

January 10, 2012

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:**

- February 1, 2012 is Ohio Township Day
- February 8-12, 2012 Ohio Township Association Winter Conference in Columbus
- Mr. Blair announced that he is looking into a Main Street Chamber (Mineral Ridge)
- McKinley Heights Mutual Benefit Association (McKinley Heights Station) collected/raised approx. 928 lbs. of canned goods and \$3300.00 to donate to local food cupboards during the holiday season.

**Financial Report – Fred Bobovnyk**

1. Monthly report was given to the Board
2. Drawing of warrants
3. Transfer (1)
4. Finalizing year end reports

**Administrator’s Report – Dave Pugh**

### Administrator Report

**Date**  
 Jan. 10, 2012

**Cemetery Report**

In the month of Dec. 2011

| Funerals          | Opening & Closings |          | Sales  |
|-------------------|--------------------|----------|--------|
| Resident          | 0                  | \$0.00   | \$0.00 |
| Non-Resident      | 2                  | \$850.00 | \$0.00 |
| Saturday Funerals | —                  | \$0.00   | —      |
| Revenue Total     | 2                  | \$850.00 | \$0.00 |

**Total Revenue**      \$850.00

**Total Cost**            24 hours  
                                   0 of hrs

**Road Dept. Report**

Last month we did the Following:

|                              |          |             |
|------------------------------|----------|-------------|
| Checked Signs                | 3 days   |             |
| Cold Patched                 | 3 days   |             |
| Cut Grass                    | 0 days   |             |
| Ditching or roadside cutting | 2 days   |             |
| Plow snow man-hours          | 8 hours  | 14 OT hours |
| Installed pipe               | 60 feet  |             |
| Vacation hours               | 40 hours |             |

January 10, 2012

**Zoning Report – Dave Pugh**

**WEATHERSFIELD TOWNSHIP ZONING OFFICE  
MONTHLY REPORT · December 2011**

I. TOTAL – 10

- |                               |                             |
|-------------------------------|-----------------------------|
| Permits – 2                   | Variations – 0              |
| Zoning – 1                    | Conditional Use Permits – 0 |
| Gas/Oil Well – 0              | Zone Change Petitions – 0   |
| Occupancy – 1                 | Zoning Amendments – 0       |
| Road Cut - 0                  | Replat Petitions – 0        |
| NCU – 0                       | General Inquiries – 8       |
| Violations/Complaints – 0     | Other Misc. – 0             |
| Vehicles – 0                  | Appeal - 0                  |
| Debris – 0                    |                             |
| Prop. Maint. & high grass – 0 |                             |
| Other – 0                     |                             |

II. FEES COLLECTED (See attachment I and II)

|                            |                 |   |
|----------------------------|-----------------|---|
| Zoning Permit Fees         | \$ 50.00        | Value (\$): 15,000.00                       |
| Occupancy Permit Fees      | \$ 35.00        |   |
| 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                 | \$ 0.00         | Road Cut Permit                             |
| <b>TOTAL:</b>              | <b>\$ 85.00</b> |   |

III. ZONING COMMISSION MEETING December 14, 2011  
The monthly business meeting was cancelled.

IV. BOARD OF ZONING APPEALS December 15, 2011  
The monthly business meeting was cancelled.

V. OPEN COMPLAINTS/VIOLATIONS – There are twenty five (25) open violation cases.

VI. HEALTH DEPARTMENT – There are three (3) open cases involving properties in Weathersfield Township.  
Septic – 2  
Health – 1

VII. NILES MUNICIPAL COURT – Complaints  
There are (2) case(s) pending at this time.

VIII. TRUMBULL COUNTY COMMON PLEAS COURT – Appeals/Lawsuits  
There is (0) case(s) pending at this time.

January 10, 2012

**Police Report – Chief Joe Consiglio**

December 2011

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**Monthly Report**



1451 Prospect St.  
Mineral Ridge, Ohio 44440  
330/652-6486

  

**REPORTS TAKEN:**

|  |    |  |
|--|----|--|
| Alarm Drops                                    | 2  |  |
| Animal Complaint                               | 1  |  |
| Assault  | 5  |  |
| Assist   | 0  |  |
| Breaking & Entering<br>(autos,garages & sheds) | 2  |  |
| Burglary                                       | 7  |  |
| Civil Complaint                                | 0  |  |
| Credit Card Fraud                              | 0  |  |
| Curfew   | 0  |  |
| Death Investigation                            | 1  |  |
| Destroy/Damage/Vandalize Prop.                 | 8  |  |
| DUI (OVI)                                      | 7  |  |
| Domestic Disturbance                           | 4  |  |
| Drugs/Narcotics                                | 11 |  |
| Family Offense Non-Violent                     | 0  |  |
| False Pretense/Swindle                         | 0  |  |
| Intimidation                                   | 1  |  |
| Misc. Calls                                    | 23 |  |
| Property Damage                                | 0  |  |
| Recovered/Lost/Stolen Prop.                    | 2  |  |
| Suicide Attempt                                | 0  |  |
| Susp. Activity/Person/Veh.                     | 1  |  |
| Theft  | 4  |  |
| Petty Theft                                    | 16 |  |
| Traffic Investigation                          | 13 |  |
| Trespass of Real Property                      | 1  |  |
| Warrant Service                                | 23 |  |

  

|                              |            |  |
|------------------------------|------------|--|
| <b>TOTAL REPORTS TAKEN:</b>  | <b>132</b> |  |
| <b>TOTAL INCIDENT CALLS:</b> | <b>277</b> |  |

  

**Accidents**

|                            |    |  |
|----------------------------|----|--|
| Accident-No Investigation  | 1  |  |
| Accidents with No Injury   | 19 |  |
| Accidents with Injury      | 1  |  |
| Private Property Accidents | 0  |  |

  

*Prepared by: Cindy Smith*

January 10, 2012

**Fire Report – Chief Randy Pugh**

**District Summary**

December 2011

| District                                    | Situation Type                                  | Dollar Loss | # of Incid's | F.S. Injury | Civ. Injury | F.S. Death | Civ. Death |
|---|---|-------------|--------------|-------------|-------------|------------|------------|
| 40  | 463 Vehicle accident, general cleanup           |             | 1            | 0           | 0           | 0          | 0          |
| 40  | 551 Assist police or other governmental agen    |             | 1            | 0           | 0           | 0          | 0          |
| 40  | 650 Steam, other gas mistaken for smoke, oth    |             | 1            | 0           | 0           | 0          | 0          |
| 40  | 661 EMS call, party transported by non-fire     |             | 3            | 0           | 0           | 0          | 0          |
| 40  | 745 Alarm system sounded, no fire - unintention |             | 1            | 0           | 0           | 0          | 0          |
| <b>Totals for All Non-Fire in District:</b> |   |             | <b>7</b>     | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |
| <b>Totals for All Incidents in District</b> |   |             | <b>7</b>     | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |
| 41  | 111 Building fire                               |             | 1            | 0           | 0           | 0          | 0          |
| <b>Totals for All Fires in District:</b>    |   |             | <b>1</b>     | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |
| 41  | 322 Vehicle accident with injuries              |             | 2            | 0           | 0           | 0          | 0          |
| 41  | 463 Vehicle accident, general cleanup           |             | 1            | 0           | 0           | 0          | 0          |
| 41  | 561 Unauthorized burning                        |             | 2            | 0           | 0           | 0          | 0          |
| 41  | 611 Dispatched & canceled en route              |             | 1            | 0           | 0           | 0          | 0          |
| 41  | 650 Steam, other gas mistaken for smoke, oth    |             | 1            | 0           | 0           | 0          | 0          |
| 41  | 661 EMS call, party transported by non-fire     |             | 1            | 0           | 0           | 0          | 0          |
| 41  | 735 Alarm system sounded due to malfunction     |             | 1            | 0           | 0           | 0          | 0          |
| 41  | 743 Smoke detector activation, no fire - uni    |             | 1            | 0           | 0           | 0          | 0          |
| 41  | 745 Alarm system sounded, no fire - unintention |             | 4            | 0           | 0           | 0          | 0          |
| 41  | 746 Carbon monoxide detector activation, no     |             | 1            | 0           | 0           | 0          | 0          |
| <b>Totals for All Non-Fire in District:</b> |   |             | <b>15</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |
| <b>Totals for All Incidents in District</b> |   |             | <b>16</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |
| 42  | 520 Water problem, other                        |             | 1            | 0           | 0           | 0          | 0          |
| 42  | 550 Public service assistance, other            |             | 1            | 0           | 0           | 0          | 0          |
| 42  | 661 EMS call, party transported by non-fire     |             | 1            | 0           | 0           | 0          | 0          |
| <b>Totals for All Non-Fire in District:</b> |   |             | <b>3</b>     | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |
| <b>Totals for All Incidents in District</b> |   |             | <b>3</b>     | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |
| <b>Grand Total for All Incidents</b>        |   |             | <b>26</b>    | <b>0</b>    | <b>0</b>    | <b>0</b>   | <b>0</b>   |

January 10, 2012

**Attorney’s Report – Atty. Dan Daniluk and Atty. Doug Ross**

**ATTORNEYS’ REPORT**

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

FROM: DANIEL P. DANILUK, ESQ.  
 DOUGLAS W. ROSS, ESQ.

DATE: January 9, 2012

Below is an updated summary of all active Township litigation files:

**1. Bryan M. Dotson v. Weathersfield Township**

Discovery continues. A Pretrial has been scheduled for January 18, 2012 at 9:00 a.m.

**2. Richard Mattessich**

The hearings under the Ohio Revised Code and Collective Bargaining Agreement were concluded December 20, 2011. Additional proceedings are contemplated.

If you have any questions or comments regarding this Attorneys’ Report or any pending Township legal matters, please feel free to contact us.

Sincerely,

Daniel P. Daniluk, Esq.

Douglas W. Ross, Esq.

**New Business:**

12-004 Mr. McBride made a motion to approve the consent agenda, which includes  
Consent the following:  
Agenda

- Drawing warrants upon our treasury and paying township bills

Mr. Blair seconded the motion.

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

12-005 Mr. McBride made a motion to engage Attorney Daniel P. Daniluk and Daniel  
Atty Daniluk Daniluk, LLC as legal counsel in 2012 for the Board of Trustees of  
Weathersfield Township, Ohio on the same terms as the existing engagement.  
Mr. Blair seconded the motion.

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

12-006 Mr. McBride made a motion to transfer \$10,000 from the General Fund to the  
Transfer Road and Bridge Fund eff. 12/22/11.

Mr. Blair seconded the motion.

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

January 10, 2012

12-007 Retirement DPugh – fire Mr. Blair made a motion to accept the retirement of David E. Pugh from the Weathersfield Township Fire Department eff. 12/31/11.  
 Mr. McBride seconded the motion.  
 Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry -yes  
 Motion carried.

12-008 Retirement Postlethwait Fire Dept Mr. McBride made a motion to accept the retirement of James Postlethwait from the Weathersfield Township Fire Department eff. 12/31/11.  
 Mr. Blair seconded the motion.  
 Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry -yes  
 Motion carried.

12-009 Exec. In Mr. McBride made a motion to go into Executive Session at 7:23 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.  
 Mr. Blair seconded the motion.  
 Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry– yes  
 Motion carried.

12-010 Exec Out Mr. McBride made a motion to come out of Executive Session at 9:16 p.m.  
 Mr. Blair seconded the motion.  
 Vote: Mr. McBride -yes Mr. Blair– yes Mr. Gerberry - yes  
 Motion carried.

12-011 Adjourn Mr. McBride made a motion to adjourn.  
 Mr. Blair seconded the motion.  
 Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry– yes  
 Motion carried.

Caucus: February 12, 2012 at 10:00 a.m.  
 Next meeting: February 14, 2012 at 7:00 p.m.

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*Fred R. Bobovnyk, Fiscal Officer*

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*Steven J. Gerberry, Chairman*

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*Marvin J. McBride, Vice-Chairman*

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*H. Gilson Blair, Trustee*