

July 10, 2012

Mr. Gerberry called the meeting to order.

**Roll call:** H. Gilson Blair - present Steven J. Gerberry – present  
 Marvin J. McBride - present Fred R. Bobovnyk – present

**Correspondence/Announcements:**

- New safety glass has been installed in the lobby of the Administration Building.
- Mr. Pugh, Mr. Blair, and Mr. Gerberry attended a press conference at the site of the new salt storage facility at the Trumbull County Engineer’s Office.
- Fire at Kerr Cemetery on the morning of July 7, 2012.

**Financial Report –Fred Bobovnyk**

1. Monthly report was given to the Board
2. Drawing of warrants
3. Minutes (3 sets)
4. Approve Then and Nows
5. Will be attending Public Records training on 09/09/12
6. Working with Administrator on OTA Master Lease Program thru Ross, Sinclair and Assoc. for the Police cruisers and Road Department trucks.

**Administrator’s Report – Dave Pugh**

<b>Administrator Report</b>			
<b>Date</b>			
07/10/12			
 <b>Cemetery Report</b>			
In the month of June			
<b>Funerals</b>	<b>Opening &amp; Closings</b>	<b>Sales</b>	
Resident	3	\$1,800.00	\$350.00
Non-Resident	4	\$2,400.00	\$0.00
Saturday Funerals	1	\$600.00	
Revenue Total	8	\$4,800.00	\$350.00
<b>Total Revenue</b>	\$5,150.00		
<b>Total Cost</b>	80 hours		
	16 ot hrs		
 <b>Road Dept. Report</b>			
Last month we did the Following:			
Checked Signs		1 days	
Cold Patched		2 days	
Cut Grass		15 days	
Ditching or roadside cutting		6 days	
Plow snow man-hours		0 hours	OT hours
Installed pipe		60 feet	
Vacation hours		240 hours	

July 10, 2012

**Zoning Report – Dave Pugh**

**WEATHERSFIELD TOWNSHIP ZONING OFFICE  
MONTHLY REPORT · June 2012**

**I. TOTAL – 20**

- |                               |                             |
|-------------------------------|-----------------------------|
| Permits – 5                   | Variances – 1               |
| Zoning – 5                    | Conditional Use Permits – 1 |
| Gas/Oil Well – 0              | Zone Change Petitions – 0   |
| Occupancy – 0                 | Zoning Amendments – 0       |
| Road Cut – 0                  | Replat Petitions – 0        |
| NCU – 0                       | General Inquiries – 12      |
| Violations/Complaints – 1     | Other Misc. – 0             |
| Vehicles – 0                  | Appeal – 0                  |
| Debris – 0                    |                             |
| Prop. Maint. & high grass – 1 |                             |
| Other – 0                     |                             |

**II. FEES COLLECTED (See attachment I and II)**

Zoning Permit Fees	\$ 305.00	Value (\$): 88,900.00
Occupancy Permit Fees	\$ 0.00	
C.U.P Application Fees	\$ 0.00	
Variance Application Fees	\$ 0.00	
Zone Change Fees	\$ 0.00	
Special Hearing Fees	\$ 0.00	( <i>appeal and conditional use hearing</i> )
Zoning Maps - Full	\$ 0.00	# Sold 0
Zoning Maps - Neighborhood	\$ 0.00	# Sold 0
Zoning Maps - Index	\$ 0.00	# Sold 0
Zoning Regulation Book	\$ 0.00	# Sold 0
Copies	\$ 0.00	# Sold 0
Misc. Fees	\$ 0.00	Road Cut Permit
<b>TOTAL:</b>	<b>\$ 305.00</b>	

**III. ZONING COMMISSION MEETING** June 13, 2012  
The business meeting was cancelled.

**IV. BOARD OF ZONING APPEALS** June 14, 2012  
The meeting was cancelled.

**V. OPEN COMPLAINTS/VIOLATIONS** – There are twenty five (25) open violation cases.

**VI. HEALTH DEPARTMENT** – There are ( ) open cases involving properties in Weathersfield Township.  
Septic – 0  
Health – 0

**VII. NILES MUNICIPAL COURT** – Complaints  
There are (2) case(s) pending at this time.

**VIII. TRUMBULL COUNTY COMMON PLEAS COURT** – Appeals/Lawsuits  
There is (0) case(s) pending at this time.

July 10, 2012

**Police Report – Chief Joe Consiglio**

**WEATHERSFIELD TWP POLICE DEPT  
1451 PROSPECT ST.  
MINERAL RIDGE, OH 44440**

**Incident Reports**  
**Type**  
RMS Statistics for Month: 06 Year: 2012

Offense	Offense Code	Count
AGGRAVATED MENACING	2903.21	4
ALARM DROP	AD	2
ANIMAL COMPLAINT	S 20	1
ASSAULT	2903.13	1
ASSAULT	2903.13(A)	2
ASSAULT	2903.13(C)(3)	1
ASSIST POLICE DEPARTMENT	APD	3
ATTEMPTED SUICIDE	S 24	1
BREAKING & ENTERING	2911.13(A)	1
BREAKING AND ENTERING - COMMIT THEFT OFFENSE	2911.13A	1
BURGLARY	2911.12(A)(2)	2
BURGLARY	2911.12(A)(3)	1
CARRYING CONCEALED WEAPON	2923.12	1
CARRYING CONCEALED WEAPON	2923.12(A)	1
CARRYING CONCEALED WEAPONS - HANDGUN OTHER TH	2923.12(A)(2)	1
CRASH - NO INJURY - OR PROPERTY DAMAGE	C2	1
CRIMINAL DAMAGING	2909.06(A)(1)	1
CRIMINAL MISCHIEF	2909.07(A)(1)	3
CRIMINAL MISCHIEF - TAMPER, NO PRIVILEGE	2909.07A1	1
CRIMINAL TRESPASS	2911.21	1
DEATH PRIOR TO ARRIVAL	DOA	2
DISORDERLY CONDUCT	2917.11	1
DISTURBANCE	DIS	1
DOMESTIC VIOLENCE	2919.25(A)	2
DOMESTIC VIOLENCE	2919.25(B)	1
DOMESTIC VIOLENCE (IF INJURY INVOLVED)	2919.25	1
DRIVING UNDER SUSPENSION	4510.11(A)	4
DRIVING UNDER THE INFLUENCE	4511.19(A)(1)	3
DRIVING WITH ILLEGAL BLOOD ALCOHOL CONCENTRATIO	4511.19(A)(2)	1
DRUG ABUSE	2925.11	2
DRUG OVERDOSE	S 22	1
DRUG PARAPHERNALIA	2925.14	2
DRUG PARAPHERNALIA	2925.14(C)(1)	2
ENDANGERING CHILDREN	2919.22(A)	1
EXPIRED TAGS-ANNUAL RENEWAL	4503.11(A)	2
FALSIFICATION	2921.13(A)(3)	2
FAULTY EXHAUST	4513.22	1
FICTIOUS PLATES	4549.08	1
FRA SUSPENSION	4510.16	1
HAVING WEAPONS WHILE UNDER DISABILITY	2923.13	2
IDENTITY FRAUD - OBTAIN, POSSESS, OR USE TO REPRES	2913.49(B)(2)	1
IMPROPER REGISTRATION	4503.21	1
IMPROPERLY HANDLING FIREARMS IN: MOTOR VEHICLE -	2923.16B	1
LANES OF TRAVEL UPON ROADWAYS	4511.25(A)	1
LANES OF TRAVEL UPON ROADWAYS: UPON ALL ROADW	4511.25	1
MEDICAL CALL	MC	1
MENACING	2903.22	2
MENTAL PERSON	MEN	2
MISUSE OF CREDIT CARD	2913.21	1
NO LIGHTS	4513.03	1
OBEYING TRAFFIC CONTROL DEVICES	4511.12	2
OBSTRUCTING OFFICIAL BUSINESS	2921.31	1
OFFENSES INVOLVING UNDERAGE PERSONS	4301.69	1
OPEN CONTAINER IN MOVING VEHICLE	4301.62(B)(4)	2
OPEN CONTAINER LIQUOR	4301.62	1
OPER. BEFORE COMPLY WITH REINSTATEMENT	4510.21	1
OPERATING MOTOR VEHICLE WITHOUT CONTROL	4511.202	1
OPERATING VEHICLE WITHOUT VALID LIC.	4510.12	1
PERSON WITH FIREARM	PWF	1
PERSON WITH KNIFE	PWK	1

July 10, 2012

**WEATHERSFIELD TWP POLICE DEPT**  
**1451 PROSPECT ST.**  
**MINERAL RIDGE, OH 44440**

**Incident Reports**  
**Type**  
 RMS Statistics for Month: 06 Year: 2012

Offense	Offense Code	Count
PETTY THEFT	2913.02(A)(1)	16
PETTY THEFT	2913.02(A)(2)	2
POSSESSING CRIMINAL TOOLS	2923.24	1
POSSESSION OF DRUG ABUSE INSTRUMENTS	2925.12	3
POSSESSION OF DRUGS - COCAINE	2925.11(C)(4)(a)	1
POSSESSION OF DRUGS - HEROIN	2925.11(C)(6)	1
POSSESSION OF DRUGS - MARIJUANA	2925.11(C)(3)(a)	2
RECEIVING STOLEN PROPERTY	2913.51	1
RECKLESS OPERATION OF VEHICLES	4511.20	1
RECOVERED PROPERTY	RP	1
RESISTING ARREST	2921.33	1
RESISTING ARREST	2921.33(A)	1
RETALIATION	2921.05	1
SEATBELT DRIVER	4513.263(B)(1)	2
SPEED LIMITS	4511.21	1
SUSPENDED LICENSE	4509.31	1
SUSPICIOUS ACTIVITY	SPA	2
SUSPICIOUS VEHICLE	SPV	1
TELEPHONE HARASSMENT	2917.21	1
TELEPHONE HARASSMENT	2917.21(A)(3)	1
THEFT - WITHOUT CONSENT	2913.02A1	6
THEFT (IF DATA ELEMENT 20 PROPERTY DESC. IS A: MOT	2913.02	2
THEFT OF CERTAIN PROPERTY	2913.71(C)	1
TRAFFICKING IN MARIJUANA	2925.03(A)(2)	2
TURN AND STOP SIGNALS	4511.39	1
UNAUTHORIZED USE OF PROPERTY	UP	1
UNAUTHORIZED USE OF VEHICLE	2913.03(A)	1
UNWANTED PERSON (S)	UW	1
VANDALISM	2909.05(B)(1)(a)	1
WARRANT SERVICE	WAR	13
WELFARE CHECK	WLC	1
	** TOTAL **	158

**WEATHERSFIELD TWP POLICE DEPT**  
**1451 PROSPECT ST.**  
**MINERAL RIDGE, OH 44440**

**Citations**  
**Charge**  
 RMS Statistics for Month: 06 Year: 2012

Code	Description	Count
4503.11(A)	EXPIRED TAGS-ANNUAL RENEWAL	2
4510.11(A)	DRIVING UNDER SUSPENSION	18
4510.12	OPERATING VEHICLE WITHOUT VALID LIC.	5
4510.14	DRIVING UNDER OVI SUSPENSION	2
4510.16	FRA SUSPENSION	8
4510.21	OPER. BEFORE COMPLY WITH REINSTATEMENT	1
4511.12	OBEYING TRAFFIC CONTROL DEVICES	4
4511.19(A)(1)-A	DRIVING UNDER THE INFLUENCE - PRIOR	1
4511.19(A)(1)-D	PRIOR FELONY - DRIVING UNDER THE INFLUENCE - 4 OR MORE PRIORS	1
4511.20	RECKLESS OPERATION OF VEHICLES	1
4511.202	OPERATING MOTOR VEHICLE WITHOUT CONTROL	1
4511.21	SPEED LIMITS	3
4511.21	SPEEDING	31
4511.25	LEFT OF CENTER	1
4511.27	RULES GOVERNING OVERTAKING AND PASSING OF VEHICLES	1
4511.44	RIGHT-OF-WAY PUBLIC HIGHWAYS	1
4511.45	RIGHT-OF-WAY PUBLIC SAFETY VEHICLES	1
4513.03	NO LIGHTS	1
4513.22	FAULTY EXHAUST	1
4513.263(B)(1)	SEATBELT DRIVER	2
4549.021	STOPPING AFTER ACCIDENT (INJURY)	1
	** TOTAL **	87

**WEATHERSFIELD TWP POLICE DEPT**  
**1451 PROSPECT ST.**  
**MINERAL RIDGE, OH 44440**

**Crashes**  
**Type**  
 RMS Statistics for Month: 06 Year: 2012

Type	Count
Highway Injury	4
Highway PDO	10
** TOTAL **	14

July 10, 2012

**WEATHERSFIELD TWP POLICE DEPT  
1451 PROSPECT ST.  
MINERAL RIDGE, OH 44440**

**Arrests**  
**Charge**  
RMS Statistics for Month: 06 Year: 2012

Code	Description	Count
		14
2903.21	AGGRAVATED MENACING	2
2911.12(A)(2)	BURGLARY	1
2911.13A	BREAKING AND ENTERING - COMMIT THEFT OFFENSE	1
2911.21	CRIMINAL TRESPASS	2
2913.02(A)(1)	PETTY THEFT	1
2913.02A1	THEFT - WITHOUT CONSENT	1
2917.11	DISORDERLY CONDUCT	1
2919.22(A)	ENDANGERING CHILDREN	2
2919.25(A)	DOMESTIC VIOLENCE	1
2921.05	RETALIATION	1
2921.13(A)(3)	FALSIFICATION	2
2921.33(A)	RESISTING ARREST	1
2923.12	CARRYING CONCEALED WEAPON	1
2923.12(A)(2)	CARRYING CONCEALED WEAPONS - HANDGUN OTHER THAN A DANGEROUS ORDNANCE	1
2923.13	HAVING WEAPONS WHILE UNDER DISABILITY	2
2923.16B	IMPROPERLY HANDLING FIREARMS IN: MOTOR VEHICLE - TRANSPORT LOADED FIREARM, ACCESSI	1
2923.24	POSSESSING CRIMINAL TOOLS	1
2925.03(A)(2)	TRAFFICKING IN MARIJUANA	2
2925.11	DRUG ABUSE	3
2925.11(C)(3)(a)	POSSESSION OF DRUGS - MARIJUANA	1
2925.11(C)(6)	POSSESSION OF DRUGS - HEROIN	1
2925.12	POSSESSION OF DRUG ABUSE INSTRUMENTS	2
2925.14	DRUG PARAPHERNALIA	2
2925.14(C)(1)	DRUG PARAPHERNALIA	3
4301.62	OPEN CONTAINER LIQUOR	1
4301.62(B)(4)	OPEN CONTAINER IN MOVING VEHICLE	2
4301.69	OFFENSES INVOLVING UNDERAGE PERSONS	1
4511.19(A)(1)	DRIVING UNDER THE INFLUENCE	2
4511.19(A)(2)	DRIVING WITH ILLEGAL BLOOD ALCOHOL CONCENTRATION	1
	<b>** TOTAL **</b>	<b>57</b>

July 10, 2012

**Fire Report – Chief Randy Pugh**

A report for June 2012 was not submitted. It will be submitted for the August meeting.

**Attorney's Report – Atty. Dan Daniluk and Atty. Doug Ross**

**ATTORNEYS' REPORT**

TO: MR. STEVEN J. GERBERRY, TRUSTEE  
MR. MARVIN MCBRIDE, TRUSTEE  
MR. GIL BLAIR, TRUSTEE  
MR. FRED R. BOBOVNYK, FISCAL OFFICER  
MR. DAVID E. PUGH, TOWNSHIP ADMINISTRATOR

FROM: DANIEL P. DANILUK, ESQ.  
DOUGLAS W. ROSS, ESQ.

DATE: June 27, 2012

Below is an updated summary of all active Township litigation files:

1. **Bryan M. Dotson v. Weathersfield Township**

Settled without cost to Township.

2. **Weathersfield Township v. W. Richard Mattessich**

On June 13, 2012, Defendant's Reply to Plaintiff's Memorandum in Opposition was filed on behalf of Officer Mattessich. On June 22, 2012 a Reply Memorandum of Weathersfield Township was filed by our office. A hearing on all pending motions is scheduled for Friday, June 29, 2012 at 9:30 a.m.

3. **Christopher Hall, et al. v. Kris W. Hodge**

A final pretrial is scheduled for October 18, 2012 at 9:45 am, and Trial is scheduled for November 5, 2012 at 9:00 am.

4. **Richard Mattessich v. Weathersfield Township, et al.**

This case may be consolidated with the other pending Mattessich lawsuit. On May 29, 2012, Attorney Cantor filed a 30 day extension of time to answer the complaint. The Answer is due June 29, 2012. A first status conference is scheduled for August 9, 2012 at 8:30 am before Judge McKay.

If you have any questions or comments regarding this Attorneys' Report or any pending Township legal matters, please feel free to contact us.

Sincerely,

Daniel P. Daniluk, Esq.

Douglas W. Ross, Esq.

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July 10, 2012

**New Business:**

12-080      Mr. McBride made a motion to approve the consent agenda, which includes  
Consent      the following:  
Agenda

- Drawing warrants upon our treasury and paying township bills
- Minutes of the Regular Meeting on June 12, 2012
- Minutes of the Budget Hearing on June 22, 2012.
- Minutes of the Special Meeting on June 22, 2012.
- Then and Now per the list provided.

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Treasurer of State	06/13/12	05/31/12	\$4,018.00
City of Niles (911 Dispatch)	06/27/12	06/01/12	\$31,900.00
OTARMA	06/26/12	07/05/12	\$54,621.00

Mr. Blair seconded the motion.  
Vote: Mr. McBride -yes      Mr. Blair - yes      Mr. Gerberry – yes  
Motion carried.

12-081      Mr. Blair made a motion to approve a Resolution to Proceed.  
Resolution  
To proceed  
(levy)

The Board of Trustees of Weathersfield Township, Trumbull County, Ohio, having received the certification of the Trumbull County Auditor, hereby determines to proceed with the submission to the electors of Weathersfield Township of a levy in excess of the ten mill limitation, as authorized by Ohio Revised Code § 5705.19, at the rate of 1.75 mills for each one dollar of valuation, which amounts to \$0.175 for each one hundred dollars of valuation, for a period of five years, commencing in tax year 2012, collection year beginning 2013, and that the provisions of said levy be submitted to the electors of Weathersfield Township in the general election to be held on the 6<sup>th</sup> day of November, 2012, and that the Fiscal Officer is directed to certify a copy of the Resolution to the Board of Elections of Trumbull County Ohio not less than ninety days prior to the election.

Mr. McBride seconded the motion.  
Vote: Mr. Blair – yes      Mr. McBride - yes      Mr. Gerberry -yes  
Motion carried.

12-082      Mr. McBride made a motion to allocate proceeds of the levy.  
Allocate levy  
proceeds

The Board of Trustees of Weathersfield Township, Trumbull County, Ohio, having determined to proceed with the submission to the electors of Weathersfield Township of a levy in excess of the ten mill limitation, as authorized by Ohio Revised Code § 5705.19, at the rate of 1.75 mills for each one dollar of valuation, for a period of five years, commencing in tax year 2012, collection year beginning 2013, hereby allocates the anticipated proceeds of the levy as follows:

Thirty percent (30%) to police purposes  
Thirty percent (30%) to fire purposes  
Thirty percent (30%) to road purposes  
Ten percent (10%) to cemetery purposes

The proceeds of this levy will be used only for equipment and capital purposes, and not for salaries.

Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair - yes      Mr. Gerberry -yes  
Motion carried.

July 10, 2012

12-083 Mr. Blair made a motion to enter into an agreement with the City of Niles  
Bike trail regarding maintenance and safety services on the bike trail per the attached  
maintenance language, subject to review, comment and revision by legal counsel.

This Agreement, entered into between the City of Niles, Ohio and Weathersfield Township, Ohio for Operation and Maintenance Responsibilities for the Niles Greenway Bike Path.

This Agreement, entered into in Niles, Ohio , this \_\_\_\_\_ day of \_\_\_\_\_ 2012, between the City of Niles, Party of the First Part, referred to as Niles, and Weathersfield Township, Ohio, Party of the Second Part, referred to as Weathersfield, having been duly authorized to enter into said Agreement;

Witnesseth:

Whereas, Niles and Weathersfield entered into a previous agreement on February 11, 2003, the mutual benefit of constructing the Niles Greenway Bike Path.

Whereas, The construction of the Niles Greenway Bike Path has been completed.

Whereas, Niles and Weathersfield agree that routine Operation and Maintenance will be necessary on the completed Niles Greenway Bike Path.

Whereas, Niles and Weathersfield agree that Safety Services (Police, Fire) will be necessary on the completed Niles Greenway Bike Path.

Now, Therefore, in consideration of the covenants and agreement herein contained to be performed by the parties hereto, it is mutually agreed by and between the parties as follows:

First: That Weathersfield will provide all necessary maintenance on the portion of the Bike Path that lies beyond the corporate limits of the City of Niles and within the Jurisdiction of Weathersfield Township. Maintenance activities are included but not limited to mowing, striping, signage, asphalt repairs, and clearing.

Second: That Weathersfield will provide all of the Safety Forces necessary for the portion of the Bike Path that lies beyond the corporate limits of the City of Niles and within the Jurisdiction of Weathersfield Township. This will include Emergency Response services.

Third: That Niles (as owner of the Bike Path property), allow Weathersfield the un-restricted right of ingress/egress for the purposes stated in the First and Second Paragraphs.

Fourth: That Niles will provide all necessary maintenance on the portion of the Bike Path that lies within the corporate limits of the City of Niles. Maintenance activities are included but not limited to mowing, striping, signage, asphalt repairs, and clearing.

Fifth: That Niles will provide of the Safety Forces necessary for the portion of the Bike Path that lies within the corporate limits of the City of Niles. This will include Emergency Response services.

Sixth: That activities beyond those described herein, such as complete resurfacing of the Bike Path, will require additional agreements between the parties.

Mr. McBride seconded the motion.

Vote: Mr. Blair – yes

Mr. McBride - yes

Mr. Gerberry -yes

Motion carried.

July 10, 2012

12-084 Mr. Blair made a motion to declare the condition of the building located at 720  
720 Salt Springs Rd. in Weathersfield Township a nuisance pursuant to Ohio  
Springs Rd. Revised Code Sec. 505.86 per the legal language provided.

A RESOLUTION DECLARING THE CONDITION OF A BUILDING IN WEATHERSFIELD TOWNSHIP INSECURE, UNSAFE OR STRUCTURALLY DEFECTIVE PURSUANT TO OHIO REVISED CODE SECTION 505.86, ORDERING THE LANDOWNER TO ABATE, CONTROL OR REMOVE THE INSECURE, UNSAFE OR STRUCTURALLY DEFECTIVE BUILDING, AND NOTIFYING THE OWNER AND LIENHOLDER(S) OF THE EFFECT OF FAILING TO COMPLY WITH THE ORDER.

WHEREAS, the Weathersfield Township Fire Department has declared the building located on the property at 720 Salt Springs Road, Weathersfield Township, Trumbull County, Ohio, to be insecure, unsafe or structurally defective.

NOW, THEREFORE, BE IT RESOLVED by the Weathersfield Township Board of Trustees that:

SECTION I. The Weathersfield Township Board of Trustees hereby determines and declares that the building located on the property at 720 Salt Springs Road, Weathersfield Township, Trumbull County, Ohio, constitutes an insecure, unsafe or structurally defective building and a nuisance.

SECTION II. Emory J. Patterson and Betty Jane Patterson, who are the record landowners of the property, are hereby ordered to abate, control or remove the insecure, unsafe or structurally defective building within thirty (30) days of notice of this Resolution.

SECTION III. If the landowner fails to make provisions for abatement, control or removal of the insecure, unsafe or structurally defective building within thirty (30) days of notice of this Resolution, the Weathersfield Township Board of Trustees shall do so and any expenses incurred by the Board in performing this task shall be certified to the county auditor and entered upon the tax duplicate and will be a lien upon the land pursuant to Ohio Revised Code Section 505.86.

SECTION IV. As the record owners of the property, Emory J. Patterson and Betty Jane Patterson are deceased, and their heirs have not responded to prior correspondence, the Weathersfield Township Fiscal Officer shall cause notice to the landowners and their heirs to be made by publication of notice once in a newspaper of general circulation in Weathersfield Township and Trumbull County.

Mr. McBride seconded the motion.  
Vote: Mr. Blair –yes      Mr. McBride - yes      Mr. Gerberry– yes  
Motion carried.

12-085 Mr. Blair made a motion to adjourn.  
Adjourn Mr. McBride seconded the motion.  
Vote: Mr. Blair –yes      Mr. McBride - yes      Mr. Gerberry– yes  
Motion carried.

Caucus:                    August 2, 2012 at 8:30 a.m.  
Next meeting:           August 14, 2012 at 7:00 p.m.

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*Fred R. Bobovnyk, Fiscal Officer*

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*Steven J. Gerberry, Chairman*

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*Marvin J. McBride, Vice-Chairman*

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*H. Gilson Blair, Trustee*