

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, May 8th, 2018 at 7:00 PM

Call to order: Mr. Blair

Pledge: X

Prayer: Gil Blair

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

Correspondence/Announcements:

- The **Trustees are proud to announce that Kerr Cemetery was awarded the Best of the Best for a second year in a row** from the readers of the Warren Tribune.
- 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 2018 Flag Day Parade will be on Friday, June 15th at 6:00 PM.
- 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 would like to remind everyone that the **2018 Scrap Tire Pickup 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 Trustees would like to remind our residents of 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.
 - 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.

Reports:

- Financial Report – Fred Bobovnyk
- Administrator's Report - David Rouan
- Zoning Report - Melissa Murphy
- Police Report - Chief Michael Naples
- Fire Report - 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:

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program is an annual fee of \$100 and the Township uses the program annually to purchase our police cruisers.

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

18-065 Motion to *authorize Township Administrator David Rouan, effective today’s date, to proceed with the 2018 Township Wide Sealing Program* which will be performed by the Trumbull County Engineer’s Office. The program includes 83 Township roadways, which is almost 19 miles of roadways.

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

18-066 Motion to *authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into a Demolition Contract/Agreement with Wolford’s Roll-Off Inc. of McDonald, Ohio* for the removal of the condemned home located at 2314 Earl Street, Niles, Ohio 44446 (located within the Township) for the amount of \$5,350. The work should be completed by the end of this month.

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

18-067 Motion to *authorize Township Administrator David Rouan to apply for, on behalf of the board of Trustees, the ACRONIC Foundation Grant to partially fund for the proposed Community Center to be located at the Weathersfield Community Park.* The proposed community center will be utilized for town hall meetings, festival events, community enrichment programs, training, and other community purposes.

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

18-068 Motion to *authorize Township Administrator David Rouan to complete, on behalf of the board of Trustees, the FY2019 Pre-Application for the Appalachian Regional Commission Funding to partially fund for the proposed Community Center to be located at the Weathersfield Community Park.* The proposed community center will be utilized for town hall meetings, festival events, community enrichment programs, training, and other community purposes.

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

18-069 Motion to donate *\$100.00 to the Girard American Legion in support of the Memorial Day Ceremony* preparations for the decorating the of Veteran’s graves in Township cemeteries.

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

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18-070 Motion to donate **\$300.00 to the Mineral Ridge VFW Post 4192 in support of the Memorial Day Ceremony** preparations for the decorating of the Veteran’s graves in Township cemeteries.

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, May 31st, 2018 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, June 12th, 2018 at 7:00 PM.
 The Trustees open forum begins at 6:15 PM.

Adjournment:

18-071 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