

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: May 25, 2018 at 9:00am
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

163-18 To approve the recommendation of the Parks & Recreation Board to allow the Rock of Grace Church to hold a fund raising event in Bazetta Township Park on Friday, June 29 from 6-9pm.

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

164-18 To authorize the Fiscal Officer to create Fund 12 (Park Fund) with the following Receipt and Appropriation Codes and notify the Trumbull County and State of Ohio Auditors of the creation.

<u>Receipt Codes</u>	<u>Appropriation Codes</u>
<i>12-A (General Property Tax)</i>	<i>12-A-01 (Salaries)</i>
<i>12-B (Tangible Personal Property Tax)</i>	<i>12-A-02 (Employer's Retirement Contribution)</i>
<i>12-C (Fines & Penalties)</i>	<i>12-A-03 (Workers' Compensation)</i>
<i>12-D (Other)</i>	<i>12-A-04 (Improvement of Sites)</i>
<i>12-DA (Donations)</i>	<i>12-A-05 (Tools & Equipment)</i>
<i>12-E (Transfers In)</i>	<i>12-A-06 (Supplies)</i>
<i>12-F (Rollback & Homestead)</i>	<i>12-A-07 (Repairs)</i>
<i>12-G (Advances In)</i>	<i>12-A-08 (Other Expenses)</i>
	<i>12-A-09 (Advances Out)</i>
	<i>12-A-90 (FICA/Medicare Employer's Share)</i>

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

- Fiscal Officer Drew noted that, once all of these codes are added to the accounting systems, the donation from the Cafaro Foundation will go here
- Fiscal Officer Drew further noted that the following funds have been raised to this point
 - \$17,000 from the Cafaro Foundation
 - \$500 from a Bazetta Township resident
 - \$5,356 currently in the YouCaring Campaign set up by Mary Shortreed
 - More funds will be coming from the Rock of Grace event

165-18 To authorize the Fiscal Officer to make the following Supplemental Appropriations and inform the Trumbull County Auditor of such.


\$30,000.00 to 01-A-10 (General: Legal Counsel)
\$7,500.00 to 10-A-15 (Fire: Other Expenses)

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

- Presentation of donation to Bazetta Township Park from The Cafaro Foundation by Joe Bell
 - Trustee Webb stated
 - It was quite a surprise when we opened the envelope earlier this week, in fact we were speechless when we saw the check
 - Appreciates the donation and graciously accepts it
 - Mr. Bell stated
 - The Cafaro family believes in events and facilities that affect local communities, especially children
 - Hopes this donation will encourage others to come forward and do the same


166-18 To adjourn the meeting at 9:04am.

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



Attested by: Rita K. Drew, Fiscal Officer

Dated: 05-29-18



Approved by: Chairman Trustee Ted Webb

Dated: 6/12/18