

October 11, 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 – present

Correspondence/Announcements:

- The Trustees would like to remind everyone about the 2016 Residential Tree Limb Chipping Program. The 2016 Residential Tree Limb Chipping Program began on Friday April 22nd, 2016 and will be ending on 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 will be hosting a Historical Ghost Walk at the Community Park on Saturday, October 22nd, 2016 from 7:00 PM – 10:00 PM. The event will include historical information about our community, a ghost story, free hot dogs and chips, and an outdoor movie.
- The 2016 Spirit Day Parade will be held on Sunday, October 23rd, 2016 at 4:30 PM, parade line up to begin at 2:30 PM in the high school parking lot.
- The 2016 Trick or Treat event has been set for Monday, October 31st, 2016 from 5:30 PM to 7:30 PM.
- Michele Nutt has established a Little Free Pantry across from the Church of Christ on Main Street in Mineral Ridge. She is accepting donations of nonperishable food items.
- 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.
- The Mineral Ridge Church of Christ is offering free coffee on Tuesday mornings from 7:00 AM – 9:00 AM.

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

October 11, 2016

Administrator's Report – Dave Rouan

Administrator's Monthly Report – September 2016

Administrative Announcements

1. ***The Trustees would like to remind everyone about the 2016 Residential Tree Limb Chipping Program.*** The 2016 Residential Tree Limb Chipping Program began on Friday April 22nd, 2016 and will be ending on 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:
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3. ***The 2016 Spirit Day Parade will be held on Sunday, October 23rd, 2016 at 4:30 PM,*** parade line up to begin at 2:30 PM in the high school parking lot.
4. ***The 2016 Trick or Treat event has been set for Monday, October 31st, 2016 from 5:30 PM to 7:30 PM.***
5. ***Michele Nutt has established a Little Free Pantry across from the Church of Christ on Main Street in Mineral Ridge.*** She is accepting donations of nonperishable food items.
6. ***Just a friendly reminder to our residents that "Portable Garages" are prohibited within the Township.*** We ask that all residents comply with these regulations. We appreciate everyone's assistance regarding this matter.
7. ***The Mineral Ridge Church of Christ is offering free coffee on Tuesday mornings from 7:00 AM – 9:00 AM.***

Highway Department

1. We completed 19 Work Orders during the month of September.
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

October 11, 2016

Cemetery Report - Dave Rouan
 (Prepared by Melissa Ritchie)

September 2016

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-G-501-4 Occupied	\$0.00	\$0.00	\$0.00	\$550.00		
KC-G-906-4 Occupied	\$0.00	\$0.00	\$0.00	\$900.00		
KC-H-2104-4 Occupied Brown, Susan	\$0.00	\$0.00	\$0.00	\$550.00	4/8/2010	Deed Book 14 Deed Page 05-10
KC-H-2109-3 Occupied Thomas, Rosann & Ronald	\$0.00	\$0.00	\$0.00	\$900.00	3/17/2008	Deed Book 14 Deed Page 47
KC-I-2125-1 Occupied	\$750.00	\$0.00	\$0.00	\$350.00		
KC-I-2141-1 Sold Clover, Charles & Janet	\$1,350.00	\$0.00	\$0.00	\$0.00	2016-215 9/12/2016 Melissa Ritchie	
KC-I-2141-2 Occupied Clover, Charles & Janet	\$1,350.00	\$0.00	\$0.00	\$900.00	2016-216 9/12/2016 Melissa Ritchie	
KC-I-2197-1 Sold Stephens, Mary Michelle	\$1,350.00	\$0.00	\$0.00	\$0.00	2016-217 9/21/2016 Melissa Ritchie	
KC-I-2197-2 Sold Stephens, Mary Michelle	\$1,350.00	\$0.00	\$0.00	\$0.00	2016-218 9/21/2016	
KC-NEW E-188-3 Occupied	\$0.00	\$0.00	\$0.00	\$550.00		

Grave Sales : \$6,150.00

Grave O/C : \$4,700.00

Grand Total \$10,850.00
September

October 11, 2016

Zoning Report – Melissa Ritchie

Fee Collection Wide Report
Sorted by Source

Date	Received From	Source	Fee Paid For	Permit	Recv By	How Paid	Check #	Fee	Receipt
09/08/2016	JOSEPH W. PORTER	ZN003163	Fence	5994	MSR	Cash		\$20.00	RN-0000121
09/09/2016	B.A. William	ZN003164	Occupancy Permit	5995	MSR	Cash		\$35.00	RN-0000122
09/09/2016	HAMMER SAW	ZN003165	Fence	5996	MSR	Cash		\$20.00	RN-0000123
09/12/2016	MEANDER HOMES	ZN003166	Home w/ Attached Garage	5997	MSR	Check	14223	1,000.00	RN-0000124
09/13/2016	JAMES M. COATES, JR.	ZN003167	Fence	5998	MSR	Check	21233	\$20.00	RN-0000125
09/13/2016	A Time To Dance	ZN003168	Occupancy Permit	5999	MSR	Check	2010	\$35.00	RN-0000126
09/15/2016	GENEVA MAHER	ZN003169	Fence	6000	MSR	Cash		\$20.00	RN-0000127
09/15/2016	JONATHAN J SAINFORD	ZN003170	Fence	6001	MSR	Cash		\$10.00	RN-0000128
09/16/2016	JOHN W GILLIE JR	ZN003171	Shed	6002	MSR	Cash		\$20.00	RN-0000130
09/20/2016	BRENDA HANSON	ZN003172	Fence	6003	MSR	Check	4111	\$20.00	RN-0000131
09/20/2016	ADAMS SIGNS	ZN003173	Sign	6004	MSR	Check	64831	\$50.00	RN-0000132
09/20/2016	ADAMS SIGNS	ZN003174	Sign	6005	MSR	Check	64831	\$50.00	RN-0000133
09/20/2016	ADAMS SIGNS	ZN003175	Sign	6006	MSR	Check	64831	\$50.00	RN-0000134
09/20/2016	RYCON BUILDERS	ZN003176	Home w/ Attached Garage	6007	MSR	Check	5359	1,000.00	RN-0000135
09/22/2016	DAVID DICKSON	ZN003177	Fence	6008	MSR	Check		\$40.00	RN-0000136
09/30/2016	STEVEN GERBERRY	ZN003178	Sign	6009	S/LC	Cash		\$50.00	RN-0000137
Fees Collected:								\$2,440.00	

Total Fees Collected \$2,440.00

October 11, 2016

Police Report – Chief Michael Naples

Weathersfield Township Police Department

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

Report Dates From 9/1/2016 to 9/30/2016		
CODE	Complaint Code Description	Number
ABC	ABANDONED 911 CALL	6
ABV	ABANDONED VEHICLE	1
AC	ANIMAL COMPLAINT	12
AD	ALARM DROP	38
APD	ASSIST POLICE DEPARTMENT	17
AS	ASSAULT	1
ATL	ATTEMPT TO LOCATE	2
ATV	ATV/DIRTYBIKE	1
BG	BURGLARY	5
BOLO	BE ON THE LOOKOUT	1
C10	ASSIST OFFICER	1
C2	CRASH PROPERTY DAMAGE	15
C4P	CRASH WITH REPORTED INJURIES	10
CD	CRIMINAL DAMAGING	5
CE	CHILD ENDANGERING	4
CKW	CHECK WELFARE	3
CM	CRIMINAL MISCHIEF	1
COURT	COURT	2
GT	CRIMINAL TRESPASS	3
CUS	CUSTODY PROBLEM	2
DA	DRUG ACTIVITY	1
DAV	DISABLED VEHICLE	10
DIS	DISTURBANCE	12
DM	DELIVER MESSAGE OR NOTIFICATION	4
DOM	DOMESTIC	5
DUM	DUMPING SOLIDS OR LIQUIDS	1
EADP	ALARM DROP MEDICAL	1
EALCP	ALTERED LEVEL OF CONSCIOUSNESS	1
EAPP	ABDOMINAL PAIN	1
EBLEEDP	BLEEDING	1
ECPP	CHEST PAINS	2
EDIABP	DIABETIC	1
EDOAP	DOA	1
EFALLP	FALL	3
ELAP	LIFT ASSIST	1
EMSP	EMERGENCY MEDICAL ASSISTANCE	2
EODP	OVERDOSE	2
ESEIZEP	SEIZURE	1
ESTROKEP	STROKE	2
EUPP	EMS UNKNOWN PROBLEM/UNCLASSIFIED	6
FBCP	BURNING COMPLAINT	1
FCODP	CO DETECTOR	1
FFADP	FIRE ALARM DROP	6
FSFP	STRUCTURE FIRE	1
FSMIP	SMOKE INVESTIGATION	1
FW	FIREWORKS COMPLAINT	3
FWTDP	WIRES/TREE DOWN	2
HAR	HARASSMENT	2
HS	HIT SKI	2
IDT	IDENITY THEFT	1
INF	INFORMATION	13

October 11, 2016

Fire Report – Chief Randy Pugh

WEATHERSFIELD

District Summary Report

Alarm Date Between {09/01/2016} And {09/30/2016}

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	111 Building fire	\$0	1	0	0	0	0
Total for all Fires in District		\$0	1	0	0	0	0
40	322 Motor vehicle accident with injuries	\$0	2	0	0	0	0
40	324 Motor Vehicle Accident with no injuries	\$0	2	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	3	0	0	0	0
Totals for All Non-Fires in District		\$0	9	0	0	0	0
Total for All Incidents in District		\$0	10	0	0	0	0
41	111 Building fire	\$0	2	0	0	0	0
Total for all Fires in District		\$0	2	0	0	0	0
41	311 Medical assist, assist EMS crew	\$0	1	0	0	0	0
41	322 Motor vehicle accident with injuries	\$0	2	0	0	0	0
41	324 Motor Vehicle Accident with no injuries	\$0	1	0	0	0	0
41	424 Carbon monoxide incident	\$0	1	0	0	0	0
41	500 Service Call, other	\$0	2	0	0	0	0
41	561 Unauthorized burning	\$0	1	0	0	0	0
41	661 EMS call, party transported by non-fire	\$0	10	0	0	0	0
41	700 False alarm or false call, Other	\$0	5	0	0	0	0
Totals for All Non-Fires in District		\$0	23	0	0	0	0
Total for All Incidents in District		\$0	25	0	0	0	0
42	115 Incinerator overload or malfunction, fire	\$0	1	0	0	0	0
Total for all Fires in District		\$0	1	0	0	0	0
42	300 Rescue, EMS incident, other	\$0	2	0	0	0	0
42	500 Service Call, other	\$0	2	0	0	0	0
42	661 EMS call, party transported by non-fire	\$0	8	0	0	0	0
42	700 False alarm or false call, Other	\$0	1	0	0	0	0
Totals for All Non-Fires in District		\$0	13	0	0	0	0
Total for All Incidents in District		\$0	14	0	0	0	0
Grand Total for All Incidents		\$0	49	0	0	0	0

October 11, 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: October 11, 2016

There is no litigation pending at this time.

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.

October 11, 2016

New Business:

16-127 Mr. Gerberry made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on September 13th, 2016 at 7:00 PM.
- Minutes from the Special Meeting on September 29th, 2016 at 7:00 AM.
- Drawing warrants upon our treasury and paying township bills.
- Then and Now's per list provided.

Then and Now's as of October 11th , 2016

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Trumbull Cty Engineer	09/14/16	09/20/16	\$1,157.96
Ford Motor Credit	09/02/16	09/20/16	\$3,480.75
Trumbull Cty Engineer	09/12/16	09/23/16	\$853.26
Inventive Sign	09/27/16	09/30/16	\$666.00
Bazetta Twp	09/07/16	10/03/16	\$525.00

Mr. McBride seconded the motion.

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

16-128 Mr. McBride made a motion to recognize Haskel B. Westmoreland of
 Recognize Mineral Ridge for his community service on the Township Bike Trail for
 H Westmoreland picking up litter and debris. Haskel also served in the U.S. Army as a
 Command Sergeant Major (the highest level a noncommissioned officer can attain) and during his 22 ½ years of service in the military
 "Wes" received 27 decorations including Five Bronze Stars, Two Purple Hearts, and the Expert Infantry Badge. Our community is truly
 a better place because of Wes' community service and his volunteerism.

Mr. Gerberry seconded the motion.

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

16-129 Mr. McBride made a motion to go into Executive Session at 7:37 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.

16-130 Mr. McBride made a motion to go come out of Executive Session at 8:00 pm.

Mr. Gerberry seconded the motion.

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

October 11, 2016

- 16-131 Mr Gerberry made a motion to employ Daniel Daniluk, LLC as special
GTBL counsel to take legal action pursuant to ORC §519.24, against GTBL
Development Development Corp., to enforce the Weathersfield Township Zoning
 Regulations.
. Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
 Motion carried.
- 16-132 Mr. Gerberry made motion to authorize Township Administrator David
Chg order Rouan to enter into a change order with Shelly & Sands, Inc. of 720
Shelly & Home Avenue, Akron Ohio 44310 for a nonperformance of work item
Sands and for additional scope of work on our 2016 Ohio Public Works
 Commission (OPWC) Project Number DFT06. The nonperformance of
 work item is for TH 1322 – Warner Court and the additional scope of
 work includes butt joint milling, full depth pavement repair, and
 additional asphalt concrete. The net change order will be for an
 additional \$26,472.91. The streets included in this project are: TH 262
 – Prospect Street, TH 421 – Morris Street, TH 423 – Williamson Street,
 TH 428 – Church Street, TH 433 – Ashland Street, TH 439 – Oakwood
 Street, TH 776 – Sixth Street, TH1261 – Seaborn Street, TH 1268 –
 Dumont Drive, and TH 1270 – Rosalyn Drive.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
 Motion carried.
- 16-133 Mr. Gerberry made a motion to authorize Fire Chief Randall Pugh to
Fire FEMA apply for a FEMA grant to purchase a fire tanker truck. The total
Grant amount of the grant request is unknown at this time.
 Mr. McBride seconded the motion.
 Vote: Mr. Gerberry - yes Mr. McBride – yes Mr. Blair – yes
 Motion carried.
- 16-134 Mr. McBride made a motion to authorize Fire Chief Randall Pugh to
Fire FEMA apply for a FEMA grant to secure Self Contained Breathing
Grant Apparatuses (SCBA's), this grant application will be made in the form
 of a regional grant request with other fire departments in Trumbull
 County. The total amount of the grant request is unknown at this time.
. Mr. Gerberry seconded the motion.
 Vote: Mr. McBride – yes Mr. Gerberry – yes Mr. Blair - yes
 Motion carried.
- 16-135 Mr. McBride made a motion to establish a General Fund street light to
Streetlight @ be located at the intersection of CR64 (Salt Springs-Youngstown
Salt Springs Road) and CR1239/TH60 (Four Mile Run Road/Watson Marshall
Four Mile Road) and to direct the Fiscal Officer to notify Ohio Edison – First
 Energy to install the street light.
. Mr. Gerberry seconded the motion.
 Vote: Mr. McBride – yes Mr. Gerberry – yes Mr. Blair - yes
 Motion carried.

