

**BAZETTA TOWNSHIP TRUSTEES  
SPECIAL MEETING MINUTES**

Date: January 15, 2014 at 6:00pm  
Bazetta Township Road Department  
2211 Wilson-Sharpsville Road  
Cortland, Ohio 44410

Present:  
Trustee Paul Hovis  
Chairman Trustee Frank Parke  
Vice Chairman Trustee Ted Webb  
Fiscal Officer Rita K. Drew

**020-14** To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

**Motion:** Trustee Webb  
**Second:** Trustee Hovis  
**Vote:** Trustee Hovis – Yes    Trustee Parke - Yes    Trustee Webb - Yes

**021-14** To recess into Executive Session at 6:01pm to discuss collective bargaining matters, per ORC 121.22(G).


**Motion:** Trustee Hovis  
**Second:** Trustee Webb  
**Vote:** Trustee Hovis – Yes    Trustee Parke - Yes    Trustee Webb - Yes

**022-14** To reconvene from Executive Session at 6:46pm with no action taken.

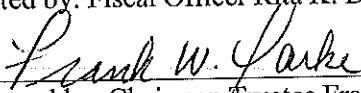
**Motion:** Trustee Hovis  
**Second:** Trustee Webb  
**Vote:** Trustee Hovis – Yes    Trustee Parke - Yes    Trustee Webb - Yes

**023-14** To adjourn the meeting at 6:47pm.

**Motion:** Trustee Webb  
**Second:** Trustee Hovis  
**Vote:** Trustee Hovis – Yes    Trustee Parke - Yes    Trustee Webb - Yes

  
\_\_\_\_\_  
Attested by: Fiscal Officer Rita K. Drew

Dated: 01-15-14

  
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Approved by: Chairman/Trustee Frank Parke

Dated: 1-15-2014

PENDING WARRANT REPORT  
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	Huntington National Bank	Road Equip Loan
21464	35.00	VW21464	Accord Occupational Health Services	Service
21465	10545.50	VW21465	Anthem Blue Cross Blue Shield	Insurance
21466	2075.00	VW21466	Attorney Mark S. Finamore	Service
21467	76.99	VW21467	AT&T Mobility	Service
21468	1300.00	VW21468	Bud's Towing & Recovery	Impound Lot Towing
21469	156.98	VW21469	Broadvox Go! LLC	Service
21470	2025.91	VW21470	BE Solutions	Claims Runs
21471	819.00	VW21471	BE Solutions	Mo Admin Fees
21472	1180.00	VW21472	Bazetta Tree, Inc.	Tree Removal
21473	98.15	VW21473	City of Warren, Utility Services	Service
21474	249.00	VW21474	D&B Cleaners	Service
21475	1000.00	VW21475	Dennis K. Lewis	BWC Management
21476	1482.99	VW21476	Delta Dental	Insurance
21477	337.60	VW21477	Dominion East Ohio	Service
21478	1166.39	VW21478	Finley Fire Equipment	Tools/Equipment
21479	126.68	VW21479	GreatAmerica Financial Svcs.	Copier Leasing
21480	439.99	VW21480	Graybar Financial Services, LLC	Service
21481	700.00	VW21481	J&C Auto Parts & Towing	Tows
21482	1000.00	VW21482	Kristopher W. Parke	BWC Management
21483	1000.00	VW21483	Michael J. Hovis	BWC Management
21484	1736.00	VW21484	Miracle Recreation Equipment Co.	Wood Fiber
21485	400.00	VW21485	Northstar Towing, Inc.	Towing
21486	1302.00	VW21486	Ohio Billing, Inc.	EMS Trip Submissions
21487	1950.63	VW21487	Ohio Edison	Service
21488	1249.99	VW21488	Ohio Edison	Street Lighting
21489	5500.00	VW21489	Richard Boccia Construction Co., Inc.	House Demolition
21490	72.75	VW21490	Respiratory Care partners, Inc.	EMS Supplies
21491	292.17	VW21491	Sunburst Environmental Service, Inc.	Service
21492	1000.00	VW21492	Schultz Towing	Tows
21493	18.75	VW21493	Southeastern Emergency Equipment	EMS Supplies
21494	266.80	VW21494	Standard Insurance Company RD	Insurance
21495	3026.92	VW21495	Trumbull County Treasurer	Road Salt
21496	1043.22	VW21496	Time Warner Cable-Northeast	Service
21497	3552.00	VW21497	Teamsters Local 377	Insurance
21498	171.82	VW21498	Trumbull County Water & Sewer Acct. Dept	Service
21499	3025.23	VW21499	Trumbull County Treasurer	9-1-1 Service
21500	1743.81	VW21500	Trumbull County Treasurer	RUMA
21501	314.83	VW21501	Vision Service Plan-(OH)	Insurance
21502	266.75	VW21502	Verizon Wireless	Service
21503	459.00	VW21503	Valley Office Solutions	Copier Leasing
21504	1223.50	VW21504	Business Card	Supplies, Etc,
21505	207.76	VW21505	Cerni Motor Sales, Inc.	Supplies
21506	900.00	VW21506	Community Solutions Association	Cape Program
21507	764.00	VW21507	Collins Heating & Cooling, Inc.	Service/Repair
21508	425.00	VW21508	DiLucia's	12/20/13 Catering
21509	175.00	VW21509	Finley's Flowers	Xmas at Hillside
21510	90.45	VW21510	Finger Lakes System Chemistry	Supplies
21511	41.48	VW21511	Mark Thomas Ford	Supplies
21512	285.00	VW21512	Ohio Association of Public Treasurers	Training Program
21513	42.50	VW21513	PTNE, Inc.	Service
21514	203.55	VW21514	Quality Truck Body & Equipment Co., Inc.	Supplies
21515	12.00	VW21515	Rita K. Drew	Titlework Reimbursement
21516	36.00	VW21516	Trumbull County Recorder	Notice of Commencement of
21517	155.00	VW21517	Trumbull Township Association	Nov & Jan Mtgs
21518	1233.54	VW21518	Trumbull Co Emergency Management Agency	2014 Assessment
21519	318.13	VW21519	Winter Equipment Company, Inc.	Supplies
21520	20.00	VW21520	Youngstown/Warren Regional Chamber	Registration
21521	605.44	VW21521	Walmart Business/GECRB	Supplies
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	60406.50		Total Amount of Pending Warrants	