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;
- 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

Motion to authorize Township Administrator David Rouan to enter 18-072 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.

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

Motion to authorize Township Administrator David Rouan to enter 18-073 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.

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

Motion to authorize Township Administrator David Rouan, on behalf 18-076 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.

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

Motion passed

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Motion to authorize Township Administrator David Rouan to enter into an agreement, on behalf of the board of Trustees, with Blue Line Solutions, LLC of Chattanooga, Tennessee. The purpose of this agreement is to agree to accept monthly donations from Blue Line Solutions during the initial term of the agreement for a period of three (3) years and this term may be extended for one additional two (2) year period at the sole option of the Township.

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

Motion passed

18-078 Motion to authorize Township Administrator David Rouan to enter into an agreement, on behalf of the board of Trustees, with the city of Niles for the purpose of providing court security at the Niles Municipal Court pursuant to the terms and conditions as they are set forth in the agreement. The Township Police Department will provide court security for the Niles Municipal Court 40 hours each week and will be reimbursed for the total cost of providing this service.

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

Motion to enter into the *Supplemental Police Services Agreement with the Trumbull Metropolitan Housing Authority* (TMHA). This agreement shall be in effect from July 1st, 2018 through June 30th, 2019 for the provision of specific police services associated with the TMHA's security programs. TMHA desires to contract with Weathersfield Township, by and through its police department, for additional police services to create a drug and crime free environment and to provide for the safety and protection of the residents.

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

17-080 Motion to *promote Trenton Herbert from junior Firefighter to*probationary Firefighter at Station 41 effective June 11th, 2018.

Trenton will be trained and evaluated over the next six months by the Fire Chief and his fire officers. At the conclusion of the six month probationary period, the Fire Chief will determine if Trenton should be promoted to Firefighter. The Board of Trustees would like to thank Trenton for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

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

Motion to *support House Bill 602*, which is currently in the House Finance Committee. The House Bill would amend sections 5747.50, 5747.51, and 5747.53 and to enact sections 9.662 and 5747.504 of the Revised Code *to penalize a municipal corporation for engaging in certain actions related to its provision of water and sewer services outside of its territory* by reducing or withholding payments the municipal corporation receives from the Local Government Fund and rendering the municipal corporation ineligible for state water and sewer development funds. This would benefit the residents our community by eliminating the surcharge the pay for water and sanitary sewer service.

RECORD OF PROCEEDINGS Minutes of the Weathersfield Township Trustees Regular Meeting Held on Tuesday, June 12th, 2018 at 7:00 PM

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)

Thursday, June 28th, 2018 at 8:00 AM. **Next Caucus:**

Budget Hearing: Tuesday, July 10th, 2018 at 6:45 PM. Regular Meeting: Tuesday, July 10th, 2018 at 7:00 PM. **Next Meeting:**

The Trustees open forum begins at 6:15 PM.

Adjournment:

Motion to adjourn the meeting. 18-082

> 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