

BAZETTA TOWNSHIP TRUSTEES REORGANIZATIONAL MEETING MINUTES

Date: January 6, 2014 at 6:00pm
 Bazetta Township Administration Building
 3372 State Route 5
 Cortland, Ohio 44410

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

001-14 To appoint Trustee Frank Parke as Chairman and Trustee Ted Webb as Vice Chairman of the Bazetta Township Board of Trustees for Fiscal Year 2014.

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

002-14 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 2014.

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

003-14 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.

Chief Dennis Lewis	\$72,396.96 per year	Firefighter/Medic Rudolph Harsany	\$11.25 per hour
Chief Michael Hovis	\$71,875.96 per year	Firefighter/Medic Thomas Gibbs	\$11.25 per hour
Sexton Michael Arnal	\$500.00 per month	Firefighter/Medic Todd Shafer	\$11.25 per hour
Laborer Steven Perhach	\$10.99 per hour	Firefighter/Medic Jonathan Stull	\$11.25 per hour
Truck Driver Joel Davis	\$17.02 per hour	Firefighter/Medic Vincent Kapsandy	\$11.25 per hour
Patrolman Patrick Swiger	\$12.00 per hour	Firefighter/Medic Eric Ginn	\$11.25 per hour
Patrolman David Rankin	\$12.00 per hour	Firefighter/Medic James Goodlet	\$11.25 per hour
Patrolman Jacob Abbott	\$12.00 per hour	Firefighter/Medic Scott Gubanyar	\$11.25 per hour
Patrolman Michael Pasternak	\$12.00 per hour	Firefighter/Medic Bradley Hall	\$11.25 per hour
Patrolman Justin O'Rourke	\$12.00 per hour	Firefighter/Medic Nicolas Wildman	\$11.25 per hour
Patrolman Jason Manes	\$12.00 per hour	Firefighter/Medic Michael Wright	\$11.25 per hour
Police Secretary Deanna Boggess	\$9.50 per hour	Zoning Inspector Mills	\$13.00 per hour
Police Secretary Roxanne Hoerig	\$9.50 per hour	Zoning Secretary Jean Eddy	\$9.50 per hour
Firefighter/Medic Joshua Cleland	\$11.25 per hour	IT Specialist Joel Davis	\$25.05 per hour

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

004-14 To approve a new term for Zoning Commissioner Howard Wetzel.

Motion: Trustee Webb

Second: Trustee Parke

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

005-14 To approve a new term for Zoning Board of Appeals Member Paul Carlson.

Motion: Trustee Webb

Second: Trustee Hovis

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

006-14 To approve compensation for Zoning Commissioners and Zoning Board of Appeals Members at \$25.00 per meeting date.

Motion: Trustee Webb

Second: Trustee Hovis

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

007-14 To approve new terms for Parks & Recreation Board Members Eleanor Governor, Arnie Roman, and Drake Vernon.

Motion: Trustee Webb

Second: Trustee Hovis

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

008-14 To approve retention 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 2014.

Motion: Trustee Hovis

Second: Trustee Webb

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

009-14 To continue the policy wherein all contact with Township Legal Counsel must be conducted only by the Chairman of the Board of Trustees or the Chairman's designee.

Motion: Trustee Webb

Second: Trustee Hovis

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

010-14 To approve the attendance of Trustees and Fiscal Officer at any Fiscal Year 2014 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 56¢ per mile, respectively.

Motion: Trustee Hovis

Second: Trustee Webb

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

011-14 To approve the attendance of Township Employees, Parks & Recreation Board Members, Zoning Commissioners, and Zoning Appeal Board Members at any Fiscal Year 2014 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 56¢ per mile, respectively.

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

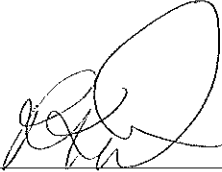
012-14 To establish the following Trustee/Department Head Liaisons for Fiscal Year 2014.

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

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

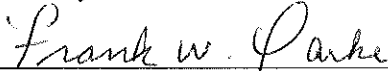
013-14 To adjourn the meeting at 6:14pm.

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 01-06-14



Approved by: Chairman Trustee Frank Parke

Dated: 01-07-14