

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, May 12, 2020 at 7:00 PM

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:

- ***Our Fire Department Honor Guard will raise the US flag at the Township Park on Memorial Day to honor our veterans.*** This is not intended to be a public event, but rather it will be broadcast on Facebook Live so our community can take part in this important event.
- ***This year's Spring Clean-Up Program, which began yesterday, Monday, May 11th, 2020, is under way.*** Residents should put their material out on the same night as their regular pickup.
- ***This year's Scrap Tire Pickup Program also began yesterday, Monday, May 11th, 2020.*** Curbside collection will continue through Friday, May 15th, 2020. 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 ***board of Trustees has decided to postpone the annual Flag Day Festival that was to be held on June 11th, 12th, and 13th.*** Their decision was based on the ban of large public gatherings and is made in the best interest of the public's health, safety, and welfare. It is their hope to have an event this fall, but of course that will depend on the guidance from Governor DeWine at that time.
- 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.
- **The Trustees would like to announce their 2020 Residential Tree Limb Chipping Program.** The 2019 Residential Tree Limb Chipping Program begins on Friday May 8^h, 2020 and will continue each Friday through Friday October 23rd, 2020. 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 railroad 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 – 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 Potet
- Regional Chamber's Report – Presented by Steve Gerberry

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

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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:

20-047 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, April 14, 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

20-048 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.

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

20-049 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.

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

20-050 Motion to **donate \$100.00 to the Mineral Ridge Volunteer Fire Department Association in support of the Memorial Day decoration of the graves of former firefighters that have passed.**

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

20-051 Motion to **affirm that the Township shall only expend the revenue received from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)** to cover costs consistent with §5001 of the CARES Act as described in 42 U.S.C. 601(d) and any other applicable regulations; and to establish the COVID-19 Fund within our budget that will be used to account for the receipt and expenditures of the revenue received from the CARES Act. This funding cannot be co-mingled with other revenue and shall only be used for expenses related to COVID-19 incurred by the Township between March 1st, 2020 and December 30th, 2020. If this revenue is not encumbered for CARES Act eligible purposes by October 15th, 2020, it must be returned for redistribution. The Fiscal Officer is hereby directed to provide a certified copy of this resolution to the Trumbull County Auditor's Office and to the Ohio Office of Budget and Management.

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

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20-052 Motion to ***accept the proposal from 717 Credit Union for the purpose of installing and operating a Personal Teller Machine (PTM) at the Township Park and to enter into a lease agreement for a term five (5) years at a lease rate of \$1.00 annually.*** As part of this agreement 717 Credit Union will install and operate a PTM in the parking lot of the Township Park, this represents a five-year financial commitment in our community of about \$247,800.00. The hours of operation for the PTM Mode will be Monday through Thursday 8:00 AM to 7:00 PM, Friday 7:00 AM to 7:00 PM, and Saturday 8:00 AM to 4:00 PM. The hours of operation for the ATM Mode is 24/7/365. This PTM will fill the void that was created by the absence of a financial institution presence in our community.

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 June 9, 2020 at 7:00 PM with an open forum beginning at 6:15 PM

Adjournment:

20-053 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

 Fred Bobovnyk, Fiscal Officer

 Steven J. Gerberry, Trustee

 Richard T. Harkins, Trustee

 Marvin J. McBride, Trustee