

November 8, 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 concluded their 2016 Residential Tree Limb Chipping Program on Friday, October 28th, 2016 and the program was a great success.
- The Trustees are pleased to report that the Historic Ghost Walk at the Community Park that was held on Saturday, October 22nd, 2016 was well attended and we received positive feedback from the community. Special Thank You's are extended to Steve Badurick from the Butcher Block, the Mineral Ridge Historical Society, the Mineral Ridge High School History Club, our Police Department, our Fire Department, and our Road Department for helping to make this event such a huge success.
- The 2016 Spirit Day Parade that was held on Sunday, October 23rd, 2016 was a great success and the weather was beautiful.
- The 2016 Trick or Treat event was held on Monday, October 31st, 2016 and we did not experience any problems.
- The Trustees would like to invite everyone to their Holiday Tree Lighting Ceremony that will be held at the community park in the gazebo on Saturday, December 3rd, 2016 beginning at 6:00 PM. In addition to the tree lighting the Trustees are providing hot chocolate, a fire, Christmas Carols, and a very special visit from Santa Claus.
- We met with the Regional Chamber regarding the scope of services that they will be providing to the Township over the next year.
- Just a friendly reminder to our residents that portable garages or other structures made of tarps, tents plastic, or similar materials are prohibited within the Township. We ask that all residents comply with these regulations. We appreciate everyone's assistance regarding this matter.
- A special Thank You is extended to Todd Murdock of Mineral Ridge for her generous donation to restore the Welcome to Mineral Ridge signs along Main Street in Mineral Ridge.
- The Trustees are pleased to announce that they have been awarded an Ohio Public Works Commission (OPWC) Grant for the reconstruction and repaving of two Township roadways. The scope of work and roadways include the reconstruction of 1.5 feet of width of the road edge along TH65D (Ohltown Girard/County Line Road) beginning at CR1239 (Four Mile Run Road) and continuing 2,700 LF west; and the repaving of 18 feet in width of TH57 (Stillwagon Road) beginning at TH46 (Anderson Morris Road) and continuing 2,932 LF north to the Township Line. The total project amount is \$138,608.00 and we hope to complete the work in the fall of 2017.
- The Township Trustees would like to thank Trumbull County Officials for assisting in securing a grant to replace Weathersfield Bridge #2 located on CR67E (Austintown-Warren Road). The bridge replaced estimate is \$520,000 and the grant amount is \$270,000.
- Jackson International Inc., which manufactures a variety of uncoupling levers and other devices for the railcar and the railroad industry, will move its current operations to a 79,102-plus-square-foot manufacturing facility on Union Street in Mineral Ridge. The move is to better position itself to serve its expanding client base, spanning from Chicago to New York and the eastern seaboard, according to the company. State Rep. Sean O'Brien announced the company's intention and said it's been made possible through a \$412,500 state loan to the company. Jackson and its affiliated real estate holding company will use the money to help purchase the manufacturing facility, machinery and equipment. The jobs are expected to pay each worker \$15 an hour, plus benefits.
- American Water Management Services has filed an appeal to reopen its injection well that is located in the Township.

November 8, 2016

Financial Report – Fred R. Bobovnyk:

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

WEATHERSFIELD TOWNSHIP, TRUMBULL COUNTY
Cash Summary by Fund
 October 2016

11/22/2016 11:36:23 AM
 UJAN V2016.2

Fund #	Fund Name	Fund Balance 10/1/2016		Revenue (including transfers and advances in)	Transfers In	Advances In	Fund & Adjustments & Revenue		Expenditures (including transfers and advances out)	Transfers Out	Advances Out	Fund Balance 10/31/2016		Non-Pooled Balance	Pooled Balance
		Balance	Adjustments				Adjustments	Revenue				Balance	Balance		
1000	General	\$424,257.01	\$0.00	\$22,645.62	\$0.00	\$0.00	\$426,902.63	\$23,343.43	\$10,000.00	\$0.00	\$0.00	\$413,559.20	\$0.00	\$413,559.20	
2011	Motor Vehicle License Tax	\$10,040.92	\$0.00	\$0.00	\$0.00	\$0.00	\$10,040.92	\$3,614.29	\$0.00	\$0.00	\$0.00	\$6,426.63	\$0.00	\$6,426.63	
2021	Gasoline Tax	\$11,381.24	\$0.00	\$2,547.51	\$0.00	\$0.00	\$14,438.75	\$4,311.71	\$0.00	\$0.00	\$0.00	\$10,127.04	\$0.00	\$10,127.04	
2031	Road and Bridge	\$4,615.52	\$0.00	\$0.00	\$10,000.00	\$0.00	\$14,615.52	\$6,510.82	\$0.00	\$0.00	\$0.00	\$8,104.70	\$0.00	\$8,104.70	
2041	Cemetery	\$11,988.88	\$0.00	\$5,201.34	\$0.00	\$0.00	\$17,190.22	\$5,736.48	\$0.00	\$0.00	\$0.00	\$12,053.84	\$0.00	\$12,053.84	
2081	Police District	\$807,462.59	\$0.00	\$79,053.85	\$0.00	\$0.00	\$880,528.24	\$87,778.19	\$0.00	\$0.00	\$0.00	\$592,748.05	\$0.00	\$592,748.05	
2111	Fire District	\$547,244.97	\$0.00	\$16,989.58	\$0.00	\$0.00	\$563,234.55	\$12,870.90	\$0.00	\$0.00	\$0.00	\$550,363.65	\$0.00	\$550,363.65	
2181	Zoning	\$24,857.43	\$0.00	\$0.00	\$0.00	\$0.00	\$24,857.43	\$16.00	\$0.00	\$0.00	\$0.00	\$22,298.66	\$0.00	\$22,298.66	
2221	Drug Law Enforcement	\$5,288.34	\$0.00	\$0.00	\$0.00	\$0.00	\$5,288.34	\$16.00	\$0.00	\$0.00	\$0.00	\$5,675.34	\$0.00	\$5,675.34	
2271	Enforcement and Education	\$2,420.36	\$0.00	\$0.00	\$0.00	\$0.00	\$2,420.36	\$0.00	\$0.00	\$0.00	\$0.00	\$2,420.36	\$0.00	\$2,420.36	
2415	Township Lighting Districts (ALL)	\$44,782.84	\$0.00	\$0.00	\$0.00	\$0.00	\$44,782.84	\$4,035.83	\$0.00	\$0.00	\$0.00	\$40,728.91	\$0.00	\$40,728.91	
2901	CAPITAL PROJECTS FUND	\$51.95	\$0.00	\$0.00	\$0.00	\$0.00	\$51.95	\$0.00	\$0.00	\$0.00	\$0.00	\$51.95	\$0.00	\$51.95	
3101	General (Bond) (Note) Retirement	\$0.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.36	\$0.00	\$0.36	
4401	Public Works Commission Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Report Total:		\$1,688,882.51	\$0.00	\$125,960.70	\$10,000.00	\$0.00	\$1,824,883.21	\$150,276.52	\$10,000.00	\$0.00	\$0.00	\$1,664,556.69	\$0.00	\$1,664,556.69	

November 8, 2016

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

1. **The Trustees concluded their 2016 Residential Tree Limb Chipping Program** on Friday, April 22nd, 2016 and the program was a great success.
2. **The Trustees are pleased to report that the Historical Ghost Walk at the Community Park** that was held on Saturday, October 22nd, 2016 was well attended and they received positive feedback from the community. Special Thank You's are extended to Steve Badurick from the Butcher Block, the Mineral Ridge Historical Society, the Mineral Ridge High School History Club, our Police Department, our Fire Department, and our Road Department for helping to make this event such a huge success.
3. **The 2016 Spirit Day Parade** that was held on Sunday, October 23rd, 2016 was a great success and the weather was beautiful.
4. **The 2016 Trick or Treat event** that was held on Monday, October 31st, 2016 experienced no problems.
5. **Just a friendly reminder to our residents** that portable garages or other structures made of tarps, tents plastic, or similar materials are prohibited within the Township. We ask that all residents comply with these regulations. We appreciate everyone's assistance regarding this matter.
6. **The Mineral Ridge Church of Christ is offering free coffee on Tuesday mornings from 7:00 AM – 9:00 AM.**
7. **A special Thank You is extended to Todd Murdock of Mineral Ridge** for her generous donation to restore the Welcome to Mineral Ridge signs along Main Street.
8. **The Trustees are pleased to announce that they have been awarded an Ohio Public Works Commission (OPWC) Grant for the reconstruction and repaving of two Township roadways.** The scope of work and roadways include the reconstruction of 1.5 feet of width of the road edge along TH65D (Ohitown Girard/County Line Road) beginning at CR1239 (Four Mile Run Road) and continuing 2,700 LF west; and the repaving of 18 feet in width of TH57 (Stillwagon Road) beginning at TH46 (Anderson Morris Road) and continuing 2,932 LF to the Township Line. The total project amount is \$138,608.00 and we hope to complete the work in the fall of 2017.
9. **The Township Trustees would like to thank Trumbull County Officials for assisting in securing a grant to replace Weathersfield Bridge #2 located on CR67E (Austintown-Warren Road).** The bridge replaced estimate is \$520,000 and the grant amount is \$270,000..
10. Jackson International Inc. which manufactures a variety of uncoupling levers and other devices for the railcar and the railroad industry, will move its current operations to a 79,102-plus-square-foot manufacturing facility on Union Street in Mineral Ridge. The move is to better position itself to serve its expanding client base, spanning from Chicago to New York and the eastern seaboard, according to the company. State Rep. Sean O'Brien announced the company's intention and said it's been made possible through a \$412,500 state loan to the company. Jackson and its affiliated real estate holding company will use the money to help purchase the manufacturing facility, machinery and equipment. The jobs are expected to pay each worker \$15 an hour, plus benefits.
11. American Water Management Services has filed an appeal to reopen its injection well that is located in the Township.

Highway Department

1. We completed 17 Work Orders during the month of October.
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.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

November 8, 2016

Cemetery Report - Dave Rouan
 (Prepared by Melissa Ritchie)

OCTOBER 2016

Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan Price	Care Plan OT Cost	Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
<C-D-427-3 Occupied	\$0.00	\$0.00		\$900.00		
<C-I-2123-4 Occupied Janiluk, Betty	\$0.00	\$0.00	\$750.00	\$500.00	2015-183 5/6/2015 Melissa Ritchie	
<C-I-2228-1 Occupied Sartini, Fabio & Dina	\$1,350.00	\$0.00	\$0.00	\$900.00	2016-220 10/24/2016	
<C-NEW E-220-3 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		
<C-NEW E-408-2 Occupied	\$0.00	\$0.00	\$0.00	\$500.00		

Grave Sales: \$1,350.00
Opening & Closings: \$3,300.00
Saturday Overtime: \$750.00
Totals: \$5,400.00 MSK.

November 8, 2016

Zoning Report – Melissa Ritchie

Fee Collection Subtotal Report
Sorted by Source

Report for 10/01/2016 to 10/31/2016

Report Date 11/04/2016

Date Paid	Enter Date	Prop ID	Source	Fee Paid For	How Paid	Account	Receipt	Fee
10/17/2016		PR100658	AP000328	VARIANCE	Check		RN-00001	\$275.00
							Fees Collected	\$275.00
10/03/2016	10/03/2016	PR102537	ZN003179	Garage	Check		RN-00001	\$50.00
10/04/2016	10/04/2016	PR101439	ZN003180	Deck	Cash		RN-00001	\$10.00
10/05/2016	10/04/2016	PR103327	ZN003181	Sign	Check		RN-00001	\$50.00
10/05/2016	10/04/2016	PR103327	ZN003182	Sign w/ Pole	Check		RN-00001	\$50.00
10/05/2016	10/04/2016	PR103327	ZN003183	Sign w/ Pole	Check		RN-00001	\$50.00
10/20/2016	10/20/2016	PR102604	ZN003184	Enclosed Porch/Deck	Cash		RN-00001	\$25.00
10/21/2016	10/21/2016	PR101203	ZN003185	Fence	Cash		RN-00001	\$20.00
10/21/2016	10/21/2016	PR103249	ZN003186	Occupancy Permit	Check		RN-00001	\$35.00
10/26/2016	10/26/2016	PR101405	ZN003187	Pool-above ground	Check		RN-00001	\$28.00
10/31/2016	10/31/2016	PR101231	ZN003189	Occupancy Permit	Cash		RN-00001	\$35.00
							Fees Collected	\$353.00
							Total Fees Collected	\$628.00

November 8, 2016

Police Report – Chief Michael Naples

Report Dates From 10/1/2016 to 10/31/2016		
CODE	Complaint Code Description	Number
ABC	ABANDONED 911 CALL	8
ABV	ABANDONED VEHICLE	2
AC	ANIMAL COMPLAINT	13
AD	ALARM DROP	52
APD	ASSIST POLICE DEPARTMENT	12
AS	ASSAULT	2
ATL	ATTEMPT TO LOCATE	1
BE	BREAKING AND ENTERING	2
BG	BURGLARY	2
BOLO	BE ON THE LOOKOUT	2
C2	CRASH PROPERTY DAMAGE	24
C4P	CRASH WITH REPORTED INJURIES	6
CD	CRIMINAL DAMAGING	6
CKW	CHECK WELFARE	10
CUS	CUSTODY PROBLEM	1
DA	DRUG ACTIVITY	4
DAV	DISABLED VEHICLE	6
DIS	DISTURBANCE	16
DM	DELIVER MESSAGE OR NOTIFICATION	1
DOM	DOMESTIC	10
DUM	DUMPING SOLIDS OR LIQUIDS	1
EGIP	GENERAL ILLNESS	7
EFALLP	FALL	2
ELAP	LIFT ASSIST	1
EMSP	EMERGENCY MEDICAL ASSISTANCE	2
EODP	OVERDOSE	4
ESUIP	SUICIDE	3
ETIEP	TRAUMATIC INJURY	3
EUFP	UNCONSCIOUS/FAINTED	2
EUFP	EMS UNKNOWN PROBLEM/UNCLASSIFIED	7
FBCP	BURNING COMPLAINT	2
FFADP	FIRE ALARM DROP	1
FG	FORGERY	1
FGT	FIGHT	2
FINFP	FIRE INFO POLICE	1
FSVCP	SERVICE CALL	1
HAR	HARASSMENT	3
HS	HIT SKIP	7
INF	INFORMATION	21
INV	INVESTIGATION	7
ITX	INTOXICATED PERSON	4
JD	JUVENILE DELINQUENT OR UNREULY	3
JR	JUVENILE RUNAWAY	2
LO	LOCKOUT	1
MP	MISSING PERSON	1
NC	NOISE COMPLAINT	8
NP	NEIGHBOR PROBLEM	2
PRK	PARKING VIOLATION/COMPLAINT	1
PWG	PERSON WITH GUN	1
REPO	REPO	6
ROS	REPORT ON STATION	11

November 8, 2016

RP	RECOVERED PROPERTY	1
S19	RETURN PHONE CALLL	42
DBH	SHOTS BEING HEARD	1
SC	SPOT CHECK	6
SHF	SHOTS FIRED	4
SOL	SOLICITATION	1
SPA	SUSPICIOUS ACTIVITY	17
SPP	SUSPICIOUS PERSON	12
SPV	SUSPICIOUS VEHICLE	16
SS	SUBJECT STOP	5
STB	STANDBY	9
STK	STALKING	1
TC	TRAFFIC CONTROL	12
TFV	THEFT FROM VEHICLE	1
TH	TELEPHONE HARASSMENT	1
THE	THEFT	9
THR	THREATS	7
TRA	TRANSPORTATION PERSON OR PRISONER	12
TRC	TRAFFIC REGULATION COMPLAINT	21
TS	TRAFFIC STOP	183
UNK	UNKNOWN PROBLEM	17
UTI	UTILITY PROBLEMS OR COMPLAINTS	1
UW	UNWANTED PERSON OR PERSONS	4
VR	VEHICLE RELEASE	2
WAR	WARRANT SERVICE	6
	GRAND TOTAL :	689
Citations: 80	Arrests: 51	



November 8, 2016

Fire Report – Chief Randy Pugh

WEATHERSFIELD

District Summary Report

Alarm Date Between {10/01/2016} And {10/31/2016}

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	500 Service Call, other	\$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	5	0	0	0	0
Totals for All Non-Fires in District		\$0	7	0	0	0	0
Total for All Incidents in District		\$0	7	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	1	0	0	0	0
41	324 Motor Vehicle Accident with no injuries	\$0	3	0	0	0	0
41	445 Arcing, shorted electrical equipment	\$0	1	0	0	0	0
41	500 Service Call, other	\$0	2	0	0	0	0
41	661 EMS call, party transported by non-fire	\$0	6	0	0	0	0
41	700 False alarm or false call, Other	\$0	2	0	0	0	0
41	745 Alarm system activation, no fire -	\$0	1	0	0	0	0
Totals for All Non-Fires in District		\$0	16	0	0	0	0
Total for All Incidents in District		\$0	16	0	0	0	0
42	143 Grass fire	\$0	1	0	0	0	0
Total for all Fires in District		\$0	1	0	0	0	0
42	320 Emergency medical service, other	\$0	2	0	0	0	0
42	500 Service Call, other	\$0	1	0	0	0	0
42	661 EMS call, party transported by non-fire	\$0	3	0	0	0	0
Totals for All Non-Fires in District		\$0	6	0	0	0	0
Total for All Incidents in District		\$0	7	0	0	0	0
Grand Total for All Incidents		\$0	30	0	0	0	0

November 8, 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: November 8, 2016

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

1. *Weathersfield Township v. GTBL Development Corp.*
Trumbull-Cty. Ct. C.P. Case No. 2016 CV 1872

On October 12, 2016, the Board of Trustees filed a Complaint against GTBL Development Corp., seeking a Temporary restraining Order and Preliminary and Permanent Injunction against development of a group home in the township, asserting that the proposed use appeared to be a business use in an area zoned for residential single-family homes. The Court has scheduled a hearing on the motion for preliminary injunction for December 2, 2016 at 1:30 pm.

2. *James Morgan v. Weathersfield Township*
Trumbull Cty. Ct. C. P. Case No. 2016CV1910

On October 18, 2016, James Morgan filed a Complaint alleging that the Township is liable for the injuries he allegedly suffered when he was riding his motorcycle and hit a pothole on Township Road 64 (Old Salt Springs Road) on June 27, 2016. We filed an Answer on November 7, 2016, denying liability.

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.

November 8, 2016

New Business:

16-138 Mr. Gerberry made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on October 11th, 2016 at 7:00 PM.
- Drawing warrants upon our treasury and paying township bills.
- A \$10,000.00 transfer from the General Fund to the Road Fund eff 10/18/16.
- Then and Now's per list provided.

Then and Now's as of November 8th , 2016

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Zeigler's Tire	10/31/16	11/07/16	\$1,540.96
Akron			
Tractor	11/01/16	11/07/16	\$720.03

Mr. McBride seconded the motion.

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

16-139 Mr. Gerberry made a motion authorize Township Administrator David Health Insurance Rouan to execute, on behalf of the board of Trustees, the necessary health insurance documents to continue coverage with Medical Mutual Insurance of Ohio, commencing December 1, 2016 for a term of 13 months ending December 31st, 2017. The premium has increased 5%. Mr. McBride seconded the motion.

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

16-140 Mr. McBride made a motion to authorize Township Administrator David TC Planning Rouan to enter into an agreement with the Trumbull County Planning Comm Commission to revise the Weathersfield Township Zoning Map. The cost for this service shall not to exceed \$500.00.

Mr. Gerberry seconded the motion.

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

16-141 Mr. McBride made a motion to authorize Township Administrator Transport Vehicle David Rouan and Police Chief Naples to apply for the Ohio Development Services Agency's Local Government Safety Capital Grant Program for the purchase of a Prisoner Transport Vehicle with the necessary equipment and supplies. This grant opportunity provides 100% of the revenue necessary for the purchase of this vehicle, equipment, and supplies. This will be a multi-jurisdictional partnership between the Township, the city of Niles, the Village of McDonald and the Niles Municipal Court District.

Mr. Gerberry seconded the motion.

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

November 8, 2016

16-142
OH demo
law

Mr Gerberry made a Motion to pass a resolution implementing the Ohio Demolition Lien Law;

WHEREAS, Section 3929.86 of the Ohio Revised Code permits a Township to adopt a Resolution that authorizes insurance companies under certain circumstances to pay to the Township a portion of insurance proceeds to insure that a fire damaged building or structure is removed, repaired, or secured; and

WHEREAS, such payments may help protect the health, safety and welfare of the Community and also help prevent arson and blight;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of Weathersfield Township, Trumbull County, Ohio, hereby authorizes and approves the following:

Section 1: This Resolution is adopted in accordance with Ohio Revised Code Section 3929.86(C) under which Townships are authorized to adopt and implement the procedure described in Divisions (C) and (D) of Section 3929.86 to accept and disburse funds received.

Section 2: The Weathersfield Township Fiscal Officer is hereby designated as the officer who shall process all payments received from insurance companies pursuant to Ohio Revised Code Section 3929.86.

Section 3: When a fire loss equals or exceeds 60% of the liability limits covering a building or structure located within Weathersfield Township, the insurance company shall transfer from the insurance proceeds to the Weathersfield Township Fiscal Officer an aggregate of \$2,000 for each \$15,000 of fire loss, and each fraction thereof. In the alternative, if the insured has submitted a contractor's signed estimate of the costs of removing, repairing, or securing the building or structure, the insurance company shall transfer the amount specified in the estimate. The insurance company shall submit with any such payment the name and address of the named insured or insureds.

Section 4: The Fiscal Officer shall place the proceeds received in a designated account and the funds shall be used as security for the total cost of removing, repairing, and/or securing of the structure or building damaged by fire. The Township Fiscal Officer shall contact the named insured or insureds and notify them that the proceeds have been received by the Township and that the procedures set forth in this Resolution and R.C. Section 3929.86 will be followed. The Fiscal Officer shall notify the insured that the proceeds will be returned to the insured when the repairs, removal, or securing of the building or structure has been completed and the required proof has been received by the designated officer.

Section 5: If the insured does not secure the structure within forty-eight hours, or complete the required repairs or removal of the structure within thirty days or such additional time as shall be agreed to by the Township and the insured, the Township may proceed to contract for or complete with its own forces the required repairs or

November 8, 2016

removal, or securing of the building or structure. All costs incurred by the Township for repairs, removal, or securing the structure shall be

paid from the proceeds, and if any excess funds remain, the balance shall be paid to the insured.

Section 6: The named insured or insured's may submit a contractor's signed estimate of the costs of removing, repairing or securing the building or other structure after the transfer, and the designated officer of the Township shall pay the contractor directly upon completion of the work and shall return the amount of the fund in excess of the cost to the named insured or insured's. The Township and the named insured or insured's may enter into an agreement that permits the transfer of funds to the named insured or insured's if some other reasonable disposition of the damaged property has been negotiated.

Section 7: The Township Fiscal Officer shall file a certified copy of this Resolution with the Ohio Superintendent of Insurance and this Resolution shall apply only to fire losses that occur after the filing of the certified copy.

Mr. McBride seconded the motion.

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

16-143
Renew
OPBA
Contract

Mr. McBride made motion to approve a three year collective bargaining agreement with the Ohio Patrolmen's Association (OPBA) pursuant to the terms and conditions as they are set forth in the pact. The new agreement begins January 1st, 2017 and continues through December 31st, 2019. The pact calls for the conversion of the existing annual 3% bonus to a onetime 3% wage increase plus a 2% wage increase in the first year of the contract and a 2% wage increase in each of the remaining two years of the agreement for our officers.

Mr. Gerberry seconded the motion.

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

16-144
Renew
OCSEA
Contract

Mr. Gerberry made motion to approve a three year collective bargaining agreement with the Ohio Civil Service Employees Association (OCSEA) pursuant to the terms and conditions as they are set forth in the pact. The new agreement begins January 1st, 2017 and continues through December 31st, 2019. The pact calls for the conversion of the existing annual 3% bonus to a onetime 3% wage increase plus a 2% wage increase in the first year of the contract and a 2% wage increase in each of the remaining two years of the agreement for our officers.

Mr. McBride seconded the motion.

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

16-145

Mr. McBride made a motion to go into Executive Session at 7:51 pm to discuss pending or imminent court action.

Mr. Gerberry seconded the motion.

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

November 8, 2016

16-146 Mr. McBride made a motion to go come out of Executive Session at 8:14 pm.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride - yes Mr. Gerberry – yes Mr. Blair – yes
Motion carried.

16-147 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:

Caucus: Thursday, December 1st, 2016 at 8:00 AM
Meeting: Tuesday, December 20th, 2016 at 7:00 PM
The Trustees open forum begins at 6:15 PM.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee