

## BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: November 28, 2016 at 6:00pm  
Bazetta Township Administration Building  
3372 State Route 5  
Cortland, Ohio 44410

Present:

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

- Trustee Parke reminded the assemblage of the Public Comment procedures

**269-16** To accept the minutes from the October 24 Regular Meeting.

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

**270-16** To accept the minutes from the November 14 Regular Meeting.

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

**271-16** To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

**272-16** To authorize the Fiscal Officer to make the following transfers.

*\$1,750.00 from 05-A-03 (Cemetery: Employer's Retirement Cont.) to 05-A-02 (Cemetery: Salaries - Burials/Sexton)  
\$300,000.00 from Huntington Investment Account to Huntington Regular Checking Account*

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

**273-16** To approve the attached *Geauga/Trumbull Solid Waste Management District Single Stream Drop-Off Recycling Program 2017-2019*.

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

**274-16** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.9 mill General Fund Additional Levy)*.

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

**Correspondence (Copies available upon request):**

- Ballot for elections to the OTARMA Board of Directors
- Copy of permit to haul or move overweight equipment from Trumbull County Commissioners to Trumbull County Engineer
- Certified copies of Trumbull County Commissioners Transcript Proceeding for Annexation

**Administration:**

- Trustees noted the following meeting dates for the rest of 2016
  - Regular Meeting on December 12 at 6:00pm
  - Regular Meeting on December 19 at 6:00pm
  - Year End Meeting on December 27 at 4:00pm

**Fire Department:**

- Trustee Parke said that Chief Lewis are picking up the new fire truck today and will be back with it tomorrow night

**Police Department:**

- See Attached Agenda

**275-16** To authorize Chief Hovis to sell the following vehicles obtained via the Police Department Impound Lot, at a sale price not to exceed \$2,500 per ORC §4513.61.

*2001 Chevy Blazer (VIN 9809)*  
*2002 Dodge Neon (VIN 1128)*  
*1994 Chevy Truck (VIN 4203)*  
*2000 Saturn 4-Door (VIN 7334)*  
*2004 Pontiac 4-Door (VIN 7839)*  
*1990 Chrysler 4-Door (VIN 6298)*  
*2004 Pontiac Sunfire (VIN 1827)*

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

**Road Department:**

- Nothing to report

**Planning Director, Zoning Inspector & Code Enforcement Officer:**

- Inspector Mills noted a recent news article that reported an extremely high foreclosure rate in Trumbull and Mahoning Counties
  - 4 houses in the township might qualify for grant monies if they become available
  - Keeping this on the "back burner"

**Zoning Commission & Zoning Board of Appeals:**

- Trustee Webb announced the following meetings
  - Zoning Board of Appeals on January 4 at 6:00pm at the Administration Building
  - Zoning Commission on January 4 at 6:30pm at the Administration Building

**Parks & Recreation Board:**

- Nothing to report

**Safety Committee:**

- Nothing to report

**Health Insurance Committee:**

- Chief Hovis stated that the best rate available to the township is a 12.4% increase for 2017

**276-16** To select the attached *Renewal Option 1 with OPEC Healthcare Cooperative*.

**Motion:** Trustee Webb

**Second:** Trustee Parke

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

**Public Information Officer:**

- Nothing to report

**Asked to be placed on the Agenda:**

- None


**Public Comment:**

- Stanley Shrodek of Lakeshore Drive
  - Complained that he could not hear what was being said and questioned why the PA system was not being used
    - Trustee Parke said the system was not working
- Paul Carlson of Lakeshore Drive
  - Asked if the 12.4% insurance cost is in addition to what we pay now
  - Said this is something residents should know about
    - Chief Hovis said this was a premium increase of 12.4% over the current premiums
  - Asked if employees pay a portion of their premiums
    - Chief Hovis said that they do and that there are no "cadillac" plans in the township
- Paul Carlson of Lakeshore Drive
  - Asked why the township could not recoup liens place on the Medzie property
    - Inspector Mills said the following
      - Abatement and lien paperwork were completed after the property had gone into probate
      - Only way to get our money back is to go after the bank or the estate and the estate had no money
      - Unlikely that we would have ever receive money from this or any bank because banks can title jump on a foreclosed property with no financial responsibility
      - It was something the township had to get done, knowing that we may or may not ever recoup the expense
      - This is the problem with doing nuisance abatements, we may or may not ever be repaid
- Stanley Shrodek of Lakeshore Drive
  - Questioned what is being done to go after the properties with delinquent taxes that were recently listed in the paper
    - Trustee Webb said this was outside the township's jurisdiction and is done by the Trumbull County Auditor

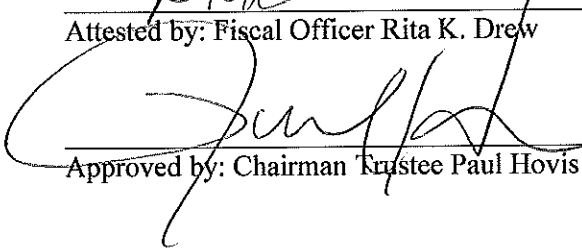
- Trustee Hovis reiterated that property tax collection is totally the responsibility of the Trumbull County Auditor and the township cannot do anything about collecting delinquent taxes
- Stanley Shrodek of Lakeshore Drive
  - Asked how quickly properties with delinquent tax can go to sheriff sale or foreclosure
    - Inspector Mills said foreclosures depend on how long it takes for estates to go through probate or how long it takes for banks to go through their processes

**276-16** To adjourn the meeting at 6:17pm.

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

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

Dated: 12-12-16

  
 \_\_\_\_\_  
 Approved by: Chairman Trustee Paul Hovis

Dated: 12-12-16

PENDING WARRANT REPORT  
 Bazetta Township [2016]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
28660	43.80	VW28660	AT&T Mobility	PAYMENT
28661	405.00	VW28661	BUCKEYE BULK, INC.	PAYMENT
28662	2467.19	VW28662	BE Solutions, LLC	PAYMENT
28663	2725.00	VW28663	Bazetta Township	PAYMENT
28664	188.35	VW28664	City of Warren, Utility Services	PAYMENT
28665	585.50	VW28665	D&T P.M. Truck Repairs LLC	PAYMENT
28666	1506.94	VW28666	Delta Dental	PAYMENT
28667	650.00	VW28667	GRANT SOURCE PROFESIONALS	PAYMENT
28668	112548.89	VW28668	THE HUNTINGTON NATIONAL BANK	PAYMENT
28669	82815.87	VW28669	Milcam Inc.	PAYMENT
28670	1422.78	VW28670	Ohio Edison	PAYMENT
28671	1060.36	VW28671	Ohio Insurance	PAYMENT
28672	1012.80	VW28672	Ohio Edison	PAYMENT
28673	3071.03	VW28673	OHIO PUBLIC WORKS COMMISSION	PAYMENT
28674	71.41	VW28674	Ricoh USA, Inc.	PAYMENT
28675	600.00	VW28675	Schultz Towing Inc.	PAYMENT
28676	126.82	VW28676	Southeastern Emergency Equipment	PAYMENT
28677	324.80	VW28677	Standard Insurance Company RE	PAYMENT
28678	96.16	VW28678	Time Warner Cable-Northeast	PAYMENT
28679	1233.54	VW28679	TRUMBULL COUNTY EMERGENCY MGMT AGENCY	PAYMENT
28680	486.00	VW28680	Trumbull County Treasurer	PAYMENT
28681	50.00	VW28681	Treasurer of State	PAYMENT
28682	37.00	VW28682	Treasurer of State	PAYMENT
28683	504.12	VW28683	Vision Service Plan-(OH)	PAYMENT
=====				
	214033.36		Total Amount of Pending Warrants	

# GEAUGA/TRUMBULL SOLID WASTE MANAGEMENT DISTRICT

## Single Stream Drop-Off Recycling Program

2017-2019

### CONTRACT AGREEMENT:

This agreement is made and entered into by and between the *Geauga/Trumbull Solid Waste Management District* (hereinafter referred to as "*DISTRICT*"), and *Bazetta Township* (hereinafter referred to as "*TOWNSHIP*") *WITNESSETH THAT:*

*WHEREAS*, funds for the program are authorized by the *DISTRICT* from January 1, 2017 through December 31, 2019.

*WHEREAS*, the *TOWNSHIP* has made available to the *DISTRICT* property for a fixed recycling drop-off program.

*WHEREAS*, the *TOWNSHIP* authorizes and enters into an agreement for the *DISTRICT* to administer the drop-off program and regulate the dates and times it will be available.

*WHEREAS*, funds for the program will be issued only to the approved waste hauler for the removal of recyclables for the *TOWNSHIP* program.

*NOW, THEREFORE*, in consideration of the mutual covenants by and between the parties hereto, the parties agree as follows:

1. 1. That the *DISTRICT* hereby leases from the *TOWNSHIP* and the *TOWNSHIP* hereby leases to the *DISTRICT*, space to be used for the housing of 8-cubic yard front load recycling containers. For a total of 36 months, commencing January 1, 2016 and terminating December 31, 2019, unless extended by written agreement before that date or otherwise terminated as provided herein.

2. That the *DISTRICT* promotes the drop-off program in the form of newspaper print advertisements and fliers.

3. That the *TOWNSHIP* shall notify the *DISTRICT* in writing of any problems or complaints that are directly related to the drop-off program.

4. That the *DISTRICT* and the *TOWNSHIP* shall be held harmless of any liability arising out of negligence caused by the contracted waste hauler for the removal of recyclables, and the *DISTRICT* and waste hauler cannot be held liable for any negligence caused by the *TOWNSHIP*.

5. That the *DISTRICT* reserves the right, at any time after execution of this *AGREEMENT*, to terminate the *AGREEMENT*, in whole or in part, upon a 30 day in advance written notification to the *TOWNSHIP*.

6. That the *TOWNSHIP* may, at any time after execution of this *AGREEMENT*, terminate this *AGREEMENT*, in whole or in part, by written notice to the *DISTRICT*. In the event of such termination, the *TOWNSHIP* shall allow the *DISTRICT* (30) thirty days to terminate this *AGREEMENT*.

7. That the *DISTRICT* shall outline what recyclables are to be collected and the overall requirements of the program, and the *TOWNSHIP* shall abide by the guidelines of the proposed recycling drop-off activity.

8. That the *DISTRICT* is not responsible for any materials, recyclable or non-recyclable left at the drop-off site at dates and times when the container is not available for public use.

9. That the *TOWNSHIP* must make sure the drop-off site is free of unwanted debris, obstructions, or material not accepted, and the *TOWNSHIP* is responsible for any materials deposited at the site when it is not available for public use.

10. That the *TOWNSHIP* must prepare the site for the placement of 8-cubic yard front load recycling containers and agree to monitor the drop-off site on the specified hours and days it is available for public use.

11. That no funds will go to the *TOWNSHIP* for the recycling drop-off program.

In witness whereof, this agreement is effective upon execution by both parties:

*Geauga/Trumbull Solid Waste  
Management District*

*Township Trustees*

\_\_\_\_\_  
*Director*

\_\_\_\_\_  
*Date*

Location: Bazetta Township  
Administration Administration  
3372 State Route 5

Days/Hours: Seven Days a Week  
Daylight Hours

\_\_\_\_\_  
*[Signature]*

\_\_\_\_\_  
*[Signature]*

\_\_\_\_\_  
*Frank W. Parker*

\_\_\_\_\_  
*11-28-16*  
*Date*

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX  
IN EXCESS OF THE TEN MILL LIMITATION**

**Resolution #274-16 (Additional General Fund Tax Levy 1.9 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 28th day of November, 2016, at the office of said Board, with the following members present:

Trustee Paul Hovis  
Trustee Frank Parke  
Trustee Ted Webb

Trustee Webb moved the adoption of the following resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Bazetta Township, Trumbull County, Ohio; and

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191, outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Bazetta Township and the dollar amount of revenue that would be generated by the tax;

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Bazetta Township, Trumbull County, State of Ohio, all members elected thereto concurring that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191, for the current expenses of said township, at a rate not exceeding \$0.19 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2017, collection year beginning 2018.

**BE IT FURTHER RESOLVED** that the Fiscal Officer certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of revenue to be generated by the tax; and

**BE IT FURTHER RESOLVED** upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the primary election to be held on the 2nd of May, 2017; and



**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191; and

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Board of Township Trustees of Bazetta Township is hereby directed to certify a copy of the Resolution to the Board of elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

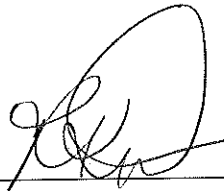
Trustee Parke seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Adopted the 28th day of November, 2016.



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Fiscal Officer Rita K. Drew

## Agenda for Monday November 28, 2016 meeting



Mon 11/28/2016 7:41 AM

**From:** "Mike Hovis"

**To:** rdrew@bazettatwp.org

**Cc:** fparke@bazettatwp.org

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Rita,

I need to add the following vehicles to be sold from the impound lot to this meeting's agenda:

1. 2001 Chevy Blazer Vin#1GNNDT13W012189809
2. 2002 Dodge Neon Vin#1B3ES56C82D651128
3. 1994 Chevy Truck Vin#1GCCS14Z5RK174203
4. 2000 Saturn 4-Door Vin#1G8ZJ5276YZ197334
5. 2004 Pontiac 4-Door Vin#1G2NF52E94C217839
6. 1990 Chrysler 4-Door Vin#1C3XA5630LF856298
7. 2004 Pontiac Sunfire Vin#1G2JB12F147321827

That is all. Thank you and have a great day!!!

*Michael J. Hovis, Chief of Police*

*Bazetta Township Police Department*

*2671 McCleary Jacoby Rd.*

*Cortland, Ohio 44410*

*Phone: 330-638-5503*

*Fax: 330-638-9927*

Bazetta Township in Trumbull County



In-Network Benefits	Renewal Options		
	Current Plan	Option 1	Option 2
Single Deductible	\$4,000	\$4,000	\$4,000
Family Deductible	\$8,000	\$8,000	\$8,000
Co-insurance	100%	100%	100%
Single (Ded./ Co-Ins.) Out of Pocket	\$4,000	\$4,000	\$4,000
Family (Ded./ Co-Ins.) Out of Pocket	\$8,000	\$8,000	\$8,000
Primary Care Physician Office Visit	\$30 Co-Pay	\$30 Co-Pay	\$30 Co-Pay
Specialist Office Visit	\$60 Co-Pay	\$60 Co-Pay	\$60 Co-Pay
Emergency Room	\$300 Co-Pay	\$300 Co-Pay	\$300 Co-Pay
Urgent Care	\$75 Co-Pay	\$75 Co-Pay	\$75 Co-Pay
Preventative	100%	100%	100%
Retail Pharmacy (30 day supply)	\$10 / 35 / 40	\$10 / 35 / 40	\$10 / 35 / 40
	<u>2016</u>	<u>2017</u>	<u>2017</u>
<b>Coverage Type</b>	<b>Count</b>		
Employee Only	6	\$441.29	\$416.95
Employee & Spouse	3	\$862.98	\$916.48
Employee & Child(ren)	3	\$662.75	\$703.84
Family	8	\$1,211.97	\$1,287.11
<b>Monthly Premium Equivalent</b>	<b>20</b>	<b>\$18,690.56</b>	<b>\$17,659.58</b>
<b>Monthly Assessment of Debt Recovery</b>		<b>\$0.00</b>	<b>\$1,666.80</b>
<b>Total Monthly Cost</b>		<b>\$18,628.61</b>	<b>\$19,326.38</b>

Indicate Option Choice

or   
   
**Lump Sum ADR**   
**\$20,000.00**

Rates are proposed for the 1/1/2017 renewal. Renewal Option 1 represents a flat 12.4% increase. Renewal Option 2 represents a 6.2% increase with a monthly or lump sum assessment of debt recovery. Please indicate in the check box above your group's 1/1/2017 renewal selection. Signed renewal selection must be received by 11/18/2016.

X  \_\_\_\_\_  
 Authorized Signature

11-28-16  
 Date

Please submit this form to:  
 Ohio Insurance Services  
 Attn: Andrea Moore  
 amoore@ohioinsuranceservices.com  
 Or Fax to: (614) 873-2916

# Bazetta Township

Effective Date: January 1, 2017



In-Network Patient Responsibility Network	OPEC Current Plan (Medical Mutual)	Renewal OPEC Option 1 (Medical Mutual)	Renewal OPEC Option 2* (Medical Mutual)	Anthem 2GNF Anthem BC/BS	UHC 35/4000/100% Choice Plus	MMO 3020-4000** (Medical Mutual)	Aetna PPO 4000 80/50 Choice Plus
Plan Type	PPO	PPO	PPO	PPO	PPO	PPO	PPO
Metal Level	N/A	N/A	N/A	Silver	Silver	Silver	Silver
HSA Compatible?	No	No	No	No	No	No	No
Deductible Accumulation	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded	Embedded
Deductible (Patient Responsibility before benefits start)	\$4,000 Single	\$4,000 Single	\$4,000 Single	\$3,000 Single	\$4,000 Single	\$4,000 Single	\$4,000 Single
Hospital Coinsurance (Patient Responsibility after deductible is met)	Deductible, then covered in full	Deductible, then covered in full	Deductible, then covered in full	Deductible, then 20% Coinsurance	Deductible, then covered in full	Deductible, then 20% Coinsurance	Deductible, then 20% Coinsurance
Maximum Out-of-Pocket (Max in-network exposure in a calendar year)	\$4,000 Single \$8,000 Family	\$4,000 Single \$8,000 Family	\$4,000 Single \$8,000 Family	\$6,850 Single \$13,700 Family	\$6,850 Single \$13,700 Family	\$6,850 Single \$13,700 Family	\$6,600 Single \$13,200 Family
Preventive Services	Covered in full	Covered in full	Covered in full	Covered in full	Covered in full	Covered in full	Covered in full
Primary Care Office Visit	\$30 Co Pay	\$30 Co Pay	\$30 Co Pay	\$35 Co Pay	\$35 Co Pay	\$30 Co Pay	\$40 Co Pay
Specialist Visit	\$60 Co Pay	\$60 Co Pay	\$60 Co Pay	\$60 Co Pay	\$35 Co Pay	\$60 Co Pay	\$60 Co Pay
Emergency Room Visit	\$300 Co Pay	\$300 Co Pay	\$300 Co Pay	\$300 Co Pay & 20%	\$300 Co Pay	\$300 Co Pay	\$350 Co Pay
Urgent Care Visit	\$75 Co Pay	\$75 Co Pay	\$75 Co Pay	\$100 Co Pay	\$75 Co Pay	\$60 Co Pay	\$100 Co Pay
Prescription Copays - 30 day supply (Tier 1/Med 2/Tier 3)	\$10/95/40	\$10/35/40	\$10/35/40	\$15/Ded \$35/Ded \$70	\$15/40/75	\$15/Ded \$30/Ded \$90/50% up to \$350	\$3/10/50/90/30% up to \$250/40% up to \$400
Employee Enrolled	Rate Total	Rate Total	Rate Total	Rate Total	Rate Total	Rate Total	Rate Total
Employee	\$392.61 \$2,355.66	\$441.29 \$2,647.74	\$416.95 \$2,501.70	\$422.65 \$2,535.90	\$534.88 \$3,209.28	\$0.00 \$0.00	\$509.12 \$3,054.72
Employee & Spouse	\$862.98 \$2,588.94	\$969.99 \$2,909.97	\$916.48 \$2,749.44	\$844.52 \$2,533.56	\$1,069.76 \$3,209.28	\$0.00 \$0.00	\$1,018.24 \$3,054.72
Employee & Child	\$662.75 \$1,988.25	\$744.93 \$2,234.79	\$703.84 \$2,111.52	\$781.18 \$2,343.54	\$1,069.76 \$3,209.28	\$0.00 \$0.00	\$941.87 \$2,825.61
Family	\$1,211.97 \$9,695.76	\$1,362.25 \$10,898.00	\$1,287.11 \$10,296.88	\$1,309.01 \$10,472.08	\$1,604.64 \$12,837.12	\$0.00 \$0.00	\$1,578.27 \$12,626.16
Total Monthly Premium	\$16,628.61	\$18,690.50	\$17,659.54	\$17,885.08	\$22,464.96	\$23,974.55	\$21,561.21
Total Annual Premium	\$199,543.32	\$224,286.00	\$211,914.48	\$214,620.96	\$269,579.52	\$286,494.60	\$258,734.52
% Change Over Current		12.4%	6.2%	1.3%	27.2%	6.3%	29.7%

**Notes:**

Participation is based on current medical elections.  
 \*OPEC Option 2 allows you to take a 6.2% increase with an assessment of debt recovery (ADR) equal to \$1,000 per employee. The ADR can be paid as a lump sum or spread out over the course of 12 months.  
 Rates above are based on the census data provided and assume an effective date noted above.  
 Final rates are subject to actual enrollment, plan design(s) selected, and underwriting approval.  
 This exhibit is intended as a brief comparison of benefits and does not include all benefits, exclusions or limitations. Please refer to SPD or proposal for full details.

\*\*MMO rates are based on attained age of each participant.