

January 13, 2016

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 would like to remind our residents that our Police Department has the “Are You Okay” program. This program has been in effect for a number of years and was designed for our elderly residents who need to be checked on daily; if anyone is interested in signing up for the program to please contact the Township to sign-up for the program.
- The Trustees will be holding their Kick-Off meeting for the 2016 Flag Day Festival this month. Preparations have already begun and the Trustees are pleased to announce that they will again have Lisko Entertainment from Lowellville, Ohio providing rides 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 met earlier this evening for a Reorganizational Meeting.
- Dominion East Ohio Gas has completed the gas line extension on Austintown Warren Road/South Main Street.
- The Trustees and Fiscal Officer have completed the end-of-year budget processing and have developed the 2016 budget that will be adopted next month.

Financial Report – Fiscal Officer Fred R. Bobovnyk:

1. Monthly report was given to the Board.
2. Drawing of warrants
3. Minutes (2 sets)

January 13, 2016

Administrator's Report – Dave Rouan

Administrator's Monthly Report – December 2015

Administrative Announcements

1. The ***Trustees would like to remind our residents that our Police Department has the "Are You Okay" program.*** This program has been in effect for a number of years and was designed for our elderly residents who need to be checked on daily; if anyone is interested in signing up for the program to please contact the Township to sign-up for the program.
2. The ***Trustees will be holding their Kick-Off meeting for the 2016 Flag Day Festival*** this month. Preparations have already begun and the Trustees are pleased to announce that they will again have Lisko Entertainment from Lowellville, Ohio providing rides 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.
3. The ***Trustees met earlier this evening for a Reorganizational Meeting.***
4. ***Dominion East Ohio Gas has completed the gas line extension on Austintown Warren Road/South Main Street.***
5. ***The Trustees and Fiscal Officer have completed the end-of-year budget processing and have developed the 2016 budget that will be adopted next month.***

Highway Department

1. We completed 15 Work Orders during the month of December.
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

January 13, 2016

Cemetery Report Dave Rouan
 (Prepared by Melissa Ritchie)

Cemetery December 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-A-161-14 Occupied	\$0.00	\$0.00	\$750.00	\$900.00		
KC-G-748-1 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-H-2100-4 Occupied Ranalli, Edward A	\$0.00	\$0.00	\$0.00	\$900.00	10/05/2005	Deed Book 14 Deed Page 05-32
KC-NEW E-38-3 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-NEW E-293-4 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		

O/C Charges \$3,300.00
Saturday O/T change \$750.00

\$4,050.00
December Total.
MSR.

January 13, 2016

Zoning Report – Zoning Inspector Melissa Ritchie

Zoning Permits Report

Permits for 12/01/2015 to 12/31/2015				Report Date 01/06/2016
Permit: 5940	Issued: 12/03/2015	Expires: 12/03/2016	Next Inspect: <i>fee</i>	Occupy:
Applicant: DELBERT E. RICHARDS		Location: 1543 PAYNE ST	<i>64.00</i>	Inspector:
Permit Type: Garage		Details: 32x50 Detached Garage	Cost: 12800	ID: PR101505-ZN003
Permit: 5941	Issued: 12/02/2015	Expires: 12/02/2016	Next Inspect: <i>fee</i>	Occupy:
Applicant: WATKINS LIGHTING & SIGN		Location: 2724 SALT SPRINGS RD	<i>100.00</i>	Inspector:
Permit Type: Sign		Details: 2 Menu Board Signs	Cost: 700	ID: PR103466-ZN003
Permit: 5942	Issued: 12/17/2015	Expires: 12/17/2016	Next Inspect: <i>fee</i>	Occupy:
Applicant: PAUL CERNEKA		Location: 1855 SABLECREEK DR	<i>50.00</i>	Inspector:
Permit Type: Shed		Details: 20 x 24 shed	Cost: 8000	ID: PR107878-ZN003

*Jan. 13, 2016 @ 6PM
* Zoning Commission Meeting*

*Jan. 14th 2016 @ 6PM
* Board of Appeals Meeting*

January 13, 2016

Police Report – Interim Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

Monthly Report for December 2015

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

TRUMBULL COUNTY E911

Report Dates from 12/01/2015 to 12/31/2015

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 011 CALL	6
	ABV	ABANDONED VEHICLE	4
	AC	ANIMAL COMPLAINT	8
	AD	ALARM DROP	45
	APD	ASSIST POLICE DEPARTM	5
	AS	ASSAULT	1
	ATL	ATTEMPT TO LOCATE	7
	BG	BURGLARY	5
	BOLO	BE ON THE LOOKOUT	1
	C10	ASSIST OFFICER	3
	C2	CRASH PROPERTY DAMAG	19
	C4P	CRASH WITH REPORTED I	8
	CD	CRIMINAL DAMAGING	3
	CKW	CHECK WELFARE	6
	CM	CRIMINAL MISCHIEF	1
	CT	CRIMINAL TRESPASS	2
	CUS	CUSTODY PROBLEM	4
	DAV	DISABLED VEHICLE	15
	DETAIL	DETAIL	4
	DIS	DISTURBANCE	5
	DM	DELIVER MESSAGE OR NC	4
	DOM	DOMESTIC	10
	DUM	DUMPING SOLIDS OR LIQ	1
	EADP	ALARM DROP MEDICAL	1
	EBPP	BLOOD PRESSURE	1
	ECAP	CARDIAC ARREST	2
	ECPP	CHEST PAINS	1
	EDIABP	DIABETIC	1
	EFALLP	FALL	1
	EGIP	GENERAL ILLNESS	2
	EMENTP	MENTAL	2
	EMSP	EMERGENCY MEDICAL AS	3
	EODP	OVERDOSE	4
	ESSEZEP	SEIZURE	1
	ESOBP	SHORTNESS OF BREATH	1
	ESUIP	SUICIDE	1
	ETIEP	TRAUMATIC INJURY	2
	EUPP	EMS UNKNOWN PROBLEM	3
	FCODP	CO DETECTOR	2
	FFADP	FIRE ALARM DROP	4
	FGT	FIGHT	1
	FSFP	STRUCTURE FIRE	4
	FSMIP	SMOKE INVESTIGATION	2
	FVFP	VEHICLE FIRE	1
	FW	FIREWORKS COMPLAINT	1
	HAR	HARASSMENT	1
	HS	HIT SKIP	2
	INF	INFORMATION	28
	INV	INVESTIGATION	15
	ITX	INTOXICATED PERSON	1
	JD	JUVENILE DELINQUENT OI	2
	MEN	MENTALLY IMPAIRED PER	1
	MJ	MISSING JUVENILE	1
	MP	MISSING PERSON	1
	NC	NOISE COMPLAINT	3
	NP	NEIGHBOR PROBLEM	1

January 13, 2016



WEATHERSFIELD TOWNSHIP POLICE

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

TRUMBULL COUNTY E911

Report Dates from 12/01/2015 to 12/31/2015

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

Department : WEA	Complaint Code	Description	Number
	PRK	PARKING VIOLATION/COM	1
	PWK	PERSON WITH KNIFE	1
	REPO	REPO	3
	ROB	ROBBERY	2
	ROS	REPORT ON STATION	12
	RP	RECOVERED PROPERTY	4
	SIS	RETURN PHONE CALL	49
	SBH	SHOTS BEING HEARD	2
	SC	SPOT CHECK	13
	SF	SHOTS FIRED	1
	SPA	SUSPICIOUS ACTIVITY	0
	SPP	SUSPICIOUS PERSON	22
	SPV	SUSPICIOUS VEHICLE	15
	STB	STANDBY	4
	TC	TRAFFIC CONTROL	7
	TFV	THEFT FROM VEHICLE	3
	THE	THEFT	18
	THR	THREATS	2
	TRA	TRANSPORT PERSON OR	15
	TRC	TRAFFIC REGULATION CO	21
	TS	TRAFFIC STOP	290
	UNK	UNKNOWN PROBLEM	10
	USP	UNSECURED PROPERTY	2
	UTI	UTILITY PROBLEMS OR CC	1
	UW	UNWANTED PERSON OR F	0
	VR	VEHICLE RELEASE	3
	WAR	WARRANT SERVICE	6
	WRC	WEATHER RELATED CALL	2
		GRAND TOTAL:	742

Citations issued in December: 118

Number of Arrests in December: 44

January 13, 2016

Fire Report – Chief Randy Pugh

District Summary						
December 2015						
District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death Civ. Death
40	111 Building fire		2	0	0	0 0
	Totals for All Fires in District:		2	0	0	0 0
40	322 Vehicle accident with injuries		2	0	0	0 0
40	381 Rescue or EMS standby		1	0	0	0 0
40	500 Service Call, other		1	0	0	0 0
40	561 Unauthorized burning		1	0	0	0 0
40	661 EMS call, party transported by non-fire		5	0	0	0 0
40	700 False alarm or false call, other		2	0	0	0 0
40	746 Carbon monoxide detector activation, no		1	0	0	0 0
	Totals for All Non-Fire in District:		13	0	0	0 0
	Totals for All Incidents in District		15	0	0	0 0
41	111 Building fire		1	0	0	0 0
41	113 Cooking fire, confined to container		2	0	0	0 0
41	130 Mobile property (vehicle) fire, other		1	0	0	0 0
	Totals for All Fires in District:		4	0	0	0 0
41	322 Vehicle accident with injuries		2	0	0	0 0
41	324 Motor vehicle accident with no injuries		1	0	0	0 0
41	411 Gasoline or other flammable liquid spill		1	0	0	0 0
41	424 Carbon monoxide incident		1	0	0	0 0
41	500 Service Call, other		1	0	0	0 0
41	561 Unauthorized burning		1	0	0	0 0
41	621 Wrong location		1	0	0	0 0
41	651 Smoke scare, odor of smoke		1	0	0	0 0
41	661 EMS call, party transported by non-fire		12	0	0	0 0
	Totals for All Non-Fire in District:		21	0	0	0 0
	Totals for All Incidents in District		25	0	0	0 0
42	111 Building fire		2	0	0	0 0
42	113 Cooking fire, confined to container		1	0	0	0 0
	Totals for All Fires in District:		3	0	0	0 0
42	322 Vehicle accident with injuries		1	0	0	0 0
42	324 Motor vehicle accident with no injuries		1	0	0	0 0
42	661 EMS call, party transported by non-fire		3	0	0	0 0
42	745 Alarm system sounded, no fire - unintent		1	0	0	0 0
	Totals for All Non-Fire in District:		6	0	0	0 0

District Summary

January 13, 2016

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: January 12, 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.

New Business:

16-004

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

- Minutes from the Regular Meeting on December 15, 2015 at 7:00PM
- Minutes from the Special Meeting on December 15, 2015 at 6:30PM
- General Fund transfer to the Cemetery Fund in the amount of \$437.24 effective 12/28/15.

January 13, 2016

- General Fund transfer to the Road and Bridge Fund in the amount of \$15,000.00 effective 01/12/16.
- Drawing warrants upon our treasury and paying township bills.
- Then and Now per list provided.

	Then	Now	Amount
Summit Supply	12/10/15	12/18/15	\$1,005.00
Inventive Sign	12/15/15	12/18/15	\$ 900.00

Mr. Gerberry seconded the motion.

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

16-005
 Retirement
 G Grantz
 From Fire

Mr. Gerberry made a motion to accept the resignation and retirement, with regret, of Firefighter Gerald “Gerry” Grantz effective January 1st, 2016. Gerry has served the residents of Weathersfield Township with honor, courage, and distinction for many 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. Gerry will be honored for his service at the Trustees meeting next month.

Mr. McBride seconded the motion.

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

16-006
 Adjourn

Mr. McBride made a motion to adjourn the meeting.

Mr. Gerberry seconded the motion.

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

Next Meetings:

Caucus: Thursday, January 28th, 2016 at 8:00 AM

Meeting: Tuesday, February 9th, 2016 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