

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

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

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Steve Gerberry

Roll Call: Marvin J. McBride - Present
Rich Harkins - Present

Steven J. Gerberry - Present
Fred R. Bobovnyk - Present

Correspondence/Announcements:

- **717 Credit Union has set the virtual ribbon cutting for their new Personal Teller Machine for this Friday, November 13th, 2020** at the community park. The event will be a virtual ribbon cutting.
- The **Trustees would like to announce that their 2020 Virtual Holiday Tree Lighting Ceremony will take place on Saturday, November 28th, 2020 at 6:00 PM.** The event will be broadcast on Facebook Live and our own Police Chief Michael Naples, Jr. and Fire Chief Tom Lambert will be lighting the tree this year.
- The **Trustees announced the letter from Trumbull County Health Department regarding the resumption in person public meetings at our town hall.**
- 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 Captain Kris Hodge
- 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:

20-110 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting on** Tuesday, October 13, 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: Rich Harkins

Seconded by: Marvin McBride

Vote: Steve Gerberry - Yes

Rich Harkins - Yes

Marvin McBride - Yes

Motion Carried

20-111 Motion to **promote Dan Shehy from Firefighter to Fire Lieutenant** effective November 10, 2020. Dan has been with our department for 21 years. The board of Trustees would like to congratulate Dan on his promotion and thank him for his service as a Weathersfield Township Fire Officer.

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

- 20-112 Motion to ***promote Chuck Colburn from Firefighter to Fire Lieutenant*** effective November 10, 2020. Chuck has been with our department for 11 years. The board of Trustees would like to congratulate Chuck on his promotion and thank him for his service as a Weathersfield Township Fire Officer.

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

- 20-113 Motion to ***hire Ivan Martin as a Junior Firefighter*** effective November 10, 2020. As Junior Firefighters Ivan will begin training pursuant to the Junior Firefighter Program as previously established by the Fire Chief and the board of Trustees. The board of Trustees would like to thank Ivan for his interest in becoming a Weathersfield Township Firefighter, for his volunteerism, and for his commitment to the residents of our Township.

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

- 20-114 Motion to ***approve a three-year collective bargaining agreement with the Ohio Civil Service Employees Association*** pursuant to the terms and conditions as they are set forth in the pact. The new agreement begins January 1st, 2021 and continues through December 31st, 2023. The pact calls for a 1% wage increase each of the three-years of the contract.

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

- 20-115 Motion to ***authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, the necessary health insurance documents to continue coverage with Medical Mutual Insurance of Ohio***, commencing January 1st, 2021 for a term of one (1) year, term ending December 31st, 2021. The premium increase will not exceed 7.84%.

Motion by: Marvin McBride Seconded by: Rich Harkins
 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, December 8, 2020 at 7:00 PM

Adjournment:

- 20-116 Motion to ***adjourn the meeting.***

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

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Richard T. Harkins, Trustee

Marvin J. McBride, Trustee