

AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, September 8, 2020 at 7:00 PM

Call to order: Name

Pledge: Status

Prayer: Name

Moment Of Silence: For Russell Poling and Robin Michelle Kralik, father and daughter, from Mineral Ridge that perished in a house fire this past month.

Roll Call: Marvin J. McBride - Attendance Steven J. Gerberry - Attendance
Rich Harkins - Attendance Fred R. Bobovnyk - Attendance

Correspondence/Announcements:

- ***The board of Trustees would like to recognize Michael O'Connell for his 18 years of service with the Weathersfield Township Fire Department and thank him for his commitment to our community.*** Among many of his contributions to our fire department during that time, Mike has successfully written and received many fire grants for our department and the last grant that he completed was for a FEMA Assistance to Firefighters Grant. That grant was just awarded for over \$85,000.00. We were fortunate to have Mike involved with our fire department for so many years.
- ***717 Credit Union has set the ribbon cutting for their new Personal Teller Machine for Monday, October 5, 2020*** at the community park. The event will be a virtual ribbon cutting.
- The ***Trustees would like to remind our residents that they are keeping a list of residents that are interested in switching their electric service to Ohio Edison/First Energy.*** Please contact the Township if you would like to be added to this list.
- The ***board of Trustees has decided to postpone their annual Community Leadership Award until such time that we can gather together to honor the recipient in person.***
- The ***board of Trustees are awaiting guidance from Governor DeWine and the Ohio Department of Health regarding Trick or Treat for this year.*** They hope to have an announcement regarding this event soon.
- The ***Trustees would like to remind our residents that the 2020 Residential Tree Limb Chipping Program is continuing.*** The 2020 Residential Tree Limb Chipping Program began on Friday May 8^h, 2020 and will continue each Friday through Friday October 24th, 2020. 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 ***board of Trustees updated our residents on the annexation issue.***

Reports:

- Financial Report – Presented by Fred Bobovnyk
- Administrator's Report – Presented by David Rouan
- Zoning Report – Presented by Melissa Murphy
- Police Report – Presented by 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
- Regional Chamber's Report – Presented by Steve Gerberry

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

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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:

Status

New Business:

20-092 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, August 11, 2020 at 7:00 PM;
- **Minutes from the Special Meeting** Tuesday, August 18, 2020 at 6:30 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: Name

Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

Motion Status

20-093 Motion to **transfer \$5,000.00 from the General Fund to the Road and Bridge Fund** effective August 14, 2020; and to **transfer \$15,000.00 from the General Fund to the Road and Bridge Fund** effective August 19, 2020.

Motion by: Name

Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

Motion Status

20-094 Motion to **authorize the closure of TH1374 (Wildwood Drive)** beginning at intersection of CR58E (Ohltown McDonald Road) and continuing south to TH60B (Watson Marshall Road). The road closure will be on Saturday, September 19, 2020 from 4:00 PM until 9:00 PM. The purpose of the road closure is for the 26th annual block party. This area may be used for any purpose associated with the event; however, alcoholic beverages may not be consumed within the public right-of-way. The participants shall comply with the guidance from Governor DeWine and the Ohio Department of Health at all times during the event.

Motion by: Name

Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

Motion Status

20-095 Motion to **authorize Township Administrator David Rouan to apply for a 2021 State Capital Improvement Program (SCIP) project and/or Local Transportation Improvement Program (LTIP) project through the Ohio Public Works Commission (OPWC) for a Township Road Improvements Project Phase 2 Oakview Manor**. This project is a safety upgrade and repaving project. The safety upgrade and repaving project consists of repairing curb inlets, storm pipe, milling 1 ½", partial depth pavement repair, and 1 ½" of asphaltic concrete surface course. The estimated total cost for the project is \$191,286.00 which will be funded 39% OPWC \$74,601.54 and 61% Local Match \$116,684.46 (\$108,684.46 Township & \$14,000.00 In-Kind Engineering by the Trumbull County Engineer's Office). The streets included in this proposed project are: TH1057 (Oakview Drive), TH1056 (Beech Drive), and TH 1320 (Elm Drive).

Motion by: Name

Seconded by: Name

Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote

Motion Status

20-096 Motion to **amend Resolution Number 19-066, Section 5 Civil Penalties, 1(a) to read as follows:**

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Section 5 - Civil Penalties

1. The civil penalty imposed shall be as follows:

- a. An amount equal to the total charge imposed by the local municipal court for a substantially equivalent criminal traffic law violation.

The purpose of this amendment is to ensure compliance with requirements of the amended Traffic Law Photo-Monitoring Devices statute.

Motion by: Name Seconded by: Name
 Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote
 Motion Status

Public Comments:

Open Comments

Next Meetings: Every Thursday at 7:00 AM and Tuesday September 8, 2020 at 7:00 PM

Adjournment:

20-097 Motion to ***adjourn the meeting.***

Motion by: Name Seconded by: Name
 Vote: Steve Gerberry - Vote Rich Harkins - Vote Marvin McBride - Vote
 Motion Status

 Fred Bobovnyk, Fiscal Officer

 Steven J. Gerberry, Trustee

 Richard T. Harkins, Trustee

 Marvin J. McBride, Trustee