# September 8, 2015

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 Trustees 2015 Residential Tree Limb Chipping Program continues. The 2015 Residential Tree Limb Chipping Program began on Friday April 10<sup>th</sup>, 2015 and will continue each Friday through October 30<sup>th</sup>, 2015. 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.
- A reminder that the 2015 Trick or Treat event has been set for Saturday, October 31<sup>st</sup>, 2015 from 5:00 PM to 7:00 PM.
- The Trustees are pleased to announce that they are helping to establish an annual Haunted History Walk. The 2015 Haunted History Walk will be held on Saturday, October 24<sup>th</sup>, 2015 from 6:00 Pm 9:00 PM, the walk will begin at the Weathersfield Community Park on Stewart Street. The High School History Club and the Mineral Ridge Historical Society will be co-hosting this event.
- The Trustees have placed an opt-out question on the ballot this November for an electric and gas aggregation plan for the residents of the Township.
- Congratulations to the Mineral Ridge Historical Society on their recent grant award of \$750 for the placement of a historical maker for the Salt Springs from the Ohio Historical Society.
- This is just a reminder that the Mineral Ridge Youth Baseball and Softball, Inc. will host a Family Fun Day and Corn Hole Tournament Fund Raiser for Sean Riley this Saturday, September 12<sup>th</sup>, 2015. Please join them for the "Throw One for Sean" event.
- There were two unrelated reports of vandalism within the Township last month. Two juvenile suspects were arrested for one of the incident and our police department is still investigating the other incident.

## **Financial Report – Fiscal Officer Fred R. Bobovnyk:**

- 1. Monthly report was given to the Board.
- 2. Drawing of warrants
- 3. Minutes (1 sets)

## Administrator's Report – Dave Rouan

### Administrator's Monthly Report - August 2015

### Administrative Announcements

- 1. The Trustees 2015 Residential Tree Limb Chipping Program continues. The 2015 Residential Tree Limb Chipping Program began on Friday April 10<sup>th</sup>, 2015 and will continue each Friday through October 30<sup>th</sup>, 2015. 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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- and the Mineral Ridge Historical Society will be co-hosting this event.
- 8. The Trustees have placed an opt-out question on the ballot this November for an electric and gas aggregation plan for the residents of the Township.
- 9. Congratulations to the Mineral Ridge Historical Society on their recent grant award of \$750 for the placement of a historical maker for the Salt Springs from the Ohio Historical Society.
- 10. This is just a reminder that the Mineral Ridge Youth Baseball and Softball, Inc. will host a Family Fun Day and Corn Hole Tournament Fund Raiser for Sean Riley this Saturday, September 12th, 2015. Please join them for the "Throw One for Sean" event.
- 11. There were two unrelated reports of vandalism within the Township last month. Two juvenile suspects were arrested for one of the incident and our police department is still investigating the other incident.

### **Highway Department**

- 1. We completed 26 Work Orders during the month of August.
- 2. We worked in the cemetery, roadside mowing, bike path mowing, and miscellaneous. roadway repairs and maintenance.
- 3. Monthly check of the roadways and signs were completed.
- 4. General maintenance on various fleet vehicles.

#### Cemeterv

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP Township Administrator

## September 8, 2015

## <u>Cemetery Report \_ Dave Rouan</u>

(Prepared by Melissa Ritchie)

august 2015

Sales/Financial Report

Location Status Owner(s)	Purchase Plan Price	Perpete Price	ual Care Plan OT Cost	Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
KC-I-2139-2 Occupied Babuka, Michael	\$750.00	\$0.00	\$0.00	\$500.00	2015-195 08/08/2015	
KC-I-2258-1 Occupied Clawson, Lewis	\$750.00	\$0.00	\$0.00	\$500.00	2015-197 08/24/2015 Melissa Ritchie	
KC-K-20152-1 Occupied Raub, Frank & Linda	\$1,850.00	\$0.00	\$0.00	\$0.00	2015-198 08/24/2015 Melissa Ritchie	Sherri Sold this grave while i was off.
KC-NEW E-113-1 Occupied	\$0.00 .	\$0.00	\$0.00	\$350.00		

Anavy sales = # 3,350.00 MP fees = # 1,350.00 # 4,700.00 MSR.

# Zoning Report – Zoning Inspector Melissa Ritchie

### WEATHERSFIELD TOWNSHIP ZONING OFFICE MONTHLY REPORT August 2015

I. FEES COLLECTED

A		\$ 393.25	Value (\$):	86,650.0	0
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 co	ondition	al use hearing)
Zoning Maps - Full		\$ 0.00	# Sold	0	
Zoning Maps - Neighborhood	1	\$ 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	-	\$			
1	OTAL:	\$ 393.25			

II. Zoning Commission: <u>August 8, 2015</u> Zoning regulations

III. Board of Appeals: June 11, 2015 Approved Variance on Garage

IV. Next Meeting: ZC October 14 @6:00PM BZA ....

Prepared by M. Ritchie on 9/2/2015

.

Weathersfield Township Trustees

Regular Meeting at 7:00 p.m.

September 8, 2015

# **Police Report – Chief Michael Naples**



## WEATHERSFIELD TOWNSHIP POLICE

Monthly Report for August 2015

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

## **TRUMBULL COUNTY E911**

Report Dates from 08/01/2015 to 08/31/2015

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

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	2
	ABV	ABANDONED VEHICLE	2
	AC	ANIMAL COMPLAINT	10
	AD	Alarm Drop	50
	APD	ASSIST POLICE DEPARTM	12
	AS	ASSAULT	5
	ATL	ATTEMPT TO LOCATE	5
	BE	BREAKING AND ENTERING	2
	BG	BURGLARY	3
	BOLO	BE ON THE LOOKOUT	3
	C10	ASSIST OFFICER	4
	C2	CRASH PROPERTY DAMAS	19
	C4P	CRASH WITH REPORTED I	8
	CD	CRIMINAL DAMAGING	4
	CE	CHILD ENDANGERING	2
	CKW	CHECK WELFARE	12
	CM	CRIMINAL MISCHIEF	1
	ст	CRIMINAL TRESPASS	2
	CUS	CUSTODY PROBLEM	1
	DAV	DISABLED VEHICLE	12
	DIS	DISTURBANCE	13
	DM	DELIVER MESSAGE OR NC	2
	DOM	DOMESTIC	16
	EADP	ALARM DROP MEDICAL	1
	EALCP	ALTERED LEVEL OF CONS	1
	ECAP	CARDIAC ARREST	1
	ECPP	CHEST PAINS	2
	EFALLP	FALL	2
	EHANGP	HANGING	1
	EMSP	EMERGENCY MEDICAL AS	2
	EODP	OVERDOSE	1
	ESEIZEP	SEIZURE	1
	ESOBP	SHORTNESS OF BREATH	6
	ESTROKEP	STROKE	4
	ESUIP	SUCIDE	3
	ETIEP	TRAUMATIC INJURY	1
	EUFP	UNCONSCIOUS/FAINTED	3
	EUPE	EMS UNKNOWN PROBLEM	1
	EUPP	EMS UNKNOWN PROBLEM	7
	FBCP	BURNING COMPLAINT	2
	FFADP	FIRE ALARM DROP	2 2
	FGT	FIGHT	2
	FSFP	STRUCTURE FIRE	
	FVFP	VEHICLE FIRE	1
	FW	FIREWORKS COMPLAINT	1
	FWTDP	WIRES/TREES DOWN	2
	HAR	HARASSMENT	3 3
	HS		2
	IDT	IDENTITY THEFT	15
	INF	INFORMATION	
	INV	INVESTIGATION	6 5
	ITX	INTOXICATED FERSON	
	NC	NOISE COMPLAINT	8
	PRK	PARKING VIOLATION/COM	2
	PUR	PURSUIT	2
	PWG	PERSON WITH GUN	1

September 8, 2015

# A STATE

## WEATHERSFIELD TOWNSHIP POLICE

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

### **TRUMBULL COUNTY E911**

Report Dates from 98/01/2015 to 08/31/2015

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

Department : WEA	Complaint Code	Description	Number
	REPO	REPO	2
	ROS	REPORT ON STATION	13
	RP	RECOVERED PROPERTY	3
	\$19	RETURN PHONE CALL	58
	SBH	SHOTS BEING HEARD	2
	SHF	SHOTS FIRED	1
	SHP	SHOPLIFTING	3
	SOL	SOLICITATION	1
	SPA	SUSPICIOUS ACTIVITY	14
	SPP	SUSPICIOUS FERSON	29
	SPV	SUSPICIOUS VEHICLE	13
	STE	STANDBY	3
	TC	TRAFFIC CONTROL	1
	TEST	TEST CALL	2
	TFV	THEFT FROM VEHICLE	2 4 6 10
	TH	TELEPHONE HARASSMEN	6
	THE	THEFT	10
	THR	THREATS	8
	TRA	TRANSPORT PERSON OR I	9
	TRC	TRAFFIC REGULATION CO	26
	TS	TRAFFIC STOP	187
	TV	THEFT OF VEHICLE	1
	UNK	UNKNOWN PROBLEM	12
	USP	UNSECURED PROPERTY	3
	uw	UNWANTED PERSON OR F	3 7
	VA	VANDALISM	2 4
	WAR	WARRANT SERVICE	4
		GRAND TOTAL:	714

Citations issued in August: 59

Number of Arrests in August: 49

# **<u>Fire Report – Chief Randy Pugh</u>**

,		District Summ August 2015	ary	# of	F.S.	Civ.	F.S.	Civ.
strict	Situ	ation Type	Dollar Loss			Injury	Death	
40	121	Fire in mobile home used as fixed reside		1	0	0	0	0
		Totals for All Fires in District:		1	0	0	0	0
40	322	Vehicle accident with injuries		1	0	0	0	0
40	445	Arcing, shorted electrical equipment		1	0	0	0	0
40	661	EMS call, party transported by non-fire		7	0	0	0	0
		Totals for All Non-Fire in District:		9	0	0	0	0
	Tot	als for All incidents in District		10	0	0	0	0
41	111	Building fire		1	0	0	0	0
41	113	Cooking fire, confined to container		1	0	0	0	0
41	130	Mobile property (vehicle) fire, other		1	0	0	0	0
		Totals for All Fires in District:		3	0	0	0	0
41	322	Vehicle accident with injuries		5	0	0	0	0
41	323	Motor vehicle/pedestrian accident (MV Pe		1	0	0	0	0
41	444	Power line down		2	0	0	0	0
41	445	Arcing, shorted electrical equipment		1	0	0	0	0
41	561	Unauthorized burning		2	0	0	0	0
41	661	EMS call, party transported by non-fire		25	0	0	0	0
41	700	False alarm or false call, other		1	0	0	0	0
41	735	Alarm system sounded due to malfunction		1	0	0	0	0
41	736	CO detector activation due to malfunctio		1	0	0	0	0
41	745	Alarm system sounded, no fire - unintent		1	0	0	0	0
		Totals for All Non-Fire in District:		40	0	0	0	0
	To	tals for All Incidents in District	are characteristic and a second	43	0	0	0	0
42	111	Building fire		1	0	0	0	0
		Totals for All Fires in District:		1	0	0	0	0
42	322	Vehicle accident with injuries		1	0	0	0	0
42	661	EMS call, party transported by non-fire		5	0	0	0	0
		Totals for All Non-Fire in District:		6	0	0	0	0
	То	tals for All Incidents in District		7	0	0	0	0
	Grand	Total for All Incidents		60	0	0	0	) 0

## Attorney's Report – Attorney Cherry Poteet

### ATTORNEYS' REPORT

TO: MR. STEVEN J. GERBERRY, CHAIRMAN MR. GIL BLAIR, VICE CHAIRMAN MR. MARVIN MCBRIDE, TRUSTEE MR. FRED R. BOBOVNYK, FISCAL OFFICER MR. DAVID ROUAN, TOWNSHIP ADMINISTRATOR

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: September 8, 2015

Below is a report of this month's litigation activity.

1. <u>Richard Mattessich v. Weathersfield Township</u> Case No. 2015 TR 68 Eleventh District Court of Appeals.

Mr. Mattessich's counsel filed his Brief on August 25, 2015. The Township's Brief is due Wednesday September 9, 2015.

 Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals Case No. 2014CV2241 Trumbull County Ct. C. P., Judge Kontos

The record was filed in the Court of Appeals on September 1, 2015. Southside Environmental Group's Brief is due September 16, 2015. Weathersfield's Brief is due October 1, 2015.

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.

## September 8, 2015

## New Business:

### 15-136 Mr. McBride made a motion to approve the consent agenda, which includes the following:

- •
- Minutes from the Regular Meeting on August 11<sup>th</sup>, 2015 at 7:00 PM. Minutes from the Special Meeting on August 13<sup>th</sup>, 2015 at 7:00 AM. •
  - Drawing warrants upon our treasury and paying township bills. •
  - Then and Now's pursuant to the list provided by the Fiscal Officer. •

	THEI and NO	w s as of septe		
		THEN	NOW	AMOUNT
	Ohio Edison	06/29/15	07/14/15	\$2,330.00
	OTARMA	07/23/15	07/28/15	\$65,031.00
	Summit Supply	01/05/15	07/29/15	\$3,280.00
	Treasurer, State of Ohio	08/01/15	08/17/15	\$600.00
	Sandy's Tire	08/26/15	09/04/15	\$666.51
	Mr. Blair seconded the moti			
	Vote: Mr. McBride -yes Motion carried.	Mr. Blair – y	es Mr.	Gerberry - yes
15-137 Accepting Amts/rates	Mr. Blair made a motion acc Trumbull County Budget Co levies and certifying them to required statutory language. Mr. McBride seconded the r Vote: Mr. Blair – yes Motion carried.	ommission and the Trumbull	authorizing t County Audi	he necessary tax
15-138	Mr. McBride made a motion consider the appointment, end demotion, or compensation Mr. Blair seconded the motion Vote: Mr. McBride -yes Motion carried.	mployment, dis of a public emp ion.	missal, discip bloyee or offic	oline, promotion,
15-139	Motion carried. Mr. McBride made a motion Mr. Blair seconded the moti Vote: Mr. McBride - yes Motion carried.	ion.		ession at 7:57 p.m. Gerberry – yes

# Then and Now's as of September 8, 2015

## September 8, 2015

15-140 Mr. Blair made a Motion to hire Kegan L. Brady as a part-time police officer
Hire K Brady within the Weathersfield Township Police Department effective September
P/T Officer 14<sup>th</sup>, 2015. The part-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the policies and procedures as adopted by the board of Trustees. Subject to passing all necessary pre-employment screening.
Mr. McBride seconded the motion.
Vote: Mr. Blair – yes Mr. McBride - yes Mr. Gerberry -yes Motion carried.

Amend motion to authorize Township Administrator David Rouan, on behalf of the
15-121 board of Trustees, to enter into an agreement for Natural Gas Aggregation
Services with Constellation Energy – an Exelon Company for an opt-in gas aggregation service for the residents of Weathersfield Township for a term of one year commencing November 1, 2015 at a fixed rate. The fixed rate will be determined at the time of agreement execution.
Mr. Blair seconded the motion.
Vote: Mr. McBride - yes Mr. Blair – yes Mr. Gerberry – yes Motion carried.

15-142	Mr. Blair made a motion to have the Township Administrator and Township		
Garbage	Attorney prepare the documents necessary to competitively bid an exclusive		
Agreement	contract for disposal of residential solid wastes in the Township effective		
	January 1, 2016 pursuant to Revised Code 505.27.		
	Mr. McBride seconded the motion.		
	Vote: Mr. Blair – yes Mr. McBride - yes Mr. Gerberry – yes		
	Motion carried.		

# September 8, 2015

15-143	Mr. Blair made a motion to adjourn the meeting.		
Adjourn	Mr. McBride seconded the motion.		
2	Vote: Mr. Blair - yes	Mr. McBride – yes	Mr. Gerberry – yes
	Motion carried.		

# **Next Meetings:**

Caucus:	Thursday, October 1, 2015 at 8:00 AM
Meeting:	Tuesday, October 13, 2015 at 7:00 PM.
	The Trustees open forum begins at 6:15 PM.

Zoning Hearing: <u>Tuesday, October 22, 2015 at 6:00 PM</u>

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

H. Gilson Blair, Vice-Chairman

Marvin J. McBride, Trustee