen for various prestigious awards, including 1st Team All MVAC, MVAC Scarlet Tier Football Player of the Year, WKBN's Class of 2023 Big 22, Trumbull County Small Schools Offensive Player of the Year, 1st Team All Trumbull County, Division VI All Northeast Inland District Player of the Year, and Division VI All Ohio 1st Team.

Ian's dedication, hard work, and sportsmanship have brought honor to Mineral Ridge High School, the Weathersfield Local School District, and the entire community. We are proud to recognize Ian Erb's achievements and wish him continued success in all his future endeavors.

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-005 Motion to **approve the minutes from the Special Meeting that was held on Tuesday, December 12, 2023 at 6:30 PM, the Regular Meeting that was held on Tuesday, December 12, 2023 at 7:00 PM, and the Regular Meeting that was held on Thursday, December 21, 2023 at 3:30 PM.**

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-006 Motion to **adopt a resolution to approve the drawing warrants upon our treasury and paying township bills.**

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-007 Motion to **adopt a resolution to approve the Then and Now's pursuant to the list provided by the Fiscal Officer.**

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-008 Motion to **adopt a resolution to transfer \$367.71 from the General Fund to the Road and Bridge Fund effective December 22, 2023 and to transfer \$200.00 from the General Fund to the Road and Bridge Fund effective December 31, 2023.**

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-009 Motion to **accept a \$50 donation from Todd Murdock**, her donation is for our police department. Todd is a long-time resident of Weathersfield Township and has always supported the Township.

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-010 Motion to **adopt a resolution to amend the permanent appropriations and permanent revenues for budget year 2023** 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 from the Trumbull County Budget Commission; 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 December 31, 2023.

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Proposed Appropriations For 2023 - General (Fund 1000)		
Account Code	Account Name	Appropriation
1000-110-111-0000	Salaries - Trustees	\$15,607.52
1000-110-121-0000	Salary - Township Fiscal Officer	\$8,500.00
1000-110-122-0000	Salaries - Township Fiscal Officer's Staff	\$46,527.82
1000-110-131-0000	Salary - Administrator	\$35,500.00
1000-110-190-0000	Other - Salaries	\$7,128.50
1000-110-211-0000	Ohio Public Employees Retirement System	\$49,016.42
1000-110-212-0000	Social Security	\$120.00
1000-110-213-0000	Medicare	\$4,000.00
1000-110-221-0000	Medical/Hospitalization	\$101,158.81
1000-110-222-0000	Life Insurance	\$2,320.00
1000-110-223-0000	Dental Insurance	\$3,600.00
1000-110-224-0000	Vision Insurance	\$1,000.00
1000-110-230-0000	Workers' Compensation	\$9,000.00
1000-110-311-0000	Accounting and Legal Fees	\$21,500.00
1000-110-312-0000	Auditing Services	\$5,800.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,861.70
1000-110-314-0000	Tax Collection Fees	\$8,838.30
1000-110-330-0000	Travel and Meeting Expense	\$1,150.00
1000-110-342-0000	Postage	\$1,130.00
1000-110-343-0000	Postage Machine Rental	\$350.00
1000-110-345-0000	Advertising	\$2,150.00
1000-110-360-0000	Contracted Services	\$68,000.00
1000-110-360-0005	Contracted Services {DEMOLITION}	\$0.00
1000-110-360-0058	Contracted Services {Trumbull County Engineer}	\$8,000.00
1000-110-381-0000	Property Insurance Premiums	\$5,913.91
1000-110-382-0000	Liability Insurance Premiums	\$4,002.00
1000-110-410-0000	Office Supplies	\$4,500.00
1000-110-420-0000	Operating Supplies	\$8,800.00
1000-110-591-0000	Contributions to Other Organizations	\$750.00
1000-110-599-0000	Other - Other Expenses	\$5,800.00
1000-120-190-0000	Other - Salaries (Zoning Department)	\$39,570.00
1000-120-323-0000	Repairs and Maintenance	\$2,000.00
1000-120-341-0000	Telephone	\$4,750.00
1000-120-351-0000	Electricity	\$7,430.00
1000-120-352-0000	Water and Sewage	\$1,900.00
1000-120-353-0000	Natural Gas	\$4,570.00
1000-130-212-0000	Social Security	\$100.00
1000-130-500-0000	Other	\$8,138.91
1000-190-380-0067	Insurance and Bonding {Insurance Fire Demo}	\$10,000.00
1000-310-360-0000	Contracted Services	\$7,000.00
1000-420-370-0000	Payment to Another Political Subdivision	\$34,849.74
1000-610-500-0057	Other {Festivals}	\$11,700.00
1000-760-730-0000	Improvement of Sites	\$8,500.00
1000-910-910-0000	Transfers - Out	\$121,641.19
Total Proposed Expenditures:		\$696,174.82

Anticipated Revenue For 2023 - General Fund (Fund 1000)		
Account Code	Account Name	Revenue
1000-101-0000	General Property Tax - Real Estate	\$357,060.86
1000-103-0000	Permissive Sales Tax	\$101.36
1000-301-0003	Licenses and Permits {Armstrong Cable Franchise Fee}	\$27,455.05
1000-301-0033	Licenses and Permits {Time Warner Cable Franchise Fee}	\$15,254.89
1000-302-0042	Fees {Zoning Fees}	\$42,605.75
1000-401-0059	Fines {Traffic Cameras}	\$56,678.70
1000-532-0000	Local Government Distribution	\$81.09
1000-533-0000	Liquor Permit Fees	\$0.00
1000-534-0000	Cigarette License Fees	\$298.00
1000-535-0000	Property Tax Allocation	\$7,468.79
1000-539-0000	Other - State Receipts	\$30,649.99
1000-701-0000	Interest	\$79,933.40
1000-802-0000	Rentals and Leases	\$167.51
1000-803-0057	Contributions {Festivals}	\$13,343.89
1000-892-0000	Other - Miscellaneous Non-Operating	\$42,902.62
1000-892-0067	Other - Miscellaneous Non-Operating {Insurance Fire Demo}	\$0.00
Total Anticipated Revenue:		\$674,001.90

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Statement Of Fund Activity - FY2023				
Fund Name	Beginning Unencumbered Fund Balance	2023 Total Estimated Receipts	Total Resources Available for Expenditure	Total Estimated Expenditures and Encumbrances
General	\$317,533.86	\$674,001.90	\$991,535.76	\$696,174.82
MVL	\$2,787.59	\$68,097.74	\$70,885.33	\$67,042.79
Gas Tax	\$81,638.09	\$175,190.37	\$256,828.46	\$214,275.00
Road & Bridge	\$4,426.08	\$100,567.71	\$104,993.79	\$104,945.92
Cemetery	\$45,864.05	\$86,234.36	\$132,098.41	\$130,160.00
Garbage & Waste Disposal District	\$0.00	\$10,000.00	\$10,000.00	\$10,000.00
Police	\$413,343.29	\$1,449,738.90	\$1,863,082.19	\$1,821,673.89
Fire	\$239,374.81	\$407,712.10	\$647,086.91	\$497,550.00
Drug Law Enforcement	\$28,411.60	\$19,967.50	\$48,379.10	\$28,000.00
Enforcement & Education	\$3,701.02	\$245.00	\$3,946.02	\$500.00
Coronavirus Relief Fund	\$41.63	\$2.09	\$43.72	\$41.63
American Rescue Plan	\$465,006.88	\$17,133.82	\$482,140.70	\$477,601.08
Lighting Districts	\$11,512.33	\$48,279.80	\$59,792.13	\$56,553.00
OneOhio	\$2,160.23	\$6,254.32	\$8,414.55	\$4,320.46
Gond/Note Retirement Fund	\$0.36	\$0.00	\$0.36	\$0.36
Capital Projects - (State Capital Project)	\$500,000.10	\$0.00	\$500,000.10	\$500,000.10
Public Works	\$0.00	\$3,049.28	\$3,049.28	\$3,049.28
Total:	\$2,115,801.92	\$3,066,474.89	\$5,182,276.81	\$4,611,888.33

2023 Amended Official Certificate of Estimated Resources						
Fund	1/1/2023 Cash Balance	1/1/2023 Encumbered	Unencumbered Cash Balance	Anticipated Tax Revenue	Anticipated Other Sources	Total Available Resources
General	\$323,592.61	\$6,058.75	\$317,533.86	\$357,060.86	\$316,941.04	\$991,535.76
Total General Fund:	\$323,592.61	\$6,058.75	\$317,533.86	\$357,060.86	\$316,941.04	\$991,535.76
MVL	\$3,854.24	\$1,066.65	\$2,787.59	\$0.00	\$68,097.74	\$70,885.33
Gas Tax	\$81,652.15	\$14.06	\$81,638.09	\$0.00	\$175,190.37	\$256,828.46
Road & Bridge	\$5,532.75	\$1,106.67	\$4,426.08	\$0.00	\$100,567.71	\$104,993.79
Cemetery	\$46,153.17	\$289.12	\$45,864.05	\$0.00	\$86,234.36	\$132,098.41
Garbage & Waste Disposal District	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$10,000.00
Police	\$434,996.36	\$21,653.07	\$413,343.29	\$1,024,193.25	\$425,545.65	\$1,863,082.19
Fire	\$260,026.28	\$20,651.47	\$239,374.81	\$371,378.39	\$36,333.71	\$647,086.91
Drug Law Enforcement	\$28,411.60	\$0.00	\$28,411.60	\$0.00	\$19,967.50	\$48,379.10
Enfr. & Education	\$3,701.02	\$0.00	\$3,701.02	\$0.00	\$245.00	\$3,946.02
Coronavirus Relief Fund	\$41.63	\$0.00	\$41.63	\$0.00	\$2.09	\$43.72
American Rescue Plan	\$465,006.88	\$0.00	\$465,006.88	\$0.00	\$17,133.82	\$482,140.70
Lighting Districts	\$11,512.33	\$0.00	\$11,512.33	\$0.00	\$48,279.80	\$59,792.13
OneOhio	\$2,160.23	\$0.00	\$2,160.23	\$0.00	\$6,254.32	\$8,414.55
Total Speical Revenue:	\$1,343,048.64	\$44,781.04	\$1,298,267.60	\$1,395,571.64	\$993,852.07	\$3,687,691.31
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	\$500,000.10	\$0.00	\$500,000.10	\$0.00	\$0.00	\$500,000.10
Public Works	\$0.00	\$0.00	\$0.00	\$0.00	\$3,049.28	\$3,049.28
Total Capital Projects & Public Works:	\$500,000.10	\$0.00	\$500,000.10	\$0.00	\$3,049.28	\$503,049.38
Total:	\$2,166,641.71	\$50,839.79	\$2,115,801.92	\$1,752,632.50	\$1,313,842.39	\$5,182,276.81

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

24-011 Motion to **adopt a resolution setting the permanent appropriations and permanent revenues for Budget Year 2024** 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 from the Trumbull County Budget Commission; 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, 2024.

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Proposed Appropriations For 2024 - General (Fund 1000)		
Account Code	Account Name	Appropriation
1000-110-111-0000	Salaries - Trustees	\$52,844.40
1000-110-121-0000	Salary - Township Fiscal Officer	\$8,939.70
1000-110-122-0000	Salaries - Township Fiscal Officer's Staff	\$50,856.00
1000-110-131-0000	Salary - Administrator	\$35,500.00
1000-110-190-0000	Other - Salaries	\$7,500.00
1000-110-211-0000	Ohio Public Employees Retirement System	\$41,459.68
1000-110-212-0000	Social Security	\$120.00
1000-110-213-0000	Medicare	\$4,000.00
1000-110-221-0000	Medical/Hospitalization	\$94,908.96
1000-110-222-0000	Life Insurance	\$2,250.00
1000-110-223-0000	Dental Insurance	\$3,600.00
1000-110-224-0000	Vision Insurance	\$1,000.00
1000-110-230-0000	Workers' Compensation	\$9,000.00
1000-110-311-0000	Accounting and Legal Fees	\$21,500.00
1000-110-312-0000	Auditing Services	\$5,800.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,250.00
1000-110-314-0000	Tax Collection Fees	\$6,500.00
1000-110-330-0000	Travel and Meeting Expense	\$1,200.00
1000-110-342-0000	Postage	\$350.00
1000-110-343-0000	Postage Machine Rental	\$200.00
1000-110-345-0000	Advertising	\$2,000.00
1000-110-360-0000	Contracted Services	\$43,000.00
1000-110-360-0005	Contracted Services {DEMOLITION}	\$7,500.00
1000-110-360-0058	Contracted Services {Trumbull County Engineer}	\$12,500.00
1000-110-381-0000	Property Insurance Premiums	\$6,000.00
1000-110-382-0000	Liability Insurance Premiums	\$4,250.00
1000-110-410-0000	Office Supplies	\$4,000.00
1000-110-420-0000	Operating Supplies	\$5,000.00
1000-110-591-0000	Contributions to Other Organizations	\$750.00
1000-110-599-0000	Other - Other Expenses	\$4,000.00
1000-120-190-0000	Other - Salaries (Zoning Department)	\$52,356.00
1000-120-323-0000	Repairs and Maintenance	\$2,000.00
1000-120-341-0000	Telephone	\$3,750.00
1000-120-351-0000	Electricity	\$6,500.00
1000-120-352-0000	Water and Sewage	\$1,900.00
1000-120-353-0000	Natural Gas	\$4,000.00
1000-130-212-0000	Social Security	\$100.00
1000-130-500-0000	Other	\$5,000.00
1000-190-380-0067	Insurance and Bonding {Insurance Fire Demo}	\$10,000.00
1000-310-360-0000	Contracted Services	\$5,000.00
1000-420-370-0000	Payment to Another Political Subdivision	\$35,000.00
1000-610-500-0057	Other {Festivals}	\$12,000.00
1000-760-730-0000	Improvement of Sites	\$5,000.00
1000-910-910-0000	Transfers - Out	\$131,000.00
Total Proposed Expenditures:		\$713,384.74

Anticipated Revenue For 2024 - General Fund (Fund 1000)		
Account Code	Account Name	Revenue
1000-101-0000	General Property Tax - Real Estate	\$368,071.53
1000-103-0000	Permissive Sales Tax	\$100.00
1000-301-0003	Licenses and Permits {Armstrong Cable Franchise Fee}	\$39,500.00
1000-301-0033	Licenses and Permits {Time Warner Cable Franchise Fee}	\$16,250.00
1000-302-0042	Fees {Zoning Fees}	\$35,500.00
1000-401-0059	Fines {Traffic Cameras}	\$114,064.55
1000-532-0000	Local Government Distribution	\$0.00
1000-533-0000	Liquor Permit Fees	\$500.00
1000-534-0000	Cigarette License Fees	\$350.00
1000-535-0000	Property Tax Allocation	\$7,500.00
1000-539-0000	Other - State Receipts	\$30,000.00
1000-701-0000	Interest	\$65,000.00
1000-802-0000	Rentals and Leases	\$500.00
1000-803-0057	Contributions {Festivals}	\$12,000.00
1000-892-0000	Other - Miscellaneous Non-Operating	\$40,000.00
1000-892-0067	Other - Miscellaneous Non-Operating {Insurance Fire Demo}	\$10,000.00
Total Anticipated Revenue:		\$739,336.08

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Statement Of Fund Activity - FY2024				
Fund Name	Beginning Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available for Expenditure	Total Estimated Expenditures and Encumbrances
General	\$358,320.38	\$739,336.08	\$1,097,656.46	\$713,384.74
MVL	\$10,660.71	\$67,075.00	\$77,735.71	\$77,735.71
Gas Tax	\$57,693.68	\$159,400.00	\$217,093.68	\$213,500.00
Road & Bridge	\$48.40	\$131,000.00	\$131,048.40	\$130,828.92
Cemetery	\$35,170.70	\$86,500.00	\$121,670.70	\$102,050.28
Garbage & Waste Disposal District	\$10,000.00	\$0.00	\$10,000.00	\$10,000.00
Police	\$94,240.22	\$2,167,458.22	\$2,261,698.44	\$1,957,215.52
Fire	\$217,785.53	\$512,639.63	\$730,425.16	\$392,265.00
Drug Law Enforcement	\$29,485.16	\$16,000.00	\$45,485.16	\$45,485.16
Enforcement & Education	\$3,876.39	\$500.00	\$4,376.39	\$500.00
Coronavirus Relief Fund	\$43.72	\$0.00	\$43.72	\$43.72
American Rescue Plan	\$6,063.42	\$150.00	\$6,213.42	\$6,213.42
Lighting Districts	\$6,129.85	\$48,485.00	\$54,614.85	\$52,730.00
OneOhio	\$8,414.55	\$2,160.23	\$10,574.78	\$10,574.78
Gond/Note Retirement Fund	\$0.36	\$109,124.21	\$109,124.57	\$109,124.57
Capital Projects - (State Capital Project)	\$500,000.10	\$0.00	\$500,000.10	\$500,000.10
Capital Projects - (FHWA & ARC)	\$0.00	\$1,192,140.00	\$1,192,140.00	\$1,192,140.00
Public Works	\$0.00	\$223,034.00	\$223,034.00	\$223,034.00
Total:	\$1,337,933.17	\$5,455,002.37	\$6,792,935.54	\$5,736,825.92

2024 Amended Official Certificate of Estimated Resources						
Fund	1/1/2024 Cash Balance	1/1/2024 Encumbered	Unencumbered Cash Balance	Anticipated Tax Revenue	Anticipated Other Sources	Total Available Resources
General	\$368,046.77	\$9,726.39	\$358,320.38	\$368,071.53	\$371,264.55	\$1,097,656.46
Total General Fund:	\$368,046.77	\$9,726.39	\$358,320.38	\$368,071.53	\$371,264.55	\$1,097,656.46
MVL	\$12,112.06	\$1,451.35	\$10,660.71	\$0.00	\$67,075.00	\$77,735.71
Gas Tax	\$59,680.04	\$1,986.36	\$57,693.68	\$0.00	\$159,400.00	\$217,093.68
Road & Bridge	\$200.00	\$151.60	\$48.40	\$0.00	\$131,000.00	\$131,048.40
Cemetery	\$35,999.51	\$828.81	\$35,170.70	\$0.00	\$86,500.00	\$121,670.70
Garbage & Waste Disposal District	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Police	\$161,892.10	\$67,651.88	\$94,240.22	\$1,509,780.22	\$657,678.00	\$2,261,698.44
Fire	\$284,058.18	\$66,272.65	\$217,785.53	\$476,239.63	\$36,400.00	\$730,425.16
Drug Law Enforcement	\$29,485.16	\$0.00	\$29,485.16	\$0.00	\$16,000.00	\$45,485.16
Enfr. & Education	\$3,876.39	\$0.00	\$3,876.39	\$0.00	\$500.00	\$4,376.39
Coronavirus Relief Fund	\$43.72	\$0.00	\$43.72	\$0.00	\$0.00	\$43.72
American Rescue Plan	\$129,656.70	\$123,593.28	\$6,063.42	\$0.00	\$150.00	\$6,213.42
Lighting Districts	\$6,129.85	\$0.00	\$6,129.85	\$0.00	\$48,485.00	\$54,614.85
OneOhio	\$8,414.55	\$0.00	\$8,414.55	\$0.00	\$2,160.23	\$10,574.78
Total Speical Revenue:	\$741,548.26	\$261,935.93	\$479,612.33	\$1,986,019.85	\$1,205,348.23	\$3,670,980.41
Bond/Note Retirement	\$0.36	\$0.00	\$0.36	\$109,124.21	\$0.00	\$109,124.57
Total Bond/Note Retirement:	\$0.36	\$0.00	\$0.36	\$109,124.21	\$0.00	\$109,124.57
Capital Projects - (FHWA & ARC)	\$0.00	\$0.00	\$0.00	\$0.00	\$1,192,140.00	\$1,192,140.00
Capital Projects - (State Capital Project)	\$500,000.10	\$0.00	\$500,000.10	\$0.00	\$0.00	\$500,000.10
Public Works - (OPWC)	\$0.00	\$0.00	\$0.00	\$0.00	\$223,034.00	\$223,034.00
Total Capital Projects & Public Works:	\$500,000.10	\$0.00	\$500,000.10	\$0.00	\$1,415,174.00	\$1,915,174.10
Total:	\$1,609,595.49	\$271,662.32	\$1,337,933.17	\$2,463,215.59	\$2,991,786.78	\$6,792,935.54

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

24-012 Motion to **accept a \$1,000 donation from the owner of Wholesale Fireworks, Inc., Mr. Richard Naples.** \$500.00 is for the police department and \$500.00 is for the fire department. Mr. Naples is a long-time resident of Weathersfield Township and has always supported the Township.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

24-013 Motion to **authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose by auction a welder and generator** which is not needed for public use, is obsolete, or is unfit for the use acquired.

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, January 9, 2024 at 7:00 PM

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-014 Motion to **hire Greg Rowley, Jr. as a Probationary Firefighter** effective January 1, 2024. Greg 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 Greg should be promoted to Firefighter. The board of Trustees would like to thank Greg for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-015 Motion to **hire Desmond Gray as a full-time police officer within the Weathersfield Township Police Department effective January 1, 2024**. The full-time police officer position shall receive the rate of pay at 100%, benefits, and other considerations as set forth in the collective bargaining agreement by and between the board of Trustees and the OPBA as adopted by Resolution #23-157.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 24-016 Motion to **accept the resignation of Police Officer Jeffrey Rober, Jr.** effective December 29, 2023. The board of Trustees would like to thank Jeffrey for his service with our Police Department and to the residents of our community. Jeffrey has taken a new position with the Goshen Township Police Department.

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

Public Comments:

Open Comments

Next Meetings:

Next Meetings: Thursday, January 18, 2024, at 3:30 PM, Thursday, February 8, 2024, at 3:30 PM; and Tuesday, February 13, 2024 at 7:00 PM.

Adjournment:

- 24-017 Motion to **adjourn the meeting**.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Edward K. Whittaker, Trustee