RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees **Budget Meeting** Held on Tuesday, September 11th, 2018 at 6:45 PM

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Pledge: X

Roll Call: H. Gilson Blair - Present Steven J. Gerberry - Present

Marvin J. McBride - Present Fred R. Bobovnyk - Present

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.

New Business:

- 18-111 Motion to amend the 2018 Revenue and Appropriation Budget in the following manner:
 - 1. General Fund on a level of control at the line item basis;
 - 2. All remaining funds on a fund basis; and
 - 3. To obtain a Certificate of Official Resources and to request the certificate states that our appropriations do not exceed our Certificate of Official Resources from the Trumbull County Budget Commission.

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

18-112 Motion to accept the Amounts and Rates as determined by the Trumbull County Budget Commission for the Tax Year 2019.

> Made by: Steven J. Gerberry Seconded: Marvin J. McBride 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.

Adjournment:

18-013 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		