

Weathersfield Township Trustees Meeting Agenda

Tuesday, January 10th, 2017 at 7:00 PM

Call to order:

Pledge:

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

Correspondence/Announcements:

- The ***Trustees are coordinating a local government stakeholders meeting as a result of the court ordered reopening of the AWMS deep injection well.*** The purpose of the meeting is to ensure that all local government stakeholders are ***prepared to jointly respond to any possible seismic activity and the resulting damage that may occur to local infrastructure.*** The meeting date, time, and location have not yet determined but we are hopeful that the meeting will be scheduled within the next several weeks.
- ***The Trustees and Fiscal Officer have completed the end-of-year budget processing and have developed the 2017 budget that will be adopted next month.***

Reports:

- Financial Report - Fred R. Bobovnyk
- Administrator's Report - David Rouan
- Zoning Report - Melissa Ritchie
- Police Report - Chief Michael Naples
- Fire Report - Chief Randy Pugh
- Attorney's Report - Attorney Cherry Poteet

Old Business:

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.

New Business:

17-XXX Motion to ***approve the consent agenda***, which includes the following:

- Minutes ***from the Regular Meeting on December 20th, 2016*** at 7:00 PM;
- ***Drawing warrants upon our treasury and paying township bills;***
and
- ***Then and Now's per list provided.***

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Adjournment:

17-XXX Motion to *adjourn the meeting*.

Made by:

Vote: MM - SG -

Motion passed or failed

Seconded:

GB -