

August 9, 2016

Mr. Blair 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 about the 2016 Residential Tree Limb Chipping Program. The 2016 Residential Tree Limb Chipping Program began on Friday April 22nd, 2016 and will continue each Friday through Friday October 28th, 2016. 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 Geauga-Trumbull Waste District 2016 Scrap Tire curbside collection was a great success.
- The Trumbull County Health District will continue treating standing water for mosquito abatement this summer.
- Update on our Electric Aggregation program.
- The Mineral Ridge Volunteer Fire Department, Inc. will be hosting a golf outing on September 24th, 2016. The purpose of the event is to continue fund raising to purchase new rescue equipment for station 41.
- The Township Records Commission met on August 28th, 2016 at 7:30 AM and adopted a revised Schedule of Records Retention and Disposition.

Financial Report – Fred R. Bobovnyk:

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

August 9, 2016

Administrator's Report – Dave Rouan

Administrator's Monthly Report – July 2016

Administrative Announcements

1. ***The Trustees would like to remind everyone about the 2016 Residential Tree Limb Chipping Program.*** The 2016 Residential Tree Limb Chipping Program began on Friday April 22nd, 2016 and will continue each Friday through Friday October 28th, 2016. 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:
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 - The tree limbs must be placed at the curbside with all the cut ends aligned with each other.
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 - 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.
2. ***The Geauga-Trumbull Waste District 2016 Scrap Tire*** curbside collection was a great success.
3. ***The Trumbull County Health District will continue treating standing water for mosquito abatement this summer.***
4. ***Update on our Electric Aggregation program.***
5. ***The Mineral Ridge Volunteer Fire Department, Inc. will be hosting a golf outing on September 24th, 2016.*** The purpose of the event is to continue fund raising to purchase new rescue equipment for station 41.
6. ***The Township Records Commission met on August 28th, 2016 at 7:30 AM and adopted a revised Schedule of Records Retention and Disposition.***

Highway Department

1. We completed 13 Work Orders during the month of July.
2. We completed miscellaneous roadway repairs and maintenance.
3. We worked on patching of our roadways.
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 9, 2016

Cemetery Report - Dave Rouan
(Prepared by Melissa Ritchie)

Sales/Financial Report *July 2016*

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-G-587-2 Occupied Poldergatch, Van	\$0.00	\$0.00	\$100.00	\$900.00	4/11/2003	Deed Book 13 Deed Page 108
KC-G-618-3 Occupied Renner, Roy	\$0.00	\$0.00	\$850.00	\$500.00	6/28/1995	Deed Book 12 Deed Page 21
KC-H-2043-4 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-NEW E-355-3 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		

Totals for July

Opening/Closing \$ 2,800.00
Saturday O/T \$ 750.00
Chapel use \$ 200.00

\$ 3,750.00
M&R.

August 9, 2016

Zoning Report – Melissa Ritchie

Fee Collection Wide Report

Sorted by Source

Report for 07/01/2016 to 07/31/2016

Report Date 08/01/2016

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
07/22/2016	DONALD A GUERRA	AF000326	Variance	201602	MSR	Check	1268	\$275.00	RN-0000114
								Fees Collected	\$275.00

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
07/11/2016	Larry Bequeath	OT000020	Road Bore	970004	SLC	Check		\$500.00	RN-0000111
								Fees Collected	\$500.00

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
07/05/2016	MTV CONSTRUCTION	ZN003154	Garage	5985	MSR	Check	3143	\$30.00	RN-0000110
07/20/2016	DON J MATTHEWS	ZN003155	Garage	5986	MSR	Check	3133	\$70.00	RN-0000112
07/21/2016	LISA M KAISER T/D	ZN003156	Fence	5987	MSR	Cash		\$20.00	RN-0000113
07/26/2016	ROBERT T. PALMER	ZN003157	Pool-above ground	5988	MSR	Cash		\$27.50	RN-0000115
								Fees Collected	\$147.50

Total Fees Collected \$922.50

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Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

Monthly Report for July 2016

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

TRUMBULL COUNTY E911

Report Dates from 07/01/2016 to 07/31/2016

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	5
	ABV	ABANDONED VEHICLE	4
	AC	ANIMAL COMPLAINT	23
	AD	ALARM DROP	48
	APD	ASSIST POLICE DEPARTM	10
	AS	ASSAULT	3
	ATL	ATTEMPT TO LOCATE	3
	BE	BREAKING AND ENTERING	1
	BG	BURGLARY	2
	C10	ASSIST OFFICER	2
	C2	CRASH PROPERTY DAMAC	16
	C4P	CRASH WITH REPORTED II	6
	CD	CRIMINAL DAMAGING	3
	CE	CHILD ENDANGERING	1
	CIV	CIVIL COMPLAINT	1
	CKW	CHECK WELFARE	7
	CPS	COURT PAPER SERVICE	1
	CT	CRIMINAL TRESPASS	1
	CUS	CUSTODY PROBLEM	1
	DA	DRUG ACTIVITY	4
	DAV	DISABLED VEHICLE	15
	DETAIL	DETAIL	1
	DIS	DISTURBANCE	12
	DM	DELIVER MESSAGE OR NC	2
	DOM	DOMESTIC	12
	EADP	ALARM DROP MEDICAL	2
	EALCP	ALTERED LEVEL OF CONS	1
	EAPP	ABDOMINAL PAIN	1
	EBACKP	BACK PAINS	1
	EBLEEDP	BLEEDING	1
	ECPP	CHEST PAINS	3
	EDOAP	DOA	1
	EFALLP	FALL	2
	EGIP	GENERAL ILLNESS	1
	EHANGP	HANGING	1
	ELAP	LIFT ASSIST	1
	EMENTP	MENTAL	1
	EMSP	EMERGENCY MEDICAL AS	4
	EOBGYNP	OB/GYN	1
	EODP	OVERDOSE	5
	EPOISP	POISONING	1
	ESUIP	SUICIDE	5
	EUIFP	UNCONSCIOUS/FAINTED	2
	EUIPP	EMS UNKNOWN PROBLEM	3
	FBCP	BURNING COMPLAINT	1
	FFADP	FIRE ALARM DROP	1
	FODORP	ODOR INVESTIGATION	1
	FSFP	STRUCTURE FIRE	1
	FW	FIREWORKS COMPLAINT	13
	FWTDP	WIRES/TREES DOWN	2
	HAR	HARASSMENT	3
	HS	HIT SKIP	1
	IDT	IDENTITY THEFT	1
	INF	INFORMATION	20
	INV	INVESTIGATION	5

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Fire Report – Chief Randy Pugh

WEATHERSFIELD

District Summary Report

Alarm Date Between {07/01/2016} And {07/31/2016}

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	311 Medical assist, assist EMS crew	\$0	1	0	0	0	0
40	500 Service Call, 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	3	0	0	0	0
Totals for All Non-Fires in District		\$0	6	0	0	0	0
Total for All Incidents in District		\$0	6	0	0	0	0
41	311 Medical assist, assist EMS crew	\$0	2	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	2	0	0	0	0
41	324 Motor Vehicle Accident with no injuries	\$0	1	0	0	0	0
41	412 Gas leak (natural gas or LPG)	\$0	1	0	0	0	0
41	445 Arcing, shorted electrical equipment	\$0	1	0	0	0	0
41	500 Service Call, other	\$0	1	0	0	0	0
41	510 Person in distress, Other	\$0	1	0	0	0	0
41	542 Animal rescue	\$0	1	0	0	0	0
41	550 Public service assistance, Other	\$0	1	0	0	0	0
41	561 Unauthorized burning	\$0	2	0	0	0	0
41	661 EMS call, party transported by non-fire	\$0	9	0	0	0	0
41	700 False alarm or false call, Other	\$0	2	0	0	0	0
Totals for All Non-Fires in District		\$0	24	0	0	0	0
Total for All Incidents in District		\$0	24	0	0	0	0
42	100 Fire, Other	\$0	1	0	0	0	0
Total for all Fires in District		\$0	1	0	0	0	0
42	311 Medical assist, assist EMS crew	\$0	1	0	0	0	0
42	320 Emergency medical service, other	\$0	3	0	0	0	0
42	324 Motor Vehicle Accident with no injuries	\$0	3	0	0	0	0
42	661 EMS call, party transported by non-fire	\$0	5	0	0	0	0
42	700 False alarm or false call, Other	\$0	2	0	0	0	0
Totals for All Non-Fires in District		\$0	14	0	0	0	0
Total for All Incidents in District		\$0	15	0	0	0	0
Grand Total for All Incidents		\$0	45	0	0	0	0

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Attorney's Report – Attorney Cherry Poteet

ATTORNEYS' REPORT

TO: MR. GIL BLAIR, CHAIRMAN
MR. STEVEN J. GERBERRY, VICE CHAIRMAN
MR. MARVIN MCBRIDE, TRUSTEE
MR. FRED R. BOBOVNYK, FISCAL OFFICER
MR. DAVID ROUAN, TOWNSHIP ADMINISTRATOR

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: August 9, 2016

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

1. Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals
11th Dist. Ct App., Case No. 15 TR 83

On June 30, 2016, the Court of Appeals issued its opinion affirming the decision of the trial court in favor of the Township. The Court of Appeals held that Southside Environmental Group's conditional use permit had expired, as Southside did not comply with the conditions placed on the permit within two years of the approval of the use by the Board of Zoning Appeals. Southside has 45 days from the date of the decision to file a request with the Ohio Supreme Court to hear an appeal.

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.

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New Business:

16-093 Mr. Gerberry made a motion to approve the consent agenda, which includes the following:

- Minutes from the Budget hearing on July 12th , 2016 at 7:00 PM.
- Minutes from the Regular Meeting on July 12th , 2016 at 7:00 PM.
- Transfer \$10,000.00 from General Fund to the Road Fund effective July 16th , 2016.
- Transfer \$6012.49 from General Fund to the Public Works Commission Fund effective June 2nd , 2016.
- Drawing warrants upon our treasury and paying township bills.
- Then and Now's per list provided.

Then and Now's as of July 12, 2016

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Akron Tractor	07/19/16	08/03/16	\$1430.00
Medical Mutual	07/26/16	08/03/15	\$18211.09
Summit Supply	07/29/16	08/05/16	\$1365.00

Mr. McBride seconded the motion.

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

16-094 Mr. McBride made a motion to recognize the following individuals with
 2016 Comm the Weathersfield Township Trustees 2016 Community Leadership
 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 2016 Honorees are:

Anna “Jean” Taleos; and

James J. Pirko.

Mr. Gerberry seconded the motion.

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

16-095 Mr. Gerberry made a motion to recognize the Youngstown Air Reserve
 YARS Station (YARS), Colonel James D. Dignan, and the men and women
 who serve at the YARS. The YARS is an integral part of the Mahoning
 Valley and our community is truly a better place because of their
 service.

Mr. Gerberry seconded the motion.

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

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16-096
2017 SCIP Mr. McBride made a motion to authorize Township Administrator David Rouan to apply for a 2017 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 2017 Weathersfield Township Trustees Township Wide Improvement Project includes paving and chip seal of various Township roads and the repair of the pavement edge along TH65D (Ohltown Girard/County Line Road). This project is a safety upgrade and repaving project. The safety upgrade and repaving project includes resurfacing of ½” of Asphalt and a single layer of chip seal to the existing road surface and pavement edge repair.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry – yes Mr. Blair – yes
Motion carried.

16-097 Mr. Gerberry made a motion to amend Resolution 14-083 establishing a Township Impound Lot and Regulations and Fees for Impounded or Stored Vehicles.

(R.C. 505.17, R.C. 4513.60 R.C. 4513.61, R.C. 4513.62)

WHEREAS, R.C. §505.17 authorizes Weathersfield Township to regulate parking; and,

WHEREAS, R.C. §4513.60 authorizes township police departments to tow and store motor vehicles left on private property without the permission of the property owner; and,

WHEREAS, R.C. §4513.61 authorizes the township chief of police to order into storage any motor vehicle, including an abandoned junk motor vehicle, that has come into the possession of the chief of police as a result of the performance of the chief’s duties, or that has been left on a public street, or that constitutes an obstruction to traffic; and,

WHEREAS, Weathersfield Township from time to time has need to tow, impound or otherwise remove vehicles seized, immobilized or ordered to be removed from public or private property by Weathersfield Township and/or forfeited pursuant to Chapter 29 and Chapter 45 of the Ohio Revised Code; and,

WHEREAS, Weathersfield Township incurs expenses as a result of impounding and storing improperly parked and/or seized vehicles until the time for their proper disposition; and,

WHEREAS, Weathersfield Township wishes to recoup and mitigate its expenses related to impoundment and storage of vehicles and to deter practices that negatively affect the health, safety and welfare of Township residents; and,

WHEREAS, Weathersfield Township has township property located at 1451 Prospect Street, Mineral Ridge, Ohio, 44440, sufficient for the purpose of being used as a vehicle impound lot, and is conveniently located and appropriate for use as a vehicle impound lot; and

WHEREAS, on June 10, 2014, the Board of Trustees adopted Resolution 14-083 establishing a Township Impound lot; and

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WHEREAS, the Board of Trustees hereby amends Resolution 14-083 to permit vehicles to be sold if they have not been claimed within ten (10) days;

THEREFORE BE IT RESOLVED THAT there is established, under the jurisdiction of the Weathersfield Township Police Department, an impound lot, which is herein defined as a place where motor vehicles which are required to be removed from the streets and other public places within the township because of violations of parking and traffic laws and regulations, and the laws of the State of Ohio and the United States, and which come into police custody by reason of such vehicles being stolen, abandoned, illegally parked, or are an obstruction to traffic, or of which the Weathersfield Township police department has acquired custody, for the protection of motor vehicles and their safekeeping.

Section 1: Right to Tow/Impound Vehicles.

The Chief of Police or any Township police officer may order into storage and have towed any vehicle parked in violation of township parking regulations on locations designated and posted as no parking zones, or left on private property without the permission of the property owner; or ordered into storage by the Weathersfield Township Chief of Police pursuant to R.C. §4513.61; or that is located in the road right-of-way causing a safety hazard, or seized pursuant to R.C. Chapter 29 or Chapter 45.

Section 2: Impoundment.

The Chief of Police or any Township police officer is hereby authorized, when reasonably necessary for the security of the vehicle, safety of the public, or to prevent obstruction of traffic, to remove from the streets and impound any vehicle whose operator is arrested for driving under suspension, wrongful entrustment of a motor vehicle to a person whose license is suspended, driving under the influence if the vehicle is registered in the offender's name, or if the owner cannot be immediately contacted to retrieve the vehicle, or if the vehicle was stolen and the owner cannot be contacted, or if the vehicle has no license plates, or if the vehicle contains evidence of a crime that cannot be processed at the scene and must be secured, or if the vehicle is needed for investigation following a vehicle crash, or which otherwise has come into possession of the police officer as a result of the officer's duties, or any unattended vehicle which is disabled or parked so as to constitute an obstruction or hazard to normal traffic.

Any impounded vehicle shall be stored until the owner or other person entitled thereto claims it, gives satisfactory evidence of ownership or right to possession, and pays all applicable fees and costs or until it is otherwise lawfully disposed of.

The owner or any lien holder of a vehicle ordered into storage may claim the vehicle upon presentation of proof of ownership, which may be evidenced by a certificate of title or memorandum certificate of title to the vehicle and/or current vehicle registration and valid photo identification/driver's license along with payment of all expenses, charges, and fines incurred as a result of the parking violation and removal and storage of the vehicle.

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Section 3: Towing

Any vehicle to be impounded shall be towed to the Township Impound Lot by a commercial towing company, to be contacted in rotation from a list of licensed towing companies, who are in compliance with all applicable laws regarding towing. The company shall immediately deliver the vehicle to the Township Impound Lot.

Section 4: Notice of impoundment.

In the event that a vehicle is towed and impounded, the Township shall immediately cause a search to be made of the records of the bureau of motor vehicles to ascertain the owner and any lienholder of the vehicle ordered into storage.

If the owner and/or lienholder is found, the Township shall send or cause to be sent notice to the owner or lienholder that the vehicle will be declared a nuisance and disposed of if not claimed within ten (10) days of the date of mailing of the notice.

The notice shall be sent to owner's or lienholder's last known address by certified mail with return receipt requested. The owner or lienholder of the vehicle may reclaim the vehicle upon payment of any expenses or charges incurred in its removal and storage, and presentation of proof of ownership, which may be evidenced by a certificate of title or memorandum certificate of title to the vehicle and/or current vehicle registration and valid photo identification/driver's license.

If the owner or lienholder of the vehicle reclaims it after a search of the records of the bureau has been conducted and after notice has been sent to the owner or lienholder as described in this section, and the search was conducted by the Township or the owner of the place of storage, and the notice was sent to the vehicle owner or lienholder, the owner or lienholder shall pay to the Township an administrative/processing fee of twenty-five dollars (\$25.00), in addition to the required fees set forth in the schedule of towing fees and storage fees, for all fees and costs incurred in the removal and storage of the vehicle.

Section 5: Disposition of Unclaimed Vehicles.

Pursuant to R.C. §4513.62, unclaimed motor vehicles ordered into storage shall be disposed of at the order of the chief of police of the township to a motor vehicle salvage dealer or scrap metal processing facility as defined in R.C. §4737.05 of the Revised Code, or to any other facility owned by or under contract with the township, for the disposal of such motor vehicles, or shall be sold by the chief of police or licensed auctioneer at public auction, after giving notice thereof by advertisement, published once a week for two successive weeks in a newspaper of general circulation in the county or as provided in R.C. §7.16. Any moneys accruing from the disposition of an unclaimed motor vehicle that are in excess of the expenses resulting from the removal and storage of the vehicle shall be credited to the general fund of the township.

As provided in R.C. §4513.61(D), if the owner or lienholder makes no claim to the motor vehicle within ten (10) days of the date of mailing of the notice, and if the vehicle is to be disposed of at public auction as provided in R.C. §4513.62, the chief of police, without charge to any party, shall file with the clerk of courts of the county in which the place

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of storage is located an affidavit showing compliance with the requirements of R.C. §4513.61. Upon presentation of the affidavit, the clerk, without charge, shall issue a salvage certificate of title, free and clear of all liens and encumbrances, to the chief of police. If the vehicle is to be disposed of to a motor vehicle salvage dealer or other facility as provided in R.C. §4513.62 of the Revised Code, the chief of police shall execute in triplicate an affidavit, as prescribed by the registrar of motor vehicles, describing the motor vehicle and the manner in which it was disposed of, and that all requirements of R.C. §4513.61 have been complied with. The chief of police shall retain the original of the affidavit for the chief's records, and shall furnish two copies to the motor vehicle salvage dealer or other facility. Upon presentation of a copy of the affidavit by the motor vehicle salvage dealer, the clerk of courts, within thirty days of the presentation, shall issue to such owner a salvage certificate of title, free and clear of all liens and encumbrances.

Section 6: Schedule of Fees:

A schedule of storage charges and fees will be set by the Board of Township Trustees by Resolution duly approved and adopted by said Board of Trustees, and as may be amended from time to time.

Section 7: Severability Clause.

If any section, phrase, sentence or portion of this resolution is held invalid or unconstitutional for any reason by any court of competent jurisdiction, such portion shall be deemed a separate, distinct; and independent provision; and such holding shall not affect the validity of remaining portions thereof.

Mr. McBride seconded the motion.

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

16-098
2016-2017
TMHA
Agreement

Mr. McBride made motion to enter into the Supplemental Police Services Agreement with the Trumbull Metropolitan Housing Authority (TMHA). This agreement shall be in effect from July 1st, 2016 through June 30th, 2017 for the provision of specific police services associated with the TMHA's security programs. TMHA desires to contract with Weathersfield Township, by and through its police department, for additional police services to create a drug and crime free environment and to provide for the safety and protection of the residents.

Mr. Gerberry seconded the motion.

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

16-099
Resignation
C Smith

Mr. Gerberry made a motion to accept the resignation of Police Clerk Cindy Smith effective August 12th, 2016. Cindy has accepted another position and we would like to thank her for her many years of service to our Police Department and the residents of our community.

Mr. McBride seconded the motion.

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

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16-100 Mr. Gerberry made a motion to authorize Police Chief Michael Naples to
Capital enter into an agreement with Capital Recovery Systems, Inc. for the
Recovery benefit of the Township for the collection of delinquent Speed Camera
Systems Ticket fines owed to the Township, resulting from their contract with
 Optotraffic. The term of the agreement shall be one (1) year.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry – yes Mr. McBride – yes Mr. Blair - yes
 Motion carried.

16-101 Mr. Gerberry made a motion to authorize Police Chief Michael Naples
Sell firearms to sell firearms that are currently in the possession of the police
 department as evidence. These firearms were either confiscated or
 turned over to the police department. This transaction shall be
 conducted with a Federal Firearms Licensed Dealer and the Trumbull
 Prosecutors Office has already approved this transaction
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry – yes Mr. McBride – yes Mr. Blair - yes
 Motion carried.

16-102 Mr. McBride made a motion to authorize Fire Chief Randy Pugh to
Concrete at proceed with the proposed concrete work at station 42 and to enter
Fire Sta. 42 into an agreement with Tony Marino Concrete of Warren, Ohio to
 complete the work for the amount of \$13,000.00. This price was
 \$1,500.00 less than the next closest bid.
 Mr. Gerberry seconded the motion.
 Vote: Mr. McBride – yes Mr. Gerberry - yes Mr. Blair – yes
 Motion carried.

16-103 Mr. McBride made a motion to appoint Richard Cross of the Heaton
R. Cross Chute area to a five year term as an Alternate Member of the Zoning
Alt ZC Commission, term ending December 31st, 2021.
 Mr. Gerberry seconded the motion.
 Vote: Mr. McBride – yes Mr. Gerberry - yes Mr. Blair – yes
 Motion carried.

16-104 Mr. McBride made a motion to authorize the temporary closure of TH
Closing 1374 (Wildwood Drive) on Saturday, August 20th, 2016 from 4:00 PM
Wildwood until 10:00 PM. The purpose of this temporary road closure is for the
 annual neighborhood block party.
 Mr. Gerberry seconded the motion.
 Vote: Mr. McBride – yes Mr. Gerberry - yes Mr. Blair – yes
 Motion carried.

16-105 Mr. Gerberry made a motion for Weathersfield Township, Trumbull
Constellation County, Ohio and Constellation Energy Services – Natural Gas, LLC,
Energy to enter into a Natural Gas Aggregation Agreement as of October 1st,
 2016.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry – yes Mr. McBride – yes Mr. Blair - yes
 Motion carried.

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16-106 Mr. McBride made a motion to adopt the Gazebo Rental Policies and
 Gazebo Rules and the Rental Permit Application and Agreement.
 Rental policy Mr. Gerberry seconded the motion.
 Vote: Mr. McBride – yes Mr. Gerberry - yes Mr. Blair – yes
 Motion carried.

16-107 Mr. Gerberry made a motion to award the Weathersfield Township
 Shelly & Wide Road Improvement Resurfacing Project to Shelly & Sands, Inc,
 Sands 720 Home Avenue, Akron Ohio 44310 in the amount of \$158,268.15
 Agreement and to enter into an agreement with Shelly & Sands, Inc. for said
 project, subject to Township Legal Counsel review and approval. This
 project was bid as part of the Trumbull County Engineers 2016
 Countywide Road Improvements, State Capital Improvement Program
 (SCIP) and Local Transportation Improvement Program (LTIP) Local
 Government Entities Bidding Program. The streets included in this
 project are: TH 262 – Prospect Street, TH 421 – Morris Street, TH 423
 – Williamson Street, TH 428 – Church Street, TH 433 – Ashland
 Street, TH 439 – Oakwood Street, TH 776 – Sixth Street, TH1261 –
 Seaborn Street, TH 1268 – Dumont Drive, TH 1270 – Rosalyn Drive,
 and TH 1322 – Warner Court
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry – yes Mr. McBride – yes Mr. Blair - yes
 Motion carried.

16-108 Mr. McBride made a motion to adjourn the meeting.
 Adjourn Mr. Gerberry seconded the motion.
 Vote: Mr. McBride- yes Mr. Gerberry – yes Mr. Blair – yes
 Motion carried.

Next Meetings:

Caucus: Thursday, September 1st, 2016 at 8:00 AM
 Meeting: Tuesday, September 13th, 2016 at 7:00 PM.
 The Trustees open forum begins at 6:15 PM.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee