

June 22, 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

12-077 Resolution necessity current exp levy 2012

Mr. Blair made a motion to approve a resolution of necessity. The Board of Trustees of Weathersfield Township, Trumbull County, Ohio, hereby for determines that it is necessary to levy a tax in excess of the ten mill limitation, as authorized by Ohio Revised Code § 5705.19, and directs the Township Fiscal Officer to certify the resolution to the County Auditor for his certification of the total tax valuation of Weathersfield Township and the dollar amount of revenue to be generated by the tax.

Mr. McBride seconded the motion.

Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes

Motion carried.

12-078 2012 hot mix

Mr. McBride made a motion to award the 2012 Hot Mix Paving Program to the lowest and best bidder, R. T. Vernal in the amount of \$87,142.50

Mr. Blair seconded the motion.

Vote: Mr. McBride -yes Mr. Blair - yes Mr. Gerberry – yes

Motion carried.

12-079 Adjourn

Mr. Blair made a motion to adjourn.

Mr. McBride seconded the motion.

Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes

Motion carried.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

Marvin J. McBride, Vice-Chairman

H. Gilson Blair, Trustee