

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, October 12, 2021 at 7:00PM

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**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:**

- The **Trustees would like to remind our residents that the 2021 Residential Tree Limb Chipping Program is continuing.** The 2021 Residential Tree Limb Chipping Program began on Friday May 7, 2021 and will continue each Friday through Friday October 29, 2021. 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.
- The **Trustees would like to congratulate Fire Captain Raymond Knepper who was named Firefighter of the Year by the Warren Tribune Chronicle this past week.** Thank you Captain Knepper for your commitment to the fire service and to our community.
- The **Trustees would like to remind the residents that they have set the 2021 Trick or Treat event for Saturday, October 30, 2021 from 5:00 PM to 7:00 PM.** Our safety forces will be out during these hours to help ensure that the children remain safe while going house to house.

**Reports:**

- Financial Report – Presented by Fred Bobovnyk
- Administrator’s Report – Presented by David Rouan
- Zoning Report – Presented by Melissa Murphy
- 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:**

21-102 Motion to **approve the consent agenda**, which includes the following:

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

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

- 21-103 Motion to **authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of a miscellaneous fire equipment** which is not needed for public use, is obsolete, or is unfit for the use acquired; and in the opinion of the Board, the miscellaneous equipment has fair market value of less than two thousand five hundred dollars.

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

- 21-104 Motion to **authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of a miscellaneous police equipment** which is not needed for public use, is obsolete, or is unfit for the use acquired; and in the opinion of the Board, the miscellaneous equipment has fair market value of less than two thousand five hundred dollars.

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

- 21-105 Motion to **enter into a letter agreement with the Ohio Civil Service Employees Association, Local 11, AFSCME/AFL-CIO, effective September 28, 2021, acknowledging that the Township will be hiring a part-time** employee on an as-needed basis while one of our full-time employees is away on sick leave.

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

- 21-106 Motion to **hire Paul Armeni as a part-time road department employee at an hourly rate of \$15.00 per hour effective September 28, 2021.** Paul has a Commercial Driver's License and experience with snow plowing, he will be used on an as-needed basis while one of our full-time employees is away on sick leave.

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:

Next Regular Meetings: Thursday, October 21, 2021, at 3:30 PM; Thursday, November 4, 2021 at 3:30 PM; and Tuesday, November 9, 2021 at 7:00 PM.

### Adjournment:

- 21-107 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

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Richard T. Harkins, Trustee

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Marvin J. McBride, Trustee