

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, July 13, 2021 at 7:00PM

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Steve Gerberry

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

Correspondence/Announcements:

- The ***Trustees would like to thank everyone who attended this year's Flag Day Festival; the event was a great success we had record attendance.***

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 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:

21-072 Motion to ***approve the consent agenda***, which includes the following:

- ***Minutes from the Regular Meeting*** Tuesday, June 8, 2021 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
 Motion Carried

21-073 Motion to ***transfer \$20,000.00 from the General Fund to the Road and Bridge Fund*** effective July 9, 2021.

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

21-074 Motion to ***establish the following rules for the scheduling and notice of meetings of the board of Trustees for remainder of the 2021 calendar year.***

REGULAR MEETINGS – The regular monthly meetings of the board of Trustees will be held on the second Tuesday of each month at 7:00 PM and on the following Thursday's at 3:30 PM; July 22, August 5, August 19, September 9, September 23, October 7, October 21, November 4, November 18, December 9, and December 23. All meetings will be held at the Township administration building or by virtual technology as permitted by law. Notice of these regular meetings will be posted on the Township bulletin board and

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be paid out of the Township general fund, and the Weathersfield Township Fiscal Officer is requested to certify any costs of the demolition and removal of the structure, in excess of the deposit, together with a proper description of the lands, to the county Auditor who shall place the costs upon the tax duplicate to be a lien upon such lands from and after the date of entry. The costs shall be collected as other taxes and returned to the Township general fund.

Section 4. All formal actions relative to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

This Resolution shall take effect immediately upon adoption.

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

21-077 Motion to **hire John Greene as a Probationary Firefighter** effective July 13, 2021. John 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 John should be promoted to Firefighter. The board of Trustees would like to thank John for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

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

21-078 Motion to **promote Ivan Martin from Junior Firefighter to Probationary Firefighter** effective July 13, 2021. The board of Trustees would like to thank Ivan for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

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

21-079 Motion to **promote Kassidy Weimer from Junior Firefighter to Probationary Firefighter** effective July 13, 2021. The board of Trustees would like to thank Kassidy for her interest in becoming a Weathersfield Township Firefighter and for her volunteerism and commitment to the residents of our Township.

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

21-080 Motion to **go into executive session for the purpose of discussing the employment and compensation of part-time police officers and part-time firefighters** pursuant to O.R.C. §122.22 (G)(1). 7:22 PM

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

21-081 Motion to **come out of executive session.** 8:09 PM

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

Public Comments:

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Open Comments

Next Meetings:

Next Regular Meetings: Thursday, July 22, 2021 at 3:30 PM; Thursday, August 5, 2021 at 3:30 PM; Tuesday, August 10, 2021 at 7:00 PM, and Thursday, August 26, 2021 at 3:30 PM.

Adjournment:

21-082 Motion to *adjourn the meeting*.

Motion by: Marvin McBride Seconded by: Rich Harkins
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