

February 10, 2015

Mr. Gerberry called the meeting to order.

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

Correspondence/Announcements:

- The Trustees will hold their Annual Spring Clean-Up Program this year beginning on Monday, June 8th, 2015 and ending June 12th, 2015. Residents can place the additional materials out for spring clean-up on their regular garbage pick-up schedule.
- The next Trustees Festival Meeting will be Wednesday, February 25th, 2015 at 6:00 PM here at the administration building. The 2015 Flag Day Festival dates will be June 11th, 12th, 13th, and 14th, 2015. The 2015 Flag Day Parade will be on Friday, June 12th.
- Allied Waste/Republic Services will be sending marketing materials to the residents of the Township to try and improve participation in the recycling program offered by Allied Waste/Republic Services.
- The Trustees are in receipt of a Rate Adjustment Letter from Armstrong Cable outlining increases to our residents.
- We continue to work on correcting the edge road failure on County Line Road. We met with MS Consultants yesterday and the TCE's Office has arrived at a recommendation to correct the failure.
- The Trustees would like to extend a special thank you to the office staff and the road department for their assistance with the transition with the Police Department.
- Ask Chief Naples to discuss the thank you letter from the daughter of a resident thanking our police department for their assistance with helping her father. She credits the police officers with saving her father's life.
- Announce that the old Warren Fabricating building has sold to a new owner.
- Discuss the results of the study by the University of Miami regarding the seismic activity within the Township and our concerns regarding this conclusion.

Financial Report – Fiscal Officer Fred R. Bobovnyk:

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

February 10, 2015

Administrator's Report – Dave Rouan

Administrator's Monthly Report – January 2015

Administrative Actions

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

Administrative Announcements

1. The Trustees will hold their Annual Spring Clean-Up Program this year beginning on Monday, June 8th, 2015 and ending June 12th, 2015. Residents can place the additional materials out for spring clean-up on their regular garbage pick-up schedule.
2. The next Trustees Festival Meeting will be Wednesday, February 25th, 2015 at 6:00 PM here at the administration building. The 2015 Flag Day Festival dates will be June 11th, 12th, 13th, and 14th, 2015. The 2015 Flag Day Parade will be on Friday, June 12th.
3. Allied Waste/Republic Services will be sending marketing materials to the residents of the Township to try and improve participation in the recycling program offered by Allied Waste/Republic Services.
4. The Trustees are in receipt of a Rate Adjustment Letter from Armstrong Cable outlining increases to our residents.
5. We continue to work on correcting the edge road failure on County Line Road. We met with MS Consultants yesterday and the TCE's Office has arrived at a recommendation to correct the failure.
6. The Trustees would like to extend a special thank you to the office staff and the road department for their assistance with the transition with the Police Department.
7. Ask Chief Naples to discuss the thank you letter from the daughter of a resident thanking our police department for their assistance with helping her father. She credits the police officers with saving her father's life.
8. Announce that the old Warren Fabricating building has sold to a new owner.
9. Discuss the results of the study by the University of Miami regarding the seismic activity within the Township and our concerns regarding this conclusion.

Highway Department

1. We completed 14 Work Orders during the month of December.
2. We receive a Purchase Order from ODOT for the signs from the ODOT sign grant. The delivery of the signs should be soon and we will begin installation of the signs in the spring.
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

February 10, 2015

Cemetery Report Dave Rouan
(Prepared by Melissa Ritchie)

January 2015

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-D-412-6 Occupied	\$0.00	\$0.00	\$0.00	\$550.00		
KC-G-688-1 Sold Havaich, Edgar L & Debra L	PRE-NEED \$0.00	RESIDENT \$0.00	\$0.00	\$0.00	2014-165 01/05/2015	* 6 graves transferred from parent to children
KC-G-688-2 Sold Havaich, Edgar L & Debra L	PRE-NEED \$0.00	\$0.00	\$0.00	\$0.00	2014-166 01/05/2015 Melissa Ritchie	
KC-G-688-3 Sold Havaich, Dale L & Debra K	PRE-NEED \$0.00	\$0.00	\$0.00	\$0.00	2014-167 01/05/2015 Melissa Ritchie	
KC-G-688-4 Sold Havaich, Dale L & Debra K	PRE-NEED \$0.00	\$0.00	\$0.00	\$0.00	2014-168 01/05/2015	
KC-G-689-1 Sold Hellam, Kurt D & Martha L	\$0.00	\$0.00	\$0.00	\$0.00	2014-169 01/05/2015	
KC-G-689-2 Sold Hellam, Kurt D & Martha L	PRE-NEED \$0.00	\$0.00	\$0.00	\$0.00	2014-170 01/05/2015	
KC-G-689-3 Sold Havaich, Dennis R & Tina M	PRE-NEED \$0.00	\$0.00	\$0.00	\$0.00	2014-171 01/05/2015 Melissa Ritchie	
KC-G-689-4 Sold Havaich, Dennis R & Tina M	\$0.00	\$0.00	\$0.00	\$0.00	2014-172 01/05/2015	
KC-H-2065-1 Occupied	\$0.00	\$0.00	\$750.00	\$900.00		
KC-NEW E-228-3 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-NEW E-304-4 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-NEW E-367-3 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		

January
Open/closing
Saturday 01/17

\$3,750.00
\$ 750.00

\$4,500.00
MSR.

February 10, 2015

Zoning Report – Zoning Inspector Melissa Ritchie

WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT · January 2015

I. FEES COLLECTED

Zoning Permit Fees	\$	50.00	Value (\$): 2,500.00
Occupancy Permit Fees	\$	0.00	
C.U.P Application Fees	\$	0.00	
Variance Application Fees	\$	0.00	
Zone Change Fees	\$	0.00	
Special Hearing Fees	\$	0.00	<i>(appeal and conditional use hearing)</i>
Zoning Maps - Full	\$	0.00	# Sold 0
Zoning Maps - Neighborhood	\$	0.00	# Sold 0
Zoning Maps - Index	\$	0.00	# Sold 0
Zoning Regulation Book	\$	0.00	# Sold 0
Copies	\$	0.00	# Sold 0
Misc. Fees	\$		
TOTAL:		\$	50.00

II. Zoning Commission: January 14, 2015
Revised draft regulations, reorganizational meeting.

III. Board of Appeals: January 15, 2015
Reorganizational meeting

IV. Next Meeting:
Zoning Commission February 11, 2015 @ 6:00PM

February 10, 2015

Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

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

TRUMBULL COUNTY E911

Report Dates from 01/01/2015 to 01/31/2015

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

Department : WEA	Complaint Code	Description	Number
	PRK	PARKING VIOLATION/COM	3
	PSAP	PSAP MISROUTED CALLS	1
	PUR	PURSUIT	1
	REPO	REPO	4
	ROS	REPORT ON STATION	5
	S19	RETURN PHONE CALL	24
	SBH	SHOTS BEING HEARD	2
	SC	SPOT CHECK	3
	SPA	SUSPICIOUS ACTIVITY	6
	SPP	SUSPICIOUS PERSON	14
	SPV	SUSPICIOUS VEHICLE	13
	STB	STANDBY	2
	TEST	TEST CALL	1
	THE	THEFT	6
	THR	THREATS	4
	TRA	TRANSPORT PERSON OR	10
	TRC	TRAFFIC REGULATION CO	11
	TS	TRAFFIC STOP	130
	UNK	UNKNOWN PROBLEM	7
	USP	UNSECURED PROPERTY	5
	UTI	UTILITY PROBLEMS OR CC	3
	UW	UNWANTED PERSON OR F	3
	VA	VANDALISM	1
	WAR	WARRANT SERVICE	5
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL:	515

Citations issued in January: 52

Number of Arrests in January: 26

February 10, 2015



WEATHERSFIELD TOWNSHIP POLICE

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

TRUMBULL COUNTY E911

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	SPP	SUSPICIOUS PERSON	14
	SPV	SUSPICIOUS VEHICLE	13
	STB	STANDBY	2
	TEST	TEST CALL	1
	THE	THEFT	6
	THR	THREATS	4
	TRA	TRANSPORT PERSON OR	10
	TRC	TRAFFIC REGULATION CO	11
	TS	TRAFFIC STOP	130
	UNK	UNKNOWN PROBLEM	7
	USP	UNSECURED PROPERTY	5
	UTI	UTILITY PROBLEMS OR CC	3
	UW	UNWANTED PERSON OR F	3
	VA	VANDALISM	1
	WAR	WARRANT SERVICE	5
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL:	515

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February 10, 2015

Fire Report – Chief Randy Pugh

District Summary

January 2015

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. De
40	130 Mobile property (vehicle) fire, other		1	0	0	0	
	Totals for All Fires in District:		1	0	0	0	
40	322 Vehicle accident with injuries		1	0	0	0	
40	531 Smoke or odor removal		1	0	0	0	
40	661 EMS call, party transported by non-fire		14	0	0	0	
40	700 False alarm or false call, other		1	0	0	0	
	Totals for All Non-Fire in District:		17	0	0	0	
	Totals for All Incidents in District		18	0	0	0	
41	111 Building fire		2	0	0	0	
41	132 Road freight or transport vehicle fire	2,000	1	0	0	0	
	Totals for All Fires in District:	2,000	3	0	0	0	
41	322 Vehicle accident with injuries		5	0	0	0	
41	411 Gasoline or other flammable liquid spill		1	0	0	0	
41	444 Power line down		1	0	0	0	
41	500 Service Call, other		1	0	0	0	
41	531 Smoke or odor removal		1	0	0	0	
41	661 EMS call, party transported by non-fire		14	0	0	0	
41	745 Alarm system sounded, no fire - unintent		2	0	0	0	
41	746 Carbon monoxide detector activation, no		1	0	0	0	
	Totals for All Non-Fire in District:		26	0	0	0	
	Totals for All Incidents in District	2,000	29	0	0	0	
42	111 Building fire	14,000	1	0	0	0	
	Totals for All Fires in District:	14,000	1	0	0	0	
42	322 Vehicle accident with injuries		5	0	0	0	
42	424 Carbon monoxide incident		1	0	0	0	
42	661 EMS call, party transported by non-fire		3	0	0	0	
	Totals for All Non-Fire in District:		9	0	0	0	
	Totals for All Incidents in District	14,000	10	0	0	0	
	Grand Total for All Incidents	16,000	57	0	0	0	

February 10, 2015

Attorney's Report – Attorney Cherry Poteet

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: February 10, 2015

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

A motion for summary judgment will be filed by February 13, 2015. Trial is scheduled for April 27, 2015 if the matter is not resolved by motion.

2. Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals
Case No. 2014CV2241
Trumbull County Ct. C. P., Judge Kontos

On January 20, 2015, we filed an Answer and Counterclaim requesting an injunction, as well as the Transcript, Exhibits and findings from the hearing before the Board of Zoning Appeals.

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.

February 10, 2015

New Business:

- 15-024 Mr. Blair made a motion to approve the consent agenda, which includes the following:
- Minutes from the Budget Hearing on January 13, 2015 at 6:45 PM.
 - Minutes from the Regular Meeting on January 13th, 2014 at 7:00PM.
 - Minutes from the Special Meeting on January 21st, 2015 at 6:00 PM.
 - Minutes from the Special Meeting on January 29th, 2015 at 7:00 PM.
 - Drawing warrants upon our treasury and paying township bills.
 - Then and Now’s pursuant to the list provided by the Fiscal Officer.

Then and Now's as of February 10, 2015					
		THEN		NOW	AMOUNT
Mahoning					\$2,000.00
Bazetta Township					\$940.00
Ohio Edison					\$2,300.00
Finley Fire Equipment					\$1,093.79
Medical Mutual of Ohio					\$17,992.94

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

- 15-025 Mr. McBride made a motion adopt the Cyber Liability Policy as prepared by our legal counsel and as recommended by KLA Risk Consultants from OTARMA, our insurance provider.
 Cyber policy Mr. Blair seconded the motion.
 Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry – yes
 Motion carried.

February 10, 2015

WEATHERSFIELD TOWNSHIP CYBER LIABILITY POLICY

Employees utilizing Township computers shall follow the guidelines outlined below. These guidelines have been put in place to insure the integrity of the Township's network of computers and to maintain the highest levels of professionalism.

Computer Use

The Township computers and internet access are to be used to further the Township's mission to provide effective service of the highest quality to the Township's residents and employees. The computers and internet access are provided as business tools to employees to use for work-related communications. All Township computer resources, including but not limited to, equipment/hardware, software, documentation, and data are to be used for Township business.

Brief and limited personal use of Township computers is permitted provided that such use occurs during personal time (lunch or other breaks) and such use does not interfere with the employee's performance of work-related duties or negatively impact the employee's productivity or the Township. Any use of Township computer resources for personal use, which would result in any charge accruing to the Township is strictly prohibited.

Prohibited use of the township computer systems and internet includes but is not limited to:

- Sending chain letters or spam;
- Making comments or images about Township employees, residents or the Township that are vulgar, obscene, threatening, intimidating, harassing, or a violation of the Township's policies against discrimination, harassment or hostility on account of age, race, religion, sex, ethnicity, nationality, disability, military status or other protected class, status, or characteristic;
- Engaging in personal business activities;
- Misrepresenting oneself or the Township;
- Violating any laws or regulations;
- Propagating any virus, worm, Trojan horse or other code or file designed to disrupt or harm either the Township's systems or those of any other individual or entity;
- Using abusive, profane, threatening, racist, sexist, or otherwise objectionable language or images;
- Sending, receiving, or accessing pornographic materials;
- Causing congestion, disruption, alteration or impairment of Township networks or systems
- Defeating or attempting to defeat any township security restrictions or applications;
- Disclosure of confidential and/or proprietary information acquired in the course of employment. Confidential information includes not only information that would not be available pursuant to a public records request, but also includes any information which does not relate to an issue of public concern.

An employee's ability to utilize Township computer resources for limited personal use may be revoked by the Board at any time, and will be revoked for any prohibited use.

Privacy

The Township retains the right, to review, audit, and monitor all directories, files, and emails, and to monitor all internet activity. Employees should have no expectation of privacy in their use of Township computers and related equipment. Email messages may be public records and subject to the record retention schedule and disclosure to the general public. The Township will cooperate fully with local, state, or federal officials in any investigation related to any illegal activities conducted through the Township system.

Notwithstanding the Township's right to review, audit, and monitor all email messages such messages should be treated as confidential by other employees and accessed only by their intended recipient, absent specific authorization by the Board. No employee shall access another employee's computer, computer files, or electronic mail without prior authorization from the employee or an appropriate Township official. The privacy of Township files and systems must be respected and guarded by all employees.

February 10, 2015

Security

It is the responsibility of each employee to ensure that software and hardware computer resources owned, leased or licensed to the Township are properly secured and controlled. Each employee is responsible for the employee's individual passwords and accounts and shall take all reasonable precautions to prevent others from being able to access their account. Under no conditions shall an employee provide the employee's password(s) to any person not employed by the Township. No employee shall utilize any password(s) not on file with the Fiscal Officer. No employee shall attempt to access another employee's account without the express authorization of the Board.

Employees shall immediately notify the system administrator and the Fiscal Officer in the event they identify a potential security risk.

Each employee shall log off any Township computer when leaving such computer or system unattended and at the end of each day.

Employees shall not connect personal computers or storage media – USB drives, etc. to the Township computer systems. No employee may add unauthorized software, including games, web browsers, etc. to Township computers. Employees must use care when downloading attachments or clicking on links to avoid malicious software.

No data or other Township information may be downloaded or removed from the Township unless related to Township business.

Email and Internet

Employees will be held accountable for their use and misuse of the internet and email. The following guidelines shall be followed by employees utilizing email and accessing the internet via Township computer resources:

- Township email is intended to be used for Township business purposes only;
- Email shall not be used for operating a business for personal gain, sending chain letters, or soliciting money;
- Email shall not contain offensive or harassing statements, including disparagement of others based on their race, national origin, sex, sexual orientation, age, disability, religious, or political beliefs;
- Email shall not contain incendiary statements which might incite violence or describe or promote the use of weapons or devices associated with terrorist activities;
- Email shall not be used to send or solicit, access or download, sexually explicit messages or images;
- Email shall not be used to disseminate copyrighted materials (including articles and software) in violation of copyright laws;
- Due to the threat posed by computer viruses, employees shall not download any email attachments or anything from a website that they are not convinced is safe; and
- Employees shall not utilize email or the internet to commit any illegal act or engage in any illegal activity.

Ownership and Property Rights of Software

Software and hardware that the Township has purchased or leased is the property of the Township and is to be used only for Township equipment. Copying software, data, or documentation for personal use or for any other purpose is strictly prohibited by the Township and by law.

February 10, 2015

15-026
Revise
Cemetery
rules/fees

Mr. Blair made a motion to amend Resolution #11-045 and adopt the revised Cemetery rules , regulations and fees; the Board of Trustees may revise the Cemetery rules , regulations and fees from time to time through subsequent motions.

Mr. McBride seconded the motion.

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

- 5. No bench monuments are permitted.
- 6. Foundations will be laid out by the Township and there will be a charge in accordance with the Footer Fee Schedule.

Footer Fee Schedule	
Footer Fee - Layout Charge	\$0.35/SI

Chapel

- 1. The use of the Chapel for a committal service lasting up to thirty minutes is included in the O & C fee. The use of the Chapel for any service lasting longer than thirty minutes will be charged the additional Chapel Fee.

Chapel Fee Schedule	
Chapel Fee (Services)	\$100.00

Overtime

- 1. Overtime fees will be charged in addition to the standard fee in accordance with the Overtime Fee.

Overtime Fee Schedule	
Overtime Charge - O & C After 2:00 PM Normal Weekdays	\$250.00
Saturday Overtime Charge - Cremains & Columbarium	\$450.00
Saturday Overtime Charge – Burial O & C.	\$750.00
Holiday Overtime Charge - Cremains & Columbarium	\$675.00
Holiday Overtime Charge – Burial O & C.	\$1,125.00

See list of Holidays on the back page.

- c) One full body interment and one infant up to one year of age.
 - d) Two cremains.
 - e) One infant up to one year of age and one cremains.
14. Only one cremains in each cremation garden grave is permitted and the grave marker must be placed at ground level.

Cemetery Fee Schedule	
Grave Pricing	
Resident Graves	\$750.00
Non-Resident Graves	\$1,350.00
Resident Cremation Garden Grave	\$250.00
Non-Resident Cremation Garden Grave	\$450.00
Opening & Closings	
O & C Resident Grave	\$500.00
O & C Resident Cremains	\$350.00
O & C Non-Resident Grave	\$900.00
O & C Non-Resident Cremains	\$550.00

Monuments

- 1. Annual flowers may be planted within 12 inches of any monument. No flowers shall be permitted behind any marker or monument.
- 2. Trees, shrubs, or ornamental plants are not permitted.
- 3. Fences, shepherd hooks, potted plants, and balloons are not permitted.
- 4. Artificial flowers are not permitted unless they are placed in a vase which is secured to the base of the monument.
- 5. Small items are not permitted to be placed anywhere on the grave site unless they are secured to the base of the monument.
- 6. Decorative stones, gravel, and other stones are not permitted on the gravesite.
- 7. All Holiday decorations will be removed 14 days following the Holiday.
- 8. American flags are permitted but must be maintained in good condition.
- 9. Cemetery clean-up will begin each April 1st and October 15th.
- 10. Burial vault must be concrete or steel.
- 11. Cremains must be interred in a retrievable non-biodegradable container.
- 12. All fees must be paid 24 hours prior to interment.
- 13. Permitted burial combinations for graves:
 - a) One full body interment.
 - b) One full body interment and one cremains.
- 1. All monuments shall be placed at the head of the grave.
- 2. Only one monument is permitted on each grave site. A flat marker is permitted at the foot of the grave so long as the marker is flush with the ground level.
- 3. Only the family surname and a bronze Veteran's marker are permitted on the back of any monument.
- 4. Monuments must consist of no more than two pieces and must not weigh more than 1,000 pounds.

February 10, 2015



Weathersfield Township

H. Gilson Blair, Trustee
 Steven J. Gerberry, Trustee
 Marvin J. McBride, Trustee

**Cemetery Rules,
 Regulations, and Fees**

for

**Kerr Cemetery
 Ohltown Cemetery
 Welsh Baptist Cemetery
 Welsh Hill Cemetery**

Effective February 10th, 2015

Adopted 04/17/1984
 Revised 05/09/2006
 Revised 05/10/2011
 Revised 02/10/2015

Don Tenney, Sexton
 1451 Prospect Street
 Mineral Ridge, Ohio 44440
 Phone: (330) 652-6326 Fax: (330) 544-7491
 www.weathersfieldtwp.com

List of Holidays

- New Year's Day
- Martin Luther King Day
- Presidents Day
- Good Friday thru Easter Sunday
- Memorial Day
- Fourth of July
- Labor Day
- Columbus Day
- Thanksgiving Day
- Day after Thanksgiving
- Christmas Day

Our Cemeteries

Weathersfield Township maintains four cemeteries:

- Kerr Cemetery located on Salt Springs Road;
- Ohltown Cemetery located on Ohltown McDonald Road;
- Welsh Hill Baptist Cemetery located on County Line; and
- Welsh Hill Cemetery located on Welsh Hill Road.

Kerr Cemetery is the only cemetery offering grave sales.

Columbarium

1. Permitted burial combinations for a niche in the columbarium:
 - a) One cremains.
 - b) One cremains and one companion cremains.
2. The Columbarium Companion Fee is for interring a second set of cremains into an existing niche that already has one set of interred cremains.
3. The charges listed below in the Columbarium Fee Schedule include an O & C during regular hours on a normal weekday. Holiday, weekend, and after hours charges will apply as listed in the Overtime Fee Schedule will apply.

Columbarium Fee Schedule	
Columbarium Resident - Includes Lettering and one O & C	\$1,500.00
Columbarium Resident Companion - Includes Lettering and One O & C	\$350.00
Columbarium Non-Resident - Includes Lettering and one O & C	\$1,850.00
Columbarium Non-Resident Companion - Includes Lettering and one O & C	\$475.00

Weathersfield Township is not responsible for discarded, missing, or damaged items. The Township reserves the right to remove any item or items that are considered to be in violation of the rules and regulations without prior notice to the family members. The cemetery rules, regulations, and fees may be revised at anytime by the Township.

February 10, 2015

- 15-027 Mr. McBride made a motion to authorize Township Administrator David
Dispose of Rouan to take the necessary steps pursuant to law to dispose of miscellaneous
printers printers which are not needed for public use, are obsolete, or are unfit for the
 use acquired, in the opinion of the Board, the miscellaneous printers have a
 fair market value of less than two thousand five hundred dollars; and to
 authorize the Township Administrator to sign the Bill of Sale on behalf of the
 Trustees for this transaction.
 Mr. Blair seconded the motion.
 Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
 Motion carried.
- 15-028 Mr. McBride made a motion to authorize Township Administrator David
D Rouan to serve on the Weathersfield Township Flag Day Festival Committee and to
Festival Com authorize Township employees, including the Township Administrator, to
 assist with the planning, preparation, set-up, operation, take-down, and other
 matters regarding the festival on an as-needed basis at the direction and
 discretion of the Township Administrator.
 Mr. Blair seconded the motion.
 Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
 Motion carried.
- 15-029 Mr. McBride made a motion authorize the closure of TH51 (Stewart Street)
Close Stewart beginning at SR46 and continuing west approximately 264 lineal feet. The
St. for festival road closure will begin on the morning of Wednesday, June 10th, 2015 and
 continue thru the evening of Sunday, June 14th, 2015. The purpose of the road
 closure is so that the area can be used for the 2015 Weathersfield Township
 Flag Day Festival. This area may be used for any purpose associated with the
 aforementioned festival. This road closure will not adversely affect the
 ingress and egress of the two home owners that live on TH51 (Stewart Street)
 as they will have access to ingress and egress from TH427 (Campbell Drive)
 and CH75B (Depot Street) via Stadium Drive.
 Mr. Blair seconded the motion.
 Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
 Motion carried.
- 15-030 Mr. Blair made a motion to appoint David Wehr to a five year term as an
Appoint Alternate Member of the Zoning Commission. Term ending December 31,
D Wehr to 2019.
Zoning comm. Mr. McBride seconded the motion.
 Vote: Mr. Blair - yes Mr. McBride – yes Mr. Gerberry – yes
 Motion carried.
- 15-031 Mr. McBride made a motion to appoint Joe Hendry to a four year term as an
Appoint Alternate Member of the Zoning Commission. Term ending December 31,
J Hendry to 2018.
Zoning comm. Mr. Blair seconded the motion.
 Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
 Motion carried.

February 10, 2015

15-032 Mr. Blair made a motion to adjourn the meeting.
Adjourn Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride – yes Mr. Gerberry - yes
Motion carried.

Next Meetings:

Caucus: Thursday, February 26, 2015 at 8:00 AM
Meeting: Tuesday, March 10th, 2015 at 7:00 PM.
The Trustees open forum begins at 6:15 PM.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

H. Gilson Blair, Vice-Chairman

Marvin J. McBride, Trustee