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.

Minutes of the Weathersfield Township Trustees Regular Meeting Held on Tuesday, March 13th, 2018 at 7:00 PM

- 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;
- 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

Minutes of the Weathersfield Township Trustees Regular Meeting Held on Tuesday, March 13th, 2018 at 7:00 PM

Motion to hire Lybda Briach to the full-time police clerk position within the Weathersfield Township Police Department effective March 19th, 2018. The full-time police clerk position shall be paid at a rate of \$12.00 per hour and receive benefits and other considerations as set forth in the Non-Exempt Employee Handbook as adopted by the board of Trustees by Resolution #00-151. This position does not receive OPERS Pickup pursuant to Resolution #14-029 as adopted by the board of Trustees.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes Motion passed

Motion to *hire Lou Ronghi, Jr. as a part-time police officer within the*Weathersfield Township Police Department effective March 19th,

2018. The part-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the policies and procedures as adopted by the board of Trustees.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes Motion passed

Motion to appoint attorney Cartwright Jones at \$100.00/Hour as a private citizen and special counsel to investigate and prepare any necessary charges pursuant to Ohio Revised Code Sections 505.38 (A), 733.35 and 505.491

Made by: Steven J. Gerberry Seconded: Marvin J. McBride Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes Motion passed

Motion to authorize Township Administrator David Rouan to apply for the Ohio Township Risk Management Authority (OTARMA) Police and Fire Policy Grant in the amount of \$2,000.00 (\$1,000.00 for each department). The purpose of this grant is to help offset the cost associated with updating our policies and procedures for both the police and fire departments.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes Motion passed

Motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of miscellaneous Township equipment which is not needed for public use, is obsolete, or is unfit for the use acquired; in the opinion of the Board the miscellaneous equipment has a fair market value of less than two thousand five hundred dollars each; and to authorize the Township Administrator to sign the Bill of Sale on behalf of the Trustees for this transaction. Some of the miscellaneous equipment includes a parts washer, telephones, and a 1999 Chevrolet Transport Van with 120,776 miles.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes Motion passed

18-045 Motion to acknowledge the revision to the Agreement for Deposit of Public Funds for the Period of May 1st, 2014 through April 30th, 2019 as revised on December 20th, 2017 by and between the Township and

Minutes of the Weathersfield Township Trustees Regular Meeting Held on Tuesday, March 13th, 2018 at 7:00 PM

The Farmers National Bank of Canfield, Ohio. This revision ensures compliance with statutory and administrative changes that have occurred and as directed by the Treasurer of the State of Ohio.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

Public Comments:

Note: All public comments are on file in the Fiscal Officer's office.

Next Meetings:

Next Work Sessions: Every Thursday at 7:00 AM (Except for Caucus Thursday)

Next Caucus: Thursday, March 29th, 2018 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, April, 10th, 2018 at 7:00 PM.

The Trustees open forum begins at 6:15 PM.

Adjournment:

18-046 Motion to *adjourn the meeting*.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

Fred Bobovynk, Fiscal Officer	H. Gilson Blair, Trustee
Steven J. Gerberry, Trustee	Marvin J. McBride, Trustee