

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: August 24, 2010 at 7:30pm
Bazetta Township Administration Building
3372 State Route 5 NE
Cortland, Ohio 44410

257-10 To accept the minutes from the August 10 Regular Meeting.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

258-10 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

259-10 To adopt the attached Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

260-10 To adopt the attached Geauga/Trumbull Solid Waste Management District Recycling Fixed Container/Drop-Off Program 2011-2012.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

261-10 To adopt the attached EEOC and Sexual Harassment Policies.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

262-10 To obtain motor vehicle records for all township employees and elected officials on an annual basis, effectively immediately, as recommended by KLA Risk Consulting.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

263-10 To adopt the attached General Driving Rules & Regulations, as recommended by KLA Risk Consulting.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

264-10 To conduct annual reviews of all township personnel policies and job descriptions, effective immediately, as recommended by KLA Risk Consulting.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

265-10 To take all actions necessary to ensure that the Bazetta Township Zoning Resolution is applied consistently by all public officials charged with rendering decisions with regards to zoning issues, claims, and appeals, as recommended by KLA Risk Consulting.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

266-10 To authorize the Fiscal Officer do a Supplemental Appropriation of \$475 for Fund 01-A-03.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

267-10 To conditionally hire Fire Department volunteer Jonathon Neer, following negative test results for drug screening and background checks.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

268-10 To conditionally hire part-time Fire Department Firefighter/Medic Tom Dempsey, at a rate of \$11.00 per hour, following negative test results for drug screening and background checks.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

269-10 To purchase 4 mobile hose drying racks, at a cost of \$6,600 from Finley Fire Equipment, to be paid for by the Firefighter Assistance Grant and the Fire Department.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

270-10 To purchase various fire prevention supplies, at a cost of \$2,000 for Fire Prevention Week, to be paid for by the Fire Department.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

271-10 To authorize the expenditure of \$1,890 to the Howland Training Center for basic firefighter training for 5 volunteer fire fighters, to be paid for by the Fire Department.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

272-10 To authorize the expenditure of \$304 to John Sprague for cleaning carpets, runners, and chairs at the Police Department, to be paid for by the Police Department.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

273-10 To recess into Executive Session to discuss employment of public employees or officials.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

274-10 To reconvene from Executive Session at 8:13pm with no action taken.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent

275-10 To adjourn the meeting at 8:14pm.

Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Urchek - Absent