

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, June 12th, 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 **Memorial Day Services went well at Kerr Cemetery**. The Trustees would like to thank Fire Chief Ken Boring and our Road Department for all of their hard work preparing for this service.
- The **Trustees would like to remind everyone of the dates for the 2018 Flag Day Festival**. The 2018 Flag Day Festival dates will be June 14th, 15th, 16th, and 17th 2018. The 2018 Flag Day Parade will be on Friday, June 15th at 6:00 PM.
- **The Trustees would like to remind our residents of the 2018 Residential Tree Limb Chipping Program**. The 2018 Residential Tree Limb Chipping Program begins on Friday April 27th, 2018 and will continue each Friday through Friday October 26th, 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

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:

18-071 Motion to **approve the consent agenda**, which includes the following:

- Minutes **from the Regular Meeting on May 8th, 2018** at 7:00 PM;
- To **transfer \$16,689.05 from the General Fund to the Public Works Fund** effective May 30th, 2018;

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- ***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

- 18-072 Motion to ***authorize Township Administrator David Rouan to enter into an agreement, on behalf of the board of Trustees, for management services with Matrix Claims Management, Inc.*** of Cincinnati, Ohio for the purpose of Employer Risk/Claim Representative (ERC) with the Ohio Bureau of Workers' Compensation and the Industrial Commission of Ohio for a term of one year commencing July 12th, 2018 and ending July 11th, 2019 and the fee for the service is \$1,276.00.

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

- 18-073 Motion to ***authorize Township Administrator David Rouan to enter into an agreement, on behalf of the board of Trustees, for continued coverage with CareWorksComp*** of Dublin, Ohio for our Ohio Bureau of Workers' Compensation Managed Care Organization (MCO).

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

- 18-074 Motion to ***renew our liability and property insurance coverage and policies through the Ohio Township Risk Management Authority (OTARMA)*** effective July 15th, 2018 for the ensuing policy year and to authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, all documents necessary to continue coverage.

Made by: Marvin J. McBride

Seconded: Steven J. Gerberry

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

- 18-075 Motion to ***authorize Township Administrator David Rouan to request the Trumbull County Engineer's Office to conduct a speed study on TH62 (Morris Lane)*** and to request ODOT to set the speed limits at 25 MPH.

Made by: Marvin J. McBride

Seconded: Gil Blair

Vote: Gil Blair – Yes Steve Gerberry – Abstain Marvin McBride - Yes

Motion passed

- 18-076 Motion to ***authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into an agreement with Sundance Systems, Inc. of Valley View, Ohio for the purpose of providing hosted Mobile Data Terminal's (MDT's) and Reports Management System (RMS) for our Police Department.*** The cost for setup and initial year of service is \$20,942.00; maintenance and service for each subsequent year will be \$15,685 for a term of five (5) additional years.

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

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Made by: Steven J. Gerberry Seconded: Marvin J. McBride
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

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, June 28th, 2018 at 8:00 AM.

Next Meeting: Budget Hearing: Tuesday, July 10th, 2018 at 6:45 PM.
 Regular Meeting: Tuesday, July 10th, 2018 at 7:00 PM.
 The Trustees open forum begins at 6:15 PM.

Adjournment:

18-082 Motion to *adjourn the meeting*.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

Fred Bobovynk, Fiscal Officer

H. Gilson Blair, Trustee

Steven J. Gerberry, Trustee

Marvin J. McBride, Trustee