

AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, 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 10th, 11th, and 12th 2020. The 2021 Flag Day Parade will be on Friday, June 11th 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

