

May 10, 2016

Mr. Blair called the meeting to order.

Roll call: H. Gilson Blair – present Steven J. Gerberry – present
Marvin J. McBride – present Fred R. Bobovnyk – absent

Correspondence/Announcements:

- The Trustees would like to remind everyone of the dates 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 at 6:00 PM.
- The Township cemeteries are being prepared for Memorial Day Ceremonies by our crews.
- The Trustees would like to remind everyone about the 2016 Spring Clean-Up Program. The program will begin on Monday, May 16th, 2016 and continue through Friday, May 20th, 2016. Residents should put their items out on their regular night.
- The Trustees would like to remind everyone about the 2016 Residential Tree Limb Chipping Program. The 2016 Residential Tree Limb Chipping Program begins on Friday April 22nd, 2016 and will continue each Friday through Friday October 28th, 2016. For tree limb pick-up, you must call the Township by Thursday of each week to be placed on the list for a Friday pick-up. Please keep the following rules and procedures in mind:
 - This program is intended for residential tree limbs up to 3 inches in diameter.
 - The tree limbs must be placed at the curbside with all the cut ends aligned with each other.
 - No shrubs, stumps, roots, lumber, or rail road ties will be accepted. All tree limbs must be free from vines.
 - We are not a tree removal service; if you are having a tree professionally removed let them do the entire job, you must have them take the tree limbs as well.
- The Trustees would like to remind everyone about the Geauga-Trumbull Waste District 2016 Scrap Tire Grant. Curbside collection will begin on Monday, August 1st, 2016 and continue through Friday, August 5th, 2016. There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
- The Trustees are seeking applicants for a position on the Township Zoning Commission for an alternate member. Applications will be accepted until Tuesday, May 31st, 2016 at 4:00 PM. Applications can be mailed, dropped off at the administration building, or emailed.
- The Trustees were awarded a \$500 MORE Grant from the Ohio Township Association Risk Management Association (OTARMA). This year's OTARMA MORE Grant will be used towards EMT training for our firefighters.
- The Trumbull County Health District has announced that they will be treating standing water for mosquito abatement this spring.
- The Auditor of the State of Ohio is in the process of conducting our regular annual audit of fiscal years 2014 and 2015.
- The Trustees sent a letter to the Ohio House and Senate regarding HB508.
- The Trustees are pleased to have Trumbull County Treasurer Sam Lamancusa here with us tonight to discuss some ideas to help collect delinquent property taxes within the Township. The Trumbull County Treasurer's Office estimates that there are approximately \$1.8 million in delinquent taxes in Weathersfield Township that are due.

May 10, 2016

Financial Report – David Rouan:

1. Monthly report was given to the Board.
2. Drawing of warrants
3. Minutes (4 set)
4. Then and nows per list provided

Administrator's Report – Dave Rouan**Administrator's Monthly Report – April 2016****Administrative Announcements**

1. **The Trustees would like to remind everyone of the dates 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 at 6:00 PM.
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May 10, 2016

Highway Department

1. We completed 21 Work Orders during the month of April.
2. We completed miscellaneous roadway repairs and maintenance.
3. We worked on patching of our roadways.
4. Monthly check of the roadways and signs were completed.
5. General maintenance on various fleet vehicles and we are preparing our equipment for spring.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

May 10, 2016

Zoning Report – David Rouan

Fee Collection Wide Report

Sorted by Source

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
04/07/2016	NICHOLS FENCE CO.	ZN003121	Fence	5952	MSR	Check	4119	\$20.00	RN-0000078
04/13/2016	JESSICA SHIVELY	ZN003124	Shed	5955	MSR	Check	290	\$30.00	RN-0000080
04/13/2016	DENNIS RASCHILLA	ZN003125	Roof	5956	MSR	Cash		\$10.00	RN-0000079
04/18/2016	JEFFREY A TUCKER	ZN003126	Deck	5957	MSR	Cash		\$10.00	RN-0000081
04/18/2016	STEVEN R HAYNIE	ZN003127	Fence	5958	MSR	Check		\$20.00	RN-0000082
04/20/2016	SHELBA DONLEY	ZN003128	Shed	5959	MSR	Cash		\$20.00	RN-0000083
04/20/2016	ANTHONY SPOSETTA	ZN003129	Shed	5960	MSR	Cash		\$20.00	RN-0000084
04/22/2016	DAIRL REESE	ZN003130	Fence	5961	MSR	Cash		\$20.00	RN-0000085
04/22/2016	JOSEPH MARTIN	ZN003131	Home Addition	5962	MSR	Cash		\$128.00	RN-0000086
04/27/2016	JOSEPH FILIPOVICH JR	ZN003132	Shed	5963	MSR	Check	1636	\$30.00	RN-0000087
								Fees Collected	\$308.00

Total Fees Collected \$308.00

May 10, 2016

Police Report – Chief Michael Naples



WEATHERSFIELD TOWNSHIP POLICE

Monthly Report for April 2016

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

TRUMBULL COUNTY E911

Report Dates from 04/01/2016 to 04/30/2016

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	8
	AC	ANIMAL COMPLAINT	8
	AD	ALARM DROP	59
	APD	ASSIST POLICE DEPARTM	9
	AS	ASSAULT	2
	ATL	ATTEMPT TO LOCATE	3
	BE	BREAKING AND ENTERING	3
	BG	BURGLARY	3
	BOLO	BE ON THE LOOKOUT	4
	C2	CRASH PROPERTY DAMAC	17
	C4P	CRASH WITH REPORTED I	9
	CD	CRIMINAL DAMAGING	3
	CE	CHILD ENDANGERING	1
	CIV	CIVIL COMPLAINT	1
	CKW	CHECK WELFARE	5
	DA	DRUG ACTIVITY	1
	DAV	DISABLED VEHICLE	11
	DIS	DISTURBANCE	7
	DM	DELIVER MESSAGE OR NC	2
	DOM	DOMESTIC	6
	DUM	DUMPING SOLIDS OR LIQU	1
	EADP	ALARM DROP MEDICAL	1
	EBITEP	BITE	1
	EBPP	BLOOD PRESSURE	1
	ECPP	CHEST PAINS	2
	EDIABP	DIABETIC	1
	EDCAP	DOA	1
	EFALLP	FALL	4
	ESIP	GENERAL ILLNESS	2
	EHPP	HEART PROBLEM	2
	ELAP	LIFT ASSIST	1
	EMENTP	MENTAL	1
	EMSP	EMERGENCY MEDICAL AS	1
	EODP	OVERDOSE	2
	ESOBP	SHORTNESS OF BREATH	1
	ESUIP	SUICIDE	3
	ETIEP	TRAUMATIC INJURY	3
	EUPP	EMS UNKNOWN PROBLEM	7
	FBCP	BURNING COMPLAINT	1
	FBFP	BRUSH/GRASS FIRE	2
	FELEP	ELECTRICAL FIRE	1
	FFADP	FIRE ALARM DROP	3
	FG	FORGERY	1
	FSFP	STRUCTURE FIRE	1
	FUPP	UNKNOWN PROBLEMUNC	1
	FVFP	VEHICLE FIRE	2
	HAR	HARASSMENT	1
	HS	HIT SKIP	4
	IDT	IDENTITY THEFT	1
	INF	INFORMATION	27
	INV	INVESTIGATION	11
	ITX	INTOXICATED PERSON	3
	JD	JUVENILE DELINQUENT OF	1
	LO	LOCKOUT	1
	MEN	MENTALLY IMPAIRED PER	1
	MP	MISSING PERSON	1

May 10, 2016



WEATHERSFIELD TOWNSHIP POLICE

Chief Michael J. Naples, Jr.
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Department : WEA	Complaint Code	Description	Number
	NC	NOISE COMPLAINT	4
	NP	NEIGHBOR PROBLEM	4
	PSAP	PSAP MISROUTED CALLS	1
	REPO	REPO	5
	ROS	REPORT ON STATION	8
	S19	RETURN PHONE CALL	45
	SBH	SHOTS BEING HEARD	3
	SC	SPOT CHECK	1
	SOL	SOLICITATION	1
	SPA	SUSPICIOUS ACTIVITY	10
	SPP	SUSPICIOUS PERSON	22
	SPV	SUSPICIOUS VEHICLE	17
	STB	STANDBY	9
	SX	SEX OFFENSE	2
	TC	TRAFFIC CONTROL	4
	TFV	THEFT FROM VEHICLE	5
	TH	TELEPHONE HARASSMENT	2
	THE	THEFT	8
	THR	THREATS	1
	TRA	TRANSPORT PERSON OR I	10
	TRC	TRAFFIC REGULATION CO	16
	TS	TRAFFIC STOP	237
	TV	THEFT OF VEHICLE	1
	UNK	UNKNOWN PROBLEM	16
	USP	UNSECURED PROPERTY	2
	UTI	UTILITY PROBLEMS OR CC	5
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR P	3
	VR	VEHICLE RELEASE	3
	WAR	WARRANT SERVICE	7
		GRAND TOTAL:	709

Citations issued in April: 113

Number of Arrests in April: 62

May 10, 2016

Fire Report – Chief Randy Pugh

WEATHERSFIELD

District Summary Report

Alarm Date Between {04/01/2016} And {04/30/2016}

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	311 Medical assist, assist EMS crew	\$0	1	0	0	0	0
40	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
40	561 Unauthorized burning	\$0	1	0	0	0	0
40	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
40	661 EMS call, party transported by non-fire	\$0	6	0	0	0	0
Totals for All Non-Fires in District		\$0	10	0	0	0	0
Total for All Incidents in District		\$0	10	0	0	0	0
41	131 Passenger vehicle fire	\$5,000	1	0	0	0	0
41	142 Brush or brush-and-grass mixture fire	\$0	1	0	0	0	0
41	150 Outside rubbish fire, Other	\$0	1	0	0	0	0
41	161 Outside storage fire	\$0	1	0	0	0	0
Total for all Fires in District		\$5,000	4	0	0	0	0
41	300 Rescue, EMS incident, other	\$0	1	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	5	0	0	0	0
41	323 Motor vehicle/pedestrian accident (MV)	\$0	1	0	0	0	0
41	324 Motor Vehicle Accident with no injuries	\$0	1	0	0	0	0
41	413 Oil or other combustible liquid spill	\$0	1	0	0	0	0
41	440 Electrical wiring/equipment problem,	\$0	1	0	0	0	0
41	444 Power line down	\$0	1	0	0	0	0
41	445 Arcing, shorted electrical equipment	\$0	1	0	0	0	0
41	500 Service Call, other	\$0	1	0	0	0	0
41	561 Unauthorized burning	\$0	1	0	0	0	0
41	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
41	661 EMS call, party transported by non-fire	\$0	7	0	0	0	0
41	700' False alarm or false call, Other	\$0	3	0	0	0	0
Totals for All Non-Fires in District		\$0	25	0	0	0	0
Total for All Incidents in District		\$5,000	29	0	0	0	0
42	111 Building fire	\$0	1	0	0	0	0
42	130 Mobile property (vehicle) fire, Other	\$8,000	1	0	0	0	0
Total for all Fires in District		\$8,000	2	0	0	0	0
42	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
42	611 Dispatched & cancelled en route	\$0	1	0	0	0	0
42	661 EMS call, party transported by non-fire	\$0	5	0	0	0	0
42	710 Malicious, mischievous false call, Other	\$0	1	0	0	0	0
Totals for All Non-Fires in District		\$0	8	0	0	0	0
Total for All Incidents in District		\$8,000	10	0	0	0	0
Grand Total for All Incidents		\$13,000	49	0	0	0	0

May 10, 2016

Attorney's Report – Attorney Cherry Poteet

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: CHERRY LYNNE POTEET, ESQ.

DATE: May 10, 2016

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

1. Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals
11th Dist. Ct App., Case No. 15 TR 83

The case is fully briefed and we are awaiting the decision. The trial court ruled in favor of the Township, and Southside appealed.

2. Weathersfield Township v. MS Consultants
Trumbull County Ct. C.P. Case No. 2016 CV 424, Judge Kontos

We filed suit against MS Consultants for breach of contract related to their work as the Engineer on County Line Road. We filed the Complaint on March 10, 2016. Counsel for MS Consultants has filed an extension of time to Answer until April 10, 2016. The parties met on May 4, 2016 and tentatively agreed on a settlement.

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.

May 10, 2016

Old Business:

16-XXX Motion to take from the table Resolution Number 16-053 and to open the floor for discussion and a vote on the motion. The motion was regarding development incentives available to and requested by Marketing Activations Group, LLC for locating their proposed business in an Enterprise Zone within Weathersfield Township, Trumbull County, Ohio.

The applicant has withdrawn the application for tax abatement. No action was taken on this motion.

New Business:

16-058 Mr. McBride made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on April 12th, 2016 at 7:00 PM.
- Drawing warrants upon our treasury and paying township bills.
- Then and Now's per list provided.

M

Then and Now's as of May 10, 2016

	THEN	NOW	AMOUNT
Trumbull Cty Engineer	03/15/16	04/19/16	\$910.81
Grant Source	04/02/16	04/19/16	\$600.00
S & K Painting	04/13/16	04/26/16	\$1,120.00

Mr. Gerberry seconded the motion.

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

16-059 Settlement w/ MS Consultants Mr. McBride made a motion to approve the Settlement Agreement with MS Consultants, Inc., to resolve the case of Weathersfield Township v. MS Consultants, Inc., Case No. 2016 CV 00424, Trumbull County Court of Common Pleas, and to authorize Gil Blair, Chairman, to execute the settlement agreement on behalf of the Board of Trustees.

Mr. Gerberry seconded the motion.

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

16-060 Hire J Wert PT Officer Mr. Gerberry made a motion to hire Jordan Wert as a part-time police officer within the Weathersfield Township Police Department effective May 10th, 2016. The part-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the policies and procedures as adopted by the board of Trustees.

Mr. McBride seconded the motion.

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

May 10, 2016

- 16-061 Mr. Gerberry made a motion to authorize the Trumbull County Engineer's Office and the Trumbull County Commissioners to advertise for bids on behalf of Weathersfield Township for OPWC Project DFT06 (Township Wide Road Paving). The advertisement for bids will be in late May.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
Motion carried.
- 16-062 Mr. McBride made motion to award the Weathersfield Township TH441 (Garland Street) Resurfacing Project to Stateline Paving, LLC, 11822 South Avenue, North Lima, Ohio 44452 in the amount of \$25,560.70 and to enter into an agreement with Stateline Paving, LLC for said project, subject to Township Legal Counsel review and approval. This project was bid as part of the Trumbull County Engineers 2016 Countywide Road Improvements, State Capital Improvement Program (SCIP) and Local Transportation Improvement Program (LTIP) Local Government Entities Bidding Program.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry - yes Mr. Blair – yes
Motion carried.
- 16-063 Mr. Gerberry made a motion to authorize Township Administrator David OTARMA Renewal Rouan to complete and execute the OTARMA Renewal Questionnaire and to submit all necessary documentation and schedules as required on behalf of the board of Trustees in order to receive a renewal quotation for our liability and property coverage effective May 9th, 2016.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
Motion carried.
- 16-064 Mr. Gerberry made motion to authorize Township Administrator David Grant Source Agreement Rouan to execute the agreement with Grant Source Professionals, LLC, on behalf of the board of Trustees, effective April 22nd, 2016 in the amount of \$600.00. The purpose of this agreement is for Grant Source Professional, LLC to complete the 2016 Assistance to Firefighters SAFER Grant on behalf of our fire department.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
Motion carried.
- 16-065 Mr. Gerberry made a motion to remove Jim Mitrega from the Township Remove Jim Zoning Commission effective May 10th, 2016. Mr. Mitrega has been a long time member of the Board but is no longer able to serve.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
Motion carried.
- 16-066 Mr. Gerberry made a motion to appoint Dave Wehr to the unexpired term on Appt D Wehr the Township Zoning Commission effective today's date and ending Zoning Comm December 31st, 2018. Mr. Wehr has served as an alternate on this Board for some time and is an experienced alternate.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
Motion carried.

May 10, 2016

16-067 Mr. McBride made a motion to adjourn the meeting.
Adjourn Mr. Gerberry seconded the motion.
Vote: Mr. McBride- yes Mr. Gerberry – yes Mr. Blair – yes
Motion carried.

Next Meetings:

- Budget Hearing: Thursday, June 2nd , 2016 at 8:00 AM
- Caucus: Thursday, June 2nd , 2016 directly following budget hearing
- Meeting: Tuesday, June 14th , 2016 at 7:00 PM.
The Trustees open forum begins at 6:15 PM.
- Work Session: Every Thursday at 7:00 am (except for Caucus Thursday)

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee