

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, March 12, 2019 at 7:00 PM

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**Call to order:** Steve Gerberry

**Pledge:** Completed

**Prayer:** Steve Gerberry

**Roll Call:** Marvin J. McBride - Present                      Steven J. Gerberry - Present  
                   H. Gilson Blair - Present                         Fred R. Bobovnyk - Present

**State of the Township Presentation:** By the board of Trustees

**Correspondence/Announcements:**

- The **Trustees would like to remind everyone of the dates for the 2019 Spring Clean-Up Program.** The program will begin on Monday, May 13<sup>th</sup>, 2019 and continue through Friday, May 17<sup>th</sup>, 2019. Residents should put their items out on their regular night.
- The Trustees were **awarded nearly \$2,400 in grant funds from the Geauga-Trumbull Waste District** for their **2019 Scrap Tire Grant.** Curbside collection will begin on Monday, May 13<sup>th</sup>, 2019 and continue through Friday, May 17<sup>th</sup>, 2019. There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
- The **decorations from all the Township cemeteries must be removed by March 31<sup>st</sup>, 2019** so that our crews can begin spring clean-up and **prepare for the Memorial Day Ceremonies.**
- The **Trustees would like to remind our residents that the Warren-Trumbull County Public Library Bookmobile will be at our Community Park twice a month and this will continue 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 to be sure to have their house numbers clearly displayed on both sides of their mailbox and to have the house numbers clearly displayed on the front of their home.** This helps our safety forces easily identify their location when responding to an emergency at their home.
- The **Trustees have scheduled their Annual Easter Egg Hunt for Saturday, April 13<sup>th</sup>, 2019 at 2:00 PM at the Community Park and Gazebo.**
- The **Trustees would like to remind our residents that their garbage cans must be moved back to the house immediately after the pick-up date.**
- The **Trustees would like to make our residents aware of a grant program that is available through the Trumbull Neighborhood Partnership (TNP) for emergency home repairs for low-income homeowners.** TNP will begin accepting applications at their offices located at 736 Mahoning Avenue in Warren. For more information, residents may call 330-647-6301.

**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 Chief Ken Boring
- Lane LifeTrans Report – Presented by Steve Gerberry
- Law Director's Report – Presented by Cherry Poteet
- Regional Chambers Report – Presented by Nick Santucci

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.

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Old Business:

None

New Business:

19-027 Motion to recognize Alexa Harkins from the Mineral Ridge High School Girls' Varsity Basketball Team on her accomplishment of a 1,000 Point Career. The board of Trustees would like to wish Alexa good luck on all his future academic and sports goals.

Motion by: Marvin McBride      Seconded by: Gil Blair
Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes
Motion Carried

19-028 Motion to recognize Jordan Zupko from the Mineral Ridge High School Boys' Varsity Basketball Team on his accomplishment of a 1,000 Point Career. The board of Trustees would like to wish Jordan good luck on all his future academic and sports goals.

Motion by: Marvin McBride      Seconded by: Gil Blair
Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes
Motion Carried

19-029 Motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting Tuesday, February 12, 2019 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: Gil Blair
Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes
Motion Carried

19-030 Motion to transfer \$20,000.00 from the General Fund to the Road and Bridge Fund effective February 12, 2019.

Motion by: Gil Blair      Seconded by: Marvin McBride
Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes
Motion Carried

19-031 Motion to authorize application for property tax exemption and remission of public property.

WHEREAS, The Board of Trustees of Weathersfield Township acquired two (2) parcels of real property for public purposes located 3726 Main Street and 0 Main Street in Weathersfield Township, and

WHEREAS, Real Property owned by a public entity and used exclusively for a public purpose is exempt from taxation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Weathersfield Township that:

SECTION 1. The Board of Trustees of Weathersfield Township has acquired the following properties: Parcel Nos 21-081470 and 21-081471, located at 3726 Main Street and 0 Main Street from Michael J. Mousie.

SECTION 2. Pursuant to Ohio R.C. 505.26 and 505.261, the property was acquired for and is being used for public purposes as a Township Park.

SECTION 3. The Board of Trustees of Weathersfield Township authorizes and directs its administrator David A. Rouan to execute any documents necessary to apply for Real

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Property Tax Exemption and Remission of the real estate taxes for the property as provided by law.

Motion by: Marvin McBride      Seconded by: Gil Blair  
Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

19-032 Motion to **accept the retirement resignation of Fire Lieutenant Daniel R. Lowery** effective April 1<sup>st</sup>, 2019. The board Trustees would like to thank Dan for his 22 years of service with our fire department and to the residents of our community.

Motion by: Marvin McBride      Seconded by: Gil Blair  
Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

19-033 Motion to **go into Executive Session** at 7:57 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion by: Name      Seconded by: Name  
Vote: Gil Blair -Vote      Steve Gerberry - Vote      Marvin McBride - Yes  
Motion Status

19-034 Motion to **come out of executive session** at 8:29 PM.

Motion by: Marvin McBride      Seconded by: Gil Blair  
Vote: Gil Blair -Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

**Public Comments:**

Note: All public comments are on file in the Fiscal Officer’s office.

**Next Meetings:**

Next Work Sessions: Every Thursday at 7:00 AM. (Except for Caucus Thursday)

Next Caucus: Thursday, March 28, 2019 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, April 9, 2019 at 7:00 PM  
The Trustees open forum begins at 6:15 PM.

**Adjournment:**

19-035 Motion to **adjourn the meeting**.

Motion by: Gil Blair      Seconded by: Marvin McBride  
Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
Motion Carried

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Fred Bobovnyk, Fiscal Officer

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H. Gilson Blair, Trustee

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Steven J. Gerberry, Trustee

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Marvin J. McBride, Trustee