

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, September 11th, 2018 at 7:00 PM**Call to order:** Mr. Blair**Pledge:** X**Prayer:** Gil Blair

Roll Call: H. Gilson Blair - Present Steven J. Gerberry - Present
 Marvin J. McBride - Present Fred R. Bobovnyk - Present

Correspondence/Announcements:

- The **Trustees would like to announce that they will be hosting their First Annual Oktoberfest next month.** The event will be held on Saturday, October 13th, 2018 from 10:00 AM until 11:00 PM. The Weathersfield Local School Districts 2018 Spirit Day Parade will begin at 10:00 AM, line-up at the high school at 9:00 AM, and the Junior/Senior girl's power-puff game will begin at 11:00 AM. Other attractions include a bake sale, chili cook-off, bounce houses, haunted history walk, the Frank Gallo Band, the House Band, the firefighters will have a beer tent with sausage and french-fries, and much more.
- The **Trustees will set the 2017 Trick or Treat event for Wednesday, October 31st, 2017 from 5:30 PM to 7:30 PM.**
- **Please join the Trustee's, the Regional Chamber and the Trumbull Neighborhood Partnership on Saturday, September 15th, 2018 from 9:00 AM until 1:00 PM for the Warren Avenue Community workday.** There will be coffee and doughnuts in the morning and a lunch will be served after the clean-up. Tee-shirts will also be provided.
- The **bridge naming ceremony for Fire Chief Pugh has been scheduled for Monday, September 17th, 2018 at 5:30 PM** at the bridge location on Austintown-Warren Road.
- **The Trustees are pleased to announce that the Warren-Trumbull County Public Library Bookmobile will be at our Community Park twice a month beginning on Monday, September 10th, 2018 and continuing through Monday, May 13th, 2019.** Please see our social media and website for specific dates and times.
- The **Trustees would like to remind our residents of the 2018 Residential Tree Limb Chipping Program.** The 2018 Residential Tree Limb Chipping Program began on Friday, April 27th, 2018 and will continue each Friday through Friday, October 26th, 2018. 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 rail road 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.

Reports:

- Financial Report - Fred Bobovnyk
- Administrator's Report - David Rouan
- Zoning Report - Melissa Murphy
- Police Report - Chief Michael Naples
- Fire Report - Chief Ken Boring
- Attorney's Report - Attorney Cherry Poteet
- Regional Chambers Report - Trustee

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, September 11th, 2018 at 7:00 PM

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:**New Business:**

18-114 Motion to **approve the consent agenda**, which includes the following:

- Minutes **from the Regular Meeting on August 14th, 2018** at 7:00 PM;
- To **transfer \$8,676.63 from the General Fund to the Capital Projects Fund** effective August 22nd, 2018;
- **Drawing warrants upon our treasury and paying township bills;**
and
- **Then and Now's per list provided.**

Made by: Marvin J. McBride

Seconded: Steven J. Gerberry

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-115 Motion to recognize the following individual with the **Weathersfield Township Trustees 2018 Community Leadership Award**; this award is given annually to those individuals who, in the opinion of the board of Trustees, have demonstrated outstanding leadership and commitment to our community.

The board of Trustees is proud to recognize those individuals from our community who exemplify leadership through community service and community involvement. The recipients of this award have helped our community envision the future, identify paths to success, and carry out a vision. These individuals have exhibited integrity, collaboration, and intellectual, emotional, and social growth. The award is given to those who have gone before us and to those who continue to serve us.

The 2018 Honoree is:**Fire Chief Randall S. Pugh**

Made by: Marvin J. McBride

Seconded: Steven J. Gerberry

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-116 Motion **to recognition and thank Rusty Garland for his 35 years of public service and dedication to our community. Rusty has truly inspired each of us. Rusty has taught his family, his friends, and the entire community about the importance of Excellence in Public Service.**

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-117 Motion to **set the 2018 Trick or Treat event for Wednesday, October 31st, 2018 from 5:30 PM to 7:30 PM.** The board of Trustees has determined this to be the best date and time for this event.

Made by: Marvin J. McBride

Seconded: Steven J. Gerberry

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, September 11th, 2018 at 7:00 PM

Motion passed

18-118

Whereas, this year approximately 164,690 men will be diagnosed with prostate cancer in the United States alone every year – that's one man every 3.2 minutes and roughly 29,430 die this year from the disease – which is one man every 18 minutes; and

Whereas, in Ohio, an estimated 5,810 new cases of prostate cancer will be diagnosed and an estimated 1,110 deaths will occur in 2018; and

Whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, Prostate cancer is most commonly diagnosed cancer in American Men and the third leading cause of cancer death behind lung and colon cancer; and

Whereas, 1 in 9 men are diagnosed with prostate cancer in his lifetime. 1 in 6 African American men will develop prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men; and

Whereas, Veterans who are exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social burden of prostate cancer is huge. Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

Whereas, if caught early prostate cancer has a five-year survival rate of nearly 100%. However for late stage prostate cancer the five-year survival rate is 29%; and

Therefore be it resolved that, all men are at risk for prostate cancer and we encourage the citizens of Weathersfield Township to increase the importance of prostate screenings

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

18-119

Motion to *authorize Township Administrator David Rouan and Township employees to assist with the planning, preparation, set-up, operation, take-down, and other matters regarding the Oktoberfest Event* during regular Township work hours and to schedule additional hours during the evening or over the weekend on an as-needed basis at the direction and discretion of the Township Administrator.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

18-120

Motion to *authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into an agreement with the city of Niles for maintenance responsibilities for the Niles Greenway Path* pursuant to the prepared language. The limits of the maintenance

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees
Held on Tuesday, September 11th, 2018 at 7:00 PM

Regular Meeting

responsibility for the Township are from the Mahoning/ Trumbull County border and continues north to CR64C (Salt Springs-Youngstown Road).

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

18-121 Motion to **amend Resolution #15-026 and adopt the revised Cemetery Rules, Regulations, and Fees**; the board of Trustees may revise the Cemetery Rules, Regulations, and Fees from time to time through subsequent motions.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

18-122 WHEREAS, Ohio Revised Code §505.17 authorizes **the Board of Township Trustees to make regulations and orders as are necessary to control all vehicle parking in the unincorporated areas of the Township**; and

WHEREAS Ohio Revised Code §4521.02 authorizes the Board of Township Trustees to specify that a violation of the parking resolution shall not be considered a criminal offense for any purpose, and adopt a schedule of fines for such violations; and

WHEREAS Ohio Revised Code §4521.03 authorizes the Board of Township Trustees to adopt the form for a parking ticket to be used by its law enforcement officers in enforcing such vehicle parking regulations; and

WHEREAS Ohio Revised Code §4521.05(B) provides that the traffic violations bureau established by a court pursuant to Traffic Rule 13 shall have jurisdiction over violations of vehicle parking regulations;

NOW THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code §505.17 and Ohio Revised Code Chapter 4521, the Board of Trustees of Weathersfield Township, Trumbull County, Ohio hereby adopts the Vehicle Parking Resolution pursuant to the prepared language.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

18-123 Motion to **acknowledge the donation from the Township of a grave and footer for James Bobovnyk, a Korean War MIA Veteran, in Kerr Cemetery**. A marker will be placed for James on Veterans Day this November and we are hopeful that his remains will be returned for internment soon thereafter.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

Public Comments:

Note: All public comments are on file in the Fiscal Officer's office.

Next Meetings:

Next Work Sessions: Every Thursday at 7:00 AM (Except for Caucus Thursday)

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting
Held on Tuesday, September 11th, 2018 at 7:00 PM

Next Caucus: Thursday, September 27th, 2018 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, October 9th, 2018 at 7:00 PM.
The Trustees open forum begins at 6:15 PM.

Adjournment:

18-124 Motion to *adjourn the meeting*.

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

Fred Bobovynk, Fiscal Officer

H. Gilson Blair, Trustee

Steven J. Gerberry, Trustee

Marvin J. McBride, Trustee