

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, March 10, 2020 at 7:00 PM

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**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 announce the dates for this year's Spring Clean-Up Program which will be the week of May 11<sup>th</sup>, 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 11<sup>th</sup>, 2019 and continue through Friday, May 15<sup>th</sup>, 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 31<sup>st</sup>, 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 4<sup>th</sup>, 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 Ridge 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 11<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup> 2020. The 2020 Flag Day Parade will be on Friday, June 12<sup>th</sup> 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 David Rouan
- Police Report – Presented by Captain Kris Hodge
- Fire Report – Presented by Ken Boring
- Lane LifeTrans Report – Presented by Steve Gerberry
- Law Director's Report – Presented by Cherry Potet
- Regional Chamber's Report – Presented by Sarah Boyarko

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

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

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

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

- 19-029 Motion ***to authorize Township Administrator David Rouan and Fire Lieutenant Michael O'Connell, on behalf of the board of Trustees, to apply for the FY20 Grant through the Ohio Department of Commerce Division of State Fire Marshal's Office.*** The grant request amount is for \$14,850.60 and requires no local match. If this grant is awarded it will be used to obtain six (6) sets of Structural Firefighting Gear which includes helmet, coat, pants, and boots. The board of Trustees would like to thank Fire Lieutenant Michael O'Connell for his work on this grant application.

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

- 20-030 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 Supply Hose, Attack Hose, Nozzles, and Electric Fans. The total amount of the grant requested is \$89,688.00 and the Township's local match would be \$4,270.86. The board of Trustees would like to thank Fire Lieutenant Michael O'Connell for his work on this grant application.

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

- 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 Ohio EMS Grant*** for the purpose of purchasing eligible equipment for the Fire Department's. The grant does not require any local match and the amount will be determined at the time of the award. The board of Trustees would like to thank Fire Lieutenant Michael O'Connell for his work on this grant application.

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

- 20-032 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***

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

- 20-033 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 8<sup>th</sup>, 2020 and ending Monday, June 15<sup>th</sup>, 2020. The property can be used for any purpose associated with the festival.

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

- 20-034 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 Revise Code §3709.03.**

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

- 20-035 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 8:07 PM.**

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

- 20-036 Motion to **come out of executive session at 8:56 PM.**

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

### Public Comments:

Open Comments

**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:

- 20-037 Motion to **adjourn the meeting.**

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

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Fred Bobovnyk, Fiscal Officer

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Steven J. Gerberry, Trustee

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Richard T. Harkins, Trustee

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Marvin J. McBride, Trustee