RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Special Meeting Held on Tuesday, July 9, 2019 at 6:45 PM

Call to order: Steve Gerberry

Pledge: Completed

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

Rich Harkins - Present Fred R. Bobovnyk - Present

19-076 Motion to adopt the 2020 Alternative Tax Budget.

Motion by: Marvin McBride Seconded by: Rich Harkins

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

Motion Carried

19-077 Motion to *adopt the temporary 2019 Revenue and Appropriation Budget* in the following manner:

1. General Fund on a level of control at the line item basis;

2. All remaining funds on a fund basis; and

3. To obtain a Certificate of Official Resources and to request the certificate states that our appropriations do not exceed our Certificate of Official Resources from the Trumbull County Budget Commission.

Motion by: Marvin McBride Seconded by: Rich Harkins

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

Motion Carried

19-078 Motion to request an advance on Real Estate Property Tax:

WHEREAS, the township Board of Trustees of Weathersfield Township is authorized to request an advance of Real Estate Property Taxes and Delinquent Real Estate Property Taxes pursuant to ORC Section 321.34

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Real Estate Property Taxes and Delinquent Real Estate Property Taxes pursuant to ORC Section 321.34.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Real Estate Property Tax and Delinquent Real Estate Property Tax money in the Treasury of the Trumbull County to the account of the Township of Weathersfield.

Motion by: Marvin McBride Seconded by: Rich Harkins

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

Motion Carried

19-079 Motion to request an advance on Personal Property Tax:

WHEREAS, the Township Board of Trustees of Weathersfield Township is authorized to request an advance of Personal Property Taxes and Delinquent Personal Property Taxes pursuant to ORC Section 321.34;

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Personal Property Taxes and Delinquent Personal Property Taxes pursuant to ORC Section 321.34.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Personal Property Tax and Delinquent Personal Property Tax money in the Treasury of the Trumbull County Auditor to the account of the Township of Weathersfield.

Motion by: Marvin McBride Seconded by: Rich Harkins

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

Motion Carried

RECORD OF PROCEEDINGS

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19-080 Motion to request an advance on Estate Taxes:

WHEREAS, the Township Board of Trustees of Weathersfield Township is authorized to request an advance of Estate Taxes pursuant to ORC Section 321.34 and:

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Estate Taxes pursuant to ORC Section 321.34.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Estate Tax money in the Treasury of the Trumbull County Auditor to the account of the Township of Weathersfield.

Motion by: Rich Harkins Vote: Rich Harkins - Yes

Seconded by: Marvin McBride

Steve Gerberry - Yes Marvir

Marvin McBride - Yes

Marvin J. McBride, Trustee

Motion Carried

19-081 Motion to adjourn the meeting.

Richard T. Harkins, Trustee

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

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee