

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, March 13th, 2018 at 7:00 PM

Call to order: Mr. Blair

Pledge: X

Roll Call: H. Gilson Blair - Present Steven J. Gerberry - Present
Marvin J. McBride - Present Fred R. Bobovnyk - Present

Correspondence/Announcements:

- House Bill 529 (HB529) was passed by the House on March 7th, 2018. HB529 will amend section 164.05 of the Revised Code to make capital appropriations and changes to the law governing capital projects and to make reappropriations for the biennium ending June 30, 2020. HB529 was sent to the Senate for their consideration. As currently proposed, ***the Township would receive \$150,000.00 to use towards the proposed Weathersfield Township Multijurisdictional Facility*** which will help resolve a number of problems that exist locally and regionally. The facility will be utilized by state, county, and local agencies. The educational and training programs that will be conducted at this facility will meet the broader public need by educating the individual's about a multitude of issues.
- The ***Trustees would like to remind everyone about the Annual Community Easter Egg Hunt that has been scheduled for Saturday, March 24th, 2018 at 2:00 PM at the Community Park and Gazebo.***
- Please be sure to join us after the Community Easter Egg Hunt for our ***Pizza with a Purpose Fund Raising Event*** for our own ***Fire Chief Randy Pugh*** from 3:00 PM — 6:00 PM at the High School Gymnasium. Silent auction, basket raffle, and 50/50 tickets will be available too. The tickets for this fund raising event are \$10 per person; proceeds from this event will assist Chief Pugh and his family.
- The ***Trustees would like to remind everyone of the dates for the 2018 Flag Day Festival.*** The 2018 Flag Day Festival dates will be June 14th, 15th, 16th, and 17th 2018. The 2017 Flag Day Parade will be on Friday, June 15th.
- The ***Trustees would like to remind everyone of the dates for the 2018 Spring Clean-Up Program.*** The program will begin on Monday, May 14th, 2018 and continue through Friday, May 18th, 2018. Residents should put their items out on their regular night.
- The Trustees were ***awarded nearly \$2,400 in grant funds from the Geauga-Trumbull Waste District for their 2018 Scrap Tire Grant.*** Curbside collection will begin on Monday, May 14th and continue through Friday, May 18th, 2018. There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
- The ***decorations from all of the Township cemeteries must be removed by April 30th, 2018*** so that our crews can begin spring clean-up and ***prepare for Memorial Day Ceremonies.***
- **The Trustees are pleased to announce the 2018 Residential Tree Limb Chipping Program.** The 2018 Residential Tree Limb Chipping Program begins on Friday April 27th, 2018 and will continue each Friday through Friday October 26th, 2018. 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 rail road ties will be accepted. All tree limbs must be free from vines.

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- 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.
- The **Regional Chamber has completed the Economic Development Public Input Survey** that they conducted on behalf of the Township and have provided the results to the board of Trustees for consideration.

Reports:

- Financial Report – Fred Bobovnyk
- Administrator’s Report - David Rouan
- Zoning Report - Melissa Murphy
- Police Report - Chief Michael Naples
- Fire Report – Assistant Chief Ken Boring
- Attorney’s Report - Attorney Cherry Poteet
- Regional Chambers Report - Trustee

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:

18-037 Motion to **approve the consent agenda**, which includes the following:

- Minutes **from the Special Meeting on February 13th, 2018** at 6:45 PM;
- Minutes **from the Regular Meeting on February 13th, 2018** at 7:00 PM;
- To **transfer \$10,000.00 from the General Fund to the Gas Tax Fund** effective February 21st, 2018;
- To **transfer \$20,000.00 from the General Fund to the Road Fund** effective February 28th, 2018;
- **Drawing warrants upon our treasury and paying township bills;**
and
- **Then and Now’s per list provided.**

Made by: Marvin J. McBride

Seconded: Steven J. Gerberry

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-038 Motion to **go into Executive Session** at 7:20 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-039 Motion to **come out of Executive Session** at 8:22 PM.

Made by: Marvin J. McBride

Seconded: Steven J. Gerberry

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

