

June 11, 2013

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:

- Thank you to Weathersfield Township road department, Chief Boring and Mr. Rouan for their work in preparing the cemeteries for the Memorial Day holiday.
- There is an opening on the Zoning Commission as a result of the death of Mr. Fred McCandless. Applications for the unexpired term will be accepted until 4:00 PM June 26th, 2013 here at the administration building.
- Announcement with regard to removal of the prior fire levies.
- Status update on the Heaton Chute sewer project.
- Update with regard to street sweeping.
- The trustee's 2013 residential tree limb chipping program is ongoing and will continue through Friday, October 25, 2013. During the past month, 25 residents took advantage of this program.
- The trustees will discuss the state of the township at the July 2013 meeting.
- The road department has completed the first round of roadside mowing.

Financial Report – Fred Bobovnyk

1. Monthly report was given to the Board
2. Drawing of warrants
3. Minutes (2 sets)
4. Budget hearing scheduled for Tuesday, July 9, 2013 at 6:45 to approve the 2014 temporary budget.

Administrator's Report – Dave Rouan

Administrator's Monthly Report – May 2013

Administrative Actions

1. The Board needs to consider a motion regarding the donation of \$50 to the Girard American Legion.
2. The Board needs to consider a motion regarding the donation of \$100 to the Mineral Ridge VFW post.
3. The Board needs to consider a motion to renew our OTARMA policy.
4. The Board needs to consider a motion authorizing the Administrator to take the necessary steps to dispose of the 1976 Fire Jeep, including authorization for the Administrator to sign the title on behalf of the Board.
5. The Board needs to consider a motion establishing the Weathersfield Township Community Leadership Award and to accept donations for this purpose.
6. The Board needs to consider a motion remove the existing three file levies.
7. The Board needs to consider a motion to authorize Vector Seismic Processing, Inc. to place seismic monitors on Township owned property.

Administrative Announcements

1. The Trustees 2013 Residential Tree Limb Chipping Program is ongoing and will continue through Friday October 25th, 2013. For tree limb pick-up, you must call the Township by Thursday of each week to be placed on the list for Friday pick-up.
2. An update on the street-cleaning of curbed streets in the Township, the city of Niles should have its' street sweeper back at the end of this week and we are hopeful that they can sweep our streets in the very near term.
3. The cemeteries looked great for the Memorial Day services. Our guy's did a great job and a special thank you to Ken Boring for all of his hard work.
4. We are continuing work on two homes for the Attorney General's Moving Ohio Forward Grant Program. The Board should be moving forward next month with two motions to move the grant project forward.

Zoning

1. See attached Zoning Report.

Highway Department

1. We completed 15 Work Orders during the month of April.
2. We chipped limbs at 25 curbside locations during the month of April.
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
Administrator

June 11, 2013

Cemetery

Sales/Financial Report

May 20 13

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-123-3 Occupied	\$0.00	\$0.00	\$0.00	\$250.00		
KC-G-748-2 Occupied	\$0.00	\$0.00	\$0.00	\$400.00		
KC-H-2106-2 Occupied White, Tami	\$500.00	\$0.00	\$0.00	\$200.00	06/10/2007	Deed Book 14 Deed Page 07-30
KC-OHLTOWN-15-10 Occupied	\$0.00	\$0.00	\$0.00	\$600.00		

\$1,450

Zoning Report – Dave Rouan

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT · MAY 2013**

I. TOTAL – 21

- | | |
|--------------------------------|-----------------------------|
| Permits – 10 | Variations – 0 |
| Zoning – 9 | Conditional Use Permits – 0 |
| Gas/Oil Well – 0 | Zone Change Petitions – 0 |
| Occupancy – 1 | Zoning Amendments – 0 |
| Road Cut - 0 | Replat Petitions – 0 |
| NCU – 6 | General Inquiries – 6 |
| Violations/Complaints – 23 | Other Misc. – 0 |
| Vehicles – 1 | Appeal - 0 |
| Debris – 4 | |
| Prop. Maint. & high grass – 18 | |
| Other – 0 | |

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 173.00	Value (\$): 23,050.00
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	(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	\$ 20.00	Road Cut Permit
TOTAL:	\$ 228.00	

III. ZONING COMMISSION MEETING May 8, 2013

A business meeting was held.

IV. BOARD OF ZONING APPEALS May 9, 2013

The meeting was cancelled.

V. OPEN COMPLAINTS/VIOLATIONS – There are (23) open violation cases.

VI. HEALTH DEPARTMENT – There are () open cases involving properties in Weathersfield Township.

- Septic – 0
- Health – 0

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.

June 11, 2013

Police Report – Chief Joe Consiglio

**WEATHERSFIELD TWP POLICE DEPT
1451 PROSPECT ST.
MINERAL RIDGE, OH 44440**

Incident Reports
Patrol Areas
RMS Statistics for Month: 05 Year: 2013

Patrol Area	Count
MINERAL RIDGE	32
WEST PARK / WARREN AUSTINTOWN	7
HEATON CHUTE / DEFOREST	19
MCKINLEY HEIGHTS	34
HILLTOP	3
OAKVIEW I-80 AREA	20
OUTSIDE WEATHERSFIELD TWP	5
WEATHERSFIELD TWP	4

**WEATHERSFIELD TWP POLICE DEPT
1451 PROSPECT ST.
MINERAL RIDGE, OH 44440**

Incident Reports
Officer
RMS Statistics for Month: 05 Year: 2013

Officer	Count
HODGE, KRISTOPHER	12
GARLOW, TODD	4
TALLY, MAYNARD	11
ANTONELL, GEORGE	13
LOWERY, DANIEL	7
MEALY, BUTCH	3
FRIDLEY, DONALD	12
BLOSSER, DAVID	11
THOMA, CHRISTIAN	13
DENNO, CARMEN	11
CALLOW, CRAIG	4
MCINTYRE, JOHN	8
ALTOBELLI, CARMEN	15
** TOTAL **	128

**WEATHERSFIELD TWP POLICE DEPT
1451 PROSPECT ST.
MINERAL RIDGE, OH 44440**

Citations
Officer
RMS Statistics for Month: 05 Year: 2013

Officer	Count
HODGE, KRISTOPHER	12
GARLOW, TODD	3
TALLY, MAYNARD	1
ANTONELL, GEORGE	9
LOWERY, DANIEL	9
FRIDLEY, DONALD	11
BLOSSER, DAVID	5
THOMA, CHRISTIAN	14
DENNO, CARMEN	4
CALLOW, CRAIG	4
MCINTYRE, JOHN	14
ALTOBELLI, CARMEN	9
** TOTAL **	95

June 11, 2013



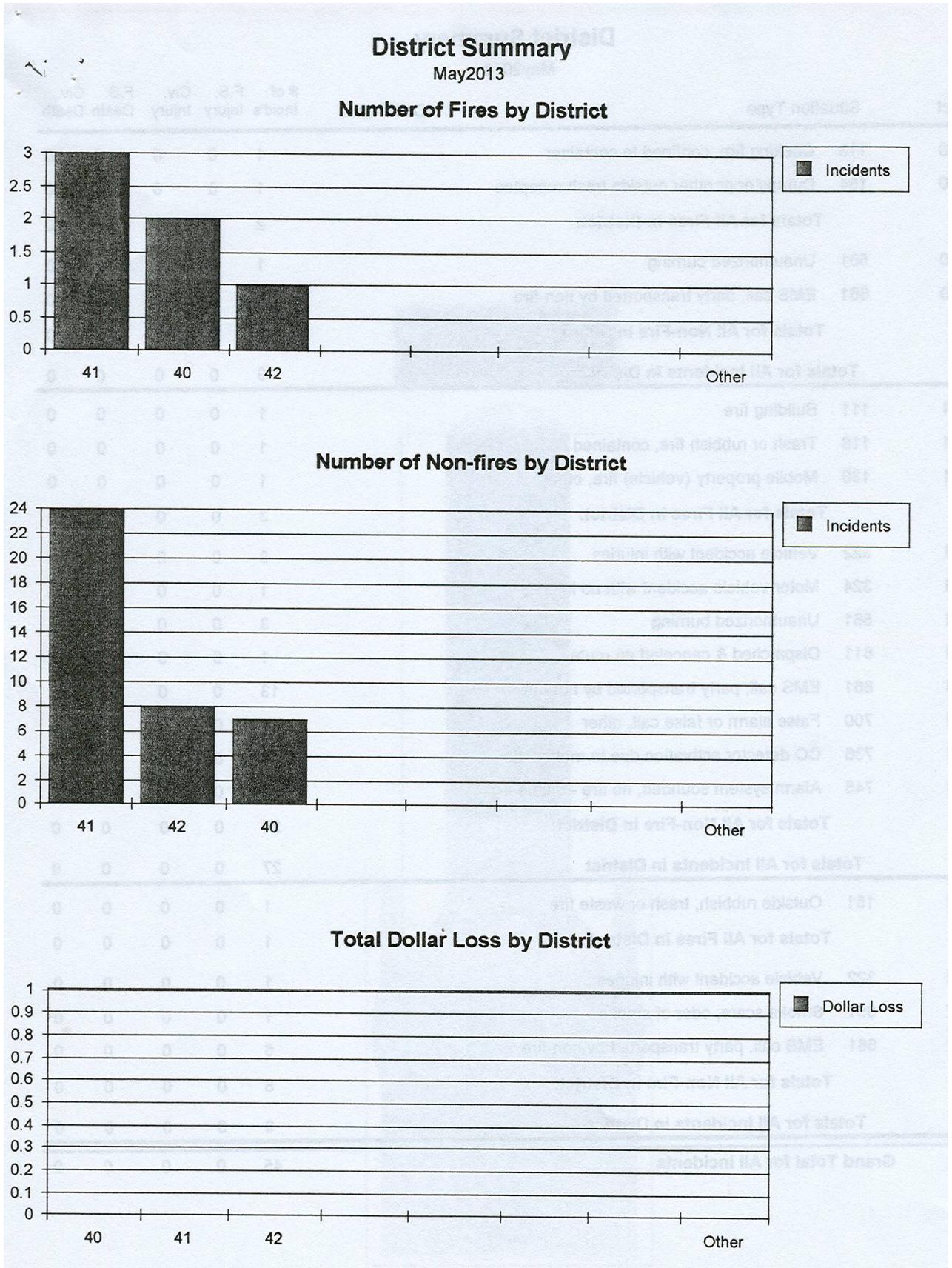
Weathersfield Police Department From the Desk of Joseph P. Consiglio

Officer Monthly Stats. _____ May-13

OFFICER	INCIDENTS	ACCIDENTS	ARRESTS	CITATIONS
NAPLES	0	0	0	0
GARLOW	4	0	0	3
TALLY	11	1	2	1
HODGE	12	0	8	12
ANTONELL	13	3	3	9
LOWERY	7	0	5	9
FRIDLEY	12	0	10	11
MEALY	3	0	0	0
BLOSSER	11	0	6	5
THOMA	13	1	7	14
DENNO	11	1	9	4
CALLOW	4	1	2	4
MCINTYRE	8	2	6	14
ALTOBELLI	15	1	6	9

June 11, 2013

Fire Report – Chief Randy Pugh



June 11, 2013

District Summary

May2013

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	113 Cooking fire, confined to container		1	0	0	0	0
40	154 Dumpster or other outside trash receptac		1	0	0	0	0
Totals for All Fires in District:			2	0	0	0	0
40	561 Unauthorized burning		1	0	0	0	0
40	661 EMS call, party transported by non-fire		6	0	0	0	0
Totals for All Non-Fire in District:			7	0	0	0	0
Totals for All Incidents in District			9	0	0	0	0
41	111 Building fire		1	0	0	0	0
41	118 Trash or rubbish fire, contained		1	0	0	0	0
41	130 Mobile property (vehicle) fire, other		1	0	0	0	0
Totals for All Fires in District:			3	0	0	0	0
41	322 Vehicle accident with injuries		3	0	0	0	0
41	324 Motor vehicle accident with no injuries		1	0	0	0	0
41	561 Unauthorized burning		3	0	0	0	0
41	611 Dispatched & canceled en route		1	0	0	0	0
41	661 EMS call, party transported by non-fire		13	0	0	0	0
41	700 False alarm or false call, other		1	0	0	0	0
41	736 CO detector activation due to malfuncio		1	0	0	0	0
41	745 Alarm system sounded, no fire - unintent		1	0	0	0	0
Totals for All Non-Fire in District:			24	0	0	0	0
Totals for All Incidents in District			27	0	0	0	0
42	151 Outside rubbish, trash or waste fire		1	0	0	0	0
Totals for All Fires in District:			1	0	0	0	0
42	322 Vehicle accident with injuries		1	0	0	0	0
42	651 Smoke scare, odor of smoke		1	0	0	0	0
42	661 EMS call, party transported by non-fire		6	0	0	0	0
Totals for All Non-Fire in District:			8	0	0	0	0
Totals for All Incidents in District			9	0	0	0	0
Grand Total for All Incidents			45	0	0	0	0

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

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: DANIEL P. DANILUK, ESQ.

DATE: June 11, 2013

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

1. Richard Mattessich v. Weathersfield Township
 Case No. 2012CV 01049
 Trumbull County Ct. C.P. Judge McKay

Mr. Mattessich filed this lawsuit against the Township alleging that it discriminated against him on the basis of a disability or perceived disability. A telephone status conference was held May 17, 2013 at 9:30 am. A Telephone Status conference is scheduled for June 14, 2013 at 9:30 am.

2. Union Auto Parts et al v. Weathersfield Township Board of Zoning Appeals
 Case No. 2013CV 00678
 Trumbull County Ct. C.P. Judge Logan

Union Auto Parts and its owners have filed this appeal of the decision of the Board of Zoning Appeals denying their application for a zoning certificate and expansion of their non-conforming use.

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.

June 11, 2013

New Business:

- 13-063
Consent
Agenda
- Mr. Gerberry made a motion to approve the consent agenda, which includes the following:
- Minutes of the Budget hearing on May 14, 2013.
 - Minutes of the Regular Meeting on May 14, 2013.
 - Drawing warrants upon our treasury and paying township bills
- Mr. McBride seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Blair - yes
Motion carried.
- 13-064
donation to
Am Legion
- Mr. McBride made a motion to donate \$50.00 to the Girard American Legion in support of Memorial Day to use for the purpose of decorating the veterans' graves in Township cemeteries.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Blair - yes
Motion carried.
- 13-065
donation to
VFW
- Mr. Gerberry made a motion to donate \$100.00 to the Mineral Ridge VFW Post 4192 in support of Memorial Day to use for the purpose of decorating the veterans' graves in Township cemeteries.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Blair - yes
Motion carried.
- 13-066
Renew ins
w/ OTARMA
- Mr. McBride made a motion to renew our liability and property insurance policies through OTARMA effective July 15th, 2013 for the ensuing policy year.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Blair - yes
Motion carried.
- 13-067
dispose 1976
Fire Jeep
- Mr. Gerberry made a motion to authorize Township Administrator David Rouan to take necessary steps pursuant to law to dispose of one fire vehicle (1976 Jeep C-7) which is not needed for public use, is obsolete, or is unfit for the use acquired, in the opinion of the Board, the vehicle has a fair market value of less than two thousand five hundred dollars; and to authorize the Township Administrator to sign the Certificate of Title to a Motor Vehicle on behalf of the Trustees for this vehicle.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry– yes Mr. McBride -yes Mr. Blair - yes
Motion carried.
- 13-068
terminate 3
fire levies
- Mr. Gerberry made a motion to WHEREAS, at the Election held on May 7, 2013, the electors of Weathersfield Township approved an additional tax levy of 2.5 mills for Fire Department purposes, the levy to be continuous and commencing with tax year 2013, first due in calendar year 2014; and
- WHEREAS, the Board of Trustees of Weathersfield Township had committed to terminate three existing fire levies if this additional levy was approved by the electors;
- NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Weathersfield Township, Trumbull County, Ohio, pursuant to Revised Code §5705.19, two-thirds of all members elected thereto concurring, that the continuance of the following levies is unnecessary and they shall be terminated commencing with the levy for tax year 2013, due in calendar year 2014:

June 11, 2013

1. The 0.7 mil continuing levy for fire department purposes approved by the electors of Weathersfield Township at the general election on November 8th, 1983;
2. The 1.0 mil continuing levy for fire department purposes approved by the electors of Weathersfield Township at the general election on November 6th, 1984; and
3. The 1.0 mil continuing levy for fire department purposes approved by the electors of Weathersfield Township at the general election on November 4th, 1986.

The Fiscal Officer is hereby instructed to certify a copy of this Resolution to the Trumbull County Budget Commission.

Mr. McBride seconded the motion.

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

13-069
Leadership
award

Mr. McBride made a motion to establish a Weathersfield Township Community Leadership Award and to accept donations for this purpose. This annual award will be given to those individuals who, in the opinion of the Board, have demonstrated outstanding leadership and commitment to our community. The award will be given to those who have gone before us and to those who continue to serve us.

Mr. Gerberry seconded the motion.

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

13-070
Seismic
monitors

Mr. Gerberry made a motion to authorize Vector Seismic Processing, Inc. to place seismic monitors on township owned property. Said testing is to be non-invasive and non-explosive as per the stated contract language.

Mr. McBride seconded the motion.

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



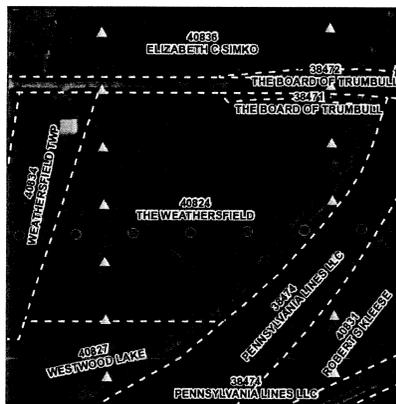
Parcel Map

Permit Number: 40824

THE WEATHERSFIELD
BOARD OF TRUSTEES
1481 Prospect St Mineral Ridge OH,
44660

Project: Liberty 3D
Perm#: 40824
County: TRUMBULL Twp:
WEATHERSFIELD

Note: The features on this Plat Map are approximate in scale. The locations of the seismic line(s) are approximate, and access may vary depending upon the survey, the terrain and obstacles. Cross-hatched portions of the plat map do not relate to this permit.
Parcel ID: 21-156181



Legal Description: 10&11 71&33 18.88&A 4000 AC PT W PARK EXTN

I, the undersigned, declare that the information provided above is true and accurate to the best of my/our knowledge, and that I have the legal authority or the consent of the Owner, or party lawfully in possession of the Lands, to execute this form and accept payment of permit fees and damage fees of which part or all maybe payable on behalf of the Owner or Such Party. I further do hereby understand and agree to this statement. As required by legislation, be aware that you, the Operator, are giving consent for the collection and use of the personal information on this form for the purpose of conducting and completing geophysical operations.

Permit Agent:
Signature: _____
Name: _____
Telephone: _____
Date: _____

Surface/Mineral Owner:
Signature: _____
Name: _____
Telephone: _____
Date: _____

June 11, 2013



Parcel Map

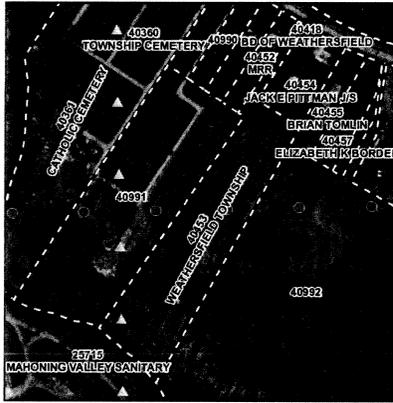
Permit Number: 40453

WEATHERSFIELD TOWNSHIP
BOARD OF TRUSTEES
1451 PROSPECT ST MINERAL RIDGE OH,
44440200

Project: Liberty 3D
Permit: 40453
County: TRUMBULL Twp; NILES CITY

Note: The features on this Plat Map are approximate in scale. The locations of the seismic line(s) are approximate, and access may vary depending upon the survey, the terrain and obstacles. Cross-hatched portions of the plat map do not relate to this permit.

Parcel ID: 27-020003



Legal Description: 8808 27F 4, 188A PLAT 1 SALT SPRINGS RD

We declare that information provided above is true and accurate to the best of my/our knowledge, and that I have the legal authority or the consent of the Owner, or party lawfully in possession of the Lands, to execute this form and accept payment of permit fees and damage fees of which part or all maybe payable on behalf of the Owner or Such Party. I further do hereby understand and agree to this statement. As required by legislation, be aware that you, the Grantor, are giving consent for the collection and use of the personal information on this form for the purpose of conducting and completing geophysical operations.

Permit Agent:
Signature: _____
Name: _____
Telephone: _____
Date: _____

Surface/Mineral Owner:
Signature: _____
Name: _____
Telephone: _____
Date: _____

10370 Richmond, Suite 230, Houston, TX 77042



Parcel Map

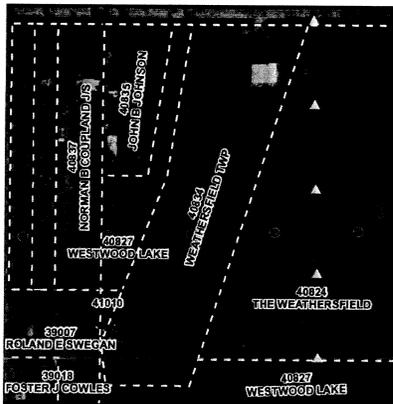
Permit Number: 40834

WEATHERSFIELD TWP
TRUSTEES
1451 PROSPECT ST. Mineral Ridge OH,
44440

Project: Liberty 3D
Permit: 40834
County: TRUMBULL Twp;
WEATHERSFIELD

Note: The features on this Plat Map are approximate in scale. The locations of the seismic line(s) are approximate, and access may vary depending upon the survey, the terrain and obstacles. Cross-hatched portions of the plat map do not relate to this permit.

Parcel ID: 21-001019



Legal Description: 10& 71&33 8.30A 11 4000 AC TRUMBUSTETTER

We declare that information provided above is true and accurate to the best of my/our knowledge, and that I have the legal authority or the consent of the Owner, or party lawfully in possession of the Lands, to execute this form and accept payment of permit fees and damage fees of which part or all maybe payable on behalf of the Owner or Such Party. I further do hereby understand and agree to this statement. As required by legislation, be aware that you, the Grantor, are giving consent for the collection and use of the personal information on this form for the purpose of conducting and completing geophysical operations.

Permit Agent:
Signature: _____
Name: _____
Telephone: _____
Date: _____

Surface/Mineral Owner:
Signature: _____
Name: _____
Telephone: _____
Date: _____

10370 Richmond, Suite 230, Houston, TX 77042

June 11, 2013



Parcel Map

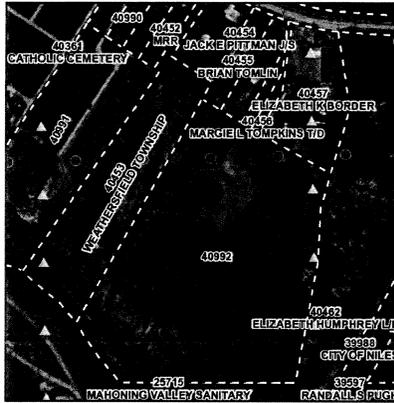
Permit Number: 40992

BOARD OF WEATHERSFIELD TOWNSHIP TRUSTEES
1491 PROSPECT ST SEMINERAL RIDGE OH, 44448

Project: Liberty 3D
Perm#: 40992
County: Trumbull Twp: WEATHERSFIELD

Note: The features on this Plat Map are approximate in scale. The locations of the seismic line(s) are approximate, and access may vary depending upon the survey, the terrain and obstacles. Cross-hatched portions of the plat map do not relate to this permit.

Parcel ID: 21-902038



Legal Description: 20 88 10.8158AC 4000AC 11.88F

I/we declare that information provided above is true and accurate to the best of my/our knowledge, and that I have the legal authority or the consent of the Owner, or party lawfully in possession of the Land, to execute this form and accept payment of permit fees and damage fees of which part or all maybe payable on behalf of the Owner or Such Party. I further do hereby understand and agree to this statement. As required by legislation, be aware that you, the Grantor, are giving consent for the collection and use of the personal information on this form for the purpose of conducting and completing geophysical operations.

Permit Agent:

Signature: _____
Name: _____
Telephone: _____
Date: _____

Surface/Mineral Owner:

Signature: _____
Name: _____
Telephone: _____
Date: _____

10370 Richmond, Suite 230, Houston, TX 77042

13-071 promote Seth Durig
Mr. McBride made a motion to promote Seth Durig to the position of Lieutenant on the Weathersfield Township Fire Department at Station 42.
Mr. Gerberry seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride– yes Mr. Blair - yes
Motion carried.

13-072 hire P/T FF
Mr. McBride made a motion to hire the following Fighters as Part-time Firefighters on the Weathersfield Township Fire Department.

- Bradly Kasnick Station 40
- LeeAnn Brown Station 41
- Michael Brown Station 41
- Justin Glaum Station 41
- Melissa James Station 41
- Houston Burbridge Station 42

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

13-073 Adjourn
Mr. McBride made a motion to adjourn.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride– yes Mr. Gerberry -yes Mr. Blair - yes
Motion carried.

Weathersfield Township Trustees

Regular Meeting 7:00 p.m.

June 11, 2013

Caucus: June 27, 2013 at 8:30 a.m.
Next meeting: July 9, 2013 at 7:00 p.m.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee