

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, September 11<sup>th</sup>, 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 13<sup>th</sup>, 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 31<sup>st</sup>, 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 15<sup>th</sup>, 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 17<sup>th</sup>, 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 10<sup>th</sup>, 2018 and continuing through Monday, May 13<sup>th</sup>, 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 27<sup>th</sup>, 2018 and will continue each Friday through Friday, October 26<sup>th</sup>, 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

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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 14<sup>th</sup>, 2018** at 7:00 PM;
- To **transfer \$8,676.63 from the General Fund to the Capital Projects Fund** effective August 22<sup>nd</sup>, 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 31<sup>st</sup>, 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





