

August 9, 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 – excused

**Correspondence/Announcements:**

- The Trustees and Fiscal Officer met with State Representative Sean O’Brien on July 15, 2011. The State Budget and ideas on how Representative O’Brien can help the Township were discussed.
- The Weathersfield Township Road Department replaced a major drainage pipe in the 900 Block of Ohltown-Girard Road (also known as West Webb Road) on July 26<sup>th</sup> and 27<sup>th</sup>.
- The Seaborn Street Safety upgrade project began on August 8<sup>th</sup> and is scheduled to take approximately one month to complete. The project consists of improved drainage, curbs, and widening and paving of the road. Total cost of the project including engineering is \$146,544. Weathersfield Township has obtained a grant from the Ohio Public Works Commission that will pay 84 per cent or approximately \$ 123,097 of this amount. The township will be responsible for approximately \$23,447. Foust Construction of Girard will is the General Contractor for this Project.
- The Trustee’s have been notified that Vectren Source has approved an agreement to provide natural gas to Weathersfield Township Customers on an Opt-In basis. Pending a legal review, the Trustees plan to act on this issue in the near future. When approved, it is expected that the cost of natural gas for the coming year will be approximately \$5.79 per thousand cubic feet for township residents.

**Financial Report – Fred R. Bobovnyk**

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

**Administrator’s Report – Dave Pugh**

**Administrator Report**

Date  
08/09/11

**Cemetery Report**

In the month of July

Funerals	Opening & Closings	Sales
Resident 1	\$400.00	\$0.00
Non-Resident 2	\$850.00	\$0.00
Saturday Funerals 1	\$600.00	
Revenue Total 4	\$1,850.00	\$0.00
<b>Total Revenue</b>	\$1,850.00	
<b>Total Cost</b>	32 hours 12 ot hrs	

**Road Dept. Report**

Last month we did the Following:

Checked Signs	2 days	
Cold Patched	4 days	
Cut Grass	13 days	
Ditching or roadside cutting	5 days	
Plow snow man-hours	0 hours	OT hours
Installed pipe	120 feet	
Vacation hours	80 hours	

**Note:**  
 The Seaborn St Issue 1 Project will start the week of 8/8/2011  
 The new " Radio Tower Project" is now moving forward.  
 We will pick up scrap tires this week.

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**Zoning Report – Dave Pugh**

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

I. TOTAL – 23

- |                               |                             |
|-------------------------------|-----------------------------|
| Permits – 4                   | Variances – 0               |
| Zoning – 4                    | Conditional Use Permits – 0 |
| Gas/Oil Well – 0              | Zone Change Petitions – 0   |
| Occupancy – 0                 | Zoning Amendments – 0       |
| Road Cut - 0                  | Replat Petitions – 0        |
| NCU – 0                       | General Inquiries – 13      |
| Violations/Complaints – 6     | Other Misc. – 0             |
| Vehicles – 2                  | Appeal - 0                  |
| Debris – 0                    |                             |
| Prop. Maint. & high grass – 3 |                             |
| Other – 1                     |                             |

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 1,314.62	Value (\$): 268,481.00
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
<b>TOTAL:</b>	<b>\$ 1,314.62</b>	

III. ZONING COMMISSION MEETING July 13, 2011

The monthly business meeting was cancelled.

IV. BOARD OF ZONING APPEALS July 14, 2011

The monthly meeting was cancelled.

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.


August 9, 2011

**Police Report – Chief Joe Consiglio**

July 2011

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**Monthly Report**



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

**REPORTS TAKEN:**

Alarm Drops	6	
Animal Complaint	1	
Assault	2	<b>Citations Issued: 49</b>
Assist	5	
Breaking & Entering	3	
Burglary	9	
Civil Complaint	1	<b>Arrests 33</b>
Credit Card Fraud	1	<b>Charges Filed 41</b>
Curfew	0	
Death Investigation	2	
Destroy/Damage/Vandalize Prop.	7	
DUI (OVI)	1	
Domestic Disturbance	5	
Drugs/Narcotics	6	
Family Offense Non-Violent	0	
False Pretense/Swindle	0	
Intimidation	0	
Misc. Calls	42	
Property Damage	1	
Recovered/Lost/Stolen Prop.	3	
Suicide Attempt	1	
Susp. Activity/Person/Veh.	6	
Theft	8	
Petty Theft	12	
Traffic Investigation	15	
Trespass of Real Property	5	
Warrant Service	15	

**TOTAL REPORTS TAKEN: 157**  
**TOTAL INCIDENT CALLS: 368**

**Accidents**

Accident-No Investigation	0
Accidents with No Injury	10
Accidents with Injury	6
Private Property Accidents	0

*Prepared by: Cindy Smith*

August 9, 2011

**Fire Report – Chief Randy Pugh**

The July report will be given at the September 13, 2011 Trustees meeting.

**Attorney’s Report – Atty. Dan Daniluk and Atty. Doug Ross**

**ATTORNEYS’ REPORT**

TO: MR. JAMES E. STODDARD, TRUSTEE  
 MR. STEVEN J. GERBERRY, 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: July 28, 2011

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

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

A status conference was held July 21, 2011 at 9 a.m. Judge Peter Kontos presided. Doug Ross and Abraham Cantor attended on behalf of Weathersfield Township and Chief Consiglio. Plaintiff’s counsel and counsel for the other defendant also attended. Discovery will continue. The Court scheduled the next pretrial for October 20, 2011.

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:**

11-070 Mr. Gerberry made a motion to accept and enter into an agreement with Vectren Vectren Source to provide natural gas to Weathersfield Township residents on an OPT-in agreement basis conditioned upon additional review with the Township legal counsel. Mr. McBride seconded the motion.  
 Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes  
 Motion carried.

11-071 Mr. McBride made a motion to approve the consent agenda, which includes Consent Agenda the following:

- Minutes of the regular meeting on July 12, 2011
- Minutes of the budget hearing on July 12, 2011
- Drawing warrants upon our treasury and paying township bills
- Then and Nows per the list provided.

**Then and Now's as of July 12, 2011**

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Treasurer, State of Ohio	07/01/11	07/20/11	\$100.00
ZP Systems	08/02/11	08/05/11	\$150.00
Pro Business	07/29/11	08/05/11	\$45.82

Mr. Gerberry seconded the motion.

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

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11-072 Mr. Gerberry made a motion to issue a proclamation of appreciation to William  
 Proclamation Thompson who is retiring from the Weathersfield Township Fire Department  
 Retirement per the following language:  
 W. Thompson

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## *Proclamation*

**WHEREAS, William Thompson began his firefighting career in Weathersfield Township with the Mineral Ridge Fire Department in 1976; and was promoted to Lieutenant in 1985; and**

**WHEREAS, He has continued to serve in the capacity of Lieutenant with the Weathersfield Township Fire Department since the Mineral Ridge Fire Department and the McKinley Heights Fire Department were merged in 1999; and**

**WHEREAS, Bill has been a State Fire Instructor, a member of the Trumbull County HazMat team, and is known for instructing at the Trumbull County Fire Fighters Association School in Automobile Extrication; and**

**WHEREAS, Bill has been a key factor in making Station 42 (West Park Avenue) a successful station;**

**NOW THEREFORE, BE IS RESOLVED, that the Weathersfield Township Trustees and Administration recognize William Thompson for his many years of dedicated service, thank him for his exemplary duty as a Firefighter and Officer with the Weathersfield Township Fire Department; and wish him well upon his retirement from the Fire Service.**

**SIGNED IN WEATHERSFIELD TOWNSHIP, OHIO this 12<sup>th</sup> Day of July, 2011**

Mr. McBride seconded the motion.

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

Motion carried.

11-073 Mr. McBride made a motion to transfer \$10,000 from the General Fund to the  
 Transfer Road and Bridge Fund effective July 15, 2011.

Mr. Gerberry seconded the motion.

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

Motion carried.

11-074 Mr. McBride made a motion to promote Fire Fighter Todd Allen to Lieutenant  
 Promote FF effective August 1, 2011. (Station 40)

T. Allen to Mr. Gerberry seconded the motion.

Lieutenant Vote: Mr. Gerberry -yes      Mr. McBride – yes      Mr. Stoddard – yes

Motion carried.

11-075 Mr. McBride made a motion to appoint David Rouan to the Board of Zoning  
 Appoint Appeals to fill the open unexpired term ending Dec. 31, 2011 effective  
 D. Rouan immediately.

BZA Mr. Gerberry seconded the motion.

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

Motion carried.

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11-076      Mr. Gerberry made a motion to adjourn.  
Adjourn      Mr. McBride seconded the motion.  
                 Vote: Mr. Gerberry -yes      Mr. McBride – yes      Mr. Stoddard - yes  
                 Motion carried.

Caucus:                      September 1, 2011 at 10:00 a.m.  
Next meeting:              September 13, 2011 at 7:00 p.m. (open forum begins at 6:15 p.m.)  
Bid Opening:                August 9, 2011 at 6:00 p.m. (Paving Program)

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*Fred R. Bobovnyk, Fiscal Officer*

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*James E. Stoddard, Chairman*

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*Steven J. Gerberry, Vice-Chairman*

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*Marvin J. McBride, Trustee*