

October 10, 2017

Mr. Gerberry called the meeting to order.

**Roll call:** H. Gilson Blair – present Steven J. Gerberry – present  
Marvin J. McBride – present Fred R. Bobovnyk – absent

**Correspondence/Announcements:**

- The ***Trustees would like to mention that there may be a buyer for the Famer's National Bank*** building in Mineral Ridge. ***The Regional Chamber has helped secure this potential buyer.***
- The Trustees would like to announce that they have secured a Natural Gas Aggregation rate of \$3.44/Mcf, \$3.34/Mcf for senior citizens, beginning the first meter read date of October, 2017 and ending at the last meter read date of November, 2019. Constellation Energy is the provider.
- The ***Trustees would like to mention that the Weathersfield Local School Districts 2017 Spirit Day Parade*** will be held on Sunday, October 15<sup>th</sup> beginning at 5:00 PM. The lineup for the parade is at the High School at 4:00 PM and the parade route runs south along Main Street (SR46) beginning at Ohltown McDonald and ending at Depot Street.
- The ***Trustees would like to announce that they have scheduled their annual Haunted History Walk*** for Saturday, October 21<sup>st</sup>, 2017 beginning at 7:00 PM at the Community Park.
- The ***Trustees have set the 2017 Trick or Treat event for Tuesday, October 31<sup>st</sup>, 2017 from 5:30 PM to 7:30 PM.***
- ***The Trustees would like to invite everyone to their annual Holiday Tree Lighting Ceremony*** that will be held at the community park in the gazebo on Saturday, December 2<sup>nd</sup>, 2017 beginning at 7:00 PM. In addition to the tree lighting the Trustees are providing hot chocolate, a fire, Carols, and a very special visit from Santa Claus.
- The ***Trustees would like to mention that the 2017 Residential Tree Limb Chipping Program***, which ended this past Friday, and was a great success again this year.

**Financial Report – Fiscal Officer Fred R. Bobovnyk:**

1. Monthly report was given to the Board.
2. Drawing of warrants
3. Minutes (1 set)

October 10, 2017

**Administrator's Report – Dave Rouan**

**Administrator's Monthly Report – September 2017**

**Administrative Announcements**

1. The **Trustees would like to mention that there may be a buyer for the Famer's National Bank** building in Mineral Ridge. **The Regional Chamber has helped secure this potential buyer.**
2. The Trustees would like to announce that they have secured a Natural Gas Aggregation rate of \$3.44/Mcf, \$3.34/Mcf for senior citizens, beginning the first meter read date of October, 2017 and ending at the last meter read date of November, 2019. Constellation Energy
3. The **Trustees would like to mention that the Weathersfield Local School Districts 2017 Spirit Day Parade** will be held on Sunday, October 15<sup>th</sup> beginning at 5:00 PM. The lineup for the parade is at the High School at 4:00 PM and the parade route runs south along Main Street (SR46) beginning at Ohltown McDonald and ending at Depot Street.
4. The **Trustees would like to announce that they have scheduled their annual Haunted History Walk** for Saturday, October 21<sup>st</sup>, 2017 beginning at 7:00 PM at the Community Park.
5. The **Trustees have set the 2017 Trick or Treat event for Tuesday, October 31<sup>st</sup>, 2017 from 5:30 PM to 7:30 PM.**
6. **The Trustees would like to invite everyone to their annual Holiday Tree Lighting Ceremony** that will be held at the community park in the gazebo on Saturday, December 2<sup>nd</sup>, 2017 beginning at 7:00 PM. In addition to the tree lighting the Trustees are providing hot chocolate, a fire, Carols, and a very special visit from Santa Claus.
7. The **Trustees would like to mention that the 2017 Residential Tree Limb Chipping Program**, which ended this past Friday, and was a great success again this year.

**Highway Department**

1. We completed 10 Work Orders during the month of September.
2. We completed miscellaneous roadway repairs and maintenance.
3. We worked on mowing in the cemeteries, the bike trail, and branch chipping.
4. Monthly check of the roadways and signs were completed.

**Cemetery**

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP  
Township Administrator

October 10, 2017

**Cemetery Report Dave Rouan**  
(Prepared by Melissa Ritchie)

*Sept. 2017*

Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan Price	OT Cost	Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
KC-H-2024-1 Occupied Bollinger, Susan R	\$0.00	\$0.00	\$0.00	\$0.00	2017-251 9/26/2017 Melissa Ritchie	no charge for graves, previous 2 were sold in 2008 however filled in 2007. MS M. 9-26-2017
KC-H-2024-2 Sold Bollinger, Susan R	\$0.00	\$0.00	\$0.00	\$0.00	2017-252 9/26/2017	no charge for graves, previous 2 were sold in 2008 however filled in 2007. MS M. 9-26-2017
KC-H-2042-3 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-I-2185-1 Sold Davis, Roy & Brenda	\$1,350.00	\$0.00	\$0.00	\$0.00	2017-249 9/12/2017 Melissa Ritchie	
KC-I-2185-2 Sold Davis, Roy & Brenda	\$1,350.00	\$0.00	\$0.00	\$0.00	2017-250 9/12/2017	

*Grave Sales \$ 2700.00*  
*Opening/closing \$ 900.00*  
*Total \$ 3600.00* MSR.

COPY

October 10, 2017

**Zoning Report – Zoning Inspector Melissa Ritchie**

**Fee Collection Wide Report**

Report for 09/01/2017 to 09/30/2017

Report Date 10/02/2017

Sorted by Source

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
09/13/2017	ANTONIO GONZALEZ	AP000337	VARIANCE	201710	MSM	Check	3289	\$275.00	RN-0000219
09/21/2017	VINCENT & MOLLY	AP000336	VARIANCE	201709	MSR	Check		\$275.00	RN-0000218
							<b>Fees Collected</b>	<b>\$550.00</b>	
09/06/2017	BENJAMIN	ZN003248	Porch	6079	MSM	Check	5891	\$40.00	RN-0000212
09/08/2017	WILLIAM M RIGLEY	ZN003249	Other	6080	MSM	Cash	25.00	\$25.00	RN-0000213
09/11/2017	NICHOLS FENCE CO.	ZN003250	Fence	6081	MSM	Check	5083	\$20.00	RN-0000214
09/19/2017	MYRON L. GEORGE JR	ZN003251	Garage	6082	MSM	Check	4413	\$90.00	RN-0000215
09/25/2017	PAUL ROLLINS	ZN003252	Fence	6083	MSM	Cash		\$20.00	RN-0000216
09/26/2017	PETER & GINA SUDOL	ZN003253	Fence	6084	MSM	Cash		\$20.00	RN-0000217
							<b>Fees Collected</b>	<b>\$215.00</b>	
							<b>Total Fees Collected</b>	<b>\$765.00</b>	

October 10, 2017

**Police Report – Chief Michael Naples**



**WEATHERSFIELD TOWNSHIP POLICE**

*"Come Home to Weathersfield"*

1451 Prospect Street

Mineral Ridge, Ohio 44440

Phone: (330) 652-6486 Fax: (330) 652-1717

Dispatch: (330) 675-2730 Emergency: 911

www.weathersfield.wix.com/wtpd

Chief Michael J. Naples, Jr.  
 Captain Kristopher W. Hodge.

**TRUMBULL COUNTY E911** Report Dates from 09/01/2017 to 09/30/2017

**Number of Calls Report by Department-Complaint (All Units)**

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	7
	ABV	ABANDONED VEHICLE	2
	AC	ANIMAL COMPLAINT	8
	AD	ALARM DROP	38
	APD	ASSIST POLICE DEPARTM	5
	AS	ASSAULT	3
	ATL	ATTEMPT TO LOCATE	4
	ATV	ATV/DIRTYBIKE	1
	BE	BREAKING AND ENTERING	1
	C10	ASSIST OFFICER	3
	C2	CRASH PROPERTY DAMA	23
	C4F	CRASH WITH REPORTED I	1
	C4P	CRASH WITH REPORTED I	8
	CD	CRIMINAL DAMAGING	8
	CKW	CHECK WELFARE	10
	CT	CRIMINAL TRESPASS	2
	CT	CUSTODY PROBLEM	1
	CUS	DRUG ACTIVITY	4
	DA	DISABLED VEHICLE	15
	DAV	DISTURBANCE	9
	DIS	DELIVER MESSAGE OR NC	5
	DM	DOMESTIC	6
	DOM	BACK PAINS	1
	EBACKP	BLEEDING	1
	EBLEEDP	BLOOD PRESSURE	2
	EBPP	CARDIAC ARREST	1
	ECAP	DIABETIC	3
	EDIABP	FALL	4
	EFALLP	FRACTURE	1
	EFRACFP	MENTAL	2
	EMENTP	EMERGENCY MEDICAL AS	2
	EMSP	OVERDOSE	3
	EODP	SEIZURE	2
	ESEIZEP	SHORTNESS OF BREATH	1
	ESOBP	SUICIDE	3
	ESUIP	TRAUMATIC INJURY	3
	ETIEP	UNCONSCIOUS/FAINTED	2
	EUIP	EMS UNKNOWN PROBLEM	7
	EUPP	BURNING COMPLAINT	1
	FBCP	FIRE ALARM DROP	2
	FFADP	STRUCTURE FIRE	2
	FSFP	VEHICLE FIRE	1
	FVFP	WIRES/TREES DOWN	1
	FWTDP	HARASSMENT	2
	HAR	INFORMATION	18
	INF	INVESTIGATION	8
	INV	INTOXICATED PERSON	5
	ITX	JUVENILE DELINQUENT OF	2
	JD	LOCKOUT	1
	LO	MISDIALED 911 CALL	4
	MIS	NOISE COMPLAINT	8
	NC	NEIGHBOR PROBLEM	8
	NP	REPO	9
	REPO	REPORT ON STATION	15
	ROS	RECOVERED PROPERTY	3
	RP	RECOVERED VEHICLE	1
	RV		

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 Dispatch: (330) 675-2730 Emergency: 911  
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Chief Michael J. Naples, Jr.  
 Captain Kristopher W. Hodge.

**TRUMBULL COUNTY E911** Report Dates from 09/01/2017 to 09/30/2017

**Number of Calls Report by Department-Complaint (All Units)**

Department : <b>WEA</b>	Complaint Code	Description	Number
	S19	RETURN PHONE CALL	36
	SBH	SHOTS BEING HEARD	3
	SC	SPOT CHECK	3
	SOL	SOLICITATION	2
	SPA	SUSPICIOUS ACTIVITY	9
	SPP	SUSPICIOUS PERSON	17
	SPV	SUSPICIOUS VEHICLE	14
	SS	SUBJECT STOP	3
	STB	STANDBY	4
	STK	STALKING	1
	TC	TRAFFIC CONTROL	2
	TFV	THEFT FROM VEHICLE	7
	TH	TELEPHONE HARASSMEN	1
	THE	THEFT	8
	THR	THREATS	6
	TRA	TRANSPORT PERSON OR	12
	TRC	TRAFFIC REGULATION CO	26
	TS	TRAFFIC STOP	139
	TV	THEFT OF VEHICLE	2
	UNK	UNKNOWN PROBLEM	7
	UW	UNWANTED PERSON OR F	3
	VA	VANDALISM	4
	VR	VEHICLE RELEASE	1
	WAR	WARRANT SERVICE	9
		<b>GRAND TOTAL:</b>	<b>616</b>

October 10, 2017

**Fire Report – Chief Randy Pugh**

**WEATHERSFIELD**

**District Summary Report**

**Alarm Date Between {09/01/2017} And {09/30/2017}**

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	300 Rescue, EMS incident, other	\$0	1	0	0	0	0
40	311 Medical assist, assist EMS crew	\$0	4	0	0	0	0
40	554 Assist invalid	\$0	1	0	0	0	0
40	611 Dispatched & cancelled en route	\$0	2	0	0	0	0
40	661 EMS call, party transported by non-fire	\$0	5	0	0	0	0
40	700 False alarm or false call, Other	\$0	2	0	0	0	0
<b>Totals for All Non-Fires in District</b>		\$0	15	0	0	0	0
<b>Total for All Incidents in District</b>		\$0	15	0	0	0	0
41	300 Rescue, EMS incident, other	\$0	1	0	0	0	0
41	320 Emergency medical service, other	\$0	1	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	5	0	0	0	0
41	324 Motor Vehicle Accident with no injuries	\$0	2	0	0	0	0
41	444 Power line down	\$0	1	0	0	0	0
41	500 Service Call, other	\$0	1	0	0	0	0
41	553 Public service	\$0	1	0	0	0	0
41	561 Unauthorized burning	\$0	2	0	0	0	0
41	611 Dispatched & cancelled en route	\$0	2	0	0	0	0
41	661 EMS call, party transported by non-fire	\$0	19	0	0	0	0
41	700 False alarm or false call, Other	\$0	1	0	0	0	0
<b>Totals for All Non-Fires in District</b>		\$0	36	0	0	0	0
<b>Total for All Incidents in District</b>		\$0	36	0	0	0	0
42	111 Building fire	\$5,000	1	0	0	0	0
<b>Total for all Fires in District</b>		\$5,000	1	0	0	0	0
42	320 Emergency medical service, other	\$0	1	0	0	0	0
42	321 EMS call, excluding vehicle accident	\$0	1	0	0	0	0
42	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
42	511 Lock-out	\$0	1	0	0	0	0
42	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
42	661 EMS call, party transported by non-fire	\$0	10	0	0	0	0
<b>Totals for All Non-Fires in District</b>		\$0	15	0	0	0	0
<b>Total for All Incidents in District</b>		\$5,000	16	0	0	0	0
<b>Grand Total for All Incidents</b>		\$5,000	67	0	0	0	0

October 10, 2017

**Attorney's Report – Attorney Cherry Poteet**

**DANIEL DANILUK, LLC**  
**ATTORNEYS AT LAW**

1129 Niles-Cortland Road, SE  
Warren, Ohio 44484

Phone: 330-609-9999 ext. 104  
330-395-9500  
Fax: 330-609-9990

Email: [cpoteet@daniluklaw.com](mailto:cpoteet@daniluklaw.com)

Attorneys:  
Andrew R. Basile  
John H. Chaney, III  
Daniel P. Daniluk  
Cherry Lynne Poteet\*  
Douglas W. Ross  
Ronald J. Ross  
Nicole Ross-Truby

\*licensed in Ohio, Pennsylvania, and  
Minnesota

**ATTORNEYS' REPORT**

TO: MR. STEVEN J. GERBERRY, CHAIRMAN  
MR. GIL BLAIR, VICE CHAIRMAN  
MR. MARVIN MCBRIDE, TRUSTEE  
MR. FRED R. BOBOVNYK, FISCAL OFFICER  
MR. DAVID ROUAN, TOWNSHIP ADMINISTRATOR

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: October 9, 2017

There is currently no litigation pending in which the Township is a party.

If you have any questions or comments regarding this Attorneys' Report or any pending Township legal matters, please feel free to contact us.

Sincerely,



Cherry Lynne Poteet, Esq.  
Daniel Daniluk, LLC

October 10, 2017

**Regional Chamber's Report:**



**Regional Chamber/Weathersfield  
Contract  
2017 Monthly Updates  
September**

ECONOMIC DEVELOPMENT	
<p><b>Property Inventory:</b> <i>Create available land and building inventory for the properties that do not meet the JobsOhio property requirements, in addition to a list of smaller sites and commercial or retail buildings.</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>• Chamber staff has identified a total of 21 available properties, 7 of which are land sites. We continue to gather the appropriate contacts and property information to be presented to the Township.</li> <li>• A highlighted property will be included in each of the quarterly newsletters.</li> </ul>
<p><b>Site identification:</b> <i>Identify new land sites for industrial development, including a full range of mapping and property description, in an effort to increase investment opportunities. Land sites will be listed on the Chamber and JobsOhio websites.</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>• Two of the land sites (33 and 32 acre totals) have been listed on the Chamber and JobsOhio websites. Both have multiple owners and can be divisible. They are listed individually as well together, in an effort to generate more interest.</li> <li>• These sites are also being mapped (zoning, wells, wetlands &amp; floodplain, topography, highway access and boundaries).</li> <li>• At the suggestion of the potential funder, the Chamber staff submitted a formal funding proposal to cover the cost for assembly and required site preparation to make this location shovel ready.</li> </ul> <p>*The chamber staff continues to gather the appropriate property details from multiple owners, as well as taking photographs of each location for marketing purpose.</p>

October 10, 2017

<p><b>Program Oversight:</b>  <i>Oversee the presentation, reporting and creation of local government incentives; Community Improvement Corporation, Enterprise Zone abatement, Community Reinvestment Area.</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>The Chamber staff continues to explore program opportunities for the Township to implement, in an effort to assist local company growth as well as the attraction of new investment in the Township.</li> </ul>
<p><b>Government/Community Initiatives:</b>  <i>Organize partners and identify and implement objectives for corridor clean-up / redevelopment.</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>The Regional Chamber is making introductions for Weathersfield officials and representatives of telecom companies for potential use of the township's communication tower.</li> <li>The Regional Chamber is working with Weathersfield on applying for state capital bill funding for a township project.</li> <li>The Chamber staff has reached out to Dave Rouan via email and voicemail to coordinate a meeting for the public corridor conversations. During this meeting the business community will be encouraged to share thoughts on corridor redevelopment, as well as things that might be challenging for their daily business.</li> </ul>
<p><b>Business Retention &amp; Expansion Program:</b>  <i>Conduct annual BR&amp;E visits throughout the community in an effort to better understand the needs related to the retention and expansion of their business. Includes access to financing and local, regional or state incentives, as well as addressing workforce challenges.</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>Business walks throughout the Township have been completed with all retail, service and commercial businesses. Each company has been notified of the contract services, the new design of the Township newsletter and the potential for future group meetings to discuss their corridor and business needs.</li> <li>All companies identified as BR&amp;E category visits have been contacted, with 16 industrial visits being completed to date.</li> <li>Several potential buyers have expressed an interest in purchasing a building being vacated by an existing business on the Route 46 corridor. The ultimate buyer is expected to have more employees and more walk-in traffic than the existing business.</li> </ul>
<p><b>Local Familiarization (FAM) Tour:</b>  <i>Coordinate annual fam tour with regional site consultant(s) to showcase community attributes and highlight available properties in an effort to attract new investment.</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>The Chamber staff has identified a site consultant that is interested in participating in a Weathersfield FAM tour. We're working to identify dates, so we can coordinate attendance with the Township.</li> </ul>

October 10, 2017

GOVERNMENT SERVICES	
<p><b>Legislative Advocacy:</b>  <i>Monitor state and federal legislation that can have a broad impact on the community. Provide customized reports, analysis and advocacy.</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>No updates.</li> </ul>

MARKETING SERVICES	
<p><b>Event Planning:</b>  <i>Assist with ribbon cutting/open house/special events and/or new businesses; schedule and plan small business-to-business events; plan event and fulfill all needs, including refreshments, production, press release announcement, providing scissors and ribbon, etc.</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>No update at the present time.</li> </ul>
<p><b>Newsletter Creation &amp; Management:</b>  <i>Produce newsletter (Gather and write content, take photos, create layout for electronic and/or hard copy format. Develop list for distribution and email or mail.)</i></p>	<p><b>Update as of October 3, 2017:</b></p> <ul style="list-style-type: none"> <li>To date, the Chamber has not received any updates from the Township to include in the newsletter, despite email and voicemail messages from our team, and cannot move forward with the next edition at this time.</li> </ul>

**Additional Comments:**

- Since January 1<sup>st</sup>, the Chamber staff has submitted the Warren Depot property for 2 JobsOhio leads.
- Created a list of questions and topics to be on the agenda for the fall business/public input meetings and a strategy for gathering quality information from companies and community stakeholders to guide future improvements. The chamber staff is also exploring the potential of a survey being used as well.

October 10, 2017

- The Chamber's 422 Corridor Manager has reached out to Dave Rouan to provide an update on the current status of the existing footprint and the future potential of expanding this footprint further into Trumbull County.

*\*property inventory, site identification and BR&E visits will be ongoing totals.*

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**New Business:**

- 17-125 Mr. McBride made a motion to approve the consent agenda, which includes the following:
- Minutes from the Regular Meeting on September 12<sup>th</sup>, 2017 at 7:00 PM;
  - Drawing warrants upon our treasury and paying township bills: and

Mr. Blair seconded the motion.

Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry– yes  
Motion carried.

October 10, 2017

- 17-126 Mr. McBride made a motion to **authorize Township Administrator David Renew health insurance** *Renew health insurance documents to continue coverage with Medical Mutual Insurance of Ohio*, commencing January 1<sup>st</sup>, 2018 for a term of 12 months ending December 31<sup>st</sup>, 2018. The premium increase was only 2%.  
Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry - yes  
Motion carried.
- 17-127 Mr. Gerberry made a motion to **authorize Township Administrator David Rouan to Execute, on behalf of the board of Trustees, the Electric Aggregation Master Agreement to provide electric generation supply and related services by and between Weathersfield Township and Dynegy Energy Services (East), LLC dba Dynegy Energy Services LLC pursuant to the terms and conditions as set forth in the Supply Agreement.** The term of the agreement shall commence at the first customer meter read date of December, 2017 and ending at the last customer meter date of December, 2020. The rate is \$0.0539/kWh.  
Mr. Blair seconded the motion.  
Vote: Mr. Gerberry - yes Mr. Blair – yes Mr. McBride – yes  
Motion carried.
- 17-128 Mr. McBride made a motion to **authorize Township Administrator David Rouan to enter into an agreement, on behalf of the board of Trustees, with The Trumbull County Land Bank to authorize the Township to demolish the home located at 2314 Earl Street.** The cost for the demolition will be paid for by the Township.  
Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry - yes  
Motion carried.
- 17-129 Mr. McBride made a motion to **authorize Police Chief Michael J. Naples, Jr. to terminate, on behalf of the board of Trustees, the Service Agreement by and between Weathersfield Township and Optotraffic** pursuant to Article 9 (d) of the Agreement. The Effective date of the Termination shall sixty (60) days from the date of Notification of Termination. The reason for the termination of this agreement is because the police department has decided to proceed with another company for these services.  
Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry - yes  
Motion carried.
- 17-130 Mr. Blair made a motion to **authorize Township Administrator David Rouan to enter into a Manned Photo Laser System Agreement, on behalf of the board of Trustees, with Blue Line Solutions, LLC of Chattanooga, Tennessee.** The term of the agreement shall be for three (3) years and may be extended for one additional two (2) year period at the sole option of the Township. The purpose of the agreement is to provide services so that the Police Department can monitor excessive speeding infractions and other potential Traffic Law Violations, issue traffic notices of Traffic Law Violations, and evaluate traffic movement and safety.  
Mr. McBride seconded the motion.  
Vote: Mr. Blair – yes Mr. McBride – yes Mr. Gerberry - yes  
Motion carried.

October 10, 2017

17-131      Mr. Blair made a motion to **retain within the Township fleet a vehicle for 2005 Ford F150 truck** which the title was transferred to the Township, the vehicle is a 2005 Ford F150 2-Door Pick-Up Truck. The pick-up truck will be utilized in the Road Department.  
 Mr. McBride seconded the motion.  
 Vote: Mr. Blair – yes      Mr. McBride – yes      Mr. Gerberry - yes  
 Motion carried.

17-132      Mr. Blair made a motion Motion to **authorize the closure of TH51 (Stewart Street) beginning at SR46 and continuing west approximately 264 lineal feet and the closure of TH1261 (Seaborn Street) beginning at SR46 and continuing west to TH557 (Union Street). The road closure will be on Saturday, October 14<sup>th</sup>, 2017 from 7:30 AM 11:00 AM.** TH53 (Edwards Street) will also be utilized for this event but will remain open to traffic; our Police Department will be handling the traffic control on this roadway during the event. The purpose of the road closure is so that the area can be used for the Mineral Ridge High School Scholarship Fund “Reunion Rally in the Ridge 5KRun/Walk.  
 Mr. McBride seconded the motion.  
 Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
 Motion carried.

17-133      Mr. McBride made a motion to adjourn the meeting.  
 Adjourn      Mr. Blair seconded the motion.  
 Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
 Motion carried.

**Next Meetings:**

Caucus:      Thursday, November 2<sup>nd</sup>, 2017 at 8:00 AM  
 Meeting:      Tuesday, November 14<sup>th</sup>, 2017 at 7:00 PM.  
                     The Trustees open forum begins at 6:15 PM.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

H. Gilson Blair, Vice-Chairman

Marvin J. McBride, Trustee