

April 14, 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 will hold their Annual Spring Clean-Up Program this year beginning on Monday, June 8th, 2015 and ending June 12th, 2015. Residents can place the additional materials out for spring clean-up on their regular garbage pick-up schedule.
- The next Trustees Festival Meeting will be Thursday, April 30th, 2015 at 6:00 PM here at the administration building. The 2015 Flag Day Festival dates will be June 11th, 12th, 13th, and 14th, 2015. The 2015 Flag Day Parade will be on Friday, June 12th.
- The Trustees were awarded nearly \$2,400 in grant funds from the Geauga-Trumbull Waste District for their 2015 Scrap Tire Grant. Curbside collection will begin on Monday, August 3rd, 2015 and continue through Friday, August 7th, 2015. There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:30 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
- The Trustees are Pleased to Announce the 2015 Residential Tree Limb Chipping Program. The 2015 Residential Tree Limb Chipping Program began on Friday April 10th, 2015 and will continue each Friday through Friday 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.
- The decorations from all Township cemeteries must be removed by April 30th, 2015 so that our crews can begin spring clean-up and prepare for Memorial Day Ceremonies.
- The board of Trustees would like to thank Klaben Ford Lincoln of Warren, A&M Towing, Pantalone Towing, Armstrong, the McKinley Heights Fire Association, the Mineral Ridge Fire Association, Backdraft Silk Screening, Jessy's Dairy Cove, Dr. Cafaro, and Budurik's Butcher Block for their generous donations to the Flag Day Festival.
- Congratulations to Logan Smith for his appointment to the US Naval Academy at Annapolis, Maryland.
- The abandoned home on Woodlawn Avenue off of West Liberty has been removed and the site has been restored and planted with grass.

April 14, 2015

- The Trumbull County Sanitary Engineer's Office has recently confirmed that the Heaton Chute Sanitary Sewer Project is on schedule to be completed by the fall of 2016.
- Our road crews have been busy repairing potholes over the last several weeks.
- Trustee Blair has an update from the TTA Brine Injection Well Subcommittee.
- Retired Fire Chief Brown, the coordinator for the training program at Auburn Career Center in Concord Township, Ohio, will present the Certificate of Completion to our fire officers who successfully completed the Fire Officer I and II Courses.

Financial Report – Fiscal Officer Fred R. Bobovnyk:

1. Monthly report was given to the Board.
2. Drawing of warrants
3. Minutes (2 sets)
4. Transfer
5. Then and Now

April 14, 2015

Administrator's Report – Dave Rouan

Administrator's Monthly Report – March 2015

Administrative Actions

There are a number of motions for the Board to consider tonight.

Administrative Announcements

1. The Trustees will hold their Annual Spring Clean-Up Program this year beginning on Monday, June 8th, 2015 and ending June 12th, 2015. Residents can place the additional materials out for spring clean-up on their regular garbage pick-up schedule.
2. The next Trustees Festival Meeting will be Wednesday, February 25th, 2015 at 6:00 PM here at the administration building. The 2015 Flag Day Festival dates will be June 11th, 12th, 13th, and 14th, 2015. The 2015 Flag Day Parade will be on Friday, June 12th.
3. The Trustees were awarded nearly \$2,400 in grant funds from the Geauga-Trumbull Waste District for their 2014 Scrap Tire Grant. Curbside collection will begin on Monday, August 3rd, 2015 and continue through Friday, August 7th, 2015. There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:30 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
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 - 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.
5. The decorations from all Township cemeteries must be removed by April 30th, 2015 so that our crews can begin spring clean-up and prepare for Memorial Day Ceremonies.
6. The board of Trustees would like to thank Klaben Ford Lincoln of Warren, A&M Towing, Pantalone Towing, Armstrong, the McKinley Heights Fire Association, the Mineral Ridge Fire Association, Backdraft Silk Screening, Jesy's Dary Cove,

April 14, 2015

- Dr. Carfaro, and Burdurik's Butcher Block for their generous donations to the Flag Day Festival.
- 7. Congratulations to Logan Smith for his appointment to the US Naval Academy at Annapolis, Maryland.
- 8. The abandoned home on Woodlawn Avenue off of West Liberty has been removed and the site has been restored and planted with grass.
- 9. The Trumbull County Sanitary Engineer's Office has recently confirmed that the Heaton Chute Sanitary Sewer Project is on schedule to be completed by the fall of 2016.
- 10. Our road crews have been busy repairing potholes over the last several weeks.
- 11. Trustee Blair has an update from the TTA Brine Injection Well Subcommittee.
- 12. Retired Fire Chief Brown, the coordinator for the training program at Auburn Career Center in Concord Township, Ohio, will present the Certificate of Completion to our fire officers who successfully completed the Fire Officer I and II Courses.

Highway Department

- 1. We completed 10 Work Orders during the month of December.
- 2. We worked on repairing potholes over the last several weeks.
- 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

April 14, 2015

Cemetery Report Dave Rouan
 (Prepared by Melissa Ritchie)

March 2014

Cemetery Report
 Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan		Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
		Price	OT Cost			
KC-D-473-6 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-G-495-4 Occupied Smith, Christine	\$0.00	\$0.00	\$0.00	\$350.00	02/10/2005	
KC-I-2224-1 Sold Dean, Clester & Patricia	\$750.00	\$0.00	\$0.00	\$0.00	2014-164 03/31/2015 Melissa Ritchie	
KC-NEW E-62-1 Occupied	\$0.00	\$0.00	\$0.00	\$550.00		
KC-NEW E-250-3 Occupied	\$0.00	\$0.00	\$750.00	\$900.00		

grave sales = 750.00
open/closing = 2700.00
Saturday fee = 750.00
\$4,200.00 - March Total

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Zoning Report – Zoning Inspector Melissa Ritchie

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT · MARCH 2015**

I. FEES COLLECTED

Zoning Permit Fees	\$ 180.00	Value (\$): 36,000.00
Occupancy Permit Fees	\$ 35.00	
C.U.P. Application Fees	\$ 275.00	
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:	\$ 490.00	

II. Zoning Commission: April 8, 2015
Revised draft regulations.

III. Board of Appeals: January 15, 2015
Reorganizational meeting

IV. Next Meeting:
Board of Zoning Appeals April 16, 2015 @7:00PM
Public Hearing, ITPS Conditional Use Permit

April 14, 2015

Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

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

Monthly Report for March 2015

TRUMBULL COUNTY E911

Report Dates from 03/01/2015 to 03/31/2015

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	4
	ABV	ABANDONED VEHICLE	5
	AC	ANIMAL COMPLAINT	6
	AD	ALARM DROP	45
	APD	ASSIST POLICE DEPARTM	18
	AS	ASSAULT	1
	ATL	ATTEMPT TO LOCATE	2
	BE	BREAKING AND ENTERING	3
	BG	BURGLARY	2
	BOLO	BE ON THE LOOKOUT	1
	C10	ASSIST OFFICER	8
	C2	CRASH PROPERTY DAMAC	19
	CAP	CRASH WITH REPORTED I	15
	CD	CRIMINAL DAMAGING	10
	CIV	CIVIL COMPLAINT	1
	CKW	CHECK WELFARE	5
	CT	CRIMINAL TRESPASS	2
	CUS	CUSTODY PROBLEM	3
	DAV	DISABLED VEHICLE	34
	DIS	DISTURBANCE	3
	DM	DELIVER MESSAGE OR NC	1
	DOM	DOMESTIC	6
	EBLEEDP	BLEEDING	1
	ECPP	CHEST PAINS	5
	EFALLP	FALL	3
	EGIP	GENERAL ILLNESS	2
	EMSP	EMERGENCY MEDICAL AS	2
	EODP	OVERDOSE	3
	ESTROKEP	STROKE	1
	ESUIP	SUICIDE	2
	EUFP	EMS UNKNOWN PROBLEM	5
	FFADP	FIRE ALARM DROP	3
	FGASP	GAS LEAK	1
	FGT	FIGHT	2
	FSFP	STRUCTURE FIRE	1
	FSMIP	SMOKE INVESTIGATION	1
	FSVCP	SERVICE CALL	2
	FUFP	UNKNOWN PROBLEMUNC	1
	FWTDP	WIRES/TREES DOWN	1
	HS	HIT SKIP	1
	INF	INFORMATION	15
	INV	INVESTIGATION	2
	ITX	INTOXICATED PERSON	5
	JD	JUVENILE DELINQUENT OF	1
	JR	JUVENILE RUNAWAY	1
	MI	MISSING JUVENILE	1
	MP	MISSING PERSON	1
	NC	NOISE COMPLAINT	2
	NP	NEIGHBOR PROBLEM	1
	PRK	PARKING VIOLATION/COM	5
	REPO	REPO	2
	ROS	REPORT ON STATION	5
	RP	RECOVERED PROPERTY	1
	S19	RETURN PHONE CALL	26
	SBH	SHOTS BEING HEARD	3
	SC	SPOT CHECK	5

April 14, 2015



WEATHERSFIELD TOWNSHIP POLICE

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

TRUMBULL COUNTY E911

Report Dates from 03/01/2015 to 03/31/2015

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

Department : WEA	Complaint Code	Description	Number
	SOL	SOLICITATION	2
	SPA	SUSPICIOUS ACTIVITY	7
	SPP	SUSPICIOUS PERSON	10
	SPV	SUSPICIOUS VEHICLE	11
	SS	SUBJECT STOP	1
	STB	STANDBY	2
	STK	STALKING	1
	TC	TRAFFIC CONTROL	1
	TFV	THEFT FROM VEHICLE	4
	THE	THEFT	8
	TRA	TRANSPORT PERSON OR I	8
	TRC	TRAFFIC REGULATION CO	19
	TS	TRAFFIC STOP	235
	TV	THEFT OF VEHICLE	2
	UAD	UNDERAGE DRINKING	1
	UNK	UNKNOWN PROBLEM	7
	USP	UNSECURED PROPERTY	3
	UTI	UTILITY PROBLEMS OR CC	1
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR F	6
	WAR	WARRANT SERVICE	7
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL:	633

Citations issued in March: 77

Number of Arrests in March: 39

April 14, 2015

Fire Report – Chief Randy Pugh

District Summary

March 2015

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	114 Chimney or flue fire, confined to chimne		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	510 Person in distress, other		1	0	0	0	0
40	611 Dispatched & canceled en route		1	0	0	0	0
40	651 Smoke scare, odor of smoke		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:		11	0	0	0	0
	Totals for All Incidents in District		12	0	0	0	0
41	111 Building fire		1	0	0	0	0
41	113 Cooking fire, confined to container	6,000	2	0	0	0	0
	Totals for All Fires in District:	6,000	3	0	0	0	0
41	322 Vehicle accident with injuries		8	0	0	0	0
41	324 Motor vehicle accident with no injuries		1	0	0	0	0
41	411 Gasoline or other flammable liquid spill		1	0	0	0	0
41	412 Gas leak (natural gas or LPG)		2	0	0	0	0
41	413 Oil or other combustible liquid spill		1	0	0	0	0
41	444 Power line down		2	0	0	0	0
41	463 Vehicle accident, general cleanup		1	0	0	0	0
41	651 Smoke scare, odor of smoke		1	0	0	0	0
41	661 EMS call, party transported by non-fire		9	0	0	0	0
41	700 False alarm or false call, other		2	0	0	0	0
41	745 Alarm system sounded, no fire - unintentional		1	0	0	0	0
41	746 Carbon monoxide detector activation, no		1	0	0	0	0
	Totals for All Non-Fire in District:		30	0	0	0	0
	Totals for All Incidents in District	6,000	33	0	0	0	0
42	322 Vehicle accident with injuries		4	0	0	0	0
42	400 Hazardous condition, other		1	0	0	0	0
42	412 Gas leak (natural gas or LPG)		1	0	0	0	0
42	550 Public service assistance, other		1	0	0	0	0
42	553 Public service		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:		13	0	0	0	0
	Totals for All Incidents in District		13	0	0	0	0

April 14, 2015

District Summary

March 2015

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
Grand Total for All Incidents		6,000	58	0	0	0	0

April 14, 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: April 9, 2015

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

1. Richard Mattessich v. Weathersfield Township
Case No. 2014 CV 00233
Trumbull County Ct. C.P., Judge McKay

A motion for summary judgment on behalf of the Township was filed February 13, 2015. A response from Mr. Mattessich's counsel was filed March 14, 2015, and the Township filed a reply brief on March 20, 2015. The case was transferred to the docket of Judge McKay. A Final Pretrial is scheduled for May 29, 2015 at 11:00 am. Trial is scheduled for June 29, 2015 if the matter is not resolved by motion.

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

I attended the status conference on March 19, 2015, and the Judge set a briefing schedule. Initial Briefs are due June 15, 2015, with responses due July 6, 2015. The Judge will decide the matter sometime after July 17, 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.

April 14, 2015

New Business:

15-050 Mr. Blair made a motion to approve the consent agenda, which includes the following:

- Minutes from the Budget Hearing on March 10, 2015 at 6:45 PM.
- Minutes from the Regular Meeting on March 10, 2015 at 7:00PM.
- Drawing warrants upon our treasury and paying township bills.
- Then and Now's

Then and Now's as of April 14, 2015				
	THEN	NOW	AMOUNT	
Auburn Career Center	12/08/14	2/3/2015	\$3,250.00	
Bazetta Township	03/04/15	04/08/15	\$900.00	
Psycare	03/25/15	04/08/15	\$900.00	
Finley Fire Equipment	04/09/15	04/14/15	\$2,654.00	
Trumbull Cty Treasurer	03/30/15	04/08/15	\$4,936.75	
Careworks	03/27/15	04/08/15	\$2,988.00	
Affidavit Maker	03/31/15	04/07/15	\$600.00	

Mr. McBride seconded the motion.

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

15-051 Mr. McBride made a motion to transfer \$31,110.81 from the General Fund to the transfer Public Works Commission Fund effective March 26, 2015. The purpose of this transfer is our local match for the TH10587 Oakview Drive Storm Water Drainage Upgrade Phase 2 that was completed last fall.

Mr. Blair seconded the motion.

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

15-052 Mr. Blair made a motion to accept a \$1,710.00 donation from Gary Golden Donation to and Predator Trucking for the Weathersfield Township Police Department. Police Dept The donation will be used to purchase new TASER's.

Mr. McBride seconded the motion.

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

15-053 Mr. Blair made a motion to adopt an after-hours retrieval fee for release of After hours impounded vehicles outside of regular business hours in the amount of two-hundred fifty dollars (\$250.00). Impound fee

Mr. McBride seconded the motion.

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

April 14, 2015

15-054 Mr. Blair made a motion to amend resolution 15-053 an after-hours retrieval
AMEND fee for release of impounded vehicles from \$250.00 to \$150.00.
15-053 Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride - yes Mr. Gerberry – yes
Motion carried.

15-055 Mr. Blair made a motion to amend Weathersfield Township Resolution 14-
AMEND 126 relating to Junk Motor Vehicles, in accordance with Sub H.B. 468, to
14-126 permit junk motor vehicles which have been ordered removed to be disposed
of pursuant to a contract with a motor vehicle salvage vehicle or scrap metal
processing facility.
Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride - yes Mr. Gerberry – yes
Motion carried.

15-056 Mr. McBride made a motion to recognize April 2015 as National Autism
April 2015 Awareness Month.
Autism
Awareness
Whereas, in April 2015 the Autism Society of Ohio will be celebrating
Autism Awareness Month: a national celebration created more than 40 years
ago to highlight the growing need for concern and awareness about the needs
of families living with an autism diagnosis. Throughout the United States
April is recognized as a special opportunity to educate the public about autism
and issues within the autism community; and

Whereas, the U.S. Centers for Disease Control recently revised its statistics on
the occurrence of autism in America. According to the agency's latest
statistics, one in 88 children (and 1 in 54 boys) is diagnosed as being on the
spectrum--that's means one child on every school bus is struggling with this
diagnosis; now therefore,

Now therefore be it resolved that; the Weathersfield Township Board of
Trustees hereby recognize April 2015 as National Autism Awareness Month.

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

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15-057 Mr. Blair made a motion to recognize April 2015 as Sexual Assault
April 2015 Awareness Month.
Sexual Assault

Whereas, every year millions of people’s lives are forever changed by crime; they are our families, neighbors, friends, and colleagues. Many have life-changing injuries or need ongoing care and support;

Whereas, each day people witness a continuum of behaviors that range from being respectful and safe to being sexually abusive and violent; the 2015 Sexual Assault Awareness Month Campaign explores common, everyday behaviors and offers individuals viable, responsible ways to intervene;

Whereas, this prevention approach helps to create environments where people are safe in their relationships, families, neighborhoods, schools, workplace, and communities; and

Whereas, this year’s theme is “Engaging Communities and Empowering Victims”;

Now, therefore, be it Resolved that, the Weathersfield Township Board of Trustees hereby recognize April 2015 as Sexual Assault Awareness Month.

Mr. McBride seconded the motion.

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

15-058 Mr. McBride made a motion to support keeping the Youngstown
Support Developmental Center open.
YDC

Whereas, the Youngstown Developmental Center (YDC) in Mineral Ridge has a staff of 272 dedicated workers who serve about 85 individuals with developmental disabilities in seven homes on the campus;

Whereas, YDC, which serves 14 counties including Columbiana, Mahoning, and Trumbull, is slated for closure by the Ohio Department of Developmental Disabilities (ODDD) by July of 2017;

Whereas, YDC residents are diagnosed with severe and profound challenges and need extensive support in the areas of daily living, health care, and social-skills development; and

Whereas, the employees and families of the residents at the YDC are trying to save the YDC from closure;

Now, Therefore, be it Resolved that, the Weathersfield Township Trustees hereby requests that the ODDD reconsider their decision to close the YDC and let the facility remain open for the benefit of those who are in dire need of the critical services that are offered and provided at the YDC; and

Be it Further Resolved that, the Fiscal Officer forward certified copies of this resolution to the ODDD and our state and federal representatives.

April 14, 2015

Mr. Blair seconded the motion.

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

15-059 Mr. McBride made a motion to accept the license agreement with TMHA for
TMHA property adjacent to the Niles Greenway Bike Trail.
Property license

Whereas, TMHA is the owner in fee of certain real property in Weathersfield Township, Ohio comprising of approximately 2.15 acres in the southeastern corner of Auditor’s Parcel No. 21-060800 (the “Subject Property”), which is bordered by a red line and shown on a map, attached hereto as Exhibit A, and made a part hereof as fully as though set out at length herein; and

Whereas, TMHA has made available to Weathersfield, copies of Exhibit A which Weathersfield has examined, and acknowledges that the boundaries bordered by the red line on such map are acceptable to Weathersfield; and

Whereas, TMHA is willing to grant an exclusive license on the subject property to Weathersfield for the purpose of establishing and maintaining a recreation area adjacent to the Niles Greenway Bike Trail.

Now, therefore, be it resolved that, in consideration of the premises and of the mutual covenants as they are set forth in the License Agreement, TMHA and Weathersfield hereby respectively grant, covenant and agree to the terms and condition as set forth in the aforementioned License Agreement.

Mr. Blair seconded the motion.

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

15-060 Mr. Blair made a motion to prohibit the use of engine retarding devices
Jake brake pursuant to and in accordance with ORC Sections 505.17(A) and 4513.22(E4)
Salt Springs on all sections of CR64 (Salt Springs Youngstown Road) within the
Township. The Trumbull County Engineer’s Office requested that we pass
this motion to ensure that this prohibition is enforceable.

Mr. McBride seconded the motion.

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

15-061 Mr. McBride made a motion to authorize Township Administrator David
Auction Fire Rouan to take the necessary steps pursuant to law to dispose of miscellaneous
Equipment fire equipment which is not needed for public use, is obsolete, or is unfit for
the use acquired, in the opinion of the Board, the miscellaneous fire
equipment has a fair market value of less than two thousand five hundred
dollars; and to authorize the Township Administrator to sign the Bill of Sale

Mr. Blair seconded the motion.

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

April 14, 2015

15-062 Mr. Blair made a motion to authorize Township Administrator David Rouan
 Staley Comm to enter into a Service Agreement for a 3 year term ending April 30th, 2018
 with Staley Communications, Inc. of Wheeling, West Virginia for the purpose
 of the ongoing maintenance and repair of the Township’s mobile, portable,
 and fixed radio equipment and communications tower. The Service
 Agreement covers all parts and labor but does not include batteries and
 antennae. Service on mobile and portable equipment will occur from 8:00
 AM – 4:30 PM Monday through Friday and service on fixed equipment will
 occur 24 hours per day, 7 days per week as needed. The monthly rate for the
 service contract is \$720.00 that will be paid in the following manner; Police
 Fund \$372.00 per month, Fire Fund \$174.00 per month, and the General Fund
 \$174.00 per month.
 Mr. McBride seconded the motion.
 Vote: Mr. Blair – yes Mr. McBride - yes Mr. Gerberry – yes
 Motion carried.

15-063 Mr. McBride made a motion to authorize Township Administrator David
 Settle claims Rouan to settle the following insurance claims on behalf of the board of
 Trustees:

- Farmers Insurance regarding the loss related the Township sign located at
 SR46 and Prospect Street that was damaged by Farmer’s client;
- OTARMA Insurance regarding the loss related to a damaged police
 cruiser; and
- OTARMA Insurance regarding the loss related to ice damming damage
 that occurred at the Township Administration Building.

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

15-064 Mr. McBride made a motion to authorize Township Administrator, effective
 WM Roofing March 12th, 2015, to enter into an agreement with WM Roofing of
 Sugarcreek, Ohio in the amount of \$5,500 for the work associated with the
 restoration of the standing seam metal roof on the barn located at the
 Administration Building. This approach is 75% less than the cost of a roof
 replacement and the work is warranted for a period 12 years.
 Mr. Blair seconded the motion.
 Vote: Mr. McBride - yes Mr. Blair – yes Mr. Gerberry – yes
 Motion carried.

15-065 Mr. McBride made a motion to authorize Township Administrator David
 NatureWorks Rouan to prepare the application and apply for, on behalf of the board of
 Grant Trustees, the Ohio Department of Natural Resources NatureWorks 22nd Round
 Grant – the NatureWorks Grant Program provides for 75% State funding and
 25% local funding. The proposed grant project is a Community Park Gazebo
 that would be located at the former middle school property. The project
 consists of the development of a 30’ x 30’ heavy duty vinyl 12 sided pre-
 engineered gazebo with an at grade 6” concrete slab. The proposed
 Community Park Gazebo Project is a major component of a larger plan for a
 Community Park at the former middle school property. This larger plan has
 been discussed and developed by our community members for nearly seven

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years. The proposed Community Park Gazebo Project is much needed because the residents of Weathersfield Township are an underserved population without access to local public recreational facilities within our boundaries. The estimated total project cost is \$68,539.99; the grant request is 75% or \$51,404.99 and the local match is 25% or \$17,135.00 (of which \$2,350.00 are in-kind contributions). It is anticipated and has been represented by a number of local organizations and individuals that most, if not all, of the 25% local match will be cash donations.

Whereas, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio Nature Works grant program and

Whereas, the Weathersfield Township Trustees desires financial assistance under the Nature Works Grant Program,

Now, therefore be it resolved by the Weathersfield Township Trustees;

That the Weathersfield Township Trustees approves filing this application for financial assistance;

That David A. Rouan, Township Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; and

That the Weathersfield Township Trustees does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Grant Program.

Mr. Blair seconded the motion.

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

Motion carried.

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15-066 Gazebo Project Mr. McBride made a motion to establish the Community Park Gazebo Project budget within the Public Works Fund in the amount of \$68,639.99. Anticipated Revenue for the Community Park Gazebo Project will be \$51,404.99 from the ODNR Nature Works Grant and \$17,135.00 from a General Fund transfer totaling \$68,539.99 in anticipated revenues. The \$68,539.99 in anticipated revenue will be appropriated solely for the purpose of the Community Park Gazebo Project. The Fiscal Officer shall obtain an Amended Official Certificate of Estimated Resources and a Certificate confirming that our Appropriations do not exceed our Estimated Resources. This budget action is being taken in anticipation of and in support of the prior motion.

Mr. Blair seconded the motion.

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

15-067 Adjourn Mr. Blair made a motion to adjourn the meeting.
Mr. McBride seconded the motion.
Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.

Next Meetings:

Caucus: Thursday, April 30, 2015 at 8:00 AM

Meeting: Tuesday, May 12, 2015 at 7:00 PM.
The Trustees open forum begins at 6:15 PM.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

H. Gilson Blair, Vice-Chairman

Marvin J. McBride, Trustee