

August 8, 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 Trustee's summer movie night will be held this Friday, August 11th, 2017 beginning at 8:30 PM at the Community Park. This event is being held in conjunction with the Seaborn Home and School Association. There will be games, food, and beverages.
- The Trustees would like to announce that the Boy Scouts will be holding a United States Flag Retirement Ceremony on Monday, September 11th, 2017 at 7:00 PM at the Community Park.
- The Trustees would like to mention that the Weathersfield Local School Districts 2017 Spirit Day Parade will be held on Sunday, October 15th beginning at 5:00 PM. The lineup for the parade is at the High School at 4:00 PM and the parade route runs south along Main Street (SR46) beginning at Ohltown McDonald and ending at Depot Street.
- The Trustees would like to announce that they have scheduled their annual Haunted History Walk for Saturday, October 21st, 2017 beginning at 7:00 PM at the Community Park.
- **The Trustees would like to remind everyone about the 2017 Residential Tree Limb Chipping Program.** The 2017 Residential Tree Limb Chipping Program began on Friday April 28th, 2017 and will continue each Friday through Friday October 6th, 2017. 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.

Financial Report – Fiscal Officer Fred R. Bobovnyk:

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

August 8, 2017

Administrator's Report – Dave Rouan

Administrator's Monthly Report – July 2017

Administrative Announcements

1. The Trustees would like to remind everyone that the Trustee's summer movie night will be held this Friday, August 11th, 2017 beginning at 8:30 PM at the Community Park. This event is being held in conjunction with the Seaborn Home and School Association. There will be games, food, and beverages.
2. The Trustees would like to announce that the Boy Scouts will be holding a United States Flag Retirement Ceremony on Monday, September 11th, 2017 at 7:00 PM at the Community Park.
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 - o 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.

Highway Department

1. We completed 15 Work Orders during the month of July.
2. We completed miscellaneous roadway repairs and maintenance.
3. We worked on mowing in the cemeteries, the bike trail, and branch chipping.
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

August 8, 2017

Cemetery Report Dave Rouan
(Prepared by Melissa Ritchie)

July 2017

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-C-97-Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-G-763-Occupied	\$0.00	\$0.00	\$0.00	\$800.00		
KC-I-2128-1 Sold Lawyer, John & Barbara	\$750.00	\$0.00	\$0.00	\$0.00	2014-239 7/28/2017	
KC-I-2128-2 Sold Lawyer, John & Barbara	\$750.00	\$0.00	\$0.00	\$0.00	2017-240 7/26/2017	
KC-I-2128-3 Sold Lawyer, John & Barbara	\$750.00	\$0.00	\$0.00	\$0.00	2017-241 7/26/2017	
KC-I-2128-4 Sold Lawyer, John & Barbara	\$750.00	\$0.00	\$0.00	\$0.00	2017-242 7/26/2017	
KC-NEW E-269-1 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-NEW E-349-1 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		

COPY

190#2
102#1

900-
500-

OPENING/CLOSING \$ 3800.00
Grave Purchases \$ 3000.00

July Total: \$ 6,800.00 HSN

August 8, 2017

Zoning Report – Zoning Inspector Melissa Ritchie

Fee Collection Wide Report

Sorted by Source

Report for 07/01/2017 to 08/01/2017

Report Date 08/01/2017

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
07/05/2017	ANDREW J. PIGNANELLI	ZN003227	Fence	6058	MSM	Check	1384	\$20.00	RN-0000191
07/07/2017	MARCO S. MEDIATI	ZN003229	Other	6060	MSM	Cash		\$10.00	RN-0000192
07/07/2017	CHARLES COLBURN	ZN003230	Home w/ Attached Garage	6061	MSM	Check	2397	1,390.00	RN-0000193
07/07/2017	KORY A. COOPER	ZN003231	Pole Building	6062	MSM			\$0.00	
07/11/2017	GLEN L. LISTON	ZN003232	Pool-above ground	6063	MSM	Check	286	\$85.00	RN-0000195
07/11/2017	JEREMY T. COLLINS	ZN003228	Shed	6059	MSM	Check	513153155	\$30.00	RN-0000194
07/17/2017	WARREN E. MCCALL	ZN003233	Garage	6064	MSM	Cash		\$50.00	RN-0000196
07/20/2017	JOSEPH TABLACK	ZN003234	Fence	6065	MSM	Cash		\$30.00	RN-0000197
07/21/2017	THOMAS HOWARD	ZN003235	Pool-above ground	6066	MSM	Check	123	\$35.00	RN-0000199
07/21/2017	AARON POUNDS	ZN003236	Pool-above ground	6067	MSM	Check		\$43.00	RN-0000198
07/25/2017	APOSTOLIC ASSEMBLY	ZN003237	Porch	6068	MSM	Check	5099	\$75.00	RN-0000200
07/25/2017	RICHARD RUSSO	ZN003238	Other	6069	MSR	Check	2090	\$34.50	RN-0000201
								Fees Collected	\$1,802.50

Total Fees Collected \$1,802.50

August 8, 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 07/01/2017 to 07/31/2017

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	1
	ABV	ABANDONED VEHICLE	6
	AC	ANIMAL COMPLAINT	12
	AD	ALARM DROP	39
	APD	ASSIST POLICE DEPARTMI	6
	AS	ASSAULT	5
	ATL	ATTEMPT TO LOCATE	3
	ATV	ATV/DIRTBIKE	1
	BE	BREAKING AND ENTERING	2
	BG	BURGLARY	6
	BOLD	BE ON THE LOOKOUT	1
	C10	ASSIST OFFICER	4
	C2	CRASH PROPERTY DAMAC	12
	C4P	CRASH WITH REPORTED I	4
	CD	CRIMINAL DAMAGING	6
	CE	CHILD ENDANGERING	3
	CIV	CIVIL COMPLAINT	1
	CKW	CHECK WELFARE	11
	CPS	COURT PAPER SERVICE	3
	CT	CRIMINAL TRESPASS	6
	GUS	CUSTODY PROBLEM	3
	DA	DRUG ACTIVITY	1
	DAV	DISABLED VEHICLE	11
	DETAIL	DETAIL	1
	DIS	DISTURBANCE	12
	DM	DELIVER MESSAGE OR NC	2
	DOM	DOMESTIC	8
	EADP	ALARM DROP MEDICAL	3
	ECPP	CHEST PAINS	1
	EDOAP	DOA	2
	EFALLP	FALL	6
	ELAP	LIFT ASSIST	1
	EMENTP	MENTAL	1
	EMSP	EMERGENCY MEDICAL AS	3
	EOBGYNP	OB/GYN	1
	EODP	OVERDOSE	4
	ESOBP	SHORTNESS OF BREATH	3
	ESTROKEP	STROKE	1
	ESUIP	SUICIDE	1
	ETIEP	TRAUMATIC INJURY	1
	EUPP	EMS UNKNOWN PROBLEM	3
	FBCP	BURNING COMPLAINT	1
	FFADP	FIRE ALARM DROP	2
	FGASP	GAS LEAK	1
	FGT	FIGHT	2
	FODORP	ODOR INVESTIGATION	1
	FVFP	VEHICLE FIRE	1
	FW	FIREWORKS COMPLAINT	6
	FWTDP	WIRES/TREES DOWN	4
	HAR	HARASSMENT	4
	HS	HIT SKIP	1
	IDT	IDENTITY THEFT	1
	INF	INFORMATION	13
	INV	INVESTIGATION	8
	ITX	INTOXICATED PERSON	4
	JD	JUVENILE DELINQUENT OF	2

August 8, 2017



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

Department : WEA	Complaint Code	Description	Number
	JR	JUVENILE RUNAWAY	2
	MEN	MENTALLY IMPAIRED PER.	1
	MIS	MISDIALED 911 CALL	1
	MJ	MISSING JUVENILE	1
	NC	NOISE COMPLAINT	7
	NP	NEIGHBOR PROBLEM	1
	PRK	PARKING VIOLATION/COM	1
	PRW	PROWLER	1
	REPO	REPO	6
	ROS	REPORT ON STATION	6
	RP	RECOVERED PROPERTY	7
	S19	RETURN PHONE CALL	41
	SBH	SHOTS BEING HEARD	2
	SC	SPOT CHECK	1
	SHP	SHOPLIFTING	2
	SOL	SOLICITATION	1
	SPA	SUSPICIOUS ACTIVITY	14
	SPP	SUSPICIOUS PERSON	19
	SPV	SUSPICIOUS VEHICLE	14
	SS	SUBJECT STOP	1
	STB	STANDBY	3
	SX	SEX OFFENSE	2
	TC	TRAFFIC CONTROL	3
	TFV	THEFT FROM VEHICLE	2
	TH	TELEPHONE HARASSMEN	4
	THE	THEFT	13
	THR	THREATS	5
	TRA	TRANSPORT PERSON OR	9
	TRC	TRAFFIC REGULATION CO	30
	TS	TRAFFIC STOP	228
	UAD	UNDERAGE DRINKING	1
	UNK	UNKNOWN PROBLEM	9
	USP	UNSECURED PROPERTY	2
	UTI	UTILITY PROBLEMS OR CC	1
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR F	8
	VA	VANDALISM	1
	WAR	WARRANT SERVICE	10
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL:	714

August 8, 2017

Fire Report – Chief Randy Pugh

WEATHERSFIELD

District Summary Report

Alarm Date Between {07/01/2017} And {07/31/2017}

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
	111 Building fire	\$0	1	0	0	0	0
Total for all Fires in District		\$0	1	0	0	0	0
Total for All Incidents in District		\$0	1	0	0	0	0
40	311 Medical assist, assist EMS crew	\$0	1	0	0	0	0
40	324 Motor Vehicle Accident with no injuries	\$0	1	0	0	0	0
40	400 Hazardous condition, Other	\$0	1	0	0	0	0
40	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
40	661 EMS call, party transported by non-fire	\$0	4	0	0	0	0
Totals for All Non-Fires in District		\$0	8	0	0	0	0
Total for All Incidents in District		\$0	8	0	0	0	0
41	130 Mobile property (vehicle) fire, Other	\$10,000	1	0	0	0	0
Total for all Fires in District		\$10,000	1	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	3	0	0	0	0
41	412 Gas leak (natural gas or LPG)	\$0	3	0	0	0	0
41	444 Power line down	\$0	3	0	0	0	0
41	561 Unauthorized burning	\$0	2	0	0	0	0
41	661 EMS call, party transported by non-fire	\$0	26	0	0	0	0
41	700 False alarm or false call, Other	\$0	1	0	0	0	0
41	745 Alarm system activation, no fire -	\$0	4	0	0	0	0
Totals for All Non-Fires in District		\$0	42	0	0	0	0
Total for All Incidents in District		\$10,000	43	0	0	0	0
42		\$0	1	0	0	0	0
42	600 Good intent call, Other	\$0	1	0	0	0	0
42	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
42	661 EMS call, party transported by non-fire	\$0	6	0	0	0	0
42	700 False alarm or false call, Other	\$0	4	0	0	0	0
Totals for All Non-Fires in District		\$0	13	0	0	0	0
Total for All Incidents in District		\$0	13	0	0	0	0
Grand Total for All Incidents		\$10,000	65	0	0	0	0

August 8, 2017

Attorney's Report – Attorney Cherry Poteet

DANIEL DANILUK, LLC
ATTORNEYS AT LAW

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Warren, Ohio 44484

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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: August 8, 2017

There is currently no litigation pending in which the Township is a party.

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

August 8, 2017

Regional Chamber's Report:



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

ECONOMIC DEVELOPMENT	
<p>Property Inventory: <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>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • Chamber staff has identified a total of 21 available properties, 7 of which are land sites. We continue to gather the appropriate contacts and property information to be presented to the Township. • A highlighted property will be included in each of the quarterly newsletters. • The property at 1795 Youngstown-Warren Road was highlighted in the Chamber's economic development newsletter (see attached).
<p>Site Identification: <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>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • Two of the land sites (33 and 32 acre totals) have been listed on the Chamber and JobsOhio websites. Both have multiple owners and can be divisible. They are listed individually as well, in an effort to generate more interest. • These sites are also being mapped (zoning, wells, wetlands & floodplain, topography, highway access and boundaries). • The Chamber staff is talking with a regional foundation about the potential of covering the cost for assembly and required site preparation to make this location shovel ready. <p>*The chamber staff continues to gather the appropriate property details from multiple owners, as well as taking photographs of each location for marketing purpose.</p>



August 8, 2017

<p>Program Oversight: <i>Oversee the presentation, reporting and creation of local government incentives; Community Improvement Corporation, Enterprise Zone abatement, Community Reinvestment Area.</i></p>	<p>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • The Chamber staff continues to explore program opportunities for the Township to implement, in an effort to assist local company growth as well as the attraction of new investment in the Township. • Chamber staff is waiting to hear back from Dave Rouan to discuss identifying appropriate locations (if any) and the potential of applying for abandoned gas station grants. The chamber is experienced in this process and can work with the Township to ID the sites as well as complete the application.
<p>Government/Community Initiatives: <i>Organize partners and identify and implement objectives for corridor clean-up / redevelopment.</i></p>	<p>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • The Chamber is facilitating discussions between Weathersfield officials and those in neighboring communities as well as state leaders on areas of collaboration. • The Chamber staff has begun the process of organizing efforts around corridor meetings with the companies located in the Township. Once the meeting outlines have been completed, the Chamber staff will coordinate timing with Dave Rouan.
<p>Business Retention & Expansion Program: <i>Conduct annual BR&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>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • Business walks throughout the Township have been completed with all retail, service and commercial businesses. Each company has been notified of the contract services, the new design of the Township newsletter and the potential for future group meetings to discuss their corridor and business needs. • All companies identified as BR&E category visits have been contacted, with 14 industrial visits being completed to date. The remainder of the BR&E visits are in the process of being scheduled.
<p>Local Familiarization (FAM) Tour: <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>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • The Chamber staff has identified a site consultant that is interested in participating in a Weathersfield FAM tour. We're working to identify dates, so we can coordinate attendance with the Township.

August 8, 2017

GOVERNMENT SERVICES	
<p>Legislative Advocacy: <i>Monitor state and federal legislation that can have a broad impact on the community. Provide customized reports, analysis and advocacy.</i></p>	<p>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • No updates.

MARKETING SERVICES	
<p>Event Planning: <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>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • No update at the present time.
<p>Newsletter Creation & Management: <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>Update as of July 31, 2017:</p> <ul style="list-style-type: none"> • The Marketing staff interviewed Jesy's Dairy Cove and Stellar Copters, and wrote feature stories on both businesses for the newsletter. • To date, we have not received any updates from the Township to include in the newsletter, despite email and voicemail messages from our team, and cannot move forward with the next edition at this time.

Additional Comments:

- Since January 1st, the Chamber staff has submitted the Warren Depot property for one JobsOhio lead, Project N.
- The Chamber staff also continues to work directly the owner of the Warren Depot on a variety of potential opportunities, as well as identifying resources for necessary property upgrades in an effort to generate additional interest.

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

August 8, 2017

New Business:

17-093 Mr/ Blair made a motion to recognize the following individuals with the Comm award **Weathersfield Township Trustees 2017 Community Leadership Award**; this award is given annually to those individuals who, in the opinion of the board of Trustees, have demonstrated outstanding leadership and commitment to our community.

The board of Trustees is proud to recognize those individuals from our community who exemplify leadership through community service and community involvement. The recipients of this award have helped our community envision the future, identify paths to success, and carry out a vision. These individuals have exhibited integrity, collaboration, and intellectual, emotional, and social growth. The award is given to those who have gone before us and to those who continue to serve us.

The 2017 Honoree is:

John Scheckelhoff

Mr. McBride seconded the motion.

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

17-094 Mr. McBride made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on July 11th, 2017 at 7:00PM.
- Drawing warrants upon our treasury and paying township bills.
- Then and Nows per list provided

8/8/17

<u>Vendor</u>	<u>Then</u>	<u>Now</u>	<u>Amnt</u>
City of Tides	6/1/17	7/12/17	3004.15
O'FARMA	6/30/17	"	68,866.99
Verizon	6/25/17	"	495-
Bagetta Shop	6/6/17	"	840-
On Demand	6/30/17	"	58-
Warren Fire	7/3/17	"	25.70
Comm Truck	7/6/17	"	15.38
Zeigler's Tire	6/22/17	"	810.42
Postern	7/1/17	"	776-
A to Z Planting	7/5/17	"	125-
Red Diamond	6/27/17	"	46.99
Standard Ins	6/14/17	"	63.51
Nagy-Baker	6/22/17	"	65-
Sandy's Tire	6/30/17	"	132.50
Med Mutual	6/23/17	"	18,635.92
Inventive Sign	6/27/17	"	50-
Ohio Edison	6/1/17	"	2,722.48
"	6/26/17	"	3,823.64
Horodycki	7/10/17	7/26/17	1236.10
VSP	7/17/17	"	286.33
Wm Kramer	7/24/17	"	215-
Red Diamond	7/20/17	"	70-
On Demand	5/1/17	"	449-
Zeigler's Tire	7/17/17	"	956.32
Klaben	7/18/17	"	245.40
Docut	7/18/17	"	34.41
Warren Fire	7/18/17	"	47.25

August 8, 2017

Visa	7/17/17	7/26/17	67-
Delta Dental	7/17/17		1243.18
TC Water/Sewer	7/17/17		341.24
Keeling	7/17/17		145.63
Armstrong	7/17/17		394-
Leaf	7/17/17		224-
Ohio Edison	7/18/17		4051.78
Inv. Sign	7/24/17	7/31/17	983-
Visa	7/24/17		39.99
Med. Mutual	7/25/17		18635.92
OH Edison	7/27/17		2500-
Red Diamond	7/24/17		21-
Warren Door	12/14/16		1778.16
Bazetta Twp	7/3/17	8/2/17	1410-
Pilot	7/19/17	"	61.19
OH Fire Chiefs Assn	8/1/17	8/3/17	85-

Mr. Blair seconded the motion.

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

17-095 Mr. McBride made a motion to authorize Township Administrator David Rouan, effective July 13th, 2017 to proceed with the 2017 Township Wide Sealing Program which will be performed by the Trumbull County Engineer's Office. The estimated cost for this program is \$79,877.83 and includes 14 Township roadways.

Mr. Blair seconded the motion.

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

17-096 **OPWC** Mr. Blair made a motion to **authorize Township Administrator David Rouan to apply for a 2018 State Capital Improvement Program (SCIP) project and/or Local Transportation Improvement Program (LTIP) project through the Ohio Public Works Commission (OPWC) for a Township Wide Road Improvement Project.** The description of the proposed 2018 Weathersfield Township Trustees Township Wide Improvement Project includes resurfacing of various Township roads. **This project is a safety upgrade and repaving project.** The safety upgrade and repaving project includes resurfacing of 1 ¼" of Asphalt to the existing road surface. The estimated total cost for the project is \$108,500 which will be funded 69% OPWC \$74,865.00 and 31% Local Match \$33,635.00 (\$26,635.00 Township & \$7,000.00 In-Kind Engineering by the Trumbull County Engineer's Office).

Mr. McBride seconded the motion.

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

August 8, 2017

17-097 Mr. McBride made a motion **to adopt the revised Weathersfield PD policies Township Police Department Policies and Procedures** effective today's date. The revised Policies and Procedures have been developed and recommended by Police Chief Michael J. Naples, Jt. and the Township Legal Counsel Cherry Poteet.
Mr. Blair seconded the motion.
Vote: Mr. Blair – yes Mr. McBride – yes Mr. Gerberry - yes
Motion carried.

17-098 Mr. Blair made a motion to **hire Rey Collazo as a part-time police officer within the Weathersfield Township Police Department effective June 1st, 2017**. The part-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the policies and procedures as adopted by the board of Trustees. Todd is from Howland Township, Ohio and he graduated from the Youngstown State Police Academy.
Mr. McBride seconded the motion.
Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry - yes
Motion carried.

17-099 Mr. McBride made a motion to **promote Carson Lambert from Junior Promote Jr. Firefighter to Probationary Firefighter** at Station 41 effective August 8th, 2017. Carson will be trained and evaluated over the next six months by the Fire Chief and his officers. At the conclusion of his six month probationary period, the Fire Chief will recommend if Carson should be promoted to Firefighter. **The Board of Trustees would like to thank Carson 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.

17-100 Mr. McBride made a motion to **publicly oppose the request by the village of Newton Falls to annex 440 acres from Newton and Braceville townships and to recommend that the Trumbull County Commissioners reject the request.** The Trustees encourage alternative approaches to annexation which may include the formation of a Joint Economic Development District (JEDD) or other possible cooperative and collaboration economic development initiatives.
Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry - yes
Motion carried.

17-101 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, August 31st, 2017 at 8:00 AM
Meeting: Tuesday, September 12th, 2017 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