

**BAZETTA TOWNSHIP TRUSTEES
EMERGENCY MEETING MINUTES**

Date: January 4, 2017 at 11:15am
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

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

304-16 To authorize the Fiscal Officer to make the following transfers.

\$3,109.96 from 03-C-03 (Gas Tax: Workmen's Comp) to 03-A-01 (Gas Tax: Salaries)
\$2,126.73 from 03-C-03 (Gas Tax: Workmen's Comp) to 03-A-02 (Gas Tax: Employer Retirement Contribution)
\$111.78 from 05-A-01 (Cemetery: Salaries Mowing/Plowing) to 05-A-02 (Cemetery: Salaries Burials/Sexton)
\$764.16 from 09-A-01A (Police: Salaries Over Time) to 09-A-01 (Police: Salaries Full Time)
\$1,337.00 from 09-A-14 (Police: Other Expenses) to 09-A-01B (Police: Salaries Part Time)
\$429.05 from 09-A-14 (Police: Other Expenses) to 09-A-01C (Police: Salaries Secretaries)
\$205.54 from 09-A-12 (Police: Insurance) to 09-A-02 (Police: Employer Retirement Contribution)
\$1,847.51 from 10-A-01 (Fire: Salaries Full Time) to 10-A-01D (Fire: Salaries Over Time)

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

305-16 To authorize the Fiscal Officer to make the following Supplemental Appropriations.

\$10,000.00 to 09-A-01 (Police: Salaries)

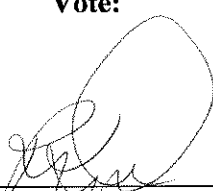
Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Absent

306-16 To accept the attached 2016 Final Appropriations and submit to the Trumbull County Auditor.

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

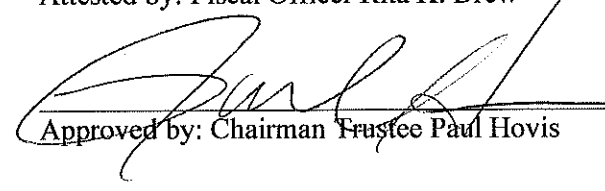
307-16 To adjourn the meeting at 11:20am.

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 01-09-17



Approved by: Chairman Trustee Paul Hovis

Dated: 01-09-17

TOWNSHIP PERMANENT APPROPRIATIONS

Bazetta Township, Trumbull County, Ohio
as of January 4, 2017 for 2016

FUND	PERMANENT	SUPPLEMENTALS	TOTAL
General	\$ 452,339.12		\$ 452,339.12
Motor Vehicle License	\$ 7,500.00		\$ 7,500.00
Gasoline Tax	\$ 138,850.00		\$ 138,850.00
Road & Bridge	\$ 251,400.00		\$ 251,400.00
Cemetery	\$ 78,490.00		\$ 78,490.00
Cemetery Bequest	\$ -		\$ -
Lighting Assessment	\$ 8,775.00	\$ 31.84	\$ 8,806.84
Police District	\$ 906,800.00	\$ 10,000.00	\$ 916,800.00
OMVI	\$ 1,700.00		\$ 1,700.00
Fire District	\$ 2,184,216.79	\$ 1,400,000.00	\$ 3,584,216.79
Police Equipment	\$ 88,000.00		\$ 88,000.00
Zoning	\$ 21,300.00	\$ 3,200.00	\$ 24,500.00
Drug Law Enforcement	\$ 4,400.00		\$ 4,400.00
Issue II Improvement	\$ -		\$ -
Firefighters Assistance	\$ -		\$ -
OPWC Road Projects	\$ 55,007.63		\$ 55,007.63
FEMA	\$ -		\$ -
Bond	\$ 34,218.68		\$ 34,218.68
Fire/EMS Training Center	\$ 2,000.00		\$ 2,000.00
	\$ 4,234,997.22	\$ 1,413,231.84	\$ 5,648,229.06