

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: August 18, 2014 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

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

- Trustee Webb reminded the assemblage of the Public Comment procedures

256-14 To accept the minutes from the August 4 Regular Meeting and August 7 Zoning Hearing Minutes.

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

257-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

258-14 To authorize the Fiscal Officer to make the following transfers.

\$14,000.00 from 09-A-14A (Police: Future Retirement Expenses) to 09-A-08 (Police: Supplies)
\$13,000.00 from 10-A-06 (Fire: New Buildings & Equipment) to 10-A-09 (Fire: Supplies)
\$2,000.00 from 10-A-06 (Fire: New Buildings & Equipment) to 10-A-10 (Fire: Repairs)
\$20,000.00 from (Fire: New Buildings & Equipment) to 10-A-14 (Fire: Insurance)
\$3,000.00 from (Fire: New Buildings & Equipment) to 10-A-14A (Fire: Contracts)
\$11,827.09 from 30-A-05 (OPWC Projects: Township Portion) to 30-A-06 (OPWC Projects: OPWC Portion)

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

259-14 To authorize the Fiscal Officer to do a Supplemental Appropriation of \$8,256.30 for 30-A-06 (OPWC Projects: OPWC Portion).

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

260-14 To approve the attached *Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.*

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

261-14 To rescind Board Resolution #220-14.

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

Correspondence (Copies available upon request):

- Letter of resignation from Kevin Sur from the Bazetta Fire Department
- Letter from VSP Vision Care concerning renewal rates and terms
- Letter from Teamsters' Local 377 Health & Welfare Fund noting upcoming rate increases
- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners regarding a permit to work in the right-of-way of Park Avenue
- Notification from Trumbull County Health Commissioner about annual Oral Rabies Vaccination baiting
- Letter of resignation from Carol Braden from the Parks & Recreation Board

Administration:

- Trustee Webb noted that the Trumbull County Board of Health will have a meeting at the Administration Building at 7:00pm on Wednesday, August 20
- Trustee Parke stated that the City of Cortland would like to hold trick-or-treating on Thursday, October 30 so it does not conflict with a high school football game
 - The Trustees will discuss this when Trustee Hovis returns

Fire Department

- See Attached Agenda
- Chief Lewis stated the he, Assistant Chief Rink, Fiscal Officer Drew, and Trustee Webb met with Jill Murphy of Huntington Bank last Thursday
 - We are approved for a 10-year loan up to \$1.5 million
 - We are not obligated to take the full amount up until the point we sign the loan paperwork

262-14 To accept the resignation of Kevin Sur, effective August 5, 2014.

Motion: Trustee Webb

Second: Trustee Parke

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

263-14 To authorize an expenditure not to exceed \$4,000.00 to D&T PM & Truck Repair for misc. vehicle repairs, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Parke

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

264-14 To authorize an expenditure not to exceed \$1,000.00 to Wal-Mart Business for general supply purchases, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Parke

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

265-14 To authorize an expenditure not to exceed \$2,000.00 to Alert-All Corporation for Fire Prevention Week Supplies, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Parke

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

Police Department:

- See Attached Agenda
- Chief Hovis noted that the department had 696 calls last month

266-14 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 per ORC §4513.61.

2002 Chevrolet Impala (VIN 5580)
2001 Chrysler Van (VIN 1289)
1988 Chevrolet Celebrity (VIN 7783)

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

267-14 To conditionally hire Michael S. Conway as a Reserve Police Officer, pending negative psychological evaluation and drug screen results.

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

Road Department:

- See Attached Request to Proceed

268-14 To accept proposal from Shelly & Sands in the amount of \$92,489.50, with our local share being approximately 39%, for paving Millenium Boulevard.

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills stated that he was still working on creating another exit for Quaker Steak & Lube

269-14 To approve the attached §505.87 Resolutions #1.

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

270-14 To approve the attached §505.87 Resolutions for Abatement of Weeds and Grass Only.

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

271-14 To approve the attached §505.87 Resolutions #2 for Use When Hiring Contract Hauler.

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

Zoning Commission:

- Nothing to Report

Parks & Recreation Board:

- Nothing to Report

272-14 To accept the resignation of Carol Braden, effective immediately.

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

Safety Committee:

- Nothing to Report

Health Insurance Committee:

- Nothing to Report

Asked to be placed on the Agenda:

- None

Public Comment:

- None

273-14 To recess into Executive Session at 7:13pm to discuss collective bargaining matters, per ORC 121.22(G).

Motion: Trustee Webb

Second: Trustee Parke

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

274-14 To reconvene from Executive Session at 7:51pm with no action taken.

Motion: Trustee Webb

Second: Trustee Parke

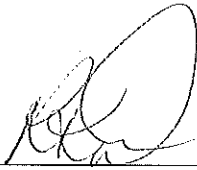
Vote: Trustee Hovis – Absent Trustee Parke - Yes Trustee Webb - Yes

275-14 To adjourn the meeting at 7:51pm.

Motion: Trustee Webb

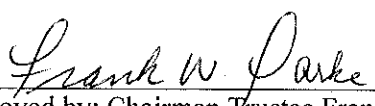
Second: Trustee Parke

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 8-19-14



Approved by: Chairman Trustee Frank Parke

Dated: 8-21-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	157.04	VW 1	The Huntington National Bank	Service Charges
23031	9886.72	VW23031	Anthem Blue Cross Blue Shield	Insurance
23032	100.00	VW23032	Aneese Hamad dba Qualified Builder	Material & Labor
23034	891.28	VW23034	Advance Auto Parts	Supplies
23035	140.00	VW23035	Accord Occupational Health Services	Service
23036	181.10	VW23036	Automotive Distributors Warehouse	Supplies
23037	4357.44	VW23037	BE Solutions	Claims Runs
23038	22.00	VW23038	Buckeye Welder Sales	Supplies
23039	158.57	VW23039	Network Billing Systems, LLC	Service
23040	100.00	VW23040	Bud's Towing & Recovery, LLC	July Tows
23041	3450.00	VW23041	Bradley's Pro. Pressure Wash Inc.	Service
23042	567.00	VW23042	BE Solutions	Mo Amin Fees
23043	700.00	VW23043	Cody's Lawn Service, LLC	Service
23044	1601.83	VW23044	Cross Radio Service	Supplies
23045	26.09	VW23045	Carter Lumber	Supplies
23046	161.18	VW23046	Dominion East Ohio	Service
23047	2100.00	VW23047	Frank Gates	Group Rating Renewal
23048	9.52	VW23048	Sunrise Spring Water Company	Service
23049	74.99	VW23049	Handyman Supply Inc.	Supplies
23050	100.00	VW23050	Larry Bednar	Return of Gazebo Deposit
23051	100.00	VW23051	Melynda Lowry	Return of Gazebo Deposit
23052	24.73	VW23052	Middlefield MFG	Supplies
23053	150.00	VW23053	Ohio Association Of Public Treasurers	OH APT Annual Conference
23054	36.75	VW23054	Orwell Natural Gas	Service
23055	25.76	VW23055	NAPA Auto Parts	Supplies
23056	94.00	VW23056	Pitney Bowes	Postage Meter Rental
23057	780.00	VW23057	Printer's Edge	Service/Supplies
23058	68.93	VW23058	Purchase Power	Postage
23059	125.00	VW23059	Penn Care Medical Products	Supplies
23060	162.05	VW23060	Regional Collection Services, Inc.	Service
23061	117.00	VW23061	Respiratory Care Partners, Inc.	Supplies
23062	500.00	VW23062	Schultz Towing, Inc.	Tows
23063	367.62	VW23063	The Tribune Chronicle	Ad
23064	3208.88	VW23064	Trumbull County 911	911 Service - Aug
23065	270.26	VW23065	Trumbull County Treasurer	Cold Mix
23066	187.74	VW23066	Time Warner Cable - Northeast	Service
23067	50.00	VW23067	Treasurer State of Ohio	Service
23068	2400.00	VW23068	Tartan Benefit Services	Group Rating Renewal
23069	125.28	VW23069	Vidacare	Supplies
23070	66.08	VW23070	Walmart Business/GECRB	Supplies
23071	1171.91	VW23071	D&T P.M. & Truck Repairs LLC	Supplies/Service
23072	60.00	VW23072	UPMC Horizon	Supplies
23073	6030.47	VW23073	Ainsley Oil Company	Gas & Diesel
=====				
	40907.22		Total Amount of Pending Warrants	

RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34-5705.35

The Board of Trustees of BAZETTA Township, TRUMBULL
County, Ohio, met in Regular session on the 18th day of August,
2014, at the office of Bazetta Administration Building with the following members
present:

Trustee Frank Parke

Trustee Ted Webb

Trustee Webb moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of BAZETTA Township,
TRUMBULL County, Ohio, in accordance with the provisions of
Section 5705.281 R.C. , previously provided the Alternative Tax Budget Information for the next succeeding
fiscal year commencing January 1, 2015;

and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Board, and what part thereof is without, and what part
within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of BAZETTA Township
TRUMBULL County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County	Auditor's
			Estimate	of Tax
			Rate to be	Levied
	Column I	Column II	Column III	Column IV
			Inside	Outside
			10 M.	10M.
			Limit	Limit
General Fund (includes County Health)	170,561 21,320	21,068	1.20 0.15	0.40
Road and Bridge Fund	163,454	85,281	1.15	0.60
Cemetery Fund				
Lighting Fund				
Police District Fund		816,234		6.80
Fire District Fund		1,007,113		8.30
Road District Fund				
Park Levy Fund				
Miscellaneous Funds (Police Equipment)		53,223		0.60
Amb. & Emergency Medical Services Fund				
General (Note) Bond Retirement Fund				
Twp. Motor Vehicle License Fund				
Special Levy Fund				
Capital Equipment Fund				
Permanent Improvement Fund				
Total	355,336	1,982,918	2.50	16.70
Tangible Reimbursement and PU from the State		127,818		
Total		2,466,072		

TOTAL MILLAGE

19.20

August 2014

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
General Fund:		
Current Expense Levy authorized by voters on not to exceed 5 years	11/03/09	0.40
Special Levy Funds:		
Levy authorized by voters on Police Levy- Continuous	05/07/13	1.00
Levy authorized by voters on Police Levy- Continuous	05/07/13	1.00
Levy authorized by voters on Police Levy- Continuous	05/07/13	0.50
Levy authorized by voters on Police Levy- Continuous	05/08/84	1.00
Levy authorized by voters on Police Levy- Continuous	05/08/90	1.50
Levy authorized by voters on Fire Levy- Continuous	11/08/94	4.00
Levy authorized by voters on Fire & EMS Levy- not to exceed 5 years	11/06/12	1.50
Levy authorized by voters on Road & Bridge Levy - not to exceed 5 years	08/02/11	0.60
Levy authorized by voters on Fire Levy- not to exceed 5 years	11/02/10	0.80
Levy authorized by voters on Police Levy- not to exceed 5 years	11/08/11	0.60
Levy authorized by voters on Police Levy- not to exceed 5 years	08/02/11	1.80
Levy authorized by voters on Fire Levy- not to exceed 5 years	11/06/12	2.00

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Trustee Parke seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Trustee Hovis - Absent,
Trustee Parke - Yes,
Trustee Webb - Yes

Adopted the 18th day of August, 2014

Fiscal Officer of the Board of Township Trustees of

BAZETTA Township

TRUMBULL County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, TRUMBULL County, ss.

I, Rita K. Draw, Clerk of the Board of Township Trustees

of BAZETTA Township, in said County, and in whose custody the Files

and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby

certify that the foregoing is taken and copied from the original of Board Resolution 240-14
adopted at a Regular Meeting on August 18, 2014.

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 20th day of August, 2014.



Fiscal Officer of the Board of Township Trustees of

BAZETTA Township.

TRUMBULL County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C. or at such later date as may be approved by the Board of Tax Appeals.

No.

BOARD OF TOWNSHIP TRUSTEES

BAZETTA, Township

TRUMBULL, County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.

(Board of Township Trustees)

Adopted , 20

Township Clerk

Filed , 20

County Auditor

By

Deputy

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 8/11/2014
To: Trustees
From: Chief Dennis Lewis
Re: August 18, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Requesting the Trustees accept the resignation of Firefighter/Medic Kevin Sur from volunteer employment with Bazetta Fire Department. A copy of the resignation is attached for your review.
2. Requesting new PO for D&T PM & Truck Repair for the amount \$4000.00 be taken out of 10-A-10 repairs fire fund.
3. Requesting a PO for Wal-Mart Business GEGRB for \$1,000.00. The buys all of our general supplies from Sam's Club and Wal-Mart paid from the fire fund.
4. Requesting PO for Alert-All Corp, 164 Orland Road, New Holland, PA 17757 for \$2,000.00. This expenditure will used for Fire Prevention supplies during Fire Prevention week October 5th-11th, 2014. These supplies will be used for Lakeview Elementary and all pre-schools in Bazetta Township paid from the fire fund.
5. Non-Agenda Item – New Fire Station update. Baker, Bednar, and Associates have submitted the floor plan changes that the Union Building Committee submitted. Attorney Finamore still is working on water service and sewer agreement with Trumbull County. Fiscal Officer Drew, Trustee Webb, Chief Lewis and asst. Chief Rink met with Hunting Bank about loan for the new fire station.
6. Please contact me if you have any questions on the above agenda items.

Professionally,
Dennis Lewis
Fire Chief

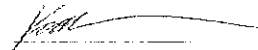
August 5, 2014

Fire Chief Dennis Lewis
Bazetta Fire Department
773 Everett Hull Road
Cortland, Ohio 44410

Dear Fire Chief Lewis-

After careful consideration, please accept my letter of resignation for the position of Firefighter for the Bazetta Fire Department.

Thank you for your consideration in this matter.



Kevin Sur

To: Fiscal Officer, Rita Drew

From: Chief of Police, Hovis

Re: Agenda for Trustees Regular Meeting August 18, 2014

Please add the following listed items to the agenda for the upcoming Trustees Regular Meeting to be held on August 18, 2014.

1. To Sell/Dispose of the following vehicles on August 18, 2014 in accordance with ORC 4513.61;

Year	Make	Model	VIN
2002	Chevrolet	Impala	2G1WF55E129175580
2001	Chrysler	Van	3C8FY4BB91T311289
1988	Chevrolet	Celebrity	1G1AW51R9J6277783

2. To conditionally hire Michael S. Conway as a Reserve Police Officer pending a psychological evaluation and drug screen. Effective immediately.



Ohio Public Works Commission
Infrastructure Programs
Request To Proceed

LTIP
SCIP
Emergency
Small Government

Subdivision

Name: Bazel Township OPWC Project # C F16R
Project Name: TH 1498 Millennium Blvd. Resurfacing PH 1 C
Contact: Kris Parke Date: 08/04/2014
Email: kparke@bazelfatwp.org Phone: (330) 637-8311

1. Flood Damage Reduction Standards (for projects involving construction or enhancements only)
A Local Floodplain Permit or approval from ODNR must be issued for this project if it is in a 100 year floodplain
Is this project located within a 100 year floodplain? [] Yes [X] No - Proceed to Section 2
Does this applicant participate in the National Flood Insurance Program? [] Yes [] No
[] If Yes, attach a copy of your local floodplain permit.
[] If No, attach a letter from the ODNR stating the requirements of the National Flood Insurance Program have been met.

2. Water Supply Project - Attachment Checklist
[] OEPA Plan Approval Letter

3. Request for Change (Include attachments)
[] Project Schedule
[] Local Officials

4. Vendor Designation [X] Contractor [] Supplier [] Consultant [] Check If MBE
Name: Sicily & Sands, Inc. Federal Tax ID: 314351261
Address: 720 Home Ave.
City: Akron State: Ohio Zip: 44310
Contact: Mike Schossler Phone: (330) 373-0034
Scope of Work: Milling, Partial Depth Repair and Paving Contract Amount: \$ 92,489.50
If Construction, Start Date: 09/01/2014 Estimated Completion Date: 11/30/2014

5. Local Authorization
Authorized Signature: [Signature] Date: 8/4/14

Return form and attachments to OPWC by one of the following methods: (original not required)
Mail Ohio Public Works Commission, 65 E. State Street, Suite 312, Columbus, Ohio 43216
Email The appropriate Program Representative
FAX 614 466-4664

For OPWC Use Only

Notice to Proceed Request for Change Notes:
[] Approved [] Approved
[] Disapproved [] Disapproved
Authorized Signature: Date:

§505:87 - Resolution # 1

RESOLUTION No.

269-14

BE IT RESOLVED, that Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and or other debris upon the following real property constitutes a nuisance;

ADDRESS OF PROPERTY

[list property addresses]

Ivy Hill Cr. Parcel # 31-103875

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**;

BE IT FURTHER RESOLVED, that the cost expended by the Township for abatement of said nuisance be certified by the Fiscal Officer to the County Auditor, for placement as a lien on the property to be collected as other taxes and returned to the Township General Fund pursuant to **Section 505.87(D) O.R.C.**;

ROLL CALL:

Trustee Houis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

RESOLUTION No. 270-14

BE IT RESOLVED, that Board of Trustees hereby determines that the owner's maintenance of vegetation, noxious weeds and overgrown grass upon the following real property constitutes a nuisance;

ADDRESS OF PROPERTY

SEE ATTACHED LIST

Juy Hill Cir. Parcel # 31-103875

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, noxious weeds, and overgrown grass constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**;

ROLL CALL:

Trustee Houis - Absent
Trustee Parke - Yes
Trustee Webb - Yes

[REDACTED]

§505.87 - Resolution # 2

RESOLUTION No. 271-14

BE IT RESOLVED, that legal notice of this Board's intention to remove the refuse, garbage and debris on the following premises, being given in accordance with **Section 505.87 (B) O.R.C.**, and seven (7) days having passing, the Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in **Section 505.87 (C) O.R.C.**;

4686 WARREN Meadville Rd, Cortland, Ohio 44410

[List property] Parcel # 33-051700

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Care, LLC, at a total cost of \$ PER CONTRACT, to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:

Trustee Howis - Absent

Trustee Parke - Yes

Trustee Webb - Yes