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 9<sup>th</sup> annual Community Spirit Day Parade will be held in Mineral Ridge on Sunday, October 21<sup>st</sup> at 2:00 p.m.

- Trick or Treat will be Wednesday October 31, 2012 from 5 pm until 7 pm.
- November 20, 2012 at 6 pm there will be a Meet the Editor Presentation with the Tribune at the Township Administration Building.
- Letters have been mailed out from Direct Energy for a Weathersfield Township Gas Aggregate Program at \$4.62 per MCF, this is an opt in program.
- Oakview drainage issues have been submitted as the township's District 6, PWIC Issue I project.
- Weathersfield Township Police Department had an A.L.I.C.E. Presentation on October 9<sup>th</sup> and will have an active shooter training on October 14<sup>th</sup> at the high school.
- Like the Mineral Ridge Fire Department, Station 41 and the Weathersfield Township Police Department on Facebook.
- Remember to sign up at Nixle.com to receive text and email alert from Weathersfield Township.

### Financial Report -Fred Bobovnyk

- 1. Monthly report was given to the Board
- 2. Drawing of warrants
- 3. Minutes (1 set)
- 4. Explained new auditing procedures from the Auditor of State

## Administrator's Report – Dave Pugh

	Administrator Report	
Date Oct. 9, 2012		
,		
Cemetery Report		
n the month of Sept.		
Funerals Oper	ning & Closings	Sales
Resident 4	\$1,650.00	\$2,100.00
Non-Resident 1	\$600.00	\$0.00
Saturday Funerals		
Revenue Total 5	\$2,250.00	\$2,100.00
Total Revenue		
Total Cost 60 hour	S	
12 ot hr	S	
Road Dept. Report		
Last month we did the Followir	ng:	
Checked Signs	0 days	
Cold Patched	2 days	
Cut Grass	11 days	
Ditching or roadside cutting	4 days	
Plow snow man-hours	0 hours	OT hours
Installed pipe	20 feet	
Vacation hours	80 hours	

## Zoning Report - Dave Pugh

#### WEATHERSFIELD TOWNSHIP ZONING OFFICE MONTHLY REPORT · September 2012

I. TOTAL - 17

Permits – 3

Zoning – 3 Gas/Oil Well – 0

Occupancy – 0 Road Cut - 0 NCU – 0

Violations/Complaints – 3 Vehicles – 0

Debris - 1

Prop. Maint. & high grass - 1

Other - 1

Variances-0

Conditional Use Permits - 0

Zone Change Petitions – 0

Zoning Amendments – 0 Replat Petitions – 0

General Inquiries – 11

Other Misc. - 0

Appeal - 0

II. FEE	S COLLECTED	(See attachment I and II)
---------	-------------	---------------------------

Zoning Permit Fees	\$ 140.00	Value (\$): 32,000.00
Occupancy Permit Fees	\$ 0.00	
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	
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:	\$ 140.00	

III. ZONING COMMISSION MEETING\_ September 12, 2012 The business meeting was canceled.

IV. BOARD OF ZONING APPEALS\_

September 13, 2012

The business meeting was canceled.

V. OPEN COMPLAINTS/VIOLATIONS - There are twenty (20) 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 (/2 case(s) pending at this time.

VIII. TRUMBULL COUNTY COMMON PLEAS COURT - Appeals/Lawsuits

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

Prepared by S. Craver on 10/3/2012

## <u>Police Report – Chief Joe Consiglio</u>

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

1			Citations	
			Charge	
	RI	MS St	atistics for Month: 09 Year: 2012	No.

Code	Description	Count
4503.11(A)	EXPIRED TAGS-ANNUAL RENEWAL	3
4503.21	DISPLAY OF LICENSE PLATES	
45B7.05	TEMPORARY PERMIT WITHOUT LICENSED DRIVER	<del>+</del>
4510.11(A)	DRIVING UNDER SUSPENSION	13
1510.12	OPERATING VEHICLE WITHOUT VALID LIC.	
1510.14	DRIVING UNDER OVI SUSPENSION	·   <del></del>
1510.16	FRA SUSPENSION	
1b10.21	OPER, BEFORE COMPLY WITH REINSTATEMENT	+ ;
1511.12	OBEYING TRAFFIC CONTROL DEVICES	<u> </u>
1511.18NA)(1)	DRIVING UNDER THE INFLUENCE	·- <del></del>
\$11.19(A)(1)-A	DRIVING UNDER THE INFLUENCE - PRIDR	*  · ··· <u>}</u>
1511.19(A)(1)-8	IDRIVING UNDER THE INFLUENCE - TWO PRIORS	<del></del>
511,202	OPERATING MOTOR VEHICLE WITHOUT CONTROL	+ ;
1511.203	WRONGFUL ENTRUSTMENT	· <del>! ;</del>
1511.21	SPEEC LIMITS	<del></del>
4511.21	İŞPEEDING	13
1511. <b>2</b> 5	LEFT OF CENTER	+ + + + + + + + + + + + + + + + + + + +
(511.25 A)	LANES OF TRAVEL LIPON ROADWAYS	
4611.32(A)	DRIVING IN MARKED LANES	<u> </u>
(511.42(A)	RIGHT-OF-WAY AT STOP SKIN	<del> </del>
511.44	RIGHT-OF-WAY ON PUBLIC HIGHWAY	<del>- 1</del>
1511.44	RIGHT-OF-WAY PURLIC HIGHWAYS	+ ;
iš13.05	TAIL-LIGHTS AND REAR LICENSE PLATE LIGHTS	<del></del>
1513.071	NO BRAKE LIGHTS	—
513.15(A)	SPAILUHE TO DIM LIGHTS	+ ;
513.263(B)/1)	SEATBELT DRIVER	1 2
549.08	FICTIOUS PLATES	1 1
549.08	USE OF AUTHORIZED PLATES	·+··· <del>·</del>
549.08(C)	FICTICIOUS REGISTRATION	
PARTY DESIGNATION	- TOTAL -	113

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

Arrests
Charge
RMS Statistics for Month: 09 Year: 2012

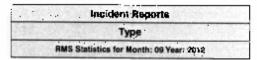
Code	Description	Count
		16
2151 022Ğ	SALVENILE - UNALITY	1
2911.21	CRIMINAL TRESPASS	3
2913.02(A)(P)	PETTY THEFT	1
2917 11	DISORDERLY CONDUCT	3
2917 (1(8)(8)	DISORDERLY CONDUCT	1
2919.25	DOMESTIC VIOLENCE (IF INJURY INVOLVED)	1
2919 25(A)	DOMESTIC VIOLENCE	2
2921.31	DESTRUCTING OFFICIAL BUSINESS	3
2925.03(A)(2)	TRAFFICKING IN DRUGS - PREPARE	2
2625 11	DRUG ABUSE	3
2925 11(C)(3)(a)	POSSESSION OF DRUGS - MARIJUANA	1
2925.12	POSSESSION OF DRUG ABUSE INSYRUMENTS	2
Z925.14	DRUG PARAPHERNALIA	3
2925 14(C)(1)	DRUG PARAPHERNALIA	2
4301 52(H)(4)	OPEN CONTAINER IN MOVING VEHICLE	10
4511.19	DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOLDRUGS	1
4511.19(A)(1)	DRIVING UNDER THE INFLUENCE	1D
The state of the state of	- TOTAL -	65

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

	Crashes		
	Туре		
RMS Statis	ics for Month:	09 Year: 201	12

	Туре	Co.	mış
Highway Injury	7 77 7		2
Highway PDD			a
" TOTAL "	Company of the control of the contro	STATE OF BUILDING	0

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



Offense	Offense Code	Count
ABANDON VEHICLE	AV	.9
AGGRAVATED MENACING		1
WIMAL COMPLAINT	2903.21	2
SSAULT	AC	Ĥ
SSIST POUCE DEPARTMENT	2903.13(A)	2
	APD	. 2
REAKING & ENTERING	2831.13(A)	1
REAKING AND ENTERING	2911.13	1
REAKING AND ENTERING - COMMITTHEFT OFFENSE	2011.13A	1
	2911.12(A)(7)	<u>!                                    </u>
URGLARY	2911.1Z(A)(3)	1
RASH - NO INJUHY - OR PROPERTY DAMAGE	C2	: 1
RASH-HIT SKIP	H5	. 1
RIMINAL DAMAGING	2909.06(A(1))	1
RIMINAL DAYAGING ENDANGERING	2909.06	7.
RIMINAL MISCHIEF	2909.07(A)(1)	· · · · · · · · · · · · · · · · · · ·
AIMINAL TRESPASS	2911.2T	2
LISTORY DISPUTE PROBLEMS	cus	2
EATH PRIOR TO ARRIVAL	DOA.	1 3
ISORDERLY CONDUCT	2917.11	† · · · · ž · · · ·
ISORDERLY CONDUCT	2917.11(B)(I)	+ <u>*</u>
ISPLAY OF LICENSE	4507.35	+
ISTURBANCE	DIS	1
OMESTIC VIOLENCE	2919.25{A)	2
OMESTIC VIOLENCE	2919.25(C)	6
OMESTIC VIOLENCE (IF INJURY INVOLVED)	2919.25	<del> </del>
RIVING UNDER OVI SUSPENSION	·	ž
RIVING UNDER STISPENSION	4510.14	11
RIVING UNDER THE INFLUENCE	4510.11[A]	³
RUG ABUSE	4511.19(A)(1)	8
AUG PARAPHERNALIA	2925.11	<u>! 1</u>
RUG PARAPPERNALIA	7925.14	2
	2935.14(C)(1)	, 1
NDANGERING CHILDREN	2019.22(A)	1
ICTIOUS PLAIES	4549.08	1
ENTITY FRAUD - DEFAIN, POSSESS, OR USE TO HOLD	O (2913.49(B)(1)	<del>,</del> 2
APROPER REGISTRATION	4503.21	. 2
ICIDENT (OTHER)	INC	1
UVENILE DIRAULY	2151,022G	¥
ANES OF TRAVEL UPON ROADWAYS: UPON ALL ROADW	NA 4611.25	
EFT OF CENTER	4511.25	
ENACING	2903.22	5
ENTAL PERSON	MEN	2
ISUSE OF CREDIT CARD - BUY OR SELL	2913.21A2	· - · · · - <del></del>
O SEAT BELT	4513 263	<del>'</del>
DISTRUCTING OFFICIAL BUSINESS	2921.31	
PEN CONTAINER IN MOVING VEHICLE	4301.68(B)(4)	. 2
PER BEFORE COMPLY WITH REINSTATEMENT	4510.21	.+ <u>A</u>
PERATING VEHICLE WITHOUT VALID LIC.	4510.12	∔
ETTY THEFT		2 -
CTTY THEFT	2813.02(A)(1)	9
DSSESSION OF CRIMINAL TOOLS	2910.02(A)(2)	3
DISSESSION OF CHIMINAL TODES	2923,24(8)(3)	1
OSSESSION OF DRUG ABOSE INSTHUMENTS	2925.12	1
and the country from the control of	2925.11(C)(4) <sub>[C]</sub>	1
		1 1
55-F55ION OF DRUGS - HERDIN	2925.11(C)(6)	
GSESSION OF DRUGS - HERDIN GSSESSION OF DRUGS - MARLIJANA	2925.11(C)(3(a)	4
OSSESSION OF DRUGS - HERDIN OSSESSION OF DRUGS - MARLIJANA OSSESSION OF DRUGS - SCHEDULE LII	2025.11(C)(3)(a)	
OSSESSION OF DRUGS - HERDIN OSSESSION OF DRUGS - MARLUANA OSSESSION OF DRUGS - SCHEDULE LII ROHIBIT SOLICITATIONS BY PEDESTRIANS	2025.11(C)[3(a) 2025.11(C)[1)(a) 4611.51(b)	4
OSSESSION OF DRUGS - HERDIN OSSESSION OF DRUGS - MARIJUANA OSSESSION OF DRUGS - SCHEDULE LII ROHIBIT SOLICITATIONS BY PEDESTRIANS ROPERTY DISPUTE	2025.11(C)(3)(a)	1
OSSESSION OF DRUGS - NERDIN OSSESSION OF DRUGS - MARLUANA OSSESSION OF DRUGS - SCHEDULE LII ROHBIT SOLICITATIONS BY PEDESTRIANS ROHBIT SOLICITATIONS BY PEDESTRIANS ECOVERTY DISPUTE ECOVERED PROPERTY OSSESSION	2025.11(C)[3(a) 2025.11(C)[1)(a) 4611.51(b)	1

SEATBELY ORIVER	4613.263(B)(1)	3
SOLID WASTE - DPEN BURNING DUMPING	3/34.03	1
SPEED LINITS	4511.21	- 1
THEFT	:2913.02(A)	· · ·
THEFT UP DATA ELEMENT 20 PROPERTY DESC. IS	A: MOTO 2919.02	1
TRAFFICKING IN CRUGS - PREPARE	2925.03[A](2)	1
UNWANTED PERSON (S)	U <b>W</b>	1
VIOLATION PROTECTION ORDER	2919.27	1
WARRANT SERVICE	WAR	15
	TOTAL	154

# Fire Report - Chief Randy Pugh

		District Sum September 20						
strict	Situ	September 20 ation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	130	Mobile property (vehicle) fire, other		1	0	0	0	0
		Totals for All Fires in District:		1	0	0	0	0
40	322	Vehicle accident with injuries		2	0	0	0	0
40	661	EMS call, party transported by non-fire		8	0	0	0	0
40	700	False alarm or false call, other		1	0	0	0	0
		Totals for All Non-Fire in District:		11	0	0	0	0
	Tot	als for All Incidents in District		12	0	0	0	0
41	412	Gas leak (natural gas or LPG)		2	0	0	0	0
41	531	Smoke or odor removal		1	0	0	0	0
41	551	Assist police or other governmental agen		1	0	0	0	0
41	561	Unauthorized burning		1	0	0	0	0
41	651	Smoke scare, odor of smoke		3	0	0	0	0
41	661	EMS call, party transported by non-fire		8	0	0	0	0
41	700	False alarm or false call, other		3	0	0	0	0
		Totals for All Non-Fire in District:		19	0	0	0	0
	Tot	als for All Incidents in District		19	0	0	0	0
42	111	Building fire		1	0	0	0	0
42	118	Trash or rubbish fire, contained		1	0	0	0	0
42	142	Brush, or brush and grass mixture fire		1	0	0	0	0
		Totals for All Fires in District:		3	0	0	0	0
42	561	Unauthorized burning		1	0	0	0	0
42	611	Dispatched & canceled en route		2	0	0	0	0
42	651	Smoke scare, odor of smoke		1	0	0	0	0
42	700	False alarm or false call, other		1	0	0	0	0
		Totals for All Non-Fire in District:		5	0	0	0	0
	Tot	als for All Incidents in District		8	0	0	0	0
	Grand	Total for All Incidents		39	0	0	0	0
epared	10/9/2012					Page	е	1

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

#### **ATTORNEYS' REPORT**

TO:

MR. STEVEN J. GERBERRY, TRUSTEE

MR. MARVIN MCBRIDE, TRUSTEE

MR. GIL BLAIR, TRUSTEE

MR. FRED R. BOBOVNYK, FISCAL OFFICER MR. DAVID E. PUGH, TOWNSHIP ADMINISTRATOR

FROM:

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

DATE:

September 26, 2012

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

#### 1. Weathersfield Township v. W. Richard Mattessich

The parties have agreed to attend a settlement conference with Anthony Cornicelli.

#### 2. Christopher Hall, et al. v. Kris W. Hodge

A motion for Summary Judgment has been filed on behalf of the Township. Counsel for the Plaintiff has moved to withdraw from the case. A status conference is scheduled for October 11, 2012 at 11:00 a.m., a final pretrial is scheduled for October 25, 2012 at 9:45 a.m., and Trial remains scheduled for November 5, 2012 at 9:00 a.m.

#### 3. Richard Mattessich v. Weathersfield Township, et al.

The parties have agreed to attend a settlement conference with Anthony Cornicelli.

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:**

12-112 Consent Mr. McBride made a motion to approve the consent agenda, which includes the following:

Agenda the following

- Drawing warrants upon our treasury and paying township bills
- Minutes of the Regular Meeting on September 11, 2012

Mr. Blair seconded the motion.

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

Motion carried.

12-113 TMHA contract thru 06/13/13 Mr. Blair made a motion to enter into an agreement with the Trumbull Metropolitan Housing Authority to provide additional security at the Forest Ridge Housing complex for the TMHA fiscal year 2012-2013 (07/01/12 thru 06/30/13). TMHA will reimburse Weathersfield Township for our costs upto a

maximum of \$10,000.

Motion carried.

Mr. McBride seconded the motion.

Vote: Mr. Blair - yes Mr. Mc

Mr. McBride - yes

Mr. Gerberry – yes

12-114 reject bids FD brush trk	Mr. McBride made a motion to reject all bids received for the Fire Department 2012 Brush Truck which were opened on September 27, 2012 and rebid. Mr. Blair seconded the motion.			
i D ordon trk	Vote: Mr. McBride - yes Motion carried.	Mr. Blair - yes	Mr. Gerberry -yes	
12-115 retirement	Mr. Blair made a motion to 31, 2012 retirement and resi Mr. McBride seconded the revote: Mr. Blair - yes Motion carried.	gnation of David E. Po	m of understanding confirming a aigh and related matters.  Mr. Gerberry - yes	December
12-116 Exec. In	Mr. McBride made a motion to consider the appointment, demotion, or compensation of pending litigation. Mr. Blair seconded the motion Vote: Mr. McBride - yes Motion carried.	employment, dismissa of a public employee o	al, discipline, promotion,	
12-117 Exec Out	Mr. McBride made a motion to come out of Executive Session at 8:32 p.m. Mr. Blair seconded the motion. Vote: Mr. McBride - yes Mr. Blair - yes Mr. Gerberry -yes Motion carried.			
12-118 Adjourn	Mr. Blair made a motion to a Mr. McBride seconded the n Vote: Mr. Blair – yes Motion carried.	· ·	Mr. Gerberry -yes	
Caucus: Next meeting:	November 1, 2012  November 13, 2012			
Fred R. Bobo	vnyk, Fiscal Officer	Steven J. Gerb	erry, Chairman	
		Marvin J. Mo	Marvin J. McBride, Vice-Chairman	

H. Gilson Blair, Trustee