

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: July 10, 2018 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:
Vice Chairman Trustee Paul Hovis
Trustee Frank Parke
Chairman Trustee Ted Webb

- Trustee Hovis reminded the assemblage of the Public Comment procedures and that the meeting is being video and audio recorded

194-18 To accept the minutes from the June 26 Regular Meeting:

Motion: Trustee Parke
Second: Trustee Webb
Vote: Trustee Hovis Abstain Trustee Parke Yes Trustee Webb Yes

195-18 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

196-18 To approve the attached *Resolution for Prostate Cancer Awareness Month in September*.

Motion: Trustee Parke
Second: Trustee Hovis
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 in Bazetta and Howland Townships
- Letter from Trumbull County Commissioners stating that their July 11 will be held at the Trumbull County Fairground
- Complaint from Glen Blanut regarding the water pump in the cemetery

Administration:

- Trustee Parke is to call ODOT concerning drainage at the Township Parking Lot

Fire Department:

- See Attached Agenda

197-18 To accept the Ohio Division of EMS 2018-2019 Priority One Grant.

Motion: Trustee Parke
Second: Trustee Hovis

Vote: Trustee Hovis Yes Trustee Parke Yes Trustee Webb Yes

Police Department:

- Motions that are on the agenda

198-18 To promote Corey Burns to Full-Time Patrolman, at the contracted rate, retroactive to July 1, 2018.

Motion: Trustee Hovis

Second: Trustee Parke

Vote: Trustee Hovis Yes Trustee Parke Yes Trustee Webb Yes

199-18 To promote Zach Dzurinda to Full-Time Patrolman, at the contracted rate, retroactive to July 4, 2018.

Motion: Trustee Parke

Second: Trustee Hovis

Vote: Trustee Hovis Yes Trustee Parke Yes Trustee Webb Yes

At this time Trustee Webb swore in Officer Corey Burns.

Road Department:

- Trustee Hovis stated there is paving being done on Cadwallader-Sonk Road

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Not present

Zoning Commission & Zoning Board of Appeals:

- Quarterly Meeting on July 11th at 6:30pm

Parks & Recreation Board:

- Jane Lewis stated Save the Park event was a success
- Next meeting will be July 17th at 7:00pm

Asked to be placed on the Agenda:

- None

Public Comment:

- Stanley Shrodek, Lakeshore Drive, Does the township belong to the Council of Governments? If so, how does this impact money to the township for roads? Trustee Webb explained the process.
- Kenny Kohlmorgan, 3277 McCleary Jacoby Road, had a complaint concerning a driveway that people are using as a road. Trustee Webb stated he will notify Zoning Inspector Pizzulo to see what can be done.
- Debra, 3263 McCleary Jacoby Road, expressed concerns of the above mentioned driveway.

200-18 To recess into Executive Session at 7:22pm to consider collective bargaining matters, per ORC §121.22(G).

Motion: Trustee Hovis

Second: Trustee Parke

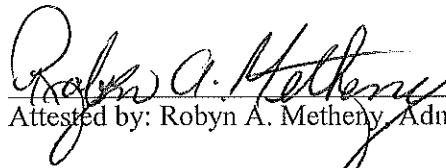
Vote: Trustee Hovis Yes Trustee Parke Yes Trustee Webb Yes

201-18 To reconvene from Executive Session at 7:56pm with no action taken.


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

202-18 To adjourn the meeting at 7:56pm.

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


Attested by: Robyn A. Metheny, Admin. Secretary

Dated: 07-24-18


Approved by: Chairman Trustee Ted Webb

Dated: 7/24/18

PENDING WARRANT REPORT
 Bazetta Township [2018]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	141.32	VW 1	The Huntington National Bank	Mo Service Charge
32181	6592.38	VW32181	BE Solutions, LLC	Claim Runs
32182	500.00	VW32182	Bud's Towing & Recovery, LLC	Tows
32183	399.00	VW32183	BE Solutions, LLC	Mo Admin Fees
32184	305.75	VW32184	Cortland Auto Parts	Parts
32185	610.13	VW32185	Cole Valley	PAYMENT
32186	164.81	VW32186	City of Warren, Utility Services	Service
32187	115.39	VW32187	Dominion Energy Ohio	Service
32188	168.32	VW32188	Fusion, LLC	Service
32189	180.79	VW32189	Hanley Print & Promotions	Supplies
32190	1080.00	VW32190	JED Services, LLC	IT Services
32191	1000.00	VW32191	Dennis K. Lewis	2nd Half BWC
32192	216.34	VW32192	Medical Mutual	EMS Refund
32193	305.64	VW32193	Mark Thomas Ford	Supplies/Parts/Etc.
32194	1144.00	VW32194	Ohio Billing Inc.	EMS Trip Submissions
32195	926.91	VW32195	Ohio Edison	Service
32196	140.00	VW32196	Pipelines, Inc.	Parts/Supplies
32197	168.00	VW32197	Roscoe Bros. Inc.	Supplies
32198	100.00	VW32198	Schultz Towing Inc.	Tows
32199	176.83	VW32199	Sunburst Environmental Service, Inc.	Service
32200	6417.76	VW32200	Trumbull County 9-1-1	911 Service
32201	51.16	VW32201	Tractor Supply Credit Plan	Supply/Parts
32202	50.00	VW32202	Treasurer, State of Ohio	Mo Fees
32203	143.51	VW32203	Trumbull County Water and Sewer	Service
32204	496.44	VW32204	Time Warner Cable-Northeast	Service
32205	90.82	VW32205	United States Treasury	PAYMENT
32206	396.10	VW32206	Verizon Wireless	Service
32207	3188.81	VW32207	Wex Bank	Fuel
32208	25.00	VW32208	Youngstown/Warren Regional Chamber	PAYMENT
=====				
	25295.21		Total Amount of Pending Warrants	

Resolution for Prostate Cancer Awareness Month in September

Whereas, this year approximately 164,690 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 3.2 minutes and roughly 29,430 die this year from the disease – which is one man every 18 minutes; and

Whereas, in Ohio an estimated 5,810 new cases of prostate cancer will be diagnosed and an estimated 1,110 deaths will occur in 2018; and

Whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, Prostate cancer is most commonly diagnosed cancer in American Men and the third leading cause of cancer death behind lung and colon cancer; and

Whereas, 1 in 9 men are diagnosed with prostate cancer in his lifetime. 1 in 6 African American men will develop prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men; and

Whereas, Veterans who are exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social burden of prostate cancer is huge. Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

Whereas, If caught early prostate cancer has a five-year survival rate of nearly 100%. However for late stage prostate cancer the five-year survival rate is 29%; and

Whereas, all men are at risk for prostate cancer

Now, therefore, be it resolved, we encourage the citizens of (City) to increase the importance of prostate screenings

In witness thereof, we, the Board of Trustees of Bazetta Township, Trumbull County, Ohio, hereunto set our hand the 10th Day of July 2018.

A Motion was made by _____ to adopt the aforementioned Resolution.

The Motion was seconded by _____ with roll call as follows:

_____, aye; _____, aye; _____, aye.

FD Agenda - July 10, 2018

7/3/18 2:21 PM

From: "Dennis Lewis" <dlewis@bazettatwp.org>

To: "Trustee" <trustee@bazettatwp.org>, <rdrew@bazettatwp.org>

Trustee Webb, Trustee Parke, Trustee Hovis, Fiscal Officer Drew,

The only item that the Fire Department has for the agenda:

Accept The Ohio Division of EMS 2018 -2019 Priority One Grant in the amount of \$3897.00. This grant requires not matching funds.

The grant award notification is attached.

Professionally,

*Chief Dennis Lewis OFE, OFC
3000 Warren Meadville Road
Cortland, Ohio 44410
Phone 330-637-8816 Ext. 119
Fax - 330-638-4193
dlewis@bazettatwp.org*



Attachments:

- image001.jpg
- GrantAwardLetter.pdf



**OHIO DEPARTMENT
OF PUBLIC SAFETY**
SAFETY • SERVICE • PROTECTION

- Bureau of Motor Vehicles
- Emergency Management Agency
- **Emergency Medical Services**
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio State Highway Patrol



John R. Kasich, Governor
John Born, Director

Melvin R. House
Executive Director

Emergency Medical Services
1970 West Broad Street
P.O. Box 182073
Columbus, Ohio 43218-2073
(614) 466-9447 • (800) 233-0785
www.ems.ohio.gov

Ohio Division of EMS Notice of Contract Award 2018 - 2019 Award Year		
Grant Description 2018-2019 Priority One Grant	Funding Period July 01, 2018 - January 31, 2019	Award Amount \$3,897.00
Agency ID#: 78-101	Agency Name: Bazetta Fire Dept	Tax ID: 34-0939309

This document represents approval of your EMS 2018-2019 Priority One Grant application. This notification supersedes all other notification of grant awards. **Failure to use all of the awarded funds within the award period of July 01, 2018 - January 31, 2019 will result in a forfeiture of all unexpended funds.**

Grantees may submit invoices for reimbursement as frequently as once a month. Grantees needing funds in advance should complete the Agency Hardship Application available at www.ems.ohio.gov and fax the form to 614-351-6006. **Any applicant who leaves a balance of \$300 or more by the end of the grant cycle, or uses grant funds to purchase items not on the approved on the Training & Equipment List will forfeit any remaining award and will forfeit a grant for one year. (See additional restrictions below for Economic Hardship and Board Priority awards.)**

Guidelines for the purchase of training and equipment:

- 1) Purchases for software and hardware for the purpose of reporting to EMSIRS are limited to \$1,500.00 annually.
- 2) Paid invoices must be submitted within 60 days of the issuance date of the invoice to be eligible for reimbursement.
- 3) Invoices must be submitted by no later than **60 days** following the end of the grant cycle in order to be eligible for reimbursement.
 - a. An EMS organization shall forfeit any remaining money in a grant award and may not be eligible for an award in the following grant year, if the EMS organization:
 - I. leaves an unexpended balance of \$300.00 or more by the end of the grant cycle; OR
 - II. has a remaining balance of \$300.00 or more after the reimbursement deadline (60 days after end of grant cycle) ; OR
 - III. uses grant funds to purchase items not approved by the Ohio EMFTS Board.

Supplemental Economic Hardship & Board Priority Grantees:

If you have been awarded Supplemental Board Priority or Economic Hardship funds your agency has been approved to purchase the equipment items provided by your agency in the supplemental funds application. Under the application agreement, these funds are **only** for the purchase of the equipment or training Item(s) on your approved grant application. Failure to expend these funds on the approved equipment items listed on this document will result in a forfeiture, and repayment of these grant funds to the Division by your agency.

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available"