

September 8, 2015

Mr. Gerberry called the meeting to order.

Roll call: H. Gilson Blair – present Steven J. Gerberry – present
Marvin J. McBride – present Fred R. Bobovnyk – present

Correspondence/Announcements:

- The Trustees 2015 Residential Tree Limb Chipping Program continues. The 2015 Residential Tree Limb Chipping Program began on Friday April 10th, 2015 and will continue each Friday through October 30th, 2015. 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.
 - 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.
- A reminder that the 2015 Trick or Treat event has been set for Saturday, October 31st, 2015 from 5:00 PM to 7:00 PM.
- The Trustees are pleased to announce that they are helping to establish an annual Haunted History Walk. The 2015 Haunted History Walk will be held on Saturday, October 24th, 2015 from 6:00 Pm – 9:00 PM, the walk will begin at the Weathersfield Community Park on Stewart Street. The High School History Club and the Mineral Ridge Historical Society will be co-hosting this event.
- The Trustees have placed an opt-out question on the ballot this November for an electric and gas aggregation plan for the residents of the Township.
- Congratulations to the Mineral Ridge Historical Society on their recent grant award of \$750 for the placement of a historical marker for the Salt Springs from the Ohio Historical Society.
- This is just a reminder that the Mineral Ridge Youth Baseball and Softball, Inc. will host a Family Fun Day and Corn Hole Tournament Fund Raiser for Sean Riley this Saturday, September 12th, 2015. Please join them for the “Throw One for Sean” event.
- There were two unrelated reports of vandalism within the Township last month. Two juvenile suspects were arrested for one of the incident and our police department is still investigating the other incident.

September 8, 2015

Financial Report – Fiscal Officer Fred R. Bobovnyk:

1. Monthly report was given to the Board.
2. Drawing of warrants
3. Minutes (1 sets)

Administrator’s Report – Dave Rouan

Administrator’s Monthly Report – August 2015

Administrative Announcements

1. **The Trustees 2015 Residential Tree Limb Chipping Program continues.** The 2015 Residential Tree Limb Chipping Program began on Friday April 10th, 2015 and will continue each Friday through October 30th, 2015. 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:
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Highway Department

1. We completed 26 Work Orders during the month of August.
2. We worked in the cemetery, roadside mowing, bike path mowing, and miscellaneous roadway repairs and maintenance.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

September 8, 2015

Cemetery Report Dave Rouan

(Prepared by Melissa Ritchie)

August 2015

Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan Price	OT Cost	Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
KC-I-2139-2 Occupied Babuka, Michael	\$750.00	\$0.00	\$0.00	\$500.00	2015-195 08/08/2015	
KC-I-2258-1 Occupied Clawson, Lewis	\$750.00	\$0.00	\$0.00	\$500.00	2015-197 08/24/2015 Melissa Ritchie	
KC-K-20162-1 Occupied Raub, Frank & Linda	\$1,850.00	\$0.00	\$0.00	\$0.00	2015-198 08/24/2015 Melissa Ritchie	Sherril Sold this grave while i was off.
KC-NEW E-113-1 Occupied	\$0.00	\$0.00	\$0.00	\$350.00		

Grave sales = \$ 3,350.00
M/P fees = \$ 1,350.00
\$ 4,700.00
msk.

September 8, 2015

Zoning Report – Zoning Inspector Melissa Ritchie

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT August 2015**

I. FEES COLLECTED

Zoning Permit Fees	\$	393.25	Value (\$): 86,650.00
Occupancy Permit Fees	\$	0.00	
C.U.P Application Fees	\$	0.00	
Variance Application Fees	\$	0.00	
Zone Change Fees	\$	0.00	
Special Hearing Fees	\$	0.00	<i>(appeal and conditional use hearing)</i>
Zoning Maps - Full	\$	0.00	# Sold 0
Zoning Maps - Neighborhood	\$	0.00	# Sold 0
Zoning Maps - Index	\$	0.00	# Sold 0
Zoning Regulation Book	\$	0.00	# Sold 0
Copies	\$	0.00	# Sold 0
Misc. Fees	\$		
TOTAL:		\$	393.25

II. Zoning Commission: August 8, 2015
Zoning regulations

III. Board of Appeals: June 11, 2015
Approved Variance on Garage

IV. Next Meeting: ZC October 14 @6:00PM
BZA

September 8, 2015

Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

Monthly Report for August 2015

Chief Michael J. Naples, Jr.
 Captain Kristopher W. Hodge.

TRUMBULL COUNTY E911

Report Dates from 08/01/2015 to 08/31/2015

Number of Calls Report by Department-Complaint (All Units)

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	2
	ABV	ABANDONED VEHICLE	2
	AC	ANIMAL COMPLAINT	10
	AD	ALARM DROP	56
	APD	ASSIST POLICE DEPARTM	12
	AS	ASSAULT	5
	ATL	ATTEMPT TO LOCATE	5
	BE	BREAKING AND ENTERING	2
	BG	BURGLARY	3
	BOLO	BE ON THE LOOKOUT	3
	C10	ASSIST OFFICER	4
	C2	CRASH PROPERTY DAMAC	19
	C4P	CRASH WITH REPORTED I	8
	CD	CRIMINAL DAMAGING	4
	CE	CHILD ENDANGERING	2
	CKW	CHECK WELFARE	12
	CM	CRIMINAL MISCHIEF	1
	CT	CRIMINAL TRESPASS	2
	CUS	CUSTODY PROBLEM	1
	DAV	DISABLED VEHICLE	12
	DIS	DISTURBANCE	13
	DM	DELIVER MESSAGE OR NC	2
	DOM	DOMESTIC	16
	EADP	ALARM DROP MEDICAL	1
	EALCP	ALTERED LEVEL OF CONS	1
	ECAP	CARDIAC ARREST	1
	ECPP	CHEST PAINS	2
	EFALLP	FALL	2
	EHANGP	HANGING	1
	EMSP	EMERGENCY MEDICAL AS	2
	EODP	OVERDOSE	1
	ESEIZEP	SEIZURE	1
	ESOBP	SHORTNESS OF BREATH	6
	ESTROKCP	STROKE	4
	ESUIP	SUICIDE	3
	ETIEP	TRAUMATIC INJURY	1
	EUFP	UNCONSCIOUS/FAINTED	3
	EUPE	EMS UNKNOWN PROBLEM	1
	EUPP	EMS UNKNOWN PROBLEM	7
	FBCP	BURNING COMPLAINT	2
	FFADP	FIRE ALARM DROP	2
	FOT	FIGHT	2
	FSFP	STRUCTURE FIRE	1
	FVFP	VEHICLE FIRE	1
	FW	FIREWORKS COMPLAINT	1
	FWTDP	WIRES/TREES DOWN	2
	HAR	HARASSMENT	3
	HS	HIT SKIP	3
	IDT	IDENTITY THEFT	2
	INF	INFORMATION	15
	INV	INVESTIGATION	6
	ITX	INTOXICATED PERSON	6
	NC	NOISE COMPLAINT	8
	PRK	PARKING VIOLATION/COM	2
	PUR	PURSUIT	2
	PWG	PERSON WITH GUN	1

September 8, 2015



WEATHERSFIELD TOWNSHIP POLICE

Chief Michael J. Naples, Jr.
 Captain Kristopher W. Hodge.

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Number of Calls Report by Department-Complaint (All Units)

Department : WEA	Complaint Code	Description	Number
	REPO	REPO	2
	ROS	REPORT ON STATION	13
	RP	RECOVERED PROPERTY	3
	S19	RETURN PHONE CALL	58
	SBH	SHOTS BEING HEARD	2
	SHF	SHOTS FIRED	1
	SHP	SHOPLIFTING	3
	SOL	SOLICITATION	1
	SFA	SUSPICIOUS ACTIVITY	14
	SFP	SUSPICIOUS PERSON	20
	SPV	SUSPICIOUS VEHICLE	13
	STB	STANDBY	3
	TC	TRAFFIC CONTROL	1
	TEST	TEST CALL	2
	TFV	THEFT FROM VEHICLE	4
	TH	TELEPHONE HARASSMENT	6
	THE	THEFT	10
	THR	THREATS	8
	TRA	TRANSPORT PERSON OR I	9
	TRC	TRAFFIC REGULATION CO	26
	TS	TRAFFIC STOP	187
	TV	THEFT OF VEHICLE	1
	UNK	UNKNOWN PROBLEM	12
	USP	UNSECURED PROPERTY	3
	UW	UNWANTED PERSON OR F	7
	VA	VANDALISM	2
	WAR	WARRANT SERVICE	4
		GRAND TOTAL:	714

Citations issued in August: 59

Number of Arrests in August: 49

September 8, 2015

Fire Report – Chief Randy Pugh

District Summary

August 2015

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	121 Fire in mobile home used as fixed reside		1	0	0	0	0
	Totals for All Fires in District:		1	0	0	0	0
40	322 Vehicle accident with injuries		1	0	0	0	0
40	445 Arcing, shorted electrical equipment		1	0	0	0	0
40	661 EMS call, party transported by non-fire		7	0	0	0	0
	Totals for All Non-Fire in District:		9	0	0	0	0
	Totals for All Incidents in District		10	0	0	0	0
41	111 Building fire		1	0	0	0	0
41	113 Cooking fire, confined to container		1	0	0	0	0
41	130 Mobile property (vehicle) fire, other		1	0	0	0	0
	Totals for All Fires in District:		3	0	0	0	0
41	322 Vehicle accident with injuries		5	0	0	0	0
41	323 Motor vehicle/pedestrian accident (MV Pe		1	0	0	0	0
41	444 Power line down		2	0	0	0	0
41	445 Arcing, shorted electrical equipment		1	0	0	0	0
41	561 Unauthorized burning		2	0	0	0	0
41	661 EMS call, party transported by non-fire		25	0	0	0	0
41	700 False alarm or false call, other		1	0	0	0	0
41	735 Alarm system sounded due to malfunction		1	0	0	0	0
41	736 CO detector activation due to malfunctio		1	0	0	0	0
41	745 Alarm system sounded, no fire - unintent		1	0	0	0	0
	Totals for All Non-Fire in District:		40	0	0	0	0
	Totals for All Incidents in District		43	0	0	0	0
42	111 Building fire		1	0	0	0	0
	Totals for All Fires in District:		1	0	0	0	0
42	322 Vehicle accident with injuries		1	0	0	0	0
42	661 EMS call, party transported by non-fire		5	0	0	0	0
	Totals for All Non-Fire in District:		6	0	0	0	0
	Totals for All Incidents in District		7	0	0	0	0
Grand Total for All Incidents			60	0	0	0	0

September 8, 2015

Attorney's Report – Attorney Cherry Poteet

ATTORNEYS' REPORT

TO: MR. STEVEN J. GERBERRY, CHAIRMAN
MR. GIL BLAIR, VICE CHAIRMAN
MR. MARVIN MCBRIDE, TRUSTEE
MR. FRED R. BOBOVNYK, FISCAL OFFICER
MR. DAVID ROUAN, TOWNSHIP ADMINISTRATOR

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: September 8, 2015

Below is a report of this month's litigation activity.

1. Richard Mattessich v. Weathersfield Township
Case No. 2015 TR 68
Eleventh District Court of Appeals.

Mr. Mattessich's counsel filed his Brief on August 25, 2015. The Township's Brief is due Wednesday September 9, 2015.

2. Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals
Case No. 2014CV2241
Trumbull County Ct. C. P., Judge Kontos

The record was filed in the Court of Appeals on September 1, 2015. Southside Environmental Group's Brief is due September 16, 2015. Weathersfield's Brief is due October 1, 2015.

If you have any questions or comments regarding this Attorneys' Report or any pending Township legal matters, please feel free to contact us.

Sincerely,

Cherry Lynne Poteet, Esq.



September 8, 2015

New Business:

15-136 Mr. McBride made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on August 11th, 2015 at 7:00 PM.
- Minutes from the Special Meeting on August 13th, 2015 at 7:00 AM.
- Drawing warrants upon our treasury and paying township bills.
- Then and Now’s pursuant to the list provided by the Fiscal Officer.

Then and Now's as of September 8, 2015

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Ohio Edison	06/29/15	07/14/15	\$2,330.00
OTARMA	07/23/15	07/28/15	\$65,031.00
Summit Supply	01/05/15	07/29/15	\$3,280.00
Treasurer, State of Ohio	08/01/15	08/17/15	\$600.00
Sandy's Tire	08/26/15	09/04/15	\$666.51

Mr. Blair seconded the motion.

Vote: Mr. McBride -yes Mr. Blair – yes Mr. Gerberry - yes
 Motion carried.

15-137 Mr. Blair made a motion accepting the amount and rates as determined by the
 Accepting Trumbull County Budget Commission and authorizing the necessary tax
 Amts/rates levies and certifying them to the Trumbull County Auditor pursuant to the
 required statutory language.

Mr. McBride seconded the motion.

Vote: Mr. Blair – yes Mr. McBride - yes Mr. Gerberry – yes
 Motion carried.

15-138 Mr. McBride made a motion to go into Executive Session at 7:27 p.m. to
 consider the appointment, employment, dismissal, discipline, promotion,
 demotion, or compensation of a public employee or official.

Mr. Blair seconded the motion.

Vote: Mr. McBride -yes Mr. Blair – yes Mr. Gerberry - yes
 Motion carried.

15-139 Mr. McBride made a motion to come out of Executive Session at 7:57 p.m.
 Mr. Blair seconded the motion.

Vote: Mr. McBride - yes Mr. Blair – yes Mr. Gerberry – yes
 Motion carried.

September 8, 2015

15-143 Mr. Blair made a motion to adjourn the meeting.
Adjourn Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride – yes Mr. Gerberry – yes
Motion carried.

Next Meetings:

Caucus: Thursday, October 1, 2015 at 8:00 AM
Meeting: Tuesday, October 13, 2015 at 7:00 PM.
The Trustees open forum begins at 6:15 PM.

Zoning Hearing: Tuesday, October 22, 2015 at 6:00 PM

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

H. Gilson Blair, Vice-Chairman

Marvin J. McBride, Trustee