

April 11, 2017

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 would like to remind everyone that the Thunder over the Valley returns to the Youngstown Air Reserve Station June 17<sup>th</sup> – 18<sup>th</sup>, 2017***, featuring the U.S. Air Force thunderbirds aerial demonstration team.
- The ***Trustees Annual Easter Egg Hunt that was held on Saturday, April 8<sup>th</sup>, 2017 at 2:00 PM at the Community Park and Gazebo was a great success and was well attended.***
- The ***Trustees would like to remind everyone of the dates for the 2017 Flag Day Festival.*** The 2017 Flag Day Festival dates will be June 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> 2017. The 2017 Flag Day Parade will be on Friday, June 9<sup>th</sup>.
- The ***Trustees would like to remind everyone of the dates for the 2017 Spring Clean-Up Program.*** The program will begin on Monday, May 15<sup>th</sup>, 2017 and continue through Friday, May 19<sup>th</sup>, 2017. Residents should put their items out on their regular night. 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 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
- The ***decorations from all of the Township cemeteries must be removed by April 30<sup>th</sup>, 2017*** so that our crews can begin spring clean-up and ***prepare for Memorial Day Ceremonies.***
- On ***April 10, 2017, Arconic, which has a plant in the Township, announced a multi-year deal with Toyota North America to supply aluminum to the automaker.***
- ***The Trustees are please to announce the 2017 Residential Tree Limb Chipping Program.*** The 2017 Residential Tree Limb Chipping Program begins on Friday, April 28, 2017 and will continue each Friday through Friday, October 6, 2017. For tree limb pick-up, you must call the Township Office by Thursday of each week to be placed on the list for Fridays 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, roots, lumber, railroad 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 professional removed let them do the entire job, you must have them take the tree limbs as well.

**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 list provided.

April 11, 2017

**Administrator's Report – Dave Rouan**

**Administrator's Monthly Report – March 2017**

**Administrative Announcements**

1. The Trustees would like to remind everyone that the Thunder over the Valley returns to the Youngstown Air Reserve Station June 17<sup>th</sup> – 18<sup>th</sup>, 2017, featuring the U.S. Air Force thunderbirds aerial demonstration team.
2. The Trustees Annual Easter Egg Hunt that was held this past Saturday at the Community Park and Gazebo was a great success and was well attended.
3. The Trustees would like to remind everyone of the dates for the 2017 Flag Day Festival. The 2017 Flag Day Festival dates will be June 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> 2017. The 2017 Flag Day Parade will be on Friday, June 9<sup>th</sup>.
4. The Trustees would like to remind everyone of the dates for the combined 2017 Spring Clean-Up Program and Scrap Tire Pick-Up. The program will begin on Monday, May 15<sup>th</sup>, 2017 and continue through Friday, May 19<sup>th</sup>, 2017. Residents should put their items out on their regular night. 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 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
5. The decorations from all of the Township cemeteries must be removed by April 30<sup>th</sup>, 2017 so that our crews can begin spring clean-up and prepare for Memorial Day Ceremonies.
6. On April 10<sup>th</sup>, 2017, Arconic, which has a plant in the township, announced a multi-year deal with Toyota North America to supply aluminum to the automaker.

**Highway Department**

1. We completed 17 Work Orders during the month of March.
2. We completed miscellaneous roadway repairs and maintenance.
3. We worked on snow and ice removal.
4. Monthly check of the roadways and signs were completed.

**Cemetery**

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP  
Township Administrator

April 11, 2017

**Cemetery Report Dave Rouan**  
(Prepared by Melissa Ritchie)

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-A (OLD)-132-2 Occupied	\$0.00	\$0.00	\$0.00	\$350.00		
KC-D-439-5 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-E (NEW)-147-3 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-E (NEW)-328-3 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-E (NEW)-331-1 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-G-559-2 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-G-698-3 Occupied	\$0.00	\$0.00	\$0.00	\$350.00		
KC-H-2010-4 Occupied Cross, Thomas E. & Kitty R	\$0.00	\$0.00	\$0.00	\$500.00	10/6/2005	Deed Book 14 Deed Page 05-33
KC-H-2097-3 Occupied White, Stewart & Lillian	\$0.00	\$0.00	\$0.00	\$500.00	2/23/2006	Deed Book 14 Deed Page 08-11
KC-I-2181-4 Sold Epperheart, Jack	\$0.00	\$0.00	\$0.00	\$0.00	2/22/2008	Deed Book 14 Deed Page 08-44  Transfer from H 2041 4
KC-I-2253-3 Sold Rambo, Kenneth & Janice	PRE-NEED \$750.00	\$0.00	\$0.00	\$0.00	2017-224 3/28/2017 Melissa Ritchie	
KC-I-2253-4 Sold Rambo, Kenneth & Janice	\$750.00	\$0.00	\$0.00	\$0.00	2017-225 3/28/2017 Melissa Ritchie	

Opening = Closing \$ 5,400.  
Grave Sales \$ 1,500.  
Columbarium \$ 2,325.  

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\$ 9,225.00  
MSR.

April 11, 2017

**Zoning Report – Zoning Inspector Melissa Ritchie**

**Fee Collection Wide Report**

Report for 03/01/2017 to 03/31/2017

Sorted by Source

Report Date 04/04/2017

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
03/07/2017	BARNES GARY &	ZN003201	Home w/ Attached Garage	6032	MSR	Check	4249	\$859.73	RN-0000164
03/20/2017	JAMSON W CAMERON	ZN003202	Garage Addition	6033	MSR	Check	1224	\$50.00	RN-0000165
03/30/2017	STEVEN D DRAKE	ZN003203	Pole Building	6034	SLC	Cash		\$354.00	RN-0000166
<b>Fees Collected</b>								<b>\$1,263.73</b>	

Total Fees Collected \$1,263.73

April 11, 2017

**Police Report – Chief Michael Naples**



**WEATHERSFIELD TOWNSHIP POLICE**

*"Come Home to Weathersfield"*

1451 Prospect Street

Mineral Ridge, Ohio 44440

Phone: (330) 652-6486 Fax: (330) 652-1717

Dispatch: (330) 675-2730 Emergency: 911

www.weathersfield.wix.com/wtpd

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

**TRUMBULL COUNTY E911** Report Dates from 03/01/2017 to 03/31/2017

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	4
	ABV	ABANDONED VEHICLE	1
	AC	ANIMAL COMPLAINT	7
	AD	ALARM DROP	55
	APD	ASSIST POLICE DEPARTM	10
	ATL	ATTEMPT TO LOCATE	3
	BG	BURGLARY	2
	BOLO	BE ON THE LOOKOUT	1
	C10	ASSIST OFFICER	1
	C2	CRASH PROPERTY DAMAC	21
	C4P	CRASH WITH REPORTED I	7
	CD	CRIMINAL DAMAGING	1
	CE	CHILD ENDANGERING	1
	CKW	CHECK WELFARE	10
	CPS	COURT PAPER SERVICE	1
	CT	CRIMINAL TRESPASS	2
	DA	DRUG ACTIVITY	1
	DAV	DISABLED VEHICLE	8
	DETAIL	DETAIL	1
	DIS	DISTURBANCE	4
	DM	DELIVER MESSAGE OR NC	1
	DOM	DOMESTIC	4
	DUM	DUMPING SOLIDS OR LIQL	1
	EALCP	ALTERED LEVEL OF CONS	1
	EAPP	ABDOMINAL PAIN	2
	ECPP	CHEST PAINS	2
	EDIABP	DIABETIC	1
	EFALLP	FALL	1
	EGIP	GENERAL ILLNESS	1
	ELAP	LIFT ASSIST	2
	EMENTP	MENTAL	1
	EMSP	EMERGENCY MEDICAL AS	1
	ENVP	NAUSEA/VOMITING	1
	ESEIZEP	SEIZURE	1
	ESOBP	SHORTNESS OF BREATH	6
	ESUIP	SUICIDE	5
	EUPP	EMS UNKNOWN PROBLEM	7
	FBCP	BURNING COMPLAINT	1
	FQODP	CO DETECTOR	1
	FFADP	FIRE ALARM DROP	2
	FGT	FIGHT	1
	FSFP	STRUCTURE FIRE	1
	FSVCP	SERVICE CALL	1
	FVFP	VEHICLE FIRE	2
	FWTDP	WIRES/TREES DOWN	9
	HAR	HARASSMENT	5
	IDT	IDENTITY THEFT	2
	INF	INFORMATION	15
	INV	INVESTIGATION	5
	ITX	INTOXICATED PERSON	3
	JR	JUVENILE RUNAWAY	2
	MIS	MISDIALED 911 CALL	1
	MJ	MISSING JUVENILE	1
	MP	MISSING PERSON	1
	NC	NOISE COMPLAINT	5
	PUR	PURSUIT	1

April 11, 2017



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**TRUMBULL COUNTY E911** Report Dates from 03/01/2017 to 03/31/2017

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

Department : WEA	Complaint Code	Description	Number
	REPO	REPO	6
	ROB	ROBBERY	1
	ROS	REPORT ON STATION	11
	S19	RETURN PHONE CALL	45
	SBH	SHOTS BEING HEARD	3
	SC	SPOT CHECK	2
	SHP	SHOPLIFTING	3
	SOL	SOLICITATION	2
	SPA	SUSPICIOUS ACTIVITY	12
	SPP	SUSPICIOUS PERSON	18
	SPV	SUSPICIOUS VEHICLE	18
	SS	SUBJECT STOP	2
	STB	STANDBY	1
	SX	SEX OFFENSE	1
	TC	TRAFFIC CONTROL	3
	TFV	THEFT FROM VEHICLE	1
	TH	TELEPHONE HARASSMENT	2
	THE	THEFT	11
	THR	THREATS	2
	TRA	TRANSPORT PERSON OR	15
	TRC	TRAFFIC REGULATION CO	14
	TS	TRAFFIC STOP	227
	TV	THEFT OF VEHICLE	1
	UNK	UNKNOWN PROBLEM	11
	USP	UNSECURED PROPERTY	1
	UTI	UTILITY PROBLEMS OR CC	2
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR F	7
	VR	VEHICLE RELEASE	3
	WAR	WARRANT SERVICE	8
	WRC	WEATHER RELATED CALL	2
		GRAND TOTAL:	672

April 11, 2017

**Fire Report – Chief Randy Pugh**

**WEATHERSFIELD**

**District Summary Report**

**Alarm Date Between {03/01/2017} And {03/31/2017}**

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	300 Rescue, EMS incident, other	\$0	1	0	0	0	0
40	320 Emergency medical service, other	\$0	2	0	0	0	0
40	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
40	400 Hazardous condition, Other	\$0	1	0	0	0	0
40	444 Power line down	\$0	1	0	0	0	0
40	661 EMS call, party transported by non-fire	\$0	4	0	0	0	0
40	700 False alarm or false call, Other	\$0	1	0	0	0	0
<b>Totals for All Non-Fires in District</b>		\$0	11	0	0	0	0
<b>Total for All Incidents in District</b>		\$0	11	0	0	0	0
41	111 Building fire	\$100,000	1	0	0	0	0
41	130 Mobile property (vehicle) fire, Other	\$0	1	0	0	0	0
<b>Total for all Fires in District</b>		\$100,000	2	0	0	0	0
41	311 Medical assist, assist EMS crew	\$0	1	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
41	324 Motor Vehicle Accident with no injuries	\$0	1	0	0	0	0
41	424 Carbon monoxide incident	\$0	1	0	0	0	0
41	500 Service Call, other	\$0	2	0	0	0	0
41	520 Water problem, Other	\$0	1	0	0	0	0
41	661 EMS call, party transported by non-fire	\$0	16	0	0	0	0
41	700 False alarm or false call, Other	\$0	5	0	0	0	0
<b>Totals for All Non-Fires in District</b>		\$0	28	0	0	0	0
<b>Total for All Incidents in District</b>		\$100,000	30	0	0	0	0
42	100 Fire, Other	\$0	1	0	0	0	0
<b>Total for all Fires in District</b>		\$0	1	0	0	0	0
42	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
42	324 Motor Vehicle Accident with no injuries	\$0	2	0	0	0	0
42	500 Service Call, other	\$0	6	0	0	0	0
42	531 Smoke or odor removal	\$0	1	0	0	0	0
42	661 EMS call, party transported by non-fire	\$0	3	0	0	0	0
42	700 False alarm or false call, Other	\$0	1	0	0	0	0
42	746 Carbon monoxide detector activation, no	\$0	1	0	0	0	0
<b>Totals for All Non-Fires in District</b>		\$0	15	0	0	0	0
<b>Total for All Incidents in District</b>		\$0	16	0	0	0	0
<b>Grand Total for All Incidents</b>		\$100,000	57	0	0	0	0

April 11, 2017

**Attorney's Report – Attorney Cherry Poteet**

**DANIEL DANILUK, LLC**  
**ATTORNEYS AT LAW**

1129 Niles-Cortland Road, SE  
Warren, Ohio 44484  
Phone: 330-609-9999 ext. 104  
330-395-9500  
Fax: 330-609-9990  
Email: [cpoteet@daniluklaw.com](mailto:cpoteet@daniluklaw.com)

**Attorneys:**  
Andrew R. Basile  
John H. Chaney, III  
Daniel P. Daniluk  
Cherry Lynne Poteet\*  
Douglas W. Ross  
Ronald J. Ross  
Nicole Ross-Truby

\*licensed in Ohio, Pennsylvania, and  
Minnesota

**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 10, 2017

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

1. *James Morgan v. Weathersfield Township*  
Trumbull Cty. Ct. C. P. Case No. 2016CV1910

Depositions of James Morgan and Dave Rouan are scheduled for the afternoon of Tuesday, April 11, 2017.

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.  
Daniel Daniluk, LLC

April 11, 2017

**Regional Chamber's Report:**



**Regional Chamber/Weathersfield  
Contract  
2017 Monthly Updates  
March**

ECONOMIC DEVELOPMENT	
<p><b>Property Inventory:</b> <i>Create available land and building inventory for the properties that do not meet the JobsOhio property requirements, in addition to a list of smaller sites and commercial or retail buildings.</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>• Chamber staff has identified a total of 17 available properties, 5 of which are land sites. We are currently working to gather the appropriate contacts and property information.</li> <li>• Chamber staff will share local real estate contacts with all property owners for marketing purposes.</li> </ul>
<p><b>Site identification:</b> <i>Identify new land sites for industrial development, including a full range of mapping and property description, in an effort to increase investment opportunities. Land sites will be listed on the Chamber and JobsOhio websites.</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>• One new property in Weathersfield has been listed on the Chamber and JobsOhio websites.</li> <li>• Chamber staff will share local real estate contacts with property owner for marketing purposes.</li> </ul>
<p><b>Program Oversight:</b> <i>Oversee the presentation, reporting and creation of local government incentives; Community Improvement Corporation, Enterprise Zone abatement, Community Reinvestment Area.</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>• Chamber staff currently exploring the opportunity to create additional business incentives to be offered by the Township.</li> </ul>
<p><b>Government/Community Initiatives:</b> <i>Organize partners and identify and implement objectives for corridor clean-up/ redevelopment.</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>• No update at the present time.</li> </ul>
<p><b>Business Retention &amp; Expansion Program:</b> <i>Conduct annual BR&amp;E visits throughout the community in an effort to better understand the needs related to the retention and expansion of their business. Includes access to financing and local, regional or state incentives, as well as addressing workforce challenges.</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>• Business walks with commercial and retail businesses have begun, with total of 61 companies visited to date.</li> <li>• BR&amp;E visits with 5 industrial firms have been completed.</li> </ul>
<p><b>Local Familiarization (FAM) Tour:</b> <i>Coordinate annual fam tour with regional site consultant(s) to showcase community attributes and highlight available properties in an effort to attract new investment.</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>• No update at the present time.</li> <li>• The local FAM tour will occur later in the year.</li> </ul>

April 11, 2017

GOVERNMENT SERVICES	
<p><b>Legislative Advocacy:</b>  <i>Monitor state and federal legislation that can have a broad impact on the community. Provide customized reports, analysis and advocacy.</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>The Local Government Innovation Council, of which Regional Chamber President and CEO Tom Humphries is a member, awarded a \$55,354 grant to Weathersfield for the township, Niles and McDonald to purchase a vehicle and equipment for prisoner transport.</li> <li>The Regional Chamber will host Ohio EPA Director Craig Butler for a public luncheon 11:15 a.m. to 1 p.m. Wednesday, April 13, at Leo's Ristorante. Among other topics, the director will discuss township septic issues and \$71 million in Ohio grants available through the federal government's recent legal settlement with Volkswagen.</li> </ul>

MARKETING SERVICES	
<p><b>Event Planning:</b>  <i>Assist with ribbon cutting/open house/special events and/or new businesses; schedule and plan small business-to-business events; plan event and fulfill all needs, including refreshments, production, press release announcement, providing scissors and ribbon, etc.</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>No update at the present time.</li> </ul>
<p><b>Newsletter Creation &amp; Management:</b>  <i>Produce newsletter (Gather and write content, take photos, create layout for electronic and/or hard copy format. Develop list for distribution and email or mail.)</i></p>	<p><b>Update as of April 10, 2017:</b></p> <ul style="list-style-type: none"> <li>The hard copy of the newsletter is complete and features stories on Badurik's Butcher Block and the Record Collection, as well as briefs on the Rt. 46 expansion, info from Weathersfield Schools and updates from the township. Leslie is putting all of this info into the electronic version of the newsletter.</li> <li>I sent email to Dave Rouan on 3/28, seeking approval of the newsletter and email addresses for distribution but have not yet heard back. I will reach out by phone so that we can send this out ASAP.</li> </ul>

**Additional Comments:**

Additional legislative issues under Chamber watch:

- Route 46 improvements from Route 80 northward
- Local Government Fund allocations in the proposed state operating budget, which is now in the Ohio House

\*property inventory, site identification and BR&E visits will be ongoing totals.

April 11, 2017

**New Business:**

- 17-042 Mr. Blair made a motion to approve the consent agenda, which includes the following:
- Minutes from the Budget Hearing on March 14, 2017 at 6:45 PM.
  - Minutes from the Regular Meeting on March 14, 2017 at 7:00 PM.
  - Drawing warrants upon our treasury and paying township bills.
  - Then and Now's per list provided.

**Then and Now's as of April 11, 2017**

	THEN	NOW	AMOUNT
Ascot Embroidery	03/17/17	03/24/17	\$1872.00
Ford Motor Credit M	03/23/17	03/29/17	\$3666.48
Rowley Rescue	02/24/17	03/03/17	\$235.00

Mr. McBride seconded the motion.

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

- 17-043 Mr. McBride made a motion to obtain an Amended Certificate of Amend cert Official Resources reflecting a \$55,354.00 increase in the Police Fund and to obtain a Certificate Stating that our Appropriations do not exceed our Amended Certificate of Official Resources effective March 31<sup>st</sup>, 2017.

Mr. Blair seconded the motion.

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

- 17-044 Mr. Blair made a motion to authorize Township Administrator David Speed study Rouan to request the Trumbull County Engineer's Office to conduct a speed study on the following Township Highways and to set the speed limits at 25 MPH.

Ohio Department of Transportation, Bureau of Traffic, Listing of Speed Limit Revisions, County: Trumbull, District:04, TWP(25):Weathersfield											
NO.	SEC	County	Township	Name of Road	Status	From	To	Length (Miles)	Limit (MPH)	Requested Revised Limit	Requested Established Limit
433		Trumbull	Weathersfield	Ashland Street	Unplatted from TH435 N to TH 518	TH435	N to TH518	0.190	-	-	25
425		Trumbull	Weathersfield	Blunt Street	N 1/2 of Roadway is Platted and S 1/2 of Roadway is Unplatted	SR 46	E to TH1393	0.241	-	-	25
418	B	Trumbull	Weathersfield	Chestnut Street	Unplatted	TH429	E TH433	0.265	-	-	25
428		Trumbull	Weathersfield	Church Street	Unplatted	SR46	W to Dead End	0.086	-	-	25
53		Trumbull	Weathersfield	Edwards Street	Unplatted	TH65C	N to CR75B	0.404	-	-	25
65	B	Trumbull	Weathersfield	Ohltown-Girard	Unplatted	TH65A	E To Dead End (1/2 of Roadway)	0.165	-	-	25
61	B	Trumbull	Weathersfield	Owsley-North	Unplatted	TH60	N to Dead End (1/2 of Roadway)	0.520	-	-	25
911		Trumbull	Weathersfield	Parkway Drive	Unplatted	CR68B	N to TH910	0.213	-	-	25
146		Trumbull	Weathersfield	Payne Street	Unplatted	SR 46	E to Dead End	0.256	-	-	25
1408		Trumbull	Weathersfield	Rosler Drive	Unplatted	CH1103	N to Dead End	0.076	-	-	25
936		Trumbull	Weathersfield	Rupple Road	Unplatted	SR46	E to Dead End	0.289	-	-	25
64	A	Trumbull	Weathersfield	Salt-Springs-Young	Unplatted	CR67D	W to CR72A	0.920	-	-	25
1261		Trumbull	Weathersfield	Seaborn Street	Unplatted	SR46	E to TH557	0.236	-	-	25
51		Trumbull	Weathersfield	Stewart Street	Unplatted	SR46	E 0.087 M	0.087	-	-	25
557		Trumbull	Weathersfield	Union Street	Unplatted	CR75B	N to Dead End	0.586	-	-	35
435		Trumbull	Weathersfield	Warner Avenue	S 1/2 of Roadway is Platted from TH 433 W to TH63A and N 1/2 of the same section of Roadway is Unplatted	TH433	E to TH63B	0.493	35	25	-
1393		Trumbull	Weathersfield	Williams Street	W 1/2 of Roadway is Platted and E 1/2 is Unplatted	TH425	S to Dead End	0.118	-	-	25

Mr. McBride seconded the motion.

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

April 11, 2017

- 17-045      Mr. Blair made a *motion to establish, re-establish, and reaffirm the speed limits on Township roadways located within platted commercial or residential subdivisions pursuant to and in accordance with ORC § 4511.21 (K)(5)(b)*. The roadways and speed limits are journalized on the Listing of Speed Limits as Established by the Weathersfield Township Trustees dated April 11<sup>th</sup>, 2017. The board of Trustees have determined that these are reasonable and safe prima-facie speed limits and that their determination has been based on a combination of sound reasoning and observations that include excessive speed complaints from residents, the frontages are improved with commercial and residential structures, safety concerns based on numerous curb cuts located in close proximity to one another, and safety and welfare concerns for children, pedestrians, and the traveling public. Mr. McBride seconded the motion.  
Vote: Mr. Blair – yes      Mr. McBride – yes      Mr. Gerberry - yes  
Motion carried.
- 17-046      Mr. McBride made a motion to authorize Township Administrator David Rouan to apply for a grant under the Ohio Development Services Agency through the Local Government Innovation Council to conduct a feasibility study to determine if it would be reasonable and sound to convert our Road Department Fleet to use an alternative fuel source. Depending on the outcome of this feasibility study, next steps might include preparing additional grant applications for to convert our existing Road Department Fleet to CNG fuel. Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
Motion carried.
- 17-047      Mr. McBride made a motion to authorize Township Administrator David Rouan to enter into an agreement, on behalf of the board of Trustees, with the city of Niles regarding the joint purchase of gasoline and diesel pursuant to the terms and conditions as they are set forth in the agreement. The purpose of this agreement is to confirm the continuing arrangement for Weathersfield Township to purchase gasoline and diesel from the city of Niles for Township vehicles. Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
Motion carried.
- 17-048      Mr. McBride made a motion to authorize Township Administrator David Pitney Bowes Rouan to enter into an agreement with Pitney Bowes, Inc. of Shelton, Connecticut for a DM125 Digital Mailing System for a term of 5 years at a rate of \$52.34 per month. Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
Motion carried.
- 17-049      Mr. McBride made a motion to hire, effective today, Probationary Hire Andrew Firefighter Andrew Garris at Station 41, pending the outcome of his Garris as FF pre-employment evaluations and screenings. Andrew will be trained and evaluated over the next six months by the Fire Chief and his officers. At the conclusion of the six month probationary period, the Fire Chief will recommend if Andrew should be promoted to Firefighter. The Board of Trustees would like to thank Andrew for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township. Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
Motion carried.

April 11, 2017

17-050      Mr. McBride made a motion to authorize Fire Chief Randall Pugh to apply  
 EMS grant      for an Ohio EMS Grant.  
                  Mr. Blair seconded the motion.  
                  Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
                  Motion carried.

17-051      Mr. McBride made a motion to authorize Fire Chief Randall Pugh to apply  
 OBWC grant      for an Ohio BWC Grant for portable Hurst Tools..  
                  Mr. Blair seconded the motion.  
                  Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
                  Motion carried.

17-052      Mr. McBride made a motion to authorize Police Chief Michael Naples  
                  to purchase a new 2017 Ford Transit 250 Van through Kalben Ford  
                  Lincoln of Warren, Inc. of Warren, Ohio at a price of \$29,300.00, which  
                  is below the State purchase price, in accordance with HB204; to  
                  purchase the insert, the necessary equipment, and labor from Parr  
                  Public Safety Equipment of Cleveland, Ohio at a price of \$24,109; to  
                  purchase the MDT and supplies from CDW Government, Inc. of  
                  Chicago, Illinois at a price of \$2,155.00; and to have Inventive Designs  
                  of Mineral Ridge, Ohio to install the graphics at a price not to exceed  
                  \$1,000.00. All of the purchases necessary to complete this prisoner  
                  transport van were funded through a 100% grant obtained from the  
                  Ohio Development Services Agency which was an intergovernmental  
                  application by and between the Weathersfield Township Police  
                  Department, the city of Niles Police Department, the village of  
                  McDonald Police Department, and the Niles Municipal Court District.  
                  Mr. Blair seconded the motion.  
                  Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
                  Motion carried.

17-053      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, April 27th, 2017 at 8:00 AM  
 Meeting:      Tuesday, May9th, 2017 at 7:00 PM.  
                  The Trustees open forum begins at 6:15 PM.

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***Fred R. Bobovnyk, Fiscal Officer***

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***Steven J. Gerberry, Chairman***

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***H. Gilson Blair, Vice-Chairman***

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***Marvin J. McBride, Trustee***