

## BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: May 8, 2018 at 7:00pm  
Bazetta Township Fire Department  
3000 Warren Meadville Road  
Cortland, Ohio 44410

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

**141-18** To accept the minutes from the April 24 Regular Meeting.

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

**142-18** To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

### Correspondence (Copies available upon request):

- Copy of letter from Trumbull County Engineer to Trumbull County Commissioners regarding permit to haul or move overweight equipment over Larchmont Avenue
- Notice for Petition of Annexation from Thomas C. Nader, Agent for Diana K. Ashdown
- Letter from State Treasurer of Ohio concerning Ohio Pooled Collateral System at Cortland Savings and Banking Company
- Letter from Trumbull County Combined Health District requesting information about areas of stagnant water
- Letter from Trumbull County Commissioners acknowledging receipt of annexation petition continuance request

### Administration:

- Trustee Parke said the dumpsters are doing better now that daily pick up has begun
- Trustee Webb said the Trustee were not going to contest the annexation petition

### Fire Department:

- See Attached Agenda

**143-18** To approve Chief Lewis' attendance at the Ohio Fire & Rescue Officer Training Development Conference, with a registration cost of \$420.00, to be paid from the Fire Fund.

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

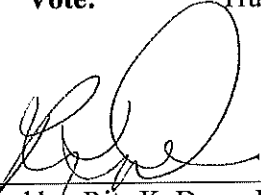
- Bob McBride of Warren Meadville Road
  - Isn't there group purchasing through the State of Ohio
    - Trustee Webb said there is, but it is limited on what you can purchase
  - Doesn't think people understand that the governor has taken money from townships

**147-18** To adjourn the meeting at 7:48pm.

**Motion:** Trustee Hovis

**Second:** Trustee Parke

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



Attested by: Rita K. Drew, Fiscal Officer

Dated: 05-15-18



Approved by: Chairman Trustee Ted Webb

Dated: 5/22/18

**144-18** To accept two (2) iPad Pros through an Ohio Department of Public Safety EMS Grant.

**Motion:** Trustee Parke

**Second:** Trustee Hovis

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

**145-18** To hire Austin Smith as a Part-Time Firefighter/Medic, on an as needed basis with a probationary period of one (1) year, at a rate of \$11.50 per hour, pending completion and negative results of background investigations, psychological and physical exams, and drug screen.

**Motion:** Trustee Parke

**Second:** Trustee Hovis

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

**146-18** To hire Morgan Sanshuck as a Part-Time Firefighter/EMT (Medic Student), on an as needed basis with a probationary period of one (1) year, at a rate of \$10.00 per hour, pending completion and negative results of background investigations, psychological and physical exams, and drug screen.

**Motion:** Trustee Parke

**Second:** Trustee Hovis

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

**Police Department:**

- See Attached Report

**Road Department:**

- Trustee Hovis noted that a complaint was received about a pothole on Cadwallader Sonk Road

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

- Zoning Inspector Mills reported
  - Moving forward with nuisance abatements and will have more properties prepared for the next meeting
  - One property did not have two (2) resolutions at the last meeting because it was a trash only, not high grass, situation and did not require the second resolution

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

- Trustee Webb reported
  - Commission is meeting tomorrow night at 6pm on a Request for Zone Change
  - A resident is interested in joining one of the Zoning Boards and may be places as an Altrnate on the Zoning Board of Appeals

**Parks & Recreation Board:**

- Trustee Webb reported
  - Hoping for a positive outcome in today's election
  - Has received a request from someone who wants to reserve the gazebo for wedding and bring in liquor and tables, chairs, and tents
    - A liquor permit can't be issued by the township as they are issued elsewhere
    - Tables, chairs, and tents were only allowed previously for the Toys 4 Tots 5K
    - Board meets on Tuesday, May 15 and he will discuss refining these rules
  - Another question that has come up is about placing the reserved signs on the pavilions
    - Equipment Operator Wajda puts them up on Friday evening for Saturday reservations, but who is going to put them up for Sunday reservations
    - Suggestion is to put up to placard holders - one for Saturday and one for Sunday

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

- None

**Public Comment:**

- Kenneth Way of Wilson Sharpsville Road said he is slowly working on cleaning up the property he received notification about
  - Trustee Webb said
    - As long as Zoning Inspector Mills sees progress, the township will be compassionate
    - Beginning this Wednesday, the Parkman Road facility (Enterprise Parkway in Warren) will begin accepting hazardous materials on Wednesdays from 9am - 5pm
  - Zoning Inspector Mills said that he will just keep watch as long as he sees progress
- Amy Ulbrecht of State Route 5
  - Bazetta could be the outdoor wedding capital of the world because of the lake and park property
    - Trustee Webb said the park is partly on federal/state land, which is problematic
    - Zoning Inspector Mills said there is a property in the township that is currently being redone for the purpose of having outdoor weddings
  - Would like to see the township make money from more than just taxes
  - Would like to see massive taxes on businesses
- Stanley Shrodek of Lakeshore Drive
  - Asked if the zone change would make the township more money
    - Trustee Webb said it would not and added that businesses want to come to Bazetta because of our low taxes
    - Trustee Parke said
      - We need to pass a General Fund levy to cover the 46 roads in the township
      - It costs \$800,000 to redo McCleary Jacoby Road
      - The Road Department annual budget is only around \$300,000
  - Asked if the township would take money from the General Fund for the park
    - Trustee Hovis said yes, but that would put the General Fund into deficit spending if we continue to do this
    - Trustee Webb said he did not yet know what the township would do for the rest of this year and next year if the levy does not pass
  - Commentary from the Trustees and Fiscal Officer about what had been done in the past to try to pass a General Fund levy, the cuts that have had to be made due to that lack of funds coming in, and the ongoing effects of have fewer dollars in the General Fund
- Kenneth Way of Wilson Sharpsville Road said ours tax structure is inverted - most taxes used to go locally with little going federal and now it is the opposite
  - Trustee Webb said if only we could levy a sales tax of just 0.5%, we could raise \$3-4 million
  - Fiscal Officer noted that, per the Ohio Revised Code, townships can not levy a sales tax
  - Trustee Webb discussed the Council of Governments that he is involved with and what it might be able to do in the future and what he would like to see it do in the future, including the possibility of imposing a sales tax with the money to be used for very specific purposes

PENDING WARRANT REPORT  
 Bazetta Township [2018]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	173.81	VW 1	The Huntington National Bank	Mo Service Charge
31795	8081.07	VW31795	BE Solutions, LLC	Bi-Weekly Claim Runs
31796	600.00	VW31796	Bud's Towing & Recovery, LLC	Tows
31797	620.00	VW31797	Burrows Consulting Services	Annual Maint.
31798	399.00	VW31798	BE Solutions, LLC	Mo Admin Fees
31799	170.64	VW31799	Capital One Commercial	Supplies
31800	126.04	VW31800	Cortland Auto Parts	Supplies/Parts
31801	164.81	VW31801	City of Warren, Utility Services	Service
31802	100.00	VW31802	Zachary Dzurinda	Uniform Allowance
31803	1431.60	VW31803	Delta Dental	Insurance
31804	425.00	VW31804	Dylan Herrick	Uniform Allowance
31805	10.00	VW31805	Melanie Howsare	Refund of Garage Sale Perm
31806	969.99	VW31806	JED Services, LLC.	IT Service
31807	2657.80	VW31807	Mazanec, Raskin & Ryder Co., L.P.A.	PAYMENT
31808	59.27	VW31808	MY-LOR, Inc.	Supplies
31809	164.49	VW31809	Mark Thomas Ford	Supplies
31810	100.00	VW31810	Northstar Towing, Inc.	Tows
31811	339.73	VW31811	Ohio Public Employee Retirement System	Employee Service Purchase
31812	861.00	VW31812	Ohio Billing Inc.	EMS Trip Submission
31813	325.00	VW31813	PoliceOne.com	Certification
31814	86.00	VW31814	Proforma	Supplies
31815	1359.98	VW31815	Red Diamond Uniform & Police Supply	Supplies
31816	300.00	VW31816	Schultz Towing Inc.	Tows
31817	750.00	VW31817	Service 1	Supplies
31818	99.29	VW31818	Sunburst Environmental Service, Inc.	Service
31819	195.01	VW31819	The Tribune Chronicle	AD
31820	495.43	VW31820	Time Warner Cable-Northeast	Service
31821	50.00	VW31821	Treasurer, State of Ohio	Mo MDT Fees
31822	108.43	VW31822	Trumbull County Water & Sewer Acct Dept.	Service
31823	120.00	VW31823	UH EMS Institute	Registration
31824	2120.44	VW31824	Vance's Law Enforcement	Supplies
31825	396.77	VW31825	Verizon Wireless	Service
31826	3116.59	VW31826	Wex Bank	Fuel
31827	30.00	VW31827	Youngstown/Warren Regional Chamber	PAYMENT
31828	427.79	VW31828	Dominion Energy Ohio	Service
31829	909.73	VW31829	Ohio Edison	Service
=====				
	28344.71		Total Amount of Pending Warrants	

# BAZETTA TWP. FIRE/EMS

## Chief's Office

### INTEROFFICE MEMORANDUM

Date: 4/30/2018  
To: Trustee Hovis, Trustee Parke, Trustee Webb,  
From: Chief Dennis Lewis  
Re: May 8, 2018 Trustee's Meeting  
Cc: File

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Trustee Hovis – Trustee Parke – Trustee Webb,

#### Agenda items:

1. Request approval for Chief Lewis to attend the Ohio Fire & Rescue Officer Development Conference from July 12, 2018 to July 16, 2018 registration cost is \$420.00.
2. To accept two iPad Pro's 64gig through a grant from the Ohio Department of Public Safety EMS at no cost to the Township. Serial #'s DMPW447XJ28K & DMPW3CKEJ28K.
3. To hire Austin Smith as a part-time Firefighter/Medic, on an as needed basis with a probationary period of one year, at a rate of \$11.50 per hour, pending completion and negative results of background investigations, psychological exam, drug screen, pre-employment drug screen, and physical.
4. To hire Morgan Sanshuck as a part-time Firefighter/EMT (Medic Student), on an as needed basis with a probationary period of one year, at a rate of \$10.00 per hour, pending completion and negative results of background investigations, psychological exam, drug screen, pre-employment drug screen, and physical.

#### Non agenda items:

1. Nothing for this meeting.

Professionally,  
Dennis Lewis  
Fire Chief



# April 2018

## Bazetta Police Department Activity

Published Date: May 4, 2018

Activity	Total
Calls for Service	583
Incident Reports Filed	141
Traffic Crash Investigations	15
Number of Persons Arrested	64
Traffic Offenses	106
Traffic Citations Issued	85
Vehicle Miles Traveled	10,442.20
Office Contacts	256

\* Numbers are subject to change due to report status and other circumstances