

September 9, 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:

- Flag design announcement
- The Oakview project is going to begin
- Austintown Warren Road paving completion
- Injection well update
- Fire Act Grant in the amount of \$20,000 will be used for MDT's for Fire Dept. (6 units and related equipment).
- Awaiting notice on our COPS Grant

Financial Report – Fred Bobovnyk

1. Monthly report was given to the Board
2. Drawing of warrants
3. Minutes (1 set)
4. Then and Now
5. Transfer (1)

Administrator's Report – Dave Rouan

Administrator's Monthly Report – August 2014

Administrative Actions

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

Administrative Announcements

1. Flag/Banner design announcement and presentation
2. The Oakview project will begin soon
3. The Austintown Warren Road paving is completed
4. Injection well update
5. FEMA Grant in the amount of \$20,000 for MDT's for the Fire Department
6. Awaiting notice on our COPS Grant

Highway Department

1. We completed 24 Work Orders during the month of August.
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

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Cemetery Report – Dave Rouan

*Cemetery Report
Sales/Financial Report August 2014*

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan			Deed Nbr Date of Deed Sales Agent	Deed Notes
		Price	OT Cost	Opening Cost		
KC-D-470-5 Occupied	\$0.00	\$0.00	\$0.00	\$250.00		
KC-G-485-1 Occupied	\$0.00	\$0.00	\$200.00	\$600.00		
KC-H-2000-1 Occupied Rhinehart, Tim & Jodi	\$0.00	\$0.00	\$0.00	\$200.00	03/23/2007	Deed Book 14 Deed Page 07-09
KC-NEW E-131-2 Occupied	\$0.00	\$0.00	\$200.00	\$400.00		
KC-NEW E-322-2 Occupied	\$0.00	\$0.00	\$0.00	\$250.00		

*O/C costs --> \$1,700.00
O/T costs --> \$ 400.00
\$ 2,100.00
Total for August
MR*

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Zoning Report – Melissa Ritchie

WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT - AUGUST 2014

- I. TOTAL – 16
 - Permits – 4
 - Zoning – 4
 - Gas/Oil Well – 0
 - Occupancy –
 - Road Cut - 0
 - NCU – 0
 - Violations/Complaints – 6
 - Vehicles – 0
 - Debris – 3
 - Prop. Maint. & high grass – 3
 - Other – 0
 - Variances –
 - Conditional Use Permits – 1
 - Zone Change Petitions – 0
 - Zoning Amendments – 0
 - Replat Petitions – 0
 - General Inquiries – 5
 - Other Misc. – 0
 - Appeal -
 - Gas/Oil Well Registration - 0

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 1,308.50	Value (\$): 244,500.00
Occupancy Permit Fees	\$ 0.00	
C.U.P Application Fees	\$ 275.00	
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	# 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:	\$ 1,583.50	

III. ZONING COMMISSION MEETING August 2014
No meeting was held.

IV. BOARD OF ZONING APPEALS August 2014
No meeting was held.

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Police Report – Chief Joe Consiglio*Township of Weathersfield*Police Department
Monthly Report for August

TRUMBULL COUNTY E911

Report Dates from 08/01/2014 to 08/31/2014

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	7
	ABV	ABANDONED VEHICLE	1
	AC	ANIMAL COMPLAINT	15
	AD	ALARM DROP	75
	APD	ASSIST POLICE DEPARTM	3
	AS	ASSAULT	5
	ATL	ATTEMPT TO LOCATE	7
	BE	BREAKING AND ENTERING	1
	BG	BURGLARY	3
	CZ	CRASH PROPERTY DAMAG	15
	C4P	CRASH WITH REPORTED I	8
	CD	CRIMINAL DAMAGING	5
	CE	CHILD ENDANGERING	3
	CIV	CIVIL COMPLAINT	1
	CKW	CHECK WELFARE	14
	CPS	COURT PAPER SERVICE	2
	CUS	CUSTODY PROBLEM	1
	DA	DRUG ACTIVITY	1
	DAV	DISABLED VEHICLE	15
	DETAIL	DETAIL	1
	DIS	DISTURBANCE	5
	DM	DELIVER MESSAGE OR NC	1
	DOM	DOMESTIC	7
	DUM	DUMPING SOLIDS OR LIQU	1
	EADP	ALARM DROP MEDICAL	3
	EAPP	ABDOMINAL PAIN	1
	ECPP	CHEST PAINS	1
	EDIADP	DIABETIC	1
	EDOAP	DOA	1
	EFALLP	FALL	3
	EGIP	GENERAL ILLNESS	2
	EMENTP	MENTAL	1
	EMSP	EMERGENCY MEDICAL AS	2
	EODP	OVERDOSE	1
	ESEIZEP	SEIZURE	2
	ESOBP	SHORTNESS OF BREATH	3
	ESTROKEP	STROKE	1
	ESUP	SUICIDE	4
	ETIP	TRAUMATIC INJURY	1
	EUPP	UNCONSCIOUS/PAINTE	2
	EUPP	EMS UNKNOWN PROBLEM	3
	FBPP	BURNING COMPLAINT	2
	FFSPP	FUEL SPILL	1
	FG	FORGERY	2
	FGASP	GAS LEAK	3
	FGT	FIGHT	1
	FVFP	VEHICLE FIRE	1
	FW	FIREWORKS COMPLAINT	1
	FWTDP	WIRES/TREES DOWN	2
	HAR	HARASSMENT	8
	HS	HIT SKIP	2
	IDT	IDENTITY THEFT	2
	INF	INFORMATION	13
	INV	INVESTIGATION	6
	ITX	INTOXICATED PERSON	6
	JD	JUVENILE DELINQUENT OI	6

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TRUMBULL COUNTY E911

Report Dates from 08/01/2014 to 08/31/2014

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

Department : WEA	Complaint Code	Description	Number
	MJ	MISSING JUVENILE	1
	NC	NOISE COMPLAINT	6
	NP	NEIGHBOR PROBLEM	4
	PRK	PARKING VIOLATION/COM	3
	PWG	PERSON WITH GUN	1
	REPO	REPORT ON STATION	2
	ROS	RECOVERED PROPERTY	6
	RP	REPORT ON STATION	3
	SIS	RETURN PHONE CALL	36
	SBH	SHOTS BEING HEARD	3
	SC	SPOT CHECK	7
	SHF	SHOTS FIRED	1
	SHP	SHOPLIFTING	1
	SOL	SOLICITATION	3
	SPA	SUSPICIOUS ACTIVITY	11
	SPP	SUSPICIOUS PERSON	22
	SPV	SUSPICIOUS VEHICLE	12
	STB	STANDBY	2
	TC	TRAFFIC CONTROL	1
	TFV	THEFT FROM VEHICLE	1
	TH	TELEPHONE HARASSMEN	1
	THE	THEFT	10
	THR	THREATS	3
	TRA	TRANSPORT PERSON OR	8
	TRC	TRAFFIC REGULATION CO	21
	TS	TRAFFIC STOP	273
	TV	THEFT OF VEHICLE	1
	UNK	UNKNOWN PROBLEM	13
	USP	UNSECURED PROPERTY	1
	UTI	UTILITY PROBLEMS OR CC	1
	UW	UNWANTED PERSON OR F	11
	VR	VEHICLE RELEASE	12
	WAR	WARRANT SERVICE	8
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL:	778

Citations issued in August: 97

Number of Arrests in August: 33

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Fire Report – Chief Randy Pugh

District Summary

August 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	411 Gasoline or other flammable liquid spill		1	0	0	0	0
40	412 Gas leak (natural gas or LPG)		1	0	0	0	0
40	444 Power line down		1	0	0	0	0
40	661 EMS call, party transported by non-fire		13	0	0	0	0
40	736 CO detector activation due to malfunction		1	0	0	0	0
Totals for All Non-Fire in District:			18	0	0	0	0
Totals for All Incidents in District			18	0	0	0	0
41	130 Mobile property (vehicle) fire, other		1	0	0	0	0
Totals for All Fires in District:			1	0	0	0	0
41	322 Vehicle accident with injuries		3	0	0	0	0
41	323 Motor vehicle/pedestrian accident (MV Pe		1	0	0	0	0
41	412 Gas leak (natural gas or LPG)		1	0	0	0	0
41	553 Public service		2	0	0	0	0
41	561 Unauthorized burning		1	0	0	0	0
41	650 Steam, other gas mistaken for smoke, oth		1	0	0	0	0
41	661 EMS call, party transported by non-fire		20	0	0	0	0
Totals for All Non-Fire in District:			29	0	0	0	0
Totals for All Incidents in District			30	0	0	0	0
42	111 Building fire		2	0	0	0	0
Totals for All Fires in District:			2	0	0	0	0
42	550 Public service assistance, other		1	0	0	0	0
42	561 Unauthorized burning		1	0	0	0	0
42	651 Smoke scare, odor of smoke		1	0	0	0	0
42	661 EMS call, party transported by non-fire		4	0	0	0	0
Totals for All Non-Fire in District:			7	0	0	0	0
Totals for All Incidents in District			9	0	0	0	0
Grand Total for All Incidents			57	0	0	0	0

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Attorney’s Report – Atty. 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: September 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:

14-128
 Consent
 Agenda

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

- Minutes of the Regular Meeting on August 12, 2014.
- Drawing warrants upon our treasury and paying township bills
- Then and Now per list provided.

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
A to Z Drain Service	08/08/14	08/13/14	\$535.00
ATG Worldwide	08/04/14	08/26/14	\$1,300.00
McGill Septic	08/22/14	08/28/14	\$600.00
Warren Fire	08/27/14	09/04/14	\$516.76
Grant Source Professionals	09/03/14	09/08/14	\$1,200.00

Mr. Gerberry seconded the motion.

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

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- 14-129 Trick or Treat Mr. Gerberry made a motion to set the 2014 Trick or Treat event for Thursday, October 30th, 2014 from 5:00 PM to 7:00 PM. The board of Trustees has determined this to be the best date and time for this event.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Blair - yes
Motion carried.
- 14-130 Transfer Mr. McBride made a motion to transfer \$10,000 from the General Fund to the Cemetery Fund effective August 27th, 2014. The Cemetery Fund relies on regular transfers from the General Fund for normal operations.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Blair - yes
Motion carried.
- 14-131 Donation for Signs bike Trail Mr. Gerberry made a motion to accept a \$1,000 donation from an anonymous donor for the purpose of purchasing signage for the Niles Greenway Bike Path that passes through Weathersfield Township and to thank the anonymous donor for their generous gift. Signs for the bike path have been ordered (see attached sign layouts) and will be installed by Township personnel when we take delivery from our sign vendor.
Mr. McBride seconded the motion.
Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Blair - yes
Motion carried.
- 14-132 Buckeye Energy Mr. McBride made a Motion to withdraw Resolution #14-123. This resolution authorized the Township to enter into an agreement with Buckeye Energy Brokers, Inc. for an opt-in natural gas aggregation service for the residents of the Township for a term of one year commencing November 1st, 2014 at a fixed rate of \$4.39. The vendor did not provide revised documents and agreements in a timely manner and was unable to honor the terms and conditions as they were set forth in the resolution.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Blair - yes
Motion carried.
- 14-133 Integrys gas Aggregation Mr. McBride made a Motion to enter into an agreement for Natural Gas Aggregation Services with Integrys Energy Services – Natural Gas, LLC for an opt-in gas aggregation service for the residents of Weathersfield Township for a term of one year commencing November 1, 2014 at a fixed rate of \$4.40Mcf.
Mr. Gerberry seconded the motion.
Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Blair - yes
Motion carried.
- 14-134 Finely fire Equipment Mr. Gerberry made a motion to authorize Fire Chief Randall Pugh to purchase the equipment listed in Quote RD 00001000 from Finley Fire Equipment of McConnelsville, Ohio. The total purchase price for this equipment is \$51,187.34. Equipment totaling \$38,027.53 is from the Ohio Department of Administrative Services General Services Division, office of the Procurement Services, Cooperative Purchasing Program (DAS Cooperative Purchasing Program) and the remaining equipment totaling \$13,159.81 was not available through the DAS Cooperative Purchasing Program. The equipment will be placed on the new fire engine that is currently being manufactured. The

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original estimate for this equipment from Fire Chief Randall Pugh was \$55,000.00.

Mr. McBride seconded the motion.

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

Motion carried.

14-135 Mr. Gerberry made a motion to authorize Fire Chief Randall Pugh to enter into Agreement w/ an agreement with Sensible Products, Inc. of Richfield, Ohio for the labor, Sensible Prod materials, installation, and mounting of the equipment refered to in the prior motion onto the new fire engine for a total price of \$5,400.00. The installation will occur prior to the delivery of the new fire engine.

Mr. McBride seconded the motion.

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

Motion carried.

14-136 Mr. Gerberry made a motion to adjourn.

Adjourn Mr. McBride Gerberry seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride -No Mr. Blair - yes

Motion carried.

Caucus: October 2, 2014 at 8:30 a.m.

Next meeting: October 14, 2014 at 7:00 p.m.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee