

December 19, 2017

Mr. Gerberry called the meeting to order.

**Roll call:** Steven J. Gerberry - present  
Marvin J. McBride - present

H. Gilson Blair – present  
Fred R. Bobovnyk – present

**Correspondence/Announcements:**

- **The Trustees would like to thank everyone for attending their Holiday Tree Lighting Ceremony** that was held at the community park in the gazebo on Saturday, December 2nd, 2017. The event was a great success and was well attended.
- **The Trustees would like to remind our residents that they have secured an electric aggregation of \$0.0539/kWh** beginning the first customer meter read date of December 2017 and ending at the last customer meter date of December 2020. Dynegy Energy will be the provider.
- **The Trustees would like to thank our Police Department for providing a refresher ALICE Training for our local school district and fire department and for providing critical incident training for our local houses of worship.**

**Financial Report – Fred R. Bobovnyk:**

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

December 19, 2017

## **Administrator's Report**

### **Administrator's Monthly Report – November 2017**

#### **Administrative Announcements**

1. The *Trustees would like to remind our residents that they have secured an electric aggregation of \$0.0539/kWh* beginning the first customer meter read date of December, 2017 and ending at the last customer meter date of December, 2020. Dynegy Energy Services will be the provider.
2. *The Trustees would like to thank everyone for attending their Holiday Tree Lighting Ceremony* that was held at the community park in the gazebo on Saturday, December 2<sup>nd</sup>, 2017. The event was a great success and was well attended.
3. The *Trustees would like to thank our Police Department for providing refresher ALICE Training for our local school district and our fire department and for providing critical incident training for our local houses of worship early this month.*

#### **Highway Department**

1. We completed 8 Work Orders during the month of November.
2. We completed miscellaneous roadway repairs and maintenance.
3. We worked on preparing the equipment for the winter season.
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

December 19, 2017

**Cemetery Report**

November 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-F-445-3 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		

Opening/Closing \$900.00

Total  
November  
MSM.

December 19, 2017

**Zoning Report – Melissa Ritchie**

3Pro

**Fee Collection Wide Report**

Report for 11/01/2017 to 11/30/2017

Sorted by Source

Report Date 12/05/2017

date	Received From	Source	Fee Paid For	Permit	Reev By	How Paid	Check #	Fee	Receipt
06/2017	TIM KONIOWSKY	ZN003264	Home Addition	6095	MSM	Check		\$30.00	RN-0000229
07/2017	ANTONIO GONZALEZ	ZN003265	Home w/ Attached Garage	6096	MSM	Check		\$788.80	RN-0000230
27/2017	JOHN G DINIELLO	ZN003267	Home Addition	6098	MSM	Check	1944	\$200.00	RN-0000231
28/2017	JONATHAN NOEL	ZN003268	Fence	6099	MSM	Check		\$30.00	
<b>Fees Collected</b>								<b>\$1,048.80</b>	

Total Fees Collected \$1,048.80

December 19, 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 11/01/2017 to 11/30/2017

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

Department : WEA	Complaint Code	Description	Number
	ABV	ABANDONED VEHICLE	4
	AC	ANIMAL COMPLAINT	7
	AD	ALARM DROP	42
	APD	ASSIST POLICE DEPARTM	13
	AS	ASSAULT	1
	ATL	ATTEMPT TO LOCATE	3
	BE	BREAKING AND ENTERING	3
	BG	BURGLARY	4
	C10	ASSIST OFFICER	1
	C2	CRASH PROPERTY DAMAC	23
	C4P	CRASH WITH REPORTED I	5
	CD	CRIMINAL DAMAGING	6
	CKW	CHECK WELFARE	18
	CUS	CUSTODY PROBLEM	1
	DAV	DISABLED VEHICLE	16
	DIS	DISTURBANCE	9
	DM	DELIVER MESSAGE OR NC	1
	DOM	DOMESTIC	9
	EADP	ALARM DROP MEDICAL	1
	EAPP	ABDOMINAL PAIN	1
	EBLEEDP	BLEEDING	1
	ECPP	CHEST PAINS	3
	EFALLP	FALL	2
	EGIP	GENERAL ILLNESS	2
	EHPP	HEART PROBLEM	1
	EMENTP	MENTAL	1
	EODP	OVERDOSE	6
	ESEIZP	SEIZURE	1
	ESOBP	SHORTNESS OF BREATH	4
	ESTROKEP	STROKE	2
	ESUIP	SUICIDE	1
	EUFP	EMS UNKNOWN PROBLEM	5
	FBCP	BURNING COMPLAINT	3
	FFADP	FIRE ALARM DROP	1
	FGT	FIGHT	1
	FSFP	STRUCTURE FIRE	1
	FSVCP	SERVICE CALL	1
	FWTDP	WIRES/TREES DOWN	1
	HAR	HARRASSMENT	4
	HS	HIT SKIP	3
	IDT	IDENTITY THEFT	2
	INF	INFORMATION	18
	INV	INVESTIGATION	6
	ITX	INTOXICATED PERSON	4
	JD	JUVENILE DELINQUENT OF	2
	JR	JUVENILE RUNAWAY	1
	LO	LOCKOUT	1
	MEN	MENTALLY IMPAIRED PER	1
	MJ	MISSING JUVENILE	1
	MP	MISSING PERSON	2
	NC	NOISE COMPLAINT	5
	NP	NEIGHBOR PROBLEM	5
	REPO	REPO	1
	ROS	REPORT ON STATION	7
	S19	RETURN PHONE CALL	52
	SBH	SHOTS BEING HEARD	1

December 19, 2017



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

**TRUMBULL COUNTY E911** Report Dates from 11/01/2017 to 11/30/2017

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

Department : WEA	Complaint Code	Description	Number
	SC	SPOT CHECK	2
	SHP	SHOPLIFTING	1
	SOL	SOLICITATION	1
	SPA	SUSPICIOUS ACTIVITY	18
	SPP	SUSPICIOUS PERSON	14
	SPV	SUSPICIOUS VEHICLE	15
	SS	SUBJECT STOP	3
	STATION	STATION	2
	STB	STANDBY	4
	TC	TRAFFIC CONTROL	8
	TH	TELEPHONE HARASSMEN	3
	THE	THEFT	3
	THR	THREATS	1
	TRA	TRANSPORT PERSON OR	12
	TRC	TRAFFIC REGULATION CO	20
	TS	TRAFFIC STOP	226
	TV	THEFT OF VEHICLE	2
	UAD	UNDERAGE DRINKING	1
	UNK	UNKNOWN PROBLEM	8
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR F	5
	VR	VEHICLE RELEASE	6
	WAR	WARRANT SERVICE	15
		GRAND TOTAL:	692

December 19, 2017

**Fire Report – Chief Randy Pugh****WEATHERSFIELD****District Summary Report****Alarm Date Between {11/01/2017} And {11/30/2017}**

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	324 Motor Vehicle Accident with no injuries	\$0	2	0	0	0	0
40	500 Service Call, other	\$0	1	0	0	0	0
40	561 Unauthorized burning	\$0	2	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	1	0	0	0	0
<b>Totals for All Non-Fires in District</b>		<b>\$0</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total for All Incidents in District</b>		<b>\$0</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
41	142 Brush or brush-and-grass mixture fire	\$0	1	0	0	0	0
<b>Total for all Fires in District</b>		<b>\$0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
41	251 Excessive heat, scorch burns with no	\$0	1	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	3	0	0	0	0
41	444 Power line down	\$0	1	0	0	0	0
41	522 Water or steam leak	\$0	2	0	0	0	0
41	551 Assist police or other governmental	\$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	30	0	0	0	0
41	744 Detector activation, no fire -	\$0	1	0	0	0	0
<b>Totals for All Non-Fires in District</b>		<b>\$0</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total for All Incidents in District</b>		<b>\$0</b>	<b>42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
42	320 Emergency medical service, other	\$0	1	0	0	0	0
42	381 Rescue or EMS standby	\$0	1	0	0	0	0
42	500 Service Call, other	\$0	2	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	2	0	0	0	0
<b>Totals for All Non-Fires in District</b>		<b>\$0</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total for All Incidents in District</b>		<b>\$0</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total for All Incidents</b>		<b>\$0</b>	<b>57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

December 19, 2017

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

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

1129 Niles-Cortland Road, SE  
Warren, Ohio 44484

Phone: 330-609-9999 ext. 104

330-395-8500

Fax: 330-609-9990

Email: [cpoteet@daniluklaw.com](mailto:cpoteet@daniluklaw.com)

**Attorneys:**

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

\*licensed in Ohio, Pennsylvania, and  
Minnesota

**ATTORNEYS' REPORT**

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

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: December 18, 2017

1. Weathersfield v. James Vargo  
Case No. 2017 CV 2182  
Trumbull County Court of Common Pleas, Judge Rice

On December 4, 2017, I filed a complaint seeking an injunction and declaratory judgment against the property owner, James Vargo, Sr., to enforce the Weathersfield Township Zoning Regulation regarding the used car dealership at 3798 S. Main Street, Mineral Ridge. The property owner has failed to comply with the zoning regulation for many years, even after complaints were filed in Niles Municipal Court, so we have filed this action on behalf of the Trustees and the Zoning Inspector to enforce the zoning requirements. Mr. Vargo was served with the Complaint on December 13, 2017, and an answer is due January 10, 2018.

If you have any questions or comments regarding this Attorneys' Report or any pending Township legal matters, please contact me.

Sincerely,



Cherry Lynne Poteet, Esq.  
Daniel Daniluk, LLC

December 19, 2017

**Regional Chamber**

**PROPERTY INVENTORY**

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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.

To date, the Chamber staff has identified 18 available properties, 8 of which are land sites. We continue to gather the appropriate contacts and property information, including photographs. The new land sites identified have been mapped for marketing purposes (zoning, wells, wetlands & floodplain, topography, highway access and boundaries).

Each of the property owners that do not have a real estate professional working on their behalf have been or will be given a list of local brokers, so their property can be marketed at the highest level possible.

In July 2017, the former RYO building was highlighted in the Chamber's Economic Development newsletter. The Warren Depot property was highlighted in the Chamber's monthly newsletter in August 2017.

**FEATURED PROPERTY**

1795 Youngstown-Warren Rd.  
Girard, OH 44420



FOR SALE OR LEASE: This 20,900 square foot truck terminal/warehouse is located in Weathersfield Township. It has a secured yard with a paved lot, 16' clear ceiling height and it sits on 2.8 acres.

For more information, contact:  
**Bill Kutlick • 330.965.6500**

**FEATURED PROPERTY**



1590 Warren Avenue  
Niles, OH 44446

- 7 Building Industrial Complex with over 1.2 MSF
- Front Guard House, Pump House, and Two (2) Maintenance Garages on Site
- 184 acres with 5 rail spurs
- Active Norfolk & Southern Rail Line
- Completed Fenced In Facility

December 19, 2017

**Available Buildings**

**former McQuaid gas station**  
building  
3624 S Main  
Mineral Ridge, OH 44440

**Eastminster Presbyterian Center**  
building for sale  
3833 S Main  
Mineral Ridge, OH 44440  
Broker/Owner Contact:  
Routh Hurlbert  
330-306-0503

**ETI**  
building for rent  
2104 Youngstown Warren  
Niles, OH 44446  
Broker/Owner Contact:  
ETI  
330-652-9919

**Plaza Storefront**  
1842 Youngstown Warren  
Niles, OH 44446  
Broker/Owner Contact:  
Lewis  
330-746-6851

**Mr. T's**  
10,000sf and approx 2 acres for sale or lease to  
own  
131 Youngstown Warren Rd  
Niles, OH 44446  
Broker/Owner Contact:  
330-652-6787

**Pinetree Plaza**  
20 Youngstown Warren Road  
Niles, OH 44446  
Broker/Owner Contact:  
Cocca Development  
330-729-1010

**Naples and Elite Tactical**  
233 Youngstown Warren  
Niles, OH 44446  
Broker/Owner Contact:  
Altobelli  
Donna LaBuda  
330-727-5654 or 330-652-0200

**RYO**  
1795 North State Street  
Niles, OH 44446  
Broker/Owner Contact:  
Kutlick  
330-965-6500  
bkutlick@kutlickrealtyllc.com

**Warren Depot**  
1 Pine Extension  
Warren, OH 44481  
Broker/Owner Contact:  
Dinapoli Warren LLC

**Farmers National Bank**  
3826 South Main Street  
Mineral Ridge, OH 44440  
Broker/Contact:  
Kutlick  
330-965-6500  
bkutlick@kutlickrealtyllc.com

December 19, 2017

*Available Sites*

**Gearmar Site**  
1260 North Main Street  
Niles, OH 44446  
Broker/Owner Contact  
Landmark  
330-656-7477  
trniemi@yahoo.com

**Republic BRT**  
1818 North Main Street  
Niles, OH 44446  
Broker/Owner Contact  
BRT  
330-544-0244

**Warren Depot**  
1 Pine Extension  
Warren, OH 44481  
Broker/Owner Contact:  
Dinapoli Warren LLC

**Dunkin**  
2720 Salt Springs Road  
Girard, OH 44420  
Broker/Owner:  
John Horvath  
330-719-7747

**Waffle House**  
2725 Salt Springs Road  
Girard, OH 44420  
Broker/Owner:  
Carmen Mazza Real Estate  
330-856-7117

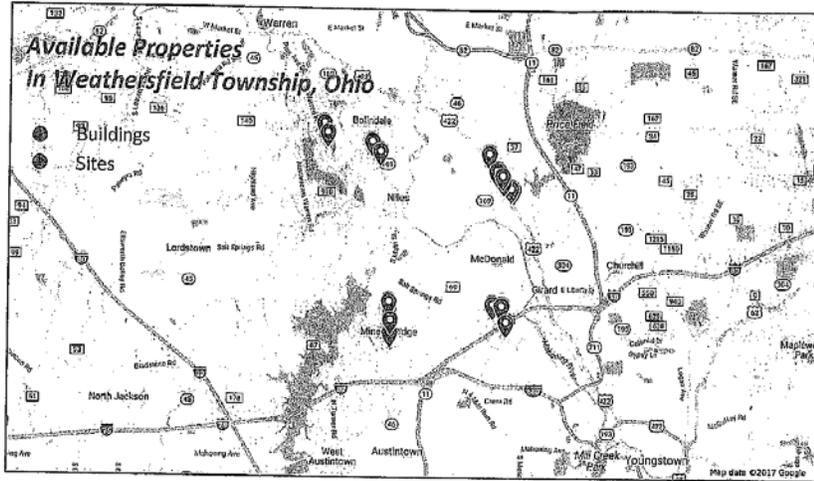
**Ohio Machinery**  
Salt Springs Road  
Girard, OH 44425  
Broker/Owner:  
Don Rosenfield Central Realty  
314-568-1357

**Commercial .737 acre**  
\$45,000 or best offer  
land for sale  
Niles, 44446  
Broker/Owner Contact:  
330-539-5226

**1.195 acres commercial land**  
Rt 46 and County Line Road  
Mineral Ridge, OH 44440  
Northwood  
Joe Sabatine  
330-629-8300

**Additional Agricultural Land:**  
17 acres parcel #22056883 N of 80 agricultural  
9 acres parcel #22006974 S of 80 agricultural  
12 acres parcel #22031260 S of 80 agricultural  
11 acres parcel #22012468 S of 80 agricultural  
15 acres parcel #22003501 N of 80 church

December 19, 2017



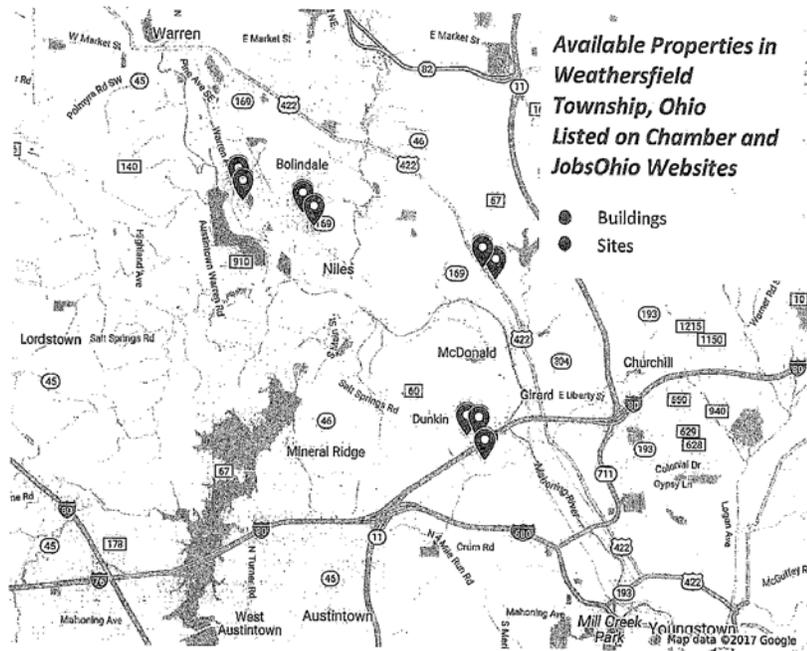
December 19, 2017

## SITE IDENTIFICATION

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.

To date, the Chamber staff has identified 9 available properties, 6 of which are land sites. The new land sites identified have been mapped for marketing purposes (zoning, wells, wetlands & floodplain, topography, highway access and boundaries). A sample of property mapping is shown after the list.

These properties are listed on the Chamber and JobsOhio websites.



December 19, 2017

***Available Buildings***

***Pinetree Plaza***  
20 Youngstown Warren Road  
Niles, OH 44446  
Broker/Owner Contact:  
Cocca Development  
330-729-1010

***RVO***  
1795 North State Street  
Niles, OH 44446  
Broker/Owner Contact:  
Kutlick  
330-965-6500  
bkutlick@kutlickrealtyllc.com

***Warren Depot***  
1 Pine Extension  
Warren, OH 44481  
Broker/Owner Contact:  
Dinapoli Warren LLC

***Available Sites***

***Gearmar Site***  
1260 North Main Street  
Niles, OH 44446  
Broker/Owner Contact  
Landmark  
330-656-7477  
trnlemi@yahoo.com

***Republic BRT***  
1818 North Main Street  
Niles, OH 44446  
Broker/Owner Contact  
BRT  
330-544-0244

***Warren Depot***  
1 Pine Extension  
Warren, OH 44481  
Broker/Owner Contact:  
Dinapoli Warren LLC

***Dunkin***  
2720 Salt Springs Road  
Girard, OH 44420  
Broker/Owner:  
John Horvath  
330-719-7747

***Waffle House***  
2725 Salt Springs Road  
Girard, OH 44420  
Broker/Owner:  
Carmen Mazza Real Estate  
330-856-7117

***Ohio Machinery***  
Salt Springs Road  
Girard, OH 44425  
Broker/Owner:  
Don Rosenfield Central Realty  
314-568-1357

December 19, 2017

**New Business:**17-156  
Consent  
Agenda

Mr. Blair made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on November 14<sup>th</sup>, 2017 at 7:00PM.
- Minutes from the Zoning Hearing on November 14<sup>th</sup>, 2017 at 6:30PM.
- Drawing warrants upon our treasury and paying township bills.
- General Fund transfer to the Road Fund in the amount of \$7500.00 effective 12/04/17
- Then and Nows per list provided.

	Then	Now	Amount
Ohio Treasurer	05/15/17	11/21/17	1524.64
J & W Canvas	11/16/17	11/21/17	180.00
Ziegler Tires	11/13/17	11/21/17	2061.36
YPS	11/14/17	11/21/17	309.50
Summit Supply	08/25/17	10/17/17	19871.88
Home Depot	10/16/17	10/17/17	602.38
Toms Sewer	10/20/17	10/25/17	163.00
Nagy Baker	10/12/17	10/25/17	65.00
Trumbull Cty Engineer	10/18/17	10/25/17	723.33
Visa	11/08/17	11/15/17	30.00
OTA (Clout)	11/16/17	11/29/17	200.00
Youngstown Oxygen	11/22/17	11/29/17	249.15
TCEMA	11/20/17	11/29/17	1394.82
Richard Bayless	11/24/17	12/04/17	360.00
Bazetta Twp	11/06/17	12/04/17	450.00
Toms Sewer	12/01/17	12/06/17	216.53
Hudson Comm	11/10/17	12/13/17	210.50
Southeastern Med	11/28/17	12/13/17	1298.00
Inventive Sign	12/07/17	12/13/17	250.00

Mr. McBride seconded the motion.

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

Mr. Gerberry – yes

Motion carried.

December 19, 2017

- 17-157 Mr. McBride made a motion to adopt a revised 2017 Revenue and Appropriation Budget in the following manner;
1. General Fund on a level of control at the line item basis;
  2. All remaining Funds on a level of control at the fund basis; and
  3. To obtain a Certificate of Official Resources and to request a certificate stating that our appropriations do not exceed the Certificate of Official Resources from the Trumbull County Budget commission.
- Mr. Blair seconded the motion.
- Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Blair - yes  
Motion carried.
- 17-158 Mr. McBride made a motion to establish the following rules for the  
Mtg dates scheduling and notice of meetings of the Board of Trustees for 2017 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 2 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. Blair seconded the motion.
- Vote: Mr. McBride - yes Mr. Blair – yes Mr. Gerberry -yes  
Motion carried.
- 17-159 Mr. Blair made a motion to set the date and time for the Board of Trustees  
reorg mtg Reorganization meeting for January 9<sup>th</sup>, 2018 at 6:30 p.m.  
Mr. McBride seconded the motion.
- Vote: Mr. McBride - yes Mr. Blair –yes Mr. Gerberry – yes  
Motion carried.

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17-160        Mr. Blair 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. Blair -yes        Mr. McBride - yes        Mr. Gerberry – yes

Motion carried.

17-161        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. Blair seconded the motion.

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

Motion carried.

December 19, 2017

17-162 Mr. Gerberry 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. McBride seconded the motion.

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

Motion carried.

17-163 Mr. McBride 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. Blair seconded the motion.

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

Motion carried.

17-164 Mr. Blair 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. McBride seconded the motion.

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

Motion carried.

17-165 Mr. Blair made a motion to adopt a resolution authorizing that all  
Insurance for Township officers and full-time employees and their respective dependents,  
all employees who are not covered by collective bargaining agreements, are hereby entitled  
to the same rights and coverage under any and all insurance policies and



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- 17-169      Mr. Gerberry made a motion to donate \$100.00 to The Trumbull Township  
Donation to Association.
- TTA          Mr. McBride seconded the motion.
- Vote: Mr. Blair – yes      Mr. McBride -yes      Mr. Gerberry - yes  
              Motion carried.
- 17-170      Mr. Blair made a motion to authorize Fire Chief Randall Pugh to enter into  
FEMA grant a contract for grant writing services with Barbara Ross and Kathy Murdock,  
hereinafter referred to as Grant Source Professionals, LLC (GSP) of 220  
Talsman Dr., Canfield Ohio 44406 pursuant to the terms and conditions as  
they are set forth in the contract for services. The purpose of this engagement  
is to apply for the 2016 Federal Emergency Management Agency (FEMA)  
Assistance to Firefighters Grant in the Vehicle Category for a Fire Tanker  
Truck for the Fire Department. The total grant request has not yet been  
determined.
- Mr. McBride seconded the motion.
- Vote: Mr. McBride -yes      Mr. Blair - yes      Mr. Gerberry – yes  
              Motion carried.
- 17-171      Mr. Blair made a motion to authorize David Rouan, Township  
OPWC Administrator, to serve as the Chief Executive Officer; 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 for the Township Wide Road  
Improvements Project; and further to appoint Fred Bobovnyk, Fiscal Officer, as  
the Chief Financial Officer. The total project amount is \$108,521.00 and we  
hope to complete the work in the fall of 2018.
- Mr. McBride seconded the motion.
- Vote: Mr. McBride -yes      Mr. Blair - yes      Mr. Gerberry – yes  
              Motion carried.
- 17-172      Mr. McBride made a motion to certify the amount of \$33,642.00 from the  
Local share General Fund to be used to pay the local share necessary to participate in the  
OPWC Ohio Public Works Commission State Capital Improvement and/or Local  
Transportation Improvement Programs; and to direct Fred Bobovnyk, Fiscal

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Officer, to complete and execute the Chief Financial Officer's Certification of Local Funds for the project.

Mr. McBride seconded the motion.

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

Motion carried.

17-173                      Mr. McBride made a motion to reappoint Joe Carl to a full five (5) year  
Reappoint                      term on the Township Zoning Commission, term beginning January 1, 2018  
J Carl ZC                      and term ending December 31, 2022; and set the Zoning Commission rate of  
   compensation at \$25.00 per meeting attended for the commission members  
   and for the alternate commission members.

Mr. Blair seconded the motion.

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

17-174                      Mr. McBride made a motion to reappoint Jamie Bailey to a full five year  
Reappoint                      term on the Township Board of Zoning Appeals, term beginning January 1,  
J Bailey BZA 2018 and term ending December 31, 2022; and to set the board of appeals  
   rate of compensation at \$25.00 per meeting attended for the board members  
   and for the alternate board members

Mr. Blair seconded the motion.

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

17-175                      Mr. Blair 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 2017 contract.

Mr. McBride seconded the motion.

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

17-176                      Mr. Blair made a motion to enter into an agreement with the Regional  
Regional                      Chamber, pursuant to the terms and conditions as they are set forth in the  
Chamber                      agreement for Economic Development Services, Government Services, and  
   Marketing Services; the term of the agreement shall be for 12 months,  
   commencing on December 1<sup>st</sup>, 2017; the contract amount will be for  
   \$25,000.00; and the motion is subject to final legal counsel approval of the  
   agreement. The Trustees believe that this investment in our community will  
   help with business retention/expansion/attraction and will assist with our  
   advocacy at our state house regarding important local government issues.

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Mr. McBride seconded the motion.

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

17-177                      Mr. Blair made a motion to provide and pay a uniform allowance of \$200.00 for all part-time officers within the Police Department, effective November 14<sup>th</sup>, 2017.

Mr. McBride seconded the motion.

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

17-178                      Mr. Gerberry made a motion to accept the retirement resignation of part-time Police Officer Craig Callow effective December 31<sup>st</sup>, 2017. We would like to thank Craig for his many years of service to our police department and our residents.

Mr. Blair seconded the motion.

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

17-179                      Mr. McBride made a motion to join the Trumbull County Council of Governments and to pay the first year membership dues of \$200.00.  
Mr. Blair seconded the motion.

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

17-180                      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                      :                      December 28, 2017 at 8:00 a.m.  
Regular Trustee Meeting: January 9, 2018 at 7:00 p.m.  
Reorganization meeting: January 9, 2018 at 6:15 p.m.

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**Fred R. Bobovnyk, Fiscal Officer**

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**Steven J. Gerberry, Chairman**

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

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**Marvin J. McBride, Trustee**