

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, November 9, 2021 at 7:00PM

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Steve Gerberry

Moment of Silence: Please remember Eric Gelsomino in your thoughts and prayers

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

Correspondence/Announcements:

- The **Trustees completed the 2021 Residential Tree Limb Chipping Program at the end of October.**
- The **Trustees would like to announce that their annual tree lighting ceremony has been scheduled for Saturday, November 27, 2021 at 7:00 PM at gazebo at the Township Community Park.**
- The **2021 Trick or Treat event was held on Saturday, October 30, 2021 and was a great success.** The board of Trustees would like to thank our safety forces for helping with the event.

Reports:

- Financial Report – Presented by Fred Bobovnyk
- Administrator’s Report – Presented by David Rouan
- Zoning Report – Presented by Steve Gerberry
- Police Report – Presented by Police Chief Michael Naples
- Fire Report – Presented by Steve Gerberry
- Lane LifeTrans Report – Presented by Steve Gerberry
- Law Director’s Report – Presented by Cherry Poteet

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:

21-108 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** that was held on Tuesday, September 12, 2021 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

21-109 Motion to **adopt Weathersfield Township Police Department Policies Section 47 – Department Wellness Policy and Section 48 – Response to Mass Protest/Demonstrations.** These policies are being adopted as part of our ongoing effort to remain in compliance with the Ohio Collaborative Community Police Advisory Board’s recommendations and to maintain our Law Enforcement Certification with the advisory board.

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

- 21-110 Motion to **authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into an agreement with Sundance Systems, Inc. of Valley View, Ohio for a term of one year, term ending November 8, 2022, for an amount of \$13,740.00 annually, pending the final review and approval of the agreement by the law director.** The purpose of this agreement is for providing hosted Mobile Data Terminal's (MDT's) and Reports Management System (RMS) for our Police Department.

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

- 21-111 Motion to **authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of two 2013 Ford Taurus Police Interceptor vehicles** which are not needed for public use, are obsolete, or are unfit for the use acquired; and in the opinion of the Board, the police vehicles have a fair market value of less than two thousand five hundred dollars each.

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

- 21-112 Motion to **authorize Township Administrator David Rouan to apply for the Ohio Township Risk Management Authority Administrative, Police Department, and Fire Department Grants in the amount of \$2,500.00.** The purpose of this grant is to help offset the cost associated with the purchase of an automatic electronic defibrillator (\$500.00 - administrative), for the purchase of security cameras (\$1,000.00 - police department), and for the purchase of turn-out gear (\$1,000.00 - fire department).

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

- 21-113 Motion to **authorize Township Administrator David Rouan to apply for the Ohio Department of Transportation's Township Stimulus Program grant opportunity in the amount of \$250,000.00.** If awarded, this grant will be used to repave TH63 (Niles Carver Road) beginning at TH65 (Ohltown Girard/County Line Road) north to CR64 (Salt Sprints Road). The estimate of construction costs for this project is \$250,929.75. This is a one-time funding opportunity for townships and requires no local match.

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

- 21-114 Motion to **authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into an agreement and release, effective October 20, 2021, with Michael P. Roberson for the repair and replacement of a concrete driveway approach.** The Township completed storm sewer repair/replacement work within the platted right-of-way in this area and it was necessary to pass under the concrete driveway approach.

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

- 21-115 Motion to **accept the resignation of William Holland from the Zoning Commission effective November 8, 2021.** Bill has taken a job in another state and is no longer able to commit the time necessary to serve on the Zoning Commission. The board of Trustees would like to thank Bill for his service and for his commitment to our community.

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

21-116 Motion to **appoint Jonathan Noel to the unexpired term on the Zoning Commission as a member** commencing November 9, 2021 and term ending December 31st, 2023; and to set the Zoning Commission rate of compensation at \$25 per meeting attended for the commission members and for the alternate commission members. The Trustees would like to thank Jonathan for his interest in serving in this position. The board of Trustees will solicit letters of interest from residents to fill this full-term as an alternate member of this commission.

Zoning Commission	
Member	Term Ending
Dave Sylak	December 31 st , 2021
Joe Carl	December 31 st , 2022
Jonathan Noel	December 31 st , 2023
William Henning	December 31 st , 2024
Linda Ference	December 31 st , 2025
Alternate Member	Term Ending
Vacant	December 31 st , 2021

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

21-117 Motion to **appoint Patrick Glunt to the unexpired term on the board of Zoning Appeals as a member** commencing November 9, 2021 and term ending December 31st, 2021; and to set the board of Zoning Appeals rate of compensation at \$25 per meeting attended for the board members and for the alternate board members. This opening occurred due to the passing of Eric Gelsomino. The Trustees would like to thank Pat for his interest in serving in this position. The board of Trustees will solicit letters of interest from residents to fill this unexpired term as an alternate member of this board.

Board of Zoning Appeals	
Member	Term Ending
Patrick Glunt	December 31 st , 2021
Jamie Bailey	December 31 st , 2022
Cathy Zapka	December 31 st , 2023
Charles Colburn	December 31 st , 2024
Richard Cross	December 31 st , 2025
Alternate Member	Term Ending
Vacant	December 31 st , 2023

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:

Next Regular Meetings: Thursday, November 18, 2021, at 3:30 PM; Thursday, December 9, 2021 at 3:30 PM; and Tuesday, December 14, 2021 at 7:00 PM..

Adjournment:

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21-118 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

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Marvin J. McBride, Trustee