

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, November 14, 2023 at 7:00 PM

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Completed

Roll Call: Steven Gerberry - Present Richard Harkins - Present
Edward Whittaker - Present Fred Bobovnyk - Present

Correspondence/Announcements:

- The **Trustees would like to announce that the annual tree lighting ceremony will be held on Saturday, December 2, 2023 at 6:00 PM at our community park.**
- The **Trustees would like to mention that the roadside trash pickup with the Mineral Ridge High School National Honor Society went very well.** The Board would like to thank Trustee Gerberry for coordinating this event.
- The **Trustees would like to say that the Weathersfield Local School District annual Spirit Day Parade** was a big success.
- The **Trustees would like to congratulate the Mineral Ride High School Cross Country team and the Football team on their successful and record-breaking seasons.**
- The **Trustees would like to mention that our annual Trick or Treat event was a well-attended, and they would like to thank our Safety Forces for their participation in the event and for helping to keep our kids safe.**
- The **Trustees would like to mention that the 2023 Residential Tree Limb Chipping Program has ended and would like to thank our Road Department for their efforts to make this program the success that it was.**

Reports:

- Financial Report – Presented by Fred Bobovnyk
- Administrator’s Report – Presented by David Rouan
- Zoning Report – Presented by Kelly Clarke
- Police Report – Presented by Police 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 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:

23-142 Motion to **approve the minutes from the Regular Meeting that was held on Tuesday, October 10, 2023 at 7:00 PM.**

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

23-143 Motion to **approve the drawing warrants upon our treasury and paying township bills.**

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

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- 23-144 Motion to ***approve the Then and Now's pursuant to the list provided by the Fiscal Officer.***

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 23-145 Motion to ***adopt a Proclamation of the Weathersfield Township Board of Trustees in recognition of the Outstanding Commitment and Sacrifice of Our Volunteer Firefighters.***

Whereas, the Weathersfield Township Board of Trustees seeks to acknowledge and celebrate outstanding citizens whose exemplary leadership and unwavering dedication have significantly enriched our community; and

Whereas, Weathersfield Township faced unprecedented challenges during the COVID-19 pandemic; and

Whereas, it is with immense gratitude and deep appreciation that we extend our heartfelt recognition to the courageous volunteer firefighters of the Weathersfield Township Fire Department, whose members demonstrated exemplary service and unwavering dedication during the COVID-19 pandemic; and

Whereas, these volunteer firefighters, with utmost selflessness and bravery, responded to countless medical and emergency service calls during the pandemic, putting themselves and their families at great personal risk to come to the aid of others in their time of need; and

Whereas, many of these responding volunteer firefighters became ill with COVID-19 symptoms themselves, but persevered through the crisis, showing unparalleled resilience and commitment to their duty; and

Whereas, the Weathersfield Township Board of Trustees, along with the residents of our community, stand united in their everlasting gratitude for the sacrifices made by these volunteer firefighters during this unprecedented global health crisis.

Now, therefore, be it proclaimed that we, the Weathersfield Township Board of Trustees, along with the entire community, express our deepest appreciation and profound thanks to our volunteer firefighters, and we proudly bestow upon the Weathersfield Township Fire Department the Community Leadership Award.

Your selflessness, unwavering dedication, and bravery in the face of adversity are an inspiration to us all. You have shown us the true meaning of community spirit, and we are forever grateful for your outstanding service.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 23-146 Motion to ***adopt a Proclamation of the Weathersfield Township Board of Trustees in recognition of the Dedication and Commitment of our Police Department.***

Whereas, we, the Weathersfield Township Board of Trustees and the residents of our community, gather with profound gratitude and heartfelt appreciation to honor the unwavering commitment and selfless sacrifices made by the Weathersfield Township Police Department during the unprecedented COVID-19 pandemic.

Whereas, the dedication of our Police Officers has shone brightly, casting a beacon of hope and support during those challenging times. The Weathersfield Township Police Department, consisting of just 12 members, exemplified exceptional leadership and steadfast resolve as they responded to countless emergency calls for service, including medical calls, throughout the pandemic.

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Whereas, these brave Police Officers, putting themselves and their families at extraordinary risk, stood on the frontlines, ensuring the safety and well-being of our community. They exhibited unparalleled courage, working tirelessly to aid others, even when many among them contracted COVID-19 themselves. Their perseverance and commitment in the face of adversity have been nothing short of heroic.

Whereas, the sacrifices made by our Police Officers during that trying period has not gone unnoticed. We, the Weathersfield Township Board of Trustees, and the residents of this township, are forever grateful for their dedication, bravery, and selflessness. These officers have demonstrated the true essence of community service, and for that, they have earned our deepest respect and admiration.

Now, therefore, be it proclaimed that we, the Weathersfield Township Board of Trustees, along with the entire community, in light of their exceptional service and their unwavering dedication to the safety and well-being of our community, proudly bestow upon the Weathersfield Township Police Department the Community Leadership Award. This award serves as a symbol of our enduring gratitude and as a testament to their remarkable efforts during the COVID-19 pandemic.

We offer our heartfelt thanks and appreciation to the Weathersfield Township Police Department for their sacrifices, and we stand united as a community, forever indebted to their service.

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

- 23-147 Motion to Motion to ***adopt a Proclamation of the Weathersfield Township Board of Trustees in recognition of the unparalleled commitment and sacrifices made by our dedicated Healthcare Workers residing in Weathersfield Township and our local ambulance service company, Lane LifeTRANS, during the challenging times of the COVID-19 pandemic.***

Whereas, we, the Weathersfield Township Board of Trustees and the residents of our community, wish to extend our deepest gratitude and appreciation; and

Whereas, the COVID-19 pandemic presented our community with unforeseen challenges and uncertainties, our Healthcare Workers and Lane LifeTRANS exhibited unwavering leadership, compassion, and valor in the face of adversity; and

Whereas, throughout the pandemic, these remarkable individuals provided life-saving medical care and emergency medical services, often at great personal risk to themselves and their families. They stood as beacons of hope, dedicating their skills and energy to protect and heal our fellow residents; and

Whereas, many among them courageously faced COVID symptoms and yet continued their noble mission, demonstrating an indomitable spirit that inspired us all. Their sacrifices, resilience, and selflessness in the midst of the pandemic exemplify the highest standards of community service.

Now, therefore, let it be proclaimed that we, the Weathersfield Township Board of Trustees and the entire community, proudly bestow upon our Healthcare Workers and Lane LifeTRANS the Community Leadership Award which acknowledges their remarkable contributions and sacrifices. We recognize the extraordinary dedication and heroism displayed by these individuals during an unprecedented global crisis. They not only saved lives, but also inspired hope, unity, and resilience within our community.

Let it further be proclaimed that, on this day, we honor and celebrate their unwavering commitment, selfless service, and the profound impact they have made on the well-being and safety of our community. We are forever thankful for their service, their bravery, and the sacrifices they have made for the greater good.

We proudly express our heartfelt appreciation and extend our deepest thanks to our remarkable Healthcare Workers and Lane LifeTRANS.

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Motion by: Rich Harkins Seconded by: Steve Gerberry
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

23-148 **MOTION TO *ADOPT A RESOLUTION AUTHORIZING DAVID ROUAN, TOWNSHIP ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.***

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Weathersfield Township is planning to make capital improvements to TH65 C & D Ohltown Girard Road Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Weathersfield Township:

Section 1: David Rouan, Township Administrator, is hereby appointed the Chief Executive Officer for the project;

Section 2: Fred R. Bobovnyk, Fiscal Officer, is hereby appointed the Chief Financial Officer for the project;

Section 3: David Rouan, Township Administrator, is hereby authorized to apply to the OPWC for funds as described above; and

Section 4: David Rouan, Township Administrator, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Abstained Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

23-149 **MOTION TO *ADOPT A RESOLUTION CERTIFYING THE NECESSARY AMOUNT TO BE USED TO PAY THE LOCAL SHARE NECESSARY TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM.***

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Weathersfield Township is planning to make capital improvements to TH65 C & D Ohltown Girard Road Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Weathersfield Township:

Section 1: Weathersfield Township has the amount of \$665,154.00 in Federal Highway Administration funds and that this amount will be used to pay the local share for the herein above described project when it is required.

Section 2: Fred R. Bobovnyk, Fiscal Officer, is hereby directed to complete the Chief Financial Officer's Certification of Local Funds for the project.

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Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Abstained Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 23-150 **MOTION TO ADOPT A RESOLUTION AUTHORIZING DAVID ROUAN, TOWNSHIP ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Weathersfield Township is planning to make capital improvements to TH65 A Ohltown Girard Road Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Weathersfield Township:

Section 1: David Rouan, Township Administrator, is hereby appointed the Chief Executive Officer for the project;

Section 2: Fred R. Bobovnyk, Fiscal Officer, is hereby appointed the Chief Financial Officer for the project;

Section 3: David Rouan, Township Administrator, is hereby authorized to apply to the OPWC for funds as described above; and

Section 4: David Rouan, Township Administrator, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Abstained Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

- 23-151 **MOTION TO A RESOLUTION CERTIFYING THE NECESSARY AMOUNT TO BE USED TO PAY THE LOCAL SHARE NECESSARY TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Weathersfield Township is planning to make capital improvements to TH65 A Ohltown Girard Road Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Weathersfield Township:

Section 1: Weathersfield Township has the amount of \$226,986.00 in Federal Highway Administration funds and that this amount will be used to pay the local share for the herein above described project when it is required.

Section 2: Fred R. Bobovnyk, Fiscal Officer, is hereby directed to complete the Chief Financial Officer's Certification of Local Funds for the project.

Motion by: Rich Harkins Seconded by: Edward Whittaker

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Vote: Steven Gerberry - Abstained Richard Harkins - Yes Edward Whittaker - Yes
Motion Status

- 23-152 Motion to **authorize the purchase of a new 2023 Freightliner M2-106 4X2 Single Rear Axle BXP Rescue/Pumper** from Atlantic Emergency Solutions, Inc. of 12351 Randolph Ridge Lane, Manassas, Virginia 20109 for a total purchase price of \$482,344.00; to use Freedom Financial of 144 Freedom Boulevard, Yorktown, Virginia 23692 for the Municipal Lease/Purchase with a \$65,000.00 down payment leaving a balance \$417,344.00 to be financed for a term of eight (8) years at an interest rate of 5.99% with an annual payment of \$67,180.79; and that Township Administrator David Rouan is hereby authorized to execute, on behalf of the board of Trustees, all necessary documentation and agreements to effectuate the purchase and financing effective November 9, 2023. This purchase is being made in accordance with ORC §9.48. The expected delivery of the new Rescue/Pumper is February 2024. This purchase is being made based upon the Safety Forces Levy that was passed by our residents this past May and will replace a 30 year old Rescue/Pumper.

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

- 23-153 MOTION TO **ADOPT A RESOLUTION THAT, EFFECTIVE JANUARY 1, 2024, WEATHERSFIELD TOWNSHIP, TRUMBULL COUNTY, OHIO WILL DISCONTINUE THE "PICK UP" OF THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR ALL EMPLOYEES OF WEATHERSFIELD TOWNSHIP EXCEPT EMPLOYEES WHO ARE POLICE PATROL OFFICERS OR POLICE SERGEANTS.**

WHEREAS, by Resolution 08-046, amended by resolution 08-071, the Weathersfield Township Board of Trustees adopted a fringe benefit "pick up" plan for contributions to the Ohio Public Employees Retirement System (OPERS) for full-time employees; and

WHEREAS, by Resolution 13-172, amended by Resolution 14-029, the Weathersfield Township Board of Trustees determined that the pick-up would be provided only to employees hired on or before December 31, 2013; and

WHEREAS, the Weathersfield Township Board of Trustees has now determined to discontinue the pick-up plan for all Weathersfield Township employees effective January 1, 2024, **except** that pursuant to Resolution 23-136, effective January 1, 2024, Weathersfield Township will pick up by the salary reduction method contributions for all persons that are employed **as Police Patrol Officers, Police Sergeants, or Police Lieutenants** by Weathersfield Township.

NOW THEREFORE BE IT ORDAINED BY WEATHERSFIELD TOWNSHIP, TRUMBULL COUNTY, OHIO, THAT:

SECTION 1: Effective **January 1, 2024**, Weathersfield Township shall discontinue pick-up plan Number 8265-08 & 9873-08 and shall no longer pick up contributions for Weathersfield Township employees who are not Police Patrol Officers or Police Sergeants. Weathersfield Township will pay the employer's required contribution to OPERS and each employee will pay the employee's required contribution.

SECTION 2: The salary reduction pick up plan implemented by Weathersfield Township Resolution 23-136, effective January 1, 2024, for all persons that are employed **as Police Patrol Officers or Police Sergeants** by WEATHERSFIELD TOWNSHIP who are or become contributing members of OPERS, shall continue in effect.

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

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- 23-154 Motion to ***adopt the revised Cemetery Rules, Regulations, and Fees***. The revisions reflect changes to the list of Holidays that are observed.

Motion by: Edward Whittaker Seconded by: Rich Harkins

Vote: Steven Gerberry - Yes Richard Harkins - Yes

Edward Whittaker - Yes

Motion Carried

- 23-155 MOTION TO ***ADOPT A RESOLUTION DECLARING PROPERTY TO BE INSECURE, UNSAFE, STRUCTURALLY DEFECTIVE AND/OR UNFIT FOR HUMAN HABITATION AND ORDERING AND PROVIDING FOR ABATEMENT OF NUISANCE; AND AUTHORIZING THE TRUMBULL COUNTY LAND REUTILIZATION CORPORATION TO ABATE THE PROPERTY NUISANCES BY REMOVAL AND DEMOLITION OF NUISANCE STRUCTURES ON BEHALF OF THE TOWNSHIP. THE STRUCTURES ARE LOCATED AT THE ADDRESSES ON THE ATTACHED LIST IN WEATHERSFIELD TOWNSHIP, TRUMBULL COUNTY, OHIO AND SHALL BE DEMOLISHED WITH FUNDING THROUGH OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION.***

WHEREAS, the Trumbull County Land Reutilization Corporation has a Demolition Program with Ohio Department of Development Building and Site Revitalization Funds; and

WHEREAS, Under the authority of *Ohio Revised Code* 505.86, A board of township trustees may provide for the removal, repair, or securance of buildings or other structures in the township that have been declared insecure, unsafe, or structurally defective by any fire department under contract with the township or by the county building department or other authority responsible under Chapter 3781 of the *Ohio Revised Code* for the enforcement of building regulations or the performance of building inspections in the township, or buildings or other structures that have been declared unfit for human habitation by the board of health of the general health district of which the township is a part; and

WHEREAS, THE STRUCTURES LOCATED AT THE ADDRESSES SHOWN ON THE ATTACHED LIST IN WEATHERSFIELD TOWNSHIP have been declared unfit for human habitation by the Trumbull County Board of Health of the general health district of which the township is a part; and/or have been declared insecure, unsafe, or structurally defective by the Township fire department or by the county building department or other authority responsible under Chapter 3781 of the *Ohio Revised Code* for the enforcement of building regulations or the performance of building inspections in the township; and

WHEREAS, THE STRUCTURES LOCATED AT THE ADDRESSES SHOWN ON THE ATTACHED LIST IN WEATHERSFIELD TOWNSHIP were submitted to the Trumbull County Land Reutilization for consideration for demolition and said property owners was/will be notified by certified mail and/or a public notice was/will be published in a newspaper of general circulation; and

WHEREAS, this Resolution is necessary for the Trumbull County Land Reutilization Corporation, acting by and through the Board of Trumbull County Commissioners, to undertake these demolitions;

NOW, THEREFORE BE IT RESOLVED, THAT THE FOLLOWING PROPERTIES HAVE BEEN DECLARED TO BE:

Check All That Apply:

- insecure, unsafe or structurally defective by the Township Fire Department, and/or
 insecure, unsafe or structurally defective by the Trumbull County Building Inspector, and/or
 unfit for human habitation by the Trumbull County Board of Health;

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THE WEATHERSFIELD TOWNSHIP BOARD OF TRUSTEES HEREBY DECLARES THE STRUCTURES ON SAID PROPERTIES TO BE INSECURE, UNSAFE, STRUCTURALLY DEFECTIVE AND/OR UNFIT FOR HUMAN HABITATION AND HEREBY ORDERS THE DEMOLITION AND REMOVAL OF SAID STRUCTURES LOCATED IN WEATHERSFIELD TOWNSHIP, TRUMBULL COUNTY, STATE OF OHIO:

LIST OF PROPERTY LOCATIONS

<u>OWNER OF RECORD</u>	<u>PROPERTY LOCATION</u>	<u>AUDITOR PARCEL NUMBER</u>
1 Joseph P. Cetar	1370 Orchard Court	Mineral Ridge, OH. 44440 21-023141
2 Robert D. Tillery	2904 Niles Carver Rd	Niles, OH 44446 21-137000
3 Barbara Stauffer	2896 Niles Carver Rd	Niles, OH 44446 21-138250
4 Gary Hilty	1264 Emerson Street	Niles, OH 44446 24-250151
5 Joyce Marie Shanower	451 Garland Ave	Niles, OH 44446 21-121740
6 Michael Torsky	358 McDonald Ave	McDonald, OH. 44437 23-107151
7 Anthony Maffei	2809 Pittsburgh Ave	McDonald, OH. 44437 23-111400
8 Timothy Sigley	2837 Arlington Ave	McDonald, OH. 44437 23-108350
9 Latoya Joe Rodriguez	3158 Pittsburgh Ave	McDonald, OH. 44437 23-005350

BE IT FURTHER RESOLVED, that the Trustees of WEATHERSFIELD Township do hereby authorize the Trumbull County Land Reutilization Corporation to give notice to the Owners and Lienholders of record of the properties of the Township Trustees' declaration of nuisance and intent to abate said nuisance by demolition and removal of structures, as prescribed in Section 505.86 (B) of the *Ohio Revised Code*; and proceed with the demolitions of the structures located at the addresses on the attached list in WEATHERSFIELD TOWNSHIP, Trumbull County, Ohio.

BE IT FURTHER RESOLVED, that upon failure of the Owners or Lienholders of record of said properties to provide for the demolition and removal of said nuisance structures, within thirty (30) days of the notice to abate said nuisance, the Trumbull County Land Reutilization Corporation hereby is authorized to enter upon the properties and provide for abatement of said property nuisance by conducting an asbestos survey and demolition and removal of the property structures.

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in full force and effect from and after the earliest period allowed by law.

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

23-156 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 1, 2024 and continues through December 31, 2026.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Vote: Steven Gerberry - Vote Richard Harkins - Vote Edward Whittaker - Vote
 Motion Carried

23-157 Motion to **approve a three-year collective bargaining agreement with the Ohio Patrolmen's Benevolent Association** pursuant to the terms and conditions as they are set forth in the pact. The new agreement begins January 1, 2024 and continues through December 31, 2026.

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

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23-158 Motion to **accept the resignation of Police Officer Thomas Martin** effective October 25, 2023. The board Trustees would like to thank Thomas for his service with our Police Department and to the residents of our community. Thomas has taken a new position with the Liberty Township Police Department.

Motion by: Edward Whittaker Seconded by: Rich Harkins
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

23-159 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, 2024, for an amount of \$13,740.00 annually.** 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: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

Public Comments:

Open Comments

Next Meetings:

Next Meetings: Thursday, December 7, 2023, at 3:30 PM; Tuesday, December 12, 2023 at 6:30 PM; and Tuesday, December 12, 2023 at 7:00 PM.

Adjournment:

23-160 Motion to **adjourn the meeting.**

Motion by: Rich Harkins Seconded by: Edward Whittaker
Vote: Steven Gerberry - Yes Richard Harkins - Yes Edward Whittaker - Yes
Motion Carried

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Edward K. Whittaker, Trustee