

April 12, 2011

Mr. Stoddard called the meeting to order.

Roll call: James E. Stoddard - present Steven J. Gerberry – present
Marvin J. McBride - present Fred R. Bobovnyk – present

Correspondence/Announcements:

The Trustee's, Fiscal Officer, and Administrator met with the Trumbull County Engineer and his staff on Friday, March 11, 2011 at 9:00 a.m. and discussed current projects, issues, concerns, maintenance projects, and infrastructure improvements that relate to Weathersfield Township. County Engineer DeChristofaro is in the preliminary phase of redesigning the intersection at the Robbins Avenue/Route 422/Tibbetts Wick Rd/Gardenland intersection in McKinley Heights and will soon be repaving Salt Springs Road from the Mahoning County Line to the intersection with I-80.

The Geauga-Trumbull Solid Waste District's Seasonal Household Hazardous Waste Recycling Facility located at 5138 Enterprise Blvd., Warren, OH 44481 will be opening on the first Wednesday in May and continuing on Wednesdays through the end of September. Please contact one of your Weathersfield Trustees for additional information.

The Weathersfield Township Spring Cleanup will be held during the first week of May. (May 2nd thru May 6th) All customers of Allied Waste who are township residents may put all acceptable Spring Cleanup items out on their normally scheduled trash pick up day.

Spring cleaning at the Township Cemeteries is currently underway. All wreaths, shepherd's hooks, balloons, trinkets, etc, must be removed from the grave sites before April 18, 2011. Anything left after this date will be removed by the township.

The Township has been informed by Dominion East Ohio Gas Company that they will be replacing approximately 2,920 feet of 12 inch high pressure gas transmission pipeline with 20 inch line. A portion of this project is from County Line Road (in the Welsh Hill area) North to the Interstate and from the Interstate North through the Township in the West Liberty Street area. All work will be done on existing Dominion East Ohio easements. The land will be regraded to the original topography upon completion. This work is expected to begin in April, 2011 and be complete by July, 2011.

The "Are You OK?" senior citizen watch program is now in effect. If you care to participate in this program or need more information, please call Police Chief Joseph Consiglio at (330) 652-6326.

As a direct result of expected cuts in township funding from the State of Ohio, the following changes in Township services are effective immediately;

There will not be any street sweeping this year. This affects neighborhoods with curbed streets and all major intersections in the township.

Tree limb pickup and grinding will be limited to the first and third Fridays of each month as opposed to every Friday.

There will be no mosquito spraying this year

Financial Report – Fred R. Bobovnyk

1. Monthly report was given to the Board
2. Then and Now Certificates
3. Drawing of warrants
4. Minutes (1 set)
5. Transfers (2)
6. Advance (1)
7. Approve Foust Construction for Seaborn Safety Upgrade (low bidder)

April 12, 2011

Road Superintendents Report – Dave Pugh

**Administrator
Report**

Date
04/12/11

Cemetery Report

In the month of March

Funerals		Opening & Closings		Sales
Resident	3	\$825.00		\$975.00
Non-Resident	0	\$0.00		\$0.00
Saturday Funerals	<u>0</u>			
Revenue Total	3	<u>\$825.00</u>		<u>\$975.00</u>

Total Revenue \$1,800.00

Total Cost 48 hours
 0 ot hrs

Road Dept. Report

Last month we did the Following:

Checked Signs	1 days	
Cold Patched	6 days	
Cut Grass	0 days	
Ditching or roadside cutting	10 days	
Plow snow man-hours	12 hours	8 OT hours
Installed pipe	40 feet	
Vacation hours	16 hours	

April 12, 2011

Zoning Report – Dave Pugh

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT · March 2011**

I. TOTAL – 25

- | | |
|-------------------------------|-----------------------------|
| Permits – 9 | Variations – 0 |
| Zoning – 8 | Conditional Use Permits – 1 |
| Gas/Oil Well – 0 | Zone Change Petitions – 0 |
| Occupancy – 1 | Zoning Amendments – 0 |
| Road Cut - 0 | Replat Petitions – 0 |
| NCU – 0 | General Inquiries – 12 |
| Violations/Complaints – 3 | Other Misc. – 0 |
| Vehicles – 2 | Appeal - 0 |
| Debris – 0 | |
| Prop. Maint. & high grass – 0 | |
| Other – 1 | |

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 353.75	Value (\$): 56,450.00
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	\$ 0.00	Road Cut Permit
TOTAL:	\$ 353.75	

III. ZONING COMMISSION MEETING March 9, 2011
The monthly meeting was cancelled.

IV. BOARD OF ZONING APPEALS March 10, 2011
A conditional use permit hearing was held.

V. OPEN COMPLAINTS/VIOLATIONS – There are ten (10) open violation cases.

VI. HEALTH DEPARTMENT – There are three (3) open cases involving properties in Weathersfield Township.
Septic – 2
Health – 1

VII. NILES MUNICIPAL COURT – Complaints
There are () case(s) pending at this time.

VIII. TRUMBULL COUNTY COMMON PLEAS COURT – Appeals/Lawsuits
There is () case(s) pending at this time.

April 12, 2011

Police Report – Chief Joe Consiglio

March 2011

Monthly Report



1451 Prospect St.
Mineral Ridge, Ohio 44440
330/652-6486

REPORTS TAKEN:

Alarm Drops	23
Animal Complaint	4
Assault	5
Assist	2
Breaking & Entering	5
Burglary	6
Civil Complaint	1
Credit Card Fraud	0
Curfew	0
Death Investigation	2
Destroy/Damage/Vandalize Prop.	0
DUI (OVI)	10
Domestic Disturbance	7
Drugs/Narcotics	5
Family Offense Non-Violent	0
False Pretense/Swindle	1
Intimidation	0
Misc. Calls	28
Property Damage	8
Recovered/Lost/Stolen Prop.	3
Suicide Attempt	0
Susp. Activity/Person/Veh.	0
Theft	4
Petty Theft	7
Traffic Investigation	31
Trespass of Real Property	0
Warrant Service	17

Citations Issued: 78

Arrests 37

Charges Filed 50

TOTAL REPORTS TAKEN: 177

TOTAL INCIDENT CALLS: 250

Accidents

Accident-No Investigation	5
Accidents with No Injury	18
Accidents with Injury	2
Private Property Accidents	1

Prepared by: Cindy Smith

April 12, 2011

Fire Report – Chief Randy Pugh

District Summary

March 2011

	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
4	661 EMS call, party transported by non-fire		1	0	0	0	0
	Totals for All Non-Fire in District:		1	0	0	0	0
	Totals for All Incidents in District		1	0	0	0	0
40	111 Building fire	10,000	1	0	0	0	0
	Totals for All Fires in District:	10,000	1	0	0	0	0
40	322 Vehicle accident with injuries		1	0	0	0	0
40	444 Power line down		1	0	0	0	0
40	551 Assist police or other governmental agen		1	0	0	0	0
40	553 Public service		1	0	0	0	0
40	561 Unauthorized burning		1	0	0	0	0
40	661 EMS call, party transported by non-fire		4	0	0	0	0
	Totals for All Non-Fire in District:		9	0	0	0	0
	Totals for All Incidents in District	10,000	10	0	0	0	0
41	322 Vehicle accident with injuries		2	0	0	0	0
41	424 Carbon monoxide incident		1	0	0	0	0
41	444 Power line down		1	0	0	0	0
41	460 Accident, potential accident, other		1	0	0	0	0
41	511 Lock-out		1	0	0	0	0
41	561 Unauthorized burning		1	0	0	0	0
41	611 Dispatched & canceled en route		1	0	0	0	0
41	661 EMS call, party transported by non-fire		17	0	0	0	0
41	700 False alarm or false call, other		2	0	0	0	0
41	745 Alarm system sounded, no fire - unintent		2	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		30	0	0	0	0
42	444 Power line down		2	0	0	0	0
42	460 Accident, potential accident, other		1	0	0	0	0
42	561 Unauthorized burning		1	0	0	0	0
42	661 EMS call, party transported by non-fire		8	0	0	0	0
42	671 Hazmat release investigation w/ no hazma		1	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
	Grand Total for All Incidents	10,000	54	0	0	0	0

April 12, 2011

Attorney's Report – Atty. Dan Daniluk and Atty. Doug Ross

ATTORNEYS' REPORT

TO: MR. STEVE GERBERRY, TRUSTEE
 MR. JAMES E. STODDARD, TRUSTEE
 MR. MARVIN MCBRIDE, TRUSTEE
 MR. FRED R. BOBOVNYK, FISCAL OFFICER
 MR. DAVID E. PUGH, TOWNSHIP ADMINISTRATOR

FROM: DANIEL P. DANILUK, ESQ.
 DOUGLAS W. ROSS, ESQ.

DATE: March 31, 2011

Below is an updated summary of all active Township legal files:

1. **Bryan M. Dotson v. Weathersfield Township**

Answer and discovery filed on behalf of Weathersfield Township.

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

Sincerely,

Daniel P. Daniluk, Esq.

Douglas W. Ross, Esq.

New Business:

11-031 Mr. Gerberry made a motion to approve the consent agenda, which includes consent agenda the following:

- Minutes of the regular meeting on March 8, 2011
- Drawing warrants upon our treasury and paying township bills
- Then and Now per the list provided.

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
CBoss	02/21/11	03/02/11	\$10.68
Shelly and Sands	01/12/11	03/10/11	\$135,043.96
YPS	03/07/11	03/10/11	\$1,227.00
TSWCD	03/16/11	03/21/11	\$116.00
Ray Lewis & Co.	03/18/11	03/21/11	\$184.83
JW Canvas	03/22/11	04/06/11	\$55.00
Nick Codrea	04/04/11	04/06/11	\$132.00

Mr. McBride seconded the motion.

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

11-032 Mr. Gerberry made a motion to advance \$3,066.16 from the General Fund to transfer the Salt Springs Road Street Light District effective March 24, 2011.

Mr. McBride seconded the motion.

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

April 12, 2011

- 11-033 transfer Mr. McBride made a motion to transfer \$10,000 from the General Fund to the Road and Bridge Fund effective March 30, 2011.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes
Motion carried.
- 11-034 transfer Mr. McBride made a motion to transfer \$10,000.00 from the General Fund to the Cemetery Fund effective March 30, 2011.
Mr. Gerberry seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Stoddard - yes
Motion carried.
- 11-035 Seaborn St. Safety upgrade Mr. McBride made a motion to award the bid for the Seaborn Street Safety Upgrade Project to Foust Construction in the amount of \$120,544.19.
- | | |
|--|--------------|
| Estimated total project cost including engineering | \$146,544.19 |
| Weathersfield Township Portion (16%) | 23,447.07 |
| Ohio Public Works Commission Grant (Issue I) | 123,097.12 |
- Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – no Mr. Stoddard - yes
Motion carried.
- 11-036 resignation B. Butto Mr. Gerberry made a motion to accept the resignation of part time police officer Bryan Butto effective April 1, 2011.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Stoddard – yes
Motion carried.
- 11-037 Hire Telego Mr. McBride made a motion to hire Stephen A. Telego Jr. as a Part-Time Police Officer for the Weathersfield Township Police Department effective April 1, 2011.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes
Motion carried.
- 11-038 Land bank Mr. Gerberry made a motion to authorize David Pugh, Township Administrator to contact Trumbull County Treasurer Sam Lamancusa about placing three properties in the Trumbull County Land Bank.
- 1473 Salt Springs Rd.
 - 3410 McDonald Av
 - 1594 Laurel St.
- Mr. McBride seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Stoddard – yes
Motion carried,
- 11-039 Mr. Gerberry made a motion to go into Executive Session at 7:45 p.m. to confer with the Township Attorney on legal issues concerning the Township Trustees and to review collective bargaining issues related to the contracts with the unions that represent the township employees.
Mr. McBride seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes
Motion carried.
- 11-040 Mr. McBride made a motion to come out of Executive Session at 8:27 p.m.
Mr. Gerberry seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Stoddard – yes
Motion carried.

April 12, 2011

11-041 Mr. Gerberry made a motion to adjourn.
Adjourn Mr. McBride seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes
Motion carried.

Caucus: April 28, 2011 at 10:00 a.m.
Next meeting: May 10, 2011 at 7:00 p.m. (open forum begins at 6:15 p.m.)

Fred R. Bobovnyk, Fiscal Officer

James E. Stoddard, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee