

BAZETTA TOWNSHIP TRUSTEES REORGANIZATIONAL MEETING MINUTES

Date: January 5, 2015 at 6:30pm
 Bazetta Township Administration Building
 3372 State Route 5
 Cortland, Ohio 44410

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

001-15 To appoint Trustee Ted Webb as Chairman and Paul Hovis as Vice Chairman of the Bazetta Township Board of Trustees for Fiscal Year 2015.

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

002-15 To conduct Bazetta Township Trustee Meetings in full compliance with the Ohio Sunshine Law and accordingly establish the following rules for the scheduling and notice of all meetings in 2015.

- *Regular Meetings shall be held on the 1st and 3rd Monday of every month at 7:00pm at the Township Administration Building, with a 60 minute caucus with Department Heads preceding. Notice of said meetings shall be placed on the Township Bulletin Board and Website.*
- *Special Meetings shall be held as needed. Notice of such meetings shall be given by posting advanced written notice of the same on the Township Bulletin Board and Website. Additionally, notice shall be given to the Tribune Chronicle at least 24 hours in advance of the meeting, except in an emergency, in which case the notice shall be given as soon as practicable. The township will provide advance written notice to anyone who provides the Township with pre-paid, self-addressed envelopes or postcards.*

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

003-15 To approve the continued employment and compensation of the following non-bargaining unit full-time and part-time employees at their current rates of pay.

<i>IT Specialist Joel Davis</i>	<i>\$25.10 per hour</i>	<i>Chief Dennis Lewis</i>	<i>\$72,508.80 per year</i>
<i>Admin. Ass't. Jean Eddy</i>	<i>\$10.00 per hour</i>	<i>FF/M William Claypoole</i>	<i>\$11.25 per hour</i>
<i>Laborer Steven Perhach</i>	<i>\$10.99 per hour</i>	<i>FF/M Joshua Cleland</i>	<i>\$11.25 per hour</i>
<i>Truck Driver Joel Davis</i>	<i>\$17.17 per hour</i>	<i>FF/M Thomas Gibbs</i>	<i>\$11.25 per hour</i>
<i>Sexion Michael Arnal</i>	<i>\$500.00 per month</i>	<i>FF/M Eric Ginn</i>	<i>\$11.25 per hour</i>
<i>Chief Michael Hovis</i>	<i>\$71,988.80 per year</i>	<i>FF/M Bradley Hall</i>	<i>\$11.25 per hour</i>
<i>Ptl. Jacob Abbott</i>	<i>\$12.00 per hour</i>	<i>FF/M Rudolph Harsany</i>	<i>\$11.25 per hour</i>
<i>Ptl. Scott Gubanyar</i>	<i>\$12.00 per hour</i>	<i>FF/M Phillip Pelley</i>	<i>\$11.25 per hour</i>
<i>Ptl. Jason Manes</i>	<i>\$12.00 per hour</i>	<i>FF/M Brandon Quiggle</i>	<i>\$11.25 per hour</i>
<i>Ptl. Justin O'Rourke</i>	<i>\$12.00 per hour</i>	<i>FF/M Todd Shafer</i>	<i>\$11.25 per hour</i>
<i>Ptl. Mark Sember</i>	<i>\$12.00 per hour</i>	<i>FF/M William Steiner</i>	<i>\$11.25 per hour</i>
<i>Ptl. Patrick Swiger</i>	<i>\$12.00 per hour</i>	<i>FF/M Thomas Torporcer</i>	<i>\$11.25 per hour</i>
<i>PD Sec. Deanna Boggess</i>	<i>\$10.00 per hour</i>		
<i>PD Sec. Jean Eddy</i>	<i>\$10.00 per hour</i>		

<i>Zoning Inspector Michael Mills</i>	<i>\$13.00 per hour</i>	<i>CPR Instructor Thomas Rink</i>	<i>\$15.00 per hour</i>
<i>Zoning Secretary Jean Eddy</i>	<i>\$10.00 per hour</i>	<i>CPR Instructor Phillip Pelley</i>	<i>\$15.00 per hour</i>
<i>ACLS Instructor Thomas Gibbs</i>	<i>\$15.00 per hour</i>	<i>CPR Instructor Thomas Toporcer</i>	<i>\$15.00 per hour</i>
<i>ACLS Instructor Scott Gubanyar</i>	<i>\$15.00 per hour</i>	<i>CPR Instructor Nicolas Wildman</i>	<i>\$15.00 per hour</i>
<i>ACLS Instructor Aaron Hanson</i>	<i>\$15.00 per hour</i>	<i>EDUC Instructor Aaron Hanson</i>	<i>\$20.00 per hour</i>
<i>ACLS Instructor Rudolph Harsany</i>	<i>\$15.00 per hour</i>	<i>EDUC Instructor Mike Mannella</i>	<i>\$20.00 per hour</i>
<i>CPR Instructor Thomas Gibbs</i>	<i>\$15.00 per hour</i>	<i>EDUC Instructor Thomas Rink</i>	<i>\$20.00 per hour</i>
<i>CPR Instructor Scott Gubanyar</i>	<i>\$15.00 per hour</i>	<i>EDUC Instructor Nike Wright</i>	<i>\$20.00 per hour</i>
<i>CPR Instructor Bradley Hall</i>	<i>\$15.00 per hour</i>	<i>EMS Instructor Scott Gubanyar</i>	<i>\$25.00 per hour</i>
<i>CPR Instructor Aaron Hanson</i>	<i>\$15.00 per hour</i>	<i>EMS Instructor Rudolph Harsany</i>	<i>\$25.00 per hour</i>
<i>CPR Instructor Rudolph Harsany</i>	<i>\$15.00 per hour</i>	<i>EMS Instructor Thomas Toporcer</i>	<i>\$25.00 per hour</i>
<i>CPR Instructor Phillip Pelley</i>	<i>\$15.00 per hour</i>		

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

004-15 To approve a new term for Zoning Commissioner Rita Benoit.

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

005-15 To approve a new term for Zoning Board of Appeals Member Craig Fess.

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

006-15 To approve compensation for Zoning Commissioners and Zoning Board of Appeals Members at \$25.00 per meeting date.

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

007-15 To table the resolution to approve a new term for Parks & Recreation Board Members Steve Belcher, Karin Hudson, and Robert Giering.

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

008-15 To approve retention of Law Offices of Atty. Mark Finamore as Township Legal Counsel at a rate of \$800 per month, which includes 8 hours of service with each additional hour being charged at \$100 per hour, for the provision of legal services on an as needed basis for Fiscal Year 2015.

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

009-15 To continue the policy wherein all contact with Township Legal Counsel must be conducted only by the Chairman of the Board or the Chairman's designee.

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

010-15 To approve the attendance of Trustees and Fiscal Officer at any Fiscal Year 2015 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the township with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of 57.5¢ per mile, respectively.

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

011-15 To approve the attendance of Township Employees, Parks & Recreation Board Members, Zoning Commissioners, and Zoning Board of Appeals Members at any Fiscal Year 2015 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the township, after a formal request has been approved by their Department Head and Trustees, with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of 57.5¢ per mile, respectively.

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

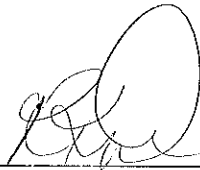
012-15 To establish the following Trustee/Department Head Liaisons for Fiscal Year 2015.

<i>Fire Department</i>	<i>Trustee Webb</i>
<i>Parks & Recreation</i>	<i>All Trustees</i>
<i>Police Department</i>	<i>Trustee Parke</i>
<i>Road Department</i>	<i>Trustee Hovis</i>
<i>Zoning Boards</i>	<i>Trustee Webb</i>

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

013-15 To adjourn the meeting at 6:40pm.

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 01-05-15



Approved by: Chairman Trustee Ted Webb

Dated: 01-20-15