

*Weathersfield Township Trustees' Meeting Agenda*  
*March 9, 2010 @ 7:00 p.m.*

**Call to order:**

**Pledge:**

**Roll call:** James E. Stoddard – Steven J. Gerberry -  
Marvin J. McBride - 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 February 9, 2010.
- Drawing warrants upon our treasury and paying township bills
- Then and Now per the list provided.

Made by: Seconed:  
Vote: MM - JS- SG-  
Motion passed or failed

10-xxx Motion to accept the 2010 Permanent Appropriations Budget effective 1/1/2010.

Made by: Seconed:  
Vote: MM- JS- SG-  
Motion passed or failed:

10-xxx Motion to transfer \$10,000 from General Fund to the Road and Bridge Fund eff. 2/12/2010.

Made by: Seconed:  
Vote: MM - JS- SG-  
Motion passed or failed.

10-xxx Motion to transfer \$5,000 from General Fund to the Road and Bridge Fund eff. 2/24/2010.

Made by: Seconed:  
Vote: MM - JS- SG-  
Motion passed or failed.

10-xxx Motion to transfer \$5,000 from the General Fund to the Cemetery Fund effective 2/24/2010.

Made by: Seconed:  
Vote: MM- JS- SG-  
Motion passed or failed.

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10-xxx Motion to enter a contract with ComDoc for the leasing of three copy machines per the language provided.

Made by: Seconeded:  
Vote: MM - JS- SG-  
Motion passed or failed.

10-xxx Motion to accept the resignation of Part-Time Police Officer William Pike effective 2/16/2010.

Made by: Seconeded:  
Vote: MM- JS- SG-  
Motion passed or failed.

10-xxx Motion to appoint Rocco Sperati to an unexpired term on the Board of Zoning Appeals expiring December 31, 2011, effective 3/10/2010.

Made by: Seconeded:  
Vote: MM- JS- SG-  
Motion passed or failed.

10-xxx Motion to issue a proclamation honoring Panagiola Cucuras on her 104<sup>th</sup> birthday, and naming \_\_\_\_\_, 2010 Panagiola Cucuras Day.

10-xxx Motion to donate \$100. to The Friends of the McKinley Memorial Library.

Made by: Seconeded:  
Vote: MM - JS- SG-  
Motion passed or failed.

10-xxx Motion to adjourn.

Made by: Seconeded:  
Vote: MM - JS- SG-  
Motion passed or failed

Next meeting: April 13, 2010 at 7:00 p.m. (Open forum begins at 6:15 p.m.)

Caucus: April 1, 2010 at 10:00 a.m.