

October 14, 2014

Mr. Blair 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 Oakview project will commence as soon as Dominion East Ohio Gas relocates two service lines.
- Webb Road storm sewer project has started.
- We are working on changes to the cemetery fees, policies and regulations.
- We have our ice control material for the upcoming 2014-2015 winter season.
- Trick or Treat hours are on October 30th, 2014 from 5:00 – 7:00 p.m.
- A new fire engine and two SUV’s (the SUV’s will be used for the Fire Chief and Assistant Fire Chief) are due to arrive by the end of this month.

Financial Report – Fiscal Officer Fred R. Bobovnyk:

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

Administrator’s Report – Dave Rouan

Administrator’s Monthly Report – October 2014

Administrative Actions

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

Administrative Announcements

1. The Oakview project will commence as soon as Dominion East Ohio Gas relocates two service lines.
2. Webb Road storm sewer project has started.
3. We are working on changes to the cemetery fees, policies and regulations.
4. We have our ice control material for the upcoming 2014-2015 winter season.
5. Trick or Treat hours are on October 30th, 2014 from 5:00 – 7:00 p.m.
6. A new fire engine and two SUV’s (the SUV’s will be used for the Fire Chief and Assistant Fire Chief) are due to arrive by the end of this month.
7. The Township did not receive the COPS Grant that we had applied for.

Highway Department

1. We completed 21 Work Orders during the month of September.
2. Our signs from the ODOT sign grant should be arriving soon and we will begin installation of the signs this fall.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles and our equipment is ready for fall and we are beginning to prepare for winter.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

October 14, 2014

Cemetery Report Dave Rouan
(Prepared by Melissa Ritchie)

Cemetery Sales/Financial Report September 2014

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan Price	OT Cost	Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
KC-H-2026-2 Occupied Fentules, James & Norma	\$0.00	\$0.00	\$0.00	\$400.00	09/15/2006	Deed Book 14 Deed Page 06-29
KC-H-2033-4 Occupied Vance, Cheryl	PRE-NEED \$0.00	\$0.00	\$0.00	\$600.00	2014-137 07/10/2014 Melissa Ritchie	
KC-I-2128-1 Sold Hughes, Donna	IMMEDIATE NEED \$600.00	\$0.00	\$0.00	\$0.00	2014-139 09/04/2014 Melissa Ritchie	
KC-I-2143-1 Occupied Lally, Michael & Kathleen	PRE-NEED \$0.00	\$0.00	\$0.00	\$400.00	2014-125 04/07/2014 Melissa Ritchie	
KC-I-2144-1 Sold Slith, Michael	PRE-NEED \$350.00	\$0.00	\$0.00	\$0.00	2014-140 09/11/2014 Melissa Ritchie	
KC-I-2175-4 Sold Wilson, Kenneth E	\$350.00	\$0.00	\$0.00	\$0.00	2014-138 09/03/2014 Melissa Ritchie	Grave for both him and his wife, they are both ashes only
KC-N 1/2-2143-1 Occupied	\$0.00	\$0.00	\$0.00	\$0.00		
KC-NEWE-21-3 Occupied	\$0.00	\$0.00	\$0.00	\$250.00		
KC-S 1/2-648-4 Occupied		\$0.00	\$200.00	\$600.00		

Report Filter Criteria

Cemetery: York Cemetery
Status: Occupied
Date Range: 9/1/2014 to 09/30/2014

OT \$ 2,250.00
OT \$ 200.00
Sales \$ 1,300.00
\$3,750.00
MSP

October 14, 2014

Zoning Report – Zoning Inspector Melissa Ritchie

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT · SEPTEMBER 2014**

- I. TOTAL – 17
- | | |
|--|---|
| Permits – 5
Zoning – 4
Gas/Oil Well – 1
Occupancy –
Road Cut - 0
NCU – 0
Violations/Complaints – 6
Vehicles – 0
Debris – 3
Prop. Maint. & high grass – 3
Other – 0 | Variances –
Conditional Use Permits –
Zone Change Petitions – 0
Zoning Amendments – 0
Replat Petitions – 0
General Inquiries – 6
Other Misc. – 0
Appeal -
Gas/Oil Well Registration - 0 |
|--|---|

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 710.00	Value (\$): 140,700.00
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	<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:	\$ 710.00	

III. ZONING COMMISSION MEETING September 10, 2014
Revised zoning regulation changes.

IV. BOARD OF ZONING APPEALS September 10, 2014
Board passed conditional use permit.

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Police Report – Interim Chief Michael Naples

Township of Weathersfield
 Police Department
 Monthly Report for September 2014

TRUMBULL COUNTY E911

Report Dates from 09/01/2014 to 09/30/2014

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

Department	WEA	Complaint Code	Description	Number
		ABC	ABANDONED 911 CALL	3
		ABV	ABANDONED VEHICLE	2
		AC	ANIMAL COMPLAINT	5
		AD	ALARM DRDP	51
		APD	ASSIST POLICE DEPARTM	8
		AS	ASSAULT	2
		ATL	ATTEMPT TO LOCATE	4
		BE	BREAKING AND ENTERINC	2
		BG	BURGLARY	1
		BOLO	BE ON THE LOOKOUT	1
		C10	ASSIST OFFICER	3
		C2	CRASH PROPERTY DAMAK	15
		C4P	CRASH WITH REPORTED I	8
		CD	CRIMINAL DAMAGING	5
		CKW	CHECK WELFARE	11
		CM	CRIMINAL MISCHIEF	1
		CPS	COURT PAPER SERVICE	1
		CT	CRIMINAL TRESPASS	1
		CUS	CUSTODY PROBLEM	1
		DA	DRUG ACTIVITY	2
		DAV	DISABLED VEHICLE	11
		DIS	DISTURBANCE	8
		DM	DELIVER MESSAGE OR NC	3
		DOM	DOMESTIC	5
		ECPP	CHEST PAINS	1
		EDIABP	DIABETIC	1
		EDOAP	DOA	1
		EFALLP	FALL	3
		EHPP	HEART PROBLEM	1
		EMSP	EMERGENCY MEDICAL AS	2
		EGDP	OVERDOSE	2
		ESEIZEP	SEIZURE	2
		ESOSP	SHORTNESS OF BREATH	3
		ESTROKEP	STROKE	1
		ESUIP	SUICIDE	7
		ETIEP	TRAUMATIC INJURY	1
		EUIP	UNCONSCIOUS/FAINTED	2
		EUIPP	EMS UNKNOWN PROBLEM	5
		FBCP	BURNING COMPLAINT	2
		FFADP	FIRE ALARM DRDP	2
		FGASP	GAS LEAK	1
		FGT	FIGHT	1
		FVFP	VEHICLE FIRE	1
		HAR	HARASSMENT	3
		HS	HIT SKIP	1
		INF	INFORMATION	20
		INV	INVESTIGATION	8
		ITX	INTOXICATED PERSON	5
		JD	JUVENILE DELINQUENT OR	2
		MEN	MENTALLY IMPAIRED PER	1
		MIS	MISDIALED 911 CALL	3
		MP	MISSING PERSON	1
		NC	NOISE COMPLAINT	2
		NP	NEIGHBOR PROBLEM	1
		PC	PASSING BAD CHECK(S)	1
		PRK	PARKING VIOLATION/COM	1

October 14, 2014

TRUMBULL COUNTY E911

Report Dates from 09/01/2014 to 09/30/2014

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

Department : WEA	Complaint Code	Description	Number
	PRW	PROWLER	1
	PUR	PURSUIT	1
	REPO	REPO	2
	RQS	REPORT ON STATION	13
	RP	RECOVERED PROPERTY	2
	S19	RETURN PHONE CALL	47
	SBH	SHOTS BEING HEARD	1
	SC	SPOT CHECK	1
	SHP	SHOPLIFTING	1
	SOL	SOLICITATION	1
	SPA	SUSPICIOUS ACTIVITY	9
	SPP	SUSPICIOUS PERSON	18
	SPV	SUSPICIOUS VEHICLE	10
	STB	STANDBY	6
	TFV	THEFT FROM VEHICLE	1
	TH	TELEPHONE HARASSMEN	3
	THE	THEFT	7
	TRA	TRANSPORT PERSON OR	9
	TRC	TRAFFIC REGULATION CO	24
	TS	TRAFFIC STOP	183
	TV	THEFT OF VEHICLE	3
	UNK	UNKNOWN PROBLEM	12
	USP	UNSECURED PROPERTY	3
	UV	UNAUTHORIZED USE OF V	1
	UW	UNWANTED PERSON OR F	8
	VR	VEHICLE RELEASE	5
	WAR	WARRANT SERVICE	11
		GRAND TOTAL:	625

Citations issued in September: 80

Number of Arrests in September: 40

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Fire Report – Chief Randy Pugh

District Summary

Sept. 2014

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	322 Vehicle accident with injuries		1	0	0	0	0
40	561 Unauthorized burning		1	0	0	0	0
40	661 EMS call, party transported by non-fire		3	0	0	0	0
40	815 Severe weather or natural disaster stand		1	0	0	0	0
Totals for All Non-Fire in District:			6	0	0	0	0
Totals for All Incidents in District			6	0	0	0	0
41	111 Building fire		1	0	0	0	0
41	142 Brush, or brush and grass mixture fire		1	0	0	0	0
Totals for All Fires in District:			2	0	0	0	0
41	322 Vehicle accident with injuries		1	0	0	0	0
41	323 Motor vehicle/pedestrian accident (MV Pe		1	0	0	0	0
41	324 Motor vehicle accident with no injuries		2	0	0	0	0
41	411 Gasoline or other flammable liquid spill		1	0	0	0	0
41	412 Gas leak (natural gas or LPG)		1	0	0	0	0
41	413 Oil or other combustible liquid spill		1	0	0	0	0
41	561 Unauthorized burning		1	0	0	0	0
41	661 EMS call, party transported by non-fire		20	0	0	0	0
41	700 False alarm or false call, other		3	0	0	0	0
Totals for All Non-Fire in District:			31	0	0	0	0
Totals for All Incidents in District			33	0	0	0	0
42	111 Building fire		1	0	0	0	0
42	130 Mobile property (vehicle) fire, other		1	0	0	0	0
Totals for All Fires in District:			2	0	0	0	0
42	322 Vehicle accident with injuries		1	0	0	0	0
42	324 Motor vehicle accident with no injuries		1	0	0	0	0
42	611 Dispatched & canceled en route		1	0	0	0	0
42	661 EMS call, party transported by non-fire		10	0	0	0	0
Totals for All Non-Fire in District:			13	0	0	0	0
Totals for All Incidents in District			15	0	0	0	0
Grand Total for All Incidents			54	0	0	0	0

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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: October 9, 2014

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

We are proceeding with discovery. Dispositive motions are to be filed by January 30, 2015. Trial is scheduled for April 27, 2015 if the matter is not resolved by motion.

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:

14-137 Mr. McBride made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on September 9th, 2014 at 7:00PM
- Drawing warrants upon our treasury and paying township bills.
- Then and Now per list provided

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Trumbull County Treasurer	10/03/14	10/08/14	\$841.00

Mr. Gerberry seconded the motion.

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

Motion carried.

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14-138 Mr. Gerberry made a motion to authorize Township Administrator David
Dispose of Rouan to take the necessary steps pursuant to law to dispose of miscellaneous
PD Equip police equipment (an aluminum dog kennel) which is not needed for public
 use, is obsolete, or is unfit for the use acquired, in the opinion of the Board,
 the miscellaneous police equipment has 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. Gerberry – yes Mr. McBride – yes Mr. Blair - yes
 Motion carried.

14-139 Mr. McBride made a motion to award the Weathersfield Township (TH435)
Paving to Warner Avenue Resurfacing Project to Shelly & Sands, Inc., 720 Home
Shelly&Sands Avenue, Akron, Ohio 44310 in the amount of \$93,944.50 and to enter into an
 agreement with Shelley & Sands, Inc. for said project, subject to Township
 Legal Counsel review and approval. This project was bid as part of the
 Trumbull County Engineers 2014 Countywide Road Improvements, Phase 2,
 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.

14-140 Mr. Gerberry made a motion to adjourn the meeting.
Adjourn Mr. McBride seconded the motion.
 Vote: Mr. Gerberry – yes Mr. McBride – yes Mr. Blair - yes
 Motion carried.

Next Meetings:

Caucus: Thursday, October 30th, 2014 at 8:30 AM

Meeting: Tuesday, November 11th, 2014 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