To be held on Tuesday, June 9, 2020 at 7:00 PM

Call to order: Name

Pledge: Status

Prayer: Name

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

Correspondence/Announcements:

- The *Trustees are pleased to announce that the police department received a* **\$500.00 grant from the Ohio Attorney General's Office** for completing the Ohio Attorney General's threat Assessment Training through the eOPOTA program.
- The *Trustees would like to welcome a new restaurant to our community, the Post Office Pub* is located on Main Street in Mineral Ridge.
- 717 Credit Union expects to have the Personal Teller Machine operational by the end of August 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 announce their 2020 Residential Tree Limb Chipping Program. The 2020 Residential Tree Limb Chipping Program begins 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:

- 20-054 Motion to *approve the consent agenda*, which includes the following:
 - *Minutes from the Regular Meeting* Tuesday, May 12, 2020 at 7:00 PM;

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- 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: NameSeconded by: NameVote: Steve Gerberry - VoteRich Harkins - VoteMarvin McBride - VoteMotion Status

20-055 Motion to *authorize Township Administrator David Rouan, to execute, on behalf of the board of Trustees, the Pass-Through Grant Agreement by and between the Ohio Department of Commerce and Weathersfield Township.* The grant is for an amount up to \$150,000.00 and the purpose of the grant is for Phase I of the work associated with the Weathersfield Township Multi-Jurisdictional Center located at our community park. This revenue was awarded to the Township from the Capital Budget for Fiscal Years 2018-2019 and will be used to reimburse the Township for work completed to date.

Motion by: NameSeconded by: NameVote: Steve Gerberry - VoteRich Harkins - VoteMarvin McBride - VoteMotion StatusKich Harkins - VoteMarvin McBride - Vote

20-056 Motion to *transfer \$15,000.00 from the General Fund to the Road and Bridge Fund* effective May 21, 2020.

Motion by: NameSeconded by: NameVote: Steve Gerberry - VoteRich Harkins - VoteMarvin McBride - VoteMotion Status

20-057 Motion to **renew our liability and property insurance coverage and policies through the Ohio Township Risk Management Authority** (OTARMA) for a term of one (1) year commencing July 15th, 2020 through July 14th, 2020 for the ensuing policy year and to authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, all documents necessary to continue coverage.

Motion by: NameSeconded by: NameVote: Steve Gerberry - VoteRich Harkins - VoteMarvin McBride - VoteMotion Status

20-058 Motion to *authorize Township Administrator David Rouan to enter into an agreement, on behalf of the board of Trustees, for management services with Matrix Claims Management, Inc.* of Cincinnati, Ohio for the purpose of Employer Risk/Claim Representative (ERC) with the Ohio Bureau of Workers' Compensation and the Industrial Commission of Ohio for a term of one year commencing July 12th, 2020 and ending July 11th, 2021 and the fee for the service is \$1,276.00.

Motion by: NameSeconded by: NameVote: Steve Gerberry - VoteRich Harkins - VoteMarvin McBride - VoteMotion StatusNoteNote

20-059 Motion to *authorize Township Administrator David Rouan, on behalf of the board or Trustees, to enter into an agreement for continued coverage with CareWorksComp* of Dublin, Ohio for our Ohio Bureau of Workers' Compensation Managed Care Organization (MCO).

Motion by: NameSeconded by: NameVote: Steve Gerberry - VoteRich Harkins - VoteMarvin McBride - VoteMotion Status

20-060 Motion to *authorize Township Administrator David Rouan, on behalf of the board or Trustees, to enter into a Scheduled Maintenance Agreement with Professional Engine Systems of Canfield, Ohio* for an amount of \$1,587.53 for a term of one (1) year commencing July 1st, 2020 through June 30th, 2021. The purpose of the maintenance

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agreement is for an annual inspection, oil, and filter change for each of the four (4) generators.

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

20-061 WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Senate Bill 310 of the 133rd General Assembly (SB 310); WHEREAS, SB 310 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and WHEREAS, Weathersfield Township is requesting its share of funds from the Trumbull County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved that the Board of Trustees of Weathersfield Township affirms that all funds received from the Trumbull County Coronavirus Relief Distribution Fund pursuant to SB 310 be expended <u>only</u> to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Weathersfield Township's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

FURTHERMORE, in compliance with SB 310, be it resolved by the Board of Trustees of Weathersfield Township that the Weathersfield Township Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the Weathersfield Township's local coronavirus relief fund to the Trumbull County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the Trumbull Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under SB 310 to the Director of the Ohio Office of Budget and Management as requested.

Motion by: NameSeconded by: NameVote: Steve Gerberry - VoteRich Harkins - VoteMarvin McBride - VoteMotion Status

20-062 Motion to appoint Township Administrator David Rouan as the authorized representative and grant contact for the Weathersfield Township – CARES Act – Coronavirus Relief Fund SB 310 Local Distribution grant application and to authorize the application to be completed and filled.

Motion by: NameSeconded by: NameVote: Steve Gerberry - VoteRich Harkins - VoteMarvin McBride - VoteMotion Status

20-063 Motion to enter into the *Supplemental Police Services Agreement with the Trumbull Metropolitan Housing Authority* (TMHA). This agreement shall be in effect from July 1st, 2020 through June 30th, 2021 for the provision of specific police services associated with the TMHA's security programs. TMHA desires to contract with Weathersfield Township, by and through its police department, for additional police services to create a drug and crime free environment and to provide for the safety and protection of the residents.

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	Motion by: Name Vote: Steve Gerberry - Vo Motion Status	Seconded by: Name te Rich Harkins - Vote Marvin McBride - Vote
20-064	4 Motion to amend Section 11 – Appearance and Uniform of the Policies and Procedures for the Police Department as recommended by the police chief and la director.	
	Motion by: Name Vote: Steve Gerberry - Vo Motion Status	Seconded by: Name te Rich Harkins - Vote Marvin McBride - Vote
20-065	5 Motion to promote Cassidy Claar from junior Firefighter to probationary Firefigh effective June 9 th , 2020. The board of Trustees would like to thank Cassidy for her interest in becoming a Weathersfield Township Firefighter and for her volunteerism ar commitment to the residents of our Township.	
	Motion by: Name Vote: Steve Gerberry - Vo Motion Status	Seconded by: Name te Rich Harkins - Vote Marvin McBride - Vote
20-066	66 Motion to <i>promote Jackson Lambert from junior Firefighter to probationary</i> <i>Firefighter</i> effective June 9 th , 2020. The board of Trustees would like to thank Jac for his interest in becoming a Weathersfield Township Firefighter and for his volunte and commitment to the residents of our Township.	
	Motion by: Name Vote: Steve Gerberry - Vo Motion Status	Seconded by: Name te Rich Harkins - Vote Marvin McBride - Vote
20-067	67 Motion to <i>promote Maddison Herbert from junior Firefighter to probationary</i> <i>Firefighter</i> effective June 9 th , 2020. The board of Trustees would like to thank Ma for her interest in becoming a Weathersfield Township Firefighter and for her volu and commitment to the residents of our Township.	
	Motion by: Name Vote: Steve Gerberry - Vo Motion Status	Seconded by: Name te Rich Harkins - Vote Marvin McBride - Vote
20-068	Motion to acknowledge and authorize the administrative staff to work remotely and from the office during the pandemic from Friday, March 19 th , 2020 until Friday, May 8 th 2020; the administrative employees will work staggered hours when they do work from the office during this time so they do not interact directly with other; and to acknowledge and authorize the road department staff to work amended hours during the pandemic from Friday, March 19 th , 2020 until Friday, May 8 th , 2020: the road department employees will receive their work direction and assignments from the administrator and will not enter the shop at the same time or ride in the same vehicles. This motion is based upon guidance received from Keith Faber, Ohio Auditor of State, during his Managing Local Government Finances in an Emergency webinar on Thursday, May 28 th , 2020.	
	Motion by: Name Vote: Steve Gerberry - Vo Motion Status	Seconded by: Name te Rich Harkins - Vote Marvin McBride - Vote
	Public Comments:	
	Open Comments	
	-	Every Thursday at 7:00 AM and Tuesday July 14, 2020 at 7:00
	Adjournment:	
20 060	Motion to adjourn the me	otina

20-069 Motion to *adjourn the meeting*.

Motion by: Name Motion Status

Seconded by: Name Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Marvin J. McBride, Trustee