

March 8, 2011

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:

Letters dated January 6, 2001 and January 11, 2011 were received from County Engineer DeChristofaro concerning his voluntary Cooperative Materials Purchasing Program. A response was E-Mailed to the Engineer's office requesting additional information specifically relating to the cost of ice control material for the 2011-2012 winter season. As of Thursday February 17th no response has been received from the Engineer's Office. A second E-Mail was sent to the Engineer's Office on Feb 17th. A phone call was received from Marty Patrick (County Highway Superintendent) on Friday, February 18, 2011 stating that this program will not go forward because of little response from the area communities.

Mr. Bobovnyk, Mr. Pugh, Mr. Stoddard, and Mr. Gerberry attended the Ohio Township Association Winter Conference in Columbus., OH on various days from Feb. 8 to Feb. 12, 2011.

Mr. Stoddard attended the Trumbull County Multi Jurisdictional All-Hazards Mitigation Plan Update that was hosted by the Trumbull County EMA. Per Federal requirements, this plan must be reviewed/updated every five (5) years.

There was a meeting of the Trumbull County Emergency Management Agency Advisory Board on Wednesday, February 16, 2011 at 5:00 pm at the EMA Office located at the Youngstown – Warren Regional Airport. Mr. Stoddard attended. New officers for the Advisory Board were elected at this meeting.

Trustee Gerberry and Trustee Stoddard attended a Public Involvement Meeting on Wednesday, March 2, 2011 at the Niles Senior Center. This meeting was for the County Engineer's Office to present and explain the construction of a new Olive Street Bridge over the Mahoning River. Right of Way acquisition for this \$ 6,750,000.00 project is expected to occur in 2012 and construction is expected to occur in 2013.

Trustee Chairman Stoddard will attend the annual meeting of the Trumbull County General Health District Advisory Council to be held on Wednesday, March 9, 2011 A representative to the Trumbull County Board of Health will be elected at this meeting.

The Trustee's, Fiscal Officer, and Administrator are scheduled to meet with the Trumbull County Engineer and his staff on Friday, March 11, 2011 at 9:00 a.m. to discuss current projects, issues, concerns, maintenance projects, and infrastructure improvements that relate to Weathersfield Township.

The Geauga-Trumbull Solid Waste District's Seasonal Household Hazardous Waste Recycling Facility located at 5138 Enterprise Blvd., Warren, OH 44481 will be opening on the first Wednesday in May and continuing on Wednesdays through the end of September. Please contact one of your Weathersfield Trustees for additional information.

The Weathersfield Township Trustees have contacted State Representative O'Brien, State Senator Cafaro, U.S. Congressional Representative Ryan, and U.S. Senators Brown and Portman asking for their assistance in keeping the Mineral Ridge Post Office open.

Financial Report – Fred R. Bobovnyk

1. Monthly report was given to the Board
2. Then and Now Certificates
3. Drawing of warrants
4. Minutes (2 sets)
5. Transfers (4)
6. 2011 Permanent Budget

March 8, 2011

Road Superintendents Report – Dave Pugh

**Administrator
Report**

Date
March, 8 2011

Cemetery Report

In the month of February

Funerals		Opening & Closings	Sales
Resident	4	\$1,200.00	\$300.00
Non-Resident		\$0.00	\$0.00
Saturday Funerals	1	\$650.00	
Revenue Total	5	\$1,850.00	\$300.00

Total Revenue \$2,150.00

Total Cost 48 hours
 12 ot hrs

Road Dept. Report

Last month we did the Following:

Checked Signs	1 days	
Cold Patched	2 days	
Cut Grass	0 days	
Ditching or roadside cutting	0 days	
Plow snow man-hours	84 hours	28 OT hours
Installed pipe	0 feet	
Vacation hours	16 hours	

Note:

March 8, 2011

Zoning Report – Dave Pugh

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

- I. TOTAL – 22
 - Permits – 6
 - Zoning – 4
 - Gas/Oil Well – 0
 - Occupancy – 2
 - Road Cut - 0
 - NCU – 0
 - Violations/Complaints – 0
 - Vehicles – 0
 - Debris – 0
 - Prop. Maint. & high grass – 0
 - Other – 0
 - Variances – 1
 - Conditional Use Permits – 0
 - Zone Change Petitions – 0
 - Zoning Amendments – 0
 - Replat Petitions – 0
 - General Inquiries – 17
 - Other Misc. – 0
 - Appeal - 0

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 512.50	Value (\$): 95,600.00
Occupancy Permit Fees	\$ 70.00	
C.U.P Application Fees	\$ 275.00	
Variance Application Fees	\$ 275.00	
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
TOTAL:	\$ 1,132.50	

III. ZONING COMMISSION MEETING February 9, 2011
A reorganizational meeting was held.

IV. BOARD OF ZONING APPEALS February 13, 2011
A reorganizational meeting and a variance hearing was held.

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 (0) case(s) pending at this time.

March 8, 2011

Police Report – Chief Joe Consiglio

February 2011

Monthly Report



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

REPORTS TAKEN:

Alarm Drops	23
Animal Complaint	0
Assault	6
Assist	3
Breaking & Entering	7
Burglary	1
Civil Complaint	4
Credit Card Fraud	0
Curfew	0
Death Investigation	3
Destroy/Damage/Vandalize Prop.	0
DUI (OVI)	6
Domestic Disturbance	6
Drugs/Narcotics	9
Family Offense Non-Violent	0
False Pretense/Swindle	0
Intimidation	0
Misc. Calls	33
Property Damage	0
Recovered/Lost/Stolen Prop.	3
Suicide Attempt	0
Susp. Activity/Person/Veh.	1
Theft	3
Petty Theft	10
Traffic Investigation	18
Trespass of Real Property	0
Warrant Service	15

Citations Issued: 58

Arrests 32

Charges Filed 40

TOTAL REPORTS TAKEN: 151

TOTAL INCIDENT CALLS: 219

Accidents

Accident-No Investigation	3
Accidents with No Injury	21
Accidents with Injury	2
Private Property Accidents	0

Prepared by: Cindy Smith

March 8, 2011

Fire Report – Chief Randy Pugh

District Summary							
February 2011							
District	Situation Type	Dollar Loss	# of Incidents	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	111 Building fire		1	0	0	0	0
40	114 Chimney or flue fire, confined to chimney		1	0	0	0	0
	Totals for All Fires in District:		2	0	0	0	0
40	300 Rescue, emergency medical call (EMS) call		1	0	0	0	0
40	322 Vehicle accident with injuries		1	0	0	0	0
40	611 Dispatched & canceled enroute		1	0	0	0	0
40	851 Smoke scare, odor of smoke		2	0	0	0	0
40	661 EMS call, party transported by non-fire		10	0	0	0	0
	Totals for All Non-Fire in District:		15	0	0	0	0
	Totals for All incidents in District:		17	0	0	0	0
41	322 Vehicle accident with injuries		2	0	0	0	0
41	341 Search for person or animal		1	0	0	0	0
41	412 Gas leak (natural gas or LPG)		1	0	0	0	0
41	424 Power line down		1	0	0	0	0
41	463 Vehicle accident, general cleanup		1	0	0	0	0
41	651 Smoke scare, odor of smoke		2	0	0	0	0
41	661 EMS call, party transported by non-fire		15	0	0	0	0
41	700 False alarm or false call, other		1	0	0	0	0
	Totals for All Non-Fire in District:		27	0	0	0	0
	Totals for All incidents in District:		27	0	0	0	0
42	111 Building 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	463 Vehicle accident, general cleanup		1	0	0	0	0
42	611 Dispatched & canceled enroute		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
42	700 False alarm or false call, other		1	0	0	0	0
	Totals for All Non-Fire in District:		11	0	0	0	0
	Totals for All incidents in District:		12	0	0	0	0
Grand Total for All Incidents			56	0	0	0	0

March 8, 2011

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

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

DATE: March 8, 2011

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

1. **OPBA Promotion Grievance**

The grievance was resolved.

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

On February 22, 2011 a Complaint was filed by Bryan M. Dotson against Weathersfield Township, et al. Defense of the action will be handled by OTARMA.

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:

11-022 consent agenda Mr. Gerberry made a motion to approve the consent agenda, which includes the following:

- Minutes of the regular meeting on February 8, 2011
- Minutes of the Special meeting on February 15, 2011
- Drawing warrants upon our treasury and paying township bills
- Then and Now per the list provided.

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Victory Waterworks	01/24/11	02/10/11	\$1,507.00
Nicholas Codrea Jr.	01/04/11	02/17/11	\$583.00
Cboss	02/21/11	03/02/11	\$10.68
Meridian Services	01/25/11	03/02/11	\$116.00

Mr. McBride seconded the motion.

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

Motion carried.

March 8, 2011

- 11-023 transfer Mr. Gerberry made a motion to transfer \$3,000.00 from the General Fund to the Road and Bridge Fund effective February 16, 2011.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Stoddard - yes
Motion carried.
- 11-024 transfer Mr. McBride made a motion to transfer \$15,000 from the General Fund to the Cemetery Fund effective February 25, 2011.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes
Motion carried.
- 11-025 transfer Mr. Gerberry made a motion to transfer \$10,000.00 from the General Fund to the Road and Bridge Fund effective February 25, 2011.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Stoddard - yes
Motion carried.
- 11-026 transfer Mr. Gerberry made a motion to transfer \$5,000 from the General Fund to the Cemetery Fund effective February 25, 2011.
Mr. McBride seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes
Motion carried.
- 11-027 hire Thoma Mr. McBride made a motion to hire Christian Thoma as a Part-Time Police Officer for the Weathersfield Township Police Department effective March 9, 2011.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes
Motion carried.
- 11-028 mutual aid agreement Mr. Gerberry made a motion to authorize the Weathersfield Township Police Department to enter into a Mutual Aid Agreement for Mahoning/Trumbull County Law Enforcement Agencies for police protection according to the language provided.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry -yes Mr. McBride – yes Mr. Stoddard – yes
Motion carried,
- 11-029 Perm budget Mr. McBride made a motion to accept the 2011 Permanent Appropriations Budget effective January 1, 2011.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride -yes Mr. Gerberry – yes Mr. Stoddard - yes
Motion carried.
- 11-030 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: March 31, 2011 at 10:00 a.m.

Next meeting: April 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