

**BAZETTA TOWNSHIP TRUSTEES  
SPECIAL MEETING MINUTES**

Date: February 24, 2014 at 3:48pm  
Bazetta Township Administration Building  
3372 State Route 5  
Cortland, Ohio 44410

Present:

Trustee Paul Hovis  
Chairman Trustee Frank Parke  
Vice Chairman Trustee Ted Webb  
Fiscal Officer Rita K. Drew  
Atty. Mark Finamore  
Fire Chief Dennis Lewis

- Discussion regarding the new fire station project
  - Ohio EPA Permit to Install/Plan Approval Application
  - Ohio EPA Anti-degradation Addendum
  - Private Agreement for Extension of Sanitary Sewer Non-Reimbursable
  - Ohio EPA Water Supply Data Sheet
  - Miscellaneous Engineering Plans
  - Miscellaneous Permit Application Fees
- Discussion concerning miscellaneous Administrative Policy Manual concerns
- Discussion about miscellaneous Zoning concerns

**077-14** To adjourn the meeting at 5:23pm.


**Motion:** Trustee Webb

**Second:** Trustee Hovis

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

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

Dated: 02-27-14

  
\_\_\_\_\_  
Approved by: Chairman Trustee Frank Parke

Dated: 02-27-14