

December 16, 2014

Mr. Blair called the meeting to order.

Roll call: Steven J. Gerberry - present H. Gilson Blair – present
Marvin J. McBride - present Fred R. Bobovnyk – present

Correspondence/Announcements:

- The Trustees will begin their meetings for the 2015 Flag Day Festival sometime in January. Preparations have already begun and the Trustees are pleased to announce that they will have Lisko Entertainment from Lowellville, Ohio providing rides for the 2015 Flag Day Festival. The 2015 Flag Day Festival dates will be June 11th, 12th, 13th, and 14th, 2015. The 2015 Flag Day Parade will be on June 12th.
- The Trustees are pleased to announce that they have received OPWC grant funding for the Garland Street Intersection Improvement Project. The total project costs are \$81,253 with \$44,022 coming from the OPWC and \$37,501 coming from the Trumbull County Engineer's Office In-Kind Services and Township Local Match dollars.
- Thank you to the city of Niles for the donation of SCBA composite oxygen tanks.
- The Oakview Project is nearly completed and will be closed out soon.
- Dominion East Ohio Gas has provided the Trustees an update on the Austintown Warren Road/South Main Street gas line project. Dominion has indicated that a mid to late spring construction date is likely.
- The Township continues to work on a resolution to the edge of pavement failure on County Line Road with MS Consultants and the Trumbull County Engineer's office. A temporary edge line has been painted in the affected area and some shoulder/berming material was placed in this area as well.
- We are continuing to work on the changes to the cemetery policies, procedures, and regulations.
- Commend the police department for their work on the major case outlined in the Trumbull County Prosecutor's letter.

Reports:

Financial Report – Fiscal Officer Fred R. Bobovnyk

1. Monthly report was given to the Board.
2. Drawing of warrants.
3. Minutes (1 set).
4. Then and Now per the list provided.
5. Lease payment for Fire truck this month
6. Lease payment for Police cars this month

December 16, 2014

Administrator's Report

Administrator's Monthly Report – December 2014

Administrative Actions

There are a number of motions for the Board to consider tonight.

Administrative Announcements

1. The Trustees will begin their meetings for the 2015 Flag Day Festival sometime in January. Preparations have already begun and the Trustees are pleased to announce that they will have Lisko Entertainment from Lowellville, Ohio providing rides for the 2015 Flag Day Festival. The 2015 Flag Day Festival dates will be June 11th, 12th, 13th, and 14th, 2015. The 2015 Flag Day Parade will be on June 12th.
2. The Trustees are pleased to announce that they have received OPWC grant funding for the Garland Street Intersection Improvement Project. The total project costs are \$81,253 with \$44,022 coming from the OPWC and \$37,501 coming from the Trumbull County Engineer's Office In-Kind Services and Township Local Match dollars.
3. The Oakview Project is nearly completed and will be closed out soon.
4. We are continuing to work on the changes to the cemetery policies, procedures, and regulations.
5. Commend the police department for their work on the major case outlined in the Trumbull County Prosecutor's letter.

Highway Department

1. We completed 17 Work Orders during the month of November.
2. Our signs from the ODOT sign grant should be arriving soon and we will begin installation of the signs soon.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

December 16, 2014

Cemetery Report

Cemetery Report
Sales/Financial Report **NOVEMBER 2014**

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan			Deed Nbr Date of Deed Sales Agent	Deed Notes
		Price	OT Cost	Opening Cost		
KC-H-2060-2 Occupied Ambrose, Mark D.	\$0.00	\$0.00	\$200.00	\$400.00	07/23/2009	Deed Book 14 Deed Page 09-20
KC-I-2127-2 Occupied Watkins, Richard & Margaret	\$0.00	\$0.00	\$200.00	\$400.00	2013-88 03/22/2013	
KC-I-2205-1 Occupied Brown, Daniel	\$600.00	\$0.00	\$200.00	\$600.00	2014-156 11/24/2014	
KC-I-2245-3 Occupied Riccitelli, Daniel	\$600.00	\$0.00	\$0.00	\$600.00	2014-154 11/10/2014 Melissa Ritchie	
KC-I-2245-4 Sold Riccitelli, Daniel	\$600.00	\$0.00	\$0.00	\$0.00	2014-155 11/17/2014 Melissa Ritchie	

Grave Purchases \$ 1800.00
 OPENING/closing \$ 2000.00
 Saturday Overtime \$ 600.00

 \$ 4,400.00
 MSR.

December 16, 2014

Zoning Report – Melissa Ritchie

1

Weathersfield Township

Zoning Permits for **NOVEMBER, 2014**

Permit No.	Date	Property Owners Name	Street Address	Permit Issued For	Value	Fee
5887	11/03/14	joseph bernstien	3211 austintown warren rd	fence	\$3,700.00	\$20.00
5888	11/05/14	steals on wheels	3045 main street	occuopancy permit	\$0.00	\$35.00
5889	11/10/14	george cooper	3763 Niles Carver Rd	shed	\$1,500.00	\$30.00
5890	11/14/14	richard bedio	1732 Shannon Circle	sunroom	\$23,000.00	\$115.00
5891	11/14/14	dean dravis	2772 Robbins Ave	awning	\$10,400.00	\$52.00

Fee Collection Wide Report

Report for 11/01/2014 to 11/30/2014

Sorted by Source

Report Date 12/15/2014

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
1/03/2014	JOSEPH BERNSTEIN	ZN003054	Fence	5887		Cash		\$20.00	RN-0000007
1/05/2014	STEALS ON WHEELS	ZN003055	Occupancy Permit	5888	MSR	Cash		\$35.00	RN-0000008
1/10/2014	GEORGE COOPER	ZN003056	Shed	5889	MSR	Cash		\$30.00	RN-0000009
1/14/2014	RICHARD P. BEDIO	ZN003057	Sunroom	5890	MSR	Check	256	\$115.00	RN-0000010
1/14/2014	DEAN G. DRAVIS	ZN003058	Other	5891	MSR	Cash		\$52.00	RN-0000011
								Fees Collected	\$252.00

Total Fees Collected \$252.00

December 16, 2014

Police Report – Acting Chief Michael Naples*Township of Weathersfield*Police Department
Monthly Report for November**TRUMBULL COUNTY E911**

Report Dates from 11/01/2014 to 11/30/2014

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	4
	ABV	ABANDONED VEHICLE	3
	AC	ANIMAL COMPLAINT	5
	AD	ALARM DROP	50
	APD	ASSIST POLICE DEPARTM	7
	AS	ASSAULT	2
	ATL	ATTEMPT TO LOCATE	1
	BE	BREAKING AND ENTERING	1
	BG	BURGLARY	1
	BOLO	BE ON THE LOOKOUT	2
	C10	ASSIST OFFICER	2
	C2	CRASH PROPERTY DAMA	32
	C4P	CRASH WITH REPORTED I	9
	CD	CRIMINAL DAMAGING	1
	CKW	CHECK WELFARE	3
	CM	CRIMINAL MISCHIEF	1
	CP\$	COURT PAPER SERVICE	1
	CT	CRIMINAL TRESPASS	2
	CUS	CUSTODY PROBLEM	2
	DAV	DISABLED VEHICLE	17
	DIS	DISTURBANCE	1
	DM	DELIVER MESSAGE OR NC	2
	DOM	DOMESTIC	6
	DUM	DUMPING SOLIDS OR LIQ	1
	EALCP	ALTERED LEVEL OF CONS	1
	EDZZP	DIZZINESS	1
	EFALLP	FALL	3
	EGIP	GENERAL ILLNESS	3
	EHFP	HEART PROBLEM	1
	EMENTP	MENTAL	2
	EMSP	EMERGENCY MEDICAL AS	1
	ENVP	NAUSEA/VOMITING	1
	ESOBP	SHORTNESS OF BREATH	5
	ESUP	SUICIDE	2
	ETIEP	TRAUMATIC INJURY	1
	EUPP	EMS UNKNOWN PROBLEM	4
	FBFP	BRUSH/GRASS FIRE	1
	FCODP	CO DETECTOR	1
	FFADP	FIRE ALARM DROP	2
	FGASP	GAS LEAK	1
	FGT	FIGHT	2
	FSFP	STRUCTURE FIRE	1
	FWTDP	WIRES/TREES DOWN	3
	HAR	HARASSMENT	1
	HS	HIT SKIP	3
	INF	INFORMATION	22
	INV	INVESTIGATION	9
	ITX	INTOXICATED PERSON	4
	JD	JUVENILE DELINQUENT OF	3
	LQ	LOCKOUT	1
	LT	LANDLORD/TENANT PROB	1
	MIS	MISDIALED 911 CALL	1
	MP	MISSING PERSON	1
	NC	NOISE COMPLAINT	5
	NP	NEIGHBOR PROBLEM	1
	REPO	REPO	3

December 16, 2014

TRUMBULL COUNTY E911

Report Dates from 11/01/2014 to 11/30/2014

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

Department : WEA	Complaint Code	Description	Number
	ROB	ROBBERY	1
	ROS	REPORT ON STATION	9
	RP	RECOVERED PROPERTY	2
	S19	RETURN PHONE CALL	41
	SC	SPOT CHECK	2
	SOL	SOLICITATION	1
	SPA	SUSPICIOUS ACTIVITY	12
	SPP	SUSPICIOUS PERSON	17
	SPV	SUSPICIOUS VEHICLE	18
	STB	STANDBY	8
	TFV	THEFT FROM VEHICLE	4
	TH	TELEPHONE HARASSMEN	3
	THE	THEFT	4
	THR	THREATS	2
	TRA	TRANSPORT PERSON OR	9
	TRC	TRAFFIC REGULATION CO	15
	TS	TRAFFIC STOP	148
	TV	THEFT OF VEHICLE	2
	UAD	UNDERAGE DRINKING	1
	UNK	UNKNOWN PROBLEM	7
	USP	UNSECURED PROPERTY	4
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR F	5
	WAR	WARRANT SERVICE	7
		GRAND TOTAL:	567

Citations issued in November: 53

Number of Arrests in November: 27

December 16, 2014

Fire Report – Chief Randy Pugh

District Summary

November 2014

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	142 Brush, or brush and grass mixture fire		2	0	0	0	0
	Totals for All Fires in District:		2	0	0	0	0
40	322 Vehicle accident with injuries		1	0	0	0	0
40	444 Power line down		2	0	0	0	0
40	651 Smoke scare, odor of smoke		2	0	0	0	0
40	661 EMS call, party transported by non-fire		2	0	0	0	0
	Totals for All Non-Fire in District:		7	0	0	0	0
	Totals for All Incidents in District		9	0	0	0	0
41	111 Building fire		1	0	0	0	0
	Totals for All Fires in District:		1	0	0	0	0
41	322 Vehicle accident with injuries		5	0	0	0	0
41	411 Gasoline or other flammable liquid spill		1	0	0	0	0
41	500 Service Call, other		1	0	0	0	0
41	511 Lock-out		1	0	0	0	0
41	551 Assist police or other governmental agen		2	0	0	0	0
41	561 Unauthorized burning		1	0	0	0	0
41	661 EMS call, party transported by non-fire		10	0	0	0	0
41	700 False alarm or false call, other		1	0	0	0	0
41	740 Unintentional transmission of alarm, oth		1	0	0	0	0
41	745 Alarm system sounded, no fire - unintent		1	0	0	0	0
	Totals for All Non-Fire in District:		24	0	0	0	0
	Totals for All Incidents in District		25	0	0	0	0
42	111 Building fire		1	0	0	0	0
42	142 Brush, or brush and grass mixture fire		1	0	0	0	0
	Totals for All Fires in District:		2	0	0	0	0
42	322 Vehicle accident with injuries		1	0	0	0	0
42	424 Carbon monoxide incident		1	0	0	0	0
42	444 Power line down		1	0	0	0	0
42	661 EMS call, party transported by non-fire		2	0	0	0	0
42	746 Carbon monoxide detector activation, no		1	0	0	0	0
	Totals for All Non-Fire in District:		6	0	0	0	0
	Totals for All Incidents in District		8	0	0	0	0

Grand Total for All Incidents:

December 16, 2014

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: December 12, 2014

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

1. Richard Mattessich v. Weathersfield Township
 Case No. 2014 CV 00233
 Trumbull County Ct. C.P. Judge Rice

Additional depositions were held this month. Dispositive motions are to be filed by January 30, 2015. Trial is scheduled for April 27, 2015 if the matter is not resolved by motion.

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.

New Business:

14-146 Mr. McBride made a motion to approve the consent agenda, which includes
 Consent the following:
 Agenda

- Minutes from the Regular Meeting on November 11th, 2014 at 7:00PM.
- Drawing warrants upon our treasury and paying township bills.
- Then and Nows per list provided.

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Medical Mutual Insurance	12/02/14	12/09/14	\$14,390.81

Mr. Gerberry seconded the motion.

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

Motion carried.

December 16, 2014

14-147 Mr. Gerberry made a motion to establish the following rules for the scheduling
Mtg dates/times and notice of meetings of the Board of Trustees for 2015 calendar year:

REGULAR MEETINGS - The regular monthly meeting of the Board of Trustees will be held on the second Tuesday of each month at 7:00 p.m. The Board of Trustees will meet for caucus at 8:30 a.m. on the Thursday two weeks prior to each regular meeting. The Board of Trustees will meet each Thursday at 7:00 a.m. except on weeks where there is a caucus meeting. All meetings will be held at the Township Administration Building. Notice of these regular meetings will be posted on the Township bulletin board and website. Any changes to this meeting schedule will be posted on the Township bulletin board and website.

SPECIAL MEETINGS –Notice of special meetings of the Board of Trustees will be posted on the Township bulletin board and website and will be provided by email to the local newspapers (Youngstown Vindicator and Warren Tribune-Chronicle) and any other person that requests same, at least twenty-four (24) hours in advance of such meeting, except in an emergency in which case the notice shall be given as soon as practicable.

Mr. McBride seconded the motion.

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

14-148 Mr. McBride made a motion to set the date and time for the Board of Trustees
reorg mtg Reorganization meeting for January 13, 2015 at 6:30 a.m.

Mr. Gerberry seconded the motion.

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

14-149 Mr. Gerberry made a motion to request an advance on Real Estate Property
Adv real Tax per the following resolution:
est tax

WHEREAS, the township Board of Trustees of Weathersfield Township is authorized to request an advance of Real Estate Property Taxes and Delinquent Real Estate Property Taxes pursuant to ORC 321.34

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Real Estate Property Taxes and Delinquent Real Estate Property Taxes pursuant to ORC 321.34.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Real Estate Property Tax and Delinquent Real Estate Property Tax money in the Treasury of the Trumbull County to the account of the Township of Weathersfield.

Mr. McBride seconded the motion.

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

December 16, 2014

14-150 Mr. McBride made a motion to request an advance on Personal Property Tax
Adv Personal per the following resolution:
Prop tax

WHEREAS, the Township Board of Trustees of Weathersfield Township is authorized to request an advance of Personal Property Taxes and Delinquent Personal Property Taxes pursuant to ORC 321.34;

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Personal Property Taxes and Delinquent Personal Property Taxes pursuant to ORC 321.34.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Personal Property Tax and Delinquent Personal Property Tax money in the Treasury of the Trumbull County Auditor to the account of the Township of Weathersfield.

Mr. Gerberry seconded the motion.

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

Motion carried.

14-151 Mr. McBride made a motion to request an advance on Estate Taxes per the
Adv Estate following resolution:
tax

WHEREAS, the Township Board of Trustees of Weathersfield Township is authorized to request an advance of Estate Taxes pursuant to ORC 321.34; and

WHEREAS, the Township Board of Trustees of Weathersfield Township does hereby request an advance of Estate Taxes pursuant to ORC 321.34.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Weathersfield Township does hereby request the Trumbull County Auditor to advance any Estate Tax money in the Treasury of the Trumbull County Auditor to the account of the Township of Weathersfield.

Mr. Gerberry seconded the motion.

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

Motion carried.

14-152 Mr. Gerberry made a motion to approve membership in the Ohio Township
Memberships Association, National Association of Towns and Townships, Trumbull Township Association, Government Finance Officers Association, Ohio Township Administrators Network, NE Ohio Township Association for Trustees, Clerk, Administrator and others as designated.

Mr. McBride seconded the motion.

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

Motion carried.

14-153 Mr. McBride made a motion to approve payment of expenses to attend
Pay expenses conferences and other work related events for the Trustees, Fiscal Officer, Administrator and others as designated.

Mr. Gerberry seconded the motion.

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

Motion carried.

December 16, 2014

- 14-154 Insurance for all employees Mr. McBride made a motion to adopt a resolution authorizing that all Township officers and full-time employees and their respective dependents, who are not covered by collective bargaining agreements, are hereby entitled to the same rights and coverage under any and all insurance policies and programs procured and/or administered by the Weathersfield Township Board of Trustees for the benefit of its full-time employees covered by collective bargaining agreements as aforesaid, including the right to reimbursements, to contributions, and to participation in wellness programs and health savings plans.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry - yes Mr. Blair – yes
Motion carried.
- 14-155 Mileage reimbursement Mr. McBride made a motion to set mileage reimbursement rate at the maximum allowed by the IRS.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.
- 14-156 Set Trustees salaries Mr. Gerberry made a motion to adopt the Weathersfield Township Trustees salaries to be set at the maximum amount permitted by the ORC 505.34 and to be paid in equal monthly payments.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
Motion carried.
- 14-157 Set Fiscal Off salary Mr. McBride made a motion to adopt the Weathersfield Township Fiscal Officer's salary to be set at the maximum amount permitted by the ORC 507.09 and to be paid in equal monthly payments.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.
- 14-158 Donation to TTA Mr. Gerberry made a motion to donate \$100.00 to The Trumbull Township Association.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
Motion carried.
- 14-159 apply FEMA grant Fire Mr. McBride made a motion authorize Fire Chief Randall Pugh to apply for a FEMA grant to secure generators for all three fire stations. The requested amount will be \$160,000.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry - yes Mr. Blair – yes
Motion carried.
- 14-160 apply FEMA grant Fire Mr. McBride made a motion authorize Fire Chief Randall Pugh to apply for a FEMA grant to secure 30 Self Contained Breathing Apparatuses (SCBA's). The requested amount will be \$220,000.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry - yes Mr. Blair – yes
Motion carried.

December 16, 2014

14-161 apply FEMA grant Fire Amended Mr. McBride made a motion to amend motion 14-160 to authorize Fire Chief Randall Pugh to apply for a FEMA grant to secure 30 Self Contained Breathing Apparatuses (SCBA's) and 20 sets of turnout gear. The requested amount will be \$220,000. Mr. Gerberry seconded the motion.
 Vote: Mr. McBride -yes Mr. Gerberry - yes Mr. Blair – yes
 Motion carried.

14-162 Medical Mutual Ins Mr. Gerberry made a motion to authorize Township Administrator David Rouan to execute the necessary health insurance documents to continue coverage with Medical Mutual Insurance of Ohio, effective December 1, 2014 for a term of one year. Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

14-163 OPWC Mr. McBride made a motion to authorize Township Administrator David Rouan to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) state capital improvement and/or local transportation improvement program(s) and to execute contracts as required for the Garland Street Intersection Improvement Project and to authorize the Fiscal Officer to sign the Chief Financial Officer's Certification of Local Funds letter. Mr. Gerberry seconded the motion.
 Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
 Motion carried.

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING DAVID ROUAN, TOWNSHIP ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Weathersfield Township is planning to make capital improvements to Garland Street, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Weathersfield Township:

Section 1: David Rouan, Township Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: David Rouan, Township Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: December 16th, 2014

Signatures:

H. Gilson Blair
Trustee

Steven J. Gerberry
Trustee

Marvin J. McBride
Trustee

14-164 Mr. Gerberry made a motion to go into Executive Session at 7:30 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

December 16, 2014

- 14-165 Mr. McBride made a motion to come out of executive session at 8:13 PM
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.
- 14-166 Mr. Gerberry made a motion to re-appoint William Henning to a five (5) year
Reappoint term on the Township Zoning Commission, term ending December 31, 2019.
W Henning Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
Motion carried.
- 14-167 Mr. McBride made a motion to accept the resignation of Keith Mazzupappa
Resignation from the Township Zoning Commission effective December 31st, 2014. This
K Mazzupappa unexpired term ends on December 31st, 2015.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.
- 14-168 Mr. Gerberry made a motion to appoint June Lucas to the unexpired term on
Appoint June the Township Zoning Commission that was left vacant as a result of the prior
Lucas motion. The remaining term is for one (1) year, term ending December 31st,
2015.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
Motion carried.
- 14-169 Mr. Gerberry made a motion to re-appoint Stephanie (Ramer)Allen to a five
Reappoint (5) year term on the Township Zoning Board of Appeals, term ending
Ramer/Allen December 31, 2019.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
Motion carried.
- 14-170 Mr. Gerberry made a motion to rehire the Daniluk Law Firm as the
Daniluk Law Township’s legal counsel pursuant to the same terms, conditions, and rates
contained in the amended 2014 contract.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
Motion carried.
- 14-171 Mr. Gerberry made a motion to acknowledge an increase for the pay of Russell
Increase Garland from \$7.95 per hour to \$8.10 per hour pursuant to State of Ohio
Rusty minimum wage law and to authorize his continued employment at this rate,
effective January 1st, 2015.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
Motion carried.
- 14-172 Mr. McBride made a motion to authorize a 3 percent bonus for all non-
3% Bonus bargaining unit employees to be paid on the second pay period of January
2015. Said payment will be based on 2013 base wages.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.

December 16, 2014

14-173 Mr. Gerberry made a motion to accept the resignation of part-time police
 Resignation officer Carmon Altobelli effective December 31st, 2014. Carmon Altobelli
 Altobelli was hired as a full-time officer at the Howland Township Police Department.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
 Motion carried.

14-174 Mr. McBride made a motion to adopt the revised Cemetery Fee Schedule. The
 Increase effective date for the revised Cemetery Fee Schedule shall be January 1st, 2015
 Cemetery and the board of Trustees will revise the Cemetery Fee Schedule from time to
 Rates time through subsequent motions.

Cemetery Fee Schedule	
Category	Unit Price
Opening & Closings	
O & C Resident	\$500.00
O & C Ashes Resident	\$350.00
O & C Non-Resident	\$900.00
O & C Ashes Non-Resident	\$550.00
Grave Sales	
Resident Graves	\$750.00
Non-Resident Graves	\$1,350.00
Employee Graves	\$350.00
Resident Cremation Garden Grave	\$250.00
Non-Resident Cremation Garden Grave	\$450.00
Other Charges & Fees	
Columbarium - Resident	\$1,500.00
Columbarium - Non-Resident	\$1,850.00
Saturday Overtime Charge - Ashes & Columbarium	\$450.00
Saturday Overtime Charge - Burial	\$750.00
Footer Fee - Surcharge	\$0.35/SI
Chapel Fee (Services)	\$100.00

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

14-175 Mr. McBride made a motion to adopt the revised and amended Sick Leave
 Amended Donation Policy that will be available to all Township employees who have
 sick leave sick leave available to them. The Sick Leave Donation Policy was originally
 policy adopted through Resolution #13-100. The revised terms and conditions of the
 policy are set forth in the Sick Leave Donation Policy as established by our
 Township Legal Counsel. The effective date for the revised and amended Sick
 Leave Donation Policy shall be December 16th, 2014 and the board of Trustees
 may revise the Sick Leave Donation Policy from time to time through
 subsequent motions.

December 16, 2014

Sick Leave Donation Policy

The intent of this Sick Leave Donation Policy is to allow employees to voluntarily provide assistance to their co-workers who are in critical need of leave due to the serious illness or injury of the employee or a member of the employee's immediate family. Employees may donate sick leave time to other employees as set forth below.

1. To receive donated sick leave, an employee must be on an approved leave of absence as a result of a serious illness or injury of the employee or the employee's spouse or minor child, or the death of the employee's spouse or minor child.
2. In order to accept donated sick leave, the employee must have depleted or will deplete with the use of remaining leave hours his or her total available leave inclusive of sick leave, personal days, family days, vacation days, and birthday.
3. The employee must not have any documented sick leave abuse during the previous three (3) years.
4. A request for sick leave donation shall be submitted to the Township Administrator in writing on a designated form and shall be accompanied by documentation verifying the need for sick leave, including the time period during which the employee can reasonably be expected to be absent from work.
5. Any employee who elects to donate sick leave shall execute a form recognizing and agreeing that the donated sick leave shall be deducted from his/her accrued sick leave account and shall not be refunded.
6. The donation of sick leave shall not be considered an incident of absence or count against an employee's attendance bonus.
7. Sick leave must be donated in 8 hour increments.
8. An employee donating sick leave must retain a sick leave balance of at least one hundred twenty (120) hours after the donation.
9. No employee may accept donated sick leave beyond that which is needed to fulfill the length of the current leave of absence.
10. Donated sick leave may not be converted to a cash payment to the employee at retirement, voluntary termination, or otherwise.
11. All requirements for the use of sick leave must be followed when using donated sick leave.

Mr. Gerberry seconded the motion.

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

14-176 Mr. Gerberry made a motion to hire part-time police officer Dave Blosser to a
 Hire Blosser full-time police officer position within the Weathersfield Township Police
 FT Officer Department effective January 1st, 2015. The full-time police officer position
 shall receive the rate of pay, benefits, and other considerations as set forth in
 the collective bargaining agreement by and between the board of Trustees and
 the OPBA as adopted by Resolution #13-175.

Mr. McBride seconded the motion.

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

December 16, 2014

14-177 Mr. McBride made a motion to hire part-time police officer Carmen Denno to
a
Hire Denno full-time police officer position within the Weathersfield Township Police
FT Officer Department effective January 2nd, 2015. The full-time police officer position
shall receive the rate of pay, benefits, and other considerations as set forth in
the collective bargaining agreement by and between the board of Trustees and
the OPBA as adopted by Resolution #13-175.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry -yes Mr. Blair – yes
Motion carried.

14-178 Mr. Gerberry made a motion to appoint fire fighter Dan Lowery and fire
fighter Ken Boring to the Volunteer Fire Fighters' Dependents Fund (VFFDF)
Board as the legislative authority appointments by the Weathersfield Township
Board of Trustees. These two individuals have been appointed to serve a one
year term commencing on January 1st, 2015.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair – yes
Motion carried.

14-179 Mr. McBride made a motion to adopt the resolution authorizing the demolition
Demo 2904 of insecure and/or unsafe buildings or structures on the property located at
Woodlawn 2904 Woodlawn, Weathersfield Township, Trumbull County, Ohio.

WHEREAS, pursuant to Ohio Revised Code Section 505.86, a Board of Trustees may provide for the removal, repair, or securance of buildings or other structures in the township that have been declared insecure, unsafe, or structurally defective, and;

WHEREAS, the owner of record of the property may enter into an agreement with the Board regarding the removal of such buildings; and

WHEREAS, the structure on the property located at 2904 Woodlawn, Weathersfield Township, Trumbull County, Ohio, Permanent Parcel Nos. 22-068305, 22-068306, 22-068307, 22-068308, and 22-68309, (hereinafter "the Property") has been determined to be and is agreed by the owner of record of the Property to be unsafe and structurally defective and unfit for human habitation; and

WHEREAS, the owner of record of the Property, Richard Taylor, has entered into an agreement authorizing Weathersfield Township to provide for the for the demolition of the building on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Weathersfield Township, Trumbull County, Ohio, by authority of Section 505.86 of the Ohio Revised Code, as follows:

SECTION 1. The structure on the property located at 2904 Woodlawn, Weathersfield Township, Trumbull County, Ohio, Permanent Parcel Nos. 22-068305, 22-068306, 22-068307, 22-068308, and 22-68309, (hereinafter "the Property") is hereby determined to be unsafe and structurally defective, and unfit for human habitation thereby constituting a direct threat to the public health & safety pursuant to Section 505.86 of the Ohio Revised Code.

SECTION 2. The Weathersfield Township Board of Trustees hereby accepts the Demolition Agreement and Release signed by the Property owner, Richard Taylor, pursuant to Section 505.86 of the Ohio Revised Code.

SECTION 3. The Property owner, Richard Taylor, has waived all notice of the removal of said structures;

December 16, 2014

SECTION 4. The cost of the removal of the structures and all associated site restoration work shall be assessed to the owner(s) of record and the Weathersfield Township Fiscal Officer shall certify the total costs, together with a proper description of the lands, to the county auditor who shall place the costs upon the tax duplicate. The costs are a lien upon such lands from and after the date of entry. The costs shall be collected as other taxes and returned to the township general fund.

SECTION 5. The Township Administrator is hereby authorized to obtain proposals from contractors for the demolition and removal of this Structure and to execute an agreement for demolition and removal provided that the amount of such contract shall not exceed two thousand dollars (\$2,000.00).

SECTION 6. That this resolution is hereby declared to be an emergency measure pursuant to Section 504.11 of the Ohio Revised Code, necessary for the immediate preservation of the public health, safety, or welfare of Weathersfield Township, in order to eliminate hazardous and/or dangerous conditions at the aforementioned Property.

SECTION 7. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. This Resolution shall take effect immediately, or upon the earliest date as otherwise allowed by law.

Mr. Gerberry seconded the motion.

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

14-180 Mr. Gerberry made a motion to adjourn.

Adjourn Mr. McBride seconded the motion.

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

Caucus: January 8, 2015 at 8:30 a.m.
Regular Trustee Meeting: January 13, 2015 at 7:00 p.m.
2014 Budget Hearing : January 13, 2015 at 6:45 p.m.
Reorganization meeting: January 13, 2015 at 6:30 p.m.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee