

September 12, 2017

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 would like to announce that the Trumbull County Sanitary Engineer's Office has submitted a grant request with the Ohio Public Works Commission for the Heaton Chute Sanitary Sewer Improvement Project.** If approved, this project could begin as soon as next fall.
- The **Trustees would like to announce that the Trumbull County Sanitary Engineer's Office has submitted a 0% interest loan request with the Ohio Public Works Commission for the Mineral Ridge Hydraulic Improvement Project (Water Tower).** If approved, this project could begin as soon as next fall.
- The **Trustees have reached out to the CEO and Comptroller of Famer's National Bank** in an effort to have them leave their local bank branch in Mineral Ridge open; and in the event that the local bank branch closes, the **Trustees have also reached out to the Regional Chamber to have them find a new user for the building.**
- The **Trustees would mention that the Boy Scouts held a United States Flag Retirement Ceremony** yesterday evening at 7:00 PM at the Community Park and the event was well attended.
- The **Trustees would like to mention that the Weathersfield Local School Districts 2017 Spirit Day Parade** will be held on Sunday, October 15<sup>th</sup> beginning at 5:00 PM. The lineup for the parade is at the High School at 4:00 PM and the parade route runs south along Main Street (SR46) beginning at Ohltown McDonald and ending at Depot Street.
- The **Trustees would like to announce that they have scheduled their annual Haunted History Walk** for Saturday, October 21<sup>st</sup>, 2017 beginning at 7:00 PM at the Community Park.
- The **Trustees will set the 2017 Trick or Treat event for Tuesday, October 31<sup>st</sup>, 2017 from 5:30 PM to 7:30 PM.**
- **The Trustees would like to invite everyone to their annual Holiday Tree Lighting Ceremony** that will be held at the community park in the gazebo on Saturday, December 2<sup>nd</sup>, 2017 beginning at 7:00 PM. In addition to the tree lighting the Trustees are providing hot chocolate, a fire, Carols, and a very special visit from Santa Claus.
- The **Trustees would like to remind everyone that school is back in session and to be extra careful during student pick-up and dismissal times.**
- The **Trustees would like to mention that the Next Council of Governments meeting is set** for Monday, September, 18<sup>th</sup>, 2017 at 12:15 PM and will be held at the Trumbull County Commissioners Office.
- The **Trustees would like to remind everyone about the 2017 Residential Tree Limb Chipping Program.** The 2017 Residential Tree Limb Chipping Program began on Friday April 28<sup>th</sup>, 2017 and will continue each Friday through Friday October 6<sup>th</sup>, 2017. 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.

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

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

September 12, 2017

**Administrator's Report – Dave Rouan**

**Administrator's Monthly Report – August 2017**

**Administrative Announcements**

1. **The Trustees would mention that the Boy Scouts held a United States Flag Retirement Ceremony** yesterday evening at 7:00 PM at the Community Park and the event was well attended.
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  - o 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.

**Highway Department**

1. We completed 12 Work Orders during the month of August.
2. We completed miscellaneous roadway repairs and maintenance.
3. We worked on mowing in the cemeteries, the bike trail, and branch chipping.
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

September 12, 2017

**Cemetery Report Dave Rouan**  
(Prepared by Melissa Ritchie)

*August 2017*

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-A-146-2<br>Occupied                                 | \$0.00              | \$0.00              | \$0.00  | \$900.00     |                                   |                                 |
| KC-B-118-9<br>Occupied                                 | \$0.00              | \$0.00              | \$0.00  | \$550.00     |                                   |                                 |
| KC-B-242-7<br>Occupied                                 | \$0.00              | \$0.00              | \$0.00  | \$550.00     |                                   |                                 |
| KC-C-29-2<br>Occupied                                  | \$0.00              | \$0.00              | \$0.00  | \$900.00     |                                   |                                 |
| KC-E (NEW)-122-3<br>Occupied                           | \$0.00              | \$0.00              | \$0.00  | \$500.00     |                                   |                                 |
| KC-G-809-2<br>Occupied                                 | \$0.00              | \$0.00              | \$0.00  | \$500.00     |                                   |                                 |
| KC-G-760-3<br>Occupied<br>Stabile, Joseph              | \$0.00              | \$0.00              | \$0.00  | \$500.00     | 7/27/2004                         | Deed Book 13<br>Deed Page 122   |
| KC-G-805-2<br>Occupied                                 | \$0.00              | \$0.00              | \$0.00  | \$500.00     |                                   |                                 |
| KC-GARDEN-0002-CG64<br>Occupied<br>Baltich, Martha F.  | \$250.00            | \$0.00              | \$0.00  | \$350.00     | 2017-248<br>8/28/2017             |                                 |
| KC-H-2016-1<br>Occupied<br>Korda, Richard & Gail       | \$0.00              | \$0.00              | \$0.00  | \$500.00     | 6/22/2007                         | Deed Book 14<br>Deed Page 07-25 |
| KC-I-2127-1<br>Occupied<br>Watkins, Richard & Margaret | \$0.00              | \$0.00              | \$0.00  | \$500.00     | 2013-87<br>3/22/2013              |                                 |
| KC-NEW E-233-1<br>Sold<br>Baringer, Edsel & Sandra     | \$0.00              | \$0.00              | \$0.00  | \$0.00       | 2017-244<br>8/4/2017              |                                 |
| KC-NEW E-233-2<br>Sold<br>Baringer, Edsel & Sandra     | \$0.00              | \$0.00              | \$0.00  | \$0.00       | 2017-245<br>8/4/2017              |                                 |
| KC-NEW E-233-3<br>Sold<br>Johnson, Adam & Judith       | \$0.00              | \$0.00              | \$0.00  | \$0.00       | 2017-246<br>8/4/2017              |                                 |
| KC-NEW E-233-4<br>Sold<br>Johnson, Adam & Judith       | \$0.00              | \$0.00              | \$0.00  | \$0.00       | 2017-247<br>8/4/2017              |                                 |

*OPENING/CLOSING  
Grave Sales*

*\$ 6,250.00  
\$ 250.00*

*\$ 6,500.00*

September 12, 2017

**Zoning Report – Zoning Inspector Melissa Ritchie**

**Fee Collection Wide Report**

Report for 08/01/2017 to 08/31/2017

Report Date 09/11/2017

Sorted by Source

| Date       | Received From      | Source    | Fee Paid For      | Permit | Recv By | How Paid | Check #               | Fee             | Receipt    |
|------------|--------------------|-----------|-------------------|--------|---------|----------|-----------------------|-----------------|------------|
| 08/25/2017 | MYRON L. GEORGE JR | AP0000335 | VARIANCE          | 201708 | MSM     | Check    | 4408                  | \$275.00        | RN-0000206 |
|            |                    |           |                   |        |         |          | <b>Fees Collected</b> | <b>\$275.00</b> |            |
| 08/15/2017 | JAMES MCCALE       | ZN0003239 | Garage            | 6070   | MSM     | Check    | 1031                  | \$50.00         | RN-0000202 |
| 08/21/2017 | THOMAS BORTON      | ZN0003240 | Pool-above ground | 6071   | MSM     | Check    | 2578                  | \$75.00         | RN-0000203 |
| 08/21/2017 | QUALITY-A-GARAGE   | ZN0003241 | Garage            | 6072   | MSM     | Check    |                       | \$50.00         | RN-0000204 |
| 08/24/2017 | PAUL E SHELDON     | ZN0003242 | Garage            | 6073   | MSM     | Check    |                       | \$50.00         | RN-0000205 |
| 08/28/2017 | GTBL               | ZN0003243 | Other             | 6074   | MSM     | Check    |                       | \$53.38         | RN-0000207 |
| 08/28/2017 | DAIN BANCROFT      | ZN0003244 | Shed              | 6075   | MSR     | Cash     |                       | \$20.00         | RN-0000208 |
| 08/30/2017 | DONALD A BEAUMONT  | ZN0003246 | Garage            | 6077   | MSM     | Check    |                       | \$50.00         | RN-0000209 |
| 08/31/2017 | JAMES D ARDEN      | ZN0003247 | Other             | 6078   | MSM     | Check    |                       | \$34.00         | RN-0000210 |
| 08/31/2017 | JOSEPH S CEFOR JR  | ZN0003245 | Deck              | 6076   | MSM     | Cash     |                       | \$40.00         | RN-0000211 |
|            |                    |           |                   |        |         |          | <b>Fees Collected</b> | <b>\$422.38</b> |            |

Total Fees Collected \$697.38

September 12, 2017

**Police Report – Chief Michael Naples**



**WEATHERSFIELD TOWNSHIP POLICE**

*"Come Home to Weathersfield"*

1451 Prospect Street  
Mineral Ridge, Ohio 44440

Phone: (330) 652-6486 Fax: (330) 652-1717

Dispatch: (330) 675-2730 Emergency: 911

www.weathersfield.wix.com/wtpd

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

**TRUMBULL COUNTY E911** Report Dates from 08/01/2017 to 08/31/2017

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

| Department : WEA | Complaint Code | Description            | Number |
|------------------|----------------|------------------------|--------|
|                  | ASC            | ABANDONED 911 CALL     | 2      |
|                  | ABV            | ABANDONED VEHICLE      | 3      |
|                  | AC             | ANIMAL COMPLAINT       | 9      |
|                  | AD             | ALARM DROP             | 34     |
|                  | APD            | ASSIST POLICE DEPARTMI | 3      |
|                  | AS             | ASSAULT                | 4      |
|                  | ATL            | ATTEMPT TO LOCATE      | 2      |
|                  | ATV            | ATV/DIRTYBIKE          | 3      |
|                  | BE             | BREAKING AND ENTERING  | 3      |
|                  | BG             | BURGLARY               | 3      |
|                  | BOLO           | BE ON THE LOOKOUT      | 1      |
|                  | C10            | ASSIST OFFICER         | 18     |
|                  | C2             | CRASH PROPERTY DAMA    | 5      |
|                  | C4P            | CRASH WITH REPORTED I  | 6      |
|                  | CD             | CRIMINAL DAMAGING      | 1      |
|                  | CE             | CHILD ENDANGERING      | 1      |
|                  | CIV            | CIVIL COMPLAINT        | 7      |
|                  | CKW            | CHECK WELFARE          | 2      |
|                  | CUS            | CUSTODY PROBLEM        | 2      |
|                  | DA             | DRUG ACTIVITY          | 10     |
|                  | DAV            | DISABLED VEHICLE       | 8      |
|                  | DIS            | DISTURBANCE            | 1      |
|                  | DM             | DELIVER MESSAGE OR NC  | 7      |
|                  | DOM            | DOMESTIC               | 2      |
|                  | EADP           | ALARM DROP MEDICAL     | 1      |
|                  | EALCP          | ALTERED LEVEL OF CONS  | 1      |
|                  | EBITEP         | BITE                   | 1      |
|                  | EBLEEDP        | BLEEDING               | 1      |
|                  | EBPP           | BLOOD PRESSURE         | 1      |
|                  | ECAP           | CARDIAC ARREST         | 2      |
|                  | ECPP           | CHEST PAINS            | 2      |
|                  | EDIABP         | DIABETIC               | 2      |
|                  | EFALLP         | FALL                   | 2      |
|                  | EGIP           | GENERAL ILLNESS        | 1      |
|                  | EHPP           | HEART PROBLEM          | 1      |
|                  | EMSP           | EMERGENCY MEDICAL AS   | 1      |
|                  | EOBGYNP        | OB/GYN                 | 2      |
|                  | EODP           | OVERDOSE               | 2      |
|                  | ESEIZEP        | SEIZURE                | 3      |
|                  | ESOBP          | SHORTNESS OF BREATH    | 6      |
|                  | ESTROKEP       | STROKE                 | 6      |
|                  | ESUIP          | SUICIDE                | 2      |
|                  | ETIEP          | TRAUMATIC INJURY       | 1      |
|                  | EUIFP          | UNCONSCIOUS/FAINTED    | 13     |
|                  | EUPP           | EMS UNKNOWN PROBLEM    | 1      |
|                  | FBCP           | BURNING COMPLAINT      | 1      |
|                  | FBFP           | BRUSH/GRASS FIRE       | 1      |
|                  | FELEP          | ELECTRICAL FIRE        | 1      |
|                  | FFADP          | FIRE ALARM DROP        | 1      |
|                  | FGT            | FIGHT                  | 3      |
|                  | FSFP           | STRUCTURE FIRE         | 1      |
|                  | FUIPP          | UNKNOWN PROBLEM/UNC    | 6      |
|                  | FWTDP          | WIRES/TREES DOWN       | 2      |
|                  | HAR            | HARASSMENT             | 5      |
|                  | HS             | HIT SKIP               | 20     |
|                  | INF            | INFORMATION            |        |

September 12, 2017



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| Department : WEA | Complaint Code | Description            | Number     |
|------------------|----------------|------------------------|------------|
|                  | INV            | INVESTIGATION          | 7          |
|                  | ITX            | INTOXICATED PERSON     | 1          |
|                  | JD             | JUVENILE DELINQUENT OI | 9          |
|                  | LT             | LANDLORD/TENANT PROB   | 1          |
|                  | MIS            | MISDIALED 911 CALL     | 1          |
|                  | MP             | MISSING PERSON         | 1          |
|                  | NC             | NOISE COMPLAINT        | 6          |
|                  | NP             | NEIGHBOR PROBLEM       | 3          |
|                  | PRK            | PARKING VIOLATION/COM  | 4          |
|                  | PRW            | PROWLER                | 1          |
|                  | REPO           | REPO                   | 7          |
|                  | ROS            | REPORT ON STATION      | 9          |
|                  | RP             | RECOVERED PROPERTY     | 5          |
|                  | S19            | RETURN PHONE CALL      | 62         |
|                  | SBH            | SHOTS BEING HEARD      | 4          |
|                  | SC             | SPOT CHECK             | 2          |
|                  | SHF            | SHOTS FIRED            | 1          |
|                  | SHP            | SHOPLIFTING            | 2          |
|                  | SOL            | SOLICITATION           | 3          |
|                  | SPA            | SUSPICIOUS ACTIVITY    | 8          |
|                  | SPP            | SUSPICIOUS PERSON      | 13         |
|                  | SPV            | SUSPICIOUS VEHICLE     | 16         |
|                  | SS             | SUBJECT STOP           | 7          |
|                  | STATION        | STATION                | 2          |
|                  | STB            | STANDBY                | 2          |
|                  | TC             | TRAFFIC CONTROL        | 1          |
|                  | TFV            | THEFT FROM VEHICLE     | 4          |
|                  | TH             | TELEPHONE HARASSMEN    | 3          |
|                  | THE            | THEFT                  | 7          |
|                  | THR            | THREATS                | 9          |
|                  | TRA            | TRANSPORT PERSON OR    | 9          |
|                  | TRC            | TRAFFIC REGULATION CO  | 30         |
|                  | TS             | TRAFFIC STOP           | 157        |
|                  | UNK            | UNKNOWN PROBLEM        | 15         |
|                  | USP            | UNSECURED PROPERTY     | 1          |
|                  | UTI            | UTILITY PROBLEMS OR CC | 1          |
|                  | UW             | UNWANTED PERSON OR F   | 8          |
|                  | VA             | VANDALISM              | 1          |
|                  | VER            | VERBAL DISPUTE         | 1          |
|                  | VR             | VEHICLE RELEASE        | 1          |
|                  | WAR            | WARRANT SERVICE        | 6          |
|                  |                | <b>GRAND TOTAL:</b>    | <b>656</b> |

September 12, 2017

**Fire Report – Chief Randy Pugh**

**WEATHERSFIELD**

**District Summary Report**

**Alarm Date Between {08/01/2017} And {08/31/2017}**

| District                                    | Situation Type                              | Dollar Loss | # of Incid's | F.S. Injury | Civ. Injury | F.S. Death | Civ. Death |
|---|---|-------------|--------------|-------------|-------------|------------|------------|
| 40  | 300 Rescue, EMS incident, other             | \$0         | 1            | 0           | 0           | 0          | 0          |
| 40  | 311 Medical assist, assist EMS crew         | \$0         | 1            | 0           | 0           | 0          | 0          |
| 40  | 320 Emergency medical service, other        | \$0         | 3            | 0           | 0           | 0          | 0          |
| 40  | 412 Gas leak (natural gas or LPG)           | \$0         | 1            | 0           | 0           | 0          | 0          |
| 40  | 444 Power line down                         | \$0         | 2            | 0           | 0           | 0          | 0          |
| 40  | 561 Unauthorized burning                    | \$0         | 3            | 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         | 6            | 0           | 0           | 0          | 0          |
| 40  | 700 False alarm or false call, Other        | \$0         | 1            | 0           | 0           | 0          | 0          |
| 40  | 815 Severe weather or natural disaster      | \$0         | 1            | 0           | 0           | 0          | 0          |
| <b>Totals for All Non-Fires in District</b> |   | \$0         | 20           | 0           | 0           | 0          | 0          |
| <b>Total for All Incidents in District</b>  |   | \$0         | 20           | 0           | 0           | 0          | 0          |
| 41  | 100 Fire, Other                             | \$1,000     | 1            | 0           | 0           | 0          | 0          |
| 41  | 113 Cooking fire, confined to container     | \$4,000     | 1            | 0           | 0           | 0          | 0          |
| <b>Total for all Fires in District</b>      |   | \$5,000     | 2            | 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  | 444 Power line down                         | \$0         | 2            | 0           | 0           | 0          | 0          |
| 41  | 500 Service Call, other                     | \$0         | 1            | 0           | 0           | 0          | 0          |
| 41  | 550 Public service assistance, Other        | \$0         | 1            | 0           | 0           | 0          | 0          |
| 41  | 611 Dispatched & cancelled en route         | \$0         | 3            | 0           | 0           | 0          | 0          |
| 41  | 661 EMS call, party transported by non-fire | \$0         | 18           | 0           | 0           | 0          | 0          |
| 41  | 700 False alarm or false call, Other        | \$0         | 2            | 0           | 0           | 0          | 0          |
| <b>Totals for All Non-Fires in District</b> |   | \$0         | 30           | 0           | 0           | 0          | 0          |
| <b>Total for All Incidents in District</b>  |   | \$5,000     | 32           | 0           | 0           | 0          | 0          |
| 42  | 300 Rescue, EMS incident, other             | \$0         | 1            | 0           | 0           | 0          | 0          |
| 42  | 311 Medical assist, assist EMS crew         | \$0         | 2            | 0           | 0           | 0          | 0          |
| 42  | 320 Emergency medical service, other        | \$0         | 1            | 0           | 0           | 0          | 0          |
| 42  | 322 Motor vehicle accident with injuries    | \$0         | 2            | 0           | 0           | 0          | 0          |
| 42  | 352 Extrication of victim(s) from vehicle   | \$0         | 1            | 0           | 0           | 0          | 0          |
| 42  | 500 Service Call, other                     | \$0         | 3            | 0           | 0           | 0          | 0          |
| 42  | 661 EMS call, party transported by non-fire | \$0         | 2            | 0           | 0           | 0          | 0          |
| 42  | 700 False alarm or false call, Other        | \$0         | 2            | 0           | 0           | 0          | 0          |
| 42  | 743 Smoke detector activation, no fire -    | \$0         | 1            | 0           | 0           | 0          | 0          |
| <b>Totals for All Non-Fires in District</b> |   | \$0         | 15           | 0           | 0           | 0          | 0          |
| <b>Total for All Incidents in District</b>  |   | \$0         | 15           | 0           | 0           | 0          | 0          |

September 12, 2017

**Attorney's Report – Attorney Cherry Poteet**

**DANIEL DANILUK, LLC**  
**ATTORNEYS AT LAW**

1129 Niles-Cortland Road, SE  
Warren, Ohio 44484

Phone: 330-609-9999 ext. 104  
330-395-9500

Fax: 330-609-9990

Email: [cpoteet@daniluklaw.com](mailto:cpoteet@daniluklaw.com)

**Attorneys:**

Andrew R. Basile  
John H. Chaney, III  
Daniel P. Daniluk  
Cherry Lynne Poteet\*  
Douglas W. Ross  
Ronald J. Ross  
Nicole Ross-Truby

\*licensed in Ohio, Pennsylvania, and  
Minnesota

**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 9, 2017

There is currently no litigation pending in which the Township is a party.

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.  
Daniel Daniluk, LLC

September 12, 2017

**Regional Chamber's Report:**



**Regional Chamber/Weathersfield  
 2017 Monthly Updates  
 August**

| ECONOMIC DEVELOPMENT  |   |
|---|---|
| <p><b>Property Inventory:</b><br/> <i>Create available land and building inventory for the properties that do not meet the JobsOhio property requirements, in addition to a list of smaller sites and commercial or retail buildings.</i></p>                                     | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>• Chamber staff has identified a total of 21 available properties, 7 of which are land sites. We continue to gather the appropriate contacts and property information to be presented to the Township.</li> <li>• A highlighted property will be included in each of the quarterly newsletters.</li> <li>• The Warren Depot is now for sale as well as for lease. It was highlighted in the Chamber's newsletter and sent to our national/international site consultant contacts. (see attached)</li> </ul>  |
| <p><b>Site identification:</b><br/> <i>Identify new land sites for industrial development, including a full range of mapping and property description, in an effort to increase investment opportunities. Land sites will be listed on the Chamber and JobsOhio websites.</i></p> | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>• Two of the land sites (33 and 32 acre totals) have been listed on the Chamber and JobsOhio websites. Both have multiple owners and can be divisible. They are listed individually as well, in an effort to generate more interest.</li> <li>• These sites are also being mapped (zoning, wells, wetlands &amp; floodplain, topography, highway access and boundaries).</li> <li>• The Chamber staff is talking with a regional foundation about the potential of covering the cost for assembly and required site preparation to make this location shovel ready. The Chamber is waiting for a response from the foundation as to the funding request.</li> </ul> <p>*The chamber staff continues to gather the appropriate property details from multiple owners, as well as taking photographs of each location for marketing purpose.</p> |

September 12, 2017

|   |   |
|---|---|
| <p><b>Program Oversight:</b><br/> <i>Oversee the presentation, reporting and creation of local government incentives; Community Improvement Corporation, Enterprise Zone abatement, Community Reinvestment Area.</i></p>  | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>The Chamber staff continues to explore program opportunities for the Township to implement, in an effort to assist local company growth as well as the attraction of new investment in the Township.</li> <li>Chamber staff has notified Dave Rouan via email and voicemail that the two abandoned gas stations identified for clean-up do not currently qualify. The Chamber staff will notify the Township if the status of either location changes.</li> </ul>  |
| <p><b>Government/Community Initiatives:</b><br/> <i>Organize partners and identify and implement objectives for corridor clean-up / redevelopment.</i></p>  | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>After the Regional Chamber initiated the effort, the Warren Express WRTA bus route was saved, protecting many Weathersfield businesses and residents from losing access to employment.</li> </ul>  |
| <p><b>Business Retention &amp; Expansion Program:</b><br/> <i>Conduct annual BR&amp;E visits throughout the community in an effort to better understand the needs related to the retention and expansion of their business. Includes access to financing and local, regional or state incentives, as well as addressing workforce challenges.</i></p> | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>Business walks throughout the Township have been completed with all retail, service and commercial businesses. Each company has been notified of the contract services, the new design of the Township newsletter and the potential for future group meetings to discuss their corridor and business needs.</li> <li>All companies identified as BR&amp;E category visits have been contacted, with 16 industrial visits being completed to date. The remainder of the BR&amp;E visits are in the process of being scheduled.</li> </ul> |
| <p><b>Local Familiarization (FAM) Tour:</b><br/> <i>Coordinate annual fam tour with regional site consultant(s) to showcase community attributes and highlight available properties in an effort to attract new investment.</i></p>   | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>The Chamber staff has identified a site consultant that is interested in participating in a Weathersfield FAM tour. We're working to identify dates, so we can coordinate attendance with the Township.</li> </ul>   |

**GOVERNMENT SERVICES**



September 12, 2017

|   |   |
|---|---|
| <p><b>Legislative Advocacy:</b><br/> <i>Monitor state and federal legislation that can have a broad impact on the community. Provide customized reports, analysis and advocacy.</i></p> | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>No updates.</li> </ul> |
|---|---|

| <p><b>MARKETING SERVICES</b></p>   |   |
|--|---|
| <p><b>Event Planning:</b><br/> <i>Assist with ribbon cutting/open house/special events and/or new businesses; schedule and plan small business-to-business events; plan event and fulfill all needs, including refreshments, production, press release announcement, providing scissors and ribbon, etc.</i></p> | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>No update at the present time.</li> </ul>  |
| <p><b>Newsletter Creation &amp; Management:</b><br/> <i>Produce newsletter (Gather and write content, take photos, create layout for electronic and/or hard copy format. Develop list for distribution and email or mail.)</i></p>   | <p><b>Update as of September 5, 2017:</b></p> <ul style="list-style-type: none"> <li>The Marketing staff interviewed Jesy's Dairy Cove and Stellar Copters, and wrote feature stories on both businesses for the newsletter.</li> <li>To date, we have not received any updates from the Township to include in the newsletter, despite emails and voicemail messages from our team, and cannot move forward with the next edition at this time.</li> </ul> |

**Additional Comments:**

- Since January 1<sup>st</sup>, the Chamber staff has submitted the Warren Depot property for 2 JobsOhio leads.
- Created a draft list of questions and topics to be on the agenda for the fall business/public input meetings and a strategy for gathering quality information from companies and community stakeholders to guide future improvements. This even will be coordinated with Township officials.
- Provided information to trustees regarding the township's eligibility for a veterans' medical facility project currently in the site search phase.

*\*property inventory, site identification and BR&E visits will be ongoing totals.*

**New Business:**

17-108      Mr. Blair made a motion to recognize Marci Buchanan of Mineral Ridge for her community service and volunteerism. Marci has been assisting with the Mineral Ridge Historical Society for many years and without her continued effort our community would lose its' connection with the past. Marci was able to receive two historic designations for our community regarding Mineral Ridge Black Ore and the Great Salt Springs. Our community is truly a better place because of her commitment to our community and for her volunteerism. Mr. McBride seconded the motion.  
 Marci      Vote: Mr. Blair – yes                      Mr. McBride – yes    Mr. Gerberry– yes  
 Buchanan      Motion carried.

September 12, 2017

17-109 Mr. McBride made a motion to recognize William "Frank" Deweese of Mineral Ridge for his community service and volunteerism. Frank has been assisting with the watering and care of the flowers and plants at the Township Community Park this year. Our community is truly a better place because of his commitment to our community and for his volunteerism.

Mr. Blair seconded the motion.

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

17-110 Mr. McBride made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on August 8<sup>th</sup>, 2017 at 7:00 PM;
- Minutes from the Regular Meeting on August 24<sup>th</sup>, 2017 at 7:00 AM;
- Minutes from the Special Meeting on August 30<sup>th</sup>, 2017 at 5:00 PM;
- Transfer \$20,000.00 from the General Fund to the Road Fund effective July 13<sup>th</sup>, 2017;
- Transfer \$20.30 from the General Fund to the Zoning Fund effective July, 12<sup>th</sup>, 2017;
- Drawing warrants upon our treasury and paying township bills: and
- Then and Now's per list provided.

*Sept 12<sup>th</sup> Meeting*

| <i>Vendor</i>                 | <i>Then</i>    | <i>Now</i>     | <i>Amount</i>   |
|-------------------------------|----------------|----------------|-----------------|
| <i>Ray Lewis &amp; Co.</i>    | <i>8/14/17</i> | <i>8/21/17</i> | <i>60.58</i>    |
| <i>Home Depot</i>             | <i>8/17/17</i> | <i>"</i>       | <i>21.60</i>    |
| <i>Youngstown Warren Reg.</i> | <i>8/13/17</i> | <i>"</i>       | <i>5000.00</i>  |
| <i>A to Z Plumbing</i>        | <i>8/14/17</i> | <i>"</i>       | <i>697.00</i>   |
| <i>Visa</i>                   | <i>7/28/17</i> | <i>8/23/17</i> | <i>39.99</i>    |
| <i>Warren Fire</i>            | <i>8/23/17</i> | <i>8/29/17</i> | <i>2618.00</i>  |
| <i>Ford Motor</i>             | <i>8/23/17</i> | <i>8/29/17</i> | <i>3480.75</i>  |
| <i>TC Engineer</i>            | <i>8/16/17</i> | <i>8/29/17</i> | <i>11995.32</i> |
| <i>Carol Sepkovich</i>        | <i>4/27/17</i> | <i>8/31/17</i> | <i>1612.50</i>  |
| <i>Warren Fire</i>            | <i>8/22/17</i> | <i>9/01/17</i> | <i>416.46</i>   |
| <i>Treasurer, State of OH</i> |                |                |                 |
| <i>Ohio Hwy Patrol</i>        | <i>8/21/17</i> | <i>9/5/17</i>  | <i>600 -</i>    |
| <i>Asset Embroidery</i>       | <i>7/25/17</i> | <i>9/6/17</i>  | <i>43 -</i>     |
| <i>Warren Fire</i>            | <i>8/29/17</i> | <i>"</i>       | <i>102.60</i>   |
| <i>Sithian Vault</i>          | <i>8/30/17</i> | <i>"</i>       | <i>500 -</i>    |
| <i>Detwiler Const.</i>        | <i>9/4/17</i>  | <i>9/6/17</i>  | <i>3920 -</i>   |
| <i>Warren Fire</i>            | <i>9/8/17</i>  | <i>9/12/17</i> | <i>13951.00</i> |
| <i>Red Diamond</i>            | <i>8/5/17</i>  | <i>9/12/17</i> | <i>449.91</i>   |
| <i>Ford Motor</i>             | <i>9/6/17</i>  | <i>9/12/17</i> | <i>3511.61</i>  |
| <i>Finley Fire</i>            | <i>9/7/17</i>  | <i>"</i>       | <i>105.81</i>   |
| <i>On Demand</i>              | <i>8/31/17</i> | <i>9/12/17</i> | <i>58.00</i>    |

Mr. Blair seconded the motion.

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

September 12, 2017

- 17-111      Mr. McBride made a motion to accept the amount and rates as  
 Amt & rates      determined by the Trumbull County Budget Commission and  
                          authorizing the necessary tax levies and certifying them to the  
                          Trumbull County Auditor for the next succeeding fiscal year  
                          commencing January 1<sup>st</sup>, 2018 pursuant to the required statutory  
                          language.  
                          Mr. Blair seconded the motion.  
                          Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
                          Motion carried.
- 17-112      Mr. Blair made a motion to award the Weathersfield Township Wide  
 Road paving      Road Improvement Resurfacing Project to Shelly & Sands, Inc, 720  
                          Home Avenue, Akron Ohio 44310 in the amount of \$119,124.00 and to  
                          enter into an agreement with Shelly & Sands, Inc. for said project. This  
                          project was bid as Part 2 of the Trumbull County Engineers 2017  
                          Countywide Road Improvements, State Capital Improvement Program  
                          (SCIP) and Local Transportation Improvement Program (LTIP) Local  
                          Government Entities Bidding Program. The streets included in this  
                          project are: TH 65D – Ohltown McDonald Road (County Line Road)  
                          and TH 57 – Stillwagon Road  
                          Mr. McBride seconded the motion.  
                          Vote: Mr. Blair – yes      Mr. McBride – yes      Mr. Gerberry - yes  
                          Motion carried.
- 17-113      Mr. McBride made a motion to authorize the closure of TH51 (Stewart  
 Road closure      Street) beginning at SR46 and continuing west approximately 264  
                          lineal feet. The road closure will be on the Saturday, October 21<sup>st</sup>,  
                          2017 from 3:00 PM - Midnight. The purpose of the road closure is so  
                          that the area can be used for the Trustees Historical Ghost Walk. This  
                          area may be used for any purpose associated with the aforementioned  
                          event. This road closure will not adversely affect the ingress and  
                          egress of the two home owners that live on TH51 (Stewart Street) as  
                          they will have access to ingress and egress from TH427 (Campbell  
                          Drive) and CH75B (Depot Street) via Stadium Drive.  
                          Mr. Blair seconded the motion.  
                          Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
                          Motion carried.
- 17-114      Mr. McBride made a motion to authorize the temporary closure of TH 1374  
 Road closure      (Wildwood Drive) on Saturday, retroactive to September 9<sup>th</sup>, 2017 from 4:00  
                          PM until 10:00 PM. The purpose of this temporary road closure is for the  
                          annual neighborhood block party.  
                          Mr. Blair seconded the motion.  
                          Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
                          Motion carried.
- 17-115      Mr. Blair made a motion to request the following:  
 Speed study        
 Salt Springs      Whereas, a request has been made to this Board that the statutory vehicular  
                          speed limit established by Ohio Revised Code Section 4511.21, is greater  
                          than that considered reasonable and safe on Salt Springs Road (TH 64A)  
                          between Austintown Warren Road (CH 67) and Salt Springs Road (CH 64);  
                            
                          Whereas, this Board has caused to be made an engineering and traffic  
                          investigation upon those sections of road as described above; and Whereas,  
                          it is the belief of this Board that such investigation confirms the allegation that  
                          the statutory speed limit of 40 MPH is inappropriate.

September 12, 2017

Now therefore, be it resolved by the Board of Weathersfield Township Trustees of Trumbull County, Ohio that:

Section 1) By virtue of the provisions of Ohio Revised Code Section 4511.21 the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Salt Springs Road (TH 64A) between Austintown Warren Road (CH 67) and Salt Springs Road (CH 64) in Trumbull County, Ohio.

Section 2) That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the sections of road described in Section 1 hereof, standard signs, properly posted, and giving notice thereof will be erected.

The Fiscal Officer is hereby directed to provide a certified copy of this resolution to the Trumbull County Engineer's Office.

Mr. McBride seconded the motion.

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

17-116      Mr. McBride made a motion to set the 2017 Trick or Treat event for Trick/treat hrs Tuesday, October 31<sup>st</sup>, 2017 from 5:30 PM to 7:30 PM. The board of Trustees has determined this to be the best date and time for this event.  
Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair – yes      Mr. Gerberry - yes  
Motion carried.

17-117      Mr. Blair made a motion PROVIDING FOR THE REMOVAL OF JUNK Junk vehicles VEHICLES IN WEATHERSFIELD TOWNSHIP, TRUMBULL COUNTY AND THE IMPOUNDMENT AND PROPER DISPOSAL OF SUCH JUNK VEHICLES PURSUANT TO THE PROCEDURES SET FORTH IN SECTIONS 505.173, 505.85, AND 505.871 OF THE OHIO REVISED CODE.  
**Whereas**, certain vehicles within Weathersfield Township, Trumbull County, Ohio, (the "Township") have been identified as junk motor vehicles: and

**Whereas**, these vehicles are located in residential neighborhoods and commercial areas and detract from community attractiveness and erode the economic health and safety of the Township: and

**Whereas**, the Board of Trustees of Weathersfield Township (the "Board"), pursuant to the provisions of Ohio Revised Code Section 505.871, has the authority to address the removal of junk vehicle(s) by electing to implement the provisions of Ohio Revised Code Section 505.871: and

**Whereas**, on August 12, 2014, the Board adopted procedures pursuant to Ohio Revised Code Section 505.871 for the removal of junk motor vehicles, which resolution was amended on April 14, 2015; and

**Whereas**, the Board believes it is in the best interest of the residents of the Township to have these junk motor vehicles removed by implementing the procedures set forth in the Ohio Revised Code;

**Now Therefore be it Resolved** by the Board of Trustees of Weathersfield Township, Trumbull County, Ohio:

September 12, 2017

**SECTION 1:** That the following motor vehicles located at **1570 Prospect, Mineral Ridge, Ohio, 44440**, Trumbull County, Weathersfield Township Parcel # 21-088900, within the unincorporated area of the township are hereby determined to be "junk motor vehicles" which is defined in Ohio Revised Code Section 505.173 as a vehicle meeting all of the following criteria: being (1) three model years old or older, (2) apparently inoperable, and (3) extensively damaged, including but not limited to, any of the following: missing wheels, tires, engine or transmission.

**JUNK MOTOR VEHICLE(S) SUBJECT TO REMOVAL**

| <u>Year</u> | <u>Make</u> | <u>Model</u> | <u>Color</u> | <u>License Plate</u> |
|-------------|-------------|--------------|--------------|----------------------|
| 1998        | Jeep        | Wrangler     | Red          | Ohio - DJU2324       |
| 2008        | Homemade    | trailer      |              | Ohio - STJ4096       |

**SECTION 2:** That the Township Zoning Inspector, on behalf of the Board of Trustees, shall search the title of the property and shall notify, by certified mail, return receipt requested, the property owner(s) and any holder(s) of liens of record on the land on which the junk motor vehicle(s) are located, that they are required to remove said junk motor vehicle(s) from the property on which the vehicle(s) is located, within fourteen (14) days after the notice or the Board shall remove or cause the removal of the vehicle(s) and the cost of such removal shall be entered upon the tax duplicate and become a lien up on the property as provided in Ohio Revised Code Section 505.871(C)(3). If any such notice is returned unclaimed, or if the address is unknown and cannot be reasonably ascertained, the Board shall publish notice in a newspaper of general circulation and shall post notice on the structure on the property.

**SECTION 3:** That the property owner shall remove said junk motor vehicle(s) from the property on which the vehicle(s) is located, within fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle(s) on the owners land and any holder(s) of liens of record on the land as provided in Ohio Revised Code Section 505.871 (C) (3).

**SECTION 4:** If the property owner fails to remove said junk motor vehicle(s) within fourteen (14) days of service of proper notice, the Township Administrator is authorized pursuant to Ohio Revised Code Section 505.871 to enter into a contract with a motor vehicle salvage dealer or scrap metal processing facility to remove the said junk vehicle(s). The fiscal officer is authorized to execute an affidavit for issuance of a salvage certificate of title as provided in Ohio Revised Code Section 505.871(F).

**SECTION 5:** The expenses of such removal, including all costs of notice, shall be certified by the fiscal officer to the county auditor who shall place the expense on the tax duplicate as a lien upon the property to be collected as other taxes and returned to the township general fund in accordance with Ohio Revised Code Section 505.871(E).

Mr. McBride seconded the motion.

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

17-118      Mr. McBride made a motion to go into Executive Session at 7:50 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Blair seconded the motion.

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

17-119      Mr. Blair made a motion to come out of executive session at 8:05 PM  
Mr. McBride seconded the motion.

September 12, 2017

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

17-120 Mr. McBride made a motion to hire Alan Fields Jr. as a full-time police officer  
Hire Alan within the Weathersfield Township Police Department effective Monday  
Fields PD October 2<sup>nd</sup>, 2017. The full-time police officer position shall receive the rate of  
pay, benefits, and other considerations as set forth in the collective  
bargaining agreement by and between the board of Trustees and the OPBA  
as adopted by Resolution #16-143.

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

17-121 Mr. McBride made a motion to hire Anthony Konders as a full-time police  
Hire Anthony officer within the Weathersfield Township Police Department effective  
Konders PD Monday, October 2<sup>nd</sup>, 2017. The full-time police officer position shall receive  
the rate of pay, benefits, and other considerations as set forth in the collective  
bargaining agreement by and between the board of Trustees and the OPBA  
as adopted by Resolution #16-143.

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

17-122 Mr. McBride made a motion to hire the Probationary Firefighters listed  
Probationary below; these appoints are made subject to Fire Chief Randal Pugh's final  
FF review and approval of the pre-employment screenings. These  
Probationary Firefighters will be trained and evaluated over the next six  
months by the Fire Chief and his officers. At the conclusion of the six  
month probationary period, the Fire Chief will recommend which, if any,  
Probationary Firefighters should be promoted to Firefighter. The board of  
Trustees would like to thank these individuals for their interest in becoming  
a Weathersfield Township Firefighter and for their volunteerism and  
commitment to the residents of our Township.

|                   |                   |                   |
|-------------------|-------------------|-------------------|
| <b>Station 40</b> | <b>Station 41</b> | <b>Station 42</b> |
| Robert Eggleston  | Dara Sandy        | Michael Charnas   |

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

17-123 Mr. McBride made a motion to reinstate Firefighter Tim Grantz at  
Reinstate Station 41, effective today, from his Leave of Absence. The board  
Tim Grantz of Trustees would like to welcome Tim back and appreciate his service  
to the Township and to the residents of our Township.

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

17-124 Mr. McBride made a motion to adjourn the meeting.  
Adjourn Mr. Blair seconded the motion.

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

**Next Meetings:**

Caucus: Thursday, September 28th, 2017 at 8:00 AM  
Meeting: Tuesday, October 10th, 2017 at 7:00 PM.  
The Trustees open forum begins at 6:15 PM.

Weathersfield Township Trustees

Regular Meeting at 7:00 p.m.

September 12, 2017

**Fred R. Bobovnyk, Fiscal Officer**

**Steven J. Gerberry, Chairman**

**H. Gilson Blair, Vice-Chairman**

**Marvin J. McBride, Trustee**