

## BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MEETING

Date: July 21, 2014 at 7:00pm  
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

- Trustee Webb reminded the assemblage of the Public Comment procedures

**224-14** To accept the minutes from the July 7 Regular and July 16 Special Meetings.

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

**225-14** To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

**226-14** To authorize the Fiscal Officer to begin the process of acquiring a loan and locking in the interest rate from Huntington National Bank to finance \$1,500,000.00 for the construction of the new Fire Station.

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

- Trustee Webb stated the following
  - There was a resolution establishing guidelines for giving and receiving donated sick time
  - This request exceeds those guidelines so the fiscal officer is not authorized to make this transfer without Trustee approval

**227-14** To authorize the Fiscal Officer to transfer 24 hours of sick leave from Gary Walters to Michael Smith.

**Motion:** Trustee Webb  
**Second:** Trustee Hovis  
**Vote:** Trustee Hovis – No Trustee Parke - No Trustee Webb - No

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

- Notification from Ohio Department of Commerce Division of Liquor Control that all permits issued in the township will expire on October 1, 2014

**Administration:**

- Trustee Hovis announced that the September 1 Regular Meeting will be moved to September 2 because September 1 is Labor Day

- Trustee Webb reported the following
  - Attended the Cortland City Meeting where they discussed ways to promote the city for fund raising and development
  - There is a golf outing to raise funds for this on August 8
  - Forms are available in the Administration office

**Police Department:**

- See Attached Agenda

**228-14** To approve the expenditure of \$1,715.98 to YM Camera for the purchase of nine (9) Nikon Coolpix L30 cameras and accessories, to be paid from the Police Fund.

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

**229-14** To authorize Chief Hovis to sell obsolete equipment, at a sale price not to exceed \$2,500.  
*2003 Ford Crown Victoria, without motor or transmission (VIN 9011)*

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

**230-14** 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 each.

*2001 Pontiac Sunfire (VIN 8674)*  
*1997 Ford Explorer (VIN 4819)*

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

**231-14** To approve the expenditure of \$1,950.00 to MPH Industries for the purchase of a Bee III Ka-Band Dual Antenna Radar Package, to be paid from the Police Equipment Fund.

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

**Road Department:**

- Nothing to report

**Fire Department**

- Chief Lewis requested that Capt. Michael Mannella to receive his Captain's pin at the end of the meeting

**232-14** To adopt the attached Resolution Authorizing the Use of the Fire Loss Procedures Set Forth in ORC §3929.86 (C) and (D).

**Motion:** None  
**Second:** None  
**Vote:** None

**233-14** To approve the attached *Request to Donate Sick Leave*.

**Motion:** None  
**Second:** None  
**Vote:** None

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

- Nothing to report

**Zoning Commission:**

- Zoning Inspector Mills stated that the Zoning Commission had a hearing on July 9
  - They did not have their minutes prepared in time to schedule a Trustee Hearing tonight
  - Asked that Fiscal Officer Drew contact the Tribune Chronicle tomorrow to schedule a hearing for 5pm on August 7
- Trustees will need to schedule a Public Hearing on all items resolved at the July 9, 2014 Meeting

**Parks & Recreation Board:**

- Nothing to report

**Safety Committee:**

- Nothing to report

**Health Insurance Committee:**

- Nothing to report

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

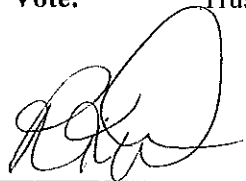
- Jordan Cohen of Ivy Hill Circle presented the Trustees with a packet of information and asked that a property in the vicinity of Lake Point II Condominiums be declared a nuisance
  - Zoning Inspector Mills said the following
    - Have had problems with this property for the past 3 years
    - Explained the procedure for declaring a nuisance
    - Started the process today by sending certified letters to the property owner
    - Plans to keep the property as an active nuisance going into next year
- Trustee Webb gave an update on the new fire station
  - A committee was formed on June 30 to review the plans for the new building
  - The committee met on July 15
  - Recommendation were taken to the architects on July 16
  - As soon as revised blueprints are received and approved, the township will go out for bids
  - May have to hold a special meeting to do this, depending on when the new blueprints are ready

**Public Comment:**

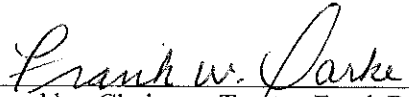
- None

234-14 To adjourn the meeting at 7:26pm.

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

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

Dated: 07-22-14

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

Dated: 07-31-2014

PENDING WARRANT REPORT  
 Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22836	116.64	VW22836	Advance Auto Parts	Supplies
22837	90.00	VW22837	ACE Lock & Keys	Supplies
22838	7025.10	VW22838	Ainsley Oil Company	Gas/Diesel
22839	4320.99	VW22839	BE Solutions	Claims Runs
22840	25.00	VW22840	Curtis, Lonsbrough	07-09-14 Zoning Commission
22841	25.00	VW22841	Dianne Runnestraunt	07-09-14 Zoning Commission
22842	109.39	VW22842	Dominion East Ohio	Service
22843	118.50	VW22843	Department of the Treasury	2014 PCORI Fee
22844	7282.84	VW22844	Fallsway Equipment Co. Inc.	Up-Fit 2014 Ford Police Uti
22845	126.48	VW22845	GreatAmerica Financial Svcs.	Copier Leasing
22846	9.52	VW22846	Sunrise Spring Water Company	Service
22847	25.00	VW22847	Jack Hineman	07-09-14 Zoning Commission
22848	34.94	VW22848	Orwell Natural Gas	Service
22849	17.40	VW22849	Professional ID Cards, Inc.	Supplies
22850	156.99	VW22850	Purchase Power	Postage Meter Contract
22851	83.00	VW22851	Proforma	Supplies
22852	102.50	VW22852	Penn Care Medical Products	Supplies
22853	47.00	VW22853	Pitney Bowes	Postage
22854	298.51	VW22854	Regional Collection Services, Inc.	Service
22855	25.00	VW22855	Rita Benoit	07-09-14 Zoning Commission
22856	100.00	VW22856	Schultz Towing, Inc.	07-14 Tow
22857	52.00	VW22857	Southeastern Emergency Equipment	EMS Supplies
22858	50.00	VW22858	Treasurer State of Ohio	Service
22859	3208.88	VW22859	Trumbull County 911	911 Service
22860	105.00	VW22860	Terminix Processing Center	Service
22861	20.00	VW22861	Trumbull County Recorder	Text Amendment Recording Fe
22862	131.80	VW22862	Trumbull County Water and Sewer	Service
22863	25.00	VW22863	Walter Maycher	07-09 Zoning Commission Mtg
22864	619.76	VW22864	Walmart Business/GECRB	Supplies
22865	20.00	VW22865	Youngstown/Warren Regional Chamber	Registration
22866	9.00	VW22866	Youngstown Radio Service	Supplies
22867	413.61	VW22867	Finley Fire Equipment	Supplies
22868	95.00	VW22868	Stanwade Metal Products, Inc.	Supplies
22869	726.75	VW22869	Youngstown Oh OP Serv LLC	Service
=====				
	25616.60		Total Amount of Pending Warrants	

**Request to Donate Sick Leave**

Name: WALTERS GARY W  
Last, First Middle Initial

Hours Donated Directly to an Individual Employee: 24

Name of Individual Employee: MIKE SMITH

I hereby certify the following:

- This request to donate was made voluntarily; I was not coerced, intimidated, or financially induced into donating leave;
- I understand the amount of the requested donation to an individual may be reduced automatically due to annual limit on the amount an individual may receive;
- I relinquish all rights to the amount of donated leave;
- I understand that donation of leave is irrevocable and that no donated leave will be refunded to me in cash or in kind.
- I understand that if only in the event that donated leave is **unused by the recipient** it may be returned to me.

Employee's Signature: [Signature] Date: 7/16/14

**For OFFICE use ONLY**

Recipient Eligible?  Yes  No

Donor Eligibility:  Retains a minimum of 360 hours after donation  
 Has not donated 240 hours in the fiscal year

Amount of donated days (may be less than donation request if individual recipient has/will meet annual recipient maximum) \_\_\_\_\_

Sick accrual prior to donation \_\_\_\_\_

Sick accrual after donation \_\_\_\_\_

Hours reduced from donor accrual \_\_\_\_\_ Initials \_\_\_\_\_

Hour removed from donor accrual \_\_\_\_\_ Initials \_\_\_\_\_

Hours added to sick leave pool \_\_\_\_\_ Initials \_\_\_\_\_

Township Fiscal Officer Signature: [Signature] Date: 07-16-14  
Printed Name: Lisa K. Drew

# Request to Receive Donated Sick Leave

Employee/Recipient Name: Smith Michael J  
Last, First M.I.

Number of Sick Hours Requested: \_\_\_\_\_ (a maximum of 240 hours or 30 days is allowed)

Reason for Request:  Employee Illness/Injury or  Family Member Illness/Injury

If request is for a family member:

Family Member Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

I hereby request the above listed number of sick leave hours (either directly from individual employees or directly from the sick leave pool) for my serious illness or injury. The purpose of my request meets the conditions of the sick leave donation program as outlined below:

- A serious illness or injury is a non-workers' compensation related health condition of the employee or family member (as defined by the Family Medical Leave Act) which incapacitates the employee or family member for a period of at least ten (10) consecutive days.
- Serious illness or injury includes conditions resulting in absences to receive multiple treatments (including any period of recovery) either for surgery, injury, or chronic conditions. Examples may include care for chronic conditions (diabetes, asthma, etc.), conditions that require multiple periodic treatments (cancer, physical therapy, etc.), and/or conditions for which treatment may not be effective (terminal disease, stroke, etc.).

Employee's Signature: Michael J. Smith Date: 7-17-14

## Physician Certification

I hereby certify that the employee and/or family member listed above has an illness or injury (as defined above) that results in a period of incapacity of at least ten (10) consecutive days.

Physician Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Physician Name (Print): \_\_\_\_\_

### For OFFICE use ONLY

Recipient Eligibility:  Employed 12 months Administrator

Not received max Non-Bargaining/Classified

Approved?  Yes  No Date: \_\_\_\_\_ Approver Initials: \_\_\_\_\_

Number of Hours Approved: \_\_\_\_\_ From Pool \_\_\_\_\_ From Individual Donations \_\_\_\_\_

Number of Hours added to recipient accrual Date: \_\_\_\_\_ Approver Initials: \_\_\_\_\_

Township Fiscal Officer Signature [Signature] Date: 07-17-14

Printed Name: Rita K. Drew

## Police Agenda



Thu 7/17/2014 12:04 PM

From: Michael Hovis

To: rdrew@bazettatwp.org

Cc: fparke@bazettatwp.org

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Rita,

Rita,

Here is the police Agenda, please call me if you have any questions on my cell phone:

1. To purchase digital cameras from YM CAMERA for a total cost of \$1715.98. They will be paid for by Walmart grant monies that was obtained this year (\$1615.00) only costing us \$100.98 of tax dollars. **QUOTE ATTACHED**
2. To sell an old cruiser that is not working minus motor and transmission 2003 Ford Crown Victoria VIN #2FAFP71W33X199011 at a selling price not to exceed \$2500.00
3. To sell the following vehicles from impound lot not to exceed \$2500.00

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>
2001	Pontiac	Sunfire	1G2JB124617248674
1997	Ford	Explorer	1FMDU34X8VUD34819

4. To purchase a Bee III Ka-Band dual antenna Radar Package from MPH Industries at a cost of \$1950.00 to be paid for from the equipment fund.

*Michael J. Hovis, Chief of Police*

*Bazetta Township Police Department*

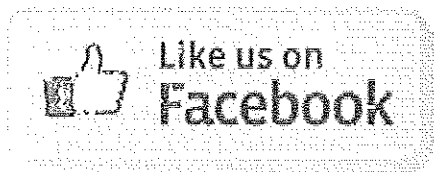
*2671 McCleary Jacoby Rd.*

*Cortland, Ohio 44410*

*PH: 330-638-5503*

*Fax: 330-638-9927*

*[mhovis@bazettatwp.org](mailto:mhovis@bazettatwp.org)*



<https://www.facebook.com>

[/BazettaTownshipPoliceDept](https://www.facebook.com/BazettaTownshipPoliceDept) <https://www.facebook.com>

[/BazettaTownshipPoliceDept](https://www.facebook.com/BazettaTownshipPoliceDept) (<https://www.facebook.com>

[/BazettaTownshipPoliceDept](https://www.facebook.com/BazettaTownshipPoliceDept))



**MPH Industries**  
 316 East 9th. St. - - Owensboro, KY 42303  
 Brandy M. Atherton, Sales Representative  
 866-674-7378 x4  
 bmatherton@mphindustries.com

**QUOTE**

Date	Quote Number
07/15/14	AAAQ13948

**Sold To:** Bazotta Township Police Departmen  
 Chief Hovis  
 2671 McCleary-Jacoby Road  
 Cortland, OH 44410

**Email:** mhovis@bazottatwp.org  
**Phone:** (330)638-5503  
**Fax:** (330)638-9927

**Ship To:** Bazetta Township Police Departmen  
 Chief Hovis  
 2671 McCleary-Jacoby Road  
 Cortland, OH 44410

**Phone:** (330)638-5503  
**Fax:** (330)638-9927

Terms	Rep	P.O. Number
	Brandy	

Qty	Description	Unit Price	Ext. Price
1	Bee III Ka-Band Dual Antenna Radar Package Includes: radar, waterproof antenna(s), mounting brackets, choice of wired or wireless remote, two certified tuning forks, cables, operators manual and a 3yr limited factory warranty	\$2,050.00	\$2,050.00
1	Trade-In Credit on old radar equipment	-\$100.00	-\$100.00
		<b>SubTotal</b>	<b>\$1,950.00</b>
		<b>Sales Tax</b>	<b>\$0.00</b>
		<b>Shipping</b>	<b>\$0.00</b>
		<b>Total</b>	<b>\$1,950.00</b>

\*\*Sales Tax not included if applicable.



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF BAZETTA TOWNSHIP, TRUMBULL COUNTY, OHIO,  
AUTHORIZING THE USE OF THE FIRE LOSS PROCEDURES  
SET FORTH IN O.R.C. §3929.86 (C) and (D).**

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in a regular meeting session at \_\_\_\_\_ AM/PM on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at the Bazetta Township Administration Building, 3372 State Route 5, Cortland, Ohio, 44410, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**Resolution No.** \_\_\_\_\_

WHEREAS, Ohio Revised Code §3929.86 establishes procedures for the depositing of certain insurance monies with political subdivisions of the State of Ohio, including townships, for fire losses that equal or exceed sixty percent (60%) of the aggregate limits of liability on all fire policies covering buildings or structures located in said townships; and

WHEREAS, the provisions of R.C. §3929.86 are designed to deter the commission of arson and related crime, abandonment of property, development of nuisance properties and to further assist townships in removing, repairing, or securing buildings or structures damaged by fire; and

WHEREAS, the Board of Trustees of Bazetta Township, Trumbull County, Ohio believe that it is in the best interest of the township to authorize the use of the procedures set forth in R.C. §3929.86 (C) and (D) which state in pertinent part:

- “(C) When the loss agreed to between the named insured or insureds and the company or companies equals or exceeds sixty percent of the aggregate limits of liability on all fire policies covering the building or structure, the insurance company or companies, in accordance with division (F) of section 715.26 or division (D) of section 505.86 of the Revised Code, shall transfer from the insurance proceeds to the designated officer of the municipal

corporation or township in the aggregate two thousand dollars for each fifteen thousand dollars, and each fraction of that amount, of a claim, or, if, at the time of a proof of loss agreed to between the named Insured or Insureds and the Insurance company or companies, the named Insured or Insureds have submitted a contractor's signed estimate of the costs of removing, repairing or securing the building or other structure, shall transfer from the Insurance proceeds the amount specified in the estimate.

The transfer of proceeds shall be on a pro rata basis by all companies insuring the building or other structure. Policy proceeds remaining after the transfer to the municipal corporation or township shall be disbursed in accordance with the policy terms.

The named Insured or Insureds may submit a contractor's signed estimate of the costs of removing, repairing, or securing the building or other structure after the transfer, and the designated officer shall return the amount of the fund in excess of the estimate to the named Insured or Insureds, provided that the municipal corporation or township has not commenced to remove, repair, or secure the building or other structure.

This division only applies to municipal corporations or townships that have adopted a resolution, ordinance, or regulation authorizing the procedure described in divisions (C) and (D) of this section and have filed a certified copy of the resolution, ordinance, or regulation for public record with the superintendent of Insurance, and applies only to fire losses that occur after the filing of the certified copy. The resolution, ordinance, or regulation shall designate the officer authorized to carry out the duties of this section.

- (D) Upon receipt of proceeds by the municipal corporation or township as authorized by this section the designated officer shall place the proceeds in a separate fund to be used solely as security against the total cost of removing, repairing, or securing incurred by the municipal corporation or township pursuant to section 715.261 or 505.86 of the Revised Code.

When transferring the funds as required in division (C) of this section, an insurance company shall provide the municipal corporation or township with the name and address of the named Insured or Insureds, whereupon the municipal corporation or township shall contact the named Insured or Insureds, certify that the proceeds have been received by the municipal corporation or township, and notify them that the following procedures will be followed:

The fund shall be returned to the named insured or insureds when repairs, removal, or securing of the building or other structure have been completed and the required proof has been received by the designated officer, if the municipal corporation or township has not incurred any costs for the repairs, removal, or securing. However, the fund shall be returned to the named insured or insureds no later than sixty days after the designated officer receives the required proof. If the municipal corporation or township has incurred any costs for repairs, removal, or securing of the building or other structure, the costs shall be paid from the fund, and if excess funds remain, the municipal corporation or township shall transfer, no later than sixty days after all such costs have been paid, the remaining funds to the named insured or insureds. Nothing in this section shall be construed to limit the ability of a municipal corporation or township to recover any deficiency under section 715.261 or 505.86 of the Revised Code.

Nothing in this division shall be construed to prohibit the municipal corporation or township and the named insured or insureds from entering into an agreement that permits the transfer of funds to the named insured or insureds if some other reasonable disposition of the damaged property has been negotiated."

; and

**WHEREAS**, the Board of Trustees of Bazetta Township, Trumbull County, Ohio or their designee shall file a certified copy of the resolution, ordinance, or regulation for public record with the superintendent of insurance; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Bazetta Township, Trumbull County, Ohio (the "Board") that the following Resolution be and hereby is adopted:

**Section 1.** The board hereby authorizes the use of the provisions and procedures set forth in R.C. §3929.86 (C) and (D). No insurance company doing business in the State of Ohio shall pay a claim of a named insured for fire damage to a structure located within the unincorporated area of Bazetta Township (the "Township") where the loss agreed to between the named insured or insureds and the insurance company or companies is more than \$5,000.00 and equals or exceeds 60% of the aggregate limits of liability on all fire insurance policies covering the building or structure unless there is compliance with the following procedure:

- a. The insurance company or companies in accordance with division (D) of R.C. §505.86 and Sections (C) and (D) of R.C. §3929.86 shall transfer from the insurance proceeds to the Bazetta Township Fiscal Officer (the "Fiscal Officer") in the aggregate \$2,000.00 for each

\$15,000.00, and each fraction of that amount of a claim, or, if at the time of a proof of loss agreed to between the named insured or insureds and the insurance company or companies, the named insured or insureds have submitted a contractor's signed estimate of the cost of removing, repairing, or securing the building or other structure, shall transfer from the insurance proceeds the amounts specified in the estimate. Such transfer of proceeds shall be on a prorated basis by all companies insuring the building or structure.

- b. Upon receipt of proceeds by the Bazetta Township Fiscal Officer as authorized by this section, the Fiscal Officer shall deposit all proceeds received in a separate fund to be specified in the estimate. Such transfer of proceeds shall be on a prorated basis by all companies insuring the building or structure.
- c. Upon receipt of proceeds by the Bazetta Township Fiscal Officer as authorized by this section, the Fiscal Officer shall deposit all proceeds received in a separate fund to be used solely as security against the total cost of removing, repairing or securing the building or structure incurred by the township pursuant to R.C. §505.86.
- d. When transferring the funds as required by this resolution, each insurance company shall provide the Bazetta Township Fiscal Officer with the name and address of the named insured or insureds, whereupon the Fiscal Officer shall contact the named insured or insureds, certify that the proceeds have been received by the township and notify them that the following procedures will be followed:
  - i. The funds shall be returned to the named insured or insureds when repairs to, removal of or securing of the building or other structure have been completed and the required proof has been received by the Fiscal Officer if the Township has not incurred any costs for the repairs, removal or securing. The funds shall be returned to the named insured or insureds no later than 60 days after the Fiscal Officer received the required proof. If the Township has incurred any costs for repairs, removal or securing of the building or other structure, the costs shall be paid from the fund, and if excess funds remain, the Fiscal Officer shall transfer no later than 60 days after all such costs have been paid the remaining funds to the named insured or insureds.

Nothing in this section shall be construed to limit the ability of the Township to recover any deficiency under R.C. §505.86.

**Section 2.** The Board hereby authorizes, empowers, appoints and designates the Bazetta Township Fiscal Officer as the individual responsible to carry-out the duties of this resolution and the provisions set forth in R.C. §3929.86 (C) and (D).

**Section 3.** The Board hereby authorizes, empowers and appoints \_\_\_\_\_ for and on behalf of the Board to file for public record a certified copy of this Resolution with the Superintendent of the Ohio Department of Insurance and to execute such documents and take such actions as may be necessary or desirable in connection with the establishment of fire loss procedures pursuant to O.R.C. §3929.86.

**Section 4.** Nothing in this resolution shall be construed to prohibit the Township and the named insured or insureds from entering into an agreement that permits the transfer of funds to the named insured or insureds if some other reasonable disposition of the damaged property has been negotiated.

**Section 5.** This Resolution and the procedures of R.C. §3929.86 shall apply only to fire losses that occur after the filing of the certified copy of this Resolution with the Superintendent of the Ohio Department of Insurance.

**Section 6.** It is found and determined that all formal actions by the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meeting open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

This resolution shall take effect and be in force from or after the earliest period allowed by law.

\_\_\_\_\_ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Roll call vote:

Mr. Paul Hovis \_\_\_\_\_

Mr. Frank Parke \_\_\_\_\_

Mr. Ted Webb \_\_\_\_\_

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Attest:

Board of Trustees  
Bazetta Township  
Trumbull County, Ohio

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Paul Hovis, Trustee

\_\_\_\_\_  
Frank W. Parke, Trustee

\_\_\_\_\_  
Ted Webb, Trustee

AUTHENTICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session this \_\_\_\_\_ day of \_\_\_\_\_, 2014 and filed with the Bazetta Township Fiscal Officer.

\_\_\_\_\_  
Rita Drew  
Bazetta Township Fiscal Officer