

June 10, 2014

Mr. Blair called the meeting to order.

**Roll call:** H. Gilson Blair - present Steven J. Gerberry – present  
Marvin J. McBride - present Fred R. Bobovnyk – present

**Correspondence/Announcements:**

- Flag Day Festival update.
- Announce the conclusion of the 2012 and 2013 State Audit.
- Thank you to all of our volunteer fire fighters for their training over the last two months.
- Thank you to The US Air Force for their assistance with the fire fighter training.
- Thank you to the Church of Christ for donating the home for training and the live burn.
- Update on the status of street sweeping.
- Update on the status of the Columbarium for the cemetery.

**Financial Report – Fred Bobovnyk**

1. Monthly report was given to the Board
2. Drawing of warrants
3. Minutes (2 sets)
4. Then and Now’s
5. Draft of 2015 temporary budget to approve at Budget Hearing on 06/26/14

**Administrator’s Report – Dave Rouan**

**Administrator’s Monthly Report – June 2014**

**Administrative Actions**

There are a number of motions for the Board to consider tonight.

**Administrative Announcements**

1. The Trustees 2014 Street Cleaning Program should be completed by the end of this month.
2. The Zoning Commission will be meeting tomorrow @ 7:00 PM for a regular meeting.
3. The Board of Zoning Appeals will meet this Thursday @ 7:00 PM to consider two requests for variances.
4. Dominion East Ohio Gas is working on preliminary engineering, planning, and cost estimates for the extension of the gas line along Austintown-Warren Road/South Main Street.
5. The Weathersfield Township Flag Day Festival is upon us. The Festival begins this Thursday.
6. The Trustees are continuing to work with the city of Niles to establish a Joint Economic Development District (JEDD).

**Highway Department**

1. We completed 23 Work Orders during the month of April.
2. The Memorial Day ceremony at Kerr Cemetery was a success.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles and our equipment is ready for summer.

**Cemetery**

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP  
Township Administrator

June 10, 2014

**Cemetery Report - Dave Rouan**

Sales/Financial Report

May 2014

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan		Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
		Price	OT Cost			
KC-C-258-8 Occupied	\$0.00	\$0.00	\$0.00	\$600.00		
KC-G-580-2 Occupied	\$0.00	\$0.00	\$0.00	\$400.00		
KC-G-695-2 Occupied	\$0.00	\$0.00	\$0.00	\$250.00		
KC-G-695-3 Occupied	\$0.00	\$0.00	\$0.00	\$600.00		
KC-G-607-1 Occupied	\$0.00	\$0.00	\$0.00	\$600.00		
KC-I-2122-1 Occupied Porter, Carl	PRE-NEED \$600.00	\$0.00	\$0.00	\$600.00	2014-128 05/08/2014 Melissa Ritchie	
KC-I-2149-4 Sold Kendall, Alfred & Elma	\$0.00	\$0.00	\$0.00	\$0.00	2014-127 05/01/2014	
KC-I-2165-1 Sold Porter, Vickie	IMMEDIATE NEED \$350.00	RESIDENT \$0.00	\$0.00	\$0.00	2014-131 05/27/2014 Melissa Ritchie	Cash
KC-I-2259-1 Sold Dye, Karen	PRE-NEED \$350.00	\$0.00	\$0.00	\$0.00	2014-129 05/06/2014 Melissa Ritchie	pre need for Dennis Karens brother
KC-I-2259-2 Sold Dye, Karen	PRE-NEED \$350.00	\$0.00	\$0.00	\$0.00	2014-130 05/08/2014 Melissa Ritchie	Pre need for Karen Dye

May 2014  
 Grants Purchased: \$ 1,650.00  
 OPEN/Closing: \$ 3,050.00  
 \$ 4,700.00 Total

June 10, 2014

**Zoning Report – Melissa Ritchie**

**WEATHERSFIELD TOWNSHIP ZONING OFFICE  
MONTHLY REPORT · MAY 2014**

I. TOTAL – 27

- |                               |                               |
|-------------------------------|-------------------------------|
| Permits – 5                   | Variances – 2                 |
| Zoning – 5                    | Conditional Use Permits – 0   |
| Gas/Oil Well – 0              | Zone Change Petitions – 0     |
| Occupancy –                   | Zoning Amendments – 0         |
| Road Cut – 0                  | Replat Petitions – 0          |
| NCU – 0                       | General Inquiries – 5         |
| Violations/Complaints – 10    | Other Misc. – 0               |
| Vehicles – 0                  | Appeal -                      |
| Debris – 5                    | Gas/Oil Well Registration - 0 |
| Prop. Maint. & high grass – 0 |                               |
| Other – 0                     |                               |

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 1,210.00	Value (\$): 253,000.00
Occupancy Permit Fees	\$ 0.00	
C.U.P Application Fees	\$ 0.00	
Variance Application Fees	\$ 0.00	
Zone Change Fees	\$ 0.00	
Special Hearing Fees	\$ 550.00	( <i>appeal and conditional use hearing</i> )
Zoning Maps - Full	\$ 0.00	# Sold 0
Zoning Maps - Neighborhood	\$ 0.00	# Sold 0
Zoning Maps - Index	\$ 0.00	# Sold 0
Zoning Regulation Book	\$ 0.00	# Sold 0
Copies	\$ 0.00	# Sold 0
Misc. Fees	\$	
<b>TOTAL:</b>	<b>\$ 1,760.00</b>	

III. ZONING COMMISSION MEETING May 14, 2014  
Meeting was canceled.

IV. BOARD OF ZONING APPEALS May 15, 2014  
A variance hearing was held.

**Police Report – Captain Michael Naples**

The May report will be submitted at the next meeting.

June 10, 2014

**Fire Report – Chief Randy Pugh**

**District Summary**

May 2014

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	511 Lock-out		1	0	0	0	0
40	531 Smoke or odor removal		1	0	0	0	0
40	561 Unauthorized burning		1	0	0	0	0
40	661 EMS call, party transported by non-fire		3	0	0	0	0
40	815 Severe weather or natural disaster stand		1	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		7	0	0	0	0
	<b>Totals for All Incidents in District</b>		7	0	0	0	0
41	111 Building fire		1	0	0	0	0
	<b>Totals for All Fires in District:</b>		1	0	0	0	0
41	322 Vehicle accident with injuries		9	0	0	0	0
41	324 Motor vehicle accident with no injuries		1	0	0	0	0
41	412 Gas leak (natural gas or LPG)		1	0	0	0	0
41	444 Power line down		1	0	0	0	0
41	550 Public service assistance, other		1	0	0	0	0
41	551 Assist police or other governmental agen		1	0	0	0	0
41	561 Unauthorized burning		2	0	0	0	0
41	661 EMS call, party transported by non-fire		17	0	0	0	0
41	700 False alarm or false call, other		1	0	0	0	0
41	736 CO detector activation due to malfunctio		1	0	0	0	0
41	745 Alarm system sounded, no fire - unintent		4	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		39	0	0	0	0
	<b>Totals for All Incidents in District</b>		40	0	0	0	0
42	130 Mobile property (vehicle) fire, other		1	0	0	0	0
	<b>Totals for All Fires in District:</b>		1	0	0	0	0
42	322 Vehicle accident with injuries		1	0	0	0	0
42	561 Unauthorized burning		2	0	0	0	0
42	661 EMS call, party transported by non-fire		3	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		6	0	0	0	0
	<b>Totals for All Incidents in District</b>		7	0	0	0	0
	<b>Grand Total for All Incidents</b>		54	0	0	0	0

June 10, 2014

**Attorney's Report – Atty. Cherry Poteet**

**ATTORNEYS' REPORT**

TO: MR. GIL BLAIR, CHAIRMAN  
MR. STEVEN J. GERBERRY, VICE CHAIRMAN  
MR. MARVIN MCBRIDE, TRUSTEE  
MR. FRED R. BOBOVNYK, FISCAL OFFICER  
MR. DAVID ROUAN, TOWNSHIP ADMINISTRATOR

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: June 9, 2014

Below is a report of this month's litigation activity.

1. Richard Mattessich v. Weathersfield Township  
Case No. 2014 CV 00233  
Trumbull County Ct. C.P. Judge Rice

I attended the pretrial on June 3, 2014. At that time, Mr. Mattessich's attorney provided responses to the Interrogatories and Requests for Production of Documents. The Court set the following deadlines:

October 1, 2014- Written discovery deadline  
December 1, 2014- Depositions deadline  
January 30, 2015- Dispositive Motions due  
February 15, 2015- Reply to Dispositive Motions  
April 14, 2015 at 9:00 a.m.- Final Pre Trial  
April 27, 2015 at 8:30 a.m.- Trial

If you have any questions or comments regarding this Attorneys' Report or any pending Township legal matters, please feel free to contact us.

Sincerely,

Cherry Lynne Poteet, Esq.

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June 10, 2014

**New Business:**

14-068 Mr. Gerberry made a motion to approve the consent agenda, which includes  
 Consent the following:  
 Agenda

- Drawing warrants upon our treasury and paying township bills
- Minutes of the regular meeting on May 13, 2014.
- Minutes of the Budget hearing on May 13, 2014.
- Then and Now's

**Then and Now's as of June 10,2014**

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Ohio Treasurer, Josh Mandel	05/15/14	05/19/14	\$3,726.90
OTARMA Service Center	05/19/14	05/21/14	\$1,360.00
Ford Motor credit Co. LLC	05/23/14	05/28/14	\$3,480.75
Inventive Sign and Design	03/21/14	03/26/14	\$560.00
Rowley Rescue & Response	02/18/14	02/26/14	\$10,400.00
Advanced Lightwave Comm.	01/21/14	02/03/14	\$607.08
Treasurer, State of Ohio	03/19/14	05/02/14	\$2,829.00
Attorney Daniel P Daniluk	01/01/14	04/07/14	\$5,000.00

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Blair - yes  
 Motion carried.

14-079 Mr. McBride made a motion to enter into an IT Services Cooperative Agency  
 IT services Use Agreement (the agreement) with Bazetta Township, Trumbull County,  
 Agreement Ohio. Whereas, the parties to the agreement desire to form cooperative  
 agreements, enterprises, services or plans to provide, perform or utilize like  
 services or products, to reduce the cost of such services or products to each  
 party; and whereas, Weathersfield Township desires to retain the services of  
 IT Service Provider for such purposes, and IT Service Provider is willing to  
 perform the services called for upon the terms and conditions set forth in the  
 agreement in a cooperative effort. The IT Service Provider will charge  
 Weathersfield Township \$40.00 per hour for all IT services provided during  
 normal business hours and \$60.00 per hour for all IT services provided  
 outside of normal business hours. The term of the agreement shall be for one  
 (1) year.

Mr. Gerberry seconded the motion.

Vote: Mr. McBride – yes Mr. Gerberry –yes Mr. Blair – yes  
 Motion carried.

14-080 Mr. Gerberry made a motion that, effective June 10<sup>th</sup>, 2014, the Township  
 Zoning fees Zoning operations shall be operated from and accounted for through the  
 to General General Fund; and all zoning fees and revenues collected from the Township  
 Fund Zoning operations from this date forward shall be receipted into the General  
 Fund. Revenues currently in the Zoning Fund shall continue to be used for  
 zoning purposes until such time as those revenues are depleted; at such time  
 as those revenues are depleted from the Zoning Fund, the Zoning operations  
 shall be operated exclusively from the General Fund

Mr. McBride seconded the motion.

Vote: Mr. Gerberry –yes Mr. McBride – yes Mr. Blair – yes  
 Motion carried.

14-081 Mr. McBride made a motion to donate \$50.00 to the Girard American Legion  
 Donation to in support of Memorial Day to use for the purpose of decorating the Veteran's  
 Am Legion graves in Township cemeteries.

Mr. Gerberry seconded the motion.

Vote: Mr. McBride –yes Mr. Gerberry – yes Mr. Blair – yes

June 10, 2014

Motion carried.

14-082 Mr. Gerberry made a motion to donate \$100.00 to the Mineral Ridge VFW  
 Donation to Post 4192 in support of Memorial Day to use for the purpose of decorating the  
 VFW Veteran’s graves in Township cemeteries.  
 Mr. McBride seconded the motion.  
 Vote: Mr. Gerberry – yes      Mr. McBride –yes      Mr. Blair – yes  
 Motion carried.

14-083 Mr. McBride made a motion establishing a Township impound lot and  
 PD impound regulations and fees for impounded or stored: (R.C. 505.17, R.C. 4513.60  
 Lot R.C. 4513.61, R.C. 4513.62)

WHEREAS, R.C. 505.17 authorizes Weathersfield Township to regulate parking;  
 and,

WHEREAS, R.C. 4513.60 authorizes township police departments to tow and store  
 motor vehicles left on private property without the permission of the property  
 owner; and,

WHEREAS, R.C. 4513.61 authorizes the township chief of police to order into  
 storage any motor vehicle, including an abandoned junk motor vehicle, that has  
 come into the possession of the chief of police as a result of the performance of  
 the chief’s duties, or that has been left on a public street, or that constitutes an  
 obstruction to traffic; and,

WHEREAS, Weathersfield Township from time to time has need to tow, impound  
 or otherwise remove vehicles seized, immobilized or ordered to be removed from  
 public or private property by Weathersfield Township and/or forfeited pursuant to  
 Chapter 29 and Chapter 45 of the Ohio Revised Code; and,

WHEREAS, Weathersfield Township incurs expenses as a result of impounding  
 and storing improperly parked and/or seized vehicles until the time for their proper  
 disposition; and,

WHEREAS, Weathersfield Township wishes to recoup and mitigate its expenses  
 related to impoundment and storage of vehicles and to deter practices that negatively  
 affect the health, safety and welfare of Township residents; and,

WHEREAS, Weathersfield Township has township property located at 1451  
 Prospect Street, Mineral Ridge, Ohio, 44440, sufficient for the purpose of  
 being used as a vehicle impound lot, and is conveniently located and  
 appropriate for use as a vehicle impound lot.

THEREFORE BE IT RESOLVED THAT there is established, under the  
 jurisdiction of the Weathersfield Township police department, an impound lot,  
 which is herein defined as a place where motor vehicles which are required to be  
 removed from the streets and other public places within the township because of  
 violations of parking and traffic laws and regulations, and the laws of the State of  
 Ohio and the United States, and which come into police custody by reason of such  
 vehicles being stolen, abandoned, illegally parked, or are an obstruction to traffic, or  
 of which the Weathersfield Township police department has acquired custody, for  
 the protection of motor vehicles and their safekeeping.

Section 1: Right to Tow/Impound Vehicles.

The Chief of Police or any Township police officer may order into storage and  
 have towed any vehicle parked in violation of township parking regulations on  
 locations designated and posted as no parking zones, and/or located in the road right  
 of way causing a safety hazard, or seized pursuant to R.C. Chapter 29 or Chapter  
 45.

June 10, 2014

Section 2: Impoundment.

Members of the police department are hereby authorized, when reasonably necessary for the security of the vehicle, safety of the public, or to prevent obstruction of traffic, to remove from the streets and impound any vehicle whose operator is arrested

for driving under suspension, wrongful entrustment of a motor vehicle to a person whose license is suspended, driving under the influence if the vehicle is registered in the offender's name, or if the owner cannot be immediately contacted to retrieve the vehicle, or if the vehicle was stolen and the owner cannot be contacted, or if the vehicle has no license plates, or if the vehicle contains evidence of a crime that cannot be processed at the scene and must be secured, or if the vehicle is needed for investigation following a vehicle crash, or which otherwise has come into possession of the police officer as a result of the officer's duties, or any unattended vehicle which is disabled or parked so as to constitute an obstruction or hazard to normal traffic.

Any impounded vehicle shall be stored until the owner or other person entitled thereto claims it, gives satisfactory evidence of ownership or right to possession, and pays all applicable fees and costs or until it is otherwise lawfully disposed of.

The owner or any lien holder of a vehicle ordered into storage may claim the vehicle upon presentation of proof of ownership, which may be evidenced by a certificate of title or memorandum certificate of title to the vehicle and/or current vehicle registration and valid photo identification/driver's license along with payment of all expenses, charges, and fines incurred as a result of the parking violation and removal and storage of the vehicle.

Section 3: Towing

Any vehicle to be impounded shall be towed to the township by a commercial towing company, to be contacted in rotation from a list of licensed towing companies, who are in compliance with all applicable laws regarding towing. The company shall immediately deliver the vehicle to the Township Impound Lot.

Section 4: Notice of impoundment.

In the event that a vehicle is towed and impounded, the Township shall immediately cause a search to be made of the records of the bureau of motor vehicles to ascertain the owner and any lienholder of the vehicle ordered into storage.

If the owner and/or lienholder is found, the Township shall send or cause to be sent notice to the owner or lienholder that the vehicle will be declared a nuisance and disposed of if not claimed within thirty (30) days of the date of mailing of the notice. The notice shall be sent to owner's or lienholder's last known address by certified mail with return receipt requested. The owner or lienholder of the vehicle may reclaim the vehicle upon payment of any expenses or charges incurred in its removal and storage, and presentation of proof of ownership, which may be evidenced by a certificate of title or memorandum certificate of title to the vehicle and/or current vehicle registration and valid photo identification/driver's license.

If the owner or lienholder of the vehicle reclaims the vehicle after a search of the records of the bureau has been conducted and after notice has been sent to the owner or lienholder as described in this section, and the search was conducted by the Township or the owner of the place of storage, and the notice was sent to the vehicle owner or lienholder the owner or lienholder shall pay to the Township an administrative/processing fee of twenty-five dollars (\$25.00), in addition to the schedule of towing fees and storage fees incurred in the removal and storage of the

June 10, 2014

vehicle.

Section 5: Unclaimed Vehicles.

If the owner or lienholder makes no claim to the vehicle within twenty (20) days of the date of mailing of the notice, and if the vehicle is to be disposed of at public auction as provided in section 4513.62 of the Revised Code, the chief of police shall file with the clerk of courts of the county in which the place of storage is located an affidavit showing compliance with the requirements of this section.

Upon presentation of the affidavit, the clerk, without charge, shall issue a salvage certificate of title, free and clear of all liens and encumbrances, to the chief of police. If the vehicle is to be disposed of to a motor vehicle salvage dealer or other facility as provided in section 4513.62 of the Revised Code, the chief of police shall execute in triplicate an affidavit, as prescribed by the registrar of motor vehicles, describing the motor vehicle and the manner in which it was disposed of, and that all requirements of this section have been complied with.

The chief of police shall retain the original of the affidavit for the chief's records, and shall furnish two copies to the motor vehicle salvage dealer or other facility. Upon presentation of a copy of the affidavit by the motor vehicle salvage dealer, the clerk of courts, within thirty (30) days of the presentation, shall issue to such owner a salvage certificate of title, free and clear of all liens and encumbrances.

Section 6: Schedule of Fees:

A schedule of storage charges and fees will be set by the Board of Township Trustees by Resolution duly approved and adopted by said Board of Trustees, and as may be amended from time to time.

Section 7: Severability Clause.

If any section, phrase, sentence or portion of this ordinance is held invalid or unconstitutional for any reason by any court of competent jurisdiction, such portion shall be deemed a separate, distinct; and independent provision; and such holding shall not affect the validity of remaining portions thereof.

Mr. Gerberry seconded the motion.

Vote: Mr. McBride– yes      Mr. Gerberry -yes      Mr. Blair - yes  
Motion carried.

14-084      Mr. McBride made a motion to authorize Township Administrator David Hustler mower      Rouan to purchase a new Hustler Super Z HyperDrive 60” 35 HP Mower Lease/purchase through the Ohio Department of Administrative Services, General Services Division, Office of Procurement Services, Cooperative Purchasing Program, STS Contract #800236; the Purchase price is \$11,668.92 and the authorized local dealer is Baker Vehicle Systems from Macedonia, Ohio; and to authorize Township Administrator David Rouan to enter into a Municipal Lease/Purchase on behalf of the Trustees for the purchase of the mower with EverBank Commercial Finance for a term of five (5) years with annual payments of \$2,586.88.

Mr. Gerberry seconded the motion.

Vote: Mr. McBride -yes      Mr. Gerberry– yes      Mr. Blair - yes  
Motion carried.

14-085      Mr. Gerberry made a motion to authorize a \$2,000 stipend to be paid to Stipend and      Assistant Chief Ken Boring during the next regular pay period for Township Raise Asst      employees; the stipend is being paid as a result of all of the additional work Fire Chief      and maintenance that Assistant Chief Ken Boring performed at the three (3) fire stations over the last 18 months; and to increase Assistant Chief Ken

June 10, 2014

Boring salary from \$7,500 to \$9,500 effective June 1<sup>st</sup>, 2014; the salary increase is for additional work and maintenance that Assistant Chief Ken Boring performs at the three (3) fire stations on behalf of the Township.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry - yes      Mr. McBride -yes      Mr. Blair- yes

Motion carried.

- 14-086      Mr. Gerberry made a motion to recognize Coach Ron Toth and the Mineral Ridge High School Boy's Track Team with a Certificate of Recognition for their outstanding track season. The Boy's Track Team finished third at the Division III District Meet, the Boy's 4 X 100 Meter Relay Team qualified for Division III Regionals, and Logan Smith qualified for the 3200 Meter Run for Division III Regionals; the Boy's 4 X 100 Meter Relay Team won the Division III Regional relay event and qualified for State and Logan Smith ran the 3200 Meter Run at the Division III Regional event and qualified for State; and the Boy's 4 X 100 Meter Relay Team finished seventh at the State Meet and Logan Smith finished fifth at the State Meet. This Certificate of Recognition is Awarded this 10<sup>th</sup> Day of June 2014, in Weathersfield Township, Trumbull County, Ohio.
- Recognize      Mr. McBride seconded the motion.  
MRHS Boys      Vote: Mr. Gerberry – yes      Mr. McBride - yes      Mr. Blair - yes  
Track Team      Motion carried.

- 14-087      Mr. McBride made a motion to recognize Coach Matthew Blair and the Mineral Ridge High School Girl's Track Team with a Certificate of Recognition for their outstanding track season. The Girl's Track Team finished third at the Division III District Meet and Lauren Bower qualified for the 100 Meter Hurdles for the Division III Regionals; Lauren Bower ran the 100 Meter Hurdles at the Division III Regional event and qualified for State. This Certificate of Recognition is Awarded this 10<sup>th</sup> Day of June 2014, in Weathersfield Township, Trumbull County, Ohio.
- Recognize      Mr. Gerberry seconded the motion.  
MRHS Girls      Vote: Mr. McBride - yes      Mr. Gerberry – yes      Mr. Blair - yes  
Track Team      Motion carried.

- 14-088      Mr. Gerberry made a motion to recognize Sarah Bayless with a Certificate of Recognition for her 40 Years of Bus Driving Service for the Weathersfield Local School District. Sarah drove generations of students and kept our children safe and secure while in her care. We hope that Sarah enjoys her well-deserved retirement. Awarded this 10<sup>th</sup> Day of June 2014, in Weathersfield Township, Trumbull County, Ohio.
- Recognize      Mr. McBride seconded the motion.  
S Bayless      Vote: Mr. Gerberry – yes      Mr. McBride - yes      Mr. Blair - yes  
Motion carried.

- 14-089      Mr. Gerberry made a motion to recognize Cynthia Mulgrew with a Certificate of Recognition for her 38 Years of Teaching and Administrative Service for the Weathersfield Local School District. Cindy served 13 years as a teacher and 25 years as principal for Seaborn Elementary School, where she still serves as principal. She has a Master of Education and has a State of Ohio Principals License. Her commitment, dedication, and sincere concern for our children has benefited generations of students. Awarded this 10<sup>th</sup> Day of June 2014, in Weathersfield Township, Trumbull County, Ohio.
- Recognize      Mr. McBride seconded the motion.  
C Mulgrew      Vote: Mr. Gerberry – yes      Mr. McBride - yes      Mr. Blair - yes  
Motion carried.

June 10, 2014

14-090      Mr. McBride made a motion to recognize Band Director Joe Yaksich and the  
 Recognize    Mineral Ridge High School Band for their Superior Rating at the State Band  
 MRHS Band   Competition. Joe directed the band at the State Band Competition and  
    received the rating of 1 – Superior. Awarded this 10<sup>th</sup> Day of June 2014, in  
    Weathersfield Township, Trumbull County, Ohio.  
    Mr. Gerberry seconded the motion.  
    Vote: Mr. McBride -yes      Mr. Gerberry– yes      Mr. Blair - yes  
    Motion carried.

14-091      Mr. Gerberry made a motion to adjourn.  
 Adjourn      Mr. McBride seconded the motion.  
    Vote: Mr. Gerberry – yes      Mr. McBride - yes                      Mr. Blair - yes  
    Motion carried.

Budget hearing:      June 26, 2014 at 8:30 a.m.  
 Special meeting:      June 26, 2014 at 8:35 a.m.  
 Caucus:                      June 26, 2014 at 8:45 a.m.  
 Next meeting:              July 8, 2014 at 7:00 p.m.

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*Fred R. Bobovnyk, Fiscal Officer*

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*H. Gilson Blair, Chairman*

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*Steven J. Gerberry, Vice-Chairman*

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*Marvin J. McBride, Trustee*