

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

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

Call to order: Name

Pledge: Status

Prayer: Name

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

Correspondence/Announcements:

- **717 Credit Union expects to have the Personal Teller Machine operational by the end of September** at the community park.
- The **Trustees would like to remind our residents that they are keeping a list of residents that are interested in switching their electric service to Ohio Edison/First Energy.** Please contact the Township if you would like to be added to this list.
- The **Trustees would like to remind our residents that the 2020 Residential Tree Limb Chipping Program is continuing.** The 2020 Residential Tree Limb Chipping Program began on Friday May 8^h, 2020 and will continue each Friday through Friday October 24th, 2020. For tree limb pick-up, you must call the Township by Thursday of each week to be placed on the list for a Friday pick-up. Please keep the following rules and procedures in mind:
 - This program is intended for residential tree limbs up to 3 inches in diameter.
 - The tree limbs must be placed at the curbside with all the cut ends aligned with each other toward the street.
 - No shrubs, stumps, roots, lumber, or railroad ties will be accepted. All tree limbs must be free from vines.
 - We are not a tree removal service; if you are having a tree professionally removed let them do the entire job, you must have them take the tree limbs as well.

Reports:

- Financial Report – Presented by Fred Bobovnyk
- Administrator’s Report – Presented by David Rouan
- Zoning Report – Presented by Melissa Murphy
- 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 Chamber’s 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:

20-070 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, June 9, 2020 at 7:00 PM;
- **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: Marvin McBride Seconded by: Rich Harkins
 Vote: Steve Gerberry - Yes Rich Harkins - Yes Marvin McBride - Yes

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Motion Carried

20-071 Motion 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 July 14, 2020. The purpose of this budget amendment is to account for the \$109,651.25 received from the CARES Act.

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

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	\$724,380.06	\$1,269,536.29
Total General Fund:	\$218,525.55	\$15,333.65	\$203,191.90	\$341,964.33	\$724,380.06	\$1,269,536.29
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	\$179,350.00	\$229,679.79
Road & Bridge	\$184.17	\$48.31	\$135.86	\$2,250.00	\$79,000.00	\$81,385.86
Cemetery	\$5,892.76	\$594.94	\$5,297.82	\$0.00	\$87,000.00	\$92,297.82
Police	\$884,881.42	\$47,844.08	\$837,037.34	\$1,040,594.08	\$1,478,461.97	\$3,356,093.39
Fire	\$414,040.72	\$22,350.30	\$391,690.42	\$381,389.23	\$216,637.68	\$989,717.33
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	\$535.00	\$3,167.02
Lighting Districts	\$25,646.13	\$0.00	\$25,646.13	\$0.00	\$52,301.54	\$77,947.67
Total Speical Revenue:	\$1,447,866.61	\$76,941.16	\$1,370,925.45	\$1,424,233.31	\$2,174,636.19	\$4,969,794.95
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
The CARES Act	\$0.00	\$0.00	\$0.00	\$0.00	\$109,651.13	\$109,651.13
Total Public Works:	\$3,117.52	\$0.00	\$3,117.52	\$0.00	\$982,000.00	\$1,094,768.65
Total:	\$1,669,510.04	\$92,274.81	\$1,577,235.23	\$1,766,197.64	\$3,881,016.25	\$7,334,100.25

20-072 Motion to **adopt the 2021 Alternative Tax Budget.**

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

20-073 Motion to **grant the Trumbull County Commissioners an ingress/egress easement from Prospect Street through the Township property located at 1451 Prospect Street, Mineral Ridge, Ohio 44440 to the adjacent property to be owned by the Trumbull County Commissioners, and to authorize the Law Director to take the necessary steps to prepare and record the easement.** The easement is necessary for the Trumbull County Sanitary Engineer's office to have access for the construction of and the ongoing operation and maintenance of the water tower that will be located adjacent to the Township administration building property.

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

20-074 Motion to **amend the Weathersfield Township Emergency Paid Sick Leave and FMLA-Public Emergency Leave Policy adopted April 14, 2020 in Motion 20-045,** to provide an additional eighty (80) hours paid sick leave for employees who are required to quarantine for COVID-19 after exhausting their initial 80 hours of leave.

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

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Motion Carried

Public Comments:

Open Comments

Next Meetings: Every Thursday at 7:00 AM and Tuesday August 11, 2020 at 7:00 PM

Adjournment:

20-075 Motion to *adjourn the meeting*.

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

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Marvin J. McBride, Trustee