

RECORD OF PROCEEDINGS

For the Weathersfield Township Trustees Regular Meeting

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

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

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

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- 3. 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 SOURCES	TOTAL SOURCES	Total Spending Appropriations
	BALANCE	TAXES				
Temporary Budget January 1, 2022						
GENERAL FUND			PT			
		313,366.00	CH			
		22,929.00	TPP	328,358.00	O	
TOTAL GENERAL FUNDS	150,000.00	336,295.00		328,358.00	814,653.00	\$ 814,653.00
SPECIAL REVENUE FUNDS						
Motor Vehicle License Tax	22,597.00	\$ 60,350.00			O 82,947.00	\$ 82,947.00
Gasoline Tax	50,330.00			150,000.00	O 229,680.00	\$ 229,680.00
Road and Bridge	3,218.00		TPP	80,000.00	O 83,218.00	\$ 82,218.00
Cemetery	5,298.00			87,000.00	O 92,298.00	\$ 92,298.00
Police	800,000.00	800,000.00	PT/TPP	900,000.00	O 2,500,000.00	\$ 2,500,000.00
Fire District	85,000.00	373,510.00	PT	1,000.00	O 459,510.00	\$ 459,510.00
			O			
						-
Drug Law Enforcement	1,500.00			1,000.00	O 2,500.00	\$ 2,500.00
Enforcement & Education	1,000.00			500.00	O 1,500.00	\$ 1,500.00
Weathersfield Twp Lighting District	25,646.00			26,000.00	O 51,646.00	\$ 51,546.00
TOTAL SPECIAL REVENUE	994,589.00	1,233,860.00		1,245,500.00	3,503,299.00	\$ 3,502,199.00
DEBT SERVICE FUNDS						
	0.36				0.36	
TOTAL DEBT SERVICE	0.36				0.36	\$ 0.36
OPWC PROJECT FUNDS						
OPWC PROJECT FUNDS	2,000.00				O 108,522.58	\$ 110,522.58
Capital Projects (Community Building)	3,118.00				200,000.00	\$ 203,118.00
TOTAL OPWC/ CAPITAL PROJECTS	5,118.00			-	308,522.58	\$ 313,640.58
TOTAL BUDGET	1,149,707.36	1,570,155.00		1,573,858.00	4,626,474.94	4,626,474.94
PT - Property Taxes	LG - Local Government					
CH - County Health	O - Other					
TPP- Tangible Personal Property						

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

21-063 Motion to **authorize Township Administrator David Rouan, to execute, on behalf of the board of Trustees, the documents necessary to receive the budget allocation through the Ohio Department of Commerce and Weathersfield Township.** The allocation is for an amount up to \$500,000.00 and the purpose 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: Rich Harkins Seconded by: Marvin McBride
 Vote: Steve Gerberry - Yes Rich Harkins - Yes Marvin McBride - Yes
 Motion Carried

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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 15th, 2021 through July 14th, 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: Marvin McBride Seconded by: Rich Harkins
 Vote: Steve Gerberry - Yes Rich Harkins - Yes Marvin McBride - Yes
 Motion Carried

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 1st, 2021 through June 30th, 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: Rich Harkins Seconded by: Marvin McBride
 Vote: Steve Gerberry - Yes Rich Harkins - Yes Marvin McBride - Yes
 Motion Carried

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 1st, 2021 and ending May 31st, 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: Marvin McBride Seconded by: Rich Harkins
 Vote: Steve Gerberry - Yes Rich Harkins - Yes Marvin McBride - Yes
 Motion Carried

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 1st, 2021 through June 30th, 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: Rich Harkins Seconded by: Marvin McBride
 Vote: Steve Gerberry - Yes Rich Harkins - Yes Marvin McBride - Yes
 Motion Carried

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: Marvin McBride Seconded by: Rich Harkins

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

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 Arrestee/Prisoner Transport
- Policy 45 – Piranha Tire Deflation Device

Adopt:

Policy 46 Custodial Interrogation Policy

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

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

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: Rich Harkins Seconded by: Marvin McBride
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