

# BAZETTA TOWNSHIP TRUSTEES

## *SPECIAL MEETING MINUTES*

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### Special Meeting

Tuesday December 4, 2018

11:00am

Township Administration Building

3372 State Route 5 N.E.

**PRESENT:** Vice Chairman Trustee Paul Hovis- **PRESENT**  
Trustee Frank Parke- **PRESENT**  
Chairman Trustee Ted Webb- **PRESENT**  
Fiscal Officer Jeannie Eddy- **PRESENT**

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

Chairman Trustee Ted Webb opened the meeting with the Pledge of Allegiance followed by a moment of silence.

**296-18** To exit the Jefferson Health Plan effective December 31, 2018.

**MOTION:** Hovis      **SECONDED:** Parke

**VOTE:** Trustee Hovis- YES Trustee Parke- YES Trustee Webb YES

**297-18** To accept the release agreement utilizing Option #2 between Bazetta Township and Jefferson Health Plan as per recommendation of legal counsel.

**MOTION:** Parke      **SECONDED:** Hovis

**VOTE:** Trustee Hovis- YES Trustee Parke- YES Trustee Webb YES

### **DISCUSSIONS:**

#### **New Insurance:**

The Trustees agreed to let the Insurance Committee meet and bring their recommendations to the Board on Tuesday December 11, 2018 Regular Trustee Meeting.

**Road Levy:**

Chairman Trustee Webb discussed how Poland Township was able to pave all their roads with a bond instead of a levy.

The Board asked Road Superintendent Kris Parke to contact Trumbull County Engineer's office and speak with Randy Smith to inquire about the differences between a bond and a levy, and report back the information that he received at the Regular Trustee Meeting on Tuesday December 11, 2018.

**Park Levy:**

The Trustee's agreed to table the resolution until the December 11, 2018 Regular Trustee Meeting.

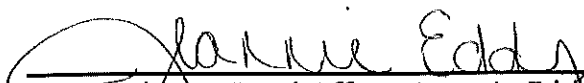
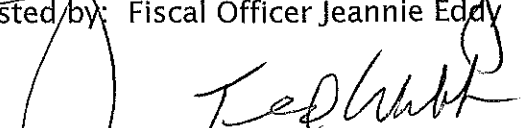
**Public Comment:**

Al Simon suggested to the Trustees to reconsider traffic speed cameras to generate money that can be used within the Township to pave roads. He believes there is other legal options that can be enforced instead of placing a levy on the ballot again.

The Trustees said they would take his comments and recommendations under advisement.

**298-18** Motion to adjourn the meeting at 12:05pm.

**MOTION:** Hovis      **SECONDED:** Parke  
**VOTE:** Trustee Hovis- YES Trustee Parke- YES Trustee Webb YES

 Attested by: Fiscal Officer Jeannie Eddy	12/11/18 Date
 Approved by: Chairman Trustee Ted Webb	12/11/18 Date