

October 11, 2011

Mr. Stoddard called the meeting to order.

Roll call: James E. Stoddard - present Steven J. Gerberry – present
 Marvin J. McBride - present Fred R. Bobovnyk – present

Correspondence/Announcements:

- The trustees would like to remind the residents of Weathersfield Township Trick or Treat will be from 5:00 p.m. to 7:00 p.m. on Monday, October 31, 2011.
- We would also like to remind the residents that the 8th annual Community Spirit Day Parade will be held in Mineral Ridge on Sunday, October 30th at 2:00 p.m.
- New highly reflective traffic signs have been ordered and will be installed in the Heaton-Chute Neighborhood. This is phase one of the Weathersfield Township Traffic Sign Improvement project.

Financial Report – Fred R. Bobovnyk

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

Administrator’s Report – Dave Pugh

**Administrator
Report**

Date
10/11/11

Cemetery Report

In the month of September

Funerals	Opening & Closings		Sales
Resident	0		
Non-Resident	2	\$850.00	\$4,800.00
Saturday Funerals	1	\$800.00	
Revenue Total	3	\$1,650.00	\$4,800.00

Total Revenue

Total Cost 14 hours
12 ot hrs

Road Dept. Report

Last month we did the Following:

Checked Signs	2 days	
Cold Patched	3 days	
Cut Grass	15 days	
Ditching or roadside cutting	5 days	
Plow snow man-hours	0 hours	OT hours
Installed pipe	60 feet	
Vacation hours	40 hours	

October 11, 2011

Zoning Report – Dave Pugh

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT · September 2011**

I. TOTAL – 19

- | | |
|-------------------------------|-----------------------------|
| Permits – 5 | Variances – 1 |
| Zoning – 4 | Conditional Use Permits – 0 |
| Gas/Oil Well – 0 | Zone Change Petitions – 0 |
| Occupancy – 1 | Zoning Amendments – 0 |
| Road Cut - 0 | Replat Petitions – 0 |
| NCU – 0 | General Inquiries – 11 |
| Violations/Complaints – 2 | Other Misc. – 0 |
| Vehicles – 1 | Appeal - 0 |
| Debris – 0 | |
| Prop. Maint. & high grass – 0 | |
| Other – 1 | |

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 2,109.50	Value (\$): 416,500.00
Occupancy Permit Fees	\$ 35.00	
C.U.P Application Fees	\$ 0.00	
Variance Application Fees	\$ 275.00	
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	\$ 10.00	# Sold 0
Copies	\$ 0.00	# Sold 0
Misc. Fees	\$ 0.00	Road Cut Permit
TOTAL:	\$ 2,429.50	

III. ZONING COMMISSION MEETING September 14, 2011
The monthly business meeting was cancelled.

IV. BOARD OF ZONING APPEALS September 15, 2011
A variance hearing was held for a sign at 3821 Main St., Mineral Ridge.

V. OPEN COMPLAINTS/VIOLATIONS – There are twenty five (25) open violation cases.

VI. HEALTH DEPARTMENT – There are three (3) open cases involving properties in Weathersfield Township.
Septic – 2
Health – 1

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.

October 11, 2011

Police Report – Chief Joe Consiglio

September 2011

Monthly Report



1451 Prospect St.
Mineral Ridge, Ohio 44440
330/652-6486

REPORTS TAKEN:

Alarm Drops	3
Animal Complaint	1
Assault	2
Assist	2
Breaking & Entering	4
Burglary	1
Civil Complaint	0
Credit Card Fraud	1
Curfew	0
Death Investigation	1
Destroy/Damage/Vandalize Prop.	5
DUI (OVI)	6
Domestic Disturbance	4
Drugs/Narcotics	5
Family Offense Non-Violent	0
False Pretense/Swindle	2
Intimidation	0
Misc. Calls	43
Property Damage	0
Recovered/Lost/Stolen Prop.	3
Suicide Attempt	1
Susp. Activity/Person/Veh.	1
Theft	8
Petty Theft	11
Traffic Investigation	12
Trespass of Real Property	5
Warrant Service	19

Citations Issued: 62

Arrests 40

Charges Filed 51

TOTAL REPORTS TAKEN: 140

TOTAL INCIDENT CALLS: 299

Accidents

Accident-No Investigation	2
Accidents with No Injury	9
Accidents with Injury	5
Private Property Accidents	3

Prepared by: Cindy Smith

October 11, 2011

Fire Report – Chief Randy Pugh

District Summary						
September 2011						
Dist	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death Civ. Death
40	444 Power line down		1	0	0	0 0
40	463 Vehicle accident, general cleanup		1	0	0	0 0
40	661 EMS call, party transported by non-fire		1	0	0	0 0
40	700 False alarm or false call, other		1	0	0	0 0
Totals for All Non-Fire in District:			4	0	0	0 0
Totals for All Incidents in District			4	0	0	0 0
41	322 Vehicle accident with injuries		9	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		2	0	0	0 0
41	651 Smoke scare, odor of smoke		1	0	0	0 0
Totals for All Non-Fire in District:			14	0	0	0 0
Totals for All Incidents in District			14	0	0	0 0
42	551 Assist police or other governmental agen		1	0	0	0 0
Totals for All Non-Fire in District:			1	0	0	0 0
Totals for All Incidents in District			1	0	0	0 0
Grand Total for All Incidents			19	0	0	0 0

Attorney’s Report – Atty. Dan Daniluk and Atty. Doug Ross

ATTORNEYS' REPORT

TO: MR. JAMES E. STODDARD, TRUSTEE
 MR. STEVEN J. GERBERRY, TRUSTEE
 MR. MARVIN MCBRIDE, TRUSTEE
 MR. FRED R. BOBOVNYK, FISCAL OFFICER
 MR. DAVID E. PUGH, TOWNSHIP ADMINISTRATOR

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

DATE: September 29, 2011

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

1. **Bryan M. Dotson v. Weathersfield Township**

Discovery continues. A Pretrial is scheduled for October 20, 2011.

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:

October 11, 2011

11-095 Mr. McBride made a motion to approve the consent agenda, which includes
Consent the following:
Agenda

- Minutes of the regular meeting on September 13, 2011
- Minutes of the special meeting on September 29, 2011
- Drawing warrants upon our treasury and paying township bills
- Then and Nows per the list provided.

Then and Now's as of October 11, 2011

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Meridian Services	08/22/11	10/05/11	\$276.00
Meridian Services	08/04/11	10/05/11	\$55.00
Red Diamond	08/18/11	09/26/11	\$250.70
Red Diamond	06/01/11	10/04/11	\$71.98
Adv. Land Measurement	09/05/11	09/16/11	\$932.50

Mr. Gerberry seconded the motion.

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

11-096 Mr. Gerberry made a motion to transfer \$15,000.00 from the General Fund to
Transfer the Cemetery Fund effective September 22, 2011.

Mr. McBride seconded the motion.

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

11-097 Mr. Gerberry made a motion to accept the resignation of Craig Heinz
Resignation from the Weathersfield Township Fire Dept. (Sta. 41) eff. October 1, 2011.
FF Heinz

Mr. McBride seconded the motion.

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

11-098 Mr. Gerberry made a motion to go into Executive Session at 7:28 p.m. to
Exec. Session discuss personnel matters.

Mr. McBride seconded the motion.

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

11-099 Mr. McBride made a motion to come out of Executive Session at 8:10 p.m.
Exec. Session Mr. Gerberry seconded the motion.

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

11-100 Mr. McBride made a motion to adjourn.

Adjourn Mr. Gerberry seconded the motion.

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

Caucus: October 27, 2011 at 10:00 a.m.

Next meeting: November 8, 2011 at 7:00 p.m. (open forum begins at 6:15 p.m.)

Fred R. Bobovnyk, Fiscal Officer

James E. Stoddard, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee