

AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, March 10, 2020 at 7:00 PM

Call to order: Name

Pledge: Status

Prayer: Name

Roll Call: Marvin J. McBride - Attendance Steven J. Gerberry - Attendance
 Rich Harkins - Attendance Fred R. Bobovnyk - Attendance

Correspondence/Announcements:

- The **Trustees would like to announce the dates for this year's Spring Clean-Up Program which will be the week of May 11th, 2020.** Residents should put their material out on the same night as their regular pickup.
- The **Trustees would like to announce the dates for this year's Scrap Tire Pickup Program.** Curbside collection will begin on Monday, May 11th, 2019 and continue through Friday, May 15th, 2019. 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 **Trustees would like to remind our residents that the decorations from all the Township cemeteries must be removed by March 31st, 2020** so that our crews can begin spring clean-up and **prepare for the Memorial Day Ceremonies.**
- The **Trustees have scheduled their Annual Easter Egg Hunt for Saturday, April 4th, 2020 at 2:00 PM at the Community Park and Gazebo.**
- The **Trustees would like to remind our residents about the Annual Fish Fry** that the Mineral Fire Association is hosting each Friday from 5:00 PM to 7:00 PM during lent.
- The **Trustees would like to announce the dates for the 2020 Flag Day Festival.** The 2020 Flag Day Festival dates will be June 11th, 12th, and 13th 2020. The 2020 Flag Day Parade will be on Friday, June 12th at 6:00 PM.
- The **Trustees would like to update our residents on the issues with the city of Niles.**
- The **Trustees would like to remind our residents that they are keeping a list of residents that are interested in switching their electric service to Ohio Edison/First Energy.** Please contact the Township if you would like to be added to this list.

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
- Regional Chamber's Report – Presented by Steve Gerberry

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:

20-026 Motion to **approve the consent agenda**, which includes the following:

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- **Minutes from the Regular Meeting** Tuesday, February 11, 2020 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	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-027 Motion to **transfer \$10,000.00 from the General Fund to the Road and Bridge Fund** effective February 13, 2020.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-028 Motion **to authorize Township Administrator David Rouan, on behalf of the board of Trustees, to apply for the 2020 Scrap Tire Grant from the Geauga-Trumbull Solid Waste Management District.** The total grant amount that is available for Weathersfield is \$2,274.25.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-029 Motion **to authorize Township Administrator David Rouan, on behalf of the board of Trustees, to apply for the FY20 Equipment Grant through the Ohio Department of Commerce Division of State Fire Marshal's Office.** The grant request amount is for \$14,010.00 and requires no local match. If this grant is awarded it will be used to cover the cost of six sets of gear for our firefighters. The board of Trustees would like to thank Fire Lieutenant Michael O'Connell for all of his work on this grant application.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 19-030 Motion **to authorize Township Administrator David Rouan, on behalf of the board of Trustees, to apply for the FY20 Training Grant through the Ohio Department of Commerce Division of State Fire Marshal's Office.** The grant request amount is for \$1,400.00 and requires no local match. If this grant is awarded it will be used to reimburse the Township Fire Department for the cost of fire school for one individual from 2019. The board of Trustees would like to thank Fire Lieutenant Michael O'Connell for all of his work on this grant application.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-031 Motion **to authorize Township Administrator David Rouan and Fire Lieutenant Michael O'Connell, on behalf of the board of Trustees, to apply for the Federal Emergency Management Agency's Assistant to Firefighters Grant** for the purpose of replacing various equipment, hoses, and nozzles. The grant requires a 10% local match and the amount will be determined at the time of the award.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-032 Motion **to authorize Township Administrator David Rouan and Fire Lieutenant Michael O'Connell, on behalf of the board of Trustees, to apply for the Federal Emergency Management Agency's Assistant to Firefighters Grant** for the purpose of obtaining a new Rescue Truck that will replace a Brush Truck and an SUV at Station #40.

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The grant requires a 10% local match and the amount will be determined at the time of the award.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-033 Motion **to authorize Township Administrator David Rouan and Fire Lieutenant Michael O'Connell, on behalf of the board of Trustees, to apply for the Ohio EMS Grant** for the purpose of replacing the Fire Department's EMS Bags. The grant does not require any local match and the amount will be determined at the time of the award.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-034 Motion to **authorize Township Administrator David Rouan and Township employees to assist with the planning, preparation, set-up, operation, take-down, and other matters regarding the Weathersfield Township Flag Day Festival and the Flag Day Festival Parade** during regular Township work hours and to schedule additional hours during the evening or over the weekend on an as-needed basis at the direction and discretion of the Township Administrator.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-035 Motion to **authorize the use of the community park property for the 2020 Weathersfield Township Flag Day Festival** beginning on the morning of Monday, June 8th, 2020 and ending Monday, June 15th, 2020. The property can be used for any purpose associated with the festival.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-036 Motion to **designate Trustee Marvin McBride as the alternate for the chairman of the board of Trustees to attend the annual meeting of the Trumbull County Combined Health District Advisory Council and is hereby delegated the authority to vote on behalf of the chair pursuant to Ohio Revised Code §3709.03.**

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-037 Motion to **go into executive session pursuant to Ohio Revised Code §121.22(G)(3) for the purpose of discussing pending or imminent litigation at XX:XX PM..**

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

- 20-038 Motion to **come out of executive session at XX:XX PM.**

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

Public Comments:

Open Comments

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Next Meetings: Every Thursday at 7:00 AM; and Tuesday, April 14, 2020 at 7:00 PM with an open forum beginning at 6:15 PM

Adjournment:

20-039 Motion to *adjourn the meeting*.

Motion by: Name	Seconded by: Name	
Steve Gerberry - Vote	Vote: Rich Harkins - Vote	Marvin McBride - Vote
Motion Status		

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Marvin J. McBride, Trustee