

April 8, 2014

Mr. Blair 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 were awarded a \$500 MORE Grant from the Ohio Township Association Risk Management Authority (OTARMA) for the purpose of firefighter training
- Police and Fire Departments participated in the active shooter training at the Eastwood Mall this past Sunday evening with the city of Niles
- Weathersfield Police Department is participating with the city of Warren utilizing STEP Grant Funds for traffic enforcement
- The Trustees were awarded a \$2,362 Scrap Tire Collection Program Grant from the Geauga – Trumbull Solid Waste Management District for the purpose of curbside scrap tire pickup.
- The decorations from all Township cemeteries shall be removed by April 30th, 2014 so that our crews can begin spring clean-up and prepare for Memorial Day Ceremonies.
- The Weathersfield Festival Committee will be meeting next Tuesday, April 15th, 2014 at 6:00 PM here at the administration building.
- The Weathersfield Township Board of Trustees will be accepting applications from interested individuals that live in the Township who would like to serve on the Board of Zoning Appeals as an alternate member. Applications will be accepted until Friday, April 25th, 2014 at 4:00 PM. Applications can be mailed or dropped off to Weathersfield Township, 1451 Prospect Street, Mineral Ridge, Ohio 44440 or emailed to mailbox@weathersfieldtwp.com.
- Fish Fries will continue at the Fire Department (Station 41) and the Presbyterian Church through the end of Lent
- The Trustees are continuing to work with the city of Niles to establish a Joint Economic Development District (JEDD)
- The Trustees have resolved the billing issue with the city of Girard for the Oakwood Estates residents of the Township regarding sewage usage, credits should be issued sometime over the next three months
- The Trustees would like to recognize Alyssa Harkins for Superior Performance in Girls Basketball

Financial Report – Fred Bobovnyk

1. Monthly report was given to the Board
2. Drawing of warrants
3. Minutes (3 sets)
4. Received reimbursement from the Ohio Attorney General's Office for demo of 2 properties

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Administrator’s Report – Dave Rouan

Administrator’s Monthly Report – April 2014

Administrative Actions

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

Administrative Announcements

1. The Trustees were awarded a \$500 MCRII Grant from the Ohio Township Association Risk Management Authority (OTARMA) for the purpose of firefighter training.
2. The Trustees were awarded a \$2,302 Scrap Tire Collection Program Grant from the Odessa – Tiffin/Ellettsville Waste Management District for the purpose of onsite scrap tire pickup.
3. The alterations from all Township ceremonies shall be removed by April 30th, 2014 so that our crews can begin spring clean-up and prepare for Memorial Day Ceremonies.
4. The Weathersfield Township Board of Trustees will be accepting applications from interested individuals that live in the Township who would like to serve on the Board of Zoning Appeals as an alternate member. Applications will be accepted until Friday, April 25th, 2014 at 4:00 PM. Applications can be mailed or dropped off to Weathersfield Township, 1484 Prospect Street, Mineral Ridge, Ohio 44440 or emailed to board@weathersfieldtd.org.
5. The Trustees have resolved the billing issue with the city of Grand for the Calwood residents of the Township regarding sewage usage, credits should be issued sometime over the next three months.
6. The Zoning Commission will be meeting tomorrow @ 7:00 PM for a regular meeting.
7. The Board of Zoning Appeals will meet this Thursday @ 7:00 PM to consider a request for a conditional use permit.
8. Spring Clean-Up will be Monday, May 5th, 2014 through Friday, May 9th, 2014.
9. Dominion East Ohio Gas is working on preliminary engineering, planning, and cost estimates for the extension of the gas line along Austintown-Warren Road/South Main Street.
10. The Weathersfield Festival Committee will be meeting next Tuesday, April 15th, 2014 at 6:00 PM here at the administration building.
11. The Trustees are continuing to work with the city of Hill to establish a Joint Economic Development District (JEDD).

Highway Department

1. We completed 17 Work Orders during the month of March.
2. We plowed and treated the roads numerous times during March.
3. Monthly checks of the roadways and signs were completed.
4. General maintenance on various fleet vehicles and our equipment is ready for spring.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

Cemetery Report - Dave Rouan

*Cemetery Report
Sales/Financial Report
March 2014*

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-B-213-5 Occupied	\$0.00	\$0.00	\$0.00	\$600.00 =		
KC-D-308-7 Occupied	\$0.00	\$0.00	\$0.00	\$250.00 =		
KC-E-126-2 Occupied	\$0.00	\$0.00	\$0.00	\$400.00 =		
KC-G-499-2 Occupied Husk, Dennis	\$0.00	\$0.00	\$0.00	\$250.00 =	09/26/2001	Deed Book 13 Deed Page 63
KC-H-3047-4 Occupied Fischoch, Steve & Mary	\$0.00	\$0.00	\$0.00	\$400.00 =	10/25/2005	Deed Book 14 Deed Page 04-36
KC-I-2143-1 Sold Lally, Michael & Kathleen	PRE-NEED \$350.00 =	\$0.00	\$0.00	\$0.00	2014-125 04/07/2014 Melissa Ritchie	
KC-I-2143-2 Sold Lally, Michael & Kathleen	PRE-NEED \$350.00 =	\$0.00	\$0.00	\$0.00	2014-126 04/07/2014 Melissa Ritchie	
KC-I-2175-4 Sold Kendall, Alfred & Elma	\$350.00 =	\$0.00	\$0.00	\$0.00	2014-124 03/11/2014	
KC-I-2231-3 Occupied Reeves, Robert & Marie	\$350.00 =	\$0.00	\$0.00	\$400.00 =	2014-122 03/10/2014 Melissa Ritchie	
KC-I-2231-4 Sold Reeves, Robert & Marie	\$350.00 =	\$0.00	\$0.00	\$0.00	2014-123 05/10/2014 Melissa Ritchie	

*March 2014
Graves Purchased → \$ 1,750.00
MC Costs → \$ 2,300.00
\$ 4,050.00*

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Zoning Report – Melissa Ritchie

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT - MARCH 2014**

I. TOTAL - 26

Permits - 7	Variances - 0
Zoning - 7	Conditional Use Permits - 0
Gas/Oil Well - 0	Zone Change Petitions - 0
Chimney - 0	Zoning Amendments - 0
Road Cut - 0	Replat Petitions - 0
NCU - 0	General Inquiries - 3
Violations/Complaints - 13	Other Misc. - 0
Vehicles - 0	Appeal - 1
Debris - 12	Gas/Oil Well Registration - 0
Prop. Maint. & high grass - 0	
Other - 0	

II. FEES COLLECTED (See Attachment I and II)

	\$	Value(\$)
Zoning Permit Fee	5	9,455.15
Occupancy Permit Fee	5	35.00
C.U.P. Application Fee	5	0.00
Variance Application Fee	5	0.00
Zone Change Fee	5	0.00
Special Hearing Fee	5	275.00 (appeal and conditional use hearing)
Zoning Maps - Full	5	0.00 # 5x4 0
Zoning Maps - Neighborhood	5	0.00 # 5x4 0
Zoning Maps - Index	5	0.00 # 5x4 0
Zoning Regulation Book	5	0.00 # 5x4 0
Copies	5	0.00 # 5x4 0
Misc. Fee	5	
TOTAL	5	9,780.15

III. ZONING COMMISSION MEETING - March 12, 2014
The meeting was cancelled due to weather conditions.

IV. BOARD OF ZONING APPEALS - March 13, 2014
An appeal hearing was held.

V. OPEN COMPLAINTS/VIOLATIONS - There are (14) open violation cases.

VI. HEALTH DEPARTMENT - There are (0) open cases involving properties in Weathersfield Township.
Septic - 0
Health - 0

VII. MILES MUNICIPAL COURT - Complaints
There are (___) case(s) pending at this time.

VIII. TRUMBULL COUNTY COMMON PLEAS COURT - Appeals/Lawuits
There is (___) case(s) pending at this time.

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Police Report – Chief Joe Consiglio

Township of Weathersfield

Police Department Monthly Report for March

TRUMBULL COUNTY E911

Report Dates from 03/01/2014 to 03/31/2014

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

Department 1100	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	5
	ABV	ABANDONED VEHICLE	1
	AC	ANIMAL COMPLAINT	8
	AD	ALARM DROP	78
	APD	ASSIST POLICE DEPARTMENT	8
	AS	ASSAULT	3
	ATL	ATTEMPT TO LOCATE	2
	BE	BREAKING AND ENTERING	2
	BG	BURGLARY	9
	BOLO	BE ON THE LOOKOUT	1
	C18	ASSIST OFFICER	3
	C2	CRASH PROPERTY DAMAGE	13
	C4	CRASH WITH REPORTED INJURIES	1
	CD	CRIMINAL DAMAGING	7
	CE	CHILD ENDANGERING	1
	CELL	CELL PHONE CALLS	1
	CKW	CHECK WELFARE	5
	CPS	COURT PAPER SERVICE	2
	CUS	CUSTODY PROBLEM	3
	DAV	DISABLED VEHICLE	17
	DB	DISTURBANCE	2
	DM	DELIVER MESSAGE OR NOTIFICATION	1
	DOM	DOMESTIC	9
	FGT	FIGHT	1
	F-INF	FIRE INFORMATION	1
	HS	HIT SKIP	8
	IDT	IDENTITY THEFT	2
	INF	INFORMATION	18
	INV	INVESTIGATION	7
	ITX	INTOXICATED PERSON	3
	JD	JUVENILE DELINQUENT OR UNRULY	5
	JR	JUVENILE RUNAWAY	3
	LO	LOOKOUT	1
	LT	LANDLORD/TENANT PROBLEM	1
	MEN	MENTALLY IMPAIRED PERSON	1
	MS	MISDIALED 911 CALL	1
	MJ	MISSING JUVENILE	1
	NC	NOISE COMPLAINT	4
	NP	NEIGHBOR PROBLEM	1
	PRK	PARKING VIOLATION/COMPLAINT	2
	PUR	PURSUIT	1
	PWG	PERSON WITH GUN	1
	REPO	REPO	2
	ROS	REPORT ON STATION	9
	RP	RECOVERED PROPERTY	1
	S18	RETURN PHONE CALL	38
	SBH	SHOTS BEING HEARD	2
	SC	SPOT CHECK	1
	SIF	SHOTS FIRED	1
	SOL	SOLICITATION	3
	SPA	SUSPICIOUS ACTIVITY	9
	SPP	SUSPICIOUS PERSON	19
	SPV	SUSPICIOUS VEHICLE	18
	STB	STANDBY	1
	TFV	THEFT FROM VEHICLE	1
	TH	TELEPHONE HARASSMENT	2
	THE	THEFT	9
	THR	THREATS	7
	TRA	TRANSPORT PERSON OR PRISONER	9
	TRC	TRAFFIC REGULATION COMPLAINT	25
	TS	TRAFFIC STOP	272
	TV	THEFT OF VEHICLE	1
	UAD	UNDERAGE DRINKING	1
	UNK	UNKNOWN PROBLEM	18
	USP	UNSECURED PROPERTY	3
	UTI	UTILITY PROBLEMS OR COMPLAINTS	1
	UW	UNWANTED PERSON OR PERSONS	8
	VA	VANDALISM	1
	WAR	WARRANT SERVICE	5
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL	788

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Fire Report – Chief Randy Pugh

District Summary						
March 2014						
District	Situation Type	Dollar Loss	# of Incidents	F.S. Injury	Civ. Injury	F.S. Death
40	142 Brush, or brush and grass mixture fire		1	0	0	0
	Totals for All Fires in District:		1	0	0	0
40	550 Public service assistance, other		1	0	0	0
40	551 Assist police or other governmental agen		1	0	0	0
40	551 Unauthorized burning		1	0	0	0
40	550 Steam, other gas mistaken for smoke, oth		1	0	0	0
40	551 EMS call, party transported by non-fire		7	0	0	0
	Totals for All Non-Fire in District:		11	0	0	0
	Totals for All Incidents in District		12	0	0	0
41	111 Building fire		1	0	0	0
	Totals for All Fires in District:		1	0	0	0
41	251 Excessive heat, scorch burns with no ign		1	0	0	0
41	322 Vehicle accident with injuries		3	0	0	0
41	324 Motor vehicle accident with no injuries		2	0	0	0
41	411 Gasoline or other flammable liquid spill		1	0	0	0
41	434 Carbon monoxide incident		1	0	0	0
41	550 Public service assistance, other		2	0	0	0
41	511 Dispatched & canceled en route		1	0	0	0
41	551 EMS call, party transported by non-fire		13	0	0	0
41	735 Alarm system sounded due to malfunction		1	0	0	0
41	745 Alarm system sounded, no fire - unintent		1	0	0	0
	Totals for All Non-Fire in District:		25	0	0	0
	Totals for All Incidents in District		27	0	0	0
42	322 Vehicle accident with injuries		2	0	0	0
42	551 EMS call, party transported by non-fire		8	0	0	0
	Totals for All Non-Fire in District:		10	0	0	0
	Totals for All Incidents in District		10	0	0	0
Grand Total for All Incidents			49	0	0	0

Attorney’s Report – Atty. Cherry Poteet

ATTORNEYS' REPORT

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

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: April 8, 2014

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

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

Interrogatories and Requests for Production of Documents were served on Mr. Matlessich on March 5, 2014, and responses were due on April 3, 2014. Mr. Matlessich did not provide responses. A follow-up letter has been sent to his counsel.

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.

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New Business:

14-052 Mr. Gerberry made a motion to approve the consent agenda, which includes
Consent the following:
Agenda

- Drawing warrants upon our treasury and paying township bills
- Minutes of the Zoning hearing on March 11, 2014.
- Minutes of the regular meeting on March 11, 2014.
- Minutes of the special meeting on March 20, 2014.

Mr. McBride seconded the motion.

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

14-053 Mr. Gerberry made a motion to enter into an agreement with the City of Niles
Transfer 1989 as follows:
Fire Engine

WHEREAS, on October 27, 2011, the city of Niles (Niles) and Weathersfield Township (Weathersfield) agreed to work together for their mutual benefit, and

WHEREAS, Niles and Weathersfield each have certain firefighting equipment and firefighters and, in emergencies, each may have firefighting equipment and personnel which may be of assistance to the others; and

WHEREAS, Weathersfield has purchased a new fire engine, and Niles is in need of an additional fire engine;

WHEREAS, Weathersfield and Niles wish to continue their partnership through local government collaboration and cooperation; now therefore,

IT IS MUTUALLY AGREED BY AND BETWEEN SAID PARTIES AS FOLLOWS:

Motion to enter into an agreement with Niles, Ohio for the transfer of a 1989 E-1 Class A Pumper Fire Engine from Weathersfield to Niles. Said transfer will occur upon delivery to Weathersfield of the new 2014 Pierce Class A Pumper Fire Engine sometime later this year; until then, Niles may, through the use of the mutual aid agreement, request the temporary use of 1989 E-1 Class A Pumper Fire Engine which will remain housed at a Weathersfield Fire Station; and if, at any time in the future, Weathersfield has a need for temporary use of a fire engine, because another engine is out of service, Niles shall upon request by the Weathersfield Fire Chief, deliver the 1989 E-1 Class A Pumper Fire Engine to Weathersfield, to be used at no cost to Weathersfield, on a temporary basis; and this agreement shall last for as long as Niles owns the 1989 E-1 Class A Pumper Fire Engine, if at any time Niles wishes to dispose of the 1989 E-1 Class A Pumper Fire Engine, Niles shall first notify Weathersfield of their desire to dispose of it, and Weathersfield shall have the option to reacquire the 1989 E-1 Class A Pumper Fire Engine at no cost.

Mr. McBride seconded the motion.

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

14-054 Mr. McBride made a motion to promote Dan Lowery from Firefighter to the
promote position of Lieutenant with the Weathersfield Township Fire Department
D Lowery to Station #41 effective April 8, 2014.

Lt. in Fire Mr. Gerberry seconded the motion.

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

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- 14-055 Promote FF Mr. Gerberry made motion to promote the following:
- Rae Cantola (Station #40),
 - John Minich (Station #41),
 - Anthony Fairbanks (Station #42), and
 - Lou Viglio (Station #42)
- from Probationary Firefighter to the position of Firefighter with the Weathersfield Township Fire Department effective April 8, 2014.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry – yes Mr. McBride –yes Mr. Blair – yes
Motion carried.
- 14-056 Dispose of PD cruiser Mr. McBride made a motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of one police cruiser (2003 Ford Police Interceptor – Crown Victoria) which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, the vehicle has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to sign the Certificate of Title to a Motor Vehicle on behalf of the Trustees for this transaction. (vin# 2FAFP71WX3X125648)
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry– yes Mr. Blair - yes
Motion carried.
- 14-057 Dispose of PD cruiser Mr. McBride made a motion Motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of one police cruiser (2003 Ford Police Interceptor – Crown Victoria) which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, the vehicle has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to sign the Certificate of Title to a Motor Vehicle on behalf of the Trustees for this transaction. (VIN#2FAFP71W83X125647)
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry– yes Mr. Blair - yes
Motion carried.
- 14-058 Dispose of PD equipment Mr. Gerberry made a motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of miscellaneous police equipment (light bars, interior cages, video equipment, switches, sirens, radar units, and other miscellaneous police 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 police 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 on behalf of the Trustees for this transaction.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair– yes
Motion carried.
- 14-059 Dispose of FD Chief's Mr. McBride made a motion to authorize Township Administrator David Rouan to take the necessary steps pursuant to law to dispose of one Fire Chief vehicle (1996 Ford Police Interceptor – Crown Victoria) which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, the vehicle has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to

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sign the Certificate of Title to a Motor Vehicle on behalf of the Trustees for this transaction. (VIN#2FALP71W1TX116629)

Mr. Gerberry seconded the motion.

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

Motion carried.

- 14-060 Mr. Gerberry made a motion to demolish the garage at 1473 Salt Springs
Demo 1473 Road, Niles, Ohio 44446, as it has been declared insecure, unsafe or
Salt Springs structurally defective by the fire department; and to authorize Township
Administrator David Rouan to enter into an agreement with a demolition
contractor to remove the safety hazard for an amount not to exceed \$1,500.00.
The house on the property was vacant and burned down April 29, 2013. The
demolition declared to me an emergency, as the garage is a safety hazard.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair - yes
Motion carried.

- 14-061 Mr. McBride made a motion to recognize April as National Child Abuse
April Child Prevention Month and to authorize Township employees to wear blue on April
Abuse prevention 9, 2014 and take a stand against Child Abuse in support of Trumbull County
Children Services.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry – yes Mr. Blair - yes
Motion carried.

- 14-062 Mr. McBride made a motion to recognize April as Autism Awareness Month
April Autism Awareness
Whereas, in April 2014 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,

The Weathersfield Township Board of Trustees hereby recognize April 2014
as National Autism Awareness Month.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry – yes Mr. Blair - yes
Motion carried.

- 14-063 Mr. Gerberry made a motion to authorize Township Administrator David
chg agent for Rouan to change the Agent of Record with regard to the Townships dental plan
Dental Plan to BE Solutions LLC, effective March 13, 2014.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair - yes
Motion carried.

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14-064 Mr. McBride made a motion to enter into an Agreement for Public Depository Agreement w/ for the Deposit of Public Funds with The Farmers National Bank of Canfield Farmers Bank for the period beginning May 1, 2014 and ending April 30, 2019 pursuant to the terms and condition set forth in the agreement.

Mr. Gerberry seconded the motion.

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

Motion carried.

14-065 Mr. McBride made a motion to adjourn.

Adjourn Mr. Gerberry seconded the motion.

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

Motion carried.

Caucus: May 1, 2014 at 8:30 a.m.

Next meeting: May 13, 2014 at 7:00 p.m.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee