

June 9, 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 2015 Flag Day Festival dates are June 11th, 12th, 13th, and 14th, 2015. The 2015 Flag Day Parade will be on Friday, June 12th at 6:00 PM.
- 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 Township sign replacement program will begin this summer; these are the signs that were purchased with a state grant in the amount of \$35,000.
- Our Police Department has purchased a Prescription Drug Drop Box that will be installed in our lobby.

Financial Report – Fiscal Officer Fred R. Bobovnyk:

1. Monthly report was given to the Board.
2. Drawing of warrants
3. Minutes (2 sets)
4. Then and Now's per the list provided

June 9, 2015

Administrator's Report – Dave Rouan

Administrator's Monthly Report – June 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 ***2015 Flag Day Festival dates are 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 ***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.
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 8. 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.
 9. The ***Township sign replacement program*** will begin this summer; these are the signs that were purchased with a state grant in the amount of \$35,000.
 10. Our ***Police Department has purchased a Prescription Drug Drop Box*** that will be installed in our lobby.

Highway Department

1. We completed 15 Work Orders during the month of May.
2. We worked in the cemetery and installing signs.
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

June 9, 2015

Cemetery Report Dave Rouan
(Prepared by Melissa Ritchie)

May 2015

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-B-218-8 Occupied	\$0.00	\$0.00	\$0.00	\$550.00		
KC-D-378-7 Occupied	\$0.00	\$0.00	\$0.00	\$550.00		
KC-H-2052-1 Occupied Campbell, Marie B	\$0.00	\$0.00	\$0.00	\$800.00	09/04/2008	Deed Book 14 Deed Page 08-057
KC-I-2123-3 Occupied Danluk, George	\$350.00	\$0.00	\$0.00	\$600.00	2015-182 05/06/2015 Melissa Ritchie	
KC-I-2123-4 Sold Danluk, Betty	\$350.00	\$0.00	\$0.00	\$0.00	2015-183 05/06/2015 Melissa Ritchie	
KC-I-2124-1 Sold Danluk, Daniel & Terri	\$350.00	\$0.00	\$0.00	\$0.00	2015-184 05/06/2015 Melissa Ritchie	
KC-I-2124-2 Sold Danluk, Daniel & Terri	\$350.00	\$0.00	\$0.00	\$0.00	2015-185 05/06/2015 Melissa Ritchie	
KC-I-2124-3 Sold Danluk, Daniel & Terri	\$350.00	\$0.00	\$0.00	\$0.00	2015-186 05/06/2015 Melissa Ritchie	
KC-I-2124-4 Sold Danluk, Daniel & Terri	\$350.00	\$0.00	\$0.00	\$0.00	2015-187 05/06/2015 Melissa Ritchie	
KC-I-2185-2 Sold Porter, Vickie	\$750.00	\$0.00	\$0.00	\$0.00	2015-188 05/06/2015 Melissa Ritchie	
KC-I-2224-2 Sold Dean, Crestler & Patricia	\$750.00	\$0.00	\$0.00	\$0.00	2015-189 05/12/2015 Melissa Ritchie	
KC-NEW E-124-1 Occupied	\$0.00	\$0.00	\$0.00	\$550.00		
KC-NEW E-404-1 Occupied	\$0.00	\$0.00	\$0.00	\$800.00		

Grave Purchased \$3,600.00
Opening/Closing \$3,550.00

May Total \$7,150.00
MRK.

June 9, 2015

Zoning Report – Zoning Inspector Melissa Ritchie

WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT · MAY 2015

I. FEES COLLECTED

Zoning Permit Fees	\$ 4,400.00	Value (\$): 813,475.00
Occupancy Permit Fees	\$ 0.00	
C.U.P Application Fees	\$ 275.00	
Variance Application Fees	\$ 275.00	
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:	\$ 4,950.00	

II. Zoning Commission: May 13, 2015
Revised draft regulations.

III. Board of Appeals: May 21, 2015
Public Hearing, Russo's Pizza Conditional Use Permit

IV. Next Meeting: ZC June 10, 2015 @6:00PM
BZA June 11, 2015 @7:00PM Variance

June 9, 2015

Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

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

Monthly Report for May 2015

TRUMBULL COUNTY E911

Report Dates from 05/01/2015 to 05/31/2015

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	8
	ABV	ABANDONED VEHICLE	4
	AC	ANIMAL COMPLAINT	12
	AD	ALARM DROP	73
	APD	ASSIST POLICE DEPARTM	3
	AS	ASSAULT	2
	ATL	ATTEMPT TO LOCATE	4
	BE	BREAKING AND ENTERING	3
	BG	BURGLARY	3
	C19	ASSIST OFFICER	2
	C2	CRASH PROPERTY DAMA	19
	C4P	CRASH WITH REPORTED I	12
	CD	CRIMINAL DAMAGING	3
	CE	CHILD ENDANGERING	3
	CKW	CHECK WELFARE	3
	CPS	COURT PAPER SERVICE	3
	CT	CRIMINAL TRESPASS	3
	CUS	CUSTODY PROBLEM	2
	DA	DRUG ACTIVITY	4
	DAV	DISABLED VEHICLE	16
	BIS	DISTURBANCE	9
	DM	DELIVER MESSAGE OR NC	2
	DOM	DOMESTIC	15
	EADP	ALARM DROP MEDICAL	1
	ECAP	CARDIAC ARREST	1
	ECPP	CHEST PAINS	4
	EDIABP	DIABETIC	2
	EDDAP	DOA	1
	EFALLP	FALL	4
	EFRACTP	FRACTURE	1
	ELAP	LIFT ASSIST	1
	EODP	OVERDOSE	2
	ESOBP	SHORTNESS OF BREATH	2
	ESTROKEP	STROKE	5
	ESHIP	SUICIDE	4
	ETIEP	TRAUMATIC INJURY	2
	EUPP	UNCONSCIOUS/FAINTED	3
	EUPP	EMS UNKNOWN PROBLEM	6
	FBCP	BURNING COMPLAINT	1
	FELEP	ELECTRICAL FIRE	1
	FFADP	FIRE ALARM DROP	2
	FGASP	GAS LEAK	1
	FGT	FIGHT	2
	FIREP	FIRE MISCELLANEOUS	2
	FSFP	STRUCTURE FIRE	2
	FSVCP	SERVICE CALL	1
	FVFP	VEHICLE FIRE	2
	FW	FIREWORKS COMPLAINT	2
	FWTDP	WIRES/TREES DOWN	1
	HAR	HARASSMENT	2
	HS	HIT SKIP	2
	INF	INFORMATION	25
	INV	INVESTIGATION	8
	ITX	INTOXICATED PERSON	3
	JD	JUVENILE DELINQUENT OI	4
	JR	JUVENILE RUNAWAY	2

June 9, 2015



WEATHERSFIELD TOWNSHIP POLICE

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

TRUMBULL COUNTY E911

Report Dates from 05/01/2015 to 06/31/2015

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

Department : WEA	Complaint Code	Description	Number
	LT	LANDLORD/TENANT PROB	3
	MEN	MENTALLY IMPAIRED PER	1
	MJ	MISSING JUVENILE	2
	MP	MISSING PERSON	1
	NC	NOISE COMPLAINT	0
	NP	NEIGHBOR PROBLEM	5
	PWG	PERSON WITH GUN	1
	REPO	REPO	5
	ROS	REPORT ON STATION	4
	RP	RECOVERED PROPERTY	1
	S13	RETURN PHONE CALL	33
	SBH	SHOTS BEING HEARD	3
	SC	SPOT CHECK	4
	SHP	SHOPLIFTING	1
	SOL	SOLICITATION	3
	SPA	SUSPICIOUS ACTIVITY	15
	SPP	SUSPICIOUS PERSON	12
	SPV	SUSPICIOUS VEHICLE	24
	STB	STANDBY	5
	THE	THEFT	12
	THR	THREATS	0
	TRA	TRANSPORT PERSON OR	10
	TRC	TRAFFIC REGULATION CO	17
	TS	TRAFFIC STOP	211
	UNK	UNKNOWN PROBLEM	13
	USP	UNSECURED PROPERTY	3
	UTI	UTILITY PROBLEMS OR CC	1
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR F	7
	WAR	WARRANT SERVICE	0
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL:	729

Citations issued in May: 59

Number of Arrests in May: 37

June 9, 2015

Fire Report – Chief Randy Pugh

District Summary

May 2015

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	111 Building fire		1	0	0	0	0
	Totals for All Fires in District:		1	0	0	0	0
40	322 Vehicle accident with injuries		3	0	0	0	0
40	324 Motor vehicle accident with no injuries		3	0	0	0	0
40	411 Gasoline or other flammable liquid spill		1	0	0	0	0
40	412 Gas leak (natural gas or LPG)		1	0	0	0	0
40	413 Oil or other combustible liquid spill		1	0	0	0	0
40	550 Public service assistance, other		1	0	0	0	0
40	651 Smoke scare, odor of smoke		2	0	0	0	0
40	661 EMS call, party transported by non-fire		9	0	0	0	0
	Totals for All Non-Fire in District:		21	0	0	0	0
	Totals for All Incidents in District		22	0	0	0	0
41	100 Fire, other		1	0	0	0	0
41	132 Road freight or transport vehicle fire		1	0	0	0	0
41	142 Brush, or brush and grass mixture fire		1	0	0	0	0
	Totals for All Fires in District:		3	0	0	0	0
41	322 Vehicle accident with injuries		4	0	0	0	0
41	412 Gas leak (natural gas or LPG)		1	0	0	0	0
41	444 Power line down		1	0	0	0	0
41	510 Person in distress, other		1	0	0	0	0
41	553 Public service		1	0	0	0	0
41	561 Unauthorized burning		2	0	0	0	0
41	611 Dispatched & canceled en route		1	0	0	0	0
41	661 EMS call, party transported by non-fire		21	0	0	0	0
41	700 False alarm or false call, other		1	0	0	0	0
41	745 Alarm system sounded, no fire - unintent		3	0	0	0	0
	Totals for All Non-Fire in District:		36	0	0	0	0
	Totals for All Incidents in District		39	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	324 Motor vehicle accident with no injuries		1	0	0	0	0
42	611 Dispatched & canceled en route		1	0	0	0	0
42	661 EMS call, party transported by non-fire		3	0	0	0	0

June 9, 2015

District Summary

May 2015

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
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			68	0	0	0	0

June 9, 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: June 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

On June 1, 2015, the Court issued Summary Judgment in favor of the Township on all claims. The Court determined that the Plaintiff could not prevail on his claim for disability discrimination because he could not show that the Township's stated reason for his termination from employment – his dishonesty – was false. The Court also held that the defamation claim failed because Mr. Mattessich failed to present evidence of falsity or unprivileged publication, as all statements were made during a public hearing or in response to a public records request. Finally, the Court held that Plaintiff's termination occurred after a full public hearing before the Board where witnesses, testimony and evidence was presented, and this did not constitute intentional infliction of emotional distress. This case is concluded, unless Mr. Mattessich files an appeal.

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

This case will be decided on briefs and the transcript of the hearing before the Board of Zoning Appeals. 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.

June 9, 2015

New Business:

- 15-093 Mr. Blair made a motion to approve the consent agenda, which includes the following:
- Minutes from the Budget hearing on May 12, 2015 at 6:45PM.
 - Minutes from the Regular Meeting on May 12, 2015 at 7:00PM.
 - Drawing warrants upon our treasury and paying township bills.
 - Then and Now’s pursuant to the list provided.

	THEN	NOW	AMOUNT
Trumbull County 911	04/28/15	05/13/15	\$4,042.90
Trumbull County Engineer	03/31/15	05/20/15	\$1,355.30
Ohio Public Works Commission	05/26/15	05/29/15	\$1,524.64

Mr. McBride seconded the motion.

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

- 15-094 Mr. McBride made a motion to enter into an IT Services Cooperative Agency Use Agreement (the agreement) with Bazetta Township, Trumbull County, Ohio. Whereas, the parties to the agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and whereas, Weathersfield Township desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in the agreement in a cooperative effort. The IT Service Provider will charge Weathersfield Township \$50.00 per hour for all IT services provided during normal business hours and \$75.00 per hour for all IT services provided outside of normal business hours. The term of the agreement shall be for one (1) year.

Mr. Blair seconded the motion.

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

- 15-095 Mr. Blair made a motion to adopt the new Fire Department Policy for Reimbursement of Costs of Training in the Event of Resignation as prepared by Township legal counsel. This policy shall become effective July 1st, 2015. The purpose of this policy is to ensure that the Township receives a return on their investment of the various costs associated with the training and hiring of new firefighters.

Mr. McBride seconded the motion.

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

- 15-096 Mr. McBride made a motion to promote Adam Kashien from probationary Firefighter to Firefighter at Station 40 effective June 9th, 2015

Mr. Blair seconded the motion.

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

June 9, 2015

15-097 Mr. Blair made a motion to promote Heather Pugh from probationary
Promote Firefighter to Firefighter at Station 41 effective June 9th, 2015
FF H Pugh Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride - yes Mr. Gerberry – yes
Motion carried.

15-098 Mr. McBride made a motion to promote Michael Vigorito from probationary
Promote Firefighter to Firefighter at Station 42 effective June 9th, 2015
FF Vigorito Mr. Blair seconded the motion.
Vote: Mr. McBride - yes Mr. Blair – yes Mr. Gerberry – yes
Motion carried.

15-099 Mr. Blair made a motion to promote David Ritchie from probationary
Promote Firefighter to Firefighter at Station 41 effective June 9th, 2015
FF Ritchie Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride - yes Mr. Gerberry – yes
Motion carried.

15-100 Mr. McBride made a motion to adopt a proclamation to recognize Sandra
proclamation Mathews for her years of service with Trumbull Mobile Meals Inc.
S Mathews Sandra is retiring this month.
Mr. Blair seconded the motion.
Vote: Mr. McBride - yes Mr. Blair – yes Mr. Gerberry – yes
Motion carried.

15-101 Mr. McBride made a motion to adjourn the meeting.
Adjourn Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.

Next Meetings:

Caucus: Thursday, July 2, 2015 at 8:00 AM
Meeting: Tuesday, July 14, 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