

March 10, 2015

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 will hold their Annual Spring Clean-Up Program this year beginning on Monday, June 8th, 2015 and ending June 12th, 2015. Residents can place the additional materials out for spring clean-up on their regular garbage pick-up schedule.
- The next Trustees Festival Meeting will be Thursday, March 26th, 2015 at 6:00 PM here at the administration building. The 2015 Flag Day Festival dates will be June 11th, 12th, 13th, and 14th, 2015. The 2015 Flag Day Parade will be on Friday, June 12th.
- The Board of Trustees would like to thank Allied Waste/Republic Services for their generous donation to the Flag Day Festival.
- ODOT District 4 will be holding an Open House Public Involvement Meeting at the McKinley Heights Fire Station, 2229 Gardenland Avenue, Niles, Ohio 44446 on Wednesday, March 11th, 2015 from 5:00 PM – 7:00 PM. The purpose of this meeting is to discuss the Ohio Department of Transportation (ODOT) plans to improve the US Route 422/State Route 169/Tibbetts Wick Road (CR28) intersection in Weathersfield Township, Trumbull County, Ohio. To better serve the needs of the traveling public, the project proposes to construct a 550 foot west bound right-turn lane on Tibbetts Wick Road.
- The Ohio Oil & Gas Commission will be holding a hearing in Columbus on Wednesday, March 11th, 2015 regarding an appeal filed by American Water Management Services, LLC. American Water Management Services, LLC would like to resume operations with their deep well injection that was previously suspended by ODNR after a magnitude 2.1 earthquake occurred in the area.
- Trustee Blair has an update regarding the proposed closing of the Youngstown Developmental Center.

Financial Report – Fiscal Officer Fred R. Bobovnyk:

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

March 10, 2015

Administrator's Report – Dave Rouan

Administrator's Monthly Report – February 2015

Administrative Actions

There are a number of motions for the Board to consider tonight.

Administrative Announcements

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6. Trustee Blair has an update regarding the proposed closing of the Youngstown Developmental Center.

Highway Department

1. We completed 12 Work Orders during the month of December.
2. We have received delivery of the signs from the ODOT sign grant. We will begin installation of the signs in the spring.
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
Township Administrator

March 10, 2015

Cemetery Report Dave Rouan

(Prepared by Melissa Ritchie)

February 2015 Cemetery Report
Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan		Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
		Price	OT Cost			
KC-D-408-2 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-G-753-1 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
KC-H-2004-1 Occupied Farmer, Daniel J	\$0.00	\$0.00	\$0.00	\$900.00	07/22/2005	Deed Book 14 Deed Page 05-14
KC-NEW E-165-2 Occupied	\$0.00	\$0.00	\$750.00	\$900.00		

Total Purchases 0
Total Opening/Closing \$2,800.00
Total Saturday Overtime \$ 750.00
\$ 3,550.00
Grand Total
MSR.

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Zoning Report – Zoning Inspector Melissa Ritchie

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT - February 2015**

I. FEES COLLECTED

Zoning Permit Fees	\$ 0.00	Value (\$): 0.00
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	\$	
TOTAL:	\$ 35.00	

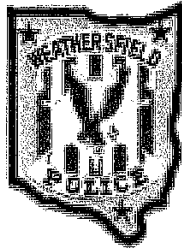
II. Zoning Commission: February 11, 2015
Revised draft regulations.

III. Board of Appeals: January 15, 2015
Reorganizational meeting

IV. Next Meeting:
Zoning Commission February 11, 2015 @ 7:30PM

March 10, 2015

Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

Monthly Report for February 2015

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

TRUMBULL COUNTY E911

Report Dates from 02/01/2015 to 02/28/2015

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	1
	ABV	ABANDONED VEHICLE	3
	AC	ANIMAL COMPLAINT	10
	AD	ALARM DROP	62
	APD	ASSIST POLICE DEPARTM	8
	A6	ASSAULT	1
	ATL	ATTEMPT TO LOCATE	1
	BE	BREAKING AND ENTERING	3
	BOLO	BE ON THE LOOKOUT	2
	C2	CRASH PROPERTY DAMA	27
	C4P	CRASH WITH REPORTED I	10
	CD	CRIMINAL DAMAGING	2
	CKW	CHECK WELFARE	5
	CT	CRIMINAL TRESPASS	1
	CUS	CUSTODY PROBLEM	2
	DAV	DISABLED VEHICLE	16
	DIS	DISTURBANCE	2
	DM	DELIVER MESSAGE OR NC	1
	DOM	DOMESTIC	4
	EADP	ALARM DROP MEDICAL	4
	ECPP	CHEST PAINS	1
	EDOAP	DOA	1
	EFALLP	FALL	7
	EGIP	GENERAL ILLNESS	2
	EMSP	EMERGENCY MEDICAL AS	2
	EOBGYNP	OB/GYN	1
	EODP	OVERDOSE	2
	ESOBP	SHORTNESS OF BREATH	2
	ESTROKEP	STROKE	1
	ESUIP	SUICIDE	3
	ETIEP	TRAUMATIC INJURY	1
	EUPP	EMS UNKNOWN PROBLEM	1
	FFADP	FIRE ALARM DROP	3
	FGASP	GAS LEAK	1
	FODORP	ODOR INVESTIGATION	2
	HAR	HARASSMENT	2
	HS	HIT SKIP	3
	IDT	IDENTITY THEFT	1
	INF	INFORMATION	11
	INV	INVESTIGATION	2
	ITX	INTOXICATED PERSON	3
	JD	JUVENILE DELINQUENT OI	5
	MIS	MISDIALED 911 CALL	1
	MP	MISSING PERSON	1
	NC	NOISE COMPLAINT	1
	NP	NEIGHBOR PROBLEM	2
	PC	PASSING BAD CHECK(S)	1
	PRK	PARKING VIOLATION/COM	1
	PSAP	PSAP MISROUTED CALLS	2
	REPO	REPO	1
	ROS	REPORT ON STATION	5
	RP	RECOVERED PROPERTY	1
	RV	RECOVERED VEHICLE	1
	S19	RETURN PHONE CALL	26
	SBH	SHOTS BEING HEARD	1
	SC	SPOT CHECK	1

March 10, 2015



WEATHERSFIELD TOWNSHIP POLICE

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

TRUMBULL COUNTY E911

Report Dates from 02/01/2015 to 02/28/2015

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

Department : WEA	Complaint Code	Description	Number
	SHP	SHOPLIFTING	2
	SPA	SUSPICIOUS ACTIVITY	10
	SPP	SUSPICIOUS PERSON	8
	SPV	SUSPICIOUS VEHICLE	16
	STB	STANDBY	3
	TH	TELEPHONE HARASSMEN	2
	THE	THEFT	7
	THR	THREATS	5
	TRA	TRANSPORT PERSON OR	7
	TRC	TRAFFIC REGULATION CO	19
	TS	TRAFFIC STOP	138
	TV	THEFT OF VEHICLE	2
	UNK	UNKNOWN PROBLEM	11
	USP	UNSECURED PROPERTY	1
	UTI	UTILITY PROBLEMS OR CC	2
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR F	9
	WAR	WARRANT SERVICE	1
		GRAND TOTAL:	508

Citations issued in February: 43

Number of Arrests in February: 28

March 10, 2015

Fire Report – Chief Randy Pugh

District Summary						
February 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
	Totals for All Fires in District:		2	0	0	0
40	322 Vehicle accident with injuries		1	0	0	0
40	323 Motor vehicle/pedestrian accident (MV Pe		1	0	0	0
40	651 Smoke scare, odor of smoke		1	0	0	0
40	661 EMS call, party transported by non-fire		8	0	0	0
40	746 Carbon monoxide detector activation, no		1	0	0	0
	Totals for All Non-Fire in District:		12	0	0	0
	Totals for All Incidents in District		14	0	0	0
41	322 Vehicle accident with injuries		7	0	0	0
41	412 Gas leak (natural gas or LPG)		1	0	0	0
41	520 Water problem, other		1	0	0	0
41	661 EMS call, party transported by non-fire		12	0	0	0
41	671 Hazmat release investigation w/ no hazma		1	0	0	0
41	700 False alarm or false call, other		3	0	0	0
41	745 Alarm system sounded, no fire - unintention		1	0	0	0
41	746 Carbon monoxide detector activation, no		1	0	0	0
	Totals for All Non-Fire in District:		27	0	0	0
	Totals for All Incidents in District		27	0	0	0
42	322 Vehicle accident with injuries		2	0	0	0
42	424 Carbon monoxide incident		1	0	0	0
42	611 Dispatched & canceled en route		1	0	0	0
42	651 Smoke scare, odor of smoke		1	0	0	0
42	661 EMS call, party transported by non-fire		7	0	0	0
42	745 Alarm system sounded, no fire - unintention		1	0	0	0
	Totals for All Non-Fire in District:		13	0	0	0
	Totals for All Incidents in District		13	0	0	0
Grand Total for All Incidents			54	0	0	0

March 10, 2015

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: March 10, 2015

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

1. Richard Mattessich v. Weathersfield Township
 Case No. 2014 CV 00233
 Trumbull County Ct. C.P., Judge Rice

A motion for summary judgment on behalf of the township was filed February 13, 2015. A response from Mr. Mattessich's counsel is due March 13, 2015. Final Pretrial is scheduled for April 14, 2015. Trial is scheduled for April 27, 2015 if the matter is not resolved by motion.

2. Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals
 Case No. 2014CV2241
 Trumbull County Ct. C. P., Judge Kontos

A Status conference is scheduled for March 19, 2015.

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:

- 15-035 Mr. McBride made a motion to approve the consent agenda, which includes the following:
- Minutes from the Regular Meeting on February 10, 2015 at 7:00PM.
 - 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.

March 10, 2015

15-036 Mr. Blair made a motion to transfer \$500.00 from the General Fund to the Gas Tax
transfer Fund effective February 24, 2015.
Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry – yes
Motion carried.

15-037 Mr. McBride made a motion to approve the expenses associated with the
TCZIA hosting of the Trumbull County Zoning Inspectors Association Meeting that
Meeting was held at the Township Administration building on Wednesday, February
25, 2015.
Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair – yes Mr. Gerberry – yes
Motion carried.

15-038 Mr. Blair made a motion to authorize Township Administrator David
Dispose of Rouan to take the necessary steps pursuant to law to dispose of three office
credenzas credenzas which are not needed for public use, are obsolete, or are unfit for
the use acquired, in the opinion of the Board, the miscellaneous printers have
a fair market value of less than two thousand five hundred dollars; and to
authorize the Township Administrator to sign the Bill of Sale on behalf of the
Trustees for this transaction.
Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride – yes Mr. Gerberry – yes
Motion carried.

15-039 Mr. Blair made a motion to authorize Township Police Chief Michael
Sell guns Naples to take the necessary steps pursuant to law to dispose of 11 Sig Sauer
9MM Semi Automatic Handguns (Models P226 & P228) which are not
needed for public use, are obsolete, or are unfit for the use acquired, in the
opinion of the Board, the handguns have a fair market value of less than two
thousand five hundred dollars each; and to authorize the Township Police
Chief to sign the Bills of Sales on behalf of the Trustees for this transactions.
These handguns will be offered for sale to our police officers.
Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride – yes Mr. Gerberry – yes
Motion carried.

15-040 Mr. McBride made a motion to amend Resolution 14-179, Section 5 to read as
Amend follows:
14-179

SECTION 5. The Township Administrator is hereby authorized to obtain proposals from contractors for the demolition and removal of this Structure and to execute an agreement for demolition and removal provided that the amount of such contract shall not exceed three thousand dollars (\$3,000.00).

This amendment necessary because we have been unable to obtain a quotation to complete the work for less than \$3,000.

Mr. Blair seconded the motion.

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

March 10, 2015

- 15-041 Mr. Blair made a motion to authorize Township Administrator David Rouan to apply for the 2015 Scrap Tire Grant sponsored through the Trumbull Gauga Solid Waste Management District.
2015 Scrap Tire Grant Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride – yes Mr. Gerberry – yes
Motion carried.
- 15-042 Mr. McBride made a motion to authorize Police Chief Michael Naples to purchase two new 2016 Ford Police Interceptor Utility Vehicles through Klaben Ford Lincoln of Warren, Inc. of Warren, Ohio at a price of \$25,718.00, which is below the State purchase price, in accordance with HB204; to utilize Ford Municipal Lease/Purchase to finance the vehicles over a five (5) year term; and to authorize Township Administrator David Rouan to execute the Master Lease Purchase Agreement with Ford Motor Credit company pursuant to the terms and conditions set forth in the agreement on behalf of the Board of Trustees.
Purchase 2 new PD Suv's Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.
- 15-043 Mr. McBride made a motion to authorize Police Chief Michael Naples to enter into an agreement with Rowley Rescue & Response of Niles, Ohio in the amount of \$12,279.00 for the purchase and installation of the necessary equipment for the two new 2016 Ford Police Interceptor Utility Vehicles.
Rowley's New PD SUV's Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.
- 15-044 Mr. Blair made a motion to authorize Police Chief Michael Naples to enter Inventive Sign into an agreement with Inventive Sign and Design of Mineral Ridge, Ohio in the amount of \$630.00 for the purchase and installation of the decals necessary for one of the new 2016 Ford Police Interceptor Utility Vehicles.
New PD SUV's Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride – yes Mr. Gerberry – yes
Motion carried.
- 15-045 Mr. Gerberry made a motion to authorize Township Administrator David Rouan to enter an agreement with Team Office Technologies of Austintown, Ohio to lease/purchase two copiers, a Toshiba eStudio 3555C and a Toshiba eStudio 2550C; to enter into a monthly maintenance agreement with Team Office Technologies of Austintown, Ohio at a rate of \$0.00644 per 8½” x 11” page equivalent for black and white copies (billed monthly based upon actual black and white copies made on both copiers on a monthly basis) and \$0.0525 per 8½” x 11” page equivalent for color copies (billed monthly based upon actual color copies made on both copiers on a monthly basis); and to enter into a Lease/Purchase agreement that includes the State and Local Government Lease Addendum with LEAF Capital Funding, LLC of Moberly, Missouri, for a term of five (5) years at a cost of \$224.00 per month.
Contract Team Office Copiers Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.

March 10, 2015

15-046 Mr. McBride made a motion to concur with the appointment of Hubbard
Appoint Fred Township Trustee Fred Hanley to serve on the Trumbull County 911 Planning
Hanley 911 Committee.
Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.

15-047 Mr. Blair made a motion to go into Executive Session at 8:09 PM to consider
the appointment, employment, dismissal, discipline, promotion, demotion, or
compensation of a public employee or official.
Mr. McBride seconded the motion.
Vote: Mr. Blair - yes Mr. McBride – yes Mr. Gerberry – yes
Motion carried.

15-048 Mr. McBride made a motion to come out of executive session at 9:18 PM
Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.

15-049 Mr. McBride made a motion to adjourn the meeting.
Adjourn Mr. Blair seconded the motion.
Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
Motion carried.

Next Meetings:

Caucus: Thursday, April 2, 2015 at 8:00 AM

Meeting: Tuesday, April 14, 2015 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