

## AGENDA

For the Weathersfield Township Trustees Regular Meeting

To be held on Tuesday, January 8, 2019 at 7:00 PM

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**Call to order:** Name

**Pledge:** Status

**Prayer:** Name

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

**Correspondence/Announcements:**

- 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 would like to mention that the real estate auction for the Warren Depot property located on Niles-Warren River Road has been rescheduled for February 20, 2019.**

**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
- Law Director’s Report – Presented by Cherry Poteet
- Regional Chambers Report – Presented by Gil Blair

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:**

Status

**New Business:**

19-004 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, December 18, 2018 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: Name

Seconded by: Name

Vote: Gil Blair - Vote

Steve Gerberry - Vote

Marvin McBride - Vote

Motion Status

19-005 Motion to **transfer \$2,118.16 from the General Fund to the Road and Bridge Fund** effective December 20, 2018; to **transfer \$25,733.56 from the General Fund to the Public Works Commission Projects Fund** effective December 20, 2018; and to **transfer \$6,000.00 from the General Fund to the Road and Bridge Fund** effective December 26, 2018.

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

- 19-006 **Whereas Badurik's Butcher Block of Mineral Ridge is celebrating their 10<sup>th</sup> Anniversary of being in business** and has been providing excellent food products and service to the residents of our community and surrounding communities during this time;

**Whereas Badurik's Butcher Block employs many Weathersfield residents**, generates tax revenue for Weathersfield Township and the Weathersfield Local School District, and supports many Township, School, and Community events with their generous donations; and

**Whereas Badurik's Butcher Block has made significant investments in its store and property located on Main Street in Mineral Ridge** with the hopes of additional investments in the near term, all of this under the leadership and direction of owner Steve Badurik;

**Now Therefore Be It Resolved** that the Weathersfield Township board of Trustees hereby recognizes **Steve Badurik with their Local Business Leader of the Year Award** and offers their congratulations on his business accomplishments.

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

- 19-007 Motion to **recognize and thank Joseph "Joe" Hendry for his years of public service and dedication to our community**. Joe served on our Zoning Commission and was affectionately known as the "Mayor of McKinley Heights" because of his close interaction with the residents in that area of the Township. The board of Trustees would like to thank Joe for his continuous support of the Township and his community.

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

- 19-008 Motion to **amend and replace the Township Credit Card Policy as established by Resolution Number 06-085 with the new Credit Card Policy**. The new Credit Card Policy was developed by the Ohio Township Association and our law director to ensure compliance with the current statutory requirements and the best practices for government credit card use.

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

- 19-009 Motion to **adopt the permanent appropriations and permanent revenues for budget year 2019** on a level of control for the General Fund at the line item basis and all remaining funds on a level of control at the fund basis: to obtain an Amended Official Certificate of Estimated Resources and the certificate stating that our appropriations do not exceed our Amended Official Certificate of Estimated Resources from the Trumbull County Budget Commission, effective January 1, 2019.

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

### Public Comments:

Open Comments

### Next Meetings:

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

Next Caucus: Thursday, January 31, 2019 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, February 12, 2019 at 7:00 PM  
The Trustees open forum begins at 6:15 PM.

**Adjournment:**

19-010 Motion to *adjourn the meeting*.

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

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Fred Bobovynk, 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