# For the Weathersfield Township Trustees Regular Meeting To be held onTuesday, June 8, 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 remind our residents of the dates for the 2021 Flag Day Festival.* The 2021 Flag Day Festival dates will be June 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> 2020. The 2021 Flag Day Parade will be on Friday, June 11<sup>th</sup> at 6:00 PM.

## 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

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:**

21-060 Motion to approve the consent agenda, which includes the following:

- Minutes from the Special Meeting Tuesday, May 11, 2021 at 6:00 PM;
- Minutes from the Regular Meeting Tuesday, May 11, 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: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

21-061 Motion to *transfer* \$1,524.64 from the General Fund to the Public Works Commission *Projects Fund* effective June 4, 2021.

Motion by: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

# 21-062 Motion to *adopt the Alternative Tax Budget Information for the Fiscal Year Commencing January 1, 2022* in the following manner:

- 1. General Fund on a level of control at the line item basis;
- 2. All remaining funds on a fund basis; and

For the Weathersfield Township Trustees Regular Meeting To be held onTuesday, June 8, 2021 at 7:00PM

 To obtain a Certificate of Official Resources and to request the certificate states that our appropriations do not exceed our Certificate of Official Resources from the Trumbull County Budget Commission.

	UNENCUMBERED			OTHER	ļ	TOTAL	To	tal Spending
	BALANCE	TAXES		SOURCES		SOURCES	Αp	propriantion
Temporary Budget January 1, 2022		To The State of th				Military Common		
			PT	NULLE CANADA STANDA CONTRACTOR AND				
GENERAL FUND		313,366.00	СН				Ĺ	
		22,929.00	TPP	328,358.00	0			
TOTAL GENERAL FUNDS	150,000.00	336,295.00		328,358.00		814,653.00	\$	814,653.0
SPECIAL REVENUE FUNDS				THE CONTRACT OF THE PARTY PARTY AND A STATE OF THE PARTY AND A STATE OF				
Motor Vehicle License Tax	22,597.00	\$ 60,350.00			0	82,947.00	\$	82,947.0
Gasoline Tax	50,330.00			150,000.00	0	229,680.00	\$	229,680.0
Road and Bridge	3,218.00		TPP	80,000.00	0	83,218.00	\$	82,218.0
Cemetery	5,298.00			87,000.00	o	92,298.00	\$	92,298.0
Police	800,000.00	800,000.00	PT/TPP	900,000.00	0	2,500,000.00	\$	2,500,000.0
Fire District	85,000.00	373,510.00	PT O	1,000.00	0	459,510.00	\$	459,510.0
						-		
Drug Law Enforcement	1,500.00			1,000.00	0	2,500.00	\$	2,500.0
Enforcement & Education	1,000.00			500.00	0	1,500.00	\$	1,500.0
Weathersfield Twp Lighting District	25,646.00			26,000.00	0	51,646.00	\$	51,546.0
TOTAL SPECIAL REVENUE	994,589.00	1,233,860.00		1,245,500.00		3,503,299.00	\$	3,502,199.0
DEBT SERVICE FUNDS								
	0.36					0.36		
TOTAL DEBT SERVICE	0.36	***************************************				0.36	\$	0.30
OPWC PROJECT FUNDS						Page 21 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
OPWC PROJECT FUNDS	2,000.00				0	108,522.58	\$	110,522.58
Capital Projects (Community Building)	3,118.00		1			200,000.00	\$	203,118.00
TOTAL OPWC/ CAPITAL PROJECTS	5,118.00			Make of Make Assessment Assessmen		308,522.58	\$	313,640.58
TOTAL BUDGET	1,149,707.36	1,570,155.00		1,573,858.00		4,626,474.94		4,626,474.9
PT - Property Taxes	LG - Local Government							************************
CH - County Health	O - Other							
TPP- Tangible Personal Property								

Motion by: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

21-063 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 \$500,000.00 and the purpose of the grant is for Phase II 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 2020-2021 and will be used to complete the next phase of the project.

Motion by: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

# For the Weathersfield Township Trustees Regular Meeting To be held onTuesday, June 8, 2021 at 7:00PM

21-064 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 15<sup>th</sup>, 2021 through July 14<sup>th</sup>, 2022 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: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

21-065 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 \$1,700.00 for a term of one (1) year commencing July 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022. The purpose of the maintenance 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** 

21-066 Motion to authorize Township Administrator David Rouan, on behalf of the board of Trustees, to renew the Group Policy for Life Insurance with The Standard Insurance Company, of Portland Oregon, for a term of one year beginning June 1<sup>st</sup>, 2021 and ending May 31<sup>st</sup>, 2022. The rate for Basic Life is \$0.567/\$1,000 of Benefit and the rate for Basic AD&D is \$0.030/\$1,000 of Benefit.

Motion by: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

Motion Status

21-067 Motion to enter into the *Supplemental Police Services Agreement with the Trumbull Metropolitan Housing Authority* (TMHA). This agreement shall be in effect from July 1<sup>st</sup>, 2021 through June 30<sup>th</sup>, 2022 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.

Motion by: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

21-068 Motion to authorize Police Chief Michael Naples to enter into a mutual aid agreement for law enforcement for Mahoning, Columbiana and Trumbull County Police Departments.

Whereas, the Counties of Columbiana, Mahoning and Trumbull, and the various cities, villages, and townships within the counties have a desire to enter into a mutual assistance agreement for police protection; and

Whereas, Ohio Revised Code Section 505.431 authorizes townships to agree to provide police protection to any county, municipal corporation or township of Ohio; and

Whereas, Weathersfield Township deems it in its best interest to join with the other municipalities, townships, and the Counties in providing law enforcement mutual aid;

Now, therefore, be it resolved by the Weathersfield Township Trustees of Trumbull County, State of Ohio that the Weathersfield Township Chief of Police, Michael J. Naples, Jr., is hereby authorized and directed to execute the Mahoning/Columbiana/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement.

Motion by: Name Seconded by: Name

# For the Weathersfield Township Trustees Regular Meeting To be held onTuesday, June 8, 2021 at 7:00PM

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

21-069 Motion to *amend and adopt the following Policies and Procedures for the Police Department* as recommended by the police chief and the law director:

Amend:

Policy 3 – Goals and Mission Statement

Policy 4 – Ethical Standards Policy 5 – Oath of Office

Policy 16 - Motor Vehicle Pursuits

Policy 19 – Procedure for Arestee/Prisoner Transport

Policy 45 – Piranha Tire Deflation Device

Adopt:

Policy 46 Custodial Interrogation Policy

Motion by: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

21-070 Motion to *promote Jordan Ellswick from probationary Firefighter to Firefighter* effective June 8, 2021. The board of Trustees would like to thank Jordan for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

Motion by: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

**Public Comments:** 

**Open Comments** 

**Next Meetings:** 

Regular Meetings Every Thursday at 12:00 PM; and Tuesday, July 13, 2021 at 7:00 PM.

Adjournment:

21-059 Motion to adjourn the meeting.

Motion by: Name Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

**Motion Status** 

Fred Bobovnyk, Fiscal Officer	Steven J. Gerberry, Trustee				
Did 17 11 11 7					
Richard T. Harkins, Trustee	Marvin J. McBride, Trustee				