

February 9, 2016

Mr. Blair called the meeting to order.

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

Correspondence/Announcements:

- The Trustees would like to remind everyone of the dates for the 2016 Flag Day Festival. The 2016 Flag Day Festival dates will be June 9th, 10th, 11th, and 12th 2016. The 2016 Flag Day Parade will be on Friday, June 10th.
- The Trustees and Fiscal Officer are pleased to announce that they will be implementing the Treasurer of State Josh Mandel's OhioCheckbook.com program. We hope to begin implementation of the program over the next month or so.
- The Trustees attended a meeting at the MVSD regarding the Meander Creek Watershed Action Plan. The meeting was held on Tuesday, January 26th, 2016.
- The Trustees are pleased to announce the dates for the 2016 Spring Clean-Up Program. The program will begin on Monday, May 16th, 2016 and continue through Friday, May 20th, 2016. Residents should put their items out on their regular night.
- The Trustees are continuing to work with the city of Niles on the establishment of the JEDD in the SR169 area.
- Trustee Blair moderated a meeting with Trumbull County Officials and the Regional Chamber to discuss infrastructure funding options and ideas for local governments.
- Our firefighters will be participating with the Austintown Fire Department for EMT training.
- The Township is continuing our membership with the Mahoning Valley Law Enforcement Task Force. We have been a member of the task force for a number of years but we will begin specific training with the task force for special response to our schools.
- The Trustees will be attending a meeting of the Trumbull County Emergency Management Advisory Board on Wednesday, February 17th, 2016 at 5:00 PM at the TCEMA Offices. The purpose of the meeting is to elect members to the executive committee.
- The Trustees have received the executed NatureWorks Local Grant Program State/Local Project Agreement back from the director of the Ohio Department of Natural Resources. The Trustees are hoping to receive the deed to the property from the school board in the very near term and hope to begin the engineering and design of the gazebo very soon after we receive the deed.
- The Trustees were notified by the director of the Ohio Public Works Commission that their 2016 Township Wide Paving Project has been officially approved. The agreement for the \$75,000 grant project will be released by the Commission this summer.
- Armstrong has announced that they will be increasing their rates to Township customers.
- The Township will be the site of one of the two countywide meetings for the Project year 2016 Community Development Block Grant (CDBG) Program. The CDBG meeting will be held at our town hall on Wednesday, February 24th, 2016 at 6:00 PM.

February 9, 2016

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

Administrator’s Report – Dave Rouan

Administrator’s Monthly Report – January 2016

Administrative Announcements

1. *The Trustees would like to remind everyone of the dates for the 2016 Flag Day Festival.* The 2016 Flag Day Festival dates will be June 9th, 10th, 11th, and 12th 2016. The 2016 Flag Day Parade will be on Friday, June 10th.
2. *The Trustees and Fiscal Officer are pleased to announce that they will be implementing the Treasurer of State Josh Mandel’s OhioCheckbook.com program.* We hope to begin implementation of the program over the next month or so.
3. *The Trustees attended a meeting at the MVSD regarding the Meander Creek Watershed Action Plan.* The meeting was held on Tuesday, January 26th, 2016.
4. *The Trustees are pleased to announce the dates for the 2016 Spring Clean-Up Program.* The program will begin on Monday, May 16th, 2016 and continue through Friday, May 20th, 2016. Residents should put their items out on their regular night.
5. *Trustee Blair moderated a meeting with Trumbull County Officials and the Regional Chamber to discuss infrastructure funding options and ideas for local governments.*
6. *Our firefighters will be participating with the Austintown Fire Department for EMT training.*
7. *The Township is continuing our membership with the Mahoning Valley Law Enforcement Task Force.* We have been a member of the task force for a number of years but we will begin specific training with the task force for special response to our schools.
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9. *The Trustees have received the executed NatureWorks Local Grant Program State/Local Project Agreement back from the director of the Ohio Department of Natural Resources.* The Trustees are hoping to receive the deed to the property from the school board in the very near term and hope to begin the engineering and design of the gazebo very soon after we receive the deed.
10. *The Trustees were notified by the director of the Ohio Public Works Commission that their 2016 Township Wide Paving Project has been officially approved.* The agreement for the \$75,000 grant project will be released by the Commission this summer.
11. *Armstrong has announced that they will be increasing their rates to Township customers.*
12. *The Township will be the site of one of the two countywide meetings for the Project year 2016 Community Development Block Grant (CDBG) Program.* The CDBG meeting will be held at our town hall on Wednesday, February 24th, 2016 at 6:00 PM.

Highway Department

1. We completed 17 Work Orders during the month of January.
2. We completed miscellaneous roadway repairs and maintenance.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles and we are prepared for the winter season.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

February 9, 2016

metery Report Dave Rouan
 (Prepared by Melissa Ritchie)

January 2016 Cemetery Report
 Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan		Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
		Price	OT Cost			
KC-G-589-4 Occupied Hewitt, Shirley E	\$0.00	\$0.00	\$0.00	\$900.00	06/21/2002	Deed Book 13 Deed Page 80
KC-G-686-2 Occupied Havaich, Edgar L	\$0.00	\$0.00	\$0.00	\$900.00	12/19/2001	Deed Book 13 Deed Page 67
KC-NEW E-237-3 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-NEW E-403-4 Occupied Leake, Carol	\$0.00	\$0.00	\$0.00	\$900.00	08/07/2001	Deed Book 13 Deed Page 56

*Opening + Closing fees \$ 3,600.00
 (Total)
 MSR.*

February 9, 2016

Zoning Report – Zoning Inspector Melissa Ritchie

Zoning Permits Report

Permits for 01/01/2016 to 01/31/2016				Report Date 02/02/2016
Permit: 5943	Issued: 01/05/2016	Expires: 01/05/2017	Next Inspect: <u>fee*150</u>	Occupy:
Applicant: NICK HORNBECK CONSTRUCTION	Location: 3816 EDWARDS ST		Inspector:	
Permit Type: Home Addition	Details: 24x28 Home Addition		Cost: 30000	ID: PR101633-ZN003
Permit: 5944	Issued: 01/29/2016	Expires: 01/29/2017	Next Inspect: <u>fee*50</u>	Occupy:
Applicant: BD OF EDUCATION MINERAL RIDGE	Location: 3750 MAIN ST		Inspector:	
Permit Type: Sign	Details: 6'x8' Sign		Cost: 25000	ID: PR100058-ZN003

February 9, 2016

Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

Monthly Report for January 2016

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

TRUMBULL COUNTY E911

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

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	2
	ABV	ABANDONED VEHICLE	2
	AC	ANIMAL COMPLAINT	12
	AD	ALARM DROP	35
	AFDP	ASSIST FIRE DEPARTMENT	1
	APD	ASSIST POLICE DEPARTM	3
	AS	ASSAULT	1
	ATL	ATTEMPT TO LOCATE	6
	BE	BREAKING AND ENTERING	1
	BC	BURGLARY	3
	BOLO	BE ON THE LOOKOUT	2
	CTO	ASSIST OFFICER	2
	C2	CRASH PROPERTY DAMAC	21
	CAF	CRASH WITH REPORTED I	1
	CAP	CRASH WITH REPORTED I	9
	CD	CRIMINAL DAMAGING	2
	CV	CIVIL COMPLAINT	1
	CKW	CHILD WELFARE	7
	CT	CRIMINAL TRESPASS	2
	DA	DRUG ACTIVITY	2
	DAY	DISABLED VEHICLE	16
	DIS	DISTURBANCE	5
	DM	DELIVER MESSAGE OR NC	1
	DOM	DOMESTIC	10
	DUP	DUPLICATE CALLS	1
	EADP	ALARM DROP MEDICAL	1
	EAPP	ABDOMINAL PAIN	1
	EARP	ALLERGIC REACTION	1
	EFALLP	FALL	3
	EFRACFP	FRACTURE	1
	EGIP	GENERAL ILLNESS	2
	EMENTP	MENTAL	2
	EMSP	EMERGENCY MEDICAL AS	4
	EODP	OVERDOSE	2
	ESIZEP	SEIZURE	1
	ESOBP	SHORTNESS OF BREATH	4
	ESTROKEP	STROKE	1
	ESSIP	SUICIDE	2
	EUPP	UNCONSCIOUS/FAINTED	1
	EUPP	EMS UNKNOWN PROBLEM	6
	FFADP	FIRE ALARM DROP	2
	FG	FORGERY	1
	FGASP	GAS LEAK	1
	FHZMP	HAZMAT	1
	FODORP	ODOR INVESTIGATION	2
	FSFP	STRUCTURE FIRE	2
	FSVCP	SERVICE CALL	1
	FWTOP	WIRES/TREES DOWN	1
	MAR	HARASSMENT	2
	HS	HIT SKIP	3
	IDT	IDENTITY THEFT	1
	INF	INFORMATION	15
	INV	INVESTIGATION	5
	ITX	INTOXICATED PERSON	4
	JD	JUVENILE DELINQUENT OI	4

February 9, 2016



WEATHERSFIELD TOWNSHIP POLICE

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

TRUMBULL COUNTY E911

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

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

Department : WEA	Complaint Code	Description	Number
	JR	JUVENILE RUNAWAY	1
	LO	LOCKOUT	1
	MIB	MISDIALED 911 CALL	1
	MJ	MISSING JUVENILE	1
	MP	MISSING PERSON	1
	NO	NOISE COMPLAINT	2
	NP	NEIGHBOR PROBLEM	1
	PRK	PARKING VIOLATION/COM	1
	PUR	PURSUIT	1
	PWG	PERSON WITH GUN	1
	REPO	REPORT ON STATION	2
	ROS	RECOVERED PROPERTY	4
	RP	RECOVERED PROPERTY	4
	SIS	RETURN PHONE CALL	48
	SBH	SHOTS BEING HEARD	3
	SC	SPOT CHECK	3
	SOL	SOLICITATION	8
	SPA	SUSPICIOUS ACTIVITY	14
	SPP	SUSPICIOUS PERSON	13
	SPV	SUSPICIOUS VEHICLE	17
	STB	STANDBY	4
	SX	SEX OFFENSE	1
	TC	TRAFFIC CONTROL	1
	TH	TELEPHONE HARASSMENT	1
	THE	THEFT	4
	THR	THREATS	3
	TRA	TRANSPORT PERSON OR	6
	TRC	TRAFFIC REGULATION CO	15
	TS	TRAFFIC STOP	277
	TV	THEFT OF VEHICLE	3
	UAD	UNDERAGE DRINKING	1
	UNK	UNKNOWN PROBLEM	15
	USP	UNSECURED PROPERTY	4
	UTI	UTILITY PROBLEMS OR CC	1
	UW	UNWANTED PERSON OR F	8
	VR	VEHICLE RELEASE	1
	WAR	WARRANT SERVICE	11
		GRAND TOTAL:	711

Citations issued in January: 91

Number of Arrests in January: 58

Fire Report – Chief Randy Pugh

It will be submitted next month.

February 9, 2016

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: February 9, 2016

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

1. Richard Mattessich v. Weathersfield Township
Case No. 2015 TR 68
Eleventh District Court of Appeals.

Oral Argument was held on December 17, 2015. A decision should be received within the next several months.

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

The case is fully briefed and a decision should be received within the next several months.

In a related matter, the Township was notified by ODNR that Southside Environmental Group has filed an application for approval to conduct clay mining activities at this location.

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 9, 2016

New Business:

- 16-013 Mr. Gerberry made a motion to approve the consent agenda, which includes the following:
- Minutes from the Reorganizational Meeting on January 12, 2016 at 6:30 PM.
 - Minutes from the Regular Meeting on January 12th, 2016 at 7:00PM.
 - Minutes from the Special Meeting on February 4th, 2016 at 7:00 AM.
 - Minutes from the Special Meeting on February 4th, 2016 at 7:30 AM.
 - Drawing warrants upon our treasury and paying township bills.
 - General Fund transfer to the Public Works Fund in the amount of \$1,000.00 effective 01/20/16.
 - General Fund transfer to the Cemetery Fund in the amount of \$5,000.00 effective 02/09/16.
 - Then and Now’s pursuant to the list provided by the Fiscal Officer.

Then and Now's as of February 9, 2016			
	THEN	NOW	AMOUNT
Triumph Yamaha	12/17/15	01/22/16	\$433.71
Keeling Brothers	01/19/16	01/22/16	\$1,210.57
Vindicator	01/15/16	02/04/16	\$421.50

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

- 16-014 Retirement G Grantz Mr. Gerberry made a motion to recognize retired Firefighter Gerald “Gerry” Grantz for his service as a Weathersfield Township Firefighter. Gerry has served the residents of Weathersfield Township with honor, courage, and distinction for 33 years. Gerry served in a leadership role within the Mineral Ridge Firefighters Association and will continue to be consulted for his wisdom and guidance in the future.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
 Motion carried.

- 16-015 Honor John Lamm Mr. McBride made a motion to recognize Township Resident and Ohio State Highway Patrol Trooper John Lamm. Trooper Lamm was selected as the Warren Post Trooper of the Year for 2015 and we are proud that Trooper Lamm lives in our community. Trooper Lamm has over 10 years of service with the Ohio State Highway Patrol and has served the residents of Ohio with honor and distinction. Mr. Blair seconded the motion.
 Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
 Motion carried.

February 9, 2016

16-016 Mr. Gerberry made a motion to authorize Township Administrator David D Rouan to serve on the Weathersfield Township Flag Day Festival Committee and to 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. McBride seconded the motion.

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

Motion carried.

16-017 Mr. Gerberry made a motion authorize the closure of TH51 (Stewart Street) beginning at SR46 and continuing west approximately 264 lineal feet. The Close Stewart St. for festival road closure will begin on the morning of Wednesday, June 8th, 2016 and continue thru the evening of Sunday, June 12th, 2016. The purpose of the road closure is so that the area can be used for the 2016 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. McBride seconded the motion.

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

Motion carried.

16-018 Mr. McBride made a motion to authorize the Trumbull County Engineer's Office and the Trumbull County Commissioners to advertise for bids on OPWC behalf of Weathersfield Township for OPWC Project CFS08 (TH441 Garland Street). The advertisement for bids will be in late February or early March.

Mr. Gerberry seconded the motion.

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

Motion carried.

16-019 Mr. Gerberry made a motion to authorize Township Police Chief Michael Dispose Naples to take the necessary steps pursuant to law to dispose of 23 Electronic Games of Skill which are not needed for public use, are obsolete, or are unfit for the use acquired, in the opinion of the Board, the games have a fair market value of less than two thousand five hundred dollars each; and to authorize the Township Police Chief to sign the Bill of Sale on behalf of the Trustees for this transaction.

Mr. McBride seconded the motion.

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

Motion carried.

16-020 Mr. McBride made a motion authorize Police Chief Michael Naples to Purchase 2 purchase two new 2016 Ford Police Interceptor Utility Vehicles through New PD Statewide Ford of Van Wert, Ohio at a total purchase price of \$53,478.00, Cruisers which is the State purchase price; to utilize Ford Municipal Lease/Purchase to finance the vehicles over a five (5) year term; and to authorize Township Administrator David Rouan, on behalf of the board of Trustees, to execute the Master Lease Purchase Agreement with Ford Motor Credit company pursuant to the terms and conditions set forth in the agreement.

Mr. Gerberry seconded the motion.

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

Motion carried.

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- 16-021 Mr. McBride made a motion to authorize Police Chief Michael Naples to enter into an agreement with Rowley Rescue & Response of Niles, Ohio for a Rowley Rescue for a not to exceed amount of \$15,000.00 for the purchase and installation of the New equip necessary equipment for the two new 2016 Ford Police Interceptor Utility Vehicles.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry – yes Mr. Blair - yes
Motion carried.
- 16-022 Mr. Gerberry made a motion to hire Carol Sopkovich, Esq., to serve as Hearing Officer pursuant to section 4511.092(B) of the Ohio Revised Code to Hearing Officer hear appeals of citations issued for violations of traffic laws recorded with a Cameras traffic law photo-monitoring device.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry – yes Mr. McBride – yes Mr. Blair - yes
Motion carried.
- 16-023 Mr. McBride made a motion to authorize Township Administrator David Mutual Agreement w/ Rouan, on behalf of the board of Trustees, to enter into a Mutual Agreement TSWCD for Technical Assistance by and between Weathersfield Township and the Trumbull County Soil and Water Conservation District (TCSWCD). This agreement is for the purpose of technical assistance, training, and other services that the TCSWCD provides to assist the Township to remain in compliance with the USEPA and Ohio EPA Clean Water Act provision. These services are provided by the TCSWCD at no cost to the Township.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry – yes Mr. Blair - yes
Motion carried.
- 16-024 Mr. McBride made a motion to adopt the plan of operation and governance for Electric Aggregation the electric aggregation program for the Township.
- WHEREAS, the Township and the electors of this Township have authorized establishing an opt-out electric aggregation program for the residents and other electric consumers in the Township all pursuant to Section 4928.20, Ohio Revised Code, as permitted by law; and
- WHEREAS, Weathersfield Township has held two public hearings on and developed a Plan of Operation and Governance for the aggregation program.
- NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF WEATHERSFIELD, COUNTY OF TRUMBULL AND STATE OF OHIO, THAT:
- SECTION 1. The Board of Trustees of the Township (the “Board”) finds and determines that the Township of Weathersfield, Ohio has developed this Electric Aggregation Program Plan of Operation and Governance in accordance with the governmental aggregation provisions as provided in Sections 4901 and 4928.20 of the Ohio Revised Code for formation and Operation of Electric Governmental Aggregations and hereby adopts the Plan of Operation and Governance (attached hereto);

February 9, 2016

SECTION 2. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in open meetings of this Board and that the deliberations of this Board and any committees that resulted in those formal actions were in meetings open to the

public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code; and

SECTION 3. To authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, the plan of operation and governance and all other applications and documents as may be required.

Mr. Gerberry seconded the motion.

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

Motion carried.

16-025
Natural gas
Aggregation

Mr. Gerberry made a motion to adopt the plan of operation and governance for the natural gas aggregation program for the Township.

WHEREAS, the Township and the electors of this Township have authorized establishing an opt-out natural gas aggregation program for the residents and other natural gas consumers in the Township all pursuant to Section 4929.26, Ohio Revised Code, as permitted by law; and

WHEREAS, Weathersfield Township has held two public hearings on and developed a Plan of Operation and Governance for the aggregation program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF WEATHERSFIELD, COUNTY OF TRUMBULL AND STATE OF OHIO, THAT:

SECTION 1. The Board of Trustees of the Township (the “Board”) finds and determines that the Township of Weathersfield, Ohio has developed this Natural Gas Aggregation Program Plan of Operation and Governance in accordance with the governmental aggregation provisions of Sections 4901 and 4929.26 of the Ohio Revised Code for formation and Operation of Natural Gas Governmental Aggregations and hereby adopts the Plan of Operation and Governance (attached hereto);

SECTION 2. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in open meetings of this Board and that the deliberations of this Board and any committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

SECTION 3. To authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, the plan of operation and governance and all other applications and documents as may be required.

Mr. McBride seconded the motion.

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

Motion carried.

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16-026 Mr. McBride made a motion to adjourn the meeting.
Adjourn Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry - yes Mr. Blair – yes
Motion carried.

Next Meetings:

Caucus: Thursday, February 25, 2016 at 8:00 AM
Meeting: Tuesday, March 8th, 2016 at 7:00 PM.
The Trustees open forum begins at 6:15 PM.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee