

*Weathersfield Township Trustees' Meeting Agenda*  
*July 13, 2010 @ 7:00 p.m.*

**Call to order:**

**Pledge:**

**Roll call:** James E. Stoddard –  
Marvin J. McBride -

Steven J. Gerberry -  
Fred R. Bobovnyk –

**Correspondence/Announcements:**

**Reports:**

Financial Report – Fred R. Bobovnyk  
Administrator's Report – Dave Pugh  
Zoning Report – Dave Pugh  
Police Report-Chief Joe Consiglio  
Fire Report-Chief Randy Pugh  
Attorney's Report – Attorney Daniluk

**Old Business:**

**New Business:**

- 10-xxx Motion to approve consent agenda, which includes the following:
- Minutes of the regular meeting on June 8, 2010.
  - Drawing warrants upon our treasury and paying township bills
  - Then and Now per the list provided.

Made by: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Vote: MM - JS- SG-  
Motion passed or failed.

- 10-xxx Motion to transfer \$5000. from the general fund to the cemetery fund effective 6/24/10.

Made by: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Vote: MM - JS- SG-  
Motion passed or failed.

- 10-xxx Motion to enter into a one year contract with the Trumbull Metropolitan Housing Authority to provide additional Police services at the Forest Ridge Development. Effective July 1, 2010 – June 30, 2011.

Made by: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Vote: MM - JS- SG-  
Motion passed or failed.

- 10-xxx Motion to close portions of the following roads: Union St., Depot St., Ohltown-Girard Rd. (Webb Rd), County Line Rd., Edwards St., and Seaborn St., Saturday July 17, 2010, in the morning for the Ridge Run.

Made by: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Vote: MM - JS- SG-  
Motion passed or failed.

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10-xxx Motion to authorize the fiscal officer to advertise for bids for Residential Refuse and Garbage Collection With Recycling, for Weathersfield Township.

Made by: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Vote: MM - JS- SG-  
Motion passed or failed

10-xxx Motion to adjourn.

Made by: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Vote: MM - JS- SG-  
Motion passed or failed.

Next meeting: August 10, 2010 at 7:00 p.m. (Open forum begins at 6:15 p.m.)

Caucus: July 29, 2010 at 10:00 a.m.