

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, September 14, 2021 at 7:00PM

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Steve Gerberry

Roll Call: Marvin J. McBride - Present
Rich Harkins - Present

Steven J. Gerberry - 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 submitted the petitions for the McKinley Heights Sanitary Sewer Project Phase 3 were accepted by the Trumbull County Commissioners** last week and the statutory process will now begin for this project. The Trustees were contacted by the residents that live along Anderson-Morris Road and Stillwagon Road requesting petitions for sanitary sewer along their roadways. Additionally, the residents along Anderson-Morris Road would like petitions for a water line installed along their roadway.

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 Captain Kris Hodge
- Fire Report – Presented by Fire Captain Knepper
- Lane LifeTrans Report – Presented by Steve Gerberry
- 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:

21-091 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, August 10, 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

Vote: Steve Gerberry - Yes

Rich Harkins - Yes

Marvin McBride - Yes

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Motion Carried

- 21-092 Motion to **transfer \$10,607.57 from the General Fund to the Public Works Commission Projects Fund** effective September 10, 2021 and to **transfer \$26,400.00 from the General Fund to the Capital Projects Fund** effective September 13, 2021.

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

- 21-093 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 11, 2021 from 4:00 PM until 9:00 PM. The purpose of the road closure is for the 27th 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: Marvin McBride Seconded by: Rich Harkins
 Vote: Steve Gerberry - Yes Rich Harkins - Yes Marvin McBride - Yes
 Motion Carried

- 21-094 Motion to **authorize the closure of TH1493 (Country Meadows Avenue)** beginning at intersection of TH1496 (Squirrel Run Court) and continuing north 158 linear feet to the terminus of TH1493 (Country Meadows Avenue). The road closure will be on Saturday, September 4, 2021 from 4:00 PM until 9:00 PM. The purpose of the road closure is for a 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: Rich Harkins Seconded by: Marvin McBride
 Vote: Steve Gerberry - Yes Rich Harkins - Yes Marvin McBride - Yes
 Motion Carried

- 21-095 Motion to **authorize Township Administrator David Rouan to apply for a 2022 State Capital Improvement Program (SCIP) project and/or Local Transportation Improvement Program (LTIP) project through the Ohio Public Works Commission (OPWC) for road improvements for the 2022 Resurfacing Program.** This project is a safety upgrade and repaving project. The safety upgrade and repaving project consists of milling 1 ½", partial depth pavement repair, and 1 ½" of asphaltic concrete surface course. The estimated total cost for the project is \$149,802.00 which will be funded 50% OPWC \$74,901.00 and 50% Local Match \$74,901.00 (\$67,401.00 Township and \$7,500.00 In-Kind Engineering by the Trumbull County Engineer's Office). The streets included in this proposed project are: TH936 (Ruppel Road) and for road improvements on TH1374 (Wildwood Drive).

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

- 21-096 Motion to **authorize Township Administrator David Rouan to apply for the House Bill 168 – Water and Wastewater Infrastructure Design Grant for the McKinley Heights Sanitary Sewer – Phase 3 project, effective August 26, 2021.** The total project cost for the design is \$297,105.00 and the Township has requested \$234,856.00 from the HB168 design grant and the Township has committed \$62,249.00 in a local match from the American Rescue Plan Act revenue.

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

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21-097 Motion to **commit \$62,249.00 from our American Rescue Plan Act revenue for our local match for the House Bill 168 – Water and Wastewater Infrastructure Design Grant for the McKinley Heights Sanitary Sewer – Phase 3 project, effective August 26, 2021.** The total project cost for the design is \$297,105.00 and the Township has requested \$234,856.00 from the HB168 design grant and the Township has committed \$62,249.00 in a local match from the American Recovery Plan Act revenue.

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

21-098 Motion to **accept the resignation of Firefighter** Cory Hinderliter effective today, September 14, 2021. The board Trustees would like to thank Cory for his years of service with our fire department and to the residents of our community. Cory has been hired as a full-time firefighter with the city of Akron.

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

21-099 Motion to **set the 2021 Trick or Treat event for Saturday, October 30th, 2021 from 5:00 PM to 7:00 PM.** The board of Trustees has determined this to be the best date and time for this event.

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, September 23, 2021, at 3:30 PM; Thursday, October 7, 2021 at 3:30 PM; and Tuesday, October 12, 2021 at 7:00 PM.

Adjournment:

21-100 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

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Marvin J. McBride, Trustee