Mr. Stoddard called the meeting to order.

Roll call: James E. Stoddard - present Steven J. Gerberry – present

Marvin J. McBride - present Fred R. Bobovnyk – present

Correspondence/Announcements:

The Weathersfield Township roadside mowing program is now in effect. Roadside grass on township roads will be mowed throughout the growing season.

The Weathersfield Township Senior Citizen/Shut In monitoring program known as "R U OK?" is in operation. If you are interested please contact Police Chief Joseph Consiglio.

The Trumbull County Engineers office has been informed of the potholes on Depot Street.

The Trustees have requested information from the United States Postal Service concerning their search for a location for a Post Office Service Center in the Mineral Ridge area, and also asking them if additional mailboxes could be installed in the township.

The Ohio Department of Transportation's culvert replacement project on State Route 46 is well underway. The trustees thank all of those township residents who have been inconvenienced by this project for their patience. It appears that the project will be finished ahead of schedule. The trustees have worked with ODOT, the County Commissioners, and State Representatives to get additional signage for this project, but some vehicle operators insist on not following posted detours.

Weathersfield Township is now in the process of obtaining bids for various portions of the Multi Jurisdiction Communications Interoperability project. This project will give the Police, Fire, and Road Departments of Weathersfield Township, The City of Niles, and the Village of McDonald the ability to all communicate with each other using state of the art radio equipment and using a new communications tower to be constructed at the Weathersfield Township Administration Building. The project is fully funded by a \$495,000.00 grant from the United States Department of Justice. Representative Tim Ryan was instrumental in helping obtain this grant for the Township

Financial Report - Fred R. Bobovnyk

- 1. Monthly report was given to the Board
- 2. Drawing of warrants
- 3. Minutes (1 set)
- 4. Transfers (1)

<u>Administrator's Report – Dave Pugh</u>

		ninistrator Report	
Date 06/14/11			
Cemetery Report			
In the month of May Funerals Resident Non-Resident	Opening 1 6	g & Closings \$300.00 \$1,950.00	\$600.00 \$2,000.00
Saturday Funerals Revenue Total Total Revenue	7 \$4,850.00	\$2,250.00	\$2,600.00
Total Cost	84 hours 0 ot hrs		
Road Dept. Repor	t		
Last month we did Checked S Cold Pate Cut Gra Ditching or road Plow snow m Installed Vacation	Signs ched ass side cutting an-hours pipe	1 days 4 days 10 days 1 days 0 hours 60 feet 40 hours	OT hours

Zoning Report - Dave Pugh

WEATHERSFIELD TOWNSHIP ZONING OFFICE MONTHLY REPORT · May 2011

I. TOTAL - 53

Permits – 21

Zoning – 8 Gas/Oil Well – 0

Occupancy – 2 Road Cut - 0 NCU – 11

Violations/Complaints – 15

Vehicles – 4 Debris – 2

Prop. Maint. & high grass - 4

Other - 5

Variances - 0

Conditional Use Permits - 0 Zone Change Petitions - 0 Zoning Amendments – 0 Replat Petitions - 0

General Inquiries - 17 Other Misc. -0

Appeal - 0

Π.	FEES COLLECTED ((See attachment I and II)
LA.	The Commercial ((See attachment I and I	L,

Zoning Permit Fees	\$ 1,216.40	Value (\$): 250,780.00
Occupancy Permit Fees	\$ 70.00	
C.U.P Application Fees	\$ 0.00	
Variance Application Fees	\$ 0.00	
Zone Change Fees	\$ 0.00	
Special Hearing Fees	\$ 0.00	(appeal and conditional use hearing)
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
TOTAL:	\$ 1,286.40	A

III. ZONING COMMISSION MEETING_ May 11, 2011 The monthly business meeting was held.

IV. BOARD OF ZONING APPEALS_

May 12, 2011

The monthly meeting was cancelled.

- V. OPEN COMPLAINTS/VIOLATIONS There are ten (10) 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 (__) case(s) pending at this time.

VIII. TRUMBULL COUNTY COMMON PLEAS COURT - Appeals/Lawsuits

There is (__) case(s) pending at this time.

<u>Police Report – Chief Joe Consiglio</u>

Monthly Repo	rt		1	OLIC,							Mir	nera		ect St. 44440
				-	,									2-6486
REPORTS TAKEN:														
Alarm Drops	8													
Animal Complaint	0						-200	9			2000			
Assault Assist	4						Cit	ations	Issu	ed:	74			
Assist Breaking & Entering	2 5													
Burglary	3													
Civil Complaint	0						Δm	rests			48			
Credit Card Fraud	0							arges	Filed		65			
Curfew	0													
Death Investigation	1													
Destroy/Damage/Vandalize Pro	p. 5													
OUI (OVI)	4													
Domestic Disturbance	13													
Orugs/Narcotics	11													
Family Offense Non-Violent False Pretense/Swindle	0													
ntimidation	0													
Misc. Calls	37													
Property Damage	0													
Recovered/Lost/Stolen Prop.	5													
Suicide Attempt	1													
Susp. Activity/Person/Veh.	4													
Γheft	5													
Petty Theft	13													
Fraffic Investigation Frespass of Real Property	3	5												
Warrant Service	19													
TOTAL REPORTS TAKEN: TOTAL INCIDENT CALLS:	176 319													
OTTE INCIDENT CILES.	317													
Accidents														
Accident-No Investigation			0											
Accidents with No Injury			7											
Accidents with Injury			5											
Private Property Accidents			1											
			Duo	pared	h	Cina	h. Can	iel.						
			116	parea	.,. ·	_ina	, om							

Fire Report - Chief Randy Pugh

المراجعة والمساور	.¢	District Summ May 2011	nary	# of	F.S.	Civ.	F.S.	Civ.
istrict	Situa	ation Type	Dollar Loss	Incid's	Injury	Injury	Death	Deat
40	322	Vehicle accident with injuries		2	0	0	0	(
40	661	EMS call, party transported by non-fire		1	0	0	0	1
40	800	Severe weather or natural disaster, othe		1	0	0	0	
		Totals for All Non-Fire in District:		4	0	0	0	
	Tota	als for All Incidents in District		4	0	0	0	
41	142	Brush, or brush and grass mixture fire		1	0	0	0	
		Totals for All Fires in District:		1	0	0	0	1
41	322	Vehicle accident with injuries		5	0	0	0)
41	411	Gasoline or other flammable liquid spill		2	0	0	0)
41	412	Gas leak (natural gas or LPG)		1	0	0	0)
41	444	Power line down		4	0	0	C)
41	561	Unauthorized burning		1	0	0	C)
41	651	Smoke scare, odor of smoke		2	0	0	C)
41	661	EMS call, party transported by non-fire		1	0	0	C)
41	735	Alarm system sounded due to malfunction		1	0	0	C)
41	745	Alarm system sounded, no fire - unintent		2	. 0	0	• •)
41	746	Carbon monoxide detector activation, no		1	0	0	()
		Totals for All Non-Fire in District:		20	0	0	(כ
	Tot	tals for All Incidents in District		21	0	0	()
42	611	Dispatched & canceled en route		1	0	0) ()
42	745	Alarm system sounded, no fire - unintent		1	0	0) (0
		Totals for All Non-Fire in District:		2	2 0) 0) (0
	To	tals for All Incidents in District		2	2 0) () (0
	Grand	Total for All Incidents		2	7 () ()	0

Attorney's Report – Atty. Dan Daniluk and Atty. Doug Ross

ATTORNEYS' REPORT

TO: MR. STEVE GERBERRY, TRUSTEE

MR. JAMES E. STODDARD, TRUSTEE

MR. MARVIN MCBRIDE, TRUSTEE MR. FRED R. BOBOVNYK, FISCAL OFFICER MR. DAVID E. PUGH, TOWNSHIP ADMINISTRATOR

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

DATE: June 1, 2011

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

Bryan M. Dotson v. Weathersfield Township

Discovery is underway. A status conference is scheduled for July 21, 2011 at 9 a.m.

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:

11-051 consent agenda

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

- Minutes of the regular meeting on May 10, 2011
- Minutes of the special meeting on May 24, 2011
- Drawing warrants upon our treasury and paying township bills

Mr. McBride seconded the motion.

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

Motion carried.

11-052

Mr. Gerberry made a motion to transfer \$9,000 from the General Fund to the

transfer Cemetery Fund effective May 25, 2011.

Mr. McBride seconded the motion.

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

Motion carried.

Donations VFW & Am

11-053

Legion

Mr. McBride made a motion to donate \$100 to the Mineral Ridge VFW and \$50 to the Girard American Legion for decorating the Veterans' graves on Memorial Day. The Mineral Ridge VFW places flags at Kerr Cemetery and at Ohltown Cemetery and the Girard American Legion places flags at Welsh Hill

Mr. Gerberry seconded the motion.

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

Motion carried.

Cemetery.

11-054 Resignation

Mr. Gerberry made a motion to accept the voluntary resignation of the Lieutenant position with the Weathersfield Township Fire Department from Andrew Bickerstaff Lt. Bickerstaff effective May 31, 2011.

Mr. McBride seconded the motion.

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

Motion carried.

11-055 nuisance Mr. McBride made a motion to declare the property located at 1286 Ashland,

Niles, Ohio 44446 (Weathersfield Township) to be insecure, unsafe,

1286 Ashland structurally defective and/or unfit for human habitation and declaring said

property a nuisance.

Mr. Gerberry seconded the motion.

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

Motion carried

11-056 Adv real est tax

Mr. Gerberry made a motion to request an advance on Real Estate Property Tax for the 2^{nd} half of 2011 per the following resolution:

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. Gerberry -yes Mr. McBride – yes Mr. Stoddard – yes Motion carried.

11-057 Prop tax

Mr. McBride made a motion to request an advance on Personal Property Tax Adv Personal for the 2nd half of 2011 per the following resolution:

> 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. Gerberry seconded the motion.

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

11-058 Adv estate tax Mr. McBride made a motion to request an advance on Estate Taxes for the 2nd half of 2011 following resolution:

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. Gerberry seconded motion

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

11-059 end NITTS

Mr. McBride made a motion to end financial participation in the Niles Trumbull Transit System effective June 30, 2011.

Mr. Gerberry seconded motion

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

Motion carried.

11-060 Adjourn Mr. McBride made a motion to adjourn. Mr. Gerberry seconded the motion.

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

Motion carried.

Caucus: June 30, 2011 at 10:00 a.m.

Budget Hearing: July 12, 2011 at 6:45 p.m.

Next meeting: July 12, 2011 at 7:00 p.m. (open forum begins at 6:15 p.m.)

Fred R. Bobovnyk, Fiscal Officer

James E. Stoddard, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee