

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: January 6, 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 Parke noted that the meeting format would be changed during Public Comment
 - If anyone has a question, raise your hand
 - You will be recognized and asked to come forward
 - Multiple speakers at the same time will not be allowed

014-14 To accept the minutes from the December 30 Year End Meeting.

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

015-14 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

016-14 To forward the attached *Geauga-Trumbull Solid Waste Management District Single Stream Drop-Off Recycling Program 2014-2016 Contract Agreement* to legal counsel for disposition.

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

Correspondence (Copies available upon request):

- None

Administration:

- Regular Meetings scheduled for January 20, February 17, and September 1 will need to be rescheduled as these are holidays
 - January 20 Meeting will be held on Tuesday, January 21 at 7pm with caucus at 6pm
 - February 17 Meeting will be held on Tuesday, February 18 at 7pm with caucus at 6pm

Police Department:

- See Attached Report

Road Department:

- Nothing to Report

- All three Trustees thanked the Road Department for the job they have been doing on Township roads

Fire Department:

- Chief Lewis informed that he has put extra staff on from tonight until Wednesday afternoon due to the inclement weather

Planning Director, Zoning Inspector & Code Enforcement Officer:

- See Attached Report
- Director/Inspector Mills stated the following
 - Meeting with other businesses to convince them to move into the township, but the struggle continues to be the fact the Township does not have sewer and water
 - Looking at the possibility of establishing a water/sewer district

Zoning Commission:

- Trustee Webb reported the following
 - Quarterly Meeting of both Zoning Boards on Wednesday, January 22
 - 6pm for Zoning Board of Appeals
 - 7pm for Zoning Commission

017-14 To appoint Jack Hineman into the Zoning Commission seat vacated by Ted Webb, effective immediately.

Motion: Trustee Webb

Second: Trustee Hovis

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

018-14 To appoint Jennifer Nicholas as a Zoning Commission Alternate Member, effective immediately.

Motion: Trustee Webb

Second: Trustee Hovis

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

Parks & Recreation Board:

- Board Chairman Belcher reports as follows
 - Fund raiser will be coming up soon at the Optimist Club
 - Date has yet to be confirmed
 - Currently looking for new Board members
 - If interested, just send a letter to himself or to the Trustees
- Trustee Webb asked what the fund raising amount has been over the past three years
 - Board Chairman Belcher estimated about \$30,000
 - Fiscal Officer Drew concurred

Safety Committee:

- Nothing to Report

Health Insurance Committee:

- Nothing to Report

Asked to be placed on the Agenda:


- None

Public Comment:

- Mark Musial of Wilson Sharpsville Road asked what forwarding it to legal counsel means with respect to the recycling contract
 - Trustee Parke stated as follows
 - Problem was the big mess that had been left around recycling bins over the holidays
 - This has been an ongoing problem with area being
 - Township has spent about \$5,600 in labor to clean up the parking lot every week
 - Going to have some meetings on this and may go with a different contract
 - Current contract ran out on December 31
 - Will know more by the next meeting
 - Trustee Webb said it is not a dead issue
 - Trustee Hovis said if a new contract can be worked out, new bins could be here by month's end
 - Zoning Inspector Mills said the following
 - Until then, you can go to North Rover Road facility
 - Tuesday Thursday and Saturday, roughly 8am to 4pm
 - You have to separate everything yourself down there
 - Fiscal Officer said she would ask IT Specialist Davis to put this information on the sign and website

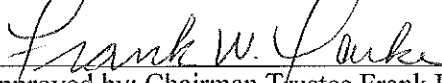
019-14 To adjourn the meeting at 7:24pm.

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



Attested by: Fiscal Officer Rifa K. Drew

Dated: 01-20-14



Approved by: Chairman Trustee Frank Parke

Dated: 01-21-2014

PENDING WARRANT REPORT
Bazetta Township (2013)

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	127.15	VW 1	THE HUNTINGTON NATIONAL BANK	Service Charge
	<u>127.15</u>		Total Amount of Pending Warrants	

GEAUGA/TRUMBULL SOLID WASTE MANAGEMENT DISTRICT

Single Stream Drop-Off Recycling Program 2014-2016

CONTRACT AGREEMENT:

This agreement is made and entered into by and between the *Geauga/Trumbull Solid Waste Management District* (hereinafter referred to as "*DISTRICT*"), and *Bazetta Township* (hereinafter referred to as "*TOWNSHIP*") *WITNESSETH THAT:*

WHEREAS, funds for the program are authorized by the *DISTRICT* from January 1, 2014 through December 31, 2016.

WHEREAS, the *TOWNSHIP* has made available to the *DISTRICT* property for a fixed recycling drop-off program.

WHEREAS, the *TOWNSHIP* authorizes and enters into an agreement for the *DISTRICT* to administer the drop-off program and regulate the dates and times it will be available.

WHEREAS, funds for the program will be issued only to the approved waste hauler for the removal of recyclables for the *TOWNSHIP* program.

NOW, THEREFORE, in consideration of the mutual covenants by and between the parties hereto, the parties agree as follows:

1. 1. That the *DISTRICT* hereby leases from the *TOWNSHIP* and the *TOWNSHIP* hereby leases to the *DISTRICT*, space to be used for the housing of six (6) 8-cubic yard front load recycling containers. For a total of 36 months, commencing January 1, 2014 and terminating December 31, 2016, unless extended by written agreement before that date or otherwise terminated as provided herein.

2. That the *DISTRICT* promotes the drop-off program in the form of newspaper print advertisements and fliers.

3. That the *TOWNSHIP* shall notify the *DISTRICT* in writing of any problems or complaints that are directly related to the drop-off program.

4. That the *DISTRICT* and the *TOWNSHIP* shall be held harmless of any liability arising out of negligence caused by the contracted waste hauler for the removal of recyclables, and the *DISTRICT* and waste hauler cannot be held liable for any negligence caused by the *TOWNSHIP*.

5. That the *DISTRICT* reserves the right, at any time after execution of this *AGREEMENT*, to terminate the *AGREEMENT*, in whole or in part, upon a 30 day in advance written notification to the *TOWNSHIP*.

6. That the *TOWNSHIP* may, at any time after execution of this *AGREEMENT*, terminate this *AGREEMENT*, in whole or in part, by written notice to the *DISTRICT*. In the event of such termination, the *TOWNSHIP* shall allow the *DISTRICT* (30) thirty days to terminate this *AGREEMENT*.

7. That the *DISTRICT* shall outline what recyclables are to be collected and the overall requirements of the program, and the *TOWNSHIP* shall abide by the guidelines of the proposed recycling drop-off activity.

8. That the *DISTRICT* is not responsible for any materials, recyclable or non-recyclable left at the drop-off site at dates and times when the container is not available for public use.

9. That the *TOWNSHIP* must make sure the drop-off site is free of unwanted debris, obstructions, or material not accepted, and the *TOWNSHIP* is responsible for any materials deposited at the site when it is not available for public use.

10. That the *TOWNSHIP* must prepare the site for the placement of six (6) 8-cubic yard front load recycling containers and agree to monitor the drop-off site on the specified hours and days it is available for public use.

11. That no funds will go to the *TOWNSHIP* for the recycling drop-off program.

In witness whereof, this agreement is effective upon execution by both parties:

*Geauga/Trumbull Solid Waste
Management District*

Township Trustees

Director

Date

Location: Bazetta Township
Administration Building
3372 State Route 5

Days/Hours: Seven Days a Week
Daylight Hours

Date



December 2013 Bazetta Police Department Activity

Publish Date 01/3/ 2014

Activity	Total
Calls for Service	509
Incident Reports Filed	132
Traffic Crash Investigations	18
Number of Persons Arrested	59
Traffic Offenses	88
Traffic Citations Issued	77
Vehicle Miles Traveled	12,795.60
Office Contacts	328

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



Bazetta Township Police Department Yearly Comparison Report 2012 - 2013

2012

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	403	443	579	517	698	644	630	600	477	524	563	597	6675
Incidents Filed	93	122	140	134	167	110	127	125	102	108	114	134	1476
Traffic Crash Investigations	17	13	14	12	20	17	16	13	12	16	22	23	195
Number of Persons Arrested	24	27	43	43	47	31	30	32	30	33	33	39	412
Traffic Offenses	33	63	96	71	104	90	48	65	45	67	54	58	794
Miles Traveled	10076	10439	11986	10487.1	11828	12035.5	11221	11313.3	11399.4	13006	11,114.10	10,642.00	135,547.4

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	571	628	509	509	6,695
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116	132	1,494
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20	18	173
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51	59	598
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105	88	1,175
Miles Travel	13,648.2	11,008.8	11,942.1	12,410.1	11,867.42	12,182.6	13,611	12,203.1	11,501.2	12,418.50	11,967.4	12,795.6	147,556.02

*Some Statistics may have been updated ** Numbers published as of 01/03/2014 subject to change

End of 2013 report

Demo Permits- 7 residential- 1 commercial = \$450.00

Fence Permits- 13 = \$65.00

Zoning Permits- 40 = \$5829.41 – 3 New House Construction -- 1 Void

Dumpsters Permits- 10 = \$50.00

24 Warning Letters

46 Informational/Directional Letters

93 Garage Sale Permits = \$465.00 — ~~\$~~6859.41

8 New Businesses – 3 will be new construction, numbers do not include zoning permit for Menards (\$28,906.30)

Returned over 370 phone calls

Started the year with 17 nuisance properties, reduced to 9 active properties by end of year.

Completed reports on liens to Auditor & Treasurers office, have collected a large portion.

Completed 1 demolition under Moving Ohio Forward program, received \$3700.00 return portion.

Attended multiple educational conferences & seminars.

Continued online education for planning.

Multiple meetings for zoning and planning.

Continued to update zoning resolution.

BAZETTA TOWNSHIP TRUSTEES REORGANIZATIONAL MEETING MINUTES

Date: January 6, 2014 at 6:00pm
 Bazetta Township Administration Building
 3372 State Route 5
 Cortland, Ohio 44410

Present:

Trustee Paul Hovis
 Trustee Frank Parke
 Trustee Ted Webb
 Fiscal Officer Rita K. Drew

001-14 To appoint Trustee Frank Parke as Chairman and Trustee Ted Webb as Vice Chairman of the Bazetta Township Board of Trustees for Fiscal Year 2014.

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

002-14 To conduct Bazetta Township Trustee Meetings in full compliance with the Ohio Sunshine Law and accordingly establish the following rules for the scheduling and notice of all meetings in 2014.

- *Regular Meetings shall be held on the 1st and 3rd Monday of every month at 7:00pm at the Township Administration Building, with a 60 minute caucus with Department Heads preceding. Notice of said meetings shall be placed on the Township Bulletin Board and Website.*
- *Special Meetings shall be held as needed. Notice of such meetings shall be given by posting advanced written notice of the same on the Township Bulletin Board and Website. Additionally, notice shall be given to the Tribune Chronicle at least 24 hours in advance of the meeting, except in an emergency, in which case the notice shall be given as soon as practicable. The township will provide advance written notice to anyone who provides the Township with pre-paid, self-addressed envelopes or postcards.*

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

003-14 To approve the continued employment and compensation of the following non-bargaining unit full-time and part-time employees at their current rates of pay.

Chief Dennis Lewis	\$72,396.96 per year	Firefighter/Medic Rudolph Harsany	\$11.25 per hour
Chief Michael Hovis	\$71,875.96 per year	Firefighter/Medic Thomas Gibbs	\$11.25 per hour
Sexton Michael Arnal	\$500.00 per month	Firefighter/Medic Todd Shafer	\$11.25 per hour
Laborer Steven Perhach	\$10.99 per hour	Firefighter/Medic Jonathan Stull	\$11.25 per hour
Truck Driver Joel Davis	\$17.02 per hour	Firefighter/Medic Vincent Kapsandy	\$11.25 per hour
Patrolman Patrick Swiger	\$12.00 per hour	Firefighter/Medic Eric Ginn	\$11.25 per hour
Patrolman David Rankin	\$12.00 per hour	Firefighter/Medic James Goodlet	\$11.25 per hour
Patrolman Jacob Abbott	\$12.00 per hour	Firefighter/Medic Scott Gubanyar	\$11.25 per hour
Patrolman Michael Pasternak	\$12.00 per hour	Firefighter/Medic Bradley Hall	\$11.25 per hour
Patrolman Justin O'Rourke	\$12.00 per hour	Firefighter/Medic Nicolas Wildman	\$11.25 per hour
Patrolman Jason Manes	\$12.00 per hour	Firefighter/Medic Michael Wright	\$11.25 per hour
Police Secretary Deanna Boggess	\$9.50 per hour	Zoning Inspector Mills	\$13.00 per hour
Police Secretary Roxanne Hoerig	\$9.50 per hour	Zoning Secretary Jean Eddy	\$9.50 per hour
Firefighter/Medic Joshua Cleland	\$11.25 per hour	IT Specialist Joel Davis	\$25.05 per hour

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

004-14 To approve a new term for Zoning Commissioner Howard Wetzel.

Motion: Trustee Webb

Second: Trustee Parke

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

005-14 To approve a new term for Zoning Board of Appeals Member Paul Carlson.

Motion: Trustee Webb

Second: Trustee Hovis

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

006-14 To approve compensation for Zoning Commissioners and Zoning Board of Appeals Members at \$25.00 per meeting date.

Motion: Trustee Webb

Second: Trustee Hovis

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

007-14 To approve new terms for Parks & Recreation Board Members Eleanor Governor, Arnie Roman, and Drake Vernon.

Motion: Trustee Webb

Second: Trustee Hovis

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

008-14 To approve retention of Atty. Mark Finamore as Township Legal Counsel at a rate of \$800 per month, which includes 8 hours of service with each additional hour being charged at \$100 per hour, for the provision of legal services on an as needed basis for Fiscal Year 2014.

Motion: Trustee Hovis

Second: Trustee Webb

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

009-14 To continue the policy wherein all contact with Township Legal Counsel must be conducted only by the Chairman of the Board of Trustees or the Chairman's designee.

Motion: Trustee Webb

Second: Trustee Hovis

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

010-14 To approve the attendance of Trustees and Fiscal Officer at any Fiscal Year 2014 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the township with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of 56¢ per mile, respectively.

Motion: Trustee Hovis

Second: Trustee Webb

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

011-14 To approve the attendance of Township Employees, Parks & Recreation Board Members, Zoning Commissioners, and Zoning Appeal Board Members at any Fiscal Year 2014 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the township after a formal request has been approved by their Department Head and Trustees, with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of 56¢ per mile, respectively.

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

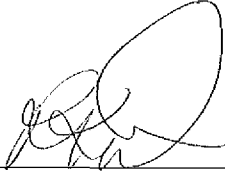
012-14 To establish the following Trustee/Department Head Liaisons for Fiscal Year 2014.

<i>Fire Department</i>	<i>Trustee Webb</i>
<i>Police Department</i>	<i>Trustee Parke</i>
<i>Road Department</i>	<i>Trustee Hovis</i>
<i>Zoning</i>	<i>Trustee Webb</i>
<i>Parks & Recreation</i>	<i>All Trustees</i>

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

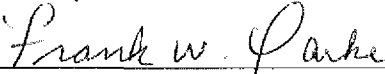
013-14 To adjourn the meeting at 6:14pm.

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 01-06-14



Approved by: Chairman Trustee Frank Parke

Dated: 01-07-14

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: January 15, 2014 at 6:00pm
Bazetta Township Road Department
2211 Wilson-Sharpsville Road
Cortland, Ohio 44410

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

020-14 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

021-14 To recess into Executive Session at 6:01pm to discuss collective bargaining matters, per ORC 121.22(G).


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

022-14 To reconvene from Executive Session at 6:46pm with no action taken.

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

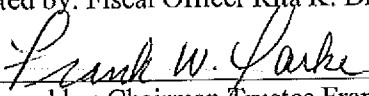
023-14 To adjourn the meeting at 6:47pm.

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 01-15-14



Approved by: Chairman/Trustee Frank Parke

Dated: 1-15-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	Huntington National Bank	Road Equip Loan
21464	35.00	VW21464	Accord Occupational Health Services	Service
21465	10545.50	VW21465	Anthem Blue Cross Blue Shield	Insurance
21466	2075.00	VW21466	Attorney Mark S. Finamore	Service
21467	76.99	VW21467	AT&T Mobility	Service
21468	1300.00	VW21468	Bud's Towing & Recovery	Impound Lot Towing
21469	156.98	VW21469	Broadvox Go! LLC	Service
21470	2025.91	VW21470	BE Solutions	Claims Runs
21471	819.00	VW21471	BE Solutions	Mo Admin Fees
21472	1180.00	VW21472	Bazetta Tree, Inc.	Tree Removal
21473	98.15	VW21473	City of Warren, Utility Services	Service
21474	249.00	VW21474	D&B Cleaners	Service
21475	1000.00	VW21475	Dennis K. Lewis	BWC Management
21476	1482.99	VW21476	Delta Dental	Insurance
21477	337.60	VW21477	Dominion East Ohio	Service
21478	1166.39	VW21478	Finley Fire Equipment	Tools/Equipment
21479	126.68	VW21479	GreatAmerica Financial Svcs.	Copier Leasing
21480	439.99	VW21480	Graybar Financial Services, LLC	Service
21481	700.00	VW21481	J&C Auto Parts & Towing	Tows
21482	1000.00	VW21482	Kristopher W. Parke	BWC Management
21483	1000.00	VW21483	Michael J. Hovis	BWC Management
21484	1736.00	VW21484	Miracle Recreation Equipment Co.	Wood Fiber
21485	400.00	VW21485	Northstar Towing, Inc.	Towing
21486	1302.00	VW21486	Ohio Billing, Inc.	EMS Trip Submissions
21487	1950.63	VW21487	Ohio Edison	Service
21488	1249.99	VW21488	Ohio Edison	Street Lighting
21489	5500.00	VW21489	Richard Boccia Construction Co., Inc.	House Demolition
21490	72.75	VW21490	Respiratory Care partners, Inc.	EMS Supplies
21491	292.17	VW21491	Sunburst Environmental Service, Inc.	Service
21492	1000.00	VW21492	Schultz Towing	Tows
21493	18.75	VW21493	Southeastern Emergency Equipment	EMS Supplies
21494	266.80	VW21494	Standard Insurance Company RD	Insurance
21495	3026.92	VW21495	Trumbull County Treasurer	Road Salt
21496	1043.22	VW21496	Time Warner Cable-Northeast	Service
21497	3552.00	VW21497	Teamsters Local 377	Insurance
21498	171.82	VW21498	Trumbull County Water & Sewer Acct. Dept	Service
21499	3025.23	VW21499	Trumbull County Treasurer	9-1-1 Service
21500	1743.81	VW21500	Trumbull County Treasurer	RUMA
21501	314.83	VW21501	Vision Service Plan-(OH)	Insurance
21502	266.75	VW21502	Verizon Wireless	Service
21503	459.00	VW21503	Valley Office Solutions	Copier Leasing
21504	1223.50	VW21504	Business Card	Supplies, Etc,
21505	207.76	VW21505	Cerni-Motor Sales, Inc.	Supplies
21506	900.00	VW21506	Community Solutions Association	Cape Program
21507	764.00	VW21507	Collins Heating & Cooling, Inc.	Service/Repair
21508	425.00	VW21508	DiLucia's	12/20/13 Catering
21509	175.00	VW21509	Finley's Flowers	Xmas at Hillside
21510	90.45	VW21510	Finger Lakes System Chemistry	Supplies
21511	41.48	VW21511	Mark Thomas Ford	Supplies
21512	285.00	VW21512	Ohio Association of Public Treasurers	Training Program
21513	42.50	VW21513	PTNE, Inc.	Service
21514	203.55	VW21514	Quality Truck Body & Equipment Co., Inc.	Supplies
21515	12.00	VW21515	Rita K. Drew	Titlework Reimbursement
21516	36.00	VW21516	Trumbull County Recorder	Notice of Commencement of
21517	155.00	VW21517	Trumbull Township Association	Nov & Jan Mtgs
21518	1233.54	VW21518	Trumbull Co Emergency Management Agency	2014 Assessment
21519	318.13	VW21519	Winter Equipment Company, Inc.	Supplies
21520	20.00	VW21520	Youngstown/Warren Regional Chamber	Registration
21521	605.44	VW21521	Walmart Business/GECRB	Supplies

=====
60406.50

Total Amount of Pending Warrants

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: January 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 Parke reminded those in attendance of the new policy for speaking during Public Comment

024-14 To accept the minutes from the January 6 Reorganizational, January 6 Regular, and January 15 Special Meetings.

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

025-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

026-14 To approve the attached *Geauga-Trumbull Solid Waste Management District Single Stream Drop-Off Recycling Program 2014-2016 Contract Agreement*, after meeting with the contractor on January 28 and pending a 90 day trial in an acceptable location.

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

027-14 To table the resolution to approve the attached *IT Services Cooperative Agency Use Agreement* with the Village of Lordstown.

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

028-14 To table the resolution to approve the attached *IT Services Cooperative Agency Use Agreement* with Bristol Township.

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

029-14 To table the resolution to approve the attached *IT Services Cooperative Agency Use Agreement* with Champion Township.

Motion: Trustee Webb

Second: Trustee Hovis

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

030-14 To table the resolution to approve the attached *IT Services Cooperative Agency Use Agreement* with Law Offices of Atty. Mark Finamore.

Motion: Trustee Webb

Second: Trustee Hovis

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

Correspondence (Copies available upon request):

- Letter from Robert Woychik thanking Trustee Parke, Trustee Hovis, Chief Hovis, and Attorney Finamore for the quick action and resolution to his complaint
- Notification from Trumbull County Recorder regarding filing Zoning resolutions and amendments
- Copy of a letter from the Trumbull County Engineer to The Mannik & Smith Group about the proposed Menard's
- Copy of a letter from the Trumbull County Engineer to URS Corporation about the City of Warren Bulk Water Dispensing Station
- Notification from Dominion East Ohio concerning Public Utilities Commission of Ohio (PUCO) Case No. 07-829-GA-AIR
- Notice from Accord Occupational Health Services about price increases
- Announcement from Ohio Township Association Risk Management Authority (OTARMA) about 2014 MORE Grants
- Letter from Trumbull County Engineer regarding an energy performance contracting seminar
- E-mail from David Ross expressing a willingness to join the Bazetta Township Zoning Board of Appeals
- Letter of resignation from The Zoning Board of Appeals from Thomas Miller

Administration:

- Nothing to Report

Police Department:

- See Attached Agenda

031-14 To approve the trade of the attached list of guns into Standard Law for three rifles.

Motion: Trustee Hovis

Second: Trustee Webb

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

032-14 To approve the expenditure of \$2,000 as the Annual Contribution to Support the Mahoning Valley Crisis Response Team, to be paid from the Police District Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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

033-14 To accept the Criminal Justice Services Justice Assistance Grant for \$5,680.85, with a local match of \$1,895.00 for the purchase of mobile data terminals.

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Trustee Parke stated that our Trumbull County Soil and Water District rate will increase to \$.42 per resident in 2015
- Trustee Webb asked about the extra road distance
 - Road Superintendent Parke said the following
 - He got a report from Trumbull County Engineer's Office showing that the township had lost 340 feet of road
 - The state changed the way they measured the roads
 - He went through and measured every road and discovered 700 extra feet that the township was not getting paid for
- Trustee Hovis commended Road Superintendent Parke for being the only road superintendent in the county who found the mistake and for receiving a good word from Trumbull County Soil and Water District about what a good job he does staying on top of things

034-14 To adopt the attached tentative Agreement between the Bazetta Township Trustees and the International Brotherhood of Teamsters, Local 377.

Motion: Trustee Hovis

Second: Trustee Webb

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

Fire Department:

- See Attached Agenda

035-14 To accept the attached, revised *Standard Operating Guideline 010105.59 for Awards and Commendations*, effective January 30, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

036-14 To accept the attached *National Colors Standard Operating Guideline 01302014.65*, effective January 30, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

037-14 To accept the attached *Job Description and Standard Operating Guidelines as amended 01202013.68, 12020123.69, 1202014.70, 1202014.71, 1202014.72, and 120214.73*, effective January 30, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

038-14 To step Firefighter/Medic Jonathan Bland from Full-Time to Part-Time, effective January 30, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

039-14 To authorize Chief Lewis to advertise for one full-time and more part-time firefighters/medics.

Motion: Trustee Webb

Second: Trustee Hovis

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Nothing to Report

Zoning Commission:

- Trustee Webb reminded those in attendance of the following
 - Zoning Board of Appeals Meeting at 6:30pm on January 22nd at Administration Building
 - Zoning Commission Quarterly Meeting to follow at 7:00pm

040-14 To accept the resignation of Thomas Miller from the Zoning Board of Appeals, effective immediately.

Motion: Trustee Webb

Second: Trustee Hovis

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

041-14 To appoint David Ross as an Alternate Member on the Zoning Board of Appeals, effective immediately.

Motion: Trustee Webb

Second: Trustee Hovis

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

Parks & Recreation Board:

- Board Chairman Belcher reported as follows
 - Need new members
 - Anyone interested in joining should contact him or the Trustees
- Trustee Hovis asked when this year's fund raiser would be
 - Board Chairman Belcher said it would be Saturday, March 29 at the Optimist Club

Safety Committee:

- Trustee Parke stated that Drug Free Programs for Ohio Bureau of Workers Compensation will start soon and there will be a Public Records Training in Bristol Township on March 7

Health Insurance Committee:

- Nothing to Report

Asked to be placed on the Agenda:

- None

Public Comment:

- Tom Shortreed of Ameriprise Financial on State Route 5 expressed concern about locating recycling bins near his business, which neighbors the Administration Building
 - Trustee Hovis stated the following
 - A spot had not been selected yet
 - Bins can't be located by Road Department because people dump garbage down there in the recycling bins and in our dumpster and it interferes with the Road Department coming in and out of their building
 - Trustee Parke restated the reasons why the bins were removed, notably the fact that the township gets no money for having the bins here and that it costs the township \$5,600 in manpower to keep the area clean
 - Road Superintendent Parke said the following
 - Cars in the parking lot down there are a hindrance

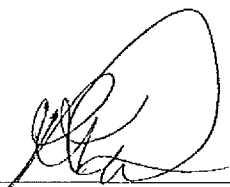
- Considering putting a gate on the hill because there are too many instances of people almost hitting each other
- Jack Osborne of Cadwaller-Sonk Road asked about the cameras
 - Trustee Hovis said there are cameras, but the views are not detailed enough
 - Trustee Parke wants to get more detailed cameras and start arresting people who are dumping
- Michelle Zetterquist of Morrow Drive wanted to know where they considering putting the bins
 - Trustee Parke said they need to be away from the wires
 - Trustee Webb replied that the Trustees are meeting with the contractor to find a proper spot
 - Trustee Parke said neighbors complain about the noise when they are being emptied in the middle of the night
 - Trustee Hovis noted that the new contract will have a new contract hauler
- RJ Smith of Howland Recycling Center North River Road
 - His facility will continue to service the need of Bazetta residents
 - Their hours are listed on www.bazettatwp.org
- Jack Osborne of Cadwaller-Sonk Road concerned that people do not put things in the bins properly
 - Trustee Parke said the new bins will be different, will be similar to those used in Howland
- Tom Shortreed of Ameriprise Financial on State Route 5 asked about the frequency of removal
 - Trustee Hovis said this is why the Trustees are meeting with them
 - Trustee Webb said there will be set route and number of pick-ups, but additional or more frequent pick-ups can be requested
- Tom Shortreed of Ameriprise Financial on State Route 5 asked what success and failure would look like
 - Trustee Hovis said less garbage in the parking lot
 - Trustee Parke said input from resident
 - Trustee Webb said the only reason the bins are coming back is because there were so many complaints
- Jennifer Nicholas of Keystone Trail begged the Trustees not to get rid of the recycling bins

042-14 To adjourn the meeting at 7:44pm.

Motion: Trustee Hovis

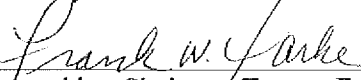
Second: Trustee Webb

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



 Attested by: Fiscal Officer Rita K. Drew

Dated: 02-03-14



 Approved by: Chairman Trustee Frank Parke

Dated: 02-03-14

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21522	10377.28	VW21522	Anthem Blue Cross Blue Shield	Insurance
21523	76.77	VW21523	AT&T Mobility	Service
21524	7063.54	VW21524	Ainsley Oil Company	Gas & Diesel
21525	4187.49	VW21525	BE Solutions	Claims Runs
21526	125.00	VW21526	Collings Heating & Cooling Inc.	Service/Repairs
21527	1705.85	VW21527	Cross Radio Service	Supplies
21528	300.00	VW21528	Design Tree Graphics, LLC	Supplies/Service
21529	87.08	VW21529	Handyman Supply Inc.	Supplies
21530	8.92	VW21530	Howland Springs Water Company, Inc.	Service/Supplies
21531	300.00	VW21531	J & C Auto Parts & Towing	Impound Lot Towing
21532	1409.12	VW21532	Morton Salt	Road Salt
21533	25.00	VW21533	Microdoctor, Inc.	Service
21534	1009.69	VW21534	Ohio Edison	Service
21535	170.00	VW21535	Ohio Fire & Emergency Servs. Foundation	Training
21536	929.50	VW21536	Orwell Natural Gas	Service
21537	330.00	VW21537	Quality Garage Doors	Supplies
21538	280.00	VW21538	Psycare, Inc.	Service
21539	47.00	VW21539	Pitney Bowes	Postage Meter Rental
21540	149.97	VW21540	Red Diamond Uniform & Police Supply Inc.	Supplies
21541	12.50	VW21541	Regional Collection Services, Inc.	2014 Credit Reporting Fees
21542	243.60	VW21542	Standard Insurance Company RD	Insurance
21543	390.00	VW21543	Service 1	Supplies
21544	100.00	VW21544	Schultz Towing, Inc.	Impound Lot Towing
21545	180.25	VW21545	Treasurer State of Ohio	EMS Refund
21546	75.00	VW21546	Trumbull County Fire Chiefs Association	2014 Membership Dues
21547	109.02	VW21547	Trumbull County Water & Sewer Acct. Dept	Service
21548	988.00	VW21548	Terry's Tire Town	Supplies
21549	56.40	VW21549	Taylor Rental	Supplies
21550	107.00	VW21550	Treasurer State of Ohio	Service
21551	215.40	VW21551	Trumbull Security Systems, Inc.	Service
21552	100.00	VW21552	Treasurer State of Ohio	Service
21553	101.00	VW21553	Terminix Processing Center	Service
21554	1176.27	VW21554	Dominion East Ohio	Service
=====				
	32436.65	Total Amount of Pending Warrants		

GEAUGA/TRUMBULL SOLID WASTE MANAGEMENT DISTRICT

**Single Stream Drop-Off Recycling Program
2014-2016**

CONTRACT AGREEMENT:

This agreement is made and entered into by and between the *Geauga/Trumbull Solid Waste Management District* (hereinafter referred to as "*DISTRICT*"), and *Buzetta Township* (hereinafter referred to as "*TOWNSHIP*") *WITNESSETH THAT:*

WHEREAS, funds for the program are authorized by the *DISTRICT* from January 1, 2014 through December 31, 2016.

WHEREAS, the *TOWNSHIP* has made available to the *DISTRICT* property for a fixed recycling drop-off program.

WHEREAS, the *TOWNSHIP* authorizes and enters into an agreement for the *DISTRICT* to administer the drop-off program and regulate the dates and times it will be available.

WHEREAS, funds for the program will be issued only to the approved waste hauler for the removal of recyclables for the *TOWNSHIP* program.

NOW, THEREFORE, in consideration of the mutual covenants by and between the parties hereto, the parties agree as follows:

1. 1. That the *DISTRICT* hereby leases from the *TOWNSHIP* and the *TOWNSHIP* hereby leases to the *DISTRICT*, space to be used for the housing of six (6) 8-cubic yard front load recycling containers. For a total of 36 months, commencing January 1, 2014 and terminating December 31, 2016, unless extended by written agreement before that date or otherwise terminated as provided herein.

2. That the *DISTRICT* promotes the drop-off program in the form of newspaper print advertisements and fliers.

3. That the *TOWNSHIP* shall notify the *DISTRICT* in writing of any problems or complaints that are directly related to the drop-off program.

4. That the *DISTRICT* and the *TOWNSHIP* shall be held harmless of any liability arising out of negligence caused by the contracted waste hauler for the removal of recyclables, and the *DISTRICT* and waste hauler cannot be held liable for any negligence caused by the *TOWNSHIP*.

5. That the *DISTRICT* reserves the right, at any time after execution of this *AGREEMENT*, to terminate the *AGREEMENT*, in whole or in part, upon a 30 day in advance written notification to the *TOWNSHIP*.

6. That the *TOWNSHIP* may, at any time after execution of this *AGREEMENT*, terminate this *AGREEMENT*, in whole or in part, by written notice to the *DISTRICT*. In the event of such termination, the *TOWNSHIP* shall allow the *DISTRICT* (30) thirty days to terminate this *AGREEMENT*.

7. That the *DISTRICT* shall outline what recyclables are to be collected and the overall requirements of the program, and the *TOWNSHIP* shall abide by the guidelines of the proposed recycling drop-off activity.

8. That the *DISTRICT* is not responsible for any materials, recyclable or non-recyclable left at the drop-off site at dates and times when the container is not available for public use.

9. That the *TOWNSHIP* must make sure the drop-off site is free of unwanted debris, obstructions, or material not accepted, and the *TOWNSHIP* is responsible for any materials deposited at the site when it is not available for public use.

10. That the *TOWNSHIP* must prepare the site for the placement of six (6) 8-cubic yard front load recycling containers and agree to monitor the drop-off site on the specified hours and days it is available for public use.

11. That no funds will go to the *TOWNSHIP* for the recycling drop-off program.

In witness whereof, this agreement is effective upon execution by both parties:

*Geauga/Trumbull Solid Waste
Management District*

Township Trustees

Robert Villers
Director

Frank W. Parke

1/28/14
Date

[Signature]

Location: Bazetta Township
Administration Building
3372 State Route 5

[Signature]

Days/Hours: Seven Days a Week
Daylight Hours

1-28-14
Date

**BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO**

**IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT**

This agreement is made this 12th day of February, 2014, by and between **Bazetta Township** (hereinafter "IT Service Provider"), whose address is 3372 State Route 5,
Village of
Cortland, Ohio 44410 and Lordstown Township, (hereinafter "Cooperative Agency User")
whose address is 1455 Salt Springs Road, Ohio,
Lordstown, OH 44481

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Terms of Agreement:

- A) The term of this agreement shall be for a period of one (1) year, commencing on the 12th day of February, 2014 and continuing thereafter for a period of one year terminating at the close of business the 11 day of February, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to; planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provide will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at it's sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider with charge the Cooperative Agency User, an hourly rate of \$ 40.00, per hour, and for all services provided outside normal business hours, an hourly rate of \$ 60.00, per hour.,

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below. Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

All LEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information **not first produced or**

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: (if applicable)

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

agents.

14. Severability:

In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Joel Davis, IT employee for
Bazetta Township

**BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO**

**IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT**

This agreement is made this 08th day of February, 2014, by and between **Bazetta Township** (hereinafter "IT Service Provider"), whose address is 3372 State Route 5, Cortland, Ohio 44410 and Bristol Township, (hereinafter "Cooperative Agency User") whose address is P.O. Box 254 Bristolville, Ohio, 44402

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

I. Terms of Agreement:

- A) The term of this is agreement shall be for a period of one (1) year, commencing on the 8th day of February, 2014 and continuing thereafter for a period of one year terminating at the close of business the 7th day of February, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to: planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provide will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at it's sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider with charge the Cooperative Agency User, an hourly rate of \$ 40.00, per hour, and for all services provided outside normal business hours, an hourly rate of \$ 60.00, per hour.,

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below. Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

ALLLEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information **not first produced or**

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: *(if applicable)*

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

agents.

14. Severability:

In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Joel Davis, IT employee for
Bazetta Township

**BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO**

**IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT**

This agreement is made this 12th day of February, 2014, by and between **Bazetta Township** (hereinafter "IT Service Provider"), whose address is 3372 State Route 5, Cortland, Ohio 44410 and Champion Township, (hereinafter "Cooperative Agency User") whose address is 149 Center Street E, Ohio, (Warren 44481)

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Terms of Agreement:

- A) The term of this is agreement shall be for a period of one (1) year, commencing on the 12th day of February, 2014 and continuing thereafter for a period of one year terminating at the close of business the 11 day of February, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to; planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provider will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at its sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider will charge the Cooperative Agency User, an hourly rate of \$ 40.00, per hour, and for all services provided outside normal business hours, an hourly rate of \$ 60.00, per hour.

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below. Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

All LEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information **not first produced or**

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: *(if applicable)*

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

agents.

14. Severability:

In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Joel Davis, IT employee for
Bazetta Township

**BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO**

**IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT**

This agreement is made this 08th day of February, 2014, by and between Bazetta Township (hereinafter "IT Service Provider"), whose address is 3372 State Route 5, Attorney Cortland, Ohio 44410 and Mark Finamore Township, (hereinafter "Cooperative Agency User") whose address is 258 Seneca Ave., NE Warren, Ohio, 44481.

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Terms of Agreement:

- A) The term of this agreement shall be for a period of one (1) year, commencing on the 08th day of February, 2014 and continuing thereafter for a period of one year terminating at the close of business the 7th day of February, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to; planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provide will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at it's sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider with charge the Cooperative Agency User, an hourly rate of \$ 40.00, per hour, and for all services provided outside normal business hours, an hourly rate of \$ 60.00, per hour.,

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below. Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

All LEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information **not first produced or**

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: *(if applicable)*

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

agents.

14. Severability:

In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Joel Davis, IT employee for
Bazetta Township

Rita,

Attached is the agenda for the police department for the Tuesday January 2014 Trustee Meeting

1. List of guns to be traded into Standard Law toward the purchase of three (3) rifles
2. Approve the invoice to be paid to the Mahoning Valley Crisis Response Team in the amount of \$2000.00 for calendar year 2014.
3. To accept a grant of a total of \$5680.85 from the Criminal Justice Services Justice Assistance Grant with a 25% match from local funds. These funds will be used to purchase Mobile Data Terminals to be used on daily patrols. Our local match should be under \$1895.00.

If you have any questions don't hesitate to call me. Thank you and have a great day.

Michael J. Hovis- Chief of Police

.22 cal pistol, Astra SN: 144271

.380 cal pistol, Lorcin Mdl L380 SN: 408943

32 cal pistol, Davis Mfg. Mdl 32 Auto, SN: 258695

.380 cal pistol FT Mdl EA380, SN: EA19810

9mm rifle, Hi Point Mdl 995, B30265

9mm pistol, S&W Mdl 459, SN: A734610

30-30 cal lever action, Winchester SN; IS24627

25 cal pistol, Raven Arms, SN: 176888

22 cal bolt action rifle, H&R SN: 7932

20 ga double barrel shotgun, Boito SN: 4177

.44 cal pistol, S&W Mdl 629 Classic, SN: CMY7137

IN THE TRUMBULL COUNTY COURT
CENTRAL DISTRICT COURT
CORTLAND, OHIO

Date: 12-13-13

IN RE:

Request for destruction of certain)
items of evidence, contraband, or) Judge Thomas A Campbell
property in the custody of the)
Bazetta Township Police Department) ORDER

This matter having come before the court by the application of Ptl Rentz of the Bazetta Township Police Department for the destruction, donation, or utilization of various items of evidence, contraband or other property in its custody or whose ownership cannot be ascertained, all of which are more fully identified in the application attached hereto and incorporated herein by this reference.

The court finds the application to be appropriate and orders that the Bazetta Township Police Department may: (1) use for its own purpose such items as the Bazetta Township Police Department deems appropriate; and (2) donate to worthy charities such items as the Bazetta Township Police Department deems appropriate; and (3) destroy by whatever means the Bazetta Township Police Department deems appropriate such other items of contraband, evidence or other property identified in the application attached hereto and incorporated herein by this reference.

IT IS SO ORDERED.

DEC 13 2013

Dated: 12-13-13


THOMAS A. CAMPBELL, JUDGE

TO: Judge Campbell, Central District Court, Cortland


From: Ptl Rentz, Bazetta Police Department Evidence Room

Judge Campbell

In reference to report #13-12-037, this agency is requesting a disposition order for the property and firearms which are being held in the department evidence room. The firearms which are being held, this agency is requesting they be forfeited to the Bazetta Township. The remaining property will be destroyed and/or donated to charity. Per ORC 313.12 which defines the manner of death, this agency is also requesting that the listed firearms that were involved in a death outlined by ORC 313.12 be destroyed per ORC 313.141. It is also requested that any and all other property which was obtained during the incident be ordered destroyed per ORC 313.14. Attached is a detailed list of weapons and property this agency is requesting the disposition or for. I have attached a copy of the report, a copy of the Form B and a copy of the court paperwork.

I personally checked each weapon again to ensure there were no stolen hits.

Thank you for your time.

 1372

Ptl Shawn Rentz
Evidence Custodian
Bazetta Police Department

ADMINISTRATIVE	AGENCY NAME Bazetta Township Police Department				*INCIDENT NUMBER-INVESTIGATIVE NUMBER 13-12-037						
	CALL NUMBER		*GEO CODE PRECINCT D		*CLEARANCES						
	TOB 13:00	<input type="checkbox"/> INCIDENT (NON-CRIMINAL)			A <input type="checkbox"/> Death of Suspect	G <input type="checkbox"/> Arrest - Juvenile					
	TOA 13:00	<input checked="" type="checkbox"/> OFFENSE			B <input type="checkbox"/> Prosecution Declined	H <input type="checkbox"/> Warrant Issued					
TOC 13:00	<input type="checkbox"/> SUPPLEMENT			C <input type="checkbox"/> In Custody of Other Jurisd.	I <input type="checkbox"/> Invest Pending						
Printed: 12-12-2013 10:35				OHIO UNIFORM INCIDENT REPORT				*CLEARANCE DATE 12-07-2013	CLEARED BY 1322		
MONTH	*REPORT DATE/TIME DAY	YEAR	TIME	MONTH	*INCIDENT OCCURED FROM DAY	YEAR	TIME	MONTH	*INCIDENT OCCURED TO DAY	YEAR	TIME
12	07	2013	13:00	12	07	2013	13:00	12	07	2013	13:00
INCIDENT LOCATION (Street, Apt. City, State, Zip) 2671 MCCLEARY JACOBY ROAD, CORTLAND, OH 44410											

OFFENSE	*OFFENSE	*OFFENSE CODE	*AVC	*F/M & DEG.	*HATE/BIAS	*LARCENY	*CNT	*TYPE CRIMINAL ACTIVITY
1.	INFORMATION	1. INF						1. 2. 3. (Enter up to three for each offense)
2.		2.						1. 2. 3. B - Buying/Rec.
3.		3.						1. 2. 3. C - Cultivating/Mfg./Pub.
4.		4.						1. 2. 3. D - Distributing/Selling
5.		5.						1. 2. 3. E - Exploiting Children
*LOCATION OF OFFENSE (Enter up to two)								

OFFENSE	1. 2.	12 Jail/Prison	59 Daycare Facility	40 Other Retail Store	OTHER	*SUSPECTED OF USING
RESIDENTIAL STRUCTURE	13 Parking Garage	RETAIL	41 Factory/Mill/Plant	42 Other Building	53 Abandoned /	<input type="checkbox"/> A ALCOHOL
01 Single Family Home	14 Other Public Access Buildings	26 Bar	43 Yard	44 Construction Site	55 Arena / Stadium	<input type="checkbox"/> D DRUGS
02 Multiple Dwelling	COMMERCIAL LOCATIONS	27 Buy/Sell/Trade Shop	45 Lake/Waterway	46 Fields/Woods	58 Cargo Container	<input type="checkbox"/> C COMPUTER EQUIPMENT
03 Residential Facility	15 Auto Shop	28 Restaurant	47 Street	48 Parking Lot	60 Dock/Wharf/Freight/	<input type="checkbox"/> N NOT APPLICABLE
04 Other Residential	16 Financial Institution	29 Gas Station	49 Park/Playground	49 Cemetery	61 Farm Facility	
05 Garage/Shed	17 Barber/Beauty Shop	30 Auto Sales Lot	50 Cemetery	51 Public Transit Vehicle	62 Gambling Facility/	*TYPE WEAPON/FORCE USED
PUBLIC ACCESS BLDGS.	18 Hotel/Motel	31 Jewelry Store	52 Other Outside Location	57 Camp/Campground	63 Casino/Race Track	1. 2. 3.
06 Transit Facility	19 Dry Cleaners/Laundry	32 Clothing Store	57 Camp/Campground	66 Tribal Lands	65 Shelter-Mission/	(Enter up to Three Codes)
07 Government Office	20 Professional Office	33 Drugstore	64 Rest Area	67 Other	Homeless	
08 School	21 Doctor's Office	34 Liquor Store				
09 College	22 Other Business Office	35 Shopping Mall				
67 Library	23 Amusement Center	36 Sporting Goods				
10 Church	24 Rental Storage Facility	37 Grocery/Supermarket				
11 Hospital	25 Other Commercial Service	38 Variety/Convenience				
	26 ATM Machine Separate from Bank	39 Department Store				

*METHOD OF ENTRY	*METHOD OF ENTRY - MOTOR VEHICLE THEFT	*METHOD OF ENTRY - BURGLARY/B & E						
<input type="checkbox"/> FORCE	<input type="checkbox"/> 01 MOTOR RUNNING/KEYS IN CAR	<input type="checkbox"/> 06 HOT WIRE	ENTRY	EXIT	ENTRY	EXIT	ENTRY	EXIT
<input type="checkbox"/> NO FORCE	<input type="checkbox"/> 02 UNLOCKED	<input type="checkbox"/> 07 SLIM JIM/COAT HANGER	<input type="checkbox"/> 1. BASEMENT	<input type="checkbox"/> 1. DOOR	<input type="checkbox"/> 1. FRONT	<input type="checkbox"/> 1. FRONT	<input type="checkbox"/> 1. FRONT	<input type="checkbox"/> 1. FRONT
*NO. PREMISES ENTERED	<input type="checkbox"/> 03 DUPLICATE KEY USED	<input type="checkbox"/> 08 TUMBLERS REMOVED	<input type="checkbox"/> 2. 1st FLOOR	<input type="checkbox"/> 2. WINDOW	<input type="checkbox"/> 2. SIDE	<input type="checkbox"/> 2. SIDE	<input type="checkbox"/> 2. SIDE	<input type="checkbox"/> 2. SIDE
	<input type="checkbox"/> 04 WINDOW BROKEN	<input type="checkbox"/> 09 COLUMN PEELED	<input type="checkbox"/> 3. 2nd FLOOR	<input type="checkbox"/> 3. GARAGE	<input type="checkbox"/> 3. REAR	<input type="checkbox"/> 3. REAR	<input type="checkbox"/> 3. REAR	<input type="checkbox"/> 3. REAR
	<input type="checkbox"/> 05 TOWED	<input type="checkbox"/> 10 IGNITION PEELED	<input type="checkbox"/> 4. OTHER	<input type="checkbox"/> 4. SKYLIGHT	<input type="checkbox"/> 4. ROOF	<input type="checkbox"/> 4. ROOF	<input type="checkbox"/> 4. ROOF	<input type="checkbox"/> 4. ROOF
				<input type="checkbox"/> 5. OTHER	<input type="checkbox"/> 5. OTHER	<input type="checkbox"/> 5. OTHER	<input type="checkbox"/> 5. OTHER	<input type="checkbox"/> 5. OTHER

VICTIM	*NO.	*TOTAL VICTIMS	*VICTIM TYPE	<input type="checkbox"/> I INDIVIDUAL	<input type="checkbox"/> F FINANCIAL INSTITUTION	<input type="checkbox"/> P POLICE OFFICER (IN THE LINE OF DUTY)	<input type="checkbox"/> S SOCIETY	<input type="checkbox"/> O OTHER
			<input type="checkbox"/> B BUSINESS	<input type="checkbox"/> G GOVERNMENT	<input type="checkbox"/> R RELIGIOUS ORGANIZATION	<input type="checkbox"/> U UNKNOWN		
	NAME (Last, First, Middle)						PHONE	
	ADDRESS (Street, Apt., City, State, Zip)						PHONE	
	EMPLOYER NAME AND (Street, Apt., City, State, Zip)						ADDRESS	
	*AGE/ D.O.B	*SEX	*RACE	<input type="checkbox"/> B <input type="checkbox"/> A	HEIGHT	WEIGHT	HAIR	EYES
			<input type="checkbox"/> W <input type="checkbox"/> I <input type="checkbox"/> U					
	OCCUPATION	SSN	*RESIDENT STATUS	<input type="checkbox"/> RESIDENT	<input type="checkbox"/> MILITARY	<input type="checkbox"/> OTHER		
	<input type="checkbox"/> VICTIM INJURED	IF INJURED DESCRIBE INJURIES	<input type="checkbox"/> TOURIST	<input type="checkbox"/> STUDENT	<input type="checkbox"/> UNKNOWN			
	*AGG. ASLT/HOMICIDE CIR.	*VICTIM/SUSPECT RELATIONSHIP	*VICTIM/OFFENSE LINK					
		0 1 2 3 4 5						
	My signature verifies that the information on this report is accurate and true						DATE	

REPORTING OFFICER	RENTZ, SHAWN P.	BADGE NO.	1322	DATE	12-07-2013
APPROVING OFFICER	HERLINGER, CHRISTOPHER G.	BADGE NO.	1311	DATE	12-08-2013
<input type="checkbox"/> FOLLOW UP	If yes, follow-up assignment				
ADDITIONAL SUPPLEMENTS	<input type="checkbox"/> VICTIM WITNESS	<input type="checkbox"/> PROPERTY	<input type="checkbox"/> STATEMENTS	FORM RECEIVED BY:	<input type="checkbox"/> INTELLIGENCE
	<input type="checkbox"/> SUSPECT/ARRESTEE	<input checked="" type="checkbox"/> NARRATIVE	<input type="checkbox"/> OTHER	<input type="checkbox"/> INVESTIGATION	<input type="checkbox"/> RECORDS
					SPECIAL COPIES

 INCIDENT NUMBER
13-12-037

INCIDENT REPORT - PART 2

INCIDENT NUMBER 13-12-037

OFFENSE

INCIDENT DATE/TIME 12-07-2013 13:00

REPORTER NO. NAME (Last, First, Middle) AGE/D.O.B. SSN

ADDRESS (Street, Apt., City, State, Zip) PHONE

EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) PHONE

STATEMENTS OBTAINED TYPE WRITTEN ORAL TAPED OTHER

CHECK CATEGORIES STOLEN RECOVERED IMPOUNDED RECEIVED SUSPECT'S VEHICLE VICTIM'S VEHICLE UNAUTH. USE ABANDONED

NO. DAMAGE TO VEHICLE LIC LIS LIY LIT VIN/OAN *VALUE

THEFT FROM VEHICLE

VYR VMA VMO VST VCO TOP BOTTOM VEHICLE LOCKED KEYS IN VEHICLE HOLD VEHICLE RELEASE CONTENTS

VEHICLE ASSOC W/SUSPECT # VEHICLE ASSOC W/VICTIM # VEHICLE TOWED TOWED BY OWNERSHIP VERIFIED BY: TAG RECEIPT TITLE BILL OF SALE OTHER

STOLEN MOTOR VEHICLE ONLY NO. STOLEN AREA STOLEN: RESID. BUSINESS RURAL ADDITIONAL DESCRIPTION

AUTO INSURANCE NAME (Company) ADDRESS (Street, City, State, Zip) PHONE

MOTOR VEHICLE RECOVERY ONLY NO. RECOVERED DATE RECOVERED STOLEN IN YOUR JURISDICTION WHERE RECOVERED?

*TYPE PROPERTY LOSS	QUANTITY	DESCRIPTION	*PROP CODE	*VALUE
1 NONE				
2 BURNED				
3 COUNTERFEITED/FORGED				
4 DESTROYED/DAMAGED/VANDALIZED				
5 STOLEN/ETC.				
6 SEIZED				
7 RECOVERED				
U UNKNOWN				
P PHOTO EVIDENCE				
TOTAL VALUE				

VICT. NO	VEH. NO	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER

*LOSS CODE	QUANTITY	DESCRIPTION	*PROP CODE	*VALUE

VICT. NO	VEH. NO	MAKE/BRAND	MODEL	DATE RECOVERED

SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER

PROPERTY CODES:	10 Other Valuables	22 Photograph/Video Equipment	72 Musical Instruments	VEHICLES	STRUCTURES
EXCHANGE MEDIUMS	PERSONAL EFFECTS	23 Farm Equipment	73 Portable Electronic Equip.	35 Aircraft	43 Single Occupancy
01 Money	11 Clothing/Furs	24 Heavy Construction/Industrial	74 Watercraft Equip./Parts/ACC.	39 Automobiles	47 Other Dwellings
02 Credit/Debit Card	12 Purses/Bags/Wallets	25 Building Supplies	29 Other Equipment	37 Bicycles	43 Commercial/Bus.
03 Negotiable Instruments	13 Other Personal Effects	26 Tools	CONSUMABLE ITEMS	38 Buses	49 Indus./Mfg.
04 Other Exchange Mediums	HOUSEHOLD ITEMS	27 Vehicle Parts/Accessories	30 Alcohol	39 Trucks	60 Public/Comm.
DOCUMENTS	14 Household Items	27 Aircraft Parts/Accessories	31 Drugs/Narcotics	40 Tractors	61 Storage
05 Non-Negotiable Instruments	EQUIPMENT	28 School Supplies	32 Consumable Goods	41 Watercraft	62 Other Structure
06 Personal Papers	15 Drug/Narcotic Equip.	28 Artistic Supplies/Accessories	60 Chemicals	42 Recreational Veh.	OTHER
02 Documents/Personal or Business	16 Gambling Equipment	29 Camping/Hunting/Fishing Equipment/Supplies	61 Crops	43 Other Motor Veh.	53 Merchandise
07 Other Documents	17 Computer Hardware/Soft.	29 Law Enforcement Equip.	63 Explosives	WEAPONS	64 Other Property
VALUABLES	18 Office Equipment	63 Lawn/Yard/Garden Equip.	65 Fuel	44 Firearms	65 Pending Inventory
08 Jewelry/Precious Metals	19 Stereo/TV Equipment	69 Logging Equipment	ANIMALS	45 Other Weapons	65 Identifiable
09 Art Objects, Antiques	20 Recordings - Audio/Vis.	70 Medical/Medical Lab Equip.	33 Livestock	64 Firearm Accessories	71 Metals, Non-Precious
	21 Sports Equipment		34 Household Pets		

(SEE NARRATIVE SUPPLEMENT)

NARRATIVE

NARRATIVE SUPPLEMENT

Investigative Narrative <input type="checkbox"/>	INCIDENT NUMBER 13-12-037
VICTIM	INCIDENT DATE/TIME 12-07-2013 13:00

The below listed Bazetta Police Department cases involve evidence, property or contraband obtained by this agency which was subsequently logged and stored in the department evidence room. The items in the below listed cases have either been returned to the owner, no owner was found, is unclaimed/abandoned or inherently contraband.

This agency requests a court entry be issued by the Central District Court Judge Campbell for the removal of items in the below cases so the agency may purge same from the evidence storage facility. The items will either be destroyed, utilized by this or another police agency (training, work related, education, etc), donated to a charitable organization/person or held for auction. Below is a list of the Bazetta Police Department cases needing purged evidence/property:

Weapons in following cases were recovered and taken into possession during an incident.

1195-193, 0898-103, 0799-101, 02 079136, 10-04-050, 10-10-107, 12-09-100, 13-10-031

Weapons in the following cases were recovered from incidents of suicide

05-03-040, 11-05-110, 11-09-040

The original evidence forms for the above cases have been, and will continue to be housed in the evidence room. Copies of the above case evidence forms are being forwarded with this report. This copies will remain with this report and the court entry document issued by the Judge and housed at Central District Court.

REASON CLEARED	<input type="checkbox"/> DEATH OF OFFENDER	<input type="checkbox"/> VICTIM REFUSED TO COORP.	<input type="checkbox"/> ARREST - JUVENILE	<input checked="" type="checkbox"/> CLOSED	DATE CLEARED
	<input type="checkbox"/> PROSECUTION DECLINED	<input type="checkbox"/> JUVENILE/NO CUSTODY	<input type="checkbox"/> WARRANT ISSUED	<input type="checkbox"/> UNFOUNDED	12-07-2013
	<input type="checkbox"/> EXTRADITION DENIED	<input type="checkbox"/> ARREST - ADULT	<input type="checkbox"/> INVEST. PENDING	<input type="checkbox"/> INVEST. PENDING	
REPORTING OFFICER	RENTZ, SHAWN P.			BADGE NO.	DATE
					12-08-2013
APPROVING OFFICER	HERLINGER, CHRISTOPHER G.			BADGE NO.	DATE
				1311	12-08-2013



MAHONING VALLEY CRISIS RESPONSE TEAM (SWAT)

A multi-jurisdictional tactical team providing a specialized response to critical incidents.

Detective Sergeant John Elberty, Commander, MVCRT
Phone (330) 502-3589 * Fax (330) 758-3250 * Email- elberty@mrvctf.com
904 Sahara Trail STB 2
Youngstown, OH 44514

2014 INVOICE

DATE: January 1, 2014

TO: Bazetta Twp. Police Department

DESCRIPTION OF SERVICES

Annual Contribution to Support Crisis Response Team

TOTAL DUE - \$2,000

DUE BY: January 30, 2014

Please submit payment to the address above. Thank you!

Bazetta township trustees

The members of teamsters local 377 have agreed to the lump sum of 1250.00 first payment of 625.00 upon ratification and the second payment of 625.00 first pay period in june.

Thank you teamsters local 377

Paul Hovis trustee _____

Ted Webb trustee _____

Marcus Tempesta union stewert _____

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 1/16/2014
To: Trustees
From: Chief Dennis Lewis
Re: January 21, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Elect Webb

1. Requesting Trustees to accept the revision of the Standard Operating Guideline **010105.59** for Awards and Commendations with an effective date of 01/30/2014 this guideline are attached for your review.
2. Requesting Trustees to accept the National Colors Standard Operating Guideline **01302014.65** with an effective date of 01/30/2014 this guideline are attached for your review.
3. Requesting the Trustees to accept the Job description and Standard Operating Guideline's **01202013.68, 1202013.69, 1202014.70, 1202014.71, 1202014.72, AND 1202014.73** for Chaplin with an effective date of 01/30/2014 the job description and guidelines are attached for your review.
4. Requesting the Trustees to accept Jonathan Bland request to step down from (full-time employment) career firefighter/medic with Bazetta Fire Department. I would request the Trustees to allow Jan Bland to remain as a part-time firefighter medic with Bazetta Fire Department.
5. Request to advertise to hire one full time firefighter/medic and advertise to hire more part-time firefighter/medics. I have attached an advertisement for the full time and part-time position.
6. Non-Agenda Item – New Fire Station update. Attorney Finamore last update is that he is waiting for a conference call from Norfolk Southern. The conference call is supposed to be between Attorney Finamore, Norfolk Southern Attorneys, and Baker, Bednar, and Associates. Have re - forwarded all correspondence from Attorney Finamore to Trustees. Obtained estimates on water well and septic system and sent that to the Trustees via

email. Recommend having a work session with Fire Department personnel, Trustees, and attorney Finamore after the first of the year to discuss new fire station. Thank you for your time and consideration on this matter.

7. Non-Agenda Item -- Submitted the Fire Departments' monthly report.

Professionally,
Dennis Lewis
Fire Chief



Purpose

The purpose of this document is to establish a guideline for the means of recognizing actions or performances by members of the Bazetta Fire Department which are either outstanding or beyond that which is normally expected.

Responsibility

1. All officers of the Bazetta Fire Department are responsible to comply with and ensure that personnel under their command are adequately trained, fully understand, and comply with this guideline.
2. All members of the Bazetta Fire Department have the responsibility to learn and follow this guideline.

Guideline

All personnel of the Bazetta Fire Department consistently display a high level of professionalism that is readily apparent of their conduct. The department has developed this awards procedure to permit public recognition of personnel who bring honor to themselves and this department through heroic or meritorious acts, or through outstanding service which is beyond that normally expected, or which exceeds the highest standards.

All personnel are encouraged to submit a recommendation for award when the actions of other personnel are deserving of recognition. It shall be the responsibility of supervisory and administrative officers to observe carefully the actions of subordinates and report any action deserving of special recognition.

The standard to achieve these awards purposefully has been set high. The department hopes that the attainment of awards engenders well-earned respect within the Department.

A. Medal of Valor Award

- a. The highest award by the department.
- b. Awarded only to Bazetta Fire Department members and officers.
- c. Available for both on-duty and off-duty acts.

1. Any time a member/officer of the Bazetta Fire Department is killed in action while involved in emergency operations.
2. To be awarded for outstanding service, such as a deliberate, thoughtful action involving extraordinary heroism and extreme risk to life of the recipient in the effort to save the life of another person. Example: Risking ones own life in the line of duty or rescue another.
3. The Medal of Valor may be awarded posthumously.

The award shall consist of an award certificate, a Maltese Cross suspended on a red ribbon and a red/white/red vertically striped and with the word VALOR on the commendation bar.

4. A plaque shall be established and the names of all personnel who receive this award shall be placed on it.

B. Medal of Honor Award

- a. The second highest award by the department.
- b. Awarded only to Bazetta Fire Department members and officers.
1. To be awarded for highly creditable Fire Protection accomplishments, above and beyond the call of duty, this may stem from an individual incident or a series of incidents. Must be evidenced by highly professional conduct (a performance); or give evidence of selfless conduct by an employee, usually in a crisis or emergency situation; or involve an act of significant risk to the life of an employee; or, in a stressful situation, exercise good judgment to save the life of another.
2. The Medal of Honor Award may be awarded posthumously.
3. The award shall consist of an award certificate, a Maltese Cross suspended on a blue ribbon, and a white/blue/white vertically striped and with the word HONOR on the commendation bar.
4. A plaque shall be established and the names of all personnel who receive this award shall be placed on it.

C. Commendation

1. A commendation shall be issued when a member of the Bazetta Fire Department, through his/her knowledge, initiative, or common sense, performs his/her duty in an outstanding manner. Such a performance may be evidence by selfless conduct by the member during a time of crisis or emergency; or by skillful handling of a difficult assignment.
2. A commendation shall consist of a certificate; upon receipt of the first commendation, the member will be awarded a green commendation bar. Upon receipt of five (3) additional commendations, the member will be awarded a Maltese cross to append to the commendation bar. An additional Maltese cross shall be awarded for each three (3) additional subsequent commendation.

D. Company Citation

1. Awarded to a unit whose performance was an unequalled team effort in overcoming unusual difficulties or obstacles in the completion of a difficult task has resulted in the protection of life or property.
2. A unit is defined as any company or operational/functional group consisting of at least two members/officers.
3. The award shall consist of a certificate and royal blue commendation bar. Upon receipt of five (5) additional Citations, the member will be awarded a Maltese cross to append to the commendation bar. An additional Maltese cross shall be awarded for each five (5) subsequent citations.

E. Delivery of Child

1. Such performance conducted by the member during a time of this emergency and by the skillful handling of this difficult assignment.
2. The award shall consist of a certificate and light blue and pink commendation bar. Upon receipt of any additional citations, the member will be awarded a stork to append to the commendation bar.

F. Academic Achievement Award

1. To be awarded as recognition for attainment of Ohio Fire Executive (OFE), Executive Fire Officer (EFO), or Chief Fire Officer (CFO).
 - a. The award for attainment of Ohio Fire Executive (OFB), Executive Fire Officer (EFO), or Chief Fire Officer (CFO) shall consist of a white commendation bar with the appropriate letters of the attained program.
2. To be awarded as recognition for attainment of Fire Officer I, Fire Officer II, Fire Officer III, Fire Officer IV.
 - a. The award for attainment of a white commendation bar with the vertical red strips for level Fire Officer attained. (I.e. Fire Officer I white bar with one vertical red stripe, Fire Officer II white bar with two vertical stripes).

G. Chiefs' Award

1. An award designed to recognize the efforts of a firefighter or officer. The firefighter or officer should exhibit a continuous concerted effort, or individual acts, demonstrating a superior ability and dedication.
2. The award shall consist of a certificate and challenge coin.

Submitting Recommendations

- A. All recommendations for awards shall be submitted on a "Recommendation for Award" form.
- B. The "Recommendation for Award" form shall be forwarded, via the chain of command. Each level of command shall endorse the form and enter appropriate comments or information.

Award Review Board

- A. The Award Review Board shall review all recommendations for awards. The Board will make recommendation to the Fire Chief as to the merit of the request.
- B. The Board shall be appointed by the Fire Chief and will convene as directed by the Chief.

Issuance of Award

- A. The Fire Chief will confer all awards, other than the Letter of Recognition or Appreciation.

Displaying of Ribbons

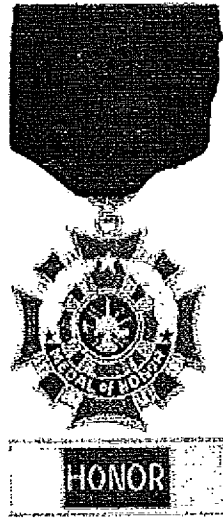
- A. Once a commendation bar is awarded, it shall be displayed on your Class A uniform.
- B. Commendation bar(s) are to be placed on the right side of chest, parallel to the top of pocket.

- C. Multiple commendation bars will be worn from right to left, starting with the lowest decorated ribbon.
- Example highest decorated ribbon will be closest to the heart.
- D. All awards and commendation bars will be purchased by the Bazetta Fire Department.
- E. Members who receive department awards should wear them; they are an outward representation of your accomplishments and as such reflect positively upon you and the Bazetta Fire Department.
- F. Members shall not purchase or wear any awarded without authorization from the Fire Chief.

Medal of Valor Award



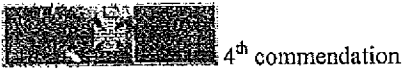
Medal of Honor Award



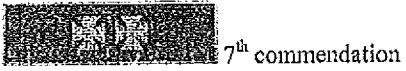
Commendation



1st commendation



4th commendation



7th commendation



10th commendation



13th commendation

Company Citation



1st citation



6th citation



11th citation



16th citation



21st citation

Delivery of Child



1st award

Academic Achievement Award



OFE, CFO, ERO



Fire Officer I

Service Award



5yrs



Fire Officer II



10yrs



Fire Officer III



15yrs



Fire Officer IV



20yrs



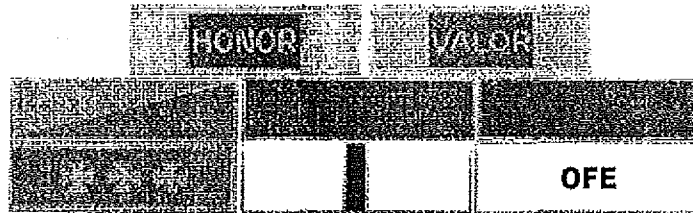
25yrs



30yrs

Commendation Bars

Shall be worn in this order on right side of Class A Uniform.



STANDARD OPERATING GUIDELINE

**BAZETTA FIRE DEPARTMENT
ADMINISTRATION**

**SOG: 01302014.65
EFFECTIVE DATE: 01/30/2014
SUPERSEDES: ALL**

NATIONAL COLORS GUIDELINE

**APPROVED: _____
CHIEF**

PAGE 1 OF 1

- A. The National Colors shall be displayed daily throughout the year at each fire station in the city when the weather is not inclement.
- B. In the event that the station flag is not illuminated at night, the flag shall be raised on the staff by the oncoming unit immediately after roll call each morning, and shall be lowered at sundown each day.
- C. The following customs shall be adhered to with regard to the handling and display of the National Colors: The flag shall be treated with respect at all times. When raising the flag, it is first unfurled, attached to the halyard, and then raised quickly to the top of the staff. Whether the staff is vertical or projects outward from a building, the blue field is raised to the outmost peak of the staff. When lowering the flag, it is lowered slowly and not allowed to touch the ground.
- D. After lowering the flag, it is to be folded in the approved triangular fashion and properly stored.
- E. Since the flag symbolizes the nation, it should be displayed at half- staff only in cases where it is appropriate to indicate that the nation mourns, customarily by proclamation of the President of the United States.
- F. On Memorial Day, the flag is flown at half-staff until 12:00 noon, and then hoisted to the top of the staff until sundown.

- G. In raising the flag for half- staff, the flag shall first be run to the top of the staff, then lowered to half-staff. When taking the flag down from the half- staff, the flag should first be run to the top of the staff, and then lowered. *The flag shall not be permitted to touch the ground at any time.*
- H. When the flag becomes unfit for service, whether from exposure or wear, it shall be replaced with a new flag and returned to the Shift Captain for proper disposal.
- I. Employees of the Fire Division of Bazetta Township, while in public service, *shall stand at attention and render proper respect* when the National Colors pass by.

Chaplain Job Description

The Bazetta Fire Department shall maintain a Chaplain Program. A Chaplain may be either a full, part time paid or volunteer of the Department. The department shall maintain a number of chaplains as determined by the Chief. The Chaplain's position is a volunteer position. He or she must be mature individuals with a sound moral and spiritual background. It is the responsibility of the Chaplain's office to provide guidance and counseling to all members of the Department, upon request. The guidance and counseling may be in matters of spiritual, personal, family, job, or other nature. The Chaplain shall be contacted by phone, radio, pager, or in person. The Chaplain is on call 24 hours each day, seven days a week, and is available to assist in emergency matters during these times. The Chaplain is also available in situations whereby the possibility of injury to personnel is high, such as large structure fires, natural disasters, attempted suicides, riots, demonstrations, homeland security issues, etc. The Chaplain is to act as a resource person in matters where a specialist is required or needed. The Chaplain may be called upon to serve in situation where other agencies, Fire Department or EMS Service may not have a Chaplain and require this specialized service. The Chaplain(s) will come under the direct control and supervision of the Chief. All person(s) serving as chaplain will receive a letter on stationary from the chief designating them as an official chaplain. Privileged communication/expectation of privacy shall exist in communications between members of the Fire Department and the Chaplain.

STANDARD OPERATING GUIDELINE

BAZETTA FIRE DEPARTMENT
ADMINISTRATION

FIRE DEPARTMENT CHAPLAIN
Confined Personnel

SOG: 01202013.68
EFFECTIVE DATE: 1/20/2014
SUPERSEDES: ALL
APPROVED: _____
CHIEF

PAGE 1 OF 1

Purpose

When an individual is confined due to illness or injury, the days seem long and it is easy to get depressed. One thing that has proven helpful is to see a familiar face or hear a familiar voice realizing that your friends and working companions have not forgotten about you. This is positive reinforcement that we do care about them and are interested and concerned in their well being.

Guidelines

- A. Make a personal visit at least once each week, if possible more than once.
- B. Make phone contact during the week when you are unable to visit.
- C. Assist, if necessary, to assure the family's needs are taken care of.
 1. Transportation to and from doctor's office or hospital.
 2. Pick up medication(s).
 3. Bring paycheck or other job related information by their location, home or hospital.
 4. Acquire assistance for work around the house if necessary.
 5. Provide assistance in areas that they might need from you.

STANDARD OPERATING GUIDELINE

BAZETTA FIRE DEPARTMENT
ADMINISTRATION

FIRE DEPARTMENT CHAPLAIN
Counseling

SOG: 1202013.69
EFFECTIVE DATE: 1/20/2014
SUPERSEDES: ALL
APPROVED: _____
CHIEF

PAGE 1 OF 1

Purpose

This is a service that we are attempting to provide our personnel upon request. The type of counseling varies. They include, but are not limited to, personal, job related, children and family. One essential element is that all counseling conducted is to be kept in the strictest confidence.

Guidelines *(There are some basic guidelines that one can follow and they are):*

- A. Listen carefully to the situation.
- B. Analyze the situation and determine if you are capable of assisting them.
- C. Make referral to another counselor or agency if you feel you are not capable of handling the situation.
- D. Always make counseling one on one, unless you are conducting marriage or pre-marital counseling.
- E. If a spouse is seeking counseling on his/her own; conduct the meeting in your office, or in a public place. Only on special occasions should you go to Department member's home to meet with the spouse.
- F. Suggest possible reading material relating to the specific situation with which you are dealing.
- G. If possible, provide individual with helpful ideas, material and resources.

STANDARD OPERATING GUIDELINE

BAZETTA FIRE DEPARTMENT
ADMINISTRATION

FIRE DEPARTMENT CHAPLAIN
Death Notification

SOG: 1202014.70
EFFECTIVE DATE: 1/20/2014
SUPERSEDES: ALL
APPROVED: _____
CHIEF

PAGE 1 OF 1

Purpose

This is a function that is usually conducted by the coroner's office, however, there are times when they cannot perform this duty and the Chaplain may be requested to assist.

Guidelines

- A. Ascertain as much information as possible concerning the deceased.
This includes:
 1. Cause of death;
 2. Age;
 3. If the death was sudden or expected;
 4. Sickness;
 5. Locations of various family members;
 6. Religious affiliation;
 7. Coordination with local Minister, Pastor or Clergy.
 8. Ask either their minister or a minister of like faith to assist you in making the notification.
- B. Do not deliver the message by phone; always in person.
- C. Introduce yourself as the Chaplain from the Bazetta Fire Department.
- D. Introduce anyone else with you by their title as well.
- E. Advise the individual(s) that "we have received information concerning (insert deceased's name).
- F. Attempt to get them asking questions concerning the deceased individual. This seems to lessen the shock and helps them to realize the situation.
- G. Assist by having other family members come and remain with the person(s) or call their physician, if necessary.
- H. When you leave give them your business card with contact information and let them know you are available to assist them in any way.

STANDARD OPERATING GUIDELINE

BAZETTA FIRE DEPARTMENT
ADMINISTRATION

FIRE DEPARTMENT CHAPLAIN
Injured Personnel

SOG: 1202014.71
EFFECTIVE DATE: 1/20/2014
SUPERSEDES: ALL
APPROVED: _____
CHIEF

PAGE 1 OF 1

Purpose

The Chaplain shall be present when notification is made to families of personnel that have been injured or killed in the line of duty.

Guidelines

- A. Notify family members in person (**no phone notifications**).
- B. Have other Department personnel present, if possible.
 1. Individual's supervisor if possible.
 2. Working companions, if supervisor is not available.
- C. Provide transportation for family members to hospital, if necessary.
 1. Make sure the attending physician is aware of family's presence and location.
 2. Stay with the family until relatives, physician, or close friend arrives to assist.
- D. If personnel are killed or die of natural causes, we are to make any arrangements the family needs assistance with. This includes but not limited to the following:
 1. Contact funeral home.
 2. Make calls to notify out of town family members.
 3. Notify family Minister.
 4. Be available to assist in other matters upon request.
 5. Be with family during visitation.
 6. Make contact with family; on a regular basis.

STANDARD OPERATING GUIDELINE

BAZETTA FIRE DEPARTMENT
ADMINISTRATION

FIRE DEPARTMENT CHAPLAIN
Personnel in Hospital

SOG: 1202014.72
EFFECTIVE DATE: 1/20/2014
SUPERSEDES: ALL
APPROVED: _____
CHIEF

PAGE 1 OF 1

Purpose

Respond to the hospital in the event personnel from Bazetta Fire Department are injured or killed. We are to assist hospital personnel during these times to prevent interference from Department personnel and news media as well.

Guidelines

- A. Remain with the injured individual; periodically inform awaiting personnel and family of the status of the situation. The purpose of this is to reduce the number of people in the room where the patient is receiving treatment and also in the hallways of the facility.
- B. Assist hospital staff when requested.
 1. Provide information on patient, if capable.
 2. Assist with patient's personal effects.
 3. Notify individuals of patient's condition on request from attending physician.
- C. Remain with patient until released, or assigned to a room within the facility.
- D. Leave information with the hospital where you can be reached in the event they need to contact you.

STANDARD OPERATING GUIDELINE

BAZETTA FIRE DEPARTMENT
ADMINISTRATION

FIRE DEPARTMENT CHAPLAIN
Various Services

SOG: 1202014,73
EFFECTIVE DATE: 1/20/2014
SUPERSEDES: ALL
APPROVED: _____
CHIEF

PAGE 1 OF 1

Purpose

Many requests are received throughout the year for the Chaplain to conduct funeral and memorial services, as well as weddings. Each service is going to be conducted differently, in that each one will have different requests. We receive the request due to having this position, and individuals desiring that the organization for which one dedicated his/her time and service be involved in the service.

Guidelines

- A. Memorial services are conducted in a manner that will commemorate the deceased. Since this service is done without the deceased being present, it is usually handled less formally than a funeral service.
- B. Funeral services for on duty personnel should include the following:
 1. Determine if the honor guard is requested. If so, then coordinate with the family to select individuals to serve as the honor guard.
 2. Determine if a casket guard is requested. If so, then coordinate with the family to select individuals to serve as the casket guard then contact the appropriate supervisor to make the request for personnel to stand guard. The post will be determined by the number of persons used as casket guard; but not longer than 30 minutes in length per person. Uniform will be regular class A uniform with hat and white gloves.
 3. Coordinate the order of service with the wishes of the family involved.
 4. Assure the procession to the cemetery has been coordinated by the shift supervisor.
 5. Keep funeral director informed of all functions during the service.
 6. If an American flag is involved, assure that the flag is properly folded and presented to the family. Presentation to the family is usually done by the Chief.
 7. Return to the funeral home with the family and determine if any further assistance can be given, at that time.
 8. Accompany family to the home if necessary.
 9. Make follow-up visit approximately two days after the funeral to assist with other matters as they may need.
- C. Weddings
 1. These services are conducted according to the desires of the couple being married.
 2. Requires two pre-marital counseling sessions to discuss various aspects of marriage.
 3. Make yourself available for further counseling at a later time if the need should develop.

NOTE: *All services conducted by the Chaplain's office are to be done in a non-Denominational nature.*

BAZETTA FIRE DEPARTMENT

STATION 11

Bazetta

Striving for a Better Tomorrow

Captain
Brian Taylor

773 EVERETT-HULL RD
CORTLAND, OHIO 44410
(330) 637-4136 FAX (330) 638-4193

Chief
Dennis Lewis
Asst. Chief
Tom Rink
Captain
Mike Smith

STATION 13



Captain
Dave Walter

Posting Date: February 3, 2014
Position: Career Firefighter/Paramedic
Final Filling Date: February 28, 2014
Salary: Per Union Contract IAFF Local 3703
Requirements: Bazetta Fire Department and Bazetta Township Trustees are seeking applicants for Firefighter/Paramedic to submit letter of intent, resume, and all qualifications no later than February 28, 2014 – 1600 hrs.

Minimum Requirements are:

- *Shall be at least 18 years of age prior to employment.
- *High School diploma or equivalent.
- *Shall provide proof of current State of Ohio Paramedic Certification.
- *Shall provide proof of current Basic Life Support Card (CPR HCP)
- *Shall provide proof of current ACLS Certification.
- *Shall provide proof of current PALS Certification.
- *Shall provide proof of Professional Firefighter Certification.
- * Must have no convictions of a DUI, reckless driving or similar violation in the past 7 years.

Letter of intent, resume, and copy of qualifications shall be placed in a sealed envelope and submitted to any Shift Captain, Asst. Fire Chief or Fire Chief no later than February 28, 2014 – 1600 hrs.

Professionally,

Dennis Lewis

Dennis Lewis
Chief of Fire & EMS

To: Bazetta Township Trustees;

Mr. Hovis

Mr. Parke

Mr. Webb

Fire Chief

Mr. Dennis Lewis

From: Jonathan D. Bland, Career Firefighter

Re: Resignation of Full Time Employment

Date: 1/16/2014

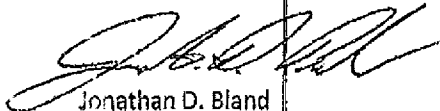
Board of Trustees & Fire Chief,

This is my formal request to step down from full time employment as a firefighter-paramedic with Bazetta Township. This letter represents an official two weeks' notice beginning on 1/16/2014 and concluding on 1/31/2014. I'm requesting to transition to remain a part time, firefighter/paramedic employee with Bazetta Township.

I would like to extend my sincere gratitude to the board of trustees, fire chief, and all members within the fire department for the opportunity to work for the township. Over the last four years of combined part-time and full-time employment, I have gained an exceptional amount of experience, knowledge, and growth on both a professional and personal level. I will take with me all of these quality attributes and continue to further myself in the fire service.

Thank you again for the opportunities and experience you have provided me.

Professionally,



Jonathan D. Bland

BAZETTA FIRE DEPARTMENT

STATION 11

Bazetta

Striving for a Better Tomorrow

Captain
Brian Taylor

773 EVERETT-HULL RD
CORTLAND, OHIO 44410
(330) 637-4136 FAX (330) 638-4193

Chief
Dennis Lewis
Asst. Chief
Tom Rink
Captain
Mike Smith

STATION 13



Captain
Dave Walter

Posting Date: January 27, 2014

Position: Part-Time Firefighter/Paramedic

Final Filing Date: February 17, 2014

Salary: \$11.25 an hour

Requirements: Bazetta Fire Department and Bazetta Township Trustees are seeking applicants for Firefighter/Paramedic to submit application letter of intent, resume, and all qualifications no later than February 17, 2014 – 1600 hrs.

Minimum Requirements are:

- *Shall be at least 18 years of age prior to employment.
- *High School diploma or equivalent.
- *Shall provide proof of current State of Ohio Paramedic Certification.
- *Shall provide proof of current Basic Life Support Card (CPR HCP)
- *Shall provide proof of current ACLS Certification.
- *Shall provide proof of current PALS Certification.
- *Shall provide proof of Professional Firefighter Certification.
- * Must have no convictions of a DUI, reckless driving or similar violation in the past 7 years.

Application, Letter of intent, resume, and copy of qualifications shall be placed in a sealed envelope and submitted to any Shift Captain, Asst. Fire Chief or Fire Chief no later than February 17, 2014 – 1600 hrs.

Professionally,

Dennis Lewis

Dennis Lewis
Chief of Fire & EMS



Bazetta Fire Department

A Copy of Incident Type Report (Summary)

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	2	2.06%	\$60,000	96.77%
114 Chimney or flue fire, confined to chimney	2	2.06%	\$2,000	3.22%
	<u>4</u>	<u>4.12%</u>	<u>\$62,000</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	2.06%	\$0	0.00%
321 EMS call, excluding vehicle accident with	60	61.85%	\$0	0.00%
322 Motor vehicle accident with injuries	3	3.09%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	10	10.30%	\$0	0.00%
342 Search for person in water	1	1.03%	\$0	0.00%
	<u>76</u>	<u>78.35%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
443 Breakdown of light ballast	1	1.03%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	1.03%	\$0	0.00%
	<u>2</u>	<u>2.06%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
553 Public service	1	1.03%	\$0	0.00%
554 Assist invalid	1	1.03%	\$0	0.00%
	<u>2</u>	<u>2.06%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	3	3.09%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	1	1.03%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.03%	\$0	0.00%
651 Smoke scare, odor of smoke	1	1.03%	\$0	0.00%
	<u>6</u>	<u>6.18%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	2	2.06%	\$0	0.00%
736 CO detector activation due to malfunction	1	1.03%	\$0	0.00%
743 Smoke detector activation, no fire -	2	2.06%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	1.03%	\$0	0.00%
	<u>6</u>	<u>6.18%</u>	<u>\$0</u>	<u>0.00%</u>



Bazetta Fire Department

A Copy of Incident Type Report (Summary)

All Applicable Records

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
8 Severe Weather & Natural Disaster				
813 Wind storm, tornado/hurricane assessment	1	1.03%	\$0	0.00%
	1	1.03%	\$0	0.00%

Total Incident Count: 97 Total Est Loss: \$62,000



Bazetta Fire Department

A Copy of Aid Responses by Incident

All Applicable Records

Department	Notified	Aid Type	Fire	EMS	Resc	Other
13-0000991 12/04/2013 19:43:25						
114 Chimney or flue fire, confined to chimney or flue						
5785 N PARK						
STA. 17 BRISTOL	12/04/2013	4 Automatic aid given	#Personnel 0	0	0	0
			#Apparatus 0	0	0	0
Response Time:00:07:55						
Subtotal Responses: 1						
13-0000997 12/06/2013 15:20:53						
321 EMS call, excluding vehicle accident with injury						
221 GREENBRIAR DR						
STA. 12 CORTLAND FIRE DEPARTMENT	12/06/2013	3 Mutual aid given	#Personnel 0	0	0	0
			#Apparatus 0	0	0	0
Response Time:00:09:17						
Subtotal Responses: 1						
13-0001002 12/08/2013 22:26:26						
111 Building fire						
490 EVERETT HULL RD NE						
TCFIU TRUMBULL COUNTY FIRE INVEST. UNIT	12/08/2013	2 Automatic aid received	#Personnel 0	0	0	2
			#Apparatus 0	0	0	1
Response Time:00:55:36						
STA. 30 HOWLAND	12/08/2013	2 Automatic aid received	#Personnel 4	0	0	1
			#Apparatus 1	0	0	1
Response Time:00:11:27						
STA. 38 MECCA FIRE DEPARTMENT	12/08/2013	1 Mutual aid received	#Personnel 3	0	0	0
			#Apparatus 1	0	0	0
Response Time:00:07:46						
STA. 21 CHAMPION FIRE DEPARTMENT	12/08/2013	2 Automatic aid received	#Personnel 4	0	0	0
			#Apparatus 1	0	0	0
Response Time:00:11:19						
STA. 10 AIR BASE	12/08/2013	1 Mutual aid received	#Personnel 5	0	0	0
			#Apparatus 1	0	0	0
Response Time:00:19:56						



Bazetta Fire Department

A Copy of Aid Responses by Incident

Professionally,
ennis Lewis
Fire Chief

All Applicable Records

Department	Notified	Aid Type		Fire	EMS	Resc	Other
13-0001002 12/08/2013 22:26:26							
111 Building fire							
490 EVERETT HULL RD NE							
STA. 12 CORTLAND FIRE DEPARTMENT	12/08/2013	2 Automatic aid received	#Personnel	4	0	0	0
			#Apparatus	1	0	0	0
		Response Time:00:13:56					
STA. 17 BRISTOL	12/08/2013	1 Mutual aid received	#Personnel	2	0	0	0
			#Apparatus	1	0	0	0
		Response Time:00:07:43					
Subtotal Responses: 7							
13-0001004 12/09/2013 21:30:00							
611F Dispatched & cancelled en route (Fire / Service)							
4967 DAMON AVE							
STA. 21 CHAMPION FIRE DEPARTMENT	12/09/2013	4 Automatic aid given	#Personnel	0	0	0	0
			#Apparatus	0	0	0	0
		Response Time:674:30:00					
Subtotal Responses: 1							
13-0001037 12/21/2013 02:45:12							
111 Building fire							
185 GLENDOLA AVE /WARREN, OH 44483							
STA. 21 CHAMPION FIRE DEPARTMENT	12/21/2013	4 Automatic aid given	#Personnel	0	0	0	0
			#Apparatus	0	0	0	0
		Response Time:00:03:48					
Subtotal Responses: 1							
13-0001040 12/21/2013 21:42:07							
342 Search for person in water							
2766 STATE ROUTE 87 NE/N. BLOOMFIELD, OH 44450							
STA. 15 BLOOMFIELD TWP. FIRE DEPARTMENT	12/21/2013	3 Mutual aid given	#Personnel	0	0	0	0
			#Apparatus	0	0	0	0
		Response Time:00:19:54					



Bazetta Fire Department

A Copy of Aid Responses by Incident

All Applicable Records

Department	Notified	Aid Type	Fire	EMS	Resc	Other
13-0001040	12/21/2013 21:42:07					
342 Search for person in water						
2766 STATE ROUTE 87 NE/N. BLOOMFIELD, OH 44450						

Subtotal Responses: 1

13-0001053 12/24/2013 11:56:33
321 EMS call, excluding vehicle accident with injury
3850 ELM RD NE

STA. 32 HOWLAND	12/24/2013	4 Automatic aid given	#Personnel	0	0	0	0
			#Apparatus	0	0	0	0
Response Time:00:09:03							

Subtotal Responses: 1

13-0001067 12/29/2013 18:27:37
114 Chimney or flue fire, confined to chimney or flue
5937 N Park Ave NW

STA. 17 BRISTOL	12/29/2013	4 Automatic aid given	#Personnel	0	0	0	0
			#Apparatus	0	0	0	0
Response Time:00:08:54							

Subtotal Responses: 1

13-0001070 12/31/2013 13:20:00
324 Motor Vehicle Accident with no injuries
4766 PHILLIPS RICE RD NE

STA. 12 CORTLAND FIRE DEPARTMENT	12/31/2013	2 Automatic aid received	#Personnel	2	2	0	0
			#Apparatus	1	1	0	0
Response Time:00:06:00							

Subtotal Responses: 1



Bazetta Fire Department

A Copy of Inspections by Type

All Applicable Records

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
12/03/2013	14:00	BAZE05 Bazetta Christian Church 4131 BAZETTA RD NE	0.75	
12/06/2013	09:05	CHUR01 CHURCH AT WARREN 3179 BAZETTA RD NE	0.50	
12/19/2013	14:00	CAND01 CANDLE LIGHT KNOILS OPTOMIST CLUB 2916 BAZETTA RD	0.50	
12/06/2013	14:00	BAZE08 Bazetta Christian Church Child Care 4131 BAZETTA RD NE/A	0.75	
12/12/2013	13:10	EVER01 EVERETT INDUSTRY 3601 LARCHMONT AVE NE	0.83	
12/12/2013	14:20	LAKE01 LAKEVIEW MANOR 1060 PERKINS JONES RD NE/1058 PERKINS JONES RD	0.50	
12/12/2013	13:45	SUBU01 SUBURBAN MANOR 1006 PERKINS JONES RD NE/ALSO 1014 AND 1022 PERKINS JONES RD	0.50	
12/03/2013	13:00	ATTW01 AT&T WIRELESS 2205 ELM RD NE	1.00	
12/09/2013	12:45	MARA01 MARANATHA CHURCH 2570 ELM RD NE	0.75	
12/06/2013	11:00	SAND01 SANDY'S TIRES 2380 ELM RD NE	0.75	
12/06/2013	14:05	NORT02 NORTHEAST CHRISTIAN CHURCH 865 PERKINS JONES RD NE	0.67	
12/12/2013	14:00	ARTW01 ARTWORK TO WEAR 3176 STATE ROUTE 5	0.50	
12/12/2013	13:30	AMER01 AMERICAN X-PRESS FINANCIAL ADVISORS 5010 ELM RD NE	0.50	
12/06/2013	13:50	THEP01 THE PROFESSIONAL TOUCH 3010 STATE ROUTE 5	0.50	
12/06/2013	13:45	WHIS01 WHISKERS TO TAILS 3008 A1 STATE ROUTE 5	0.50	
12/04/2013	16:00	JENN01 JENNETTE'S SHOP OF DANCE 3008 B STATE ROUTE 5	0.50	
12/12/2013	15:00	MIDW01 MIDWAY CHURCH OF CHRIST 2252 CADWALLADER SONK RD NE	0.50	
12/18/2013	13:00	FARM02 FARMER JIM'S INDOOR SOCCER 2971 NILES CORTLAND RD NE	1.00	
12/06/2013	11:45	RIE RIENZI'S QUALITY CAR CARE 3473 ELM RD NE	0.75	
12/12/2013	14:00	ANOT01 Another Playdate LLC 2332 CADWALLADER SONK RD NE	0.50	



Bazetta Fire Department

A Copy of Inspections by Type

All Applicable Records

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
12/06/2013	13:15	VLAD01 VLAD PEDIATRICS 2654 ELM RD NE	0.50	
12/12/2013	13:00	PREM01 PREMIER CARE PEDIATRICS INC. 2642 ELM RD NE	0.50	
12/19/2013	14:30	ESJA01 E.S. JAKUBICK & ASSOC. 3018 STATE ROUTE 5 /B	0.50	
12/15/2013	15:00	COFO01 C OF O HOUSE OF PRAYER AND PRAISE 392 JOHNSON PLANK RD NE	0.25	
12/04/2013	15:00	HAIRO2 Hair Razors Salon 2996 ELM RD NE/d	1.00	
12/06/2013	11:30	AUTU02 Autumn Addiction Archery 3278 ELM RD NE	0.50	
12/19/2013	09:00	BAZE12 Bazetta Church Of Christ 2330 BAZETTA RD NE	0.50	
Total Activities for Type: 27			16.50	

Grand Total Activities: 27

Grand Totals: 16.50 0.00

BAZETTA TOWNSHIP TRUSTEES ZONING HEARING MINUTES

Date: February 18, 2014 at 5:30pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Meeting called to order at 5:30pm.

Present:

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

Introduction:

- This public hearing is being held pursuant to Ohio Revised Code Section 519.12 for the purpose of receiving public comment and testimony regarding proposed Text Change Amendments to the Bazetta Township Zoning Resolution.

Reading of Notice of Public Hearing:

- Fiscal Officer Drew read the press release that had been published in the Tribune Chronicle.

Reading of Proposed Zone Change Amendment Recommendations:

- Trustee Webb read of the recommendations on the proposed Text Change Amendments.

Reading of Trumbull County Planning Commission Recommendations:

- Fiscal Officer Drew read of Planning Commission Resolutions 1-2014-5.

Reading of Bazetta Township Zoning Commission Recommendations:

- Fiscal Officer Drew waived the reading of Zoning Commission Resolutions 14-1-001, 14-1-002, and 14-1-003.

Taking of Testimony:

- Trustee Webb read the taking of testimony statement.

Testimony of Petitioner (Amendment 14-1-001):

- None

Testimony of Residents/Public (Amendment 14-1-001):

- None

Discussion and Comment by the Trustees (Amendment 14-1-001):

- Trustee Hovis asked if this meant digital reader boards
- Trustee Webb said it will now allow them to be used when before they were technically illegal

057-14 To adopt the text amendment recommended in Township Zoning Commission Resolutions 14-1-001.

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

Testimony of Petitioner (Amendment 14-1-002):

- None

Testimony of Residents/Public (Amendment 14-1-002):

- None

Discussion and Comment by the Trustee (Amendment 14-1-002):

- None

058-14 To adopt the text amendment recommended in Township Zoning Commission Resolutions 14-1-002.

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

Testimony of Petitioner (Amendment 14-1-003):

- None

Testimony of Residents/Public (Amendment 14-1-003):

- None

Discussion and Comment by the Trustee (Amendment 14-1-003):

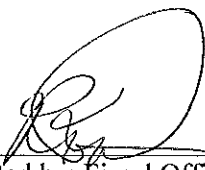
- Trustee Parke asked if this meant that language does not pertain to commercial property
- ~~Trustee Webb said they are removing restrictions that apply to churches, educational buildings, etc. and removing the line with a minimum and maximum lot size~~

059-14 To adopt the text amendment recommended in Township Zoning Commission Resolutions 14-1-003.

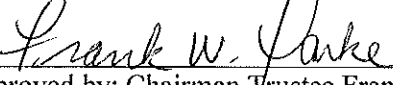
Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

060-14 To adjourn the meeting at 5:52pm.

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


Attested by: Fiscal Officer Rifa K. Drew

Dated: 02-18-14


Approved by: Chairman Trustee Frank Parke

Dated: 02-18-2014

Bazetta Township Zoning Commission

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit

Walter Maycher · Howard Wetzel ·

Alternate Jack Hineman, Dianne Runnestrand and Jennifer Nicholas

Secretary: Jean Eddy

Bazetta Township Trustees
3372 State Route 5 NE
Cortland, Ohio 44410

January 28, 2014

RE: Text Amendments to the Township Zoning Resolution

Dear Board of Trustees:

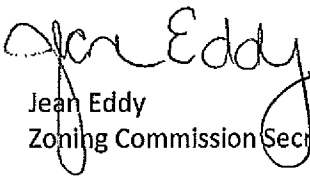
At a Special Public Hearing of the Township Zoning Commission held on the 22nd day of January 2014. The Zoning Commission **PASSED** three (3) resolutions recommending the adoption of the proposed TEXT AMENDMENTS to the Township Zoning Resolution.

Enclosed please find the following:

1. Resolutions to consider Text Amendments to the Township Zoning Resolution.
2. Trumbull County Planning Commission Recommendations.
3. Zoning Board Commission meeting minutes from January 22, 2014.

Please take action on the proposed amendment(s).

Sincerely,



Jean Eddy
Zoning Commission Secretary

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Howard Wetzel, Seconded by: Rita Benoit

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees:

OUTDOOR ADVERTISING:

General Requirements for all Signs and Districts:

Lighting- Remove the following from the Zoning Resolution Book

Movement: No sign shall incorporate movement or the illusion of movement.

Intensity: Any illuminated sign or lighting device shall employ only light emitting a light of constant intensity and no sign

shall be illuminated by or contain flashing, intermittent, rotating or moving lights, or incorporate reflective materials which imitate or create the illusion of flashing or moving lights.

Free- Standing Signs: Pole/Pylon

Non-Residential Districts: Pole/Pylon signs in non-residential districts shall conform to the following:

A. Not more than one (1) Pole/Pylon sign shall be permitted per developed parcel.

The Board would like to change one (1) Pole/Pylon sign to two (2).

B. Maximum surface display area shall not exceed sixty (60) square feet per sign face.

The Board would like to change sixty (60) square feet to six hundred and Fifty (650) square feet per sign face.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

January 22, 2014

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Rita Benoit, Seconded by: Howard Wetzel

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees:

CLASSIFICATION OF USES:

R-1 District (Residential)

The Board would like to remove the following from this section:

Conditional Certificates:

The following permitted uses require a Conditional Zoning Certificate granted by the Bazetta Township Board of Zoning Appeals, in accordance with Section 4-2 of these Resolutions and subject to the requirements as

defined within these Resolutions.

Church and or Church School and or other places of worship and that such church or church school and or other places of worship shall have a minimum requirement of one (1) acre lot and not more than three (3) acre lot; and further provided that said church and or church school and or other places of worship shall have a minimum side yard clearance on each side of said building of not less than fifty percent (50%) of the distance constituting the frontage of the structure. (Motion 017-10).

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

January 22, 2014

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Rita Benoit, Seconded by: Howard Wetzel

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees:

R-2 District (Residential)

The Board would like to move the following text to RA District (Residential Apartments and Condominiums). The Board would like the following to be #12 in this section.

A. Government owned or operated buildings:

Government buildings shall comply with the following requirements:

- All structures and activity areas, except off-street parking areas, shall be located at least 100 feet from all property lines.

- All points of entrance or exit shall be located no closer than 200 feet from the intersection of two major thoroughfares and/or no closer than 200 feet from the intersections of a major thoroughfare and a collector street;
- Such develops shall be located on major thoroughfares, at intersections of major or collector streets, or on service roads for major thoroughfares;
- The minimum lot area shall be three (3) acres and the maximum lot area shall be then (10) acres.

B. Institutions for higher education and other educational facilities:

Institutions for higher education and other educational facilities shall comply with the following requirements:

- In all districts where institutions for higher education are permitted such facilities shall be located on major thoroughfares, at intersections of major thoroughfares.
- ~~All structures and activity areas, except off-street parking area, shall~~ be located at least 100 feet from the property lines;
- The minimum lot area shall be three (3) acres and the maximum lot area shall be then (10) acres.
- All points of entrance or exit shall be located no closer than 100 feet from the intersection of two major thoroughfares and/or no closer than 100 feet from the intersections of major thoroughfare and a collector street.

C. Churches and other religious worship buildings:

Churches and other religious buildings shall comply with the following requirements:

- In all districts where churches and other religious facilities are permitted as conditional uses, such facilities shall be encouraged adjacent to parks and other nonresidential uses such as schools and

- shopping facilities where use could be made of joint parking facilities.
- All points of entrance or exit shall be located no closer than fifty (50) feet from the intersection of two (2) major thoroughfares, and/or no closer than fifty (50) feet from the intersection of a major thoroughfare and a collector street.
 - *All structures and activity areas, except off-street parking area, shall be located at least 100 feet from the property lines.

The above uses shall be permitted only providing such use is not noxious, dangerous, or offensive by reason of odor, dust, smoke, gas fumes, noise, flame, or vibration, and adequate facilities are provided for the storage of refuse, waste, junk, and objects to be repaired and disposed of, and the same are screened from view.

The Board would like to remove the last bullet from this section which reads as follows:

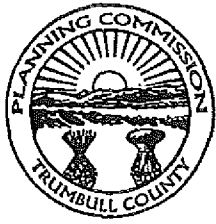
The minimum lot area shall be three (3) acres and maximum lot area shall be ten (10) acres.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

January 22, 2014



Trumbull County Planning Commission

www.planning.co.trumbull.oh.us
347 N. Park Avenue • Warren, Ohio 44481
Telephone: 330-675-2480 • Fax: 330-675-2790

Trish A. Nuskievicz

Director

January 14, 2014

Ms. Jean Eddy
Zoning Secretary
Bazetta Township
3375 State Route 5, N.E.
Cortland, OH 44410

Dear Ms. Eddy:

Re: Z-2013-20 – Zoning Text Amendment
Bazetta Township

Enclosed is a copy of Resolution No. 1-2014-5 which was adopted by the Trumbull County Planning Commission on January 14, 2014. This resolution recommends approval of the proposed zoning amendment for Section 4: Classification of Uses and Section 7: Outdoor Advertising with the following suggestions:

1. Remove the conditionally permitted use reference in Item #12-C.
2. Consider a specific designated area for the increase in the surface display area of pole/pylon type signs, possibly within 500 feet of the State Route 5/82 Bypass.
3. Revise sign height in the State Route 5/82 Bypass area to accommodate the increase in surface display area.

Also enclosed is a copy of the Plats and Zoning Committee minutes of January 8, 2014. If you have any questions or comments, please contact David Dubiaga of this office.

Respectfully,

A handwritten signature in black ink, appearing to read "TAN", with a long, sweeping underline.

Trish A. Nuskievicz
Director

mas

Enclosures

Adopted by the Trumbull County
Planning Commission 1/14/2014

RESOLUTION NO. 1-2014-5

ZONING

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission met on January 8, 2014, and reviewed with the Commission staff all pertinent documentation, research, and data relative to case number Z-2013-20 entitled Zoning Text Amendment - Bazetta Township; and

WHEREAS: The minutes of this meeting are on file; and

WHEREAS: The proposed zoning amendment is in conformity with the Trumbull County Comprehensive Plan; and

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission has determined that the proposed zoning amendment is in the best interest of Bazetta Township with the following suggestions:

1. Remove the conditionally permitted use reference in Item #12-C.
2. Consider a specific designated area for the increase in the surface display area of pole/pylon type signs, possibly within 500 feet of the State Route 5/82 Bypass.
3. Revise sign height in the State Route 5/82 Bypass area to accommodate the increase in surface display area;

NOW, THEREFORE,
BE IT RESOLVED:

That the Trumbull County Planning Commission recommends approval of the proposed zoning amendment with the above-mentioned suggestions;

NOW, THEREFORE,
BE IT RESOLVED:

That the Trumbull County Planning Commission approves the forwarding of the proposed correspondence to the Township of Bazetta.

ZONING:

**Z-2013-20 – ZONING TEXT AMENDMENT – BAZETTA TOWNSHIP
SUBMITTED: 12/16/2013**

Section 4: “Classification of Uses”

“R-1” District (Residential)

- Remove churches and other places of worship as a conditionally permitted use from the Residential “R-1” District.

“R-2” District (Residential)

- Remove government owned or operated buildings, institutions for higher education and churches and other places of worship as permitted uses from the Residential “R-2” District.

“RA” District (Residential Apartments and Condominiums)

- Adds government owned or operated buildings, institutions for higher education and churches and other places of worship as permitted uses in the Residential “RA” District.
- Remove the minimum lot area (3 acres) and the maximum lot area (10 acres) requirements for churches and other places of worship.

Comments

- Churches and other religious worship buildings are listed as permitted uses in the Residential “RA” District. Item #12-C refers to these facilities as conditionally permitted uses.

Section 7: “Outdoor Advertising”

General Requirements for all Signs and Districts:

- The proposed amendment removes the restriction for lighting intensity and movement.
- The removal of these restrictions generally allows a sign to incorporate flashing, intermittent, rotating and moving lights.

Z-2013-20, Continued:

Specific Requirements for Certain Signs

B. Free-Standing Signs: Pole/Pylon

- Increases the number of Pole/Pylon type signs that are permitted on a single parcel from one (1) to two (2).
- Increases the surface display area of pole/pylon signs from sixty (60) square feet to six hundred fifty (650) square feet per sign face.

Comments

- The increase in surface display area for pole/pylon type signs may not be appropriate for the entire township, but rather in designated areas near the State Route 5/82 bypass provided the sign height for these larger signs be increased as well.

Recommendation:

Mr. Mahan made a motion to recommend approval of the proposed amendments for Section 4 “Classification of Uses” and Section 7: “Outdoor Advertising” with the following suggestions:

- Remove the conditionally permitted use reference in Item #12-C.
- Consider a specific designated area for the increase in the surface display area of pole/pylon type signs, possibly within 500 feet of the State Route 5/82 Bypass.
- Revise sign height in this area to accommodate the increase in surface display area.

The motion was seconded by Mr. Brown, and it carried.

There being no further business, Mr. Shader made a motion to adjourn; seconded by Mr. Mahan. The motion carried. The meeting was adjourned at 9:30 a.m.

Signed: _____

James J. Shader

Date: _____

1-14-2014

Bazetta Township Zoning Commission

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit

Walter Maycher · Howard Wetzel ·

Alternate Jack Hineman, Dianne Runnestrand and Jennifer Nicholas

Secretary: Jean Eddy

On January 22, 2014 at 7:00PM at the Township Administration Building the Bazetta Zoning Commission held its regular quarterly meeting followed by a Public Hearing.

Members Present: Curtis Lonsbrough, Rita Benoit, Walter Maycher, Howard Wetzel, Jack Hineman, and Dianne Runnestrand.

Members Absent: None

Also Present: Secretary Jean Eddy, Zoning Inspector Michael Mills, Trustee Webb, Ed Smuke, Jeff Wollet, Mark Paczak, Jennifer Nicholas, Sarah Vosmick, Cindy Bratsky, Douglas Bratsky, Janet Hazboun, Howard Kordes, Joe Kennedy, David Ross, Craig Fess.

Curtis Lonsbrough called the meeting to order at 7:05PM.

Curtis Lonsbrough asked Secretary Jean Eddy to read the legal notice published in the Tribune.

Rita Benoit made a motion to accept the meeting minutes from December 4, 2013 as written seconded by Howard Wetzel.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

Motion made by Walter Maycher to nominate Curtis Lonsbrough to position of Chairman seconded by Rita Benoit.

Roll Call Vote: Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

Motion made by Howard Wetzel to nominate Rita Benoit to position of Vice Chairman seconded by Walter Maycher.

Roll Call Vote: Curtis Lonsbrough YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

Zoning Inspector Michael Mills addressed the board members with a discussion on some zoning issues that will need to be resolved in 2014.

1. Cell Towers
2. Rezoning of some parcels in Timber Creek Heights
3. Sign height by Rt 5 bypass as recommended by TCPC
 - break that area into zones

Zoning Inspector Michael Mills and the Zoning Board Members decided to hold a work session on Wednesday March 12, 2014 at 7:00PM at the Township Administration Building.

Zoning Inspector Michael Mills also suggested to the Board Members to attend a seminar given by Atty Mark Finamore on zoning regulations and member duties. The Board decided to set a date at the April 2, 2014 quarterly meeting.

Chairman Curtis Lonsbrough asked Secretary Jean Eddy to read the Trumbull County Planning Commission's recommendations regarding the proposed text revisions.

(SEE ATTACHED)

Chairman Curtis Lonsbrough stated that the Board will now take comments and testimony from the general public regarding the proposed text amendment "Outdoor Advertising-paragraph pertaining to lighting with the bulleted item on Movement" (SEE ATTACHED).

Zoning Inspector Michael Mills addressed the Board and Public with the following comments:

- Following the recommendations of TCPC the Township needs to increase the number of Pole/Pylon type signs that are permitted on a single parcel from one(1) to two(2).
- The Township needs to increase the surface display area of pole/pylon signs from sixty (60) square feet to six hundred fifty (650) square feet per sign face.
- The Township needs to consider a specific designated area for the increase in the surface display area of pole/pylon type signs, possibly within 500 ft of the State Route 5/82 bypass.
- The Township should consider revising the sign height in this area to accommodate the increase in surface display area.

Chairman Lonsbrough asked for the motion to recommend either the adoption or denial of the proposed text amendment to the Zoning Resolution to the Board of Trustees.

PROPOSED TEXT AMENDMENT CHANGES

OUTDOOR ADVERTISING:

General Requirements for all Signs and Districts:

Lighting- Remove the following from the Zoning Resolution Book

Movement: No sign shall incorporate movement or the illusion of movement.

Intensity: Any illuminated sign or lighting device shall employ only light emitting a light of constant intensity and no sign shall be illuminated by or contain flashing, intermittent, rotating or moving lights, or incorporate reflective materials which imitate or create the illusion of flashing or moving lights.

Free- Standing Signs: Pole/Pylon

Non-Residential Districts: Pole/Pylon signs in non-residential districts shall conform to the following:

A. Not more than one (1) Pole/Pylon sign shall be permitted per developed parcel.

The Board would like to change one (1) Pole/Pylon sign to two (2).

B. Maximum surface display area shall not exceed sixty (60) square feet per sign face.

The Board would like to change sixty (60) square feet to six hundred and Fifty (650) square feet per sign face.

Motion made by Howard Wetzel seconded by Rita Benoit to accept the proposed text amendment.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

Chairman Curtis Lonsbrough stated that the Board will now take comments and testimony from the general public regarding the proposed text amendment "Classification of Uses- to modify language for lot size requirements for a church in R-1 and R-2 districts".

(SEE ATTACHED)

Jennifer Nicholas and several Timber Creek Heights residents asked questions and disputed the Church trying to build.

Zoning Inspector Michael Mills addressed the opposition of the residents by reminding them that we are not here tonight to discuss that we are only here to discuss the text amendment revisions that we have proposed and the recommendations given by TCPC. He also added that the Township is only trying to stay legal with the Township Zoning Resolution and prevent the Township from being sued.

Zoning Inspector Michael Mills and the Zoning Commission explained again to the public that tonight's hearing is to recommend to the Board of Trustees the text revisions and that the Trustees have the final say and that after the Trustees meeting there is a 30 day grace period before any changes are made to the Township Zoning Resolution.

Motion made by Rita Benoit seconded by Howard Wetzel to accept the proposed text amendment(s).

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

Motion made by Rita Benoit seconded by Walter Maycher to adjourn meeting.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

PROPOSED TEXT AMENDMENT CHANGES

CLASSIFICATION OF USES:

R-1 District (Residential)

The Board would like to remove the following from this section:

Conditional Certificates:

The following permitted uses require a Conditional Zoning Certificate granted by the Bazetta Township Board of Zoning Appeals, in accordance with Section 4-2 of these Resolutions and subject to the requirements as defined within these Resolutions.

Church and or Church School and or other places of worship and that such church or church school and or other places of worship shall have a minimum requirement of one (1) acre lot and not more than three (3) acre lot; and further provided that said church and or church school and or other places of worship shall have a minimum side yard clearance on each side of said building of not less than fifty percent (50%) of the distance constituting the frontage of the structure. (Motion 017-10).

R-2 District (Residential)

The Board would like to move the following text to RA District (Residential Apartments and Condominiums). The Board would like the following to be #12 in this section.

A. Government owned or operated buildings:

Government buildings shall comply with the following requirements:

- All structures and activity areas, except off-street parking areas, shall be located at least 100 feet from all property lines.

- All points of entrance or exit shall be located no closer than 200 feet from the intersection of two major thoroughfares and/or no closer than 200 feet from the intersections of a major thoroughfare and a collector street;
- Such develops shall be located on major thoroughfares, at intersections of major or collector streets, or on service roads for major thoroughfares;
- The minimum lot area shall be three (3) acres and the maximum lot area shall be then (10) acres.

B. Institutions for higher education and other educational facilities:

Institutions for higher education and other educational facilities shall comply with the following requirements:

- In all districts where institutions for higher education are permitted such facilities shall be located on major thoroughfares, at intersections of major thoroughfares.
- All structures and activity areas, except off-street parking area, shall be located at least 100 feet from the property lines;
- The minimum lot area shall be three (3) acres and the maximum lot area shall be then (10) acres.
- All points of entrance or exit shall be located no closer than 100 feet from the intersection of two major thoroughfares and/or no closer than 100 feet from the intersections of major thoroughfare and a collector street.

C. Churches and other religious worship buildings:

Churches and other religious buildings shall comply with the following requirements:

- In all districts where churches and other religious facilities are permitted as conditional uses, such facilities shall be encouraged adjacent to parks and other nonresidential uses such as schools and shopping facilities where use could be made of joint parking facilities.

- All points of entrance or exit shall be located no closer than fifty (50) feet from the intersection of two (2) major thoroughfares, and/or no closer than fifty (50) feet from the intersection of a major thoroughfare and a collector street.
- *All structures and activity areas, except off-street parking area, shall be located at least 100 feet from the property lines.

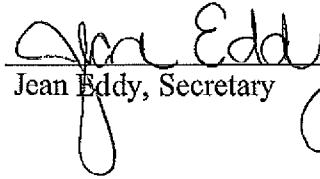
The above uses shall be permitted only providing such use is not noxious, dangerous, or offensive by reason of odor, dust, smoke, gas fumes, noise, flame, or vibration, and adequate facilities are provided for the storage of refuse, waste, junk, and objects to be repaired and disposed of, and the same are screened from view.

The Board would like to remove the last bullet from this section which reads as follows:

The minimum lot area shall be three (3) acres and maximum lot area shall be ten (10) acres.

Chairman Curtis Lonsbrough adjourned the meeting at 8:20PM.

Curtis Lonsbrough, Chairman



Jean Eddy, Secretary

[APPENDIX H - LEGAL AD TRUSTEES - TEXT]

TO: Legal Advertising Dept.
Tribune Chronicle
240 Franklin Street SE
Warren, OH 44483

Date: 02-06-14

Please publish the following Legal Notice for one publication no later than on or before the 7th day of February, 20014.

LEGAL NOTICE

The Bozetta Township Board of Trustees, Trumbull County, Ohio gives notice that a Public Hearing will be held on the 18th day of February, 20014, at 5:30 pm o'clock at the Township Administration Building located at 3372 State Route 5 Cortland, OH 44410 to consider a proposed amendment to the text of the Township Zoning Resolution.

A summary of the proposed text amendment is as follows:

- Removal of language pertaining to lighting
- Change in requirements for pole/pylon signs
- Removal of language regarding conditional certificates
- Addition of requirements for Residential (RA) Districts

A copy of full text of the proposed amendment is on file with the Fiscal Officer and is available for inspection and copying upon request to the Fiscal Officer at (330) 637-8816.

All persons have a right to appear in person or by representation to give testimony for or against the proposed zoning amendment.

BY ORDER OF THE BOARD OF TRUSTEES
OF Bozetta TOWNSHIP
by Rita K. Draw Fiscal Officer

Date/Time: Feb. 6. 2014 3:05PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
3024	Memory TX	Legal Ads	P. 1	OK	

Reason for error

- E. 1) Hang up or line fail
- E. 2) Busy
- E. 3) No answer
- E. 4) No facsimile connection
- E. 5) Exceeded max. E-mail size

[APPENDIX H - LEGAL AD TRUSTEES - TEXT]

TO: Legal Advertising Dept.
 Tribune Chronicle
 240 Franklin Street SE
 Warren, OH 44483

Date: 02-06-14

Please publish the following Legal Notice for one publication no later than on or before the 7th day of February, 2004

LEGAL NOTICE

The Bazetta Township Board of Trustees, Thurbull County, Ohio gives notice that a Public Hearing will be held on the 18th day of February, 2004, at 5:30 pm o'clock at the Township Administration Building located at 3372 State Route 5 Cortland, OH 44410 to consider a proposed amendment to the text of the Township Zoning Resolution.

A summary of the proposed text amendment is as follows:

- Removal of language pertaining to lighting
- Change in requirements for pole/pylon signs
- Removal of language regarding conditional certificates
- Addition of requirements for Residential (RA) Districts

A copy of full text of the proposed amendment is on file with the Fiscal Officer and is available for inspection and copying upon request to the Fiscal Officer at (330) 637-8816

All persons have a right to appear in person or by representation to give testimony for or against the proposed zoning amendment.

BY ORDER OF THE BOARD OF TRUSTEES
 OF Bazetta TOWNSHIP
 by Pha R. Draw Fiscal Officer

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: February 18, 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

061-14 To accept the minutes from the February 3 Regular Meeting and February 18 Zoning Hearing.

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

062-14 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

063-14 To approve the attached 2014 Township Certificate of Estimated Resources and Township Permanent Appropriations.

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

064-14 To authorize the Fiscal Officer to send the 2014 Township Certificate of Estimated Resources and Township Permanent Appropriations to the Trumbull County Auditor.

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

065-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Mecca Township.

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

066-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Milton Township.

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

067-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Liberty Township.

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

068-14 To approve the attached *Trumbull County Township Assistance Program Memorandum of Understanding*.

Motion: Trustee Hovis

Second: Trustee Webb

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

Correspondence (Copies available upon request):

- Notice from Trumbull County Health Commissioner regarding the Annual Meeting of the Trumbull County General Health District Advisory Council
- Minutes from the Trumbull County Board of Health Regular Meeting (January 15)
- Letter from Ohio Department of Commerce establishing correct address for Quaker Steak & Lube
- Announcement from Brookfield Township concerning a presentation by the Mahoning County Alcohol and Drug Addiction Board about the Ohio Cannabis Rights Amendment
- Request from Trumbull County Engineer regarding the 2013 Annual ODOT Mileage Certification

Administration:

- Trustee Webb will be attending the Trumbull County Emergency Management Association Meeting tomorrow night in Liberty Township
- Trustee Parke will attend the Trumbull County Health Board Meeting here tomorrow night
- Trustee Hovis and Road Superintendent Parke thanked the Road Department for all their hard work
- Road Superintendent Parke thanked Trustee Hovis for his assistance today
- Road Superintendent Parke thanked the Police and Fire Departments for their work today
- Trustee Parke thought Trustees need to contact state officials regarding Millenium Drive to get a traffic survey of some sort done
 - Trustee Hovis asked if there should be a meeting here with the state and county officials for something preliminary
 - Zoning Inspector Mills said Dave Dubiaga, Gary Shaffer, Denyse Click, Sean O'Brien, and other local officials should be invited
- Trustee Parke asked if someone could draft a letter and set up the meeting
 - Zoning Inspector Mills will take care of this
- Trustee Parke said the Trustee want to address the Lakeview Trailer Park situation
 - Trustee Hovis said this will be addressed at the Health Board Meeting tomorrow night
 - He is also trying to coordinate a meeting with Trumbull County commissioners, Capri Cafaro, Sean O'Brien and Tim Ryan
- Trustee Parke asked if Murphy's Oil is stilling going in behind the Harley Davidson shop
 - Zoning Inspector Mills said they are and they have already paid for their permits

Police Department:

- Nothing to report

069-14 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.

2005 Toyota Scion (VIN 8482)

2001 Kia HB (VIN 2128)

1995 Ford Mustang (VIN 6164)

Motion: Trustee Webb

Second: Trustee Hovis

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

070-14 To rescind Board Resolution #033-14.

Motion: Trustee Webb

Second: Trustee Hovis

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

071-14 To accept the Criminal Justice Services Justice Assistance Grant for \$5,680.85, with a local match of \$631.21 for the purchase of mobile data terminals.

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Road Superintendent Parke reported the following
 - Found a boom mower at the Ohio Township Association Conference for \$4,600 less than what he had planned to pay
 - Working on getting back roughly \$5,000 that was spent in 2010 with more details to follow

072-14 To approve the attached 2013 Annual ODOT Mileage Certification.

Motion: Trustee Hovis

Second: Trustee Webb

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

Fire Department:

- See Attached Agenda

073-14 To approve an expenditure not to exceed \$3,000 to WorkMed, for Ohio Police & Fire Pension Fund physicals, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - Attended the Ohio Township Association Conference, which is always a valuable experience
 - Made some contacts regarding businesses looking to expand into the township
 - Still looking into forming a joint water and sewer district
 - Started process of removing junk vehicles
 - Thanked Trustee Webb for his help in bringing our Bazetta Township's Zoning Resolution into compliance with federal law
 - Quaker Steak & Lube will have their Grand Opening on February 26, with a VIP reception on February 24

074-14 To approve an expenditure of \$2,700 to Cody's Lawn Service for previously unsubmitted 2013 mowing invoices, pending Zoning Inspector Mills verification.

Motion: Trustee Webb

Second: Trustee Hovis

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

Zoning Commission:

- Trustee Webb reported that there will be a work session on March 12 at 7pm at the Administration Building to discuss cell tower language, signage text, and the rezoning of Timber Creek Heights

075-14 To appoint Rod Prodonvich to the Zoning Board of Appeals, filling the seat vacated by Thomas Miller, effective immediately.

Motion: Trustee Hovis

Second: Trustee Webb

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

Parks & Recreation Board:

- Chairman Belcher reported the following
 - Fund raiser will be April 5
 - Will have the Huckling Fillbillies playing with live auction between sets
 - Still looking for a sponsor
 - Also attended the Ohio Township Association Conference, which is a good experience and good place to find new ideas for the park

Safety Committee:

- See Attached

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- Marisha Agana is running for the Trumbull County Health Advisory Board and would like the Trustee consideration

Public Comment:

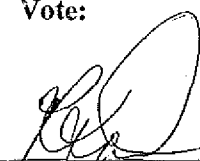
- Zoning Inspector Mills said Nancy Shook from Fowler Township Zoning contacted him about some sort of restroom they are building and would like Bazetta Township to put some money toward it
 - Fiscal Officer Drew said she was told during a previous financial audit that the township can not donate money for any purpose
 - She further stated that this is the opposite of what has been said by the Trumbull Township Association
 - Consensus among the Trustees was to discuss this amongst themselves
 - Firefighter/Medic Walter suggested that their union could donate some of their time to help with the project
- Chief Lewis reported that the air show will be May 17-18 at the airbase in Vienna
 - The show itself will be free
 - There will be no parking near the airbase
 - Attendees may have to be bused in and the bussing will not be free

076-14 To adjourn the meeting at 7:35pm.

Motion: Trustee Hovis

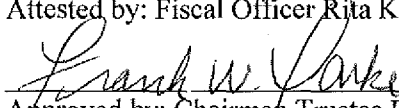
Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 02-24-14



Approved by: Chairman Trustee Frank Parke

Dated: 02-27-14

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	158.48	VW 1	The Huntington National Bank	Service Charges
21630	69100.21	VW21630	Diorio Paving	T.H. 199A Durst Clagg Rd
21714	74.58	VW21714	Advance Auto Parts	Supplies
21715	7796.55	VW21715	Ainsley Oil Company	Gas & Diesel
21716	231.00	VW21716	Accord Occupational Health Services	Service
21717	800.00	VW21717	Attorney Mark S. Finamore	Legal Service
21718	2642.65	VW21718	BE Solutions	Claims Runs
21719	500.00	VW21719	Bud's Towing & Recovery, LLC	Impound Lot Towing
21720	157.93	VW21720	Network Billing Systems, LLC	Service
21721	3229.17	VW21721	Business Card	Supplies
21722	1380.41	VW21722	Dominion East Ohio	Service
21723	847.73	VW21723	Eagle Engravig, Inc.	Supplies
21724	152.68	VW21724	GreatAmerica Financial Bvcs.	Supplies
21725	455.71	VW21725	Handyman Supply Inc.	Supplies
21726	27.17	VW21726	Howland Springs Water Company, Inc.	Service
21727	150.00	VW21727	Howland Twp Fire & EMS Training Center	Paramedic Refresher Class
21729	15.14	VW21729	Lowe's Business Account	Supplies
21730	489.61	VW21730	Lou Wollam Chevrolet Inc.	Supplies
21731	400.00	VW21731	Lake Co. Association of Chiefs of Fire	Taining
21732	142.60	VW21732	Michael Mannella	January Health Care Opt O
21733	132.73	VW21733	Mark Thomas Ford	Supplies/Repairs
21734	285.00	VW21734	Ohio Public Treasurers Association	Taining Program
21735	150.00	VW21735	North Park Services, LLC	Service/Supplies
21736	231.29	VW21736	NAPA Auto Parts	Parts
21737	1067.20	VW21737	Orwell Natural Gas	Service
21738	77.15	VW21738	Ohio Utilities Protection Service	2014 Governmental Assessr
21739	300.00	VW21739	Northstar Towing, Ic.	Towing
21740	340.00	VW21740	Ohio Fire & Emergency Servs. Foundation	Training
21741	42.50	VW21741	PTNE, Inc.	Service
21742	50.00	VW21742	Rudy Harsany	Reimbursement
21743	400.00	VW21743	Schultz Towing	Tows
21744	390.00	VW21744	Service 1 Don Clemente	Supplies
21745	162.37	VW21745	Staples Business Advantage	Supplies
21746	20.00	VW21746	Trumbull County Recorder	Zoning Text Amendments
21747	58.00	VW21747	Theodore Webb	OTA Conference Reimbursen
21748	50.00	VW21748	Treasurer State of Ohio	Leads
21749	187.07	VW21749	Time Warner Cable-Northeast	Service
21750	149.37	VW21750	The Tribune Chronicle	Ad
21751	1200.38	VW21751	Trumbull County Treasurer	Road Salt
21752	946.00	VW21752	Trumbull County Chiropractic	Service
21753	267.35	VW21753	Walmart Business/GECRB	Supplies
21754	210.60	VW21754	Kristopher W. Parke	OTA Conference Reimburser
21755	2917.00	VW21755	Affiliated Computer Services	Supplies/Service
=====				
	98385.63		Total Amount of Pending Warrants	

TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES

Bazetta Township, Trumbull County, Ohio
as of February 18, 2014 for 2014

FUND	UNENCUMBERED BALANCE 01-01-14	PROPERTY TAX	OTHER SOURCES	TOTAL
General	\$ 662,479.97		\$ 56,264.91	\$ 1,098,098.36
		\$ 20,000.00	\$ -	
		\$ -	\$ 153,400.00	
		\$ 205,953.48	\$ 209,664.91	
Motor Vehicle License	\$ 2,075.04	\$ -	\$ 7,715.00	\$ 9,790.04
Gasoline Tax	\$ 84,954.35	\$ -	\$ 85,400.00	\$ 170,354.35
Road & Bridge	\$ 146,383.58	\$ (11,665.66)	\$ 31,000.00	\$ 427,457.72
		\$ 261,739.80		
Cemetery	\$ 5,750.93	\$ -	\$ 86,000.00	\$ 91,750.93
Cemetery Bequest	\$ 3,775.40	\$ -	\$ 175.00	\$ 3,950.40
Lighting Assessment	\$ 261.50	\$ -	\$ 8,310.00	\$ 8,571.50
Police District	\$ 99,506.75	\$ -	\$ 189,000.00	\$ 1,155,273.77
		\$ 866,767.02		
OMVI	\$ 3,353.28	\$ -	\$ 500.00	\$ 3,853.28
Fire District	\$ 559,173.68	\$ -	\$ 444,500.00	\$ 2,057,603.44
		\$ 1,053,929.76		
Police Equipment	\$ 5,538.20	\$ 57,682.16	\$ 7,200.00	\$ 70,420.36
Zoning	\$ 8,811.13	\$ -	\$ 36,000.00	\$ 44,811.13
Drug Law Enforcement	\$ 1,831.76	\$ -	\$ 250.00	\$ 2,081.76
Issue II Improvement	\$ -	\$ -	\$ -	\$ -
Firefighters Assistance	\$ -	\$ -	\$ -	\$ -
OPWC Road Projects	\$ -	\$ -	\$ 230,497.01	\$ 230,497.01
FEMA	\$ -	\$ -	\$ -	\$ -
Bond	\$ -	\$ 11,665.66	\$ -	\$ 11,665.66
Fire/EMS Training Center	\$ 1,153.57	\$ -	\$ 500.00	\$ 1,653.57
	\$ 1,585,049.14	\$ 2,466,072.22	\$ 1,336,711.92	\$ 5,387,833.28

TOWNSHIP PERMANENT APPROPRIATIONS

Bazetta Township, Trumbull County, Ohio
as of February 18, 2014 for 2014

FUND	PERMANENT	SUPPLEMENTALS	TOTAL
General	\$ 607,816.99		\$ 607,816.99
Motor Vehicle License	\$ 7,500.00		\$ 7,500.00
Gasoline Tax	\$ 112,500.00		\$ 112,500.00
Road & Bridge	\$ 249,069.56		\$ 249,069.56
Cemetery	\$ 91,499.07		\$ 91,499.07
Cemetery Bequest	\$ 175.00		\$ 175.00
Lighting Assessment	\$ 8,310.00		\$ 8,310.00
Police District	\$ 883,500.00		\$ 883,500.00
OMVI	\$ 3,300.00		\$ 3,300.00
Fire District	\$ 1,384,312.24		\$ 1,384,312.24
Police Equipment	\$ 70,000.00		\$ 70,000.00
Zoning	\$ 35,000.00		\$ 35,000.00
Drug Law Enforcement	\$ 1,800.00		\$ 1,800.00
Issue II Improvement	\$ -		\$ -
Firefighters Assistance	\$ -		\$ -
OPWC Road Projects	\$ 230,497.01		\$ 230,497.01
FEMA	\$ -		\$ -
Bond	\$ 11,665.66		\$ 11,665.66
Fire/EMS Training Center	\$ 1,150.00		\$ 1,150.00
	\$ 3,698,095.53	\$ -	\$ 3,698,095.53

**BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO**

**IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT**

This agreement is made this 07th day of March, 2014, by and between Bazetta Township (hereinafter "IT Service Provider"), whose address is 3372 State Route 5, Cortland, Ohio 44410 and Mecca Township, (hereinafter "Cooperative Agency User") whose address is P.O. Box 567 Cortland, Ohio, 44410

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Terms of Agreement:

- A) The term of this is agreement shall be for a period of one (1) year, commencing on the 07th day of March, 2014 and continuing thereafter for a period of one year terminating at the close of business the 6th day of March, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to: planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provide will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at it's sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider with charge the Cooperative Agency User, an hourly rate of \$ 40.00, per hour, and for all services provided outside normal business hours, an hourly rate of \$ 60.00, per hour.,

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below.

Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

All LEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency

User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information not first produced or

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: (if applicable)

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

agents.

14. Severability:

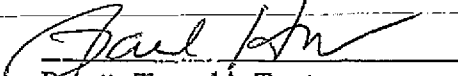
In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

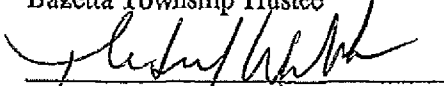
This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.


Bazetta Township Trustee

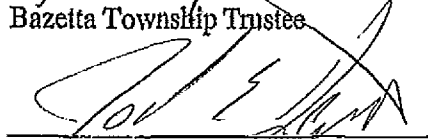
Township Trustee


Bazetta Township Trustee

Township Trustee


Bazetta Township Trustee

Township Trustee


Joe Davis, IT employee for
Bazetta Township

**BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO**

**IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT**

This agreement is made this 19th day of March, 2014, by and between Bazetta Township (hereinafter "IT Service Provider"), whose address is 3372 State Route 5, Cortland, Ohio 44410 and Milton Township, (hereinafter "Cooperative Agency User") whose address is 1393 NE River Road, Milton, Ohio, 44429

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Terms of Agreement:

- A) The term of this agreement shall be for a period of one (1) year, commencing on the 19th day of March, 2014 and continuing thereafter for a period of one year terminating at the close of business the 18 day of March, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to: planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provide will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at it's sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider with charge the Cooperative Agency User, an hourly rate of \$ 40.00, per hour, and for all services provided outside normal business hours, an hourly rate of \$ 60.00, per hour.,

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below. Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

All LEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency

User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information not first produced or

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: *(if applicable)*

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

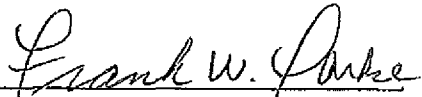
agents.

14. Severability:

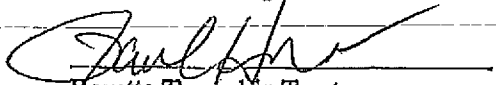
In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

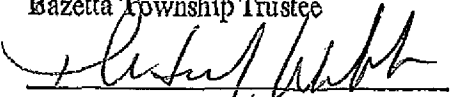
This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.


Bazetta Township Trustee


Township Trustee


Bazetta Township Trustee

Township Trustee


Bazetta Township Trustee

Township Trustee


Joel Davis, IT employee for
Bazetta Township

**BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO**

**IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT**

This agreement is made this 21st day of March, 2014, by and between Bazetta Township (hereinafter "IT Service Provider"), whose address is 3372 State Route 5, Cortland, Ohio 44410 and Liberty Township, (hereinafter "Cooperative Agency User") whose address is 1315 Churchill-Hubbard Road, Ohio, (Youngstown 44505)

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Terms of Agreement:

- A) The term of this is agreement shall be for a period of one (1) year, commencing on the 21st day of March, 2014 and continuing thereafter for a period of one year terminating at the close of business the 20 day of March, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to: planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provider will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at its sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider will charge the Cooperative Agency User, an hourly rate of \$ 40.00, per hour, and for all services provided outside normal business hours, an hourly rate of \$ 60.00, per hour,

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below. Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

All LEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information **not first produced or**

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: *(if applicable)*

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

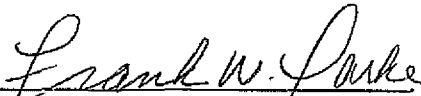
agents.

14. Severability:

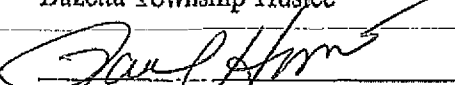
In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

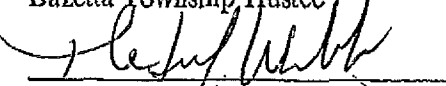
This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.


Bazetta Township Trustee

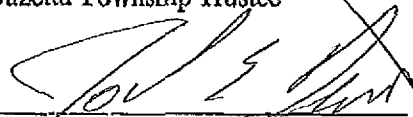
Township Trustee


Bazetta Township Trustee

Township Trustee


Bazetta Township Trustee

Township Trustee


Joel Davis, IT employee for
Bazetta Township

TRUMBULL COUNTY TOWNSHIP ASSISTANCE PROGRAM
MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is executed by and between the Trumbull County Engineer and Bazetta Township as it relates to the Trumbull County Township Assistance Program. This program will be administered in accordance with Ohio Revised Code Section 9.482 which provides for the opportunity for collaborative efforts between governmental entities.

WHEREAS, O.R.C. 9.482 establishes a process wherein Ohio Governmental entities may form collaborative partnerships to provide services to the public in a more efficient and effective manner, including, but not limited to, roadway and infrastructure maintenance; *and*

WHEREAS, O.R.C. 9.482 affords for immunity to all parties of this agreement under Section 2744 of the Ohio Revised Code; *and*

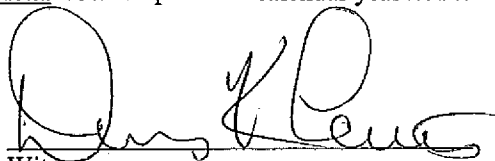
WHEREAS, The Trumbull County Engineer and the Board of Bazetta Township Trustees desire to utilize O.R.C. 9.482 to provide services under the Trumbull County Township Assistance Program; *and*

WHEREAS, the Board of Bazetta Township Trustees shall pay for all services provided for under the Trumbull County Township Assistance Program as it pertains to any improvements or maintenance of township roads or infrastructure; *and*

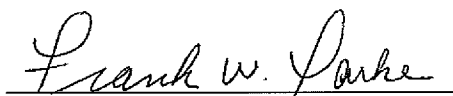
NOW THEREFORE, to accomplish the goal of increased efficiency and effectiveness of roadway infrastructure maintenance in Bazetta Township, the Board of Bazetta Township Trustees and the Trumbull County Engineer agree to the aforementioned terms and conditions.

IN WITNESS WHEREOF, this Memorandum of Understanding has been executed by and between the undersigned on behalf of Trumbull County and Bazetta Township for the calendar year 2014.

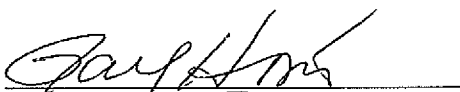
Randy L. Smith, P.E., P.S.
Trumbull County Engineer



Witness



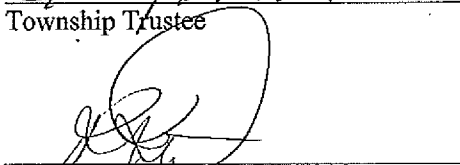
Township Trustee



Township Trustee



Township Trustee



Witness



Ohio Department of Transportation

Office of Technical Services

2013 Township Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2014.
or county mileage will be certified by default based on the best information available.

The total certified mileage at the end of Calendar Year 2012 for BAZETTA Township

in TRUMBULL County was 20.490 miles

as certified by the Board of Township Trustees or reported by the Director of Transportation,
in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04.

Consider all mileage changes that occurred in CY 2013 and determine the net increase or decrease in mileage.
Add the net change to the 2012 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2013,

the township was responsible for maintaining 20.408 miles of public roads.

Frank W. Parke
Signature of Chairman of Board of Township Trustees

02-18-2014
Date

Paul Hines
Trustee Signature

02-18-2014
Date

Christy Webb
Trustee Signature

02-18-2014
Date

County Engineer Signature

Date

Comments:

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation
Office of Technical Services
Mail Stop #3210
1980 West Broad St. 2nd Floor
Columbus, Ohio 43223
Attn: Michael Greenwood (614) 466-2852

Summary of 2013 ODOT Changes
for Roads in BAZETTA Township,
TRUMBULL County

Certified Mileage as of 01/01/2013: 20.490 Miles

TWP	Route	Route Name:	Change	Reason For Change
01	T		-0.082	LBR5 MILEAGE CHANGE FOR 2013

Total Changes:

-0.082

Township Mileage as of 2/6/2014 : 20.408 Miles

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 2/16/2014
To: Trustees
From: Chief Dennis Lewis
Re: February 18, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Elect Webb

1. Requesting Trustees to approve expenditure not to exceed \$3000.00 for the Ohio Police & Fire Pension Fund physical from WorkMed, to be paid from the Fire Fund.
2. Request Executive session to discuss personnel. Please see attached document.
3. Non-Agenda Item – New Fire Station update. Attorney Finamore has updated the Trustees in an Attorney Client Privileged letter. Recommend having a work session with Fire Department personnel, Trustees, attorney Finamore, Baker, Bednar, and Associates, and Lynn Kittinger, and Noble very soon to discuss new fire station and application process. Thank you for your time and consideration on this matter.
4. Non-Agenda Item – The Fire Department Officers have narrowed the applications for full time employment to three (3). We will conduct interviews with the Board of Officers and Trustee Webb February 20, 2014. We will give our recommendation to hire at the March 3, 2014 Trustees Meeting, with Swearing in Ceremony on March 17, 2014.
5. Non-Agenda Item – Submitted the Fire Departments' monthly report.

Professionally,
Dennis Lewis
Fire Chief

To: Chief Lewis
Bazetta Township Trustees
From: Jonathan Bland
Re: Sick Time Transfer
Date: 1/30/2014

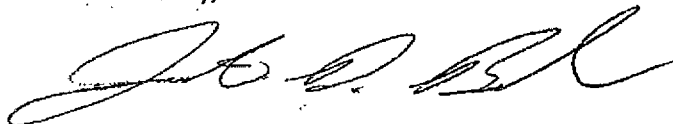
Board of Trustees & Chief Lewis,

After confirmation with the Champion Township Trustees, and Fire Chief John Hickey, they have agreed to carry over 100 hours of my sick time previously earned while employed as full-time at Bazetta Township. These hours are to be transferred to Champion Township.

I would like to also request the remaining sick hours, after my 100 hours are deducted, be donated to Captain Mike Smith, Bazetta Fire Department.

Thank you in advance for your time and consideration of this concern.

Professionally,

A handwritten signature in black ink, appearing to read 'Jonathan D. Bland', written in a cursive style.

Jonathan D. Bland

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {01/01/2014} And {01/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	10	9.70%	\$64,600	99.23%
114 Chimney or flue fire, confined to chimney	2	1.94%	\$500	0.76%
	<u>12</u>	<u>11.65%</u>	<u>\$65,100</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	4	3.88%	\$0	0.00%
321 EMS call, excluding vehicle accident with	55	53.39%	\$0	0.00%
322 Motor vehicle accident with injuries	1	0.97%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	0.97%	\$0	0.00%
	<u>61</u>	<u>59.22%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.97%	\$0	0.00%
	<u>1</u>	<u>0.97%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
511 Lock-out	1	0.97%	\$0	0.00%
522 Water or steam leak	1	0.97%	\$0	0.00%
553 Public service	2	1.94%	\$0	0.00%
554 Assist invalid	1	0.97%	\$0	0.00%
561 Unauthorized burning	1	0.97%	\$0	0.00%
	<u>6</u>	<u>5.82%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	8	7.76%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	3	2.91%	\$0	0.00%
622 No Incident found on arrival at dispatch	4	3.88%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.97%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be	1	0.97%	\$0	0.00%
	<u>17</u>	<u>16.50%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
733 Smoke detector activation due to	1	0.97%	\$0	0.00%
736 CO detector activation due to malfunction	2	1.94%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.97%	\$0	0.00%
744 Detector activation, no fire -	2	1.94%	\$0	0.00%
	<u>6</u>	<u>5.82%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 103

Total Est Loss:

\$65,100

BAZETTA

Aid Responses by Department (Summary)

Alarm Date Between {01/01/2014} And {01/31/2014}

Type of Aid	Count
STA. 10 AIR BASE	
Automatic aid received	1
	<hr/>
	1
STA. 12 CORTLAND FIRE DEPARTMENT	
Mutual aid received	1
Automatic aid received	3
Automatic aid given	1
	<hr/>
	5
STA. 17 BRISTOL	
Automatic aid received	1
Automatic aid given	2
	<hr/>
	3
STA. 21 CHAMPION FIRE DEPARTMENT	
Automatic aid received	2
	<hr/>
	2
STA. 29 JOHNSTON	
Automatic aid received	1
	<hr/>
	1
STA. 30 HOWLAND	
Automatic aid received	3
	<hr/>
	3
STA. 32 HOWLAND	
Automatic aid received	1
	<hr/>
	1
STA. 38 MECCA FIRE DEPARTMENT	
Automatic aid received	1
	<hr/>
	1

BAZETTA

Inspections by Type

Date Completed Between {01/01/2014} And
{01/31/2014}

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
01/30/2014	15:30	ESJA01 E.S. JAKUBICK & ASSOC. 3018 STATE ROUTE 5 /B	0.50	
01/16/2014	12:45	DRDE01 DR. DECHELLIS 3002 B STATE ROUTE 5	0.25	
01/10/2014	09:30	PLAS01 PLASTIC AND RECONSTRUCTIVE SURGERY 2662 ELM RD NE	0.00	
01/13/2014	13:50	COUN01 Country Porch Winery 2282 STATE ROUTE 305 NE	0.17	
01/03/2014	11:50	ELMR01 Dr. Naples 2251 ELM RD NE	0.50	
01/30/2014	16:00	JENNO1 JENNETTE'S SHOP OF DANCE 3008 B STATE ROUTE 5	0.50	
01/29/2014	10:00	WHIS01 WHISKERS TO TAILS 3008 A1 STATE ROUTE 5	1.00	
01/10/2014	09:40	THEB01 THE BODY SHOP AEROBICS & FITNESS LCC 3311 WARREN MEADVILLE RD NE	0.33	
Total Activities for Type:			8	3.25
201 INPSECTION: Foster Home				
01/13/2014	13:20	LAVA01 Lavalliere Residence 3339 EAGLES LOFT NE/D	0.33	
Total Activities for Type:			1	0.33
Grand Total Activities:			9	Grand Totals: 3.58 0.00

8 AM
8:35 AM
SAFETY MEETING FEB 7 14

FRANK

KRIS

TOM

CHIEF HOVIS

CHIEF LEWIS

JOEL DAVIS

PD - • PEPPER SPRAY DEFENSE CLASS ALL WOMEN
PERSONAL IS COMPLETED.

• TRADED OLD GUNS IN FOR 3 NEW RIFLES

• NEW BULLET PROOF VESTS WILL BE HERE IN
MARCH OR APRIL

• NIMS TESTING WILL BE COMPLETE BY 2-15-14

• DRUG FREE WORK PLACE MIKE H - DENNIS L - KRIS P.
WILL WORK ON THIS AFTER THIS MEETING.

FD - 2 ACCIDENTS HOVER CRAFT & LOSS OF FIRE HOSE

• ABOUT 1000 FT OF HOSE WAS THROWN OFF FIRE TRUCK
AT 305 & BAZ. RD ON THE WAY TO A CALL
WILL NEED SOME NEW HOSE AND SOME NEW
COUPLINGS.

• HOVER CRAFT IS A PAYNE'S AUTO BODY FOR REPAIRS
FROM ACCIDENT COST AROUND \$1,000⁰⁰

• FIRE FIGHTERS WILL FINISH ICE TRAINING NEXT WEEK

RD - FIRE TO PLOW FIRE STA'S LOTS & POLICE DEPT.

BECAUSE OF SHORTAGE OF MANPOWER IN ROAD DEPT.

• GATE WILL BE INSTALLED AT TAB ADMINISTRATION.

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: February 24, 2014 at 3:48pm
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
Atty. Mark Finamore
Fire Chief Dennis Lewis

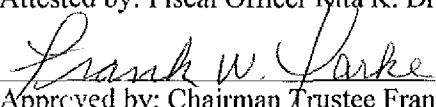
- Discussion regarding the new fire station project
 - Ohio EPA Permit to Install/Plan Approval Application
 - Ohio EPA Anti-degradation Addendum
 - Private Agreement for Extension of Sanitary Sewer Non-Reimbursable
 - Ohio EPA Water Supply Data Sheet
 - Miscellaneous Engineering Plans
 - Miscellaneous Permit Application Fees
- Discussion concerning miscellaneous Administrative Policy Manual concerns
- Discussion about miscellaneous Zoning concerns

077-14 To adjourn the meeting at 5:23pm.

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



Attested by: Fiscal Officer Rita K. Drew Dated: 02-27-14



Approved by: Chairman Trustee Frank Parke Dated: 02-27-14

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: February 3, 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 Parke reiterated the new Public Comment policy.

043-14 To accept the minutes from the January 21 Regular Meeting.

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

044-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

~~**045-14** To authorize the Fiscal Officer to transfer the following:~~

~~*\$69,100.21 from 01-A-27 (General: Transfers) to 30-A-05 (Capital Expenditures: Township)*~~

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

046-14 To authorize the Fiscal Officer to request an advance of the First Half Settlement of Real Estate Tax from the Trumbull County Auditor.

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

047-14 To authorize the Fiscal Officer to transfer \$200,000.00 from the township's JPMorgan Chase Bank account to its Huntington National Bank account, retroactive to January 29, 2014.

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

048-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with the Village of Lordstown.

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

049-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Bristol Township.

Motion: Trustee Hovis

Second: Trustee Webb

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

050-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Champion Township.

Motion: Trustee Webb

Second: Trustee Hovis

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

051-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Law Offices of Atty. Mark Finamore.

Motion: Trustee Hovis

Second: Trustee Webb

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

Correspondence (Copies available upon request):

- Letter from Youngstown Warren Regional Chamber regarding Athena Awards
- Email from State Employment Relations Board concerning SERB Academy
- Email from Kent State Trumbull about Spring 2014 Job Fair & Backpack to Briefcase
- Letter from Ohio Police & Fire Pension Fund regarding pre-employment physical cure period rule change
- Letter from Teamsters' Local No. 377 Health and Welfare Fund noting weekly obligation increases
- Letter from the Trumbull County Farm Bureau regarding their membership drive
- Invitation from Republic Services to attend their Hospitality Reception

Administration:

- Trustee Webb attended a meeting last week with Trumbull County Commissioners regarding Performance Contracting, which is a service that would come in and evaluate all township buildings for energy efficiency

Police Department:

- Chief Hovis and the Trustees presented a Certificate of Appreciation to former Chief Charles Sayers
- See Attached Report

052-14 To authorize Chief Hovis to sell the following vehicles that have been abandoned in the Police Impound Lot, pursuant to Ohio Revised Code §505.10.

1994 Honda Accord (VIN 3184)

1998 Jeep Cherokee (VIN 0901)

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Road Superintendent Parke requested that his department be able to purchase the equipment listed below
 - It is much needed new equipment
 - Need to replace old, antiquated equipment that contributed to a workplace incident last year
 - New equipment should last for roughly 20 years

053-14 To approve an expenditure not to exceed \$46,975.52 for a Mid-Mounted Boom Arm Mower via state purchase program, to be paid from the Gas Tax Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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

054-14 To approve an expenditure not to exceed \$52,139.21 for a New Holland TS120 4WD Cab Tractor, to be paid from the Road & Bridge Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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

Fire Department:

- Chief Lewis reported the following
 - New software program has been installed and is working at this time
 - Will submit his monthly report at the next meeting

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Inspector Mills reported the following
 - Contacted by several businesses and industries looking to move into the township
 - Others planning some strip mall activity on Elm Road
 - Received Menard's zoning permit fees
 - Reviewing property liens with Fiscal Officer Drew
 - Would like to request that a rental property wherein owners are having problem with tenants be granted a waiver of the dumpster fee because the owner is willing to get the property cleaned up
 - Consensus of the trustees is to waive the permit fees
 - Goal for this year is to start removing junk vehicles from around the township

Zoning Commission:

- Trustee Webb stated that
 - Both boards met on January 22
 - Bill Gardner and Craig Fess were appointed Chairman and Vice Chairman of the Zoning Board of Appeals
 - Curtis Lonsbrough and Rita Benoit were appointed Chairman and Vice Chairman of the
 - Resolutions from the Zoning Commission Meeting have been passed on to the Trustees

055-14 To conduct a Zoning Hearing on text amendments to the Township Zoning Resolution on February 18 at 5:30pm at the Administration Building.

Motion: Trustee Webb

Second: Trustee Hovis

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

Parks & Recreation Board:

- Chairman Belcher reported as follows
 - New date for the fund raiser will be April 5
 - Will be changing the format quite a bit this year

Safety Committee:

- Trustee Parke stated that the next meeting will be Friday, February 7 at 8:00am

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

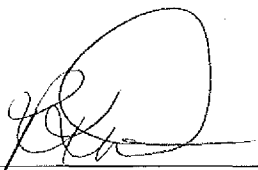
- Trustee Webb addressed the recycle bins
 - They are back on a trial basis of 90 days
 - They will be emptied more frequently than they had previously been
 - Need residents to remember to play by the rules

056-14 To adjourn the meeting at 7:22pm.

Motion: Trustee Hovis

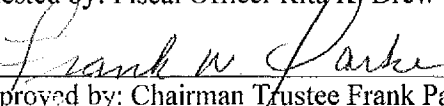
Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 02-11-14



Approved by: Chairman Trustee Frank Parke

Dated: 02-12-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	Huntington National Bank	Rd Equip Loan
21624	525.00	VW21624	BE Solutions	Mo Admin Fees
21625	1943.62	VW21625	BE Solutions	Claims Runs
21626	27603.92	VW21626	BWC	2014 BWC
21627	114.26	VW21627	City of Warren, Utility Services	Service
21628	25.00	VW21628	Curtis Lonsbrough	Jan 22, 2014 Qtrly Mtg
21629	25.00	VW21629	Craig Fess	Jan 22, 2014 Yrly Mtg
21630	69100.21	VW21630	Diorio Paving	T.H. 199A Durst Clagg Rd P
21631	249.00	VW21631	D&B Cleaners	Service
21632	948.81	VW21632	Delta Dental	Insuranse
21633	25.00	VW21633	Dianne Runnestrand	Jan 22, 2014 Qtrly Mtg
21634	25.00	VW21634	David Ross	Jan 22, 2014 Yrly Mtg
21635	127.00	VW21635	Finger Lakes System Chemistry	Supplies
21636	439.99	VW21636	Graybar Financial Services, LLC	Service
21637	25.00	VW21637	Howard Wetzel	Jan 22, 2014 Qtrly Mtg
21638	200.00	VW21638	J & C Auto Parts & Towing	Tows
21639	499.00	VW21639	ID Networks	Service
21640	25.00	VW21640	Jack Hineman	January 22, 2014 Qtrly Mtg
21641	25.00	VW21641	Lee Ford	Jan 22, 2014 Yrly Mtg
21642	9980.77	VW21642	Morton Salt, Inc.	Salt
21643	500.00	VW21643	MPH Industries, Inc.	Supplies
21644	2000.00	VW21644	Mahoning Valley Crisis Response Team	Annual Contribution
21645	861.00	VW21645	Ohio Billing, Inc.	EMS Trip Submission
21646	60209.00	VW21646	OTARMA	2014-2015 Ann Contribution
21647	1792.18	VW21647	Ohio Edison	Service
21648	120.79	VW21648	Ricoh USE, Inc.	PAYMENT
21649	25.00	VW21649	Rita Benoit	Jan 22, 2014 Qtrly Mtg
21650	121.28	VW21650	Sunburst Environmental Service, Inc.	Service
21651	400.00	VW21651	Schultz Towing	Tows
21652	201.07	VW21652	Trumbull County Water And Sewer'	Service
21653	354.73	VW21653	Time Warner Cable-Northeast	Service
21654	3552.00	VW21654	Teamsters Local 377	Insurance
21655	1771.00	VW21655	Trumbull Soil & Water Conservation Dist	2014 Conservation Appropri
21656	268.29	VW21656	Verizon Wireless	Service
21657	349.52	VW21657	Urgent Care Specialist, LLC	Service
21658	292.49	VW21658	Vision Service Plan-(OH)	Insurance
21659	1000.00	VW21659	Winter Equipment Company, Inc.	Supplies
21660	324.57	VW21660	Widmer Time Recorder Co., Inc.	Signature Stamp
21661	25.00	VW21661	William Gardner	Jan 22, 2014 Yrly Mtg
21662	25.00	VW21662	Walter Maycher	Jan 22, 2014 Qtrly Mtg
21663	1916.92	VW21663	Joel E. Davis	Halth Care Opt-Out Reimbur
=====				
	188476.72	Total Amount of Pending Warrants		

Bazetta Township Zoning Commission

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit

Walter Maycher · Howard Wetzel ·

Alternate Jack Hineman, Dianne Runnestrand and Jennifer Nicholas

Secretary: Jean Eddy

Bazetta Township Trustees
3372 State Route 5 NE
Cortland, Ohio 44410

January 28, 2014

RE: Text Amendments to the Township Zoning Resolution

Dear Board of Trustees:

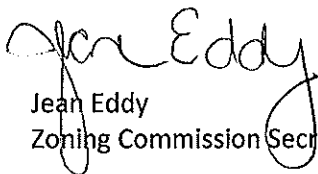
At a Special Public Hearing of the Township Zoning Commission held on the 22nd day of January 2014. The Zoning Commission **PASSED** three (3) resolutions recommending the adoption of the proposed TEXT AMENDMENTS to the Township Zoning Resolution.

Enclosed please find the following:

1. Resolutions to consider Text Amendments to the Township Zoning Resolution.
2. Trumbull County Planning Commission Recommendations.
3. Zoning Board Commission meeting minutes from January 22, 2014.

Please take action on the proposed amendment(s).

Sincerely,



Jean Eddy
Zoning Commission Secretary

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Howard Wetzel, Seconded by: Rita Benoit

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees:

OUTDOOR ADVERTISING:

General Requirements for all Signs and Districts:

Lighting- Remove the following from the Zoning Resolution Book

Movement: No sign shall incorporate movement or the illusion of movement.

Intensity: Any illuminated sign or lighting device shall employ only light emitting a light of constant intensity and no sign

shall be illuminated by or contain flashing, intermittent, rotating or moving lights, or incorporate reflective materials which imitate or create the illusion of flashing or moving lights.

Free- Standing Signs: Pole/Pylon

Non-Residential Districts: Pole/Pylon signs in non-residential districts shall conform to the following:

A. Not more than one (1) Pole/Pylon sign shall be permitted per developed parcel.

The Board would like to change one (1) Pole/Pylon sign to two (2).

B. Maximum surface display area shall not exceed sixty (60) square feet per sign face.

The Board would like to change sixty (60) square feet to six hundred and Fifty (650) square feet per sign face.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

January 22, 2014

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Rita Benoit, Seconded by: Howard Wetzel

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees:

CLASSIFICATION OF USES:

R-1 District (Residential)

The Board would like to remove the following from this section:

Conditional Certificates:

The following permitted uses require a Conditional Zoning Certificate granted by the Bazetta Township Board of Zoning Appeals, in accordance with Section 4-2 of these Resolutions and subject to the requirements as

defined within these Resolutions.

Church and or Church School and or other places of worship and that such church or church school and or other places of worship shall have a minimum requirement of one (1) acre lot and not more than three (3) acre lot; and further provided that said church and or church school and or other places of worship shall have a minimum side yard clearance on each side of said building of not less than fifty percent (50%) of the distance constituting the frontage of the structure. (Motion 017-10).

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

January 22, 2014

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Rita Benoit, Seconded by: Howard Wetzel

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees:

R-2 District (Residential)

The Board would like to move the following text to RA District (Residential Apartments and Condominiums). The Board would like the following to be #12 in this section.

A. Government owned or operated buildings:

Government buildings shall comply with the following requirements:

- All structures and activity areas, except off-street parking areas, shall be located at least 100 feet from all property lines.

- All points of entrance or exit shall be located no closer than 200 feet from the intersection of two major thoroughfares and/or no closer than 200 feet from the intersections of a major thoroughfare and a collector street;
- Such developments shall be located on major thoroughfares, at intersections of major or collector streets, or on service roads for major thoroughfares;
- The minimum lot area shall be three (3) acres and the maximum lot area shall be then (10) acres.

B. Institutions for higher education and other educational facilities:

Institutions for higher education and other educational facilities shall comply with the following requirements:

- In all districts where institutions for higher education are permitted such facilities shall be located on major thoroughfares, at intersections of major thoroughfares.
- All structures and activity areas, except off-street parking area, shall be located at least 100 feet from the property lines;
- The minimum lot area shall be three (3) acres and the maximum lot area shall be then (10) acres.
- All points of entrance or exit shall be located no closer than 100 feet from the intersection of two major thoroughfares and/or no closer than 100 feet from the intersections of major thoroughfare and a collector street.

C. Churches and other religious worship buildings:

Churches and other religious buildings shall comply with the following requirements:

- In all districts where churches and other religious facilities are permitted as conditional uses, such facilities shall be encouraged adjacent to parks and other nonresidential uses such as schools and

shopping facilities where use could be made of joint parking facilities.

- All points of entrance or exit shall be located no closer than fifty (50) feet from the intersection of two (2) major thoroughfares, and/or no closer than fifty (50) feet from the intersection of a major thoroughfare and a collector street.
- *All structures and activity areas, except off-street parking area, shall be located at least 100 feet from the property lines.

The above uses shall be permitted only providing such use is not noxious, dangerous, or offensive by reason of odor, dust, smoke, gas fumes, noise, flame, or vibration, and adequate facilities are provided for the storage of refuse, waste, junk, and objects to be repaired and disposed of, and the same are screened from view.

The Board would like to remove the last bullet from this section which reads as follows:

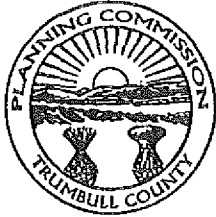
The minimum lot area shall be three (3) acres and maximum lot area shall be ten (10) acres.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

January 22, 2014



Trumbull County Planning Commission

www.planning.co.trumbull.oh.us
347 N. Park Avenue • Warren, Ohio 44481
Telephone: 330-675-2480 • Fax: 330-675-2790

Trish A. Nuskievicz

Director

January 14, 2014

Ms. Jean Eddy
Zoning Secretary
Bazetta Township
3375 State Route 5, N.E.
Cortland, OH 44410

Dear Ms. Eddy:

Re: Z-2013-20 – Zoning Text Amendment
Bazetta Township

Enclosed is a copy of Resolution No. 1-2014-5 which was adopted by the Trumbull County Planning Commission on January 14, 2014. This resolution recommends approval of the proposed zoning amendment for Section 4: Classification of Uses and Section 7: Outdoor Advertising with the following suggestions:

1. Remove the conditionally permitted use reference in Item #12-C.
2. Consider a specific designated area for the increase in the surface display area of pole/pylon type signs, possibly within 500 feet of the State Route 5/82 Bypass.
3. Revise sign height in the State Route 5/82 Bypass area to accommodate the increase in surface display area.

Also enclosed is a copy of the Plats and Zoning Committee minutes of January 8, 2014. If you have any questions or comments, please contact David Dubiaga of this office.

Respectfully,

A handwritten signature in black ink, appearing to read "TAN", with a long, sweeping horizontal stroke extending to the right.

Trish A. Nuskievicz
Director

mas

Enclosures

Adopted by the Trumbull County
Planning Commission 1/14/2014

RESOLUTION NO. 1-2014-5

ZONING

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission met on January 8, 2014, and reviewed with the Commission staff all pertinent documentation, research, and data relative to case number Z-2013-20 entitled Zoning Text Amendment - Bazetta Township; and

WHEREAS: The minutes of this meeting are on file; and

WHEREAS: The proposed zoning amendment is in conformity with the Trumbull County Comprehensive Plan; and

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission has determined that the proposed zoning amendment is in the best interest of Bazetta Township with the following suggestions:

1. Remove the conditionally permitted use reference in Item #12-C.
2. Consider a specific designated area for the increase in the surface display area of pole/pylon type signs, possibly within 500 feet of the State Route 5/82 Bypass.
3. Revise sign height in the State Route 5/82 Bypass area to accommodate the increase in surface display area;

NOW, THEREFORE,
BE IT RESOLVED:

That the Trumbull County Planning Commission recommends approval of the proposed zoning amendment with the above-mentioned suggestions;

NOW, THEREFORE,
BE IT RESOLVED:

That the Trumbull County Planning Commission approves the forwarding of the proposed correspondence to the Township of Bazetta.

ZONING:

**Z-2013-20 – ZONING TEXT AMENDMENT – BAZETTA TOWNSHIP
SUBMITTED: 12/16/2013**

Section 4: “Classification of Uses”

“R-1” District (Residential)

- Remove churches and other places of worship as a conditionally permitted use from the Residential “R-1” District.

“R-2” District (Residential)

- Remove government owned or operated buildings, institutions for higher education and churches and other places of worship as permitted uses from the Residential “R-2” District.

“RA” District (Residential Apartments and Condominiums)

- ~~Adds government owned or operated buildings, institutions for higher education and churches and other places of worship as permitted uses in the Residential “RA” District.~~
- Remove the minimum lot area (3 acres) and the maximum lot area (10 acres) requirements for churches and other places of worship.

Comments

- Churches and other religious worship buildings are listed as permitted uses in the Residential “RA” District. Item #12-C refers to these facilities as conditionally permitted uses.

Section 7: “Outdoor Advertising”

General Requirements for all Signs and Districts:

- The proposed amendment removes the restriction for lighting intensity and movement.
- The removal of these restrictions generally allows a sign to incorporate flashing, intermittent, rotating and moving lights.

**Trumbull County Planning Commission
Plats and Zoning Committee Meeting
January 8, 2014 – Page 7**

Z-2013-20, Continued:

Specific Requirements for Certain Signs

B. Free-Standing Signs: Pole/Pylon

- Increases the number of Pole/Pylon type signs that are permitted on a single parcel from one (1) to two (2).
- Increases the surface display area of pole/pylon signs from sixty (60) square feet to six hundred fifty (650) square feet per sign face.

Comments

- The increase in surface display area for pole/pylon type signs may not be appropriate for the entire township, but rather in designated areas near the State Route 5/82 bypass provided the sign height for these larger signs be increased as well.

Recommendation:

Mr. Mahan made a motion to recommend approval of the proposed amendments for Section 4 "Classification of Uses" and Section 7: "Outdoor Advertising" with the following suggestions:

- Remove the conditionally permitted use reference in Item #12-C.
- Consider a specific designated area for the increase in the surface display area of pole/pylon type signs, possibly within 500 feet of the State Route 5/82 Bypass.
- Revise sign height in this area to accommodate the increase in surface display area.

The motion was seconded by Mr. Brown, and it carried.

There being no further business, Mr. Shader made a motion to adjourn; seconded by Mr. Mahan. The motion carried. The meeting was adjourned at 9:30 a.m.

Signed: _____

James J. Shader

Date: _____

1-14-2014

Bazetta Township Zoning Commission

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit
Walter Maycher · Howard Wetzel ·

Alternate Jack Hineman, Dianne Runnestrand and Jennifer Nicholas

Secretary: Jean Eddy

On January 22, 2014 at 7:00PM at the Township Administration Building the Bazetta Zoning Commission held its regular quarterly meeting followed by a Public Hearing.

Members Present: Curtis Lonsbrough, Rita Benoit, Walter Maycher, Howard Wetzel, Jack Hineman, and Dianne Runnestrand.

Members Absent: None

Also Present: Secretary Jean Eddy, Zoning Inspector Michael Mills, Trustee Webb, Ed Smuke, Jeff Wollet, Mark Paczak, Jennifer Nicholas, Sarah Vosmick, Cindy Bratsky, Douglas Bratsky, Janet Hazboun, Howard Kordes, Joe Kennedy, David Ross, Craig Fess.

Curtis Lonsbrough called the meeting to order at 7:05PM.

Curtis Lonsbrough asked Secretary Jean Eddy to read the legal notice published in the Tribune.

Rita Benoit made a motion to accept the meeting minutes from December 4, 2013 as written seconded by Howard Wetzel.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

Motion made by Walter Maycher to nominate Curtis Lonsbrough to position of Chairman seconded by Rita Benoit.

Roll Call Vote: Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

Motion made by Howard Wetzel to nominate Rita Benoit to position of Vice Chairman seconded by Walter Maycher.

Roll Call Vote: Curtis Lonsbrough YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

Zoning Inspector Michael Mills addressed the board members with a discussion on some zoning issues that will need to be resolved in 2014.

1. Cell Towers
2. Rezoning of some parcels in Timber Creek Heights
3. Sign height by Rt 5 bypass as recommended by TCPC
 - break that area into zones

Zoning Inspector Michael Mills and the Zoning Board Members decided to hold a work session on Wednesday March 12, 2014 at 7:00PM at the Township Administration Building.

Zoning Inspector Michael Mills also suggested to the Board Members to attend a seminar given by Atty Mark Finamore on zoning regulations and member duties. The Board decided to set a date at the April 2, 2014 quarterly meeting.

Chairman Curtis Lonsbrough asked Secretary Jean Eddy to read the Trumbull County Planning Commission's recommendations regarding the proposed text revisions.

(SEE ATTACHED)

Chairman Curtis Lonsbrough stated that the Board will now take comments and testimony from the general public regarding the proposed text amendment "Outdoor Advertising-paragraph pertaining to lighting with the bulleted item on Movement" (SEE ATTACHED).

Zoning Inspector Michael Mills addressed the Board and Public with the following comments:

- Following the recommendations of TCPC the Township needs to increase the number of Pole/Pylon type signs that are permitted on a single parcel from one(1) to two(2).
- The Township needs to increase the surface display area of pole/pylon signs from sixty (60) square feet to six hundred fifty (650) square feet per sign face.
- The Township needs to consider a specific designated area for the increase in the surface display area of pole/pylon type signs, possibly within 500 ft of the State Route 5/82 bypass.
- The Township should consider revising the sign height in this area to accommodate the increase in surface display area.

Chairman Lonsbrough asked for the motion to recommend either the adoption or denial of the proposed text amendment to the Zoning Resolution to the Board of Trustees.

PROPOSED TEXT AMENDMENT CHANGES

OUTDOOR ADVERTISING:

General Requirements for all Signs and Districts:

Lighting- Remove the following from the Zoning Resolution Book

Movement: No sign shall incorporate movement or the illusion of movement.

Intensity: Any illuminated sign or lighting device shall employ only light emitting a light of constant intensity and no sign shall be illuminated by or contain flashing, intermittent, rotating or moving lights, or incorporate reflective materials which imitate or create the illusion of flashing or moving lights.

Free- Standing Signs: Pole/Pylon

Non-Residential Districts: Pole/Pylon signs in non-residential districts shall conform to the following:

A. Not more than one (1) Pole/Pylon sign shall be permitted per developed parcel.

The Board would like to change one (1) Pole/Pylon sign to two (2).

B. Maximum surface display area shall not exceed sixty (60) square feet per sign face.

The Board would like to change sixty (60) square feet to six hundred and Fifty (650) square feet per sign face.

Motion made by Howard Wetzel seconded by Rita Benoit to accept the proposed text amendment.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

Chairman Curtis Lonsbrough stated that the Board will now take comments and testimony from the general public regarding the proposed text amendment "Classification of Uses- to modify language for lot size requirements for a church in R-1 and R-2 districts".

(SEE ATTACHED)

Jennifer Nicholas and several Timber Creek Heights residents asked questions and disputed the Church trying to build.

Zoning Inspector Michael Mills addressed the opposition of the residents by reminding them that we are not here tonight to discuss that we are only here to discuss the text amendment revisions that we have proposed and the recommendations given by TCPC. He also added that the Township is only trying to stay legal with the Township Zoning Resolution and prevent the Township from being sued.

Zoning Inspector Michael Mills and the Zoning Commission explained again to the public that tonight's hearing is to recommend to the Board of Trustees the text revisions and that the Trustees have the final say and that after the Trustees meeting there is a 30 day grace period before any changes are made to the Township Zoning Resolution.

Motion made by Rita Benoit seconded by Howard Wetzel to accept the proposed text amendment(s).

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

Motion made by Rita Benoit seconded by Walter Maycher to adjourn meeting.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 6

NAY: 0 Motion Passed

PROPOSED TEXT AMENDMENT CHANGES

CLASSIFICATION OF USES:

R-1 District (Residential)

The Board would like to remove the following from this section:

Conditional Certificates:

The following permitted uses require a Conditional Zoning Certificate granted by the Bazetta Township Board of Zoning Appeals, in accordance with Section 4-2 of these Resolutions and subject to the requirements as defined within these Resolutions.

Church and or Church School and or other places of worship and that such church or church school and or other places of worship shall have a minimum requirement of one (1) acre lot and not more than three (3) acre lot; and further provided that said church and or church school and ~~or other places of worship shall have a minimum side yard clearance on~~ each side of said building of not less than fifty percent (50%) of the distance constituting the frontage of the structure. (Motion 017-10).

R-2 District (Residential)

The Board would like to move the following text to RA District (Residential Apartments and Condominiums). The Board would like the following to be #12 in this section.

A. Government owned or operated buildings:

Government buildings shall comply with the following requirements:

- All structures and activity areas, except off-street parking areas, shall be located at least 100 feet from all property lines.

- All points of entrance or exit shall be located no closer than 200 feet from the intersection of two major thoroughfares and/or no closer than 200 feet from the intersections of a major thoroughfare and a collector street;
- Such develops shall be located on major thoroughfares, at intersections of major or collector streets, or on service roads for major thoroughfares;
- The minimum lot area shall be three (3) acres and the maximum lot area shall be then (10) acres.

B. Institutions for higher education and other educational facilities:

Institutions for higher education and other educational facilities shall comply with the following requirements:

- In all districts where institutions for higher education are permitted such facilities shall be located on major thoroughfares, at intersections of major thoroughfares.
- All structures and activity areas, except off-street parking area, shall be located at least 100 feet from the property lines;
- The minimum lot area shall be three (3) acres and the maximum lot area shall be then (10) acres.
- All points of entrance or exit shall be located no closer than 100 feet from the intersection of two major thoroughfares and/or no closer than 100 feet from the intersections of major thoroughfare and a collector street.

C. Churches and other religious worship buildings:

Churches and other religious buildings shall comply with the following requirements:

- In all districts where churches and other religious facilities are permitted as conditional uses, such facilities shall be encouraged adjacent to parks and other nonresidential uses such as schools and shopping facilities where use could be made of joint parking facilities.

- All points of entrance or exit shall be located no closer than fifty (50) feet from the intersection of two (2) major thoroughfares, and/or no closer than fifty (50) feet from the intersection of a major thoroughfare and a collector street.
- *All structures and activity areas, except off-street parking area, shall be located at least 100 feet from the property lines.

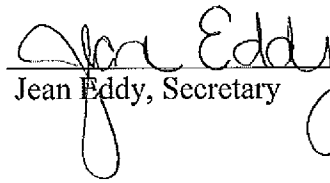
The above uses shall be permitted only providing such use is not noxious, dangerous, or offensive because of odor, dust, smoke, gas fumes, noise, flame, or vibration, and adequate facilities are provided for the storage of refuse, waste, junk, and objects to be repaired and disposed of, and the same are screened from view.

The Board would like to remove the last bullet from this section which reads as follows:

The minimum lot area shall be three (3) acres and maximum lot area shall be ten (10) acres.

Chairman Curtis Lonsbrough adjourned the meeting at 8:20PM.

Curtis Lonsbrough, Chairman



Jean Eddy, Secretary

Paul Hovis



January 2014 Bazetta Police Department Activity

Published Date: February 3, 2014

Activity	Total
Calls for Service	476
Incident Reports Filed	119
Traffic Crash Investigations	12
Number of Persons Arrested	48
Traffic Offenses	74
Traffic Citations Issued	65
Vehicle Miles Traveled	13,053.80
Office Contacts	310

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



Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	571	628	509		6,186
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116		1,362
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20		155
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51		539
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105		1,087
Miles Traveled	13,648.2	11,008.8	11,942.1	12,410.1	11,867.42	12,182.6	13,611	12,203.1	11,501.2	12,418.50	11,967.4		134,760.42

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	476												476
Incidents Filed	119												119
Traffic Crash Investigations	12												12
Number of Persons Arrested	48												48
Traffic Offenses	74												74
Miles Travel	13,053.8												13,053.8

*Some Statistics may have been updated ** Numbers published as of February 3, 2014 subject to change

Bazetta Township Police Department

Year to Date Analysis January to January 2013 Comparison to January to January 2014

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



	January to January 2013	January to January 2014	↑ Percentage Increase from 2013 to 2014
Calls for Service	562	476	-15%
Incidents Filed	107	119	11%
Traffic Crash Investigations	24	12	-50%
Number of Persons Arrested	53	48	-9%
Traffic Offenses	120	74	-38%
Miles Traveled	13,648.2	13,053.8	-4%

Numbers published as of February 3, 2014 – subject to change

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: March 17, 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

096-14 To accept the minutes from the March 3 Regular Meeting.

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

097-14 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

098-14 To authorize the Fiscal Officer to transfer \$4,000.00 from 09-A-05C (Police Equipment: Supplies) to 09-A-04C (Police Equipment: Tools & Equipment).

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

Correspondence (Copies available upon request):

- Notice from Trumbull County Health Department regarding their Annual Meeting
- Copy of a letter from Trumbull County Engineer to URS Corporation concerning the City of Warren Bulk Water Dispensing Station
- Letter from the City of Cortland about a Zoning Determination for Parcel 34-106714
- Copy of Permit to Bore Under Right of Way from Trumbull County Engineer
- Letter from City of Cortland Parks & Recreation noting a changed date for the Easter Egg Hunt

Administration:

- Nothing to report

Police Department:

- See Attached Agenda
- Chief Hovis noted that there would be a drug take-back on April 26th from 10am-2pm at the Police Department

099-14 To approve an expenditure not to exceed \$8,000.00 for Fallsway Equipment Company to up-fit the 2014 Ford Police Utility, to be paid from the Police Equipment Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

100-14 To approve an expenditure of \$1,700.00 for a LTI Ultra-Lyte LRB Laser Unit from Enforcement Products, to be paid from the Police District Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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

Road Department:

- Road Superintendent Parke reported the following
 - Still cleaning up the cemetery
 - Filling potholes, currently on the higher speed limit roads with other roads after
 - Park will be opening on April 1
 - Easter Egg Hunt date has been changed to April 19

101-14 To approve an expenditure not to exceed \$4,000.00 for a Ferris IS2000 with KAW 52” Mower, with trade-in of Bobcat Procat 22 Mower (VIN #4487), from Agnew Lawn and Garden, to be paid from the Cemetery Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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

102-14 To approve the return of John Governor to work predominantly as Park Laborer, effective March 24, 2014, at a rate of \$10.99 per hour.

Motion: Trustee Hovis

Second: Trustee Webb

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

Fire Department:

- See Attached Agenda
- Chief Lewis asked to move the motions to after Public Comment

103-14 To approve the attached Physio Control Technical Service Support Agreement for March 1, 2014 to February 28, 2017, at a cost of \$4,220.00, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

104-14 To conditionally hire Bill Steiner and William E. Claypoole as part-time firefighter/medics, at a rate of \$11.25 per hour, pending negative background check and pre-employment drug screen results.

Motion: Trustee Webb

Second: Trustee Hovis

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills stated the following
 - Thanked Don Stokes for his hard work on the water petition on Bazetta Road
 - Going to meet with people to see what can be done to try to keep the cost down

- Has been in contact with several companies interested in moving into the township
- There will be a meeting about doing a traffic study at Millenium Drive and Old North Road on April 8 at 3:30pm

Zoning Commission:

- Trustee Webb reported as follows
 - Meeting on March 12 was cancelled due to inclement weather
 - Next meeting will be April 2 at 7pm

Parks & Recreation Board:

- Chairman Belcher said the following
 - Fund raiser will be April 5 at The Optimist Club
 - Doors open at 6:30
 - Huckin' Fillbilys begin at 7:30pm
 - Live auction between sets
 - Cost is \$20 and includes everything
 - DiLucia's is catering
 - Tickets are available tonight if anyone would like one
 - Thanked Arnie Roman for his help obtaining donations
 - Reminded everyone that the Easter Egg Hunt will be the Saturday before Easter and it is only for Lakeview School District residents

Safety Committee:

- Trustee Parke will forward his notes after meeting

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

- Larry Hall of Warren Meadville Road
 - Thanked the Trustees for working on the speed limit
 - Wondered if the township could do DNA or finger printing for kids in the township
- Nancy Shook of Fowler, Treasurer of the Trumbull County Chapter of Ohio Horsemen
 - Wants to build a handicapped ramp at the trailhead on Bazetta Road
 - Asking for donations of helping, money, materials

105-14 To hire Michael F. Wright as a full-time firefighter/medic, at the contracted rate, effective March 16, 2014.

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

106-14 To hire Scott W. Gubanyar as a full-time firefighter/medic, at the contracted rate, effective April 1, 2014.

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

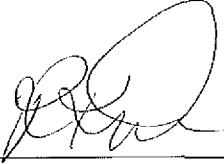
- Fiscal Officer Drew conducted the swearing-in
- Chief Lewis conducted the pinning ceremony

107-14 To adjourn the meeting at 7:29pm.

Motion: Trustee Hovis

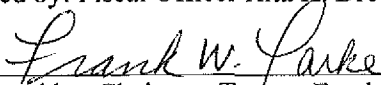
Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 03-25-14



Approved by: Chairman Trustee Frank Parke

Dated: 04-07-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	162.76	VW 1	The Huntington National Bank	Service Charges
21922	12493.18	VW21922	Anthem Blue Cross Blue Shield	Insurance
21923	145.00	VW21923	Association of Public Treasurers of the	2014 Membership
21924	126.00	VW21924	Accord Occupational Health Services	Service
21925	308.69	VW21925	Advance Auto Parts	Supplies
21926	6519.49	VW21926	Ainsley Oil Company	Gas/Diesel
21927	174.85	VW21927	Automotive Distributors Whse.	Supplies
21928	162.00	VW21928	Amerigas Propane LP	Supplies
21929	1865.23	VW21929	BE Solutions	Claims Runs
21930	500.00	VW21930	Bud's Towing & Recovery, LLC	Impound Lot Towing
21931	1940.00	VW21931	Baker Bednar Snyder & Associates	Services
21932	300.00	VW21932	Blackwater Water Rescue	Service
21933	156.90	VW21933	Network Billing Systems, LLC	Service
21934	2234.97	VW21934	Business Card	Supplies/Etc
21935	32.15	VW21935	ComDoc, Inc.	Supplies
21936	176.87	VW21936	Do-Cut Warren	Supplies
21937	44.16	VW21937	David A. Walter	RX Reimbursement
21938	1442.95	VW21938	Dominion East Ohio	Service
21939	21.71	VW21939	Erie Concrete & Steel Supply Co.	Supplies
21940	132.73	VW21940	Ford Quality Fleet Care Program	Service
21941	45.00	VW21941	Franklin SWCD	2014 Central OH Stormwater
21942	279.36	VW21942	GreatAmerican Financial Svcs.	Copier Leasing
21943	117.94	VW21943	Handyman Supply Inc.	Supplies
21944	8.92	VW21944	Howland Springs Water Co., Inc.	Service
21945	300.00	VW21945	City of Cortland	2014 Easter Egg Hunt
21946	334.00	VW21946	Koorsen Fire & Security	Service/Supplies
21947	212.49	VW21947	Lowe's Business ACCT/GEGRS	Supplies
21948	1000.00	VW21948	Mark Thomas Ford	Service
21949	1760.00	VW21949	OFESF	Training
21950	447.75	VW21950	NAPA Auto Parts	Supplies
21951	400.00	VW21951	Northstar Towing, Inc.	Impound Lot Towing
21952	1435.55	VW21952	Orwell Natural Gas	Service
21953	1071.00	VW21953	Ohio Billing, Inc.	EMS Trip Submissions
21954	207.99	VW21954	QDCIP Fire, LLC	Supplies
21955	47.00	VW21955	Pitney Bowes	Postage Meter Rental
21956	1219.12	VW21956	Payne Auto Body, Inc.	Service
21957	280.16	VW21957	Purchase Power	Postage
21958	14.00	VW21958	Respiratory Care Partners, Inc.	Supplies
21959	200.00	VW21959	Schultz Towing, Inc.	Impound Lot Towing
21960	172.33	VW21960	The Tribune Chronicle	Ad
21961	187.17	VW21961	Time Warner Cable-Northeast	Service
21962	3208.88	VW21962	Trumbull County Treasurer	9-1-1 Service
21963	50.00	VW21963	Treasurer State of Ohio	Leads
21964	213.59	VW21964	Trumbull County Treasurer	Cold Mix
21965	31.52	VW21965	Valley Office Solutions	Leasing
21966	267.19	VW21966	Verizon Wireless	Service
21967	836.68	VW21967	Walmart Business/GEGRB	Supplies
21968	55.00	VW21968	Youngstown/Warren Regional Chamber	Service/Supplies
=====				
	43342.28	Total Amount of Pending Warrants		

BAZETTA TOWNSHIP POLICE DEPARTMENT

2671 McCleary-Jacoby Rd. Cortland, Ohio 44410, 330- 638-5503, Fax 330- 638-9927

Michael J. Hovis- Chief of Police

Sgt. Christopher G. Herlinger



March 13, 2014

Trustee Meeting Agenda, March 17,2014

Chief Hovis is requesting the following items be placed on the Agenda for the next Trustee Meeting, March 17, 2014;

1. Approve Fallsway Equipment Company to up-fit 2014 Ford Police Utility at a cost not to exceed \$8000.00.
2. Approve purchase of a LTI Ultra-Lyte LRB Laser Unit at a cost of \$1700.00 of which \$850.00 was donated from the Bazetta-Cortland Optimist Club along with a trade-in of two (2) older Radar Units and one (1) older Police Helmet.

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 3/13/2014
To: Trustees
From: Chief Dennis Lewis
Re: March 17, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Resolution to accept the Physio Control Technical Service Support Agreement from March 1, 2014 to February 28, 2017 at a cost of \$12,666.00 to be paid from the fire fund. This will be paid on an annual bases at the rate of \$4,222.00. The contract is attached.
2. Resolution to appoint Bill Steiner and William E. Claypoole per ORC 505.38 to part time firefighter/medic position on a as need basis with Bazetta Township Fire Department pending negative background and drug screen test. Part-time compensation is \$11.25 an hour.
3. Resolution to appoint Michael F. Wright per ORC 505.38 to a full time firefighter/medic position with Bazetta Township Fire Department on March 16, 2014. Compensation will follow the Collective Bargaining Agreement of IAFF Local 3703.
4. Resolution to appoint Scott W. Gubanyar per ORC 505.38 to a temporary full time firefighter/medic position with Bazetta Township Fire Department on April 1, 2014. Compensation will follow the Collective Bargaining Agreement of IAFF Local 3703.

Professionally,
Dennis Lewis
Fire Chief

TECHNICAL SERVICE SUPPORT AGREEMENT



Contract Number:

End User # 07164501
BAZETTA FD
773 EVERETT HULL RD
CORTLAND, OH 44410

Bill To # 07164501
BAZETTA FD
773 EVERETT HULL RD
CORTLAND, OH 44410

This Technical Service Support Agreement begins on 3/1/2014 and expires on 2/28/2017.

The designated Covered Equipment and/or Software is listed on Schedule A. This Technical Service Agreement is subject to the Terms and Conditions on the reverse side of this document and any Schedule B, if attached. If any Data Management Support and Upgrade Service is included on Schedule A then this Technical Service Support Agreement is also subject to Physio-Control's Data Management Support and Upgrade Service Terms and Conditions, rev 7/99-1.

Price of coverage specified on Schedule A is \$12,666.00 per term, payable in Annual installments.

Special Terms

15% DISCOUNT ON ALL ELECTRODES

Accepted: Physio-Control, Inc.

Customer:

By:

By:

Title:

Print:

Date:

Title:

Date:

Purchase Order Number:

Territory Rep: BALL72
Michael Finnegan
Phone: 8004421142
FAX: 800-772-3340

Customer Contact:
Chief Lewis
Phone: 330-637-4136
FAX: 330-638-4193

Reference Number: L72-0161
Printed: 2/12/2014

Renewal
Page 1 of 6

PHYSIO-CONTROL, INC.
TECHNICAL SERVICE SUPPORT AGREEMENT TERMS AND CONDITIONS

Customer's signature on this Agreement or a valid purchase order referencing this Technical Service Support Agreement is required prior to Physio-Control's acceptance and performance of this Agreement. This Agreement covers only the equipment listed on Schedule A ("Covered Equipment"). These terms constitute the complete agreement between the parties and they shall govern over any other documents, including Customer's purchase order. These terms may not be revised in any manner without the prior written consent of Physio-Control.

SERVICES. The Services provided under this Agreement are set forth on Schedule A. Physio-Control strives, but does not guarantee, to return service calls within two (2) hours and to resolve service issues within twenty-four (24) hours. Following Services, Physio-Control will provide Customer with a written report of actions taken or recommended and identification of any materials replaced or recommended for replacement. The following Services are available and further described as they relate to each specific Physio-Control device on Schedule B:

"Repair Plus Service" or *"Repair Only Service"* means repairs, Battery Replacement Service, parts and labor necessary to restore Covered Equipment to original specifications, subject to Exclusions (as set forth below).

"Preventative Maintenance" or *"Inspection Only Service"* means inspection and adjustment to maintain Covered Equipment in satisfactory operating condition. Inspections include tests, measurements, and a thirty-point evaluation of Covered Equipment. Covered Equipment is properly calibrated, mechanical operations are checked and adjusted, if necessary, and output measurements are verified to function properly. Electrical safety checks are also performed in accordance with National Fire Protection Association (NFPA) guidelines. Preventative Maintenance and Inspection Only Service are subject to Exclusions.

"Comprehensive Service" or *"Repair & Inspect Service"* means repairs, Battery Replacement Service, parts and labor necessary to restore Covered Equipment to original specifications, and inspections to verify proper device calibration, mechanical operations and output measurements, electrical safety check in accordance with NFPA guidelines, and Updates (as set forth below), subject to Exclusions.

"Battery Replacement Service" means replacement of batteries on a one-for-one, like-for-like basis, up to the number of batteries and/or devices listed in Schedule A. Only batteries manufactured or distributed by Physio-Control are eligible for replacement. Battery replacement is available upon Customer notification to Physio-Control of the occurrence of: (i) battery failure as determined by Customer's performance testing and evaluation in accordance with the applicable Operating Instructions; or (ii) the end of the useful life of the battery as set forth in the applicable Operating Instructions.

At the discretion of Physio-Control, battery replacement shall be effected by shipment to Customer and replacement by Customer, or by on-site delivery and replacement by a Physio-Control Service Technician. Upon Customer's receipt of a replacement battery, the battery being replaced shall become the property of Physio-Control, and Customer must return the battery being replaced to Physio-Control for proper disposal. In the event that Physio-Control does not receive the battery being replaced, Physio-Control will invoice Customer the then-current rate for the replacement battery.

"On-Site Service" means that a Physio-Control factory-trained technician will provide Services at Customer's location. Services will be performed between 8:00am and 5:00pm local time, Monday through Friday, excluding holidays. Customer is to ensure Covered Equipment is available for Services at scheduled times. Some Services may not be completed On-Site. Physio-Control will cover travel and/or round-trip freight for Covered Equipment that must be sent to our designated facility for repair.

"Ship-In Service" means that Services will be performed at Physio-Control's designated facility. Physio-Control will cover round-trip freight for Covered Equipment that is sent to our designated facility for Services.

If Covered Equipment is not available when Services are scheduled or Customer requests services or goods not covered by this Agreement or outside of designated Services frequency or hours, Physio-Control will charge Customer for such services at 10% off Physio-Control's standard rates (including overtime, if appropriate) and applicable travel costs in addition to the contract price. Repair parts required for such repairs will be made available at 15% off the then-current list price.

EXCLUSIONS. Unless otherwise specified, Services do not include the following Exclusions:

- supply or repair of accessories or disposables
- repair of damage caused by misuse, abuse, abnormal operating conditions, operator errors, acts of God, and use of batteries, electrodes, or other products not distributed by Physio-Control
- case changes
- repair or replacement of items not originally distributed or installed by Physio-Control
- Upgrades, and installation of Upgrades
- battery maintenance, performance testing, evaluation, removal, and recycling

LOANERS. If Covered Equipment must be removed from use to complete Services, Physio-Control will provide Customer with a loaner device, if one is available, until the Covered Equipment is returned. Customer assumes complete responsibility for the loaner

Reference Number: L72-0161

Renewal

Printed: 2/12/2014

Page 2 of 6

and shall return the number at Customer's expense to Physio-Control in the same condition as received, upon the expiration of the term of the removed Covered Equipment or Physio-Control's request.

UPDATES. "Update" means a change to a device to enhance its current features, stability, or software. If Comprehensive Service or Repair & Inspect Service is designated for Covered Equipment on Schedule A, Physio-Control will install Updates at no additional cost, provided such Updates are installed at the time of regularly scheduled Services. Updates installed on Covered Equipment designated on Schedule A as Repair Plus Service, Repair Only Service, Preventative Maintenance Service, Inspection Only Service, or at a time other than regularly scheduled Comprehensive Service or Repair & Inspect Service, will be billed on a separate invoice at 20% off the then-current list price of the Update. For all Service plans, if parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price.

UPGRADES. "Upgrade" means a major, standalone version of software or the addition of features or capabilities to a device. For all Service plans, Upgrades must be purchased separately and are not provided under this Agreement. Upgrades are available at a rate of 17% off the then-current list price.

PRICING. Pricing is set forth on the first page of this Agreement, or in the Quote and/or Invoice for the Services purchased. Prices do not include taxes. Sales, service or use taxes will be invoiced in addition to the price of the goods and Services covered by this Agreement unless Physio-Control receives a copy of a valid exemption certificate. If the number or configuration of Covered Equipment changes during the Term, pricing shall be pro-rated accordingly. For Preventative Maintenance Service, Inspection Only Service, Comprehensive Service, and Repair & Inspect Service, no pricing deduction will be made for removal of Covered Equipment if preventative maintenance and inspection have already been performed during the Term and no further preventative maintenance and inspection are scheduled to occur. Discounts may not be combined with other special terms, discounts, and/or promotions.

PAYMENT. Payment is due within thirty (30) days of invoice date.

WARRANTY. Physio-Control warrants Services performed under this Agreement and repair/replacement parts provided in performing such Services against defects in material and workmanship for ninety (90) days from the date Services were performed or a repair/replacement part was provided. Customer's sole remedy shall be reservicing the affected Covered Equipment and/or replacement of any part determined to be defective, without additional charge, provided Customer notifies Physio-Control of any allegedly defective condition within ten (10) calendar days of its discovery by Customer. Physio-Control makes no other warranties, express or implied, including, without limitation, **NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO-CONTROL BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL, OR OTHER DAMAGES.**

TERM. The Term of this Agreement is set forth on the first page of this document, or in the Quote and/or Invoice for the Services purchased. This Agreement shall automatically renew unless terminated by either party with written notice thirty (30) days prior to the expiration of the then-current Term. Prices are subject to change upon renewal.

TERMINATION. Either party may terminate this Agreement for material breach by the other party by providing thirty (30) days' written notice to the other party, and provided such breach is not cured within the notice period. In addition, either party may terminate this Agreement at any time upon sixty (60) days' prior written notice to the other party. In the event of such early termination by Customer, Customer shall be responsible for the portion of the designated price which corresponds to the portion of the Term prior to the effective date of termination and the list-price cost of any preventative maintenance, inspections, or repairs rendered during the Term.

DELAYS. Physio-Control will not be liable for any loss or damage of any kind due to its failure to perform or delays in its performance resulting from any cause beyond its reasonable control, including, but not limited to, acts of God, labor disputes, labor shortages, the requirements of any governmental authority, war, civil unrest, delays in manufacture, obtaining any required license or permit, and Physio-Control's inability to obtain goods from its usual sources. Any such delay shall not be considered a breach of Physio-Control's obligations and the performance dates shall be extended for the length of such delay.

DEVICE INSPECTION BEFORE ACCEPTANCE. Any device that is not covered by either a Physio-Control Limited Warranty or a current Physio-Control Technical Service Support Agreement must be inspected and repaired (if necessary) to meet original specifications at then-current list prices prior to being covered under a Technical Service Support Agreement. Physio-Control reserves the right to refuse to support any device that has been remanufactured by a company other than Physio-Control.

MISCELLANEOUS. (a) During the Term of this Agreement and for one (1) year following its expiration, without Physio-Control's prior written consent, Customer agrees to not to solicit or offer employment to anyone who is employed by Physio-Control to provide Services such as those described in this Agreement; (b) this Agreement, and any related obligation of other party, may not be assigned in whole or in part without the prior written consent of the other party; (c) this Agreement shall be governed by the laws of the State in which the Services are provided; (d) all costs and expenses incurred by the prevailing party related to the enforcement of its rights under this Agreement, including reasonable attorney's fees, shall be reimbursed by the other party.

PHYSIO-CONTROL, INC.
TECHNICAL SERVICE SUPPORT AGREEMENT
SCHEDULE A

Contract Number:

Servicing Rep: Joel Gordon, EALL62

District: CENTRAL

Phone:

FAX: 800-772-3340

Equipment Location: BAZETTA FD, 07164501
773 EVERETT HULL RD
CORTLAND, OH 44410

Scope Of Service On Site Comprehensive Coverage

Model	Part Number	Serial Number	Ref. Line	Effective Date	Expiration Date	Total Inspections
LIFEPAK® 12	VLP12-02-005984	32876274	1	3/1/2014	2/28/2017	3
LIFEPAK® 15	V15-2-001603	40356238	2	3/1/2014	2/28/2017	3
LIFEPAK® 15	V15-2-001603	40360472	3	3/1/2014	2/28/2017	3

** Denotes an inventory line that has changed since the last contract revision or addendum.

PHYSIO-CONTROL, INC.
TECHNICAL SERVICE SUPPORT AGREEMENT
SCHEDULE B

LIFEPAK® 15 Monitor/Defibrillator Services

LIFEPAK® 15 Monitor/Defibrillator Comprehensive Service

- Inspections at intervals set forth on Schedule A
- Parts and labor necessary to restore device to original specifications, subject to Exclusions
- Standard detachable hard paddles repair or replacement
- REDI-CHARGE® battery charger (Catalog# 11141-000115) repair or replacement of one for each LIFEPAK 15 Monitor/Defibrillator listed in Schedule A and as determined necessary by Physio-Control
- Power Adapter repair or replacement
- Battery Replacement Service
 - o Replacement of three (3) LIFEPAK Lithium-ion batteries every three (3) years, or upon battery failure
- Updates installed at no additional cost, provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price.

LIFEPAK® 15 Monitor/Defibrillator Repair Plus Service

- Parts and labor necessary to restore device to original specifications, subject to Exclusions
- Standard detachable hard paddles repair or replacement
- REDI-CHARGE® battery charger (Catalog# 11141-000115) repair or replacement of one for each LIFEPAK 15 Monitor/Defibrillator listed in Schedule A and as determined necessary by Physio-Control
- Power Adapter repair or replacement
- Battery Replacement Service
 - o Replacement of three (3) LIFEPAK Lithium-ion batteries every three (3) years, or upon battery failure
- Updates installed at 20% off the then-current list price provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price.

LIFEPAK® 15 Monitor/Defibrillator Preventative Maintenance Service

- Inspections at intervals set forth on Schedule A
- Updates installed at 20% off the then-current list price provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price.

PHYSIO-CONTROL, INC.
TECHNICAL SERVICE SUPPORT AGREEMENT
SCHEDULE B

LIFEPAK® 12 Defibrillator/Monitor Services

LIFEPAK® 12 Defibrillator/Monitor Comprehensive Service

- Preventative maintenance and inspections at intervals set forth on Schedule A
- Parts and labor necessary to restore device to original specifications, subject to Exclusions
- Standard detachable hard paddles repair or replacement
- REDI-CHARGE® battery charger (Catalog# 11141-000115) repair or replacement of one for each LIFEPAK 12 Defibrillator/Monitor listed in Schedule A and as determined necessary by Physio-Control
- Power Adapter repair or replacement
- Battery Replacement Service
 - Replacement of failed internal coin cell batteries; and
 - Replacement of four (4) Physio-Control FASTPAK® batteries, FASTPAK 2 batteries, LIFEPAK SLA batteries, LIFEPAK NiCd batteries every two years, or upon battery failure; or
 - Replacement of three (3) LIFEPAK Lithium-ion batteries every two years, or upon battery failure
- Updates installed at no additional cost, provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price.

LIFEPAK® 12 Defibrillator/Monitor Repair Plus Service

- Parts and labor necessary to restore device to original specifications, subject to Exclusions
- Standard detachable hard paddles repair or replacement
- REDI-CHARGE® battery charger (Catalog# 11141-000115) repair or replacement of one for each LIFEPAK 12 Defibrillator/Monitor listed in Schedule A and as determined necessary by Physio-Control
- Power Adapter repair or replacement
- Battery Replacement Service
 - Replacement of failed internal coin cell batteries; and
 - Replacement of four (4) Physio-Control FASTPAK® batteries, FASTPAK 2 batteries, LIFEPAK SLA batteries, LIFEPAK NiCd batteries every two years, or upon battery failure every two years, or upon battery failure; or
 - Replacement of three (3) LIFEPAK Lithium-ion batteries every two years, or upon battery failure
- Updates installed at 20% off the then-current list price provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price.

LIFEPAK® 12 Defibrillator/Monitor Preventative Maintenance Service

- Preventative maintenance and inspections at intervals set forth on Schedule A
- Updates installed at 20% off the then-current list price provided such Updates are installed at the time of regularly scheduled Services. If parts must be replaced to accommodate installation of new software, such parts may be purchased at a rate of 30% off the then-current list price.

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: March 3, 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

078-14 To accept the minutes from the February 18 Regular and February 24 Special Meetings.

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

079-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

080-14 To approve the removal of the 9-Landscape style Coca-Cola® self-service vending machine at the Administration Building.

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

081-14 To authorize the Fiscal Officer to transfer \$22,500.00 from 09-A-05C (Police Equipment: Supplies) to 09-A-04C (Police Equipment: Tools & Equipment).

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

082-14 To approve April 1 as the date on which Bazetta Township Park will officially open for 2014.

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

083-14 To approve May 8th thru May 11th as the dates for free garage sale permits in 2014.

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

084-14 To approve May 3rd as the date for Spring Clean-Up for Bazetta Township residents in 2014.

Motion: Trustee Webb
Second: Trustee Hovis

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

- Trustee Parke asked if the township would have the tire grant by then
 - Road Superintendent Parke said the following
 - He should have it by then
 - Should be about \$2,000.00
 - Each resident can bring up to 8 tires

Correspondence (Copies available upon request):

- Letter from Trumbull Soil & Water Conservation District regarding Notice of Termination
- Notification from Trumbull County 911 concerning billing inequities
- Copy of the 2014 Progress Report for Trumbull County Sanitary Sewer from the Trumbull County Commissioners
- Announcement from Time Warner Cable about their merger with Comcast Corporation
- Letter from Trumbull County Engineer requesting to meet with township administration about maintenance and construction projects
- Notice from Ohio DAS Cooperative Purchasing Program regarding change of address
- Confirmation from Ohio Public Works Commission of grant approval for T.H. 1498 Millenium Boulevard Resurfacing Phase 1
- Letter from Karin Hudson requesting to be placed on the Parks & Recreation Board

Administration:

- Trustee Webb attended Trumbull County EMA Advisory Board Meeting
 - New rates are going to be affecting townships
 - \$5.15 per call for Bazetta Township
 - This is an increase for the Police Department
 - This is a decrease for the Fire Department
 - Election of new Trustees
- Discussion about rescheduling the March 17 Meeting to March 18
 - Meeting will remain March 17
- Trustee Hovis attended the Trumbull County Health Board Meeting with Trustee Parke and Zoning Inspector Mills
 - Could not speak at that meeting as he would have to be placed on the agenda beforehand
 - There is no Public Comment at their meeting
 - Discussed the actions taken by Bazetta Township and Trumbull County with regards to the trailer park
 - Ohio EPA is giving the property owner 60 days to drill a new well
 - Thanked the Health Board and County Commissioner Fuda for assisting with this issue

Police Department:

- See Attached Report
- Chief Hovis elaborated on the 9-1-1 cost increase
 - Because the department has the MDT (mobile data terminal) program in place now, the department is saving \$.75 per call

085-14 To approve the expenditure of \$1,000 to Mark Thomas Ford for the insurance deductible for cruiser repairs, to be paid from the Police Equipment Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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

086-14 To authorize the change of the \$50 Impound Lot Administration Fee to a \$25 Processing Fee, effective immediately.

Motion: Trustee Webb

Second: Trustee Hovis

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

087-14 To approve the expenditure of \$29,242.81 to Mark Thomas Ford for a 2014 Ford Utility AWD Interceptor, to be paid from the Police Equipment Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Road Superintendent Parke reported the following
 - \$74,000 grant coming from State Issue 1 for Millenium Boulevard
 - Applied for the Geauga-Trumbull Waste Management scrap tire grant
 - Cemetery clean-up will be taking place the entire month of March
 - Thanked the Police Department for getting them much needed road condition information
- Trustees Hovis and Parke thanked the Road Department for working harder, being a man down
- Trustees Hovis and Parke thanked IT Specialist Davis for filling in as needed

Fire Department:

- See Attached Agenda & Report
- Chief Lewis added the following
 - 6 fires in the past 4 days
 - Encouraged people to get smoke detectors
 - Trying to get more free ones donated by Walmart
- Trustee Webb asked if the clocks spring ahead this Saturday
 - Chief Lewis replied as follows
 - Clocks do change this weekend
 - Reminded people to change the batteries
 - Stated firefighters will come out and change batteries for people if requested to do so

088-14 To approve an expenditure not to exceed \$2,400.00 to NAPA for an air compressor, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

089-14 To approve an expenditure not to exceed \$2,000.00 for four firefighters to attend the Ohio Fire Service Leadership Conference, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

090-14 To accept the resignation of Ryan Kapsandy as a part-time firefighter/medic, effective immediately.

Motion: Trustee Webb

Second: Trustee Hovis

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

091-14 To authorize the transfer of 100 hours of Jonathan Bland's sick time to the Champion Township Fire Department.

Motion: Trustee Webb

Second: Trustee Hovis

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

- Atty. Finamore reminded Fiscal Officer Drew that she would need to certify the amount of time to Champion Township

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - Thanked the trustee for sending him to the soil and water conference, which was very educational with lots of changes happening
 - Quaker Steak & Lube is now open and had an outstanding weekend
 - Thanked Road Superintendent Parke and the Trustees for donating the "Welcome to Bazetta" sign to Quaker Steak & Lube
 - Spoke to Murphy's Oil, who are proceeding with plans for a groundbreaking
 - Spoke to Taylor Rental about phase 1 of development of that property
 - Asked residents from the trailer park to give him their contact information after the meeting
 - Had a conversation with the Trumbull County Health Department about testing all water at the faucets once the new well is drilled at the trailer park
 - Zoning issue are pretty quiet
 - Working on going after junk cars once the weather warms up
- Trustee Parke asked about the meeting concerning traffic flow around Millenium Boulevard
 - Zoning Inspector Mills said Quaker Steak & Lube has volunteered to allow the Township to have the meeting there so they can see the traffic pattern
 - Trustee Hovis suggested they have the meeting early in April
 - Zoning Inspector Mills will take care of contacting everyone

Zoning Commission:

- Trustee Webb reported that a work session will take place on March 12 at 7pm

Parks & Recreation Board:

- Board Chairman Belcher reported the following
 - A new person has requested to join the board
 - Fund raiser will be April 5 at 6:30 at the Optimist Club
 - Quaker Steak & Lube is sponsoring
 - Harley Davidson may also be sponsoring
 - There will be a band this year
 - There will be an auction between sets - dinner included
 - Tickets will be \$20, including dinner and \$5 in raffle tickets

092-14 To appoint Karin Hudson as a Member of the Parks & Recreation Board, effective immediately.

Motion: Trustee Hovis

Second: Trustee Webb

Vote: Trustee Hovis – Yes 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:

- Georganna Hollender of Leavittsburg asked about the 60 days regarding the well
 - Trustee Hovis said he just got all of the paperwork today, so the 60 days begins today
- Dave Brawn of Pamela Path stated the following
 - Plenty of problems within the trailer park
 - Has tried to get federal government help and answers from outside the community
 - People need to start paying attention\
 - Commended the Police and Fire departments for their efforts
- Trustee Parke said he assured people that the Trustees are working on this
- Trustee Hovis said to be patient because the Trustees have to take one step at a time and they will get something done

093-14 To recess into Executive Session at 7:38pm to discuss a matter required to be kept confidential by federal law, per ORC 121.22(G).

Motion: Trustee Hovis

Second: Trustee Webb

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

094-14 To reconvene from Executive Session at 8:39pm with no action taken.

Motion: Trustee Hovis

Second: Trustee Webb

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

095-14 To adjourn the meeting at 8:39pm.

Motion: Trustee Hovis

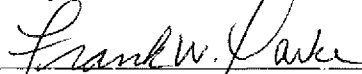
Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 03-17-14



Approved by: Chairman/Trustee Frank Parke

Dated: 03-17-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	HUNTINGTON NATIONAL BANK	Loan
21630	69100.21	VW21630	Diorio Paving	T.H. 199A Durst Clagg Rd P
21820	740.00	VW21820	24-7 EMS	Supplies
21821	10377.28	VW21821	ANTHEM BLUE CROSS BLUE SHIELD	Insurance
21822	350.00	VW21822	Attorney Mark S. Finamore	Dec Overage
21823	76.77	VW21823	AT&T MOBILITY	Service
21824	2878.83	VW21824	BE SOLUTIONS	Service
21825	525.00	VW21825	BE SOLUTIONS	Mo Admin Fees
21826	40.75	VW21826	BORTNICK TRACTOR SALES, INC.	Supplies
21827	104.74	VW21827	CITY OF WARREN, UTILITY SERVICES	Service
21828	2700.00	VW21828	CODY'S LAWN SERVICE	Mowing
21829	150.00	VW21829	CORTLAND CITY FIRE DEPARTMENT	Medic Refresher
21830	72.75	VW21830	CROSS RADIO SERVICE	Supplies
21831	1215.90	VW21831	DELTA DENTAL	Insurance
21832	249.00	VW21832	D&B CLEANERS	Service
21833	17.58	VW21833	Dennis K. Lewis	Reimbursement -- Fire Dept
21834	565.00	VW21834	EMCH SPRING SUSPENSION & ALIGNMENT	Supplies
21835	489.63	VW21835	EMSAR MEDICAL REPAIR, INC.	Supplies/Repairs
21836	439.99	VW21836	GRAYBAR FINANCIAL SERVICES, LLC	Service
21837	100.00	VW21837	J&C AUTO PARTS & TOWING	Tow
21838	744.00	VW21838	KOORSEN FIRE & SECURITY	Service
21839	1092.50	VW21839	LYNN KITTINGER & NOBLE INC	Service
21840	1200.00	VW21840	MICRO DOCTOR INC	Service
21841	44.75	VW21841	Michael P. Arnal	Reimbursement - CDL Renewa
21842	236.64	VW21842	Michael Mills	Reimbursement
21843	142.60	VW21843	Michael Mannella	Feb Opt Out Health Care
21844	1934.44	VW21844	Ohio Edison	Service
21845	493.00	VW21845	Treasurer, State of Ohio	Water Supply Date Sheet
21846	863.00	VW21846	Treasurer, State of Ohio	PAYMENT
21847	195.00	VW21847	OACP	Dues
21848	7.77	VW21848	Neoteric Hovercraft, Inc.	Supplies
21849	112.00	VW21849	Ohio Township Association	Supplies
21850	1000.69	VW21850	Ohio Edison	Service
21851	423.98	VW21851	PURCHASE POWER	Postage
21852	47.00	VW21852	PITNEY BOWES	Postage Rental
21853	992.60	VW21853	QUALITY ALARM SERVICE	Supplies
21854	259.75	VW21854	RED DIAMOND UNIFORM & POLICE SUPPLY	Supplies
21855	63.50	VW21855	RESPIRATORY CARE PARTNERS, INC	Supplies
21856	20.00	VW21856	RITA K. DREW	Reimbursement - Titlework
21857	121.28	VW21857	Sunburst Environmental Service, Inc.	Service
21858	200.00	VW21858	SCHULTZ TOWING, INC.	Tows
21859	255.20	VW21859	STANDARD INSURANCE COMPANY RD	Insurance
21860	300.41	VW21860	Time Warner Cable-Northeast	Service
21861	148.79	VW21861	TRUMBULL COUNTY WATER AND SEWER	Service
21862	735.22	VW21862	TRUMBULL COUNTY TREASURER	Cold Mix
21863	3552.00	VW21863	TEAMSTERS LOCAL 377	Insurance
21864	689.96	VW21864	TRACTOR SUPPLY CREDIT PLAN	Supplies
21865	869.52	VW21865	TERRY'S TIRE TOWN	Supplies
21866	3208.88	VW21866	TRUMBULL COUNTY TREASURER	9-1-1 Service
21867	336.00	VW21867	TRUMBULL COUNTY CHIROPRACTIC	Service
21868	314.83	VW21868	VISION SERVICE PLAN-(OH)	Insurance
21869	160.00	VW21869	WARREN FIRE EQUIPMENT, INC.	Repairs
21870	20.00	VW21870	YOUNGSTOWN/WARREN REGIONAL CHAMBER	Registration

=====

111439.04

Total Amount of Pending Warrants



February 2014 Bazetta Police Department Activity

Published Date: March 3, 2014

Activity	Total
Calls for Service	396
Incident Reports Filed	93
Traffic Crash Investigations	17
Number of Persons Arrested	38
Traffic Offenses	56
Traffic Citations Issued	45
Vehicle Miles Traveled	11,052.60
Office Contacts	278

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



Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	571	628	509		6,186
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116		1,362
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20		155
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51		539
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105		1,087
Miles Traveled	13,648.2	11,008.8	11,942.1	12,410.1	11,867.42	12,182.6	13,611	12,203.1	11,501.2	12,418.50	11,967.4		134,760.42

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	476	396											872
Incidents Filed	119	93											212
Traffic Crash Investigations	12	17											29
Number of Persons Arrested	48	38											86
Traffic Offenses	74	56											130
Miles Travel	13,053.8	11,052.6											24,106.4

*Some Statistics may have been updated ** Numbers published as of March 3, 2014 subject to change

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 3/3/2014
To: Trustees
From: Chief Dennis Lewis
Re: March 3, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Elect Webb

1. Requesting Trustees to purchase an Air Compressor from NAP not to exceed \$2,400.00 dollars, to be paid from the fire fund. I have attached two quotes for your review.
2. Requesting to send four individuals to the Ohio Fire Officers Leadership Conference in Columbus at a cost not to exceed \$2000.00, to be paid from the fire fund, training line item.
3. Requesting to accept the resignation of Ryan Kapsandy from part-time position of Firefighter/Medic from Bazetta Fire Department.
4. Requesting to transfer 100 hours of sick time from Jonathan Bland to Champion Township Fire Department. This is for book keeping purposes only. There is no cost to the Bazetta Township. The fiscal officer is just removing 100 hours of sick time from the books.
5. Requesting executive session to discuss personnel. There is HIPPA concerns, this why I am requesting executive session. I also would like union representation in this executive session. I decision will have to be made after executive session on the request. I will bring copies of the request to the Trustee's meeting.
6. Non-Agenda Item – The Fire Department Officers have narrowed the applications for full time employment to three (3). We will conduct interviews with the Board of Officers and Trustee Webb February 20, 2014. We will give our recommendation to hire at the March 3, 2014 Trustees Meeting, with Swearing in Ceremony on March 17, 2014.
7. Non-Agenda Item – Submitted the Fire Departments' monthly report.

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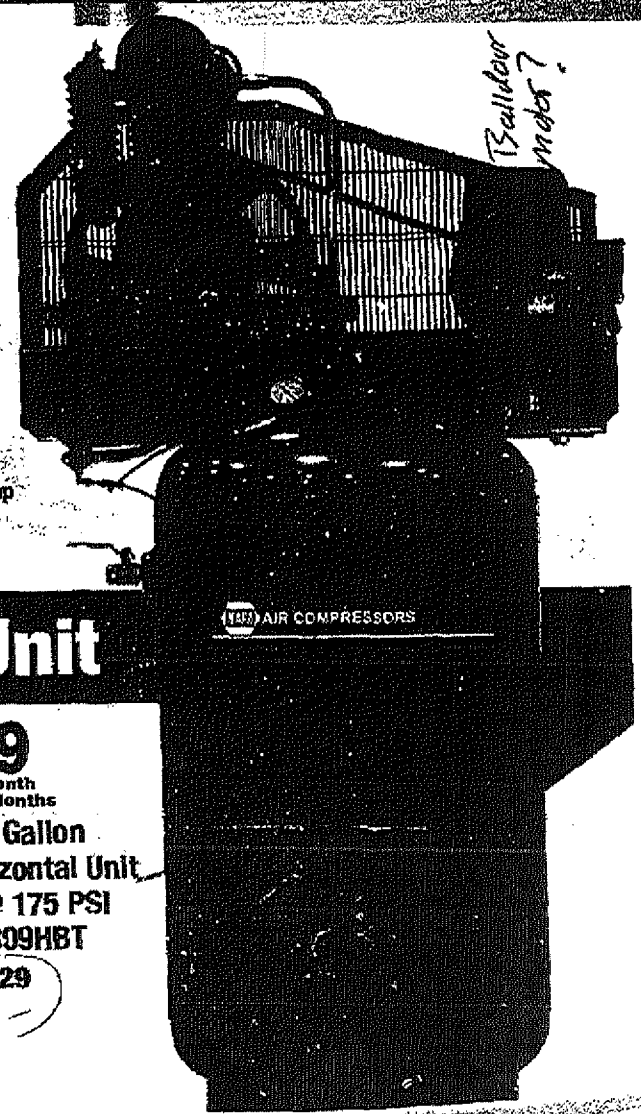
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- Full 2 year warranty

The NAPA Industrial series 7.5 HP pump operates at a remarkably slow speed of 600 rpm, providing a longer pump life over the competitor.



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\$51
Per Month
For 60 Months

5 HP, 80 Gallon
1 Phase, Vertical Unit
16 SCFM @ 175 PSI
NAC 82-348VAT
\$1999

\$60
Per Month
For 60 Months

7.5 HP, 80 Gallon
1 Phase, Vertical Unit
24 SCFM @ 175 PSI
NAC 82-378VAT
\$2379

\$69
Per Month
For 60 Months

10 HP, 80 Gallon
3 Phase, Horizontal Unit
32 SCFM @ 175 PSI
NAC 82-309HBT
\$2729

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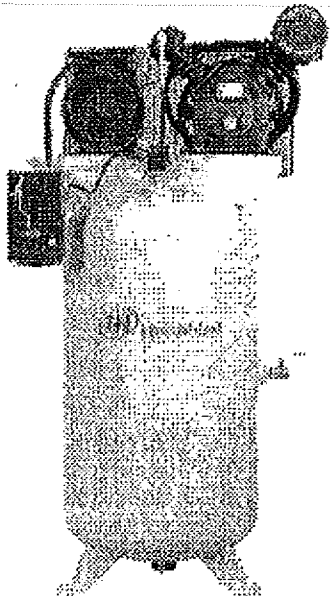
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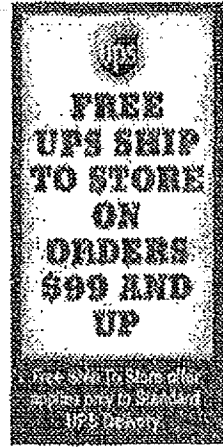
***** out of 5 stars. 5 out of 5 rating 6.0 Rating out of 6 stars. 2 Reviews 2 out of 2 (100%) reviewers recommend this product. Write a review. This action will open a modal dialog.

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SKU 3452272

Air Compressor | Brand: Ingersoll Rand® | Grade: Commercial | Style: Two Stage | Tank Size: 80 gal. | Running HP: 7.5 HP | Phase: Two | Magnetic Starter: Yes | CFM @ 90 PSI: 24 | Maximum Pressure: 175 PSI | Warranty: 1 Year More



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- Cast-iron pump with splash lubrication
• Delivers non-stop performance and reliability
• 7.6 HP
• 80 gallon
• 1 year warranty

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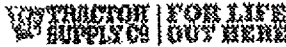
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Ingersoll Rand® 5HP Air Compressor, 80 gal.

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★★★★★ 4.4 out of 5 stars.
 4.4 out of 5 (avg.) Rating out of 5 stars.
 21 Reviews
 15 out of 18 (83%) reviewers recommend this product.
 Write a review. This action will open a modal dialog.

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Quantity Add to Cart

Add To Wish List

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44463 Check store availability

SKU 3496120

Air Compressor | Brand: Ingersoll Rand® | Grade: Consumer | Style: Stationary | Tank Size: 80 gal. | Running HP: 6 HP | Phase: Single | CFM @ 90 PSI: 16.8 | Maximum Pressure: 175 PSI | Warranty: 2-Year Limited | More

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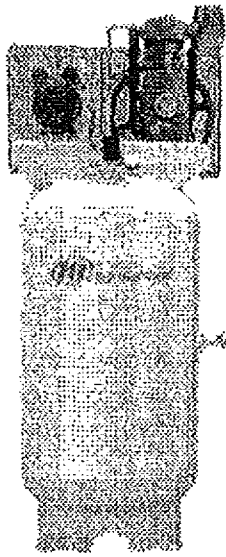
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8% buy
 JobSmart® Auto-Retracting Air Hose Reel with 300 PSI Rubber Hose, 3/8 in. x 50 ft.
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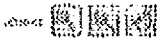
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- 6 HP (as rated by engine manufacturer) 230V 2-stage air compressor
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- One year industrial grade warranty on complete machine - Pump warranty extended to two years with use of Ingersoll Rand's All Season synthetic lubricant. Included

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02-20-14

TO : Chief Lewis & A.C RINK

From: RYAN KAPSANDY

Today I Am writing this to inform you this is my two week Notice, that I will be leaving Part time status with the BAZETTA fire dept.

Thank You for your time & training. Stay safe OUT there AND See You on the next fire.

Sincerely

VR

R. KAPSANDY

KAPSANDY

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {02/01/2014} And {02/28/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	1.44%	\$15,000	100.00%
	<u>1</u>	<u>1.44%</u>	<u>\$15,000</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	48	69.56%	\$0	0.00%
322 Motor vehicle accident with injuries	3	4.34%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	1.44%	\$0	0.00%
	<u>52</u>	<u>75.36%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	1.44%	\$0	0.00%
424 Carbon monoxide incident	1	1.44%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	1.44%	\$0	0.00%
	<u>3</u>	<u>4.34%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	4	5.79%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	3	4.34%	\$0	0.00%
651 Smoke scare, odor of smoke	2	2.89%	\$0	0.00%
	<u>9</u>	<u>13.04%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
733 Smoke detector activation due to	1	1.44%	\$0	0.00%
735 Alarm system sounded due to malfunction	2	2.89%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	1.44%	\$0	0.00%
	<u>4</u>	<u>5.79%</u>	<u>\$0</u>	<u>0.00%</u>

162

Total Incident Count: 69

Total Est Loss:

\$15,000

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: April 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

123-14 To accept the minutes from the April 7 Regular Meeting.

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

124-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

125-14 To authorize the Fiscal Officer to transfer \$4,500.00 from 01-A-27 (General: Transfers) to 01-A-05 (General: Equipment).

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

Correspondence (Copies available upon request):

- Letter from Time Warner Cable regarding additional programming and improved internet speeds
- Copy of a letter from Trumbull County Engineer to Board of Trumbull County Commissioners concerning permit to bore under the right-of-way on Hoagland Blackstub Road
- Letter from Ohio Secretary of State about the *2014 State Issue Report*

Administration:

- Discussion regarding township credit cards
 - Trustee Parke thinks the township should cut down to only one card
 - Trustee Hovis and Webb are ok with going to a single township credit card
 - Fiscal Officer Drew said this was a bad idea and noted several instances where individual cards have been necessary
 - Chief Hovis and Road Superintendent Parke gave instances when there township credit cards were needed

126-14 To authorize the Fiscal Officer to discontinue usage of current township credit cards and have a single card reissued, to be controlled by the Fiscal Officer or Chairman Trustee in the Fiscal Officer's absence.

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

- Trustee Hovis said the township needs to draft a letter from the Trustees to the Trumbull County Health Board thanking them for their assistance with the trailer park situation
- Zoning Inspector Mills reported that the water petitions for Bazetta Road have been registered with the Trumbull County Commissioners and have been forwarded to the Trumbull County Engineer's Office
- Trustee Parke reported that Ohio Division of Natural Resources (ODNR) is putting a restroom in the boat dock area behind Imagination Station
 - He stated that he was annoyed that the township had to commit funds for this years ago, but ODNR did not
- Trustee Webb reported that the Trustees had attended a meeting with the Trumbull County Engineer's Office concerning upcoming road projects and will be attending that office's Annual Dinner next week
- Trustee Parke noted that the Police, Fire, Road, and Zoning Departments are working on putting together packets of information that can be given out to residents when certain zoning permits are issued
- Trustee Webb commented on the importance of passing State Issue 1
 - Money is used to support statewide infrastructure projects
 - Passage helps bring money to townships who could not otherwise afford them
 - This is a renewal, not a request for new money
- Trustee Webb reported that the township would like to purchase welcome signs
 - Currently getting pricing for different signage
 - Asking that department heads loom through the community and see where signs could be placed
 - Zoning Inspector Mills said he would look into Beautification Grant money
 - Road Superintendent Parke added that there has been some talk about changing the township slogan to something other than "Striving for a Better Tomorrow"

Police Department:

- Chief Hovis reminded everyone that Drug Take Back will be this Saturday from 10am to 2pm at the Police Department
 - He further stated that only pills would be accepted, no liquids or needles

127-14 To authorize the expenditure of \$1,830.00 to Standard Law Enforcement Supply Company for vests, panels, carriers, and threat plates, to be paid from the Police District Fund.

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

128-14 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.

2003 Chevy Cavalier (VIN 1592)
1996 Pontiac Sunfire (VIN 1986)
1997 Ford Explorer (VIN 4272)
1999 Ford Explorer (VIN 1297)
1998 Chevy Monte Carlo (VIN 6669)

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

Road Department:

- Road Superintendent Parke addressed the following
 - Bazetta has received more than \$1million in Issue 1 money
 - Spring Clean Up will be Saturday, May 3 8am-4pm
 - Free Garage Sale Weekend will be May 8-11
 - Imagination Station has been brought up to specifications
 - Residents can bring in tires during Spring Clean Up or any weekday 7am-3pm with a limit of 8 tires per resident

128-14 To authorize the expenditure of \$3,475.00 to Bradley Pro Pressure Wash for cleaning and staining Imagination Station, to be paid from the Park Portion of the General Fund.

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

Fire Department:

- Chief Lewis reported that roughly 200 smoke detectors have been ordered from Walmart
 - These will be given out for free to members of the community who request them
 - They were paid for by donations from Walmart and the union
- Trustee Webb read the attached directive that was presented to Chief Lewis

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills said the township needs to get a legal notice in the Tribune Chronicle to take bids for nuisance abatement
 - Consensus among the Trustees is that the notice should state that bids be submitted no later than the close of business on May 9th and opened on May 19th
 - Fiscal Officer Drew said she will place the notice this week

Zoning Commission:

- Trustee Webb said the following
 - Waiting on a recommendation from the Trumbull County Planning Commission
 - Once it is received a Public Hearing will be scheduled

Parks & Recreation Board:

- Chairman Belcher reported the following
 - Easter Egg Hunt had a huge crowd, roughly double the usual number of people
 - After the ground dries up a bit more, 3 benches will need to be installed in the park
 - Thanked the Road Department for getting Imagination Station ready
- Several unnamed resident expressed concerns about the parking situation during the Easter Egg Hunt

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- Nothing to report

Public Comment:

- Larry Hall of Warren Meadville Road asked about the situation at the new fire station
 - Trustee Hovis said the following
 - A meeting is scheduled with the architect about putting the project out for bids
 - That process should take 60-90 days
 - Goal is to have it out there by July 1 and break ground by September 1
 - Hold up has been water and sewer
 - Trustee Parke said a sign, noting the property as the "future home" will go up soon
- Tony Santell asked if Quail Run would be repaired this year
 - Road Superintendent Parke replied as follows
 - That project was not funded by the state as was Millenium Boulevard
 - Millenium is going to kill the paving budget for the year
 - Will not be able to do partial depth repairs on McCleary Jacoby either
 - Had to sepnd money this year to replace an antiquated, unsafe piece of equipment
 - Has a 5 Year Plan if anyone would like to come down to the Road Department to see it
- Tony Santell commented that it would be nice to have Spring Clean Up after free garage sale weekend
 - Road Superintendent Parke noted that it usually happens that way, but not this year because of the timing of Easter

130-14 To adjourn the meeting at 7:49pm.

Motion: Trustee Hovis

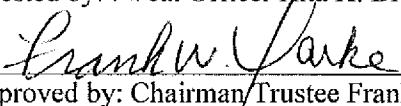
Second: Trustee Webb

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



Attested by: Fiscal Officer Rifa K. Drew

Dated: 04-25-14



Approved by: Chairman/Trustee Frank Parke

Dated: 04-25-14

PENDING WARRANT REPORT
 Bazetta Township [2014]

Date: 04/21/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	152.75	VW 1	THE HUNTINGTON NATIONAL BANK	PAYMENT
22206	11719.03	VW22206	Anthem BCBS OH Group	PAYMENT
22207	77.11	VW22207	AT&T Mobility	PAYMENT
22208	265.06	VW22208	Advance Auto Parts	PAYMENT
22209	70.00	VW22209	Accord Occupational Health Services	PAYMENT
22210	4000.00	VW22210	AGNEW LAWN & GARDEN	PAYMENT
22211	157.73	VW22211	Broadvox GO! LLC	PAYMENT
22212	8420.35	VW22212	BE SOLUTIONS	PAYMENT
22213	400.00	VW22213	BUD'S TOWING & RECOVERY, LLC	PAYMENT
22214	225.00	VW22214	City of Warren, Utility Services	PAYMENT
22215	82.80	VW22215	CARQUEST	PAYMENT
22216	1123.93	VW22216	DOMINION EAST OHIO	PAYMENT
22217	49.66	VW22217	Carter Lumber	PAYMENT
22218	42358.00	VW22218	DIAMOND MOWERS	PAYMENT
22219	357.33	VW22219	Handyman Supply Inc.	PAYMENT
22220	162.88	VW22220	Hanley Print & Promotions	PAYMENT
22221	100.00	VW22221	J & C Auto Parts & Towing	PAYMENT
22222	476.60	VW22222	Lowe's Business Account	PAYMENT
22223	395.00	VW22223	MOODY PLUMBING	PAYMENT
22224	94.12	VW22224	Municipal Signs & Sales	PAYMENT
22225	1011.97	VW22225	Ohio Edison	PAYMENT
22226	50.00	VW22226	OHIO ASSOCIATION OF PUBLIC TREASURERS	PAYMENT
22227	660.85	VW22227	Orwell Natural Gas	PAYMENT
22228	2650.01	VW22228	NAPA AUTO PARTS	PAYMENT
22229	47.00	VW22229	Pitney Bowes	PAYMENT
22230	2442.60	VW22230	PIPELINES, INC	PAYMENT
22231	155.00	VW22231	ROSCOE BROS. OF GUSTAVUS	PAYMENT
22232	200.00	VW22232	SCHULTZ TOWING, INC.	PAYMENT
22233	255.20	VW22233	Standard Insurance Company RE	PAYMENT
22235	160.00	VW22235	SERVICE 1 DON CLEMENTE	PAYMENT
22236	118.72	VW22236	Trumbull County Water & Sewer Acct. Dept	PAYMENT
22237	3208.88	VW22237	Trumbull County Treasurer	PAYMENT
22238	1339.34	VW22238	Trumbull County Engineer	PAYMENT
22239	50.00	VW22239	TREASURER STATE OF OHIO	PAYMENT
22240	101.00	VW22240	Terminix Processing Center	PAYMENT
22241	25.00	VW22241	Trumbull County Sheriff	PAYMENT
22242	126.41	VW22242	The Tribune Chronicle	PAYMENT
22243	187.20	VW22243	TIME WARNER CBLE - NORTHEAST	PAYMENT
22244	198.98	VW22244	TAYLOR RENTAL	PAYMENT
22246	347.04	VW22246	VISION SERVICE PLAN	PAYMENT
22248	1453.50	VW22248	YOUNGSTOWN OH OPT SERV CO LLC	PAYMENT
22249	107.01	VW22249	Ward's Auto Parts, Inc.	PAYMENT
22250	229.12	VW22250	Wal-Mart Business	PAYMENT
22251	1700.00	VW22251	Z TECH EXCAVATORS	PAYMENT

=====
 87512.18

Total Amount of Pending Warrants

BRADLEY, PRO Pressure Wash Inc

330 637 1234

330 372 3797

Proposal

PROPOSAL NO.	DATE 4-2-14
BID NO.	ARCHITECT
WORK TO BE PERFORMED AT Emergation Station	
ADDRESS	
CITY, STATE	
DATE OF PLANS att to Chris Park	

TO Bazetta Township Park
ADDRESS
CITY, STATE Bazetta Park
PHONE NO. 330-219-4749

We hereby propose to furnish the materials and perform the labor necessary for the completion of Thank you
Your wood work Turn-out Road work David
BRADLEY

Area below for additional description and/or drawings:

Pressure clean wood (all wood in emergent station only)
 + Fence Both sides
 we cover slides, swings, etc.

Apply clear Behr premium sealant slight touch
 sheen with premium clear stain
 your choice

\$ 3,475.00 clear sealant

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of _____

Dollars (\$ _____) with payments to be made as follows:

* Bazetta Township supplies water + electric

Thanks Again

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted DAVID BRADLEY

Per 330 637-1234 330 372-3797

Note - This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date _____

Signature _____

HOUSE WASHING AT IT'S BEST!

Since 1986

BRADLEY'S
Pro. Pressure Wash, Inc.



FREE
ESTIMATES

We Do:

- Vinyl & Aluminum Siding
- Deck Restorations
- Wood Staining & Preserving
- Brick Restoration, etc
- Log Cabins - Cleaning & Restripping
- All Houses are Hand-Scrubbed as Needed
- Exterior Painting

330-637-1234

330-372-3797

Fully Insured • References Available

\$50 OFF TOTAL HOUSE WASHING

BRADLEY'S PROFESSIONAL PRESSURE WASH, INC. 330-372-3797
With Market coupon only, not valid with any other offer. Expires 3/15/14

DECK STAINING

To Advertise, Call 330-725-0188 Y00414

BRADLEY'S PRO. PRESSURE WASH INC.
"HOUSE WASHING AT IT'S BEST"

DAVID BRADLEY
330-637-1234 330-372-3797

DECK-CLEANING • STAINING

2332 Cadwallader Swnk, Cortland, Ohio 44410

ATT. To Chris Park

WE COULD GET ON IT ASAP



Bureau of Workers' Compensation

30 W. Spring St.
Columbus, OH 43215

Certificate of Premium Payment

This certifies the employer listed below has paid into the Ohio State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. For more information, call 1-800-OHIOBWC.

This certificate must be conspicuously posted.

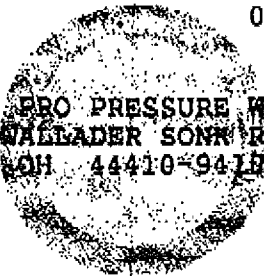
Policy No. and Employer

Period Specified Below

1251011

01/01/2014 THRU 08/31/2014

BRADLEYS PRO PRESSURE WASH INC
2332 CADWELLADER SONN RD
CORTLAND OH 44410-9411



Stephen Bucher
Administrator/CEO

ohiobwc.com

You can reproduce this certificate as needed.

Ohio Bureau of Workers' Compensation

Required Posting

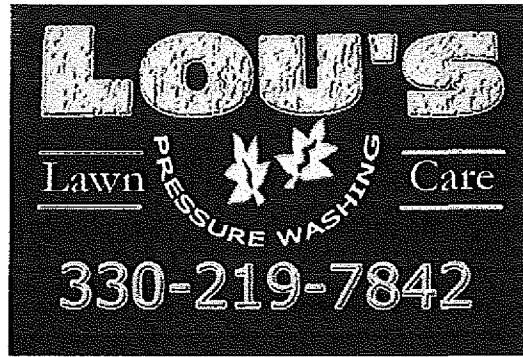
Effective Oct. 13, 2004, Section 4123.54 of the Ohio Revised Code requires notice of rebuttable presumption. Rebuttable presumption means an employee may dispute or prove untrue the presumption (or belief) that alcohol or a controlled substance not prescribed by the employee's physician is the proximate cause (main reason) of the work-related injury.

The burden of proof is on the employee to prove the presence of alcohol or a controlled substance was not the proximate cause of the work-related injury. An employee who tests positive or refuses to submit to chemical testing may be disqualified for compensation and benefits under the Workers' Compensation Act.



Bureau of Workers' Compensation

You must post this language with the certificate of premium payment.



Estimate for work requested at Imagination Station in Bazetta Township.

Work to be performed:

- Clean all wood and prep for staining
- Apply stain to clean and prepped wood
- Stain provided by Bazetta Township

Estimated time to finish job: 5-6 days

Total amount.....\$3500.00

***Stain will be provided by Bazetta Township, otherwise there will be an additional charge of \$1200.00 for stain costs.**

***Proof of liability insurance available upon request!**

Thank you very much for your interest !



Standard Law Enforcement Supply Company

4920 EAST 345th STREET • Willoughby, OHIO 44094 • 440 + 942-2800

4-14-14

Chief Michael Hovis
Bazetta Twp. Police
2671 McCleary Jacoby Rd
Cortland, OH 44410
mhovis@bazetttwp.org

Chief Hovis

We are pleased to offer you the following proposal:

Qty	P/N	Description	Cost
1	Synergy II XS6X	Diamondback Tactical Synergy Level II Vest, (2) Dynamic Carriers, Soft Trauma Plate, 5x8 KAP Plate (Sember)	\$735.00
1	Synergy II XS6X	Diamondback Tactical Synergy Level II Vest, (1) Dynamic Carrier, (1) 4 Pkt. Uniform Shirt Carrier, Soft Trauma Plate, 5x8 KAP Plate (Galida)	\$803.00
1	Synergy II XS6X	Diamondback Tactical Synergy Level II Vest, (1) Dynamic Carrier, (1) 4 Pkt. Uniform Shirt Carrier, Soft Trauma Plate, 5x8 KAP Plate (Hovis)	\$803.00
1	FR	Shipping	\$30.00
			Total
1	CB	Credit Balance	(\$541.00)
			Total Balance Due
			\$1830.00

CONCEALABLE PANELS

P-SYN2-M-12	Synergy Level II Male Panels	\$481.00
-------------	------------------------------	----------

CARRIERS

C-DCC-M-12	Dynamic Carrier, Male	\$87.00
C-USC-12 (O/S)	Uniform Shirt Carrier, 4 Pkt.	\$155.00

SPECIAL THREAT PLATE

KAP5x8	Special Threat KAP Plate, 5"x8"	\$80.00
--------	---------------------------------	---------

Respectfully Submitted,

Stuart Sarkisian
Gen. Mgr.
Standard Law Enforcement Supply Co.
440-942-2800
440-321-1570 (Cell)
stuart@stdlaw.net
www.stdlaw.net

Standard Law Enforcement is a complete Law Enforcement Supply Business including:

Smith & Wesson LE Distributor
Remington LE Distributor (Ammo/State Contract)
Mossberg LE Distributor

Need approval
in PO (09A08)

BAZETTA TOWNSHIP POLICE DEPARTMENT



2671 McCLEARY-JACOBY RD. CORTLAND, OHIO 44410, 330- 638-5503, FAX 330- 638-9927
MICHAEL J. HOVIS- CHIEF OF POLICE
SGT. CHRISTOPHER G HERLINGER

Vehicles Ready to be Sold From Impound Lot on

April 23, 2014

Year	Make	Model	VIN
2003	Chevy	Cavalier	1G1JC52F837351592
1996	Pontiac	Sunfire	1G2JD12T6T7561986
1997	Ford	Explorer	1FMDU34E6VZB54272
1999	Ford	Explorer	1FMDU34EXXUA31297
1998	Chevy	Monte Carlo	2G1WW12M8W9316669



Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



Date: April 21, 2014

To: Denise K. Lewis, OFE
Fire Chief

From: Bazetta Township Board of Trustees

Regarding: Opening and manning of Station 13, 2667 McCleary Jacoby Road

Chief Lewis:

It is at the request of this board that you open and man station 13 effective immediately. This station is to be open and operating during the hours of 12:00 noon until 8:00pm daily, 7 days a week. This is to be accomplished with little or no overtime. Staff from station 11 should be re-assigned daily to fulfill this request. Thanks for attention in this matter.

Regards,

Frank W. Parke 4-21-2014
Frank W. Parke Date

Paul Hovis 4-21-2014
Paul Hovis Date

Theodore J. Webb 4-21-2014
Theodore J. Webb Date

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: April 07, 2014 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, OH 44410

Present:
Trustee Paul Hovis
Chairman Trustee Frank Parke
Vice Chairman Ted Webb
Administrative Secretary Robyn Metheny

Trustee Webb reminded the assemblage of the Public Comment Procedures

108-14 To accept the minutes from the March 17 Regular Meeting.

Motion: Trustee Hovis

Second: Trustee Webb

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

109-14 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

110-14 To approve the attached Resolution and Declaration of Official Intent.

Motion: Trustee Hovis

Second: Trustee Webb

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

111-14 To award the bid for Spring Clean-Up to Sunburst Environmental Services, the low bidder at \$693 per load.

Motion: Trustee Webb

Second: Trustee Hovis

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

112-14 To authorize the Fiscal Officer to do a Supplemental Appropriation of \$6,300.00 for 09-A-07 (Police: Tools & Equipment)

Motion: Trustee Webb

Second: Trustee Hovis

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

Correspondence (Copies available upon request):

- Thank you letter from Michael G. Piro to Bazetta Township Trustees, Police and Fire Departments
- Letter from Trumbull County Engineer regarding their Annual Township Dinner Meeting
- Copy of a letter from Trumbull County Engineer to URS Corporation regarding the City of Warren Bulk Water Dispensing Station
- Information from City of Cortland Planning, Zoning and Building Commission concerning a public hearing on township property
- Request for response from the Trumbull County Planning Commission regarding a replat

Administration:

- Cash Basis Annual Financial Report for the Year Ended December 31, 2013 was submitted to the State of Ohio on March 31, 2014
- Trustee Hovis is still waiting for a phone call from the health board concerning the trailer park
- Zoning Inspector Mills requested the recent water test results that were done at the trailer park
- All three Trustees and Zoning Inspector Mills will be attending the Cortland Zoning Commission meeting on April 14th at 6:45

Police Department:

- Monthly report submitted

113-14 To approve an expenditure not to exceed \$6,300.00 for three (3) GETAC S400 computers and adapters from CDW.

Motion: Trustee Webb

Second: Trustee Hovis

Vote: Trustee Hovis – Yes Trustee Parke – YES Trustee Webb – Yes

114-14 To promote Reserve Officer Mark Sember to Part-Time Officer at a rate of \$12.00 with a \$100 Uniform Allowance, effective April 13, 2014.

Motion: Trustee Hovis

Second: Trustee Webb

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

115-14 To accept the following items, donation by Wal-Mart and to be traded to Standard Law Enforcement Company toward the purchase of body armor and equipment.

Remington 12 gauge shells (336)

22 Caliber 40 grain (2008)

20 gauge slug & steel shot (55)

22 Long Rifle Blazer Round (5000 rounds)

One-410 shell

Remington Air Master 77 BB/Pellet Gun

7.62X39mm (13 rounds)

CVA Wolf 50 caliber Black Powder Rifle

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Park is open and some hardware has been replaced and some mulch added
- Continuing with cold patching
- Reminded public that Spring Clean up will be May 08th from 8am - 4pm
- Did interviews and submitted to the trustees

116-14 To conditionally hire Thad Wajda as a Full-Time Laborer, at the contracted rate, pending negative background check and pre-employment drug screen results.

Motion: Trustee Webb

Second: Trustee Hovis

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

117-14 To approve the expenditure not to exceed \$5,000 (which includes plastic pipe, slag, and labor) for the emergency repair of a storm drainage at 2761 Beaver Trail, to be paid from 02, 03, and 04 accounts.

Motion: Trustee Hovis

Second: Trustee Webb

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

118-14 To approve the expenditure not to exceed \$4,500 to Mark Thomas Ford for a 2003 Mercury Grand Marquis, to be paid from the General Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

Fire Department:

- Submitted monthly report

119-14 To recess into Executive Session at 7:30pm to discuss a matter required to be kept confidential by federal law, per ORC 121.22(G).

Motion: Trustee Webb

Second: Trustee Hovis

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

120-14 To reconvene from Executive Session at 7:50pm with no action taken.

Motion: Trustee Hovis

Second: Trustee Webb

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

121-14 To grant Captain Mike Smith to Light Duty Status per contract until May 23, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- There are some companies interested in moving into the township
- Attended Township Quarterly Zoning Meeting
- Wal-Mart is doing some upgrading
- Meeting with ODOT and County Engineers concerning Millennium Blvd.

Zoning Commission:

- Trustees Webb stated the Zoning Commission Quarterly Meeting was held and zoning text additions are being sent to the county.

Parks & Recreation Board:

- Park Fund Raiser event held on April 05th brought in around \$7,000
- Thanked the Optimist Club, Quaker Steak & Lube and DiLucia's
- Chief Lewis won the 50/50 drawing and donated the money to the fire department for the purpose of purchasing smoke detectors to give out to the public when needed

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the agenda:

- None

Public Comment:

- Ann Marie stated when the trailer park was checked they never made it to Pamela Path
- Gravel that was placed was full of nails, bolts, etc.

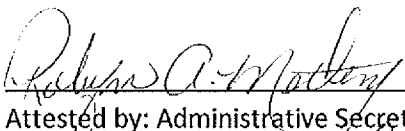
Zoning Inspector Mills stated that he was notified that they were only going to check at the wellhead.

122-14 To adjourn the meeting at 7:52pm.


Motion: Trustee Hovis

Second: Trustee Webb

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


Attested by: Administrative Secretary Robyn A. Metheny

Dated: 4-22-14


Approved by: Chairman Trustee Frank W. Parke

Dated: 4-21-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	Huntington National Bank	Road Equip Loan
22090	6887.51	VW22090	Ainsley Oil Company	Gas & Diesel
22091	186.94	VW22091	Acuity Specialty Products, Inc.	Supplies
22092	212.33	VW22092	Automotive Distributors Whse.	Supplies
22093	153.54	VW22093	AT&T Mobility - ROC	Service
22094	1700.00	VW22094	Attorney Mark S. Finamore	Service
22095	2187.91	VW22095	Business Card	Supplies
22096	397.50	VW22096	Baker Bednar Snyder & Associates	Service
22097	525.00	VW22097	BE Solutions	Mo Admin Fees
22098	25.00	VW22098	Curtis Lonsbrough	04-02-14 Qtrly Mtg
22099	472.15	VW22099	Cross Radio Services	Supplies
22100	104.74	VW22100	City of Warren, Utility Services	Service
22101	20.98	VW22101	Dennis K. Lewis	Expense Reimbursement
22102	1590.07	VW22102	D&T P.M. & Truck Repairs LLC	Supplies/Service
22103	249.00	VW22103	D&B Cleaners	Service
22104	1360.00	VW22104	Delta Dental	Insurance
22105	15.82	VW22105	Fastenal Company	Supplies
22106	107.45	VW22106	Finger Lakes System Chemistry	Supplies
22107	2.65	VW22107	Ford Quality Fleet Care Program	Supplies
22108	152.68	VW22108	GreatAmerica Financial Svcs.	Copier Leasing
22109	439.99	VW22109	Graybar Financial Services, LLC	Service
22110	200.00	VW22110	Glenna M. Hall	EMS Refund
22111	46.18	VW22111	Home Depot Credit Services	Supplies
22112	25.00	VW22112	Howard Wetzel	04-02-14 Qtrly Mtg
22113	25.00	VW22113	Jack Hineman	04-02-14 Qtrly Mtg
22114	454.61	VW22114	Kidde Safety	Supplies
22115	1200.00	VW22115	Kiesler's Police Supply, Inc.	Supplies
22116	198.72	VW22116	Mark Thomas Ford	Supplies/Service
22117	2074.20	VW22117	Morton International	Road Salt
22118	400.00	VW22118	Northstar Towing, Inc.	Towing
22119	1543.75	VW22119	Ohio Edison	Service
22120	1439.86	VW22120	OPERS	Delinquent Contributions
22121	819.00	VW22121	Ohio Billing, Inc.	EMS Trip Submission
22122	1000.69	VW22122	Ohio Edison	Service
22123	331.08	VW22123	Physio-Control, Inc.	Supplies
22124	4221.96	VW22124	Physio-Control, Inc.	Service Support Agreement
22125	25.00	VW22125	Rita Benoit	04-02-14 Qtrly Mtg
22126	158.33	VW22126	Sunburst Environmental Service, Inc.	Service
22127	200.00	VW22127	Schultz Towing, Inc.	Towing
22128	266.80	VW22128	Standard Insurance Company RD	Insurance
22129	171.66	VW22129	Trumbull County Water & Sewer Acct Dept.	Service
22130	339.60	VW22130	Time Warner Cable-Northeast	Service
22131	150.00	VW22131	Treasurer, State of Ohio	Assessment #116
22132	404.00	VW22132	Terry's Tire Town	Supplies
22133	284.00	VW22133	Trumbull County Chiropractic	Service
22134	4580.00	VW22134	Teamsters Local 377	Insurance
22135	1057.84	VW22135	Tartan Client Trust Account	Service
22136	534.38	VW22136	Verizon Wireless	Service
22137	337.17	VW22137	Vision Service Plan-(OH)	Insurance
22138	25.00	VW22138	Walter Maycher	04-02-14 Qtrly Mtg
22139	164.10	VW22139	Warren Fire Equipment, Inc.	Supplies/Service
22140	15.00	VW22140	Zachery Walter	Expense Reimbursement
=====				
	39944.49	Total Amount of Pending Warrants		

RESOLUTION AND DECLARATION OF OFFICIAL INTENT

Lessee: Bazetta Township ("Lessee")

Maximum Principal Amount Expected To Be Financed: \$250,000.00

WHEREAS, the Lessee is a political subdivision of the State of Ohio (the "State") and is duly organized and existing pursuant to the constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to purchase, lease, acquire, and to encumber, real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements ("Property Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Property Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property:

New Holland 4WD Cab Tractor with Attachments

WHEREAS, Huntington Public Capital Corporation ("Lessor") is expected to act as the lessor under the Property Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Property Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. Any one of the Authorized Representatives identified below (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Property Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Property Leases (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Property Leases are hereby authorized.

Authorized Representatives of Lessee:

Rita K. Draw
Paul Havis

Frank Parke
Theodore Webb

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Property Leases on behalf of the Lessee.

Section 3. The aggregate original principal amount of the Property Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Property Leases and the Property Leases shall contain such options to purchase or prepay by the Lessee as set forth therein.

Section 4. The Lessee's obligations under the Property Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Property Lease and the Lessee's obligations under the Property Leases shall not constitute general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

Section 5. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 6. As to each Property Lease, the Lessee reasonably anticipates that it and entities controlled by it will not issue more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the calendar year in which each such Property Lease is issued and hereby designates each Property Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 7. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this April 7, 2014.

CERTIFICATION

The undersigned Secretary/Clerk of the above-named Lessee hereby certifies and attests that the undersigned has access to the official records of the Governing Body of the Lessee, that the foregoing resolutions were duly adopted by said Governing Body of the Lessee at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

Signature of Secretary/Clerk of Lessee

Print Name: _____

Official Title: _____

Date: _____

SUNBURST

Environmental Service, Inc.

Locally Owned & Operated



Residential • Commercial

188 N. Mecca
P.O. Box 425
Cortland, Ohio 44410

330-637-0798
800-782-2475
Fax 330-637-2700

March 13, 2014

Dear Bazetta Township Trustees,

Thank you for the opportunity to submit a bid for the Spring clean up on May 3, 2014.

Sunburst will provide 25 yard packer trucks for trash removal at a cost of \$ 693.00 per load. This price includes an ample number of Sunburst employees to help township residents unload their vehicles. Sunburst will also provide 40 yard roll off dumpsters for metal such as old hot water tanks, washers, dryers etc. at no cost to the township.

Sincerely,

A handwritten signature in black ink, appearing to read 'KJ Stafford II', with a stylized flourish at the end.

Kenneth J. Stafford II
Secretary

Enclosure: quote form

QUOTE FOR FURNISHING EQUIPMENT FOR REMOVAL OF RUBBISH ON BAZETTA
TOWNSHIP CLEAN UP DAY FOR SATURDAY, MAY 03, 2014.

NAME OF COMPANY:

Sunburst Environmental Svc Inc

PO Box 425

Cortland OH 44410

PRICE PER DUMPSTER _____ () CUBIC YARDS

PRICE FOR PACKER LOAD 693.00 _____ () CUBIC YARDS


SIGNATURE OF SUPPLIER

THE ABOVE QUOTE MUST BE RETURNED BY MARCH 17, 2014.

PLEASE NOTE LIMITATIONS ON ITEMS NOT ACCEPTABLE FOR COLLECTION.

Tires
motor oil
liquid paint, thinners etc
Appliances which contain Freon
Flammable material



March 2014 Bazetta Police Department Activity

Published Date: April 2, 2014

Activity	Total
Calls for Service	554
Incident Reports Filed	104
Traffic Crash Investigations	13
Number of Persons Arrested	34
Traffic Offenses	84
Traffic Citations Issued	73
Vehicle Miles Traveled	14,376.00
Office Contacts	310

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

Bazetta Township Police Department

Year to Date Analysis January to March 2013 Comparison to January to March 2014

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



	January to March 2013	January to March 2014	↑	Percentage Increase from 2013 to 2014
Calls for Service	1,511	1,426		-5%
Incidents Filed	341	316		-7%
Traffic Crash Investigations	48	42		-12.5%
Number of Persons Arrested	134	120		-30%
Traffic Offenses	301	214		-27%
Miles Traveled	36,599.1	38,482.4		5%

Numbers published as of April 2, 2014 -- subject to change



Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	571	628	509		6,186
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116		1,362
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20		155
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51		539
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105		1,087
Miles Traveled	13,648.2	11,008.8	11,942.1	12,410.1	11,867.42	12,182.6	13,611	12,203.1	11,501.2	12,418.50	11,967.4		134,760.42

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	476	396	554										1426
Incidents Filed	119	93	104										316
Traffic Crash Investigations	12	17	13										42
Number of Persons Arrested	48	38	34										120
Traffic Offenses	74	56	84										214
Miles Travel	13,053.8	11,052.6	14,376										38,482.4

*Some Statistics may have been updated ** Numbers published as of April 2, 2014 subject to change

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 3/31/2014
To: Trustees
From: Chief Dennis Lewis
Re: April 7, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Requesting executive session to discuss personnel. There is HIPPA concerns, this why I am requesting executive session. I also would like union representation in this executive session. I decision will have to be made after executive session on the request. I will bring copies of the request to the Trustee's meeting.
2. Non Agenda Item – Monthly report has been submitted
3. Non-Agenda Item – Fire Station update have contacted Attorney Finamore office about the water service agreement and Attorney Chinchic is working on it. All paperwork is completed and awaiting the railroad except the water service agreement.

Professionally,
Dennis Lewis
Fire Chief

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {03/01/2014} And {03/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Fire				
.11 Building fire	3	4.05%	\$40,000	97.56%
.13 Cooking fire, confined to container	1	1.35%	\$1,000	2.43%
.14 Chimney or flue fire, confined to chimney	2	2.70%	\$0	0.00%
	<u>6</u>	<u>8.10%</u>	<u>\$41,000</u>	<u>100.00%</u>
Rescue & Emergency Medical Service Incident				
.21 EMS call, excluding vehicle accident with	40	54.05%	\$0	0.00%
.22 Motor vehicle accident with injuries	5	6.75%	\$0	0.00%
.24 Motor Vehicle Accident with no injuries	4	5.40%	\$0	0.00%
62 Ice rescue	1	1.35%	\$0	0.00%
	<u>50</u>	<u>67.56%</u>	<u>\$0</u>	<u>0.00%</u>
Hazardous Condition (No Fire)				
44 Power line down	1	1.35%	\$0	0.00%
	<u>1</u>	<u>1.35%</u>	<u>\$0</u>	<u>0.00%</u>
Service Call				
51 Assist police or other governmental agency	1	1.35%	\$0	0.00%
53 Public service	1	1.35%	\$0	0.00%
54 Assist invalid	3	4.05%	\$0	0.00%
	<u>5</u>	<u>6.75%</u>	<u>\$0</u>	<u>0.00%</u>
Good Intent Call				
11E Dispatched & cancelled en route (EMS /	2	2.70%	\$0	0.00%
11F Dispatched & cancelled en route (Fire /	5	6.75%	\$0	0.00%
22 No Incident found on arrival at dispatch	1	1.35%	\$0	0.00%
52 Steam, vapor, fog or dust thought to be	1	1.35%	\$0	0.00%
	<u>9</u>	<u>12.16%</u>	<u>\$0</u>	<u>0.00%</u>
False Alarm & False Call				
33 Smoke detector activation due to	3	4.05%	\$0	0.00%
	<u>3</u>	<u>4.05%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 74

Total Est Loss: \$41,000

BAZETTA

Aid Responses by Incident

Alarm Date Between {03/01/2014} And {03/31/2014}

Department	Notified	Aid Type	Fire	EMS	Resc	Other
4-0000169 03/01/2014 00:49:39						
11 Building fire						
867 STATE ROUTE 45 NW/BRISTOVILLE, OH 44402						
TA. 17 BRISTOL	03/01/2014	4 Automatic aid given	#Personnel	0	0	0
			#Apparatus	0	0	0
Response Time:00:12:21						
ubtotal Responses: 1			Average Aid Response Time for Incident: 00:12:21			

4-0000177 03/03/2014 03:49:02						
11 Building fire						
000 MAHONING AVE						
FA. 49 WARREN TWP.	03/03/2014	4 Automatic aid given	#Personnel	4	0	0
FIRE DEPT.			#Apparatus	1	0	0
Response Time:00:16:38						
ubtotal Responses: 1			Average Aid Response Time for Incident: 00:16:38			

-0000195 03/09/2014 19:36:31						
1 EMS call, excluding vehicle accident with injury						
9 ARGALI PL						
A. 12 CORTLAND FIRE	03/09/2014	3 Mutual aid given	#Personnel	0	2	0
PARTMENT			#Apparatus	0	1	0
Response Time:00:00:02						
ubtotal Responses: 1			Average Aid Response Time for Incident: 00:00:02			

-0000196 03/09/2014 19:58:02						
1 EMS call, excluding vehicle accident with injury						
1 ORCHARD LA						
A. 12 CORTLAND FIRE	03/09/2014	3 Mutual aid given	#Personnel	0	1	0
PARTMENT			#Apparatus	0	0	0
Response Time:00:04:09						
ubtotal Responses: 1			Average Aid Response Time for Incident: 00:04:09			

ponse time calculated from time notified to arrival time.

BAZETTA

Aid Responses by Incident

Alarm Date Between {03/01/2014} And {03/31/2014}

Department	Notified	Aid Type	Fire	EMS	Resc	Other
4-0000201	03/11/2014 14:21:01					
162 Ice rescue						
1867 N PARK EXTENSION AVE						
TA. 15 BLOOMFIELD	03/11/2014	3 Mutual aid given	#Personnel	0	0	3 0
WP. FIRE DEPARTMENT			#Apparatus	0	0	1 0
Response Time:00:14:09						

Subtotal Responses: 1 Average Aid Response Time for Incident: 00:14:09

4-0000203	03/12/2014 05:53:12					
22 Motor vehicle accident with injuries						
994 MAHONING AVE						
TA. 21 CHAMPION FIRE	03/12/2014	3 Mutual aid given	#Personnel	0	2	0 0
EPARTMENT			#Apparatus	0	1	0 0
Response Time:00:02:33						

Subtotal Responses: 1 Average Aid Response Time for Incident: 00:02:33

4-0000205	03/12/2014 11:07:03					
11 Building fire						
542 Aspinwall /WARREN, OH 44484						
TA. 32 HOWLAND	03/12/2014	4 Automatic aid	#Personnel	2	2	0 1
		given	#Apparatus	1	1	0 1
Their Inci 14-0659 Response Time:00:06:22						

Subtotal Responses: 1 Average Aid Response Time for Incident: 00:06:22

4-0000222	03/22/2014 19:06:39					
11F Dispatched & cancelled en route (Fire / Service)						
04 STATE RD W.						
TA. 21 CHAMPION FIRE	03/22/2014	4 Automatic aid	#Personnel	4	0	0 1
EPARTMENT		given	#Apparatus	1	0	0 1
Response Time:00:01:43						

Subtotal Responses: 1 Average Aid Response Time for Incident: 00:01:43

Response time calculated from time notified to arrival time.

BAZETTA

Inspections by Type

**Date Completed Between {03/01/2014} And
{03/31/2014}**

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
03/17/2014	09:05	BAZE01 Bazetta Township Fire Department 11 773 EVERETT HULL RD NE	0.05	
03/18/2014	11:23	HOVI01 HOVIS TIRE AND AUTOMOTIVE 2958 ELM RD NE	0.00	
03/18/2014	13:00	HAND02 H.A.N.D.S. L.L.C. 2672 ELM RD NE	0.50	
03/26/2014	14:25	BOBL01 BOB LUSCHER CONSTRUCTION 2342 MCCLEARY JACOBY RD NE	0.04	
03/26/2014	14:28	RICK01 RICK'S AUTO SERVICE 2549 ELM RD NE	0.09	
03/26/2014	14:38	VIST01 VISTA WINDOWS 3850 ELM RD NE	0.00	
03/26/2014	14:05	CHAM01 CHAMPION DISPOSAL 340 STATE ROUTE 305 NE	0.08	
03/26/2014	14:14	FRE FRESENIUS MEDICAL CENTER 2100 MILLENNIUM BLVD	0.19	
03/26/2014	14:37	NORT01 NORTH WEST 358 STATE ROUTE 305 NE	0.00	
03/31/2014	12:50	BAZE12 Bazetta Church Of Christ 2330 BAZETTA RD NE	0.67	
Total Activities for Type: 10			1.62	

Grand Total Activities: 10

Grand Totals: 1.62 0.00

BAZETTA

Training Analysis by Staff

Class Date Between {03/01/2014} And {03/31/2014}

Category	# Classes	Pct of Classes	Hours	Pct of Hours
CLEL01 Cleland, Joshua				
199 Traffic Incident Management	1	100.00%	2.00	100.00%
Totals for Staff:		1	2.00	
GIBB01 Gibbs, Tommy				
199 Traffic Incident Management	1	50.00%	2.00	57.14%
306 FIREHOUSE RMS (Use and format review)	1	50.00%	1.50	42.85%
Totals for Staff:		2	3.50	
GINN01 Ginn, Eric R.				
133 Obstetrical & Gynecological Emergencies	1	16.66%	1.50	18.75%
135 Pediatric Emergencies	1	16.66%	1.50	18.75%
155 PALS	1	16.66%	3.00	37.50%
243 Ground Ladders	1	16.66%	1.00	12.50%
501 Rescue Training - General	1	16.66%	1.00	12.50%
306 FIREHOUSE RMS (Use and format review)	1	16.66%	0.00	0.00%
Totals for Staff:		6	8.00	
GOOD01 Goodlet, Jamie				
501 Rescue Training - General	1	100.00%	1.00	100.00%
Totals for Staff:		1	1.00	
GUB01 Gubyaner, Scott				
248 Firehouse Software Training	1	50.00%	2.00	66.66%
309 Employee Drug Free Workplace	1	50.00%	1.00	33.33%
Totals for Staff:		2	3.00	
HALL01 Hall, Bradley A				
199 Traffic Incident Management	1	33.33%	2.00	40.00%
248 Firehouse Software Training	1	33.33%	2.00	40.00%
309 Employee Drug Free Workplace	1	33.33%	1.00	20.00%
Totals for Staff:		3	5.00	
HANS01 Hanson, Aaron S				
199 Traffic Incident Management	1	25.00%	2.00	28.57%
306 FIREHOUSE RMS (Use and format review)	2	50.00%	4.00	57.14%
309 Employee Drug Free Workplace	1	25.00%	1.00	14.28%
Totals for Staff:		4	7.00	

BAZETTA

Training Analysis by Staff

Class Date Between {03/01/2014} And {03/31/2014}

Category	# Classes	Pct of Classes	Hours	Pct of Hours
HARS01 Harsany, Rudy				
243 Ground Ladders	1	50.00%	1.00	50.00 %
909 Employee Drug Free Workplace	1	50.00%	1.00	50.00 %
Totals for Staff:		2	2.00	
LEWI02 Lewis, Dennis K				
199 Traffic Incident Management	1	33.33%	2.00	36.36 %
248 Firehouse Software Training	1	33.33%	2.00	36.36 %
906 FIREHOUSE RMS (Use and format review)	1	33.33%	1.50	27.27 %
Totals for Staff:		3	5.50	
MANN01 Mannella, Michael				
133 Obstetrical & Gynecological Emergencies	1	16.66%	1.50	21.42 %
135 Pediatric Emergencies	1	16.66%	1.50	21.42 %
199 Traffic Incident Management	1	16.66%	2.00	28.57 %
906 FIREHOUSE RMS (Use and format review)	1	16.66%	0.00	0.00 %
908 Supervisor Drug Free Workplace	1	16.66%	1.00	14.28 %
909 Employee Drug Free Workplace	1	16.66%	1.00	14.28 %
Totals for Staff:		6	7.00	
RINK01 Rink, Thomas S				
199 Traffic Incident Management	2	50.00%	4.00	66.66 %
908 Supervisor Drug Free Workplace	1	25.00%	1.00	16.66 %
909 Employee Drug Free Workplace	1	25.00%	1.00	16.66 %
Totals for Staff:		4	6.00	
SHAF01 Shafer, Todd				
909 Employee Drug Free Workplace	2	100.00%	1.00	100.00 %
Totals for Staff:		2	1.00	
STEN01 Steiner, William				
133 Obstetrical & Gynecological Emergencies	1	20.00%	1.50	23.07 %
135 Pediatric Emergencies	1	20.00%	1.50	23.07 %
195 Road Familiarization (Non-Driving)	1	20.00%	2.00	30.76 %
197 Truck Familiarization	1	20.00%	1.00	15.38 %
IH001 Station Orientation	1	20.00%	0.50	7.69 %
Totals for Staff:		5	6.50	
TAYL01 Taylor, Brian				
141 48 Hour Paramedic Refresher	1	50.00%	0.00	0.00 %
199 Traffic Incident Management	1	50.00%	2.00	100.00 %

BAZETTA

Training Analysis by Staff

Class Date Between {03/01/2014} And {03/31/2014}

Category	# Classes	Pct of Classes	Hours	Pct of Hours
TAYL01 Taylor, Brian				

Totals for Staff:		2	2.00	
WALT01 Walter, David				

055 PALS	1	20.00%	3.00	35.29 %
099 Traffic Incident Management	1	20.00%	2.00	23.52 %
006 FIREHOUSE RMS (Use and format review)	1	20.00%	1.50	17.64 %
008 Supervisor Drug Free Workplace	1	20.00%	1.00	11.76 %
009 Employee Drug Free Workplace	1	20.00%	1.00	11.76 %
Totals for Staff:		5	8.50	
WALT02 Walters, Gary				

033 Obstetrical & Gynecological Emergencies	1	11.11%	1.50	10.71 %
035 Pediatric Emergencies	1	11.11%	1.50	10.71 %
055 PALS	1	11.11%	3.00	21.42 %
099 Traffic Incident Management	1	11.11%	2.00	14.28 %
043 Ground Ladders	1	11.11%	1.00	7.14 %
045 Aerial Ladders	1	11.11%	1.00	7.14 %
048 Firehouse Software Training	1	11.11%	2.00	14.28 %
009 Employee Drug Free Workplace	2	22.22%	2.00	14.28 %
Totals for Staff:		9	14.00	
WASS01 Wasser, Robert				

055 PALS	1	25.00%	3.00	40.00 %
099 Traffic Incident Management	1	25.00%	2.00	26.66 %
006 FIREHOUSE RMS (Use and format review)	1	25.00%	1.50	20.00 %
009 Employee Drug Free Workplace	1	25.00%	1.00	13.33 %
Totals for Staff:		4	7.50	
WILD01 Wildman, Nicolas A				

045 Aerial Ladders	1	33.33%	1.00	28.57 %
006 FIREHOUSE RMS (Use and format review)	1	33.33%	1.50	42.85 %
009 Employee Drug Free Workplace	1	33.33%	1.00	28.57 %
Totals for Staff:		3	3.50	
WRIGHT01 Wright, Michael				

033 Obstetrical & Gynecological Emergencies	1	12.50%	1.50	14.28 %
035 Pediatric Emergencies	1	12.50%	1.50	14.28 %
095 Road Familiarization (Non-Driving)	1	12.50%	2.00	19.04 %
097 Truck Familiarization	1	12.50%	1.00	9.52 %
099 Traffic Incident Management	1	12.50%	2.00	19.04 %
045 Aerial Ladders	1	12.50%	1.00	9.52 %

BAZETTA

Training Analysis by Staff

Class Date Between {03/01/2014} And {03/31/2014}

Category	# Classes	Pct of Classes	Hours	Pct of Hours
WRIG01 Wright, Michael				
909 Employee Drug Free Workplace	1	12.50%	1.00	9.52%
IH001 Station Orientation	1	12.50%	0.50	4.76%
Totals for Staff:		8	10.50	
Grand Totals:		72	103.50	

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: May 19, 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

139-14 To accept the minutes from the May 5 Regular Meeting.

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

140-14 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

141-14 To authorize the Fiscal Officer to transfer \$1,000.00 from Fund 01-A-27 (General: Transfers) to 01-A-26 (General: Other Expenses).

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

142-14 To approve an expenditure not to exceed \$2,500.00 with for signage to promote Bazetta Township, to be paid from the General Fund.

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

143-14 To authorize the Fiscal Officer to establish Fund 05-FA (Cemetery: Janet Karl Perhach Memorial Fund).

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

Correspondence (Copies available upon request):

- Copy of letter from Trumbull County Engineer to GreenLEEF Development Services & RJH Consulting Services regarding Taylor Rental
- 2012 Ohio LTAP Customer Training Needs Survey from Ohio Department of Transportation

Administration:

- Trustee Webb reported that there will be a Trumbull County Board of Health in Southington on Wednesday, May 21

Police Department:

- Chief Hovis recognized Patrolman Rentz and Sgt. Herlinger and commended them for their respectful and expedient negotiations
- Patrolman Rentz thanked Chief Hovis and the Trustees for all they did to get the agreement done

144-14 To adopt *An Agreement between the Fraternal Order of Police, Ohio Labor Council, Inc. and the Bazetta Township Trustees*, retroactive to January 1, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Road Superintendent Parke reported the following
 - Foundations in the cemetery are done
 - Starting to mow road sides and trim trees
 - Doing a lot of cold patching
 - Reminder to residents to keep inlets and outlets clear of debris

Fire Department:

- See Attached Agenda
- Trustee Webb thanked Chief Lewis for putting together the pamphlet that Zoning will be using

145-14 To authorize a 30 day extension of Cpt. Mike Smith's Light Duty.

Motion: None

Second: None

Vote: None

146-14 To approve an expenditure not to exceed \$4,000.00 with D&T PM & Truck Repair for vehicle repairs, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

147-14 To approve an expenditure of \$300.00 with Protect & Shred for records disposal, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

148-14 To approve an expenditure not to exceed \$1,200.00 with Finley Fire Equipment for 50 gallons of AFFF-ATC foam, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

149-14 To table the resolution to authorize the Fire Chief to post for the open Captain's position.

Motion: Trustee Hovis

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

150-14 To conditionally hire Phillip Pelley as part-time firefighter/medics, at a rate of \$11.25 per hour, pending negative background check and pre-employment drug screen results.

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - Reminded Trustees they will need to talk to ODOT and Trumbull County when signs are placed
 - Spoke to Atty. Finamore regarding Nuisance Abatement bids and was told the township did not need to run a legal ad for this
 - Said the legal notice cost the township \$185 to receive one bid
 - Would like the Trustees to consider doing a multi-year contract in the future
- Bids for Nuisance Abatement were opened
 - 1 bid received from Cody's Lawn Service for the same costs as last year

151-14 To award the bid for the 2014 Nuisance Abatement to Cody's Lawn Service, as low bidder.

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

152-14 To approve the attached §505.87 Resolutions #1.

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

153-14 To approve the attached §505.87 Resolutions for Abatement of Weeds and Grass Only.

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

Zoning Commission:

- Trustee Webb reported the following
 - Meeting on May 28 at 6:30pm to discuss text revisions and possible zone changes
 - Public Hearing on text revisions on May 28 at 7:00pm

Parks & Recreation Board:

- Chairman Belcher reported as follows
 - Fund raiser did well
 - Looking for ideas to do some improvements in the park
 - Got a call from a concerned resident about bees in Imagination Station
 - Road Superintendent Parke said he would address this
- Road Superintendent Parke said Carol Braden donated a tree to the park that the Road Department planted between the restroom and small pavilion
- Chairman Belcher asked if the Park & Recreation Board could buy another tree and plant it in honor of Janet Perhach
 - Fiscal Officer Drew said purchasing a tree would not be an issue, but was not sure that the township could legally buy a commemorative plaque

- Consensus of the Trustees is to buy the tree and public officials can donate privately for the plaque rather than using township funds

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- Larry Crawford, Academic Supervisor of Trumbull Career & Technical Center (TCTC), to discuss
 - Overview of TCTC's mission
 - Description of how they are generating a skilled workforce
 - Forecast of emerging industries
 - Encouraged resident to support their 2 mill renewal levy in November

Public Comment:

- None

154-14 To recess into Executive Session at 7:23pm to discuss collective bargaining matters, per ORC 121.22(G).

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

155-14 To reconvene from Executive Session at 8:32pm with no action taken.


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

156-14 To authorize the Fire Chief to post for the open Captain's position.

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

157-14 To adjourn the meeting at 8:33pm.

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



 Attested by: Fiscal Officer Rita K. Drew

Dated: 05-22-14



 Approved by: Chairman Trustee Frank Parke

Dated: 05-29-14

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22423	460.75	VW22423	Advance Auto Parts	Supplies
22424	1934.03	VW22424	BE Solutions	Claims Runs
22425	600.00	VW22425	Bud's Towing & Recovery, LLC	Impound Lot Towing
22426	6278.46	VW22426	CDW Government	Getac Computer & Adapters
22427	300.20	VW22427	Commercial Truck & Trailer, Inc.	Supplies
22428	512.95	VW22428	Dominion East Ohio	Service
22429	875.00	VW22429	Dennis K. Lewis	Clothing Allowance
22430	18.44	VW22430	Sunrise Springs Water Co.	Service
22431	302.51	VW22431	Joshen/Carine Co.	Supplies
22432	9.00	VW22432	Joseph A. Sofchek	Roll Reimbursement
22433	100.00	VW22433	Larry Gelet	Refund - Overpayment on Found.
22434	400.00	VW22434	Lake County Assoc. of Chiefs of Fire	Training
22435	47.44	VW22435	Lowes Business Account	Supplies
22436	498.00	VW22436	Moody Plumbing	Supplies/Service
22437	2000.00	VW22437	Morton International	Road Salt
22438	73.00	VW22438	Municipal Signs & Sales	Supplies
22439	1013.00	VW22439	Ohio Fire Chiefs Association	Training
22440	236.16	VW22440	Orwell Natural Gas	Service
22441	50.33	VW22441	NAPA Auto Parts	Supplies
22442	1008.00	VW22442	Ohio Billing, Inc.	EMS Trip Submissions
22443	554.00	VW22443	Payne Auto Body	Supplies/Service
22444	47.00	VW22444	Pitney Bowes	Supplies
22445	376.72	VW22445	Pipelines, Inc.	Supplies
22446	51.75	VW22446	Respiratory Care Partners	EMS Supplies
22447	300.00	VW22447	Schultz Towing, Inc.	Impound Lot Towing
22448	982.38	VW22448	Terry's Tire Town	Supplies
22449	50.00	VW22449	Treasurer State of Ohio	Service
22450	3208.88	VW22450	Trumbull County 911	Service
22451	194.61	VW22451	Time Warner Cable-Northeast	Service
22452	25.00	VW22452	William M. Clark	Refund - Impound Lot
22453	62.76	VW22453	Walmart Business/GEGRB	Supplies
22454	10012.62	VW22454	Anthem Blue Cross Blue Shield	Insurance
22455	409.71	VW22455	Bortnick Tractor Sales, Inc.	Supplies
22456	56.06	VW22456	Michael Mills	Travel Reimbursement
22457	3071.03	VW22457	Ohio Treasurer, Josh Mandel	OPWC Road Loan
=====				
	36119.79		Total Amount of Pending Warrants	

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 5/14/2014
To: Trustees
From: Chief Dennis Lewis
Re: May 19, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Requesting that Captain/Medic Mike Smith light duty be extended another 30 days. I have submitted a new doctor's excuse with an expiration of 10/24/2014. I have emailed all of you the doctor's excuse, and have placed a copy in your Township mailbox. I had Fiscal Officer Drew place the original in his personnel file at the administration office.
2. Requesting to close out PO 40069 (D&T PM & Truck Repair) and reopen a new PO to D&T PM & Truck Repair for the amount \$4000.00 be taken out of 10-A-10 repairs.
3. Requesting a PO for Protect & Shred to have documents shredded that have been approved by the Ohio Historical Society (Form RC 3) for \$300.00. I have attached the Certificate of Records Disposal (RC 3).
4. Requesting the expenditure not exceed \$1200.00 from Finley Fire equipment for 50 gallons of AFFF-ATC foam to be paid from the Fire Fund. I have attached the quotes for your review; Finley Fire Equipment submitted the low quote.
5. Requesting permission to post for open Captain position. This position is to replace Capt. Brian Taylor. I have emailed you the CBA language on May 13, 2014 approximately 1517 hours.
6. Resolution to appoint Phillip Pelley per ORC 505.38 to part time firefighter/medic position on a as need basis with Bazetta Township Fire Department pending negative background and drug screen test. Part-time compensation is \$11.25 an hour.

Professionally,
Dennis Lewis
Fire Chief



Ohio Historical Society
State Archives of Ohio
Local Government Records Program

800 E. 17th Avenue
Columbus, Ohio 43211-2497

For State Archives - LGRP Use Only	
Date Received	
Date Forwarded	
Items requested for transfer (State)	YES
YES - attach copy of transfer log	

CERTIFICATE OF RECORDS DISPOSAL (RC-3)

See instructions before completing this form.

Bazetta Township	Rita K. Drew	330-67-8816	Fire Department
(local government entity)	(unit)	(contact person)	(location of records)
3372 State Route 5	Cortland	44410	Trumbull
(address)	(city)	(zip code)	(county)
			(date mailed to LGRP)
			02-19-14

I hereby certify that the records listed on this RC-3 and attachments are being disposed of according to the time periods stated on the *approved Records Retention Schedules (RC-2)* listed below. No record will be knowingly disposed of which pertains to any pending legal case, claim, action or request. In addition, microfilm created in place of any original record listed on this RC-3 will be stored according to ANSI Standards and all microfilm master negatives will only be used to create use copies. It is a responsibility of the local government to ensure the preservation and accessibility of any records retained in electronic format.

	Fiscal Officer	330-637-8816
(signature of responsible official)	(title)	(telephone number)

To have this form returned to the Records Commission electronically, include an email address: rdrew@bazettatwp.org

**Please Note: The State Archives retains RC-3 forms for seven years.
It is strongly recommended that the Records Commission retain a permanent copy of this form.**

CERTIFICATE OF RECORDS DISPOSAL (RC-3)

See instructions before completing this form.

Bazetta Township

(political subdivision name)

(unit)

(1) Records Series Title	(2) Authorization for Disposal		(3) Media Type To be destroyed	(4) Media Type To be retained (if any)	(5) Inclusive Dates of Records		(6) Proposed date of destruction (15 business days from receipt by OHS-LGRP)	(7) For OHS-LGRP use only
	Schedule Number	Date the RC-2 was approved by the Records Commission			From	To		
Alarm Response Reports	Fire02	02-18-14 For All Records	Paper For All Records	None For All Records	1977-2004 For All Records	04-01-14 For All Records		
Incident Reports	Fire21	6/17/10						
Master Run Reports	Fire24							
Medic Run Reports	Fire25							

FINLEY FIRE EQUIPMENT *Price Quotation*

Ron Danadic - Sales Representative

1815 Taft Ave.

Niles, Ohio 44446

Cell/330-720-0635 Fax 330-505-1829

Email rdanadic@finleyfire.com

Quote Date 5-13-14 **Valid For** 30
Days **F.O.B.**
Quote Number 143B **Terms** 10
Days **Est. Ship Date ASAP**

Quoted To: Bazetta Fire Dept
AC Tom Rink

Qty.	Part Number and Description	Unit
Price	Line Total	
10	Ansul 55797 AFFF- Alcohol Resistant 3X6%, 5	
gallon pail	\$109.25	\$1092.50

Subtotal
Est. Freight Charge Varies on weight



**WARREN FIRE
EQUIPMENT INC.**
ESTABLISHED 1920

CORPORATE OFFICE
6880 Tod Avenue • Warren, Ohio 44481-8628
Phone: 330-824-3523 • Fax: 330-824-8303

BRANCH LOCATIONS
Youngstown 330-788-9339 • West Carrollton 937-866-8918
Ashtabula 800-729-6176

April 28, 2014

Bazetta Fire Department
773 Everett Hull Rd.
Cortand, Ohio 44410

Dear Chiefs, Officers and Firefighters:

I am pleased to submit this quote for your review.

- | | | |
|---|-----------------------------|----------------------------|
| 10 - Ansulite ARC (Alcohol-Resistant Concentrate) 3X6 concentrate,
P/N AN55797 | \$125.00 5 gallon pail each | \$1,250.00 total delivered |
| 10 - Ansulite 3% AFFF,
P/N AN55800 | \$117.00 5 gallon pail each | \$1,170.00 total delivered |

The above pricing does not include shipping which may be estimated upon order placement.
Pricing current for 15 days from date of quotation due to hose special pricing.

Thank you for the opportunity to submit this quotation. Should you have any questions or require further assistance, please contact me through our Warren Office at 800-729-6176.

Sincerely:

Tim Heitzer
Warren Fire Equipment Inc.



**WARREN FIRE
EQUIPMENT INC.**
ESTABLISHED 1920

CORPORATE OFFICE
6880 Tod Avenue • Warren, Ohio 44481-8628
Phone: 330-824-3523 • Fax: 330-824-8303

BRANCH LOCATIONS
Youngstown 330-788-9339 • West Carrollton 937-866-8918
Ashtabula 800-729-6176

February 28, 2014

Bazeita Fire Department
773 Everett Hull Rd.
Cortand, Ohio 44410

Dear Chiefs, Officers and Firefighters:

I am pleased to submit this quote for your review.

10 - Ansulite ARC (Alcohol-Resistant Concentrate) 3X6 concentrate,
P/N AN55797 \$125.00 5 gallon pail each \$1,250.00 total delivered

The above pricing does not include shipping which may be estimated upon order placement.
Pricing current for 15 days from date of quotation due to hose special pricing.

Thank you for the opportunity to submit this quotation. Should you have any questions or require further assistance, please contact me through our Warren Office at 800-729-6176.

Sincerely:

Tim Heitzer
Warren Fire Equipment Inc.

CAPTAIN
WALTER



5255 N State Route 60 NW * McConnellsville, Ohio 43756
800-545-3280 * 740-962-4328 * Fax 740-962-5422
www.finleyfire.com

February 25, 2014

Bazetta Fire Dept
Rob
Fax# 330-638-4193

Finley Fire Equipment is pleased to quote the following.

Williams Hazard Control T-Storm 3x6 Foam 5 gal. pail \$105.00

Due to the age of the truck, it is not listed in the computer. We have submitted a request to Pierce for part number and pricing we will forward this to you as soon as we receive it.

Prices do not include shipping. Pricing will remain firm for 30 days. If you have any questions and would like to place this order please feel free to give me a call.

The above prices are for cash or check only. For any other form of purchase an additional service charge may be added.

Thank you

Norm Mansfield
Vice President-Equipment Sales
Finley Fire Equipment

§505.87 - Resolution # 1

RESOLUTION No. 152-14

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]

4278 North Park Ave., Cortland, Oh. 44410
Parcel # 31-901157

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 Havis - Yes

" Parke - Yes

" Webb - Yes

§505.87 - Resolution # 1

RESOLUTION No. 152-14

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]

2654 Wilson Sharpville Rd, Cortland, Oh. 44410

Parcel # 33-010750

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 Hovis - Yes

" Parke - Yes

" Webb - Yes

§505.87 - Resolution # 1

RESOLUTION No. 152-14

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]

2730 Hogland Blackstub Rd, WARREN, OH. 44481

Parcel # 31-901161

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 Hous - Yes
" Parke - Yes
" Webb - Yes

RESOLUTION No. 152-14

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]

2851 Durst Colebrook Rd., Coetland, Oh. 44410

PARCEL # 31-025075

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 - Yes
" Parke - Yes
" Webb - Yes

§505:87 - Resolution # 1

RESOLUTION No. 152-14

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]

3250 Hoagland Blackstib Rd, Cortland, Oh 44410
Parcel # 31-902015

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 - Yes

" Parke - Yes

" Webb - Yes

RESOLUTION No. 153-14

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

4278 North Park Ave. Coethard, Ohio 44410
Parcel # 31-901157

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 - Yes

" Parke - Yes

" Webb - Yes

RESOLUTION No. 153-14

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

*2654 Wilson Sharpsoille Rd, Coatlund, Oh. 44410
Parcel # 33-010750*

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 Howis - Yes

" Parke - Yes

" Webb - Yes

RESOLUTION No. 153-14

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

2730 Hoagland Blackstub Rd, Warner, Oh. 44481

Parcel # 31-90161

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 Hous: Yes

" Parke - Yes

" Webb - Yes

RESOLUTION No. 133-14

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

2851 Duest Colebrook Rd., Cortland, Oh. 44410
Parcel # 31-025075

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 Hous - Yes
" Parke - Yes
" Webb - Yes

RESOLUTION No. 15314

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

3250 Hoagland Blackstub Rd, Coetland, Oh. 44110
PARCEL # 31-902015

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 Havis - Yes

" Parke - Yes

" Webb - Yes

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: May 28, 2014 at 9:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

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

158-14 To recess into Executive Session at 9:00pm to discuss collective bargaining matters, per ORC 121.22(G).


Motion: Trustee H
Second: Trustee W
Vote: Trustee Hovis Y Trustee Parke Y Trustee Webb Y

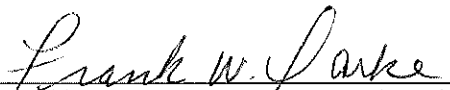
159-14 To reconvene from Executive Session at 9:30pm with no action taken.

Motion: Trustee H
Second: Trustee W
Vote: Trustee Hovis Y Trustee Parke Y Trustee Webb Y

160-14 To adjourn the meeting at 10:30pm.

Motion: Trustee W
Second: Trustee H
Vote: Trustee Hovis Y Trustee Parke Y Trustee Webb Y


Attested by: Vice Chairman Trustee Ted Webb Dated: 5/28/14


Approved by: Chairman Trustee Frank Parke Dated: 05-28-2014

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: May 5, 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

131-14 To accept the minutes from the April 21 Regular Meeting.

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

132-14 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

Correspondence (Copies available upon request):

- Copy of letter from Trumbull County Engineer to McConnell Excavating regarding Menard's
- Letter from Time Warner Cable discussing merger between themselves and Comcast Corporation
- Resignation letter from Cpt. Brian Taylor

Administration:

- Trustee Parke arranged to have the doors opened for tomorrow's election
- Trustee Webb asked that all residents support State Issue 1 as this money will trickle down to the township to help fund our road projects
- Trustee Hovis discussed a letter from the Ohio EPA about the trailer park situation

Police Department:

- See Attached Report
- Chief Hovis discussed the following
 - ENA Kits from the Optimist Club with the Fire Department
 - Drug Take-Back Program
 - Monthly Report
 - Bike to School Day on May 7
 - Safety Day on June 14 from 11am to 2pm Mosquito Lake Marina

133-14 To cancel the cleaning contract with D & B Cleaners, retroactive to May 1, 2014.

Motion: Trustee Hovis

Second: Trustee Webb

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

Road Department:

- Road Superintendent reported the following
 - Reiterated Trustee Webb's backing of State Issue 1
 - Received \$74,000 from this program last year
 - Received over \$1 million in the past 20 years
 - Clean Up Day was very busy
 - Thanked Sunburst for their efforts to keep everything clean

Fire Department:

- See Attached Report

134-14 To approve an expenditure of \$982.38 for the purchase of 2 Bridgestone tires from Terry's Tire Town, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

135-14 To accept the resignation of Cpt. Brian Taylor, effective May 16, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - Attended several regional meetings
 - There is interest in several areas of the township
 - Still working with Menard's to move that project forward
 - Spoke with Commissioner Fuda on some sewer expansion on the west side of the lake
 - Lack of infrastructure in that area is holding us back
 - Thanked trustees and department heads for attending a meeting regarding Millenium Boulevard traffic issues
 - Residents are starting to do some building
 - Issuing more permits
 - Getting more complaints
 - Bids due for nuisance abatement on May 9, to be awarded on May 19
 - Maintenance Code has been put to effective use
- Trustee Parke asked about the water petition on Bazetta Road
 - Zoning Inspector Mills hadn't heard anything yet but is planning to do some follow up tomorrow
- Zoning Inspector said the township avoided a Department of Justice investigation recently
 - Need to have a Zoning Commission workshop and meeting to be sure that the township Zoning Resolution clearly states issues regarding R1 and R2 properties to completely clear the situation

Zoning Commission:

- Trustee Webb stated the following
 - Waiting on a recommendation from Trumbull County Planning Commission
 - Will probably be having a hearing on those revisions in late May

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

- Anne Marie ??? of ??? asked about the trailer park situation
 - Trustee Hovis stated the following
 - Will make copies of the EPA letter and will be sure it is attached to these minutes
 - The letter stated that there was no contamination found
 - The township can do nothing more than what the EPA recommends
 - At this point, the property owner is doing what the EPA has recommended
 - Zoning Inspector Mills said the following
 - Trumbull County is working on something to fix Pamela Path
 - They believe what was done was an unacceptable fix
 - Township is working as hard as they can on this issue and are not going to let this go
 - Atty. Finamore said, under the Mobile Home Park Act, residents can deposit their rent and fees into an escrow account
- Ralph Carbone of Elm Road asked if he could have a private meeting with the Trustees
 - Atty. Finamore stated as such
 - Trustees are not legally allowed to have a private meeting
 - Must follow the Open Meetings Act rules
 - Only one Trustee can have a private conversation
 - As a group, they can not have a private meeting
- Fiscal Officer Drew stated that there are only 8 very specific reasons under the Ohio Revised Code that Trustees can meet privately

136-14 To recess into Executive Session at 7:21pm to discuss collective bargaining matters, per ORC 121.22(G).

Motion: Trustee Webb

Second: Trustee Hovis

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

137-14 To reconvene from Executive Session at 8:40pm with no action taken.

Motion: Trustee Webb

Second: Trustee Hovis

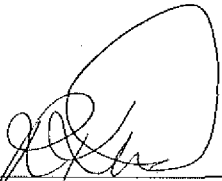
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

138-14 To adjourn the meeting at 8:40pm.

Motion: Trustee Webb

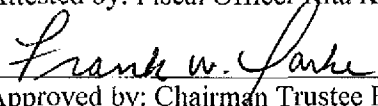
Second: Trustee Hovis

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 05-06-14



Approved by: Chairman Trustee Frank Parke

Dated: 05-23-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 05/05/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	The Huntington National Bank	Rd Equip Loan
4	250.00	VW 4	The Huntington National Bank	Charges
22311	875.00	VW22311	MIKE J. SMITH	UNIFORM ALLOWANCE
22312	875.00	VW22312	BRIAN TAYLOR	UNIFORM ALLOWANCE
22318	1275.00	VW22318	Attorney Mark S. Finamore	Leagl Service
22319	52.00	VW22319	Armor Linings, Inc.	Supplies
22320	158.58	VW22320	Network Billing Systems, LLC	Service
22321	251.98	VW22321	Brett's Glass Works, Inc.	Supplies
22322	11.32	VW22322	Business Card	Supplies
22323	430.00	VW22323	Collins Heating & Cooling Inc.	Service & Repair
22324	21.42	VW22324	Cerni Motor Sales, Inc	Supplies
22325	146.22	VW22325	City of Warren, Utility Services	Service
22326	75.00	VW22326	Cortland City Fire Department	PHTLS Refresher
22327	249.00	VW22327	D&B Cleaners	Service
22328	1396.07	VW22328	Delta Dental	Ins.
22329	109.93	VW22329	Dennis K. Lewis	Expense Reimbursement
22330	105.84	VW22330	Automotive Distributors Whse.	Supplies
22331	96.00	VW22331	Buckeye Bulk, Inc.	Supplies
22332	439.99	VW22332	Graybar Financial Services, LLC	Service
22333	152.68	VW22333	GreatAmerica FInancial Svcs.	Service
22334	110.00	VW22334	Accord Occupational Health Services	Service
22335	100.00	VW22335	J&C Auto Parts & Towing	Tow
22336	44.75	VW22336	Kristopher W. Parke	CDL Reimbursement
22337	88.00	VW22337	Kiesler Police & Supply, Inc.	Supplies
22338	52.96	VW22338	O'Reilly Automotive, Inc.	Supplies
22339	1364.71	VW22339	Ohio Edison	Service
22340	402.47	VW22340	Professional Engine Systems	Supplies/Labor
22341	120.79	VW22341	Ricoh USA, Inc.	Supplies
22342	175.00	VW22342	Red's Auto Glass	Supplies
22343	335.50	VW22343	Rising REpair LLC	Supplies/Labor
22344	20.00	VW22344	Rita K. Drew	Titlework Reimbursement
22345	500.00	VW22345	Burrowes Consulting Services	Annual Mait
22346	1348.55	VW22346	Ford Quality Fleet Care Program	Emergency Rep.
22347	248.79	VW22347	Handyman Supply Inc.	Supplied
22349	600.00	VW22349	Northstar Towing, Inc.	Towing
22350	245.86	VW22350	Sunburst Environmental Service, Inc.	Service
22351	601.55	VW22351	Southeastern Emergency Equipment	Supplies
22352	500.00	VW22352	Schultz Towing	Tows
22353	190.13	VW22353	Trumbull County Water And Sewer	Service
22354	238.47	VW22354	The Tribune Chronicle	Service
22355	339.64	VW22355	TIME WARNER CABLE - NORTHEAST	PAYMENT
22356	3664.00	VW22356	Teamsters Local 377	PAYMENT
22357	58.88	VW22357	Tractor Supply Credit Plan	PAYMENT
22358	50.00	VW22358	Warren Fire Equipment, Inc.	PAYMENT
22359	215.18	VW22359	Warren Fire Equipment, Inc.	PAYMENT
22360	567.00	VW22360	BE SOLUTIONS	PAYMENT
22361	878.34	VW22361	BE SOLUTIONS	PAYMENT

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 05/05/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22362	399.99	VW22362	JOEL E. DAVIS	PAYMENT
22363	100.00	VW22363	MARK SEMBER	PAYMENT
22364	6437.63	VW22364	Ainsley Oil Company	PAYMENT
22365	135.00	VW22365	OHIO PEACE OFFICER TRAINING ACADEMY	PAYMENT
22366	4225.41	VW22366	Mark Thomas Ford	PAYMENT
	=====			
	31789.93		Total Amount of Pending Warrants	

Rita Drew



April 2014 Bazetta Police Department Activity

Published Date: 05/02/2014

Activity	Total
Calls for Service	568
Incident Reports Filed	140
Traffic Crash Investigations	13
Number of Persons Arrested	57
Traffic Offenses	128
Traffic Citations Issued	112
Vehicle Miles Traveled	12,716.38
Office Contacts	348

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

Incident Type Report (Summary)

Alarm Date Between {04/01/2014} And {04/30/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	4	5.26%	\$2,000	50.00%
113 Cooking fire, confined to container	1	1.31%	\$1,000	25.00%
143 Grass fire	2	2.63%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	1.31%	\$1,000	25.00%
	8	10.52%	\$4,000	100.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	43	56.57%	\$0	0.00%
322 Motor vehicle accident with injuries	5	6.57%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	3.94%	\$0	0.00%
	51	67.10%	\$0	0.00%
4 Hazardous Condition (No Fire)				
444 Power line down	3	3.94%	\$0	0.00%
	3	3.94%	\$0	0.00%
5 Service Call				
553 Public service	1	1.31%	\$0	0.00%
554 Assist invalid	2	2.63%	\$0	0.00%
561 Unauthorized burning	3	3.94%	\$0	0.00%
	6	7.89%	\$0	0.00%
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	6	7.89%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	1	1.31%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.31%	\$0	0.00%
	8	10.52%	\$0	0.00%

Total Incident Count: 76

Total Est Loss: \$4,000

BAZETTA

Training Analysis by Staff

Class Date Between {04/01/2014} And {04/30/2014}

Category	# Classes	Pct of Classes	Hours	Pct of Hours
CLAY01 Claypoole, William				
197 Truck Familiarization	1	50.00%	0.50	14.28 %
200-701 NIMS 701	1	50.00%	3.00	85.71 %
Totals for Staff:	2		3.50	
CLEL01 Cleland, Joshua				
135 Pediatric Emergencies	1	33.33%	1.00	33.33 %
225 Pump Operations	2	66.66%	2.00	66.66 %
Totals for Staff:	3		3.00	
GIBB01 Gibbs, Tommy				
200-001 General Incident Command	1	33.33%	1.50	33.33 %
210 General Fire Training	1	33.33%	2.00	44.44 %
224 Dry Hose Drills	1	33.33%	1.00	22.22 %
Totals for Staff:	3		4.50	
GINN01 Ginn, Eric R.				
200-001 General Incident Command	1	100.00%	2.00	100.00 %
Totals for Staff:	1		2.00	
GUB01 Gubyaner, Scott				
197 Truck Familiarization	1	14.28%	0.50	7.22 %
200-001 General Incident Command	1	14.28%	1.50	21.67 %
224 Dry Hose Drills	1	14.28%	1.00	14.45 %
225 Pump Operations	1	14.28%	1.00	14.45 %
419 Respiratory Protection - Fire Inspector	1	14.28%	1.00	14.45 %
420 Intro to Report Writing - Fire Inspector	1	14.28%	1.00	14.45 %
906 FIREHOUSE RMS (Use and format review)	1	14.28%	0.92	13.29 %
Totals for Staff:	7		6.92	
HALL01 Hall, Bradley A				
190 General Driver Training	1	16.66%	1.00	16.66 %
195A Road Familiarization - Driving	1	16.66%	1.00	16.66 %
200-001 General Incident Command	1	16.66%	1.00	16.66 %
225 Pump Operations	1	16.66%	1.00	16.66 %
603 Lock Out Tools	1	16.66%	1.00	16.66 %
IH003 Saw Operations	1	16.66%	1.00	16.66 %
Totals for Staff:	6		6.00	
HANS01 Hanson, Aaron S				
197 Truck Familiarization	1	14.28%	0.50	7.22 %

BAZETTA

Training Analysis by Staff

Class Date Between {04/01/2014} And {04/30/2014}

Category	# Classes	Pct of Classes	Hours	Pct of Hours
HANS01 Hanson, Aaron S				
200-001 General Incident Command	1	14.28%	1.50	21.67 %
224 Dry Hose Drills	1	14.28%	1.00	14.45 %
225 Pump Operations	1	14.28%	1.00	14.45 %
419 Respiratory Protection - Fire Inspector	1	14.28%	1.00	14.45 %
420 Intro to Report Writing - Fire Inspector	1	14.28%	1.00	14.45 %
906 FIREHOUSE RMS (Use and format review)	1	14.28%	0.92	13.29 %
Totals for Staff:	7		6.92	
HARS01 Harsany, Rudy				
200-001 General Incident Command	1	100.00%	2.00	100.00 %
Totals for Staff:	1		2.00	
LEWI02 Lewis, Dennis K				
200-001 General Incident Command	2	100.00%	2.50	100.00 %
Totals for Staff:	2		2.50	
MANN01 Mannella, Michael				
135 Pediatric Emergencies	1	16.66%	1.00	14.28 %
200-001 General Incident Command	1	16.66%	1.00	14.28 %
210 General Fire Training	1	16.66%	2.00	28.57 %
224 Dry Hose Drills	1	16.66%	1.00	14.28 %
225 Pump Operations	2	33.33%	2.00	28.57 %
Totals for Staff:	6		7.00	
RINK01 Rink, Thomas S				
200-001 General Incident Command	2	66.66%	2.50	71.42 %
225 Pump Operations	1	33.33%	1.00	28.57 %
Totals for Staff:	3		3.50	
TAYL01 Taylor, Brian				
200-001 General Incident Command	1	20.00%	1.50	27.27 %
224 Dry Hose Drills	1	20.00%	1.00	18.18 %
225 Pump Operations	1	20.00%	1.00	18.18 %
419 Respiratory Protection - Fire Inspector	1	20.00%	1.00	18.18 %
420, Intro to Report Writing - Fire Inspector	1	20.00%	1.00	18.18 %
Totals for Staff:	5		5.50	
WALT01 Walter, David				
200-001 General Incident Command	1	25.00%	2.00	40.00 %
224 Dry Hose Drills	1	25.00%	1.00	20.00 %

BAZETTA

Training Analysis by Staff

Class Date Between {04/01/2014} And {04/30/2014}

Category	# Classes	Pct of Classes	Hours	Pct of Hours
WALT01 Walter, David				
603 Lock Out Tools	1	25.00%	1.00	20.00 %
IH003 Saw Operations	1	25.00%	1.00	20.00 %
Totals for Staff:	4		5.00	
WALT03 Walter, Zach D				
224 Dry Hose Drills	1	100.00%	1.00	100.00 %
Totals for Staff:	1		1.00	
WALT02 Walters, Gary				
195A Road Familiarization - Driving	1	25.00%	1.00	20.00 %
200-001 General Incident Command	1	25.00%	2.00	40.00 %
603 Lock Out Tools	1	25.00%	1.00	20.00 %
IH003 Saw Operations	1	25.00%	1.00	20.00 %
Totals for Staff:	4		5.00	
WASS01 Wasser, Robert				
135 Pediatric Emergencies	1	14.28%	1.00	12.50 %
200-001 General Incident Command	1	14.28%	1.00	12.50 %
210 General Fire Training	1	14.28%	2.00	25.00 %
224 Dry Hose Drills	1	14.28%	1.00	12.50 %
225 Pump Operations	3	42.85%	3.00	37.50 %
Totals for Staff:	7		8.00	
WILD01 Wildman, Nicolas A				
197 Truck Familiarization	1	11.11%	0.50	4.00 %
200-701 NIMS 701	1	11.11%	3.00	24.00 %
200-706 NIMS 706	1	11.11%	3.00	24.00 %
224 Dry Hose Drills	1	11.11%	1.00	8.00 %
225 Pump Operations	1	11.11%	1.00	8.00 %
419 Respiratory Protection - Fire Inspector	1	11.11%	1.00	8.00 %
420 Intro to Report Writing - Fire Inspector	1	11.11%	1.00	8.00 %
603 Lock Out Tools	1	11.11%	1.00	8.00 %
IH003 Saw Operations	1	11.11%	1.00	8.00 %
Totals for Staff:	9		12.50	
WRIG01 Wright, Michael				
135 Pediatric Emergencies	1	12.50%	1.00	11.11 %
190 General Driver Training	1	12.50%	1.00	11.11 %
200-001 General Incident Command	1	12.50%	1.00	11.11 %
210 General Fire Training	1	12.50%	2.00	22.22 %
224 Dry Hose Drills	1	12.50%	1.00	11.11 %

BAZETTA

Training Analysis by Staff

Class Date Between {04/01/2014} And {04/30/2014}

Category	# Classes	Pct of Classes	Hours	Pct of Hours
WRIG01 Wright, Michael				
225 Pump Operations	3	37.50%	3.00	33.33 %
Totals for Staff:	8		9.00	
Grand Totals:	79		93.84	

BAZETTA

Aid Responses by Department

Alarm Date Between {04/01/2014} And {04/30/2014}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other	
STA. 1 WARREN FIRE DEPARTMENT								
14-0000275	04/14/2014	3 Mutual aid given	#Personnel	0	0	0	0	
Their Inci	1111	Response Time: 00:09:38	#Appartus	0	0	0	0	
Subtotal Responses:		1	Average Response Time for Dept:					00:09:38

STA. 12 CORTLAND FIRE DEPARTMENT FDID 78200								
14-0000247	04/02/2014	2 Automatic aid received	#Personnel	3	1	0	1	
Their Inci	398	Response Time: 00:06:35	#Appartus	1	1	0	1	
14-0000265	04/10/2014	2 Automatic aid received	#Personnel	3	0	0	1	
Their Inci	14-043752	Response Time: 00:04:03	#Appartus	1	0	0	1	
14-0000273	04/12/2014	3 Mutual aid given	#Personnel	0	0	0	0	
Their Inci	433	Response Time: 00:10:09	#Appartus	0	0	0	0	
14-0000280	04/17/2014	2 Automatic aid received	#Personnel	3	1	0	1	
Their Inci	14-0452	Response Time: 00:05:01	#Appartus	1	1	0	1	
Subtotal Responses:		4	Average Response Time for Dept:					00:06:27

STA. 17 BRISTOL FDID 78105								
14-0000247	04/02/2014	2 Automatic aid received	#Personnel	2	0	0	0	
Their Inci	169	Response Time: 00:06:35	#Appartus	1	0	0	0	
14-0000268	04/10/2014	4 Automatic aid given	#Personnel	3	0	0	0	
Their Inci	14-044023	Response Time: 00:05:35	#Appartus	1	0	0	0	
14-0000289	04/21/2014	2 Automatic aid received	#Personnel	2	0	0	0	
Their Inci	191	Response Time: 00:03:45	#Appartus	1	0	0	0	
Subtotal Responses:		3	Average Response Time for Dept:					00:05:18

STA. 21 CHAMPION FIRE DEPARTMENT FDID 78109							
14-0000247	04/02/2014	2 Automatic aid received	#Personnel	2	2	0	1
Their Inci	475	Response Time: 00:06:35	#Appartus	1	1	0	1
14-0000250	04/02/2014	1 Mutual aid received	#Personnel	2	0	0	0
Their Inci	476	Response Time: 00:07:56	#Appartus	1	0	0	0
14-0000280	04/17/2014	2 Automatic aid received	#Personnel	2	0	0	0
Their Inci	2014-21-55	Response Time: 00:15:19	#Appartus	1	0	0	0
14-0000289	04/21/2014	2 Automatic aid received	#Personnel	2	0	0	0
Their Inci	583	Response Time: 00:03:45	#Appartus	1	0	0	0

Response time calculated from time notified to arrival.

BAZETTA

Alarm Date Between {04/01/2014} And {04/30/2014}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
STA. 21 CHAMPION FIRE DEPARTMENT FDID 78109							
14-0000313	04/28/2014	4 Automatic aid given	#Personnel	3	0	0	0
Their Inci 633		Response Time: 00:04:11	#Appartus	1	0	0	0
Subtotal Responses: 5			Average Response Time for Dept: 00:07:33				

STA. 3C HOWLAND FDID 78121							
14-0000247	04/02/2014	2 Automatic aid received	#Personnel	4	0	0	0
Their Inci 14-0858		Response Time: 00:06:35	#Appartus	1	0	0	0
14-0000295	04/22/2014	4 Automatic aid given	#Personnel	4	0	0	0
Their Inci 14-1041		Response Time: 00:13:36	#Appartus	1	0	0	0
14-0000296	04/23/2014	3 Mutual aid given	#Personnel	0	2	0	0
Their Inci 14-1042		Response Time: 00:16:17	#Appartus	0	1	0	0
Subtotal Responses: 3			Average Response Time for Dept: 00:12:09				

STA. 32 HOWLAND FDID 78121							
14-0000280	04/17/2014	2 Automatic aid received	#Personnel	3	0	0	0
Their Inci 1111		Response Time: 00:15:19	#Appartus	1	0	0	0
Subtotal Responses: 1			Average Response Time for Dept: 00:15:19				

Response time calculated from time notified to arrival.

~~BAZETTA~~
BAZETTA

Inspections by Type

Date Completed Between {04/01/2014} And
{04/30/2014}

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
04/10/2014	13:21	BAZE03 BAZETTA FIRE DEPARTMENT STATION 13 2667 MCCLEARY JACOBY RD NE	0.93	
04/21/2014	13:34	AME Americans Best 2170 MILLENNIUM BLVD /G	0.26	
04/21/2014	09:40	ATTW01 AT&T WIRELESS 2205 ELM RD NE	1.65	
04/21/2014	13:07	FE01 FIVE GUYS 2170 MILLENNIUM BLVD /A	0.28	
04/21/2014	13:58	SPRIN01 SPRING LEAF 2170 MILLENNIUM BLVD /D	0.19	
04/10/2014	12:21	BAZE10 BAZETTA POLICE DEPARTMENT 2671 MCCLEARY JACOBY RD NE	0.85	
04/10/2014	15:10	GNC001 GNC 2170 MILLENNIUM BLVD /SUITE E	0.11	
04/10/2014	13:34	GS001 GAME STOP 2170 MILLENNIUM BLVD	0.07	
04/10/2014	15:18	LJS001 LONG JOHN SILVER 2170 MILLENNIUM BLVD /SUITE B	0.24	
04/16/2014	09:28	NEO-PET neo-pet 2586 ELM RD NE	0.12	
Total Activities for Type: 10			4.70	

Grand Total Activities: 10

Grand Totals: 4.70 0.00

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: June 16, 2014 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, OH 44410

Present:
Trustee Paul Hovis
Chairman Trustee Frank Parke
Vice Chairman Ted Webb
Administrative Secretary Robyn Metheny

Trustee Webb reminded the assemblage of the Public Comment Procedures

189-14 To accept the minutes from the June 02 Regular and June 09 Special Meetings.

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

190-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

191-14 To authorize the Fiscal Officer to do the following Supplemental Appropriations.
\$10,000 for 09-A-07 (Police: Tools & Equipment)

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

192-14 To accept the completed Family Medical Leave Act (FMLA) Form and request from an employee of the township, who is to be granted FMLA.

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

193-14 To approve the attached Sick Leave - Voluntary Donation of Hours amendment and forms to the Bazetta Township Administrative Policy Manual.

Motion: Trustee Webb
Second: Trustee Hovis

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

Correspondence (Copies available upon request):

- Invitation to attend FrackFree Mahoning Valley's meeting concerning radioactive waste facilities
- Letter from a township employee regarding Family Medical Leave Act.

Administration:

- Trustee Webb attended a meeting at Lake Vista Club House concerning Cortland marketing their town
- Trustee Hovis is still working on Water Petitions concerning State Route 5 and Bazetta Road
- Trustee Parke stated Mosquito Spraying was done last Wednesday

Police Department:

- Safety Day was held on Saturday and was a great hit. He also thanked the fire department, trustees and Steve Belcher.

194-14 To approve an expenditure not to exceed \$10,000.00 to Mark Thomas Ford for a 2011 Ford Crown Victoria Police Interceptor, to be paid from the Police Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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

195-14 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.

1996 Lexus ES300 (VIN 7810)

1999 Oldsmobile Alero (VIN 1106)

1992 Yamaha 100 (VIN 9642)

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Bids for Millennium Blvd. will be opened on June 23 at 11:00 at the Commissioners Hearing Room

196-14 To approve the attached expenditure of \$0 to Middlefield Farm & Garden for a Kubota L3800HST 35.9hp 4WD Tractor, to be paid from the Road Fund. See attached list of trade-in equipment.

Motion: Trustee Hovis

Second: Trustee Webb

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

Fire Department:

- See attached Agenda & Report

197-14 To adopt the attached Memorandum of Understanding, with regard to Article 35.

Motion: Trustee Webb

Second: Trustee Hovis

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

198-14 To appoint Kevin T. Sur as a volunteer firefighter/medic on an as needed basis, pending negative background and drug screen tests.

Motion: Trustee Webb

Second: Trustee Hovis

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

199-14 To hire Thomas Toporcer as a part-time firefighter/medic, at a rate of \$11.25 per hour, pending negative background and drug screen tests.

Motion: Trustee Webb

Second: Trustee Hovis

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

200-14 To hire Nicholas Wildman as a full-time firefighter/medic, at the current rate, effective June 22, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Attended a seminar
- Concerning the ad on injection wells - would like to pursue requesting up-to-date information on these wells

201-14 To waive the three-day zoning fee of \$750 for the Glenn Christian Ox Roast, as was done in previous years.

Motion: Trustee Hovis

Second: Trustee Webb

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

202-14 To approve the attached 505.87 Resolutions #1.

Motion: Trustee Webb

Second: Trustee Hovis

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

203-14 To approve the attached 505.87 Resolutions for Abatement of Weeds and Grass Only.

Motion: Trustee Hovis

Second: Trustee Webb

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

204-14 To approve the attached 505.87 Resolutions #2 for Use When Hiring Contract Hauler.

Motion: Trustee Webb

Second: Trustee Hovis

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

Zoning Commission:

- Approved Text Revisions
- On July 09, the Zoning Commission will hold their quarterly meeting along with 2 zone changes

Parks & Recreation Board:

- Spoke with Road Superintendent Parke concerning pads for benches that were sold
- Reminded the public the fee for a bench is \$250

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the agenda:

- None
- The swearing in of Nicholas Wildman took place.

Public Comment:

- Paul Carlson commented on the following:
 - Monthly Report concerning the new fire station
 - Why agenda was not available on the website
 - Had questions on the transfers

205-14 To recess into Executive Session at 7:37pm to discuss collective bargaining matters, per ORC 121.22(G).

Motion: Trustee Webb

Second: Trustee Hovis

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

206-14 To reconvene from Executive Session at 7:58pm with no action taken.

Motion: Trustee Hovis

Second: Trustee Webb

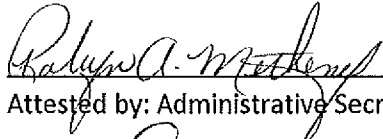
Vote: Trustee Hovis – Yes Trustee Parke – Yes Trustee Webb – Yes

207-14 To adjourn the meeting at 7:59pm.

Motion: Trustee Hovis

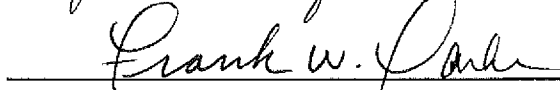
Second: Trustee Webb

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



Dated: 07-08-14

Attested by: Administrative Secretary Robyn A. Metheny



Dated: 07-07-2014

Approved by: Chairman Trustee Frank W. Parke

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	17482.19	VW 1	The Huntington National Bank	4WD Cab Tractor
4	143.62	VW 4	The Huntington National Bank	May Service Charges
22609	7910.34	VW22609	Ainsley Oil Company	Gas & Diesel
22610	2100.00	VW22610	Attorney Mark S. Finamore	Service
22611	273.48	VW22611	Advance Auto Parts	Parts/Supplies
22612	35.00	VW22612	Accord Occupational Health Services	Service
22613	546.00	VW22613	BE SOLUTIONS	Mo Admin Fees
22614	155.51	VW22614	Network Billing Systems, LLC	Service
22615	600.00	VW22615	BUD'S TOWING & RECOVERY, LLC	Towing
22617	315.63	VW22617	Dominion East Ohio	Service
22618	120.00	VW22618	Finley's Flowers	Pantings Memorial Day
22619	439.99	VW22619	Graybar Financial Services, LLC	Service
22620	270.73	VW22620	Handyman Supply Inc.	Supplies
22621	88.68	VW22621	Lowe's Business Account	Supplies
22622	71.86	VW22622	Michael J. Hovis	Travel Reimbursement
22623	300.00	VW22623	Northstar Towing, Inc.	Impound Lot Fees
22624	58.65	VW22624	Orwell Natural Gas	Service
22625	305.54	VW22625	Ohio Edison	Service
22626	24.15	VW22626	NAPA Auto Parts	Supplies
22627	385.08	VW22627	Neoteric Hovercraft, Inc.	Parts
22628	1218.00	VW22628	Ohio Billing, Inc.	EMS Trip Submission
22629	260.97	VW22629	Proforma	Supplies
22630	25.00	VW22630	Randall Rine	Overpayment of Impound Lot 1
22631	602.00	VW22631	Standard Law Enforcement Supply Company	Supplies
22632	245.86	VW22632	Sunburst Environmental Service, Inc.	Service
22633	109.19	VW22633	The Tribune Chronicle	AD
22634	191.80	VW22634	Terry's Tire Town	Supplies
22635	3208.88	VW22635	Trumbull County 911	911 June Service
22636	357.44	VW22636	Trumbull County Treasurer	Salt/Cold Patch
22637	409.72	VW22637	Verizon Wireless	Service
22638	289.28	VW22638	Walmart Business/GECRB	Supplies
22639	3249.22	VW22639	BE Solutions	Claims Runs
22640	448.64	VW22640	Time Warner Cable-Northeast	Service
22641	1039.50	VW22641	Sunburst Environmental Service, Inc.	Spring Clean Up
22642	275.00	VW22642	Cody's Lawn Service, LLC	Service
22643	600.00	VW22643	Schultz Towing	Towing
22644	71.30	VW22644	Agnew Lawn & Garden	Supplies
22645	10.12	VW22645	Sunrise Spring Water Company	Service
22646	50.00	VW22646	Treasurer State of Ohio	Leads
22647	196.10	VW22647	Trumbull County Water and Sewer	Service
22648	100.88	VW22648	GreatAmerican Financial Svcs.	Copier Std Payment
22649	26.99	VW22649	Carter Lumber	Supplies
=====				
	44612.34		Total Amount of Pending Warrants	

SICK LEAVE – VOLUNTARY DONATION OF HOURS
AS AN ATTACHMENT
TO THE BAZETTA TOWNSHIP
ADMINISTRATIVE POLICY MANUAL

If an employee suffers a serious illness or injury that requires an extended use of sick leave and the employee has exhausted their accumulated sick leave, compensatory time, personal time, vacation time, and any other time due the employee, other employees within the department may donate voluntarily a portion of their sick leave or vacation leave to the ill or injured employee.

Donated time will be transferred in hourly increments with a minimum donation of 40 hours. Time will be deducted from the donating employee and transferred to the receiving employee. If the donated time is coming from a higher paid employee, time will be on an hour for hour transfer. If the donated time is coming from a lower paid employee to a higher paid employee, the transfer will be dollar for dollar transfer. In any event the transfer of time shall not result in any additional cost to the township.

Donated sick leave shall not accrue to the donee and all donated sick or vacation leave shall be used up before further donations may be accepted by the donee. Further, donee shall not be eligible to convert any accrued, unused sick leave that has resulted from donations thereof into a cash payment upon retiring or other separation from employment.

If there are remaining hours once the sick or injured employee returns to work, that time may be transferred back to the donating employee. Only unused remaining sick time that has been previously donated may be returned/transferred back to the donor.

Employees who make a donation of vacation time do not have to maintain a minimum balance after donation. Employees who make a donation of sick time must maintain a minimum of at least 360 hours after the donation.

All requests for donation of hours must complete the attached form. The completed form must be submitted to the Department Head. The Department Head must then submit the completed form to the Fiscal Officer. Completed form will then be presented to the Trustees in a form of resolution for official approval and signatures.

If the donation of hours occurs within a department that is covered by a Collective Bargaining Agreement (CBA), it is understood that the donation is a special circumstance and does not set a precedent for future claims. Each donation will be reviewed and approved on a case by case basis.

Approved and adopted by resolution # _____ Date _____

Request to Donate Sick Leave

Name:

Hours Donated Directly to an Individual Employee: _____

Name of Individual Employee: _____

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: _____

Date: _____

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 _____

Date: _____

Printed Name: _____

Request to Receive Donated Sick Leave

Employee/Recipient Name: _____
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: _____ Date: _____

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	<input type="checkbox"/>
_____	Not received max	Non-Bargaining Classified	<input type="checkbox"/>
_____ Approved?	<input type="checkbox"/> Yes <input type="checkbox"/> 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 _____ Date: _____

Printed Name: _____

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 6/11/2014
To: Trustees
From: Chief Dennis Lewis
Re: June 16, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Resolution to appoint Kevin T. Sur per ORC 505.38 to volunteer firefighter/medic position on as need basis with Bazetta Township Fire Department pending negative background and drug screen test.
2. Resolution to appoint Thomas Toporcer per ORC 505.38 to part time firefighter/medic position on as need basis with Bazetta Township Fire Department pending negative background and drug screen test. Part-time compensation is \$11.25 an hour.
3. Resolution to appoint Nicolas A. Wildman per ORC 505.38 to a full time firefighter/medic position with Bazetta Township Fire Department on June 22, 2014. Compensation will follow the Collective Bargaining Agreement of IAFF Local 3703.
4. Non-Agenda Item – New Fire Station update. Had a meeting with Trustee's and Union representatives on Monday, June 9, 2014 at 1200 hours to discuss how we are going to proceed with the new building. The Union is setting up a building committee to help with the final plans of the building. Trustees discussed how we are going to finance the building and what the projected cost of the building is.
5. Non-Agenda Item – Submitted the Fire Departments' May monthly report.

Professionally,
Dennis Lewis
Fire Chief

- Standard Features -

- Custom Options -



L Series L3800HST

PLEASE CONTACT YOUR AUTHORIZED KUBOTA DEALER FOR AVAILABILITY AS QUANTITIES ARE LIMITED.

*** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE

Model #D1503
3 Cyl. 111.4 cu. In.
^ 35.9 Net Eng. HP
^ 30.0 PTO HP
@ 2700 Eng. rpm
Interim Tier IV Engine
Indirect Injection (E-TVCS)
12V - 490 CCA Battery
Charging Output 40 Amps
Electric Key Start

DASH INSTRUMENTS

Tachometer w/ Hour Meter
Fuel Gauge
Temperature Gauge

FLUID CAPACITY

Fuel Tank 10.0 gal
Cooling System 6.3 qts
Crankcase 7.5 qts
Transmission and Hydraulics 6.2 gal

HYDRAULICS

Open Center - Gear Pump
6.3 Gpm Remote/3 Pt. Hitch
3.8 gpm for Power Steering
10.1 Total gpm
Cat I 3-point Hitch
At lift Point 1998 lbs.
24" Behind 1435 lbs.

POWER TAKE OFF

Live-Continuous Running
Speed - 540 @ 2425 Eng. rpm
540 rpm Rear PTO - 1 Speed
SAE Std 1 3/8" Six Spline

SAFETY EQUIPMENT

ROPS w / Retractable Seat Belt
PTO Shield
Safety Start Switches
Mechanical Wet Disc Brakes
Parking Brakes
SMV Sign
Turn Signals / Hazard Lights

FRONT AXLE

Integral Power Steering
Bevel Gear, 4WD
Cast Iron
Tread Spacing, Nonadjustable

^ Manufacturer Estimate

OPERATOR STATION

Color coded controls
Wide platform steps
High Back Seat with Adjustable Suspension
Operator Presence Control System
Optional Cruise Control
Cup Holder

DRIVE TRAIN

Hydrostatic Drive
3 Speeds L-M-H
Multiple Wet Disc Brakes
Clutch - Dry Type / Single Stage
Differential Lock

SELECTED TIRES

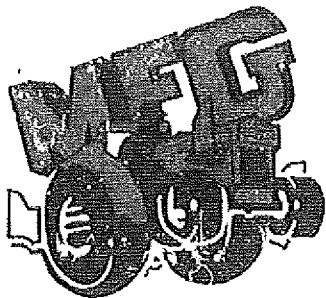
AMR977A & ALR8809 INDUSTRIAL TIRES
FRONT - 27x8.50-15 R4 Titan Trac Loader TL
REAR - 15-19.5 R4 Titan Trac Loader 3.6" offset

L3800HST Base Price: \$19,989.00

- (1) FRONT LOADER PACKAGE (855 LBS LIFT CAPACITY) \$4,182.00
- L A524-FRONT LOADER PACKAGE (855 LBS LIFT CAPACITY)
- (1) 66" QUICK ATTACH SQUARE BACK BUCKET \$623.00
- L2258-66" QUICK ATTACH SQUARE BACK BUCKET
- (1) 1ST POSITION HYDRAULIC VALVE & LEVER KIT \$710.00
- L7334-1ST POSITION HYDRAULIC VALVE & LEVER KIT

Suggested List Price w/ Options: \$25,504.00

*Taxes, shipping & handling, surcharges, assembly charges, destination, freight and/or delivery charges are not included. This MSRP configuration program is for informational purposes only. In all instances, the user of this program must consult with an authorized Kubota Dealer for complete purchase, warranty and safety information. Special pricing and promotions may be available on certain models. See your Kubota Dealer for details and individual's Dealer product pricing. All prices are shown in U.S. Dollars. Quotes are for products sold in the United States only.



June 10, 2014

Bazetta Township Road Department
3372 State Route 5
Cortland, Ohio 44410
Attn: Mr. Kris Parke

Kris,

Please give consideration to the following:

Kubota L3800HST 35.9 Hp Four Wheel Drive Tractor
w/R4 Industrial Tarc Tires
Kubota LA524 Quick Attach Loader
w/66" Quick Attach Loader Bucket
Kubota L7334 Rear Remote Hydraulic Outlets

Total Package \$ 25,504.00

Trade In Offer
Ford 5000 w/Alamo Side Mount Mower
MF Industrial Loader Backhoe w/Buckets
Ford 3600 w/Extra Rear Wheels and Tires
Bomford 368 3-pt Ditch Mower
Woods RM 600 Finish Mower
John Deere MX5 Rotary Cutter

Trade In Allowance Package (-\$ 25,504.00)

Total Due After Trade - 0 -

If you have any questions, please do not hesitate to call.

Pierre J. Hodgins
President
Middlefield Farm & Garden

BAZETTA

Monthly Incident Counts By Station

Alarm Date Between {01/01/2014} And {05/31/2014}

Station #	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
11	103	70	74	76	97	0	0	0	0	0	0	0	420	100.00%

Total Runs by Month											
Jan	103	Feb	70	Mar	74	Apr	76	May	97	Jun	0
Jul	0	Aug	0	Sep	0	Oct	0	Nov	0	Dec	0

Grand Total Runs: 420

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {05/01/2014} And {05/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	2.06%	\$0	0.00%
321 EMS call, excluding vehicle accident with	72	74.22%	\$0	0.00%
322 Motor vehicle accident with injuries	3	3.09%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	5	5.15%	\$0	0.00%
341 Search for person on land	1	1.03%	\$0	0.00%
	<u>83</u>	<u>85.56%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
444 Power line down	2	2.06%	\$0	0.00%
	<u>2</u>	<u>2.06%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
511 Lock-out	2	2.06%	\$0	0.00%
522 Water or steam leak	1	1.03%	\$0	0.00%
553 Public service	1	1.03%	\$0	0.00%
571 Cover assignment, standby, moveup	2	2.06%	\$0	0.00%
	<u>6</u>	<u>6.18%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	2	2.06%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	1	1.03%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	2.06%	\$0	0.00%
	<u>5</u>	<u>5.15%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
733 Smoke detector activation due to	1	1.03%	\$0	0.00%
	<u>1</u>	<u>1.03%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 97

Total Est Loss: \$0

BAZETTA

Aid Responses by Department (Summary)

Alarm Date Between {05/01/2014} And {05/31/2014}

Type of Aid	Count
STA. 12 CORTLAND FIRE DEPARTMENT	
Mutual aid given	1
Automatic aid given	1
	<hr/>
	2
 STA. 21 CHAMPION FIRE DEPARTMENT	
Mutual aid received	1
	<hr/>
	1
 STA. 46 VIENNA TWP. FIRE DEPARTMENT	
Mutual aid given	2
	<hr/>
	2

BAZETTA

Inspections by Type

Date Completed Between {05/01/2014} And
{05/31/2014}

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
05/16/2014	14:43	AMER01 AMERIPRISE 3010 STATE ROUTE 5 NE	0.06	
05/16/2014	14:28	BEAV01 BEAVER DAM DECOYS 3311 STATE ROUTE 305 NE	0.01	
05/16/2014	14:53	CRSC01 CRS & COMPANY 3010 STATE ROUTE 5 /D	0.19	
05/16/2014	15:01	DRJA01 DR. JAMES CURRIER D.D.S. 3002 STATE ROUTE 5 /D	0.00	
05/16/2014	15:15	THEP01 THE PROFESSIONAL TOUCH 3010 STATE ROUTE 5	0.05	
05/16/2014	14:57	TOOL01 FARMER'S INSURANCE (TOOHEY) 3002 C STATE ROUTE 5	0.05	
05/16/2014	15:03	WHIS01 WHISKERS TO TAILS 3008 STATE ROUTE 5 /A1	0.09	
05/16/2014	15:09	WOOF01 WOOFER PHOTOGRAPHY 2996 B STATE ROUTE 5	0.00	
05/10/2014	18:40	BAZE03 BAZETTA FIRE DEPARTMENT STATION 13 2667 MCCLEARY JACOBY RD NE	0.02	
05/13/2014		GNC001 GNC 2170 MILLENNIUM BLVD /SUITE E	0.00	
05/27/2014	12:00	ATTW01 AT&T WIRELESS 2205 ELM RD NE	0.50	
05/24/2014	15:53	FG001 FIVE GUYS 2170 MILLENNIUM BLVD /A	0.26	
Total Activities for Type: 12			1.23	
250 INSPECTION - Permit				
05/23/2014	10:00	TCFAIR TRUMBULL COUNTY FAIRGROUNDS 899 EVERETT HULL RD NE	0.50	
Total Activities for Type: 1			0.50	
Grand Total Activities: 13			Grand Totals: 1.73	0.00

§505.87 - Resolution # 1

RESOLUTION No. 202-14

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]

2836 WARREN MEADVILLE Rd, Cortland, Oh. 44410

Parcel # 31-073200

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

§505.87 - Resolution # 1

RESOLUTION No. 202-14

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]

3288 North Park Ave., Warren, Oh. 44481

PARCEL # 31-901758

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

RESOLUTION No. 202-14

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]

443 Eusett-Hull Rd., Cortland, Oh. 44410
Parcel # 31-077325

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

RESOLUTION No. 203-14

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

2836 WARREN MEADVILLE Rd., Cortland, Oh. 44410

PARCEL # 31-073200

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

RESOLUTION No. 203-14

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
3288 North Park Ave., Warren, Oh. 44481
Parcel # 31-901758

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 Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

RESOLUTION No. 203-14.

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

*443 Everett-Hull Rd, Cortland, Oh. 44410
Parcel # 31-077325*

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 Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes



\$505.87 - Resolution # 2

RESOLUTION No. 204-14

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;**

[List property] 3739 Hoagland Blackstub Rd, Coetland, Oh. 44410
PARCEL # 31-054350

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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

~~Not to be used when holding contracts. Public Use~~

§505.87 - Resolution # 2

RESOLUTION No. 208-14

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;**

[List property] *2323 Wilson Sharpville Rd. Coetland, Ok. 44410*
Parcel # 33-009000

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with *Cody's Lawn Service 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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

[REDACTED]

§505.87 - Resolution # 2

RESOLUTION No. 209-14

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.**;

4527 Hongland Blackstub Rd, Cortland, Oh. 44410

[List property] *Parce 1 # 31-901049*

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with *Rodys Lawn Service 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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

§505.87 - Resolution # 2

RESOLUTION No. 208-14

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;

2362 Williams Dr., Cortland, OH 44410

[List property] *Parcel # 33-031019*

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with *Cody's Lawn Care*, 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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

TOP SECRET - FILING CONTROL

S505.87 - Resolution # 2

RESOLUTION No. 205-14

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;

[List property] *3727 Hongland Blackstub Rd, Cortland, Oh. 44410*
Parcel # 31-008076

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

BAZETTA TOWNSHIP TRUSTEES ZONING HEARING MINUTES

Date: June 16, 2014 at 5:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Meeting called to order at 5:00pm.

Present:

Trustee Paul Hovis
Chairman Trustee Frank Parke
Vice Chairman Trustee Ted Webb
Administrative Secretary Robyn A. Metheny

Introduction:

- This public hearing is being held pursuant to Ohio Revised Code Section 519.12 for the purpose of receiving public comment and testimony regarding proposed Text Change Amendment to the Bazetta Township Zoning Resolution.

Reading of Notice of Public Hearing:

- Administrative Secretary Metheny read the press release that had been published in the Tribune Chronicle.

Reading of Proposed Zone Change Amendment Recommendations:

- Administrative Secretary Metheny read the recommendations on the proposed Text Change Amendment.

Reading of Trumbull County Planning Commission Recommendations:

- Administrative Secretary Metheny read of Planning Commission Resolution 5-2014-27.

Reading of Bazetta Township Zoning Commission Recommendations:

- Administrative Secretary Metheny read Zoning Commission Resolution 14-5-001.

Taking of Testimony:

- Trustee Webb read the taking of testimony statement.

Testimony of Petitioner:

- None

Testimony of Residents/Public:

- None

Discussion and Comment by the Trustees:

- Trustee Hovis Recommended to pass motion 187-14.

187-14 To adopt the text amendment recommended in Township Zoning Commission Resolution 14-5-001.

Motion: Trustee Hovis

Second: Trustee Parke

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

188-14 To adjourn the meeting at 5:13pm.

Motion: Trustee Hovis

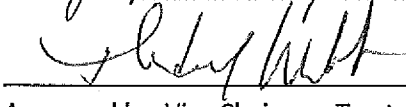
Second: Trustee Parke

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



Attested by: Administrative Secretary Robyn A. Metheny

Dated: 07-17-14



Approved by: Vice Chairman Trustee Theodore J. Webb

Dated: 7/16/14

Bazetta Township Zoning Commission

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit

Walter Maycher · Howard Wetzel · Jack Hineman

Alternates: Dianne Runnestrand and Jennifer Nicholas

Secretary: Jeannie Eddy

Bazetta Township Trustees
3372 State Route 5 NE
Cortland, Ohio 44410

June 1, 2014

RE: Text Amendment to the Township Zoning Resolution

Dear Board of Trustees:

At a Special Public Hearing of the Township Zoning Commission held on the 28th day of May 2014. The Zoning Commission **PASSED** a resolution recommending the adoption of the proposed TEXT AMENDMENT to the Township Zoning Resolution.

Enclosed please find the following:

1. Resolution to consider Text Amendment to the Township Zoning Resolution.
2. Trumbull County Planning Commission Recommendations.
3. Zoning Board Commission Public Hearing meeting minutes from May 28, 2014.

Please take action on the proposed amendment.

Sincerely,
Jeannie Eddy
Zoning Commission Secretary

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Jack Hineman, Seconded by: Rita Benoit

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees:

Accessory Uses for Plotted Sub Divisions:

1. Accessory structures shall be located on the same lot as the principal structure. One detached garage structure per acre (43,560 sq.ft.) of land is permitted. Such structure(s) shall not exceed 900 square feet in area or shall any garage be larger than 50% of the gross floor area of the principal structure on the lot, or shall the total square feet of all detached garages on the property exceed the total gross floor area of the principal structure on the lot. No detached garage may be located closer than 20 feet to any existing detached garage on the same property. No accessory structure including detached garage shall be located within the front yard area.

2. Storage building or structure, other than garage, including a green house, potting house, gazebo and similar structures, or enclosed arboretum and antennas- free standing, dish or other, provided:

a) One such structure per residential parcel except that one additional structure may be added provided it is not used for storage and its purpose is part of landscaping or recreational use such as a patio, hot tub, gazebo or similar structure, and provided that the structure shall not exceed one hundred forty four (144) square feet in area calculated by outside dimensions.

b) Height of the accessory structure shall not exceed the height of the principal structure. Maximum height shall not exceed 16 feet measured from existing grade to peak of roof, except that for free-standing antennas..No antenna shall exceed 25 feet in height except where regulated by the Federal Communications Commission or other State/Federal regulations.

c) Shall not exceed one hundred forty -four (144) square feet in area, calculated by outside dimension.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benolt YES, Howard Wetzel YES, Walter Maycher YES, Jack Hineman YES.

YES: 5

NAY: 0 Motion Passed

May 28, 2014

Bazetta Township Zoning Commission

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit

Walter Maycher · Howard Wetzel · Jack Hineman

Alternates: Dianne Runnestrand and Jennifer Nicholas

Secretary: Jean Eddy

On May 28, 2014 at 7:00PM at the Township Administration Building the Bazetta Zoning Commission held a Public Hearing on a text amendment regarding Accessory Uses for plotted sub divisions.

Members Present: Chairman Curtis Lonsbrough, Vice Chairman Rita Benoit, Walter Maycher, Howard Wetzel, and Jack Hineman.

Members Absent: None

Also Present: Secretary Jean Eddy, and Dianne Runnestrand.

Chairman Lonsbrough called the meeting to order at 7:00PM.

Secretary Jean Eddy took roll call vote.

Secretary Jean Eddy read the legal ad published in the Tribune Chronicle on May 18, 2014.

Secretary Jean Eddy read the proposed text amendment and the recommendations from Trumbull County Planning Commission. (Please see attached)

Jack Hineman made a motion to accept the recommendations from Trumbull County Planning Commission, seconded by Rita Benoit.

Roll Call Vote: Chairman Curtis Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Howard Wetzel YES, Jack Hineman YES.

YES: 5

NAY: 0 Motion Passed

Jack Hineman made a motion to adopt the text amendment for Accessory Uses in Plotted Sub Divisions, seconded by Rita Benoit.

Accessory Uses for Plotted Sub Divisions:

1. Accessory structures shall be located on the same lot as the principal structure. One detached garage structure per acre (43,560 sq.ft.) of land is permitted. Such structure(s) shall not exceed

900 square feet in area or shall any garage be larger than 50% of the gross floor area of the principal structure on the lot, or shall the total square feet of all detached garages on the property exceed the total gross floor area of the principal structure on the lot. No detached garage may be located closer than 20 feet to any existing detached garage on the same property. No accessory structure including detached garage shall be located within the front yard area.

2. Storage building or structure, other than garage, including a green house, potting house, gazebo and similar structures, or enclosed arboretum and antennas- free standing, dish or other, provided:

- a) One such structure per residential parcel except that one additional structure may be added provided it is not used for storage and its purpose is part of landscaping or recreational use such as a patio, hot tub, gazebo or similar structure, and provided that the structure shall not exceed one hundred forty four (144) square feet in area calculated by outside dimensions.
- b) Height of the accessory structure shall not exceed the height of the principal structure. Maximum height shall not exceed 16 feet measured from existing grade to peak of roof, except that for free-standing antennas..No antenna shall exceed 25 feet in height except where regulated by the Federal Communications Commission or other State/Federal regulations.
- c) Shall not exceed one hundred forty -four (144) square feet in area, calculated by outside dimension.

Roll Call Vote: Chairman Curtis Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Howard Wetzel YES, Jack Hineman YES.

YES: 5

NAY: 0 Motion Passed

Howard Wetzel made a motion to adjourn the Public Hearing, seconded by Jack Hineman.

Roll Call Vote: Chairman Curtis Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Howard Wetzel YES, Jack Hineman YES.

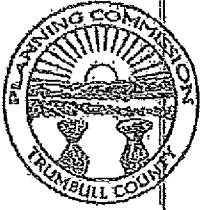
YES: 5

NAY: 0 Motion Passed

Public Hearing Adjourned at 7:15PM.

Curtis Lonsbrough, Chairman

Jean Eddy, Secretary



Trumbull County Planning Commission

www.planning.co.trumbull.oh.us
347 N. Park Avenue • Warren, Ohio 44481
Telephone: 330-675-2480 • Fax: 330-675-2790

Trish A. Nuskiewicz
Director

May 13, 2014

Ms. Jean Eddy, Secretary
Bazetta Township Zoning Commission
3372 State Route 5, N.E.
Cortland, OH 44410

Dear Ms. Eddy:

Re: Z-2014-6 – Text Amendments
Bazetta Township

Enclosed is a copy of Resolution No. 5-2014-27 which was adopted by the Trumbull County Planning Commission at its regular meeting on May 13, 2014. This resolution recommends approval of the proposed zoning amendments regarding Accessory Uses for Platted Subdivisions with the following suggestions:

1. Accessory structures shall be located on the same lot as the principal structure.
2. No accessory structure including detached garage shall be located within the front yard area.
3. Height of the accessory structure shall not exceed the height of the principal structure.
4. Review the 12-foot maximum height of an accessory garage

Also enclosed is a copy of the May 6, 2014, Plats and Zoning Committee meeting minutes. If you have any questions or comments, please contact David Dubiaga of this office.

Respectfully,

Trish A. Nuskiewicz
Director

mas

Enclosures

V-2014-2, Continued:

Recommendation

Mr. Shader made a motion to recommend approval of vacating Maryland Avenue north of Trumbull Avenue (C.H. 40) in Section 3 of Liberty Township as shown on the Belmont Heights Plat No. 2, Volume 6, Page 89 with the stipulation that the road vacation becomes effective upon the recording of the replat; seconded by Mr. Mahan. The motion carried.

ZONING:

Z-2014-6 – TEXT AMENDMENTS – BAZETTA TOWNSHIP
SUBMITTED: 4/3/2014

Accessory Uses for Platted Subdivisions (Proposed)

- Adds supplementary regulations for accessory structures including detached garage, storage shed, green house, gazebo or other such structures.
 - One detached garage permitted per acre (43,560 square feet).
 - Detached garage shall not exceed 900 square feet nor shall be larger than 50 percent of the principal structure, nor shall the total area of all detached garages be no larger than the total area of the principal structure.
 - Accessory structures other than detached garage shall be no larger than 144 square feet.
 - Maximum height shall not exceed 12 feet from existing grade to the peak of the roof.

Recommendation:

Mr. Shader made a motion and seconded by Mr. Mahan to recommend approval of the proposed amendments with the following suggestions:

- Accessory structures shall be located on the same lot as the principal structure.
- No accessory structure including detached garage shall be located within the front yard area.
- Height of the accessory structure shall not exceed the height of the principal structure.
- Review the 12-foot maximum height of an accessory garage. Roof pitch is normally 4:12 (for example a 900-square-foot garage that is 30 feet x 30 feet, the slope from the peak of the roof is 5 feet and add another 9 feet for the inside of the garage, making the total height 14 feet).

The motion carried.

Adopted by the Trumbull County
Planning Commission 5/13/2014

RESOLUTION NO. 5-2014-27

ZONING

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission met on May 6, 2014, and reviewed with the Commission staff all pertinent documentation, research, and data relative to case number Z-2014-6 entitled Text Amendments - Bazetta Township; and

WHEREAS: The minutes of this meeting are on file; and

WHEREAS: The proposed zoning amendments are in conformity with the Trumbull County and Bazetta Township Comprehensive Plans; and

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission has determined that the proposed zoning amendments are in the best interest of Bazetta Township with the following suggestions:

1. Accessory structures shall be located on the same lot as the principal structure.
2. No accessory structure including detached garage shall be located within the front yard area.
3. Height of the accessory structure shall not exceed the height of the principal structure.
4. Review the 12-foot maximum height of an accessory garage;

NOW, THEREFORE,
BE IT RESOLVED:

That the Trumbull County Planning Commission recommends approval of the proposed zoning amendments with the above-mentioned suggestions;

NOW, THEREFORE,
BE IT RESOLVED:

That the Trumbull County Planning Commission approves the forwarding of the proposed correspondence to the Township of Bazetta.

Date/Time: Jun. 4, 2014 12:54PM

File No. Mode Dest. Legal Ad by Mike K. Dray Result Page Not Sent

3539 Memory TX

BY ORDER OF THE BOARD OF TRUSTEES OF Garzette TOWNSHIP

All persons have a right to appear in person or by representation to give testimony for or against the proposed zoning amendment.

A copy of full text of the proposed amendment is on file with the Fiscal Officer and is available for inspection and copying upon request to the Fiscal Officer at (330) 637-8814

Reason for error	
E. 1) Hang up or line fall	E. 2) Busy
E. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	

TO: Legal Advertising Dept.
Tribune Chronicle
210 Franklin
Warren Ohio 44080
 Date: 06-04-14

A summary of the proposed text amendment is as follows:
 to consider a proposed amendment to the text of the Township Zoning Resolution.
 Building located at 3539 Memory TX
 or before the 10th day of June 2014
 at 3:00 PM at the Township Administration
 County, Ohio gives notice that a public hearing will be held on the 10th day of June 2014
 The Township Board of Trustees at the Township Administration
 Building located at 3539 Memory TX
 to consider a proposed amendment to the text of the Township Zoning Resolution.
 A summary of the proposed text amendment is as follows:

LEGAL NOTICE
Accessory Uses for Pub Divisions

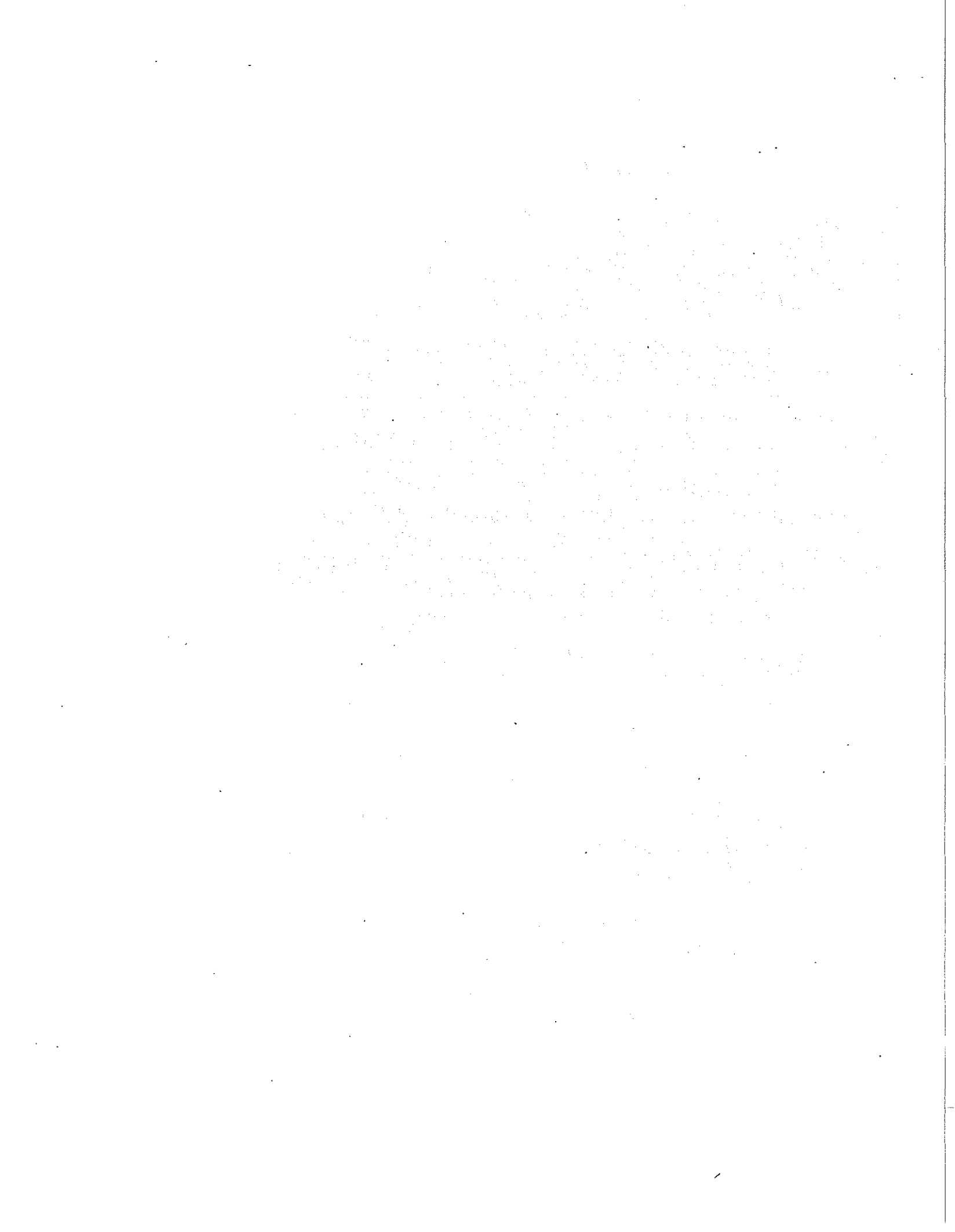
Please publish the following Legal Notice for one publication no later than on or before the 10th day of June 2014

All persons have a right to appear in person or by representation to give testimony for or against the proposed zoning amendment.

BY ORDER OF THE BOARD OF TRUSTEES OF Garzette TOWNSHIP by Mike K. Dray Fiscal Officer

TO: Legal Advertising Dept. Tribune Chronicle Date: 06-04-14

[APPENDIX H - LEGAL AD TRUSTEES - TEXT]



BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: June 2, 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

161-14 To accept the minutes from the May 19 Regular and May 28 Special Meetings.

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

162-14 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

163-14 To authorize the Fiscal Officer to do the following Supplemental Appropriations.

\$17,065.70 to 04-A-18 (Road & Bridge: Loan Principal)

\$416.49 to 04-A-19 (Road & Bridge: Loan Interest)

\$4,500.00 to 01-A-29 (General: Contracts)

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

164-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Weathersfield Township.

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

165-14 To not request a hearing on the advisability of issuing a Liquor Control Permit to Murphy Oil USA.

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

166-14 To adopt a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.4 mill Current Expense Replacement).

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

167-14 To adopt a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.0 mill Cemetery New).

Motion: Trustee Hovis

Second: Trustee Webb

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

168-14 To authorize the Fiscal Officer request an advance on the 2014 2nd Half Settlement from the Trumbull County Auditor.

Motion: Trustee Webb

Second: Trustee Hovis

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

Correspondence (Copies available upon request):

- Copy of a request from Marion Township to Chief Lewis regarding transfer of Capt. Taylor's sick time
- Notice to Legislative Authority from Ohio Division of Liquor Control regarding Murphy Oil USA
- Letter from Ohio Department of Job and Family Services concerning revalidation of the time-limited provider agreement
- Information from Ohio Township Association Risk Management Authority (OTARMA) regarding their photo contest
- Information from Trumbull County Health Commissioner about Animal Rabies Vaccination Clinics

Administration:

- Trustee Webb attended the May 21 Trumbull County Board of Health Meeting
 - Asked the township to post a notice concerning the June 18 rabies vaccination locations throughout the county
 - This was done at that time
- Trustee Parke said a resident asked him a question about water and sewer lines that he could not answer
 - Zoning Inspector Mills said the following
 - There is a City of Cortland water line on the property in question
 - Offers to property owners are either to pay double the rate for being a non-Cortland resident or the property has to be annexed into Cortland
 - Annexation proceedings must be initiated by the resident
 - Said he would go and speak with the resident
 - Trustee Hovis said the following
 - The line was specifically built for the condo association in that area and that residents not in the association are not allowed to tap into the line
 - Suggested talking to Don Whitman first
 - Trustees need to set up a meeting with Rex Fee to discuss sewer and water
 - Zoning Inspector Mills said he will set up the meeting through the Trumbull County Commissioners Office

Police Department:

- See attached agenda and report

169-14 To approve a raise for the Police Secretary and Zoning Secretary position of \$0.50 per hour, effective June 8, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

170-14 To approve the attached Police Impound Lot Policies and Forms.

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Road Superintendent Parke reported the following
 - Millenium Boulevard will be paved this year
 - Currently cold patching and mowing
 - Received a scrap tire grant of roughly \$1100
 - Had Imagination Station pressure washed, but has not been sealed yet

Fire Department:

- Chief Lewis reported the following
 - Currently doing FIT testing with other departments

171-14 To adopt a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.8 mill Fire Renewal).

Motion: None

Second: None

Vote: None

172-14 To authorize the Fiscal Officer to transfer all 1,578.10 hours of Capt. Brian Taylor's sick time to Marion Township.

Motion: Trustee Webb

Second: Trustee Hovis

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - Multitude of nuisance resolutions
 - Even more are pouring in as we speak
 - Currently at about 75% reimbursement for the liens we place on properties
 - Rough draft of zoning packet for new residents and businesses are done
 - Thanked all Department Heads and Administrative Assistant Metheny for their hard work in getting it done
 - 2 more industries looking at west side of Mosquito Lake
 - Problem remains the lack of sewer and water infrastructure on that side of the lake
 - Discussion about a septic system zoning permit

173-14 To approve the attached §505.87 Resolutions #1.

Motion: Trustee Hovis

Second: Trustee Webb

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

174-14 To approve the attached §505.87 Resolutions for Abatement of Weeds and Grass Only.

Motion: Trustee Webb

Second: Trustee Hovis

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

175-14 To approve the attached §505.87 Resolutions #2 for Use When Hiring Contract Hauler.

Motion: Trustee Hovis

Second: Trustee Webb

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

Zoning Commission:

- Trustee Webb reported the following
 - Passed a text resolution on May 28
 - Still working on other text amendments
 - Will be having another Public Hearing on July 9
 - There will be a Quarterly Meeting that same night

176-14 To schedule a Public Hearing on proposed text amendments on June 16 at 5:00pm at the Administration Building.

Motion: Trustee Webb

Second: Trustee Hovis

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

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

- Paul Carlson of Lakeshore Drive asked question tax items that were passed
 - Trustee Parke said the first is the General Fund levy
 - It brings in about \$18,000
 - If replaced, it would bring in about \$60,000
 - The other is a new levy for the cemetery
 - All monies for cemeteries come from General Fund
 - Waiting for the auditor to determine how much the levy would generate
- Jim Rice of Everett Hull Road asked why did the Fire Department levy not get put on
 - Trustee Parke said that levy will go on in the primary election in 2015
 - Trustee Parke thanked Chief Hovis for his report
- Paul Carlson asked why the fire levy failed for lack of a motion
 - Chief Lewis said the following
 - Did not want to run three levies together
 - The township still has two shots to pass the levy
 - Said that levy would be a renewal, not a replacement
- Rick Cassasa of Ravine Run asked about mosquito spraying
 - Thanked the Trustees for committing to mosquito spraying
 - Wanted to know when they will be spraying
 - Trustee Parke and Road Superintendent Parke are going to work to schedule this and will be sure to post when it will happen

- o Zoning Inspector Mills reminded residents to get rid of any kind of standing water as it is a major breeding ground

177-14 To recess into Executive Session at 7:32pm to discuss collective bargaining matters, per ORC 121.22(G).

Motion: Trustee Webb

Second: Trustee Hovis

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

178-14 To reconvene from Executive Session at 9:22pm with no action taken.

Motion: Trustee Hovis

Second: Trustee Webb


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

179-14 To adjourn the meeting at 9:23pm.

Motion: Trustee Webb

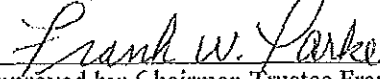
Second: Trustee Hovis

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 06-03-14



Approved by: Chairman Trustee Frank Parke

Dated: 06-05-14

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	The Huntington National Bank	Rd Equip Loan
22525	2186.67	VW22525	Business Card	Supplies
22526	25.00	VW22526	Curtis Lonsbrough	May 28th Zoning Commission He
22527	118.80	VW22527	Finger Lake System Chemistry	Supplies
22528	25.00	VW22528	Howard Wetzel	May 28th Zoning Commission He
22529	986.00	VW22529	Horodyski Bros. & Company	Scrap Tires from Spring Clean
22530	25.00	VW22530	Jack Hineman	May 28th Zoning Commission He
22531	369.00	VW22531	Michael Mannella	Health Care Opt Out Reimburse
22532	175.00	VW22532	Northeast Wisconsin Technical College	Class
22533	949.46	VW22533	Ohio Edison	Service
22534	1017.05	VW22534	Ohio Edison	Service
22535	25.00	VW22535	Rita Benoit	May 28th Zoning Commission He
22536	160.00	VW22536	Roscoe Bros, Inc. of Gustavus	Supplies
22537	301.60	VW22537	Standard Insurance Company RD	Ins.
22538	100.00	VW22538	Schultz Towing	Tows
22539	196.00	VW22539	The Trumbull Township Association	Twp Assoc Dues
22540	62.93	VW22540	Tractor Supply Credit Plan	Supplies
22541	79.08	VW22541	Time Warner Cable-Northeast	Service
22542	347.04	VW22542	Vision-Service-Plan-(OH)	Ins.
22543	25.00	VW22543	Walter Maycher	May 28th Zoning Commission He
22544	1025.00	VW22544	Attorney Mark S. Finamore	Service
22545	1856.03	VW22545	BE SOLUTIONS	Admin/Claims Runs
22546	104.74	VW22546	City of Warren, Utility Services	Service
22547	79.95	VW22547	Cross Radio Service	Supplies
22548	1414.06	VW22548	Delta Dental	Ins.
22549	29.82	VW22549	Joshen Paper of PA	Supplies
22550	149.93	VW22550	Koorsen Fire & Security	Supplies/Service
22551	582.51	VW22551	Michael Mannella	Travel Reimbursement
22552	29026.80	VW22552	Mark Thomas Ford	2014 Ford Utility AWD Interce
22553	693.00	VW22553	Sunburst Environmental Service, Inc.	Spring Clean Up
22554	4580.00	VW22554	Teamsters Local 377	Ins.
	=====			
	47175.77		Total Amount of Pending Warrants	

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43088-9005
(614)844-2360 FAX(614)844-3168

TO

62442070140		NEW	MURPHY OIL USA INC DBA MURPHY USA 7513 2021 MILLENNIUM BLVD BAZETTA TWP COURTLAND OH 44410
PERMIT NUMBER		TYPE	
ISSUE DATE			
05 20 2014			
FILING DATE			
C1			
PERMIT CLASSES			
78	904	C	A48290
TAX DISTRICT		RECEIPT NO.	

FROM 05/22/2014

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT	RECEIPT NO.	



MAILED 05/22/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 06/23/2014

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

C NEW 6244207-0140

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.
DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

BAZETTA TOWNSHIP TRUSTEES
ATTN TOWNSHIP FISCAL OFFICER
3372 STATE ROUTE 5 NE
CORTLAND OHIO 44410

RESOLUTION DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION

Resolution No. 166-14 (replacement levy for current expenses)

Re: 0.4 mill replacement levy, replacing the current General Fund Levy, which is also a 0.4 mill levy originally adopted and effective in levy year 1976.

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in regular session on the 2nd day of June, 2014, at the office of said Board, with the following members present:

Paul Hovis
Frank Parke
Ted Webb

Trustee Ted Webb moved the adoption of the following Resolution:

WHEREAS, The revenue generated by the general fund continues to decline while the cost of providing service continues to increase, resulting in a reduction of service, and

WHEREAS, The current general fund operating levy was passed in 1976 and renewed to date, and

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Bazetta Township, Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under RC §5705.03, RC §5705.19(A), and RC §5705.192 outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Bazetta Township and the dollar amount of revenue that would be generated by the tax; therefore be it

RESOLVED, by the Board of Trustees of Bazetta Township, Trumbull County, Ohio, all members elected thereto concurring, that it is necessary to levy a replacement tax in excess of the ten mill limitation for the benefit of Bazetta Township, for the purpose of current expenses of said Township at a rate not exceeding 0.4 mills for each one dollar of valuation, which is the

same rate as the existing levy and which amounts to \$0.04 for each one hundred dollars of valuation for a five (5) year period of time, commencing tax year 2015 collection year beginning 2016.

BE IT RESOLVED that the Fiscal Officer Certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta and the dollar amount of Revenue to be generated by the tax;

BE IT RESOLVED upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the general election to be held on the 4th day of November, 2014; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections §5705.03, §5705.19(A) and §5705.192 and

RESOLVED that the Fiscal Officer of this Board of Trustees of Bazetta Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr Hovis seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Hovis	Yes
Mr. Parke	Yes
Mr. Webb	Yes

Adopted the 2nd day of June, 2014.

Fiscal Officer Rita Drew

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION**

RESOLUTION No.: 167-14 (Additional Cemetery Levy of 1 mill)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in regular session on the 2nd day of June, 2014, at the office of said Board, with the following members present:

Frank Parke
Paul Hovis
Ted Webb

Trustee Paul Hovis moved for the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Bazetta Township, Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under RC §5705.03, RC §5705.19(T) and RC §5705.191 outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Bazetta Township and the dollar amount of revenue that would be generated by the tax; therefore be it

RESOLVED, by the Board of Trustees of Bazetta Township, Trumbull County, Ohio, all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to RC §5705.03, RC §5705.19(T), and RC §5705.191 for the purpose of maintaining and operating township cemeteries, at a rate not exceeding 1.0 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2014 collection year beginning 2015.

BE IT FURTHER RESOLVED that the Fiscal Officer Certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of Revenue to be generated by the tax;

BE IT FURTHER RESOLVED upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the general election to be held on the 4th day of November, 2014; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections §5705.03, §5705.19(T) and §5705.191; and

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Trustees of Bazetta Township be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety (90) days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee Ted Webb seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Park	Yes
Mr. Hovis	Yes
Mr. Webb	Yes

Adopted the 2nd day of June, 2014.



Fiscal Officer Rita Drew

To: Rita Drew, Robyn Metheny

From: Chief Michael J. Hovis

Date: May 29, 2014

Re: Trustee's Meeting Agenda for June 2, 2014

Items to be added:

1. Police Secretary Position \$.50 per hour raise effective June 8, 2014.
2. Approve all revised Towing /Impound related Forms and Policies that are attached and are APPROVED by Township Attorney Finamore.

Policies:

Establishment of Police Dept. Vehicle Impound Policy 10.3.3

Effective Date: June 2, 2014

Review Date: June 2, 2017

Motor Vehicle Impoundment Policy 1.1.12

Effective Date: June 2, 2014

Review Date: June 2, 2017

Forms:

Procedures For Impounded Vehicles

Bazetta Township Tow Invoice (front)

Bazetta Township Tow Invoice Inventory (back)

Impound Vehicle Information Sheet

Ohio Revised Code, Section 4513.61, Thirty (30) Day Notice To Owner



Mark S. Finamore

258 Seneca Avenue N.E. • Warren, Ohio 44481

COPY

Township Legal Counsel

Phone (330) 394-6148 • Fax (330) 373-1029

Mark S. Finamore, Esquire
markfinamore@aol.com

May 14, 2014

Associate

Tina Chinchic, Esquire
tina.chinchic@gmail.com

Administrative Assistant

Joyce M. Weyant
jmweyant@yahoo.com

Deanna Boggess
Bazetta Township Police Department
2671 McCleary Jacoby Road
Cortland, Ohio 44410

Re: Police Impound Lot Policies

Dear Deanna:

Pursuant to your request, our office has reviewed the police impound lot policies and documentation you provided and has approved the same as to form.

If you have any questions, please contact our office.

Very truly yours,

MARK S. FINAMORE
Attorney at Law

MSF/jw
Enclosures

BAZETTA TOWNSHIP POLICE DEPARTMENT

SUBJECT: ESTABLISHMENT OF POLICE DEPT. VEHICLE IMPOUND LOT POLICY
POLICY NUMBER: 10.3.3
EFFECTIVE DATE: TBD
REVISED DATE: TBD
REVIEW DATE: TBD
ISSUING AUTHORITY: Chief Michael J. Hovis
REFERENCES: TOWNSHIP LEGAL AUTHORITY
RESCINDS:
CALEA REFERENCE: 0
NUMBER OF PAGES: 4

I. PURPOSE

To establish a procedure for impounding and releasing vehicles by the authority of the township police department as authorized by law and the Bazetta Board of Township Trustees.

To ensure inventory searches of vehicles are conducted within the guidelines of all applicable laws so that citizens' 4th amendment rights are protected, and to ensure the proper handling and protection of property found within the towed vehicle.

II. Policy:

The township shall designate a parcel of land to be secured and used as an impound lot.

1. Enclosing the impound lot with a secure fence.
2. Provide Personnel to operate the impound lot.

3. Provide for the maintenance of a written impound log and receipts to log-in by vehicle description and identification, time and location of tow pickup for all vehicles accepted by the impound lot.
4. Township Impound Lot personnel or police personnel will conduct a thorough search of all vehicles taken into custody.
5. An exception to this procedure is snow removal.

III. Procedure

A. Towing to Impound Lot

1. Impound lot personnel shall admit all vehicles brought to the impound lot by the tow companies during hours of operation.
2. Bazetta Township may order vehicles towed for violations of parking laws, and those vehicles towed pursuant to ORC 4513.60 and 4513.61.
3. The tow bill will be turned over to the Township Fiscal Officer to be paid once a month.

B. Property Contained in Vehicles Towed

1. Township police officers ordering the tow shall complete an inventory list of the towed vehicle.
2. The inventory list will include the opening of closed containers and listing of their contents.
3. The purpose of the inventory list is not to locate evidence of criminal activity, but to protect the owner's property and protect the police department from subsequent claims of loss or stolen property, and to protect personnel from dangerous items.

4. All property will be left in vehicle. If the value exceeds \$500.00 the item may be moved to a non visible area of the vehicle, such as the trunk area.
5. Vehicle must include a list of dings scratches or other vehicle damage. All obvious interior damage will be listed.

IV. Notice to Owner of the vehicle

1. Township personnel will notify the owner of any impounded vehicle at their last known address by certified mail return receipt.
2. The notice to the owner of the impounded vehicle must include reason for impound, location where the vehicle was towed, Procedure for obtaining vehicle release.
3. Basic charges for impound and storage according to current posted rates, and processing fee.
4. Notice to owner, 30 days to claim vehicle or it will be declared a nuisance and disposed of by the township.

V. Impound lot personnel / Issuing receipt to owner

1. Owner name, address, phone number
2. Transportation, processing and storage fees.
3. Name of towing company that towed vehicle, and tow drivers name.
4. License plate of vehicle, year, make, model, VIN#

VI. Unclaimed Vehicles

1. When an owner does not claim a vehicle within the prescribed 30 day reclamation period. The township may declare the vehicle a nuisance and dispose of same.
2. If the vehicle is to be disposed of at public auction. Pursuant to ORC 4513.62, Section 4 of Resolution number, must be compiled with by the chief of police for the township.

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BAZETTA TOWNSHIP POLICE DEPARTMENT

SUBJECT: MOTOR VEHICLE IMPOUNDMENT

POLICY NUMBER: 1.1.12

EFFECTIVE DATE: TBD

REVISED DATE: TBD

REVIEW DATE: TBD

ISSUING AUTHORITY: Chief Michael J. Hoyis

REFERENCES:

RESCINDS: All Previous Directives

CALEA REFERENCE: 61.1.2

NUMBER OF PAGES: 4

I. PURPOSE

It is the purpose of this policy to provide guidelines for towing and impounding motor vehicles.

II. POLICY

Officers are routinely faced with the question of whether to impound or tow motor vehicles for purposes of safekeeping property, securing evidence, protecting the public, or securing property under asset forfeiture statutes, among other reasons. This policy provides guidelines that officers should use to decide issues related to the propriety of and procedures for impounding motor vehicles.

III. DEFINITIONS

Impoundment: For purposes of this policy, the seizing and temporary custody of a motor vehicle for a legitimate police purpose, such as for evidentiary purposes.

Public Assistance Towing: Impoundment should be contrasted with towing of disabled and other motor vehicles for public assistance or for purposes of public safety. While these may involve a legitimate police purpose, they normally do not involve custody of the vehicle by the police agency or authorization of the police for its release.

III. PROCEDURES

A. General

1. Impoundment of motor vehicles shall use contract commercial towing services, towing vehicles, and impoundment lots as authorized by this law enforcement agency. All tows are to be by rotation of approved Tow Companies approved by the Chief of Police.
2. Vehicles impounded by or otherwise taken into the custody of this agency shall be inventoried in a manner consistent with this agency's policy on motor vehicle inventories.
 - a. Inventories should be performed at the scene or at a safe place nearby whenever this can be done safely and effectively;
 - b. Officers shall complete forms authorized by this agency whenever a vehicle is towed for impoundment as evidence or for other purposes.
 - c. *Officers shall document vehicle impoundment in the Records Management System's Towed Vehicle Log*
3. Motor vehicles shall not be impounded for purposes other than those defined by statute or ordinance, (e.g., not as a form of punishment, or as a means of conducting vehicle searches when probable cause does not exist or consent to search cannot be obtained).
4. When impoundments are ordered, the operator and any passengers should not be stranded. Officers shall take those measures necessary to ensure that the operator and any passengers of the vehicle are provided transportation.
5. Vehicle operators may be permitted to remove unsecured valuables of a non-evidentiary nature from the vehicle prior to its removal for impoundment. The nature of these valuables shall be noted on the appropriate reporting document.
6. Impounded vehicles shall be released to owners with proof of ownership and personal identification, and following proof of payment of any impoundment, storage, or related fees and taxes.

B. Impoundment for Evidence

1. A vehicle shall be towed if a subject is arrested for purposes of incarceration and one of the following circumstances exists:
 - a. The vehicle was used as a major instrument in a crime.
 - b. The vehicle contains evidence of a crime that cannot be processed at the scene and must be secured to ensure its evidentiary integrity.
2. Officers should not unnecessarily impound motor vehicles for purposes of gathering evidence when such processing can be reasonably, effectively, and safely conducted at or near the scene.
3. A "hold" may be placed on any vehicle impounded for evidence for such period of time necessary to complete evidence collection.
 - a. A supervisor must approve holds on vehicles.
 - b. Investigating officers shall complete their investigation of the vehicle in a timely manner so that it can be released to the owner.
 - c. Recovered Stolen Vehicles
4. Impoundment of stolen vehicles or suspected stolen vehicles is appropriate when the following circumstances exist:
 - a. The owner cannot be contacted,
 - b. The owner is contacted and cannot or will not respond in a reasonable amount of time, or
 - c. Immediate removal is necessary for safety reasons or purposes of safekeeping.
5. Officers should document reasonable efforts to contact owners with means readily available.

C. Motor Vehicle Crashes

1. Vehicles may be impounded if the vehicle is needed for purposes of the investigation following a vehicle crash. Such cases may but do not necessarily involve custody of the operator.
2. Following motor vehicle crashes, an officer may request impoundment when the operator is unwilling or unable to take charge of the vehicle, and

- a. The vehicle cannot be legally parked and sufficiently secured at the scene, or
- b. There is property in or attached to the vehicle that cannot be sufficiently secured at the scene or placed in the custody of a responsible third party.

D. Impoundment for Forfeiture

Officers may impound a motor vehicle with the intent of initiating forfeiture proceedings when the vehicle is used in the commission of a crime as specified by state law. Officers should contact a supervisor before initiating forfeiture proceedings and shall follow forfeiture procedures as provided by this agency.

E. Other Bases for Impoundment

Officers may cause the impoundment of a vehicle in other circumstances as follows:

1. When a vehicle is found displaying license plates not assigned to that vehicle by the state;
2. When a VIN number has been removed, replaced, or purposely modified;
3. When a vehicle, because of faulty equipment, is determined to be a hazard if operated, or
4. When otherwise permitted by state or local law.

F. Public Assistance Towing

Public assistance towing of motor vehicles should be distinguished from impoundment, as it does not typically involve police custody of the motor vehicle. Officers may order that vehicles be towed under the following types of circumstances:

1. Danger to the Public

Vehicles that present a danger to the public may be towed.

Typically these involve the following circumstances:

- a. Abandoned or inoperable vehicles that have been left on or that cannot otherwise be moved from the roadway and that are in a position where they may impede traffic or create a hazard;
- b. Vehicles parked illegally

2. Aid to Motorists

Officers may request towing services for motorists.

- a. Following vehicle crashes or in other instances where involved vehicles are not operable; or

- b. When, following arrest of the owner/operator or for other reasons, the vehicle cannot be left at the scene without substantial risk of theft from or damage to the vehicle or personal property contained therein.
- G. When vehicles are subject to a Court Hold;
 - 1. OVI, Driving Under Suspension, No Operator's License, Wrongful Entrustment, Used in the Commission of a Criminal Offense.
- H. When vehicle is subject to a Police Hold;
 - 1. Investigational purposes.
 - 2. Process of evidence collection/preservation that cannot be processed at the scene.

- I. Vehicles stopped for violation of Section 4503.11 Expired Registration of the Code shall be secured and ordered parked and not to be Impounded.
 - 1. Registration Expired MORE than Thirty (30) Days shall be towed from roadways. Every attempt shall be to order the vehicle parked and secured on private property first and if not feasible, then towed to impound lot.

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Bazetta Township Police Department
 2671 McCleary Jacoby Road
 Cortland, Ohio 44410
 330-638-5503
 Chief of Police Michael J Hovis

Bazetta Township Tow Invoice

Date: ___/___/___ Time: ___:___ Person Requesting Tow: _____ Log Number: _____

Registered Owner: _____ Phone: (____) _____

Address: _____

Location Vehicle Towed From: _____

Driver Name: _____ Phone: (____) _____

Address: _____

Vehicle Towed to Bazetta Township Impound Lot

Year: _____ Make: _____ Model: _____ Color: _____

License Plate Number/State: _____ / _____ VIN Number: _____

Type of Tow: ___ Abandoned ___ Illegally Parked/Snow ___ Accident ___ Tow Away Zone ___ OVI/DUS
 ___ Expired Registration ___ Other _____

NO HOLD COURT HOLD POLICE HOLD SUBJECT TO FORFEITURE

Tow Operator: _____ Tow Company: _____

Vehicle Release Information/Fees

Tow Fee:		\$	100.00
Processing Fee:		\$	25.00
Daily Storage Fee X \$ _____	From ___/___/___ to ___/___/___	\$	_____
	TOTAL DUE	\$	_____

Total Fees Received: \$ _____ Date Received: ___/___/___ Check #: _____

License Driver Current Insurance Court Release (if applicable)
 Proof of Ownership Valid Registration Power Of Attorney (if applicable)

(Do not release vehicle without authorization from the Chief of Police if all of the proper documents are not provided)

ACKNOWLEDGMENT

I hereby acknowledge that I have reclaimed a motor vehicle from the Bazetta Twp. Impound Lot, and that said motor vehicle was in the same condition as when it was previously in my possession. I further acknowledge that I received a copy of the Vehicle Inventory that was performed when my vehicle was impounded, and I hereby release, indemnify and hold Bazetta Twp, its officials, agents, representatives and employees harmless from any and all claims for damage to, and lost or stolen property from said vehicle.

Owner's signature: _____ Date: _____

Bazetta Township Police Department
2671 McCleary Jacoby Road
Cortland, Ohio 44410
Chief of Police Michael J. Hovis

Impounded Vehicle Information Sheet

Your vehicle has been impounded by the Bazetta Township Police Department. It has been towed to our impound lot located at 2671 McCleary Jacoby Road, Cortland, Ohio 44410. You may call the business office at 330-638-5503 to make arrangements to pick up your vehicle:

Vehicle Pick Up Times
Monday through Saturday (excluding holidays) 8:00AM to 4:00PM
Saturday Pick Up dial Trumbull Dispatch at (330) 675-2730
Saturday Pick Up is limited to Officer availability

****Please contact the Trumbull County Central District Court at 330-675-2280 should you wish to request an early vehicle release if your vehicle has a Court Hold****

The following documentation is REQUIRED for the vehicle to be released to you:

1. Signed Court Order Release (if there is a COURT HOLD on your vehicle)
2. Proof of ownership (Owner must be present and sign for vehicle)
3. Current registration and license plates/sticker
4. Proof of insurance
5. Licensed driver or towing arrangements
*Licensed driver for the vehicle being released and the vehicle you came in.
**Vehicles deemed Unsafe may only be towed from Impound Lot.
6. Money order or bank-check made payable to: Bazetta Township.

****All information required by the Financial Institution is to be completed on money order/check****

****NO cash, personal checks or payment arrangements will be accepted****
NO EXCEPTIONS

Fee Schedule:

Tow Fee \$100.00 (Flat Rate Per Tow)
Processing Fee \$25.00

Storage Fees per Calendar day:

Passenger Vehicle/	\$25.00	Commercial Trailer	\$50.00
Boat	\$50.00	Commercial Vehicle	\$50.00
Semi/Dump/Garbage Truck	\$100.00	Other Vehicle	\$25.00

(Storage Fees Include DATE OF IMPOUNDMENT and DATE OF PICK UP)

***Victims of a stolen vehicles will be charged \$100.00 Tow Fee and 25.00 Processing Fee. All Storage Fees will be waived.*

Notice to Owner

Per the Bazetta Township Police Department Vehicle Impound Lot Policy, Unclaimed Vehicles after 30 days can be declared a nuisance and disposed of by the Township per Ohio Revised Code Sections 4513.62 and 505.871 .

BAZETTA TOWNSHIP POLICE DEPARTMENT

2671 McCleary-Jacoby Rd. Corland, Ohio 44410, 330-638-5503, Fax 330-638-9927
Chief of Police Michael J. Hovis



Date

Name

Address

Address

Re: Impounded Vehicle

Year, Make, Model

VIN #

Pursuant to Ohio Revised Code, Section 4513.61 your vehicle was impounded by our agency on Date and is being stored at;

Bazetta Township Police Department Impound Lot, 2671 McCleary Jacoby Road, Corland, Ohio 44410.

Your vehicle must be picked up within **THIRTY** days of the date this notice was mailed. Your vehicle will be released to you upon providing the following:

1. Signed Court Order Release (if there is a **COURT HOLD** on your vehicle)
2. Proof of ownership (**Owner must be present and sign for vehicle**) or Valid Power Of Attorney must be provided
3. Current registration and license plates/sticker
4. Proof of insurance
5. Licensed driver or towing arrangements
*Licensed driver for the vehicle being released and the vehicle you came in.
**Vehicles deemed Unsafe may only be towed from Impound Lot.
6. Money order or bank-check made payable to: **Bazetta Township.**

Fee Schedule:

Tow	\$100.00 (Flat rate per tow	Processing Fee	\$ 25.00
Storage Fee per calendar day	\$ 25.00 (Includes date of impound and date of pick up		

No cash, personal checks or payment arrangements will be accepted

Failure to pay Impound and Storage Fees and pick up your vehicle within **THIRTY DAYS** of the mailing of this letter will result in the vehicle being disposed of pursuant to Ohio Revised Code, Section 4513.62.

You may contact our office at: **330-638-5503** to make arrangements to pick up your vehicle;

Monday through Saturday (excluding holidays) 8:00AM - 4:00PM

Sincerely,

Michael J. Hovis, Chief of Police
Bazetta Township Police Department

DATE OF MAILING _____

CERTIFIED ARTICLE IDENTIFICATION NUMBER _____

Lita



May 2014 Bazetta Police Department Activity

Published Date: 06/02/2014

Activity	Total
Calls for Service	N/A
Incident Reports Filed	149
Traffic Crash Investigations	17
Number of Persons Arrested	68
Traffic Offenses	97
Traffic Citations Issued	80
Vehicle Miles Traveled	12,695.20
Office Contacts	379

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

Bazetta Township Police Department

Year to Date Analysis January to May 2013 Comparison to January to May 2014

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



January to May
2013

January to May
2014

↑ Percentage Increase from
2013 to 2014

	January to May 2013	January to May 2014	↑ Percentage Increase from 2013 to 2014
Calls for Service	2,621	Numbers Missing for May	N/A
Incidents Filed	615	605	-6%
Traffic Crash Investigations	73	72	-1%
Number of Persons Arrested	249	245	-2%
Traffic Offenses	488	439	-10%
Miles Traveled	60,876.62	63,893.98	5%

Numbers published as of June 2, 2014 – subject to change



Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	574	628	599	509	6,695
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116	132	1,494
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20	18	173
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51	59	598
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105	88	1,175
Miles Traveled	13,648.2	11,008.3	11,942.1	12,410.1	11,867.42	12,132.6	13,611	12,203.1	11,450.12	12,418.50	11,967.4	11,795.6	147,556.02

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	476	396	554	568	N/A								1,994
Incidents Filed	119	93	104	140	149								605
Traffic Crash Investigations	12	17	13	13	17								72
Number of Persons Arrested	48	38	34	57	68								245
Traffic Offenses	74	56	84	128	97								439
Miles Travel	13,053.3	11,052.6	14,376	12,716.33	12,695.21								63,893.98

*Some Statistics may have been updated ** Numbers published as of June 2, 2014 subject to change

S505:87 - Resolution # 1

RESOLUTION No. 173-14

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]

3727, 3725, 3723 Hayland Blackstub Rd., Coatswood, Ok. 49410

Parcel # 31-808076

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 Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

§505.87 - Resolution # 1

RESOLUTION No. 173-14

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]

3739 Hoagland Blackstub Rd. Cortland, Oh. 44410
Parcel # 31-854350

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

§505.87 - Resolution # 1

RESOLUTION No. 173-14

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]

2323 Wilson Sharpville Rd., Cortland, Oh. 44410

Parcel # 33-009000

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 Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

§505:87 - Resolution # 1

RESOLUTION No. 173-14

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]

2362 WILLIAMS DR.; Coetland, Ok. 44410
Parcel # 33-031019

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 Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

§505:87 - Resolution # 1

RESOLUTION No. 173-14

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]

4527 Homestead Blackstick Rd. Co. Howard, Oh. 44410
Parcel # 31-901049

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 Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

ORC 505.87 - ~~ABATEMENT OF WEEDS AND GRASS ONLY~~

RESOLUTION No. 174-14

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

*3727, 3725, 3723 Hoagland Blackstub Rd, Coetland, Ok. 44410
PARCEL# 31-008076*

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 Hovis -- Yes
Trustee Parke -- Yes
Trustee Webb - Yes

ORC 505.87 - ~~ABATEMENT OF WEEDS AND GRASS ONLY~~

RESOLUTION No. 1744

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

3739 Hogland Blackstub Rd, Cortland, Ohio 44410

Parcel # 31-054350

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

ORC 505.87 - ~~ABATEMENT OF WEEDS AND GRASS ONLY~~

RESOLUTION No. 17414

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

*2323 Wilson Sharpville Rd., Cortland, Oh. 44410
Parcel # 33-009000*

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 Hovis -- Yes
Trustee Parke -- Yes
Trustee Webb - Yes

ORC 505.87 - ~~ABATEMENT OF WEEDS AND GRASS ONLY~~

RESOLUTION No. 174-14

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

*2362 Williams Dr., Coitland, Ohio 44410
Parcel # 33-031019*

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

ORC 505.87 - ~~ABATEMENT OF WEEDS AND GRASS ONLY~~

RESOLUTION No. 174-14

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

*4527 Hoagland Blackstuck Rd, Coe Howard, Oh 44410
Parcel # 31-901049*

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes



§505.87 - Resolution # 2

RESOLUTION No. 175-14

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;

[List property] 4278 North Park Ave, Cortland, Oh. 44410

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Service 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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

§505.87 - Resolution # 2

RESOLUTION No. 175-14

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;

[List property] 2654 Wilson Sharpville Rd., Cortland, Oh. 44410

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Service 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 Hov.s - Yes
Trustee Parke - Yes
Trustee Webb - Yes

S505.87 - Resolution # 2

RESOLUTION No. 175-14

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.**;

[List property] 2730 Hoagland Blackstub Rd, WARREN, Oh. 44481

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Service 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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes



\$505.87 - Resolution # 2

RESOLUTION No. 175-14

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.**;

[List property] 2851 Durst Colebrook Rd., Cortland, Oh. 44410

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Service 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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

§505.87 - Resolution # 2

RESOLUTION No. 175-14

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;

[List property] 3250 Highland Blackstub Rd, Coetwood, Oh. 44410

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Service 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 Houis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: June 2, 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

161-14 To accept the minutes from the May 19 Regular and May 28 Special Meetings.

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

162-14 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

163-14 To authorize the Fiscal Officer to do the following Supplemental Appropriations.

\$17,065.70 to 04-A-18 (Road & Bridge: Loan Principal)

\$416.49 to 04-A-19 (Road & Bridge: Loan Interest)

\$4,500.00 to 01-A-29 (General: Contracts)

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

164-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Weathersfield Township.

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

165-14 To not request a hearing on the advisability of issuing a Liquor Control Permit to Murphy Oil USA.

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

166-14 To adopt a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.4 mill Current Expense Replacement).

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

167-14 To adopt a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.0 mill Cemetery New).

Motion: Trustee Hovis

Second: Trustee Webb

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

168-14 To authorize the Fiscal Officer request an advance on the 2014 2nd Half Settlement from the Trumbull County Auditor.

Motion: Trustee Webb

Second: Trustee Hovis

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

Correspondence (Copies available upon request):

- Copy of a request from Marion Township to Chief Lewis regarding transfer of Capt. Taylor's sick time
- Notice to Legislative Authority from Ohio Division of Liquor Control regarding Murphy Oil USA
- Letter from Ohio Department of Job and Family Services concerning revalidation of the time-limited provider agreement
- Information from Ohio Township Association Risk Management Authority (OTARMA) regarding their photo contest
- Information from Trumbull County Health Commissioner about Animal Rabies Vaccination Clinics

Administration:

- Trustee Webb attended the May 21 Trumbull County Board of Health Meeting
 - Asked the township to post a notice concerning the June 18 rabies vaccination locations throughout the county
 - This was done at that time
- Trustee Parke said a resident asked him a question about water and sewer lines that he could not answer
 - Zoning Inspector Mills said the following
 - There is a City of Cortland water line on the property in question
 - Offers to property owners are either to pay double the rate for being a non-Cortland resident or the property has to be annexed into Cortland
 - Annexation proceedings must be initiated by the resident
 - Said he would go and speak with the resident
 - Trustee Hovis said the following
 - The line was specifically built for the condo association in that area and that residents not in the association are not allowed to tap into the line
 - Suggested talking to Don Whitman first
 - Trustees need to set up a meeting with Rex Fee to discuss sewer and water
 - Zoning Inspector Mills said he will set up the meeting through the Trumbull County Commissioners Office

Police Department:

- See attached agenda and report

169-14 To approve a raise for the Police Secretary and Zoning Secretary position of \$0.50 per hour, effective June 8, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

170-14 To approve the attached Police Impound Lot Policies and Forms.

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

Road Department:

- Road Superintendent Parke reported the following
 - Millenium Boulevard will be paved this year
 - Currently cold patching and mowing
 - Received a scrap tire grant of roughly \$1100
 - Had Imagination Station pressure washed, but has not been sealed yet

Fire Department:

- Chief Lewis reported the following
 - Currently doing FIT testing with other departments

171-14 To adopt a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.8 mill Fire Renewal).

Motion: None
Second: None
Vote: None

172-14 To authorize the Fiscal Officer to transfer all 1,578.10 hours of Capt. Brian Taylor’s sick time to Marion Township.

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - Multitude of nuisance resolutions
 - Even more are pouring in as we speak
 - Currently at about 75% reimbursement for the liens we place on properties
 - Rough draft of zoning packet for new residents and businesses are done
 - Thanked all Department Heads and Administrative Assistant Metheny for their hard work in getting it done
 - 2 more industries looking at west side of Mosquito Lake
 - Problem remains the lack of sewer and water infrastructure on that side of the lake
 - Discussion about a septic system zoning permit

173-14 To approve the attached §505.87 Resolutions #1.

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

174-14 To approve the attached §505.87 Resolutions for Abatement of Weeds and Grass Only.

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

175-14 To approve the attached §505.87 Resolutions #2 for Use When Hiring Contract Hauler.

Motion: Trustee Hovis

Second: Trustee Webb

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

Zoning Commission:

- Trustee Webb reported the following
 - Passed a text resolution on May 28
 - Still working on other text amendments
 - Will be having another Public Hearing on July 9
 - There will be a Quarterly Meeting that same night

176-14 To schedule a Public Hearing on proposed text amendments on June 16 at 5:00pm at the Administration Building.

Motion: Trustee Webb

Second: Trustee Hovis

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

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

- Paul Carlson of Lakeshore Drive asked question tax items that were passed
 - Trustee Parke said the first is the General Fund levy
 - It brings in about \$18,000
 - If replaced, it would bring in about \$60,000
 - The other is a new levy for the cemetery
 - All monies for cemeteries come from General Fund
 - Waiting for the auditor to determine how much the levy would generate
- Jim Rice of Everett Hull Road asked why did the Fire Department levy not get put on
 - Trustee Parke said that levy will go on in the primary election in 2015
 - Trustee Parke thanked Chief Hovis for his report
- Paul Carlson asked why the fire levy failed for lack of a motion
 - Chief Lewis said the following
 - Did not want to run three levies together
 - The township still has two shots to pass the levy
 - Said that levy would be a renewal, not a replacement
- Rick Cassasa of Ravine Run asked about mosquito spraying
 - Thanked the Trustees for committing to mosquito spraying
 - Wanted to know when they will be spraying
 - Trustee Parke and Road Superintendent Parke are going to work to schedule this and will be sure to post when it will happen

- o Zoning Inspector Mills reminded residents to get rid of any kind of standing water as it is a major breeding ground

177-14 To recess into Executive Session at 7:32pm to discuss collective bargaining matters, per ORC 121.22(G).

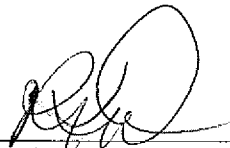
Motion: Trustee Webb
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

178-14 To reconvene from Executive Session at 9:22pm with no action taken.

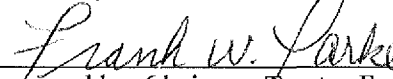
Motion: Trustee Hovis
Second: Trustee Webb
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

179-14 To adjourn the meeting at 9:23pm.

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



Attested by: Fiscal Officer Rita K. Drew Dated: 06-03-14



Approved by: Chairman Trustee Frank Parke Dated: 06-05-14

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	The Huntington National Bank	Rd Equip Loan
22525	2186.67	VW22525	Business Card	Supplies
22526	25.00	VW22526	Curtis Lonsbrough	May 28th Zoning Commission He
22527	118.80	VW22527	Finger Lake System Chemistry	Supplies
22528	25.00	VW22528	Howard Wetzell	May 28th Zoning Commission He
22529	986.00	VW22529	Horodyski Bros. & Company	Scrap Tires from Spring Clean
22530	25.00	VW22530	Jack Hineman	May 28th Zoning Commission He
22531	369.00	VW22531	Michael Mannella	Health Care Opt Out Reimburse
22532	175.00	VW22532	Northeast Wisconsin Technical College	Class
22533	949.46	VW22533	Ohio Edison	Service
22534	1017.05	VW22534	Ohio Edison	Service
22535	25.00	VW22535	Rita Benoit	May 28th Zoning Commission He
22536	160.00	VW22536	Roscoe Bros, Inc. of Gustavus	Supplies
22537	301.60	VW22537	Standard Insurance Company RD	Ins.
22538	100.00	VW22538	Schultz Towing	Tows
22539	196.00	VW22539	The Trumbull Township Association	Twp Assoc Dues
22540	62.93	VW22540	Tractor Supply Credit Plan	Supplies
22541	79.08	VW22541	Time Warner Cable-Northeast	Service
22542	347.04	VW22542	Vision Service Plan-(OH)	Ins.
22543	25.00	VW22543	Walter Maycher	May 28th Zoning Commission He
22544	1025.00	VW22544	Attorney Mark S. Finamore	Service
22545	1856.03	VW22545	BE SOLUTIONS	Admin/Claims Runs
22546	104.74	VW22546	City of Warren, Utility Services	Service
22547	79.95	VW22547	Cross Radio Service	Supplies
22548	1414.06	VW22548	Delta Dental	Ins.
22549	29.82	VW22549	Joshen Paper of PA	Supplies
22550	149.93	VW22550	Koorsen Fire & Security	Supplies/Service
22551	582.51	VW22551	Michael Mannella	Travel Reimbursement
22552	29026.80	VW22552	Mark Thomas Ford	2014 Ford Utility AWD Interce
22553	693.00	VW22553	Sunburst Environmental Service, Inc.	Spring Clean Up
22554	4580.00	VW22554	Teamsters Local 377	Ins.
=====				
	47175.77		Total Amount of Pending Warrants	

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)844-2360 FAX(614)844-3186

TO

62442070140		NEW	MURPHY OIL USA INC	
PERMIT NUMBER		TYPE	DBA MURPHY USA 7513	
ISSUE DATE				
05	20	2014		
FILING DATE				
C1				
PERMIT CLASSES				
78	904	C	A48290	
TAX DISTRICT			RECEIPT NO.	

FROM 05/22/2014

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT			RECEIPT NO.	



MAILED 05/22/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 06/23/2014

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES C NEW 6244207-0140

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.
DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

06-03-14

(Date)

(Title) - Clerk of County Commissioner

Clerk of City Council

Township Fiscal Officer

BAZETTA TOWNSHIP TRUSTEES
ATTN TOWNSHIP FISCAL OFFICER
3372 STATE ROUTE 5 NE
CORTLAND OHIO 44410

To: Rita Drew, Robyn Metheny

From: Chief Michael J. Hovis

Date: May 29, 2014

Re: Trustee's Meeting Agenda for June 2, 2014
Items to be added:

1. Police Secretary Position \$.50 per hour raise effective June 8, 2014.
2. Approve all revised Towing /Impound related Forms and Policies that are attached and are APPROVED by Township Attorney Finamore.

Policies:

Establishment of Police Dept. Vehicle Impound Policy 10.3.3
Effective Date: June 2, 2014
Review Date: June 2, 2017

Motor Vehicle Impoundment Policy 1.1.12
Effective Date: June 2, 2014
Review Date: June 2, 2017

Forms:

Procedures For Impounded Vehicles
Bazetta Township Tow Invoice (front)
Bazetta Township Tow Invoice Inventory (back)
Impound Vehicle Information Sheet
Ohio Revised Code, Section 4513.61, Thirty (30) Day Notice To Owner



Mark S. Finamore

258 Seneca Avenue N.E. • Warren, Ohio 44481

COPY

Township Legal Counsel

Phone (330) 394-6148 • Fax (330) 373-1029

Mark S. Finamore, Esquire

markfinamore@aol.com

Associate

Tina Chinchic, Esquire

tina.chinchic@gmail.com

Administrative Assistant

Joyce M. Weyant

jmweyant@yahoo.com

May 14, 2014

Deanna Boggess
Bazetta Township Police Department
2671 McCleary Jacoby Road
Cortland, Ohio 44410

Re: Police Impound Lot Policies

Dear Deanna:

Pursuant to your request, our office has reviewed the police impound lot policies and documentation you provided and has approved the same as to form.

If you have any questions, please contact our office.

Very truly yours,

MARK S. FINAMORE

Attorney at Law

MSF/jw
Enclosures

BAZETTA TOWNSHIP POLICE DEPARTMENT

SUBJECT: ESTABLISHMENT OF POLICE DEPT. VEHICLE IMPOUND LOT POLICY
POLICY NUMBER: 10.3.3
EFFECTIVE DATE: TBD
REVISED DATE: TBD
REVIEW DATE: TBD
ISSUING AUTHORITY: Chief Michael J. Hovis
REFERENCES: TOWNSHIP LEGAL AUTHORITY
RESCINDS:
CALEA REFERENCE: 0
NUMBER OF PAGES: 4

I. PURPOSE

To establish a procedure for impounding and releasing vehicles by the authority of the township police department as authorized by law and the Bazetta Board of Township Trustees.

To ensure inventory searches of vehicles are conducted within the guidelines of all applicable laws so that citizens' 4th amendment rights are protected, and to ensure the proper handling and protection of property found within the towed vehicle.

II. Policy:

The township shall designate a parcel of land to be secured and used as an impound lot.

1. Enclosing the impound lot with a secure fence.
2. Provide Personnel to operate the impound lot.

3. Provide for the maintenance of a written impound log and receipts to log-in by vehicle description and identification, time and location of tow pickup for all vehicles accepted by the impound lot.
4. Township Impound Lot personnel or police personnel will conduct a thorough search of all vehicles taken into custody.
5. An exception to this procedure is snow removal.

III. Procedure

A. Towing to Impound Lot

1. Impound lot personnel shall admit all vehicles brought to the impound lot by the tow companies during hours of operation.
2. Bazetta Township may order vehicles towed for violations of parking laws, and those vehicles towed pursuant to ORC 4513.60 and 4513.61.
3. The tow bill will be turned over to the Township Fiscal Officer to be paid once a month.

B. Property Contained in Vehicles Towed

1. Township police officers ordering the tow shall complete an inventory list of the towed vehicle.
2. The inventory list will include the opening of closed containers and listing of their contents.
3. The purpose of the inventory list is not to locate evidence of criminal activity, but to protect the owner's property and protect the police department from subsequent claims of loss or stolen property, and to protect personnel from dangerous items.

4. All property will be left in vehicle. If the value exceeds \$500.00 the item may be moved to a non visible area of the vehicle, such as the trunk area.
5. Vehicle must include a list of dings scratches or other vehicle damage. All obvious interior damage will be listed.

IV. Notice to Owner of the vehicle

1. Township personnel will notify the owner of any impounded vehicle at their last known address by certified mail return receipt.
2. The notice to the owner of the impounded vehicle must include reason for impound, location where the vehicle was towed. Procedure for obtaining vehicle release.
3. Basic charges for impound and storage according to current posted rates, and processing fee.
4. Notice to owner, 30 days to claim vehicle or it will be declared a nuisance and disposed of by the township.

V. Impound lot personnel / Issuing receipt to owner

1. Owner name, address, phone number
2. Transportation, processing and storage fees.
3. Name of towing company that towed vehicle, and tow drivers name.
4. License plate of vehicle, year, make, model, VIN#

VI. Unclaimed Vehicles

1. When an owner does not claim a vehicle within the prescribed 30 day reclamation period. The township may declare the vehicle a nuisance and dispose of same.
2. If the vehicle is to be disposed of at public auction. Pursuant to ORC 4513.62, Section 4 of Resolution number, must be compiled with by the chief of police for the township.

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BAZETTA TOWNSHIP POLICE DEPARTMENT

SUBJECT: MOTOR VEHICLE IMPOUNDMENT

POLICY NUMBER: 1.1.12

EFFECTIVE DATE: TBD

REVISED DATE: TBD

REVIEW DATE: TBD

ISSUING AUTHORITY: Chief Michael J. Hovis

REFERENCES:

RESCINDS: All Previous Directives

CALEA REFERENCE: 61.1.2

NUMBER OF PAGES: 4

I. PURPOSE

It is the purpose of this policy to provide guidelines for towing and impounding motor vehicles.

II. POLICY

Officers are routinely faced with the question of whether to impound or tow motor vehicles for purposes of safekeeping property, securing evidence, protecting the public, or securing property under asset forfeiture statutes, among other reasons. This policy provides guidelines that officers should use to decide issues related to the propriety of and procedures for impounding motor vehicles.

II. DEFINITIONS

Impoundment: For purposes of this policy, the seizing and temporary custody of a motor vehicle for a legitimate police purpose, such as for evidentiary purposes.

Public Assistance Towing: Impoundment should be contrasted with towing of disabled and other motor vehicles for public assistance or for purposes of public safety. While these may involve a legitimate police purpose, they normally do not involve custody of the vehicle by the police agency or authorization of the police for its release.

III. PROCEDURES

A. General

1. Impoundment of motor vehicles shall use contract commercial towing services, towing vehicles, and impoundment lots as authorized by this law enforcement agency. All tows are to be by rotation of approved Tow Companies approved by the Chief of Police.
2. Vehicles impounded by or otherwise taken into the custody of this agency shall be inventoried in a manner consistent with this agency's policy on motor vehicle inventories.
 - a. Inventories should be performed at the scene or at a safe place nearby whenever this can be done safely and effectively.
 - b. Officers shall complete forms authorized by this agency whenever a vehicle is towed for impoundment as evidence or for other purposes.
 - c. *Officers shall document vehicle impoundment in the Records Management System's Towed Vehicle Log*
3. Motor vehicles shall not be impounded for purposes other than those defined by statute or ordinance, (e.g., not as a form of punishment, or as a means of conducting vehicle searches when probable cause does not exist or consent to search cannot be obtained).
4. When impoundments are ordered, the operator and any passengers should not be stranded. Officers shall take those measures necessary to ensure that the operator and any passengers of the vehicle are provided transportation.
5. Vehicle operators may be permitted to remove unsecured valuables of a non-evidentiary nature from the vehicle prior to its removal for impoundment. The nature of these valuables shall be noted on the appropriate reporting document.
6. Impounded vehicles shall be released to owners with proof of ownership and personal identification, and following proof of payment of any impoundment, storage, or related fees and taxes.

B. Impoundment for Evidence

1. A vehicle shall be towed if a subject is arrested for purposes of incarceration and one of the following circumstances exists:
 - a. The vehicle was used as a major instrument in a crime.
 - b. The vehicle contains evidence of a crime that cannot be processed at the scene and must be secured to ensure its evidentiary integrity.
2. Officers should not unnecessarily impound motor vehicles for purposes of gathering evidence when such processing can be reasonably, effectively, and safely conducted at or near the scene.
3. A "hold" may be placed on any vehicle impounded for evidence for such period of time necessary to complete evidence collection.
 - a. A supervisor must approve holds on vehicles.
 - b. Investigating officers shall complete their investigation of the vehicle in a timely manner so that it can be released to the owner.
 - c. Recovered Stolen Vehicles
4. Impoundment of stolen vehicles or suspected stolen vehicles is appropriate when the following circumstances exist:
 - a. The owner cannot be contacted,
 - b. The owner is contacted and cannot or will not respond in a reasonable amount of time, or
 - c. Immediate removal is necessary for safety reasons or purposes of safekeeping.
5. Officers should document reasonable efforts to contact owners with means readily available.

C. Motor Vehicle Crashes

1. Vehicles may be impounded if the vehicle is needed for purposes of the investigation following a vehicle crash. Such cases may but do not necessarily involve custody of the operator.
2. Following motor vehicle crashes, an officer may request impoundment when the operator is unwilling or unable to take charge of the vehicle, and

- a. The vehicle cannot be legally parked and sufficiently secured at the scene, or
- b. There is property in or attached to the vehicle that cannot be sufficiently secured at the scene or placed in the custody of a responsible third party.

D. Impoundment for Forfeiture

Officers may impound a motor vehicle with the intent of initiating forfeiture proceedings when the vehicle is used in the commission of a crime as specified by state law. Officers should contact a supervisor before initiating forfeiture proceedings and shall follow forfeiture procedures as provided by this agency.

E. Other Bases for Impoundment

Officers may cause the impoundment of a vehicle in other circumstances as follows:

- 1. When a vehicle is found displaying license plates not assigned to that vehicle by the state;
- 2. When a VIN number has been removed, replaced, or purposely modified;
- 3. When a vehicle, because of faulty equipment, is determined to be a hazard if operated, or
- 4. When otherwise permitted by state or local law.

F. Public Assistance Towing

Public assistance towing of motor vehicles should be distinguished from impoundment, as it does not typically involve police custody of the motor vehicle. Officers may order that vehicles be towed under the following types of circumstances:

- 1. Danger to the Public
Vehicles that present a danger to the public may be towed. Typically these involve the following circumstances:
 - a. Abandoned or inoperable vehicles that have been left on or that cannot otherwise be moved from the roadway and that are in a position where they may impede traffic or create a hazard;
 - b. Vehicles parked illegally
- 2. Aid to Motorists
Officers may request towing services for motorists.
 - a. Following vehicle crashes or in other instances where involved vehicles are not operable; or

- b. When, following arrest of the owner/operator or for other reasons, the vehicle cannot be left at the scene without substantial risk of theft from or damage to the vehicle or personal property contained therein.
- G. When vehicles are subject to a Court Hold;
 - 1. OVI, Driving Under Suspension, No Operator's License, Wrongful Entrustment, Used in the Commission of a Criminal Offense.
- H. When vehicle is subject to a Police Hold;
 - 1. Investigational purposes.
 - 2. Process of evidence collection/preservation that cannot be processed at the scene.

- I. Vehicles stopped for violation of Section 4503.11 Expired Registration of the Code shall be secured and ordered parked and not to be Impounded.
 - 1. Registration Expired MORE than Thirty (30) Days shall be towed from roadways. Every attempt shall be to order the vehicle parked and secured on private property first and if not feasible, then towed to impound lot.

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Bazetta Township Police Department
2671 McCleary Jacoby Road
Cortland, Ohio 44410
330-638-5503
Chief of Police Michael J Hovis

Bazetta Township Tow Invoice

Date: ___/___/___ Time: ___:___ Person Requesting Tow: _____ Log Number: _____

Registered Owner: _____ Phone: (____) _____

Address: _____

Location Vehicle Towed From: _____

Driver Name: _____ Phone: (____) _____

Address: _____

Vehicle Towed to Bazetta Township Impound Lot

Year: _____ Make: _____ Model: _____ Color: _____

License Plate Number/State: _____ / _____ VIN Number: _____

Type of Tow: ___ Abandoned ___ Illegally Parked/Snow ___ Accident ___ Tow Away Zone ___ OVI/DUS
___ Expired Registration ___ Other _____

NO HOLD COURT HOLD POLICE HOLD SUBJECT TO FORFEITURE

Tow Operator: _____ Tow Company: _____

Vehicle Release Information/Fees

Tow Fee:		\$ 100.00
Processing Fee:		\$ 25.00
Daily Storage Fee X \$ _____	From ___/___/___ to ___/___/___	\$ _____
TOTAL DUE		\$ _____

Total Fees Received: \$ _____ Date Received: ___/___/___ Check #: _____

License Driver Current Insurance Court Release (if applicable)
 Proof of Ownership Valid Registration Power Of Attorney (if applicable)
(Do not release vehicle without authorization from the Chief of Police if all of the proper documents are not provided)

ACKNOWLEDGMENT

I hereby acknowledge that I have reclaimed a motor vehicle from the Bazetta Twp. Impound Lot, and that said motor vehicle was in the same condition as when it was previously in my possession. I further acknowledge that I received a copy of the Vehicle Inventory that was performed when my vehicle was impounded, and I hereby release, indemnify and hold Bazetta Twp, its officials, agents, representatives and employees harmless from any and all claims for damage to, and lost or stolen property from said vehicle.

Owner's signature: _____ Date: _____

**Bazetta Township Police Department
2671 McCleary Jacoby Road
Cortland, Ohio 44410
Chief of Police Michael J. Hovis**

Impounded Vehicle Information Sheet

Your vehicle has been impounded by the Bazetta Township Police Department. It has been towed to our impound lot located at 2671 McCleary Jacoby Road, Cortland, Ohio 44410. You may call the business office at 330-638-5503 to make arrangements to pick up your vehicle:

Vehicle Pick Up Times
Monday through Saturday (excluding holidays) 8:00AM to 4:00PM
****Saturday Pick Up dial Trumbull Dispatch at (330) 675-2730****
*****Saturday Pick-Up is limited to Officer availability*****

******Please contact the Trumbull County Central District Court at 330-675-2280 should you wish to request an early vehicle release if your vehicle has a Court Hold******

The following documentation is REQUIRED for the vehicle to be released to you:

1. Signed Court Order Release (if there is a COURT HOLD on your vehicle)
2. Proof of ownership (Owner must be present and sign for vehicle)
3. Current registration and license plates/sticker
4. Proof of insurance
5. Licensed driver or towing arrangements
*Licensed driver for the vehicle being released and the vehicle you came in.
**Vehicles deemed Unsafe may only be towed from Impound Lot.
6. Money order or bank-check made payable to: Bazetta Township.

******All information required by the Financial Institution is to be completed on money order/check******

****NO cash, personal checks or payment arrangements will be accepted****
NO EXCEPTIONS

Fee Schedule:

Tow Fee \$100.00 (Flat Rate Per Tow)
Processing Fee \$25.00

Storage Fees per Calendar day:

Passenger Vehicle/	\$25.00	Commercial Trailer	\$50.00
Boat	\$50.00	Commercial Vehicle	\$50.00
Semi/Dump/Garbage Truck	\$100.00	Other Vehicle	\$25.00

(Storage Fees Include DATE OF IMPOUNDMENT and DATE OF PICK UP)

****Victims of a stolen vehicles will be charged \$100.00 Tow Fee and 25.00 Processing Fee. All Storage Fees will be waived.**

Notice to Owner

Per the Bazetta Township Police Department Vehicle Impound Lot Policy, Unclaimed Vehicles after 30 days can be declared a nuisance and disposed of by the Township per Ohio Revised Code Sections 4513.62 and 505.871 .

BAZETTA TOWNSHIP POLICE DEPARTMENT

2671 McCleary-Jacoby Rd. Cortland, Ohio 44410, 330-638-5503, Fax 330-638-9927
Chief of Police Michael J. Hovis



Date

Name

Address

Address

Re: Impounded Vehicle

Year, Make, Model

VIN #

Pursuant to **Ohio Revised Code, Section 4513.61** your vehicle was impounded by our agency on **Date** and is being stored at;

Bazetta Township Police Department Impound Lot, 2671 McCleary Jacoby Road, Cortland, Ohio 44410.

Your vehicle must be picked up **within THIRTY days** of the date this notice was mailed. Your vehicle will be released to you upon providing the following:

1. Signed Court Order Release (if there is a **COURT HOLD** on your vehicle)
2. Proof of ownership (**Owner must be present and sign for vehicle**) or Valid Power Of Attorney must be provided
3. Current registration and license plates/sticker
4. Proof of insurance
5. Licensed driver or towing arrangements
*Licensed driver for the vehicle being released and the vehicle you came in.
Vehicles deemed **Unsafe may only be towed from **Impound Lot**.
6. Money order or bank-check made payable to: **Bazetta Township**.

Fee Schedule:

Tow \$100.00 (Flat rate per tow Processing Fee \$ 25.00

Storage Fee per calendar day \$ 25.00 (Includes date of impound and date of pick up

No cash, personal checks or payment arrangements will be accepted

Failure to pay Impound and Storage Fees and pick up your vehicle within **THIRTY DAYS** of the mailing of this letter will result in the vehicle being disposed of pursuant to **Ohio Revised Code, Section 4513.62**.

You may contact our office at: **330-638-5503** to make arrangements to pick up your vehicle:

Monday through Saturday (excluding holidays) 8:00AM – 4:00PM

Sincerely,

Michael J. Hovis, Chief of Police
Bazetta Township Police Department

DATE OF MAILING _____

CERTIFIED ARTICLE IDENTIFICATION NUMBER _____

Lita



May 2014 Bazetta Police Department Activity

Published Date: 06/02/2014

Activity	Total
Calls for Service	N/A
Incident Reports Filed	149
Traffic Crash Investigations	17
Number of Persons Arrested	68
Traffic Offenses	97
Traffic Citations Issued	80
Vehicle Miles Traveled	12,695.20
Office Contacts	379

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

Bazetta Township Police Department

Year to Date Analysis January to May 2013 Comparison to January to May 2014

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



	January to May 2013	January to May 2014	↑ Percentage Increase from 2013 to 2014
Calls for Service	2,621	Numbers Missing for May	N/A
Incidents Filed	615	605	-6%
Traffic Crash Investigations	73	72	-1%
Number of Persons Arrested	249	245	-2%
Traffic Offenses	488	439	-10%
Miles Traveled	60,876.62	63,893.98	5%

Numbers published as of June 2, 2014 – subject to change



Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	571	628	509	509	6,695
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116	132	1,494
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20	18	173
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51	59	598
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105	88	1,175
Miles Traveled	13,648.2	11,008.8	11,942.1	12,410.1	11,867.42	12,182.6	13,611	12,203.1	11,501.2	12,418.50	11,967.4	12,795.6	147,556.02

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	476	396	554	568	N/A								1,994
Incidents Filed	119	93	104	140	149								605
Traffic Crash Investigations	12	17	13	13	17								72
Number of Persons Arrested	48	38	34	57	68								245
Traffic Offenses	74	56	84	128	97								439
Miles Travel	13,053.8	11,052.6	14,376	12,716.38	12,695.2								63,893.98

*Some Statistics may have been updated ** Numbers published as of June 2, 2014 subject to change

§505.87 - Resolution # 1

RESOLUTION No. 173-14

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]

3727, 3725, 3723 Hayland Blackstub Rd., Coetland, Oh. 44410
Parcel # 31-008076

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 Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

§505:87 - Resolution # 1

RESOLUTION No. 173-14

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]

3739 Hoagland Blackstubs Rd. Cortland, Oh. 44410
Parcel # 31-854350

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

§505.87 - Resolution # 1

RESOLUTION No. 173-14

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]

2323 Wilson Sharpville Rd., Cortland, Ok. 44418
Parcel # 33-009000

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

§505.87 - Resolution # 1

RESOLUTION No. 173-14

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]

2362 WILLIAMS DR., Cortland, Oh. 44410
Parcel # 33-031019

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

RESOLUTION No. 173-14

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]

4527 Hoagland Blackstub Rd. Coxtland, Oh. 44410
Parcel # 31-901049

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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

RESOLUTION No. 17414

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

*3727, 3725, 3723 Hogland Blackstub Rd, Coetland, Oh. 44410
PARCEL# 31-008076*

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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

RESOLUTION No. 1744

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

3739 Hoagland Blackstub Rd, Cortland, Ohio 44410
PARCEL # 31-054350

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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

RESOLUTION No. 17414

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

*2323 Wilson SHARPSVILLE Rd., Cortland, Oh. 44410
Parcel # 33-009000*

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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

RESOLUTION No. 174-14

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

*2362 Williams Dr., Cortland, Ohio 44410
Parcel # 33-031019*

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

RESOLUTION No. 17414

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

*4527 Highland Blacksteb Rd, Coe Haven, Dn. 44410
Parcel # 31-901049*

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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

[REDACTED]

§505.87 - Resolution # 2

RESOLUTION No. 175-14

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.**;

[List property] 4278 North Park Ave, Cortland, Oh. 44410

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Lodys Lawn Service 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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

TOP SECRET - UNCLASSIFIED

§505.87 - Resolution # 2

RESOLUTION No. 175-14

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.**;

[List property] 2654 Wilson Sharpsville Rd., Cortland, Oh. 44410

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Service 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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes



§505.87 - Resolution # 2

RESOLUTION No. 175-14

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;**

[List property] *2730 Hoagland Blackstub Rd, WARREN, Oh. 44481*

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with *Cody's Lawn Service 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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

§505.87 - Resolution # 2

RESOLUTION No. 175-14

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.**;

[List property] *2851 Durst Colebrook Rd., Cortland, Oh. 44410*

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with *Cody's Lawn Service 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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

TOP SECRET - SECURITY INFORMATION

§505.87 - Resolution # 2

RESOLUTION No. 175-14

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.**;

[List property] 3250 Hoagland Blackstub Rd, Coetland, Oh 44410

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Service 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 Houis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING MINUTES

Date: June 9, 2014 at 12:00pm
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 stated that he had gotten no word back from the Fire Union before this meeting
 - Union representatives Walter and Mannella said they would like to talk to the rest of the department about the first memorandum

180-14 To table the resolution to adopt the attached Memorandum of Understanding, with regard to Article 35.

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

- Trustee Webb stated that everything seemed to be in order with this
 - Union representatives Walter and Mannella concurred

181-14 To adopt the attached Memorandum of Understanding, with regard to Article 32.2.

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

- Trustee Webb stated that everyone seemed to agree on this
 - Union representatives Walter and Mannella concurred

182-14 To adopt the attached Memorandum of Understanding, with regard to Article 33.3.

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

- Trustee Webb said the 240 hours would be in 40 hour increments for light duty
 - Chief Lewis said he is only donating the time and it is up to the Trustees and Union to decide how the time is used
- Trustee Webb thought a line should be added to the form for Trustee approval
- Trustee Hovis was concerned that the section numbers on the form do not correspond to anything in the township's Administrative Policy Manual
- Trustee Parke asked where the form had come from
 - Fiscal Officer Drew said it was in the files in her office and noted that the original is yellowed and seemingly quite old

MEMORANDUM OF UNDERSTANDING

**Bazetta Township Fire Fighters IAFF Local # 3703
And the
Bazetta Township Board of Trustees**

In order to resolve a dispute in the interpretation of the Clothing Allowance policy (Article 35) as written in the current Collective Bargaining Agreement (CBA), the following shall be agreed.

- 1.) The Parties hereby agree that Collective Bargaining Members receiving their clothing allowance as described in Article 35 of the current CBA who are separated from service, and who are not disabled or eligible to retire, shall be required to return a pro-rated amount of the allowance. (Ex. Employee who separates from service as of July 1st shall pay back 50% of the allowance, November 1st, 25% etc.) The member shall have said amount deducted from their final pay check.
- 2.) This MOU shall cease to have force and effect at the expiration of the current CBA. The parties shall then negotiate language concerning Clothing Allowance into the new CBA.

For the Township:

For the Union:

June __, 2014

AFFILIATED WITH
International Association of Firefighters
Washington, D.C.
Ohio Association of
Professional Firefighters



AFFILIATED WITH
OHIO AFL-CIO
COLUMBUS, OHIO

BAZETTA PROFESSIONAL FIREFIGHTERS
— LOCAL NO. 3703 —
CORTLAND, OHIO

MEMORANDUM OF UNDERSTANDING

Bazetta Township Fire Fighters IAFF Local # 3703
And the
Bazetta Township Board of Trustees

In order to resolve a dispute regarding Holiday hours (Article 32.2) as written in the current Collective Bargaining Agreement (CBA), the following shall be agreed.

- 1.) The Parties hereby agree that Collective Bargaining Member Michael Smith be allowed to cash in his holiday hours as described in Article 32.2 of the current CBA. The members also acknowledge this as a special circumstance that does not set a precedent for future claims.
- 2.) This MOU shall cease to have force and effect at the expiration of the current CBA. The parties shall then negotiate language concerning Holiday hours into the new CBA.

For the Township:

Frank W. Parker
Paul W. [unclear]
[unclear]

For the Union:

David A. [unclear] President
[unclear] VP
[unclear] Treasurer

June 9, 2014

183-14 To authorize the attached donation of sick time from Chief Lewis to Cpt. Smith, as a special circumstance that does not set a precedent for future claims, not to exceed 40 hours in a work week.

Motion: Trustee Webb

Second: Trustee Hovis

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

- Trustee Webb thought that Cpt. Smith would not be on light duty
 - Union Representatives Walter and Mannella stated that he has no new doctor's note
- Trustee Webb said that Cpt. Smith is in the process of getting the Family Medical Leave Act paperwork completed
 - Fiscal Officer Drew said this paperwork had been picked up on Friday afternoon

184-14 To approve Resolutions #181-14 and #183-14 as retroactive to May 25, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

185-14 To approve an expenditure not to exceed \$4,500.00 to Alexander's Pest Control for Mosquito Spraying, to be paid from the General Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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


- Discussion regarding various aspects of the proposed new fire station
 - See Attached

186-14 To adjourn the meeting at 1:09pm.

Motion: Trustee Webb

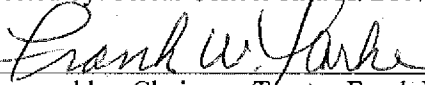
Second: Trustee Hovis

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 06-10-14



Approved by: Chairman Trustee Frank Parke

Dated: 06-16-2014



BAZETTA PROFESSIONAL FIREFIGHTERS
—LOCAL No. 3703—
CORTLAND, OHIO
MEMORANDUM OF UNDERSTANDING

Bazetta Township Fire Fighters IAFF Local # 3703
And the
Bazetta Township Board of Trustees

In order to resolve a dispute regarding Accrued Vacation Time (Article 33.3), as written in the current Collective Bargaining Agreement (CBA), the following shall be agreed.

- 1.) The Parties hereby agree that Collective Bargaining Members be allowed to cash out any vacation hours over the maximum as described in Article 33.3 of the current CBA. The members must inform the Fiscal Officer, in writing, with at least a 2 week notice. The member is allowed to either have said hours transferred into their deferred comp, or have a separate draft issued to them over 2 to 3 pay periods. The reason for the 2 to 3 pay period is to lessen the impact of taxes.
- 2.) The members also acknowledge this as a special circumstance that does not set a precedent for future claims under the current CBA.
- 3.) This MOU shall cease to have force and effect at the expiration of the current CBA. The parties shall then negotiate language concerning Accrued Vacation Time into the new CBA.

For the Township:

Frank W. Jank
Paul W. [unclear]
Phil [unclear]

For the Union:

David A. [unclear] President
Tom [unclear] VP
MM [unclear] Treasurer

June 9, 2014

BAZETTA FIRE DEPARTMENT

STATION 11

Bazetta

Striving for a Better Tomorrow

Captain
Mike Smith

773 EVERETT-HULL RD
CORTLAND, OHIO 44410
(330) 637-4136 FAX (330) 638-4193

Chief
Dennis Lewis
Asst. Chief
Tom Rink
Captain
Dave Walter

STATION 13



Captain

May 20, 2014

Trustee Frank Parke
Trustee Paul Hovis
Trustee Ted Webb
3372 State Route 5
Cortland, Ohio 44410

Re: Captain Mike Smith

Dear Sir(s),

I am writing this letter to donate 240 hours of my sick leave time to Captain Mike Smith to help him until his disability is approved by the Ohio Police and Fire Pension Board. Bazetta Township Resolution 67-99 authorizes Bazetta Township employees to donate their sick leave to another township employee. I have attached a copy of the resolution for your review.

I would also request that if Captain Mike Smith needs an additional 30 days of leave, the Trustees would pass a resolution authorizing Chief Dennis Lewis to donate 240 hours of vacation time to Captain Mike Smith.

In total this would give Captain Mike Smith two additional months of pay if needed.

I am authorizing the Fiscal Officer to donate 240 hours of my sick leave pay to Captain Mike Smith as of today, May 20, 2014, 1040 hours.

Professionally,

Dennis Lewis

Dennis Lewis
Chief of Fire & EMS

Cc: File, IAFF L-3703, Mike Smith, Fiscal Officer

VOLUNTARY DONATION OF SICK LEAVE/VACATION LEAVE HOURS REQUEST
(Section 3007-A2 of Township Policy)

Employee Donating Hours: DENNIS K. LEWIS

Employee Receiving Hours: MIKE SMITH

Department of Employees FIRE Dept.

Date of Request: MAY 20, 2014

Balance of Employee Donating Sick Leave Hours:	<u>MAY 20, 2014</u>	
Balance of S/L hours as of last pay dated (<u>2078</u>)		<u>2078.5</u>
Number of donated hours		<u>(240.)</u>
Balance of Hours (must maintain a balance of at least 360 hours)		<u>1838.5</u>
Hourly Rate of Pay of Donating Employee		<u>\$ 34.00</u>

(To be completed by Clerk's Office)

Balance of Employee Receiving Donated Sick Leave Hours:		
Balance of S/L hours as of last pay dated (<u>5/10/14</u>)		<u>13.8 - to be used</u>
Number of donated hours		<u>2400 w/c 5/24/14</u>
Balance of Hours		<u>240.00</u>
Hourly Rate of Pay of Receiving Employee		<u>\$ 20.06</u>

Balance of Employee Donating Vacation Hours:		
Balance of Vacation hours as of last pay dated (_____)		_____
Number of donated hours		_____
Balance of Hours		_____
Hourly Rate of Pay of Donating Employee		\$ _____

(To be completed by Clerk's Office)

Balance of Employee Receiving Donated Vacation Hours:		
Balance of Vacation hours as of last pay dated (_____)		_____
Number of donated hours		_____
Balance of Hours		_____
Hourly Rate of Pay of Receiving Employee		\$ _____

Donated Employee Signature: Michael Smith Date 5-27-14

Department Head Approval: [Signature] Date 5-27-04

Received by Clerk (date) [Signature] 05-20-14

**PAYMENT CHART
FOR
\$1,000,000
LOAN PAID
ANNUALLY**

		3%	3.50%	4%	4.50%	5%
10 YEAR	ANNUAL PD	\$117,231.00	\$120,241.00	\$123,291.00	\$126,379.00	\$129,504.00
	TOTAL PD	\$1,172,310.00	\$1,202,140.00	\$1,232,910.00	\$1,263,790.00	\$1,295,040.00
15 YEAR	ANNUAL PD	\$83,767.00	\$86,825.00	\$89,941.00	\$93,114.00	\$96,342.00
	TOTAL PD	\$1,256,505.00	\$1,302,375.00	\$1,349,115.00	\$1,396,710.00	\$1,445,130.00
20 YEAR	ANNUAL PD	\$67,216.00	\$70,361.00	\$73,582.00	\$76,876.00	\$80,243.00
	TOTAL PD	\$1,344,320.00	\$1,407,220.00	\$1,471,640.00	\$1,537,520.00	\$1,604,860.00
25 YEAR	ANNUAL PD	\$57,428.00	\$60,674.00	\$64,012.00	\$67,439.00	\$70,952.00
	TOTAL PD	\$1,435,700.00	\$1,516,850.00	\$1,600,300.00	\$1,685,975.00	\$1,773,800.00
30 YEAR	ANNUAL PD	\$51,019.00	\$54,371.00	\$57,830.00	\$61,392.00	\$65,051.00
	TOTAL PD	\$1,530,570.00	\$1,631,130.00	\$1,734,900.00	\$1,841,760.00	\$1,951,530.00

Note: Totals are approximation only. The assumption is that there will be only one payment made annually. Lending institution should supply with actual totals.

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: July 16, 2014 at 3:15pm
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

223-14 To approve the attached *2015 Alternate Tax Budget*.

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

223-14 To adjourn the meeting at 3:16pm.

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 07-16-14



Approved by: Chairman Trustee Frank Parke

Dated: 07-16-14

ALTERNATIVE TAX BUDGET INFORMATION

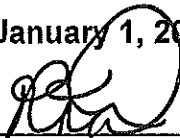
TRUMBULL COUNTY

Name of Township

Bazetta Township

For the Fiscal Year Commencing January 1, 2015

Fiscal Officer Signature



Date

07-15-14

Bazetta

Township

Schedule 1

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund and any other funds requesting general property tax revenue)

FUND: GENERAL

DESCRIPTION	Actual Jan 1-Dec. 31 2013	Budgeted FY Jan 1-Dec 31 2014 Estimate	Budgeted FY Jan 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	970,071.37	662,479.97	485,781.37
Revenues:			
Health Department	19,988.65	20,000.00	20,000.00
Property Taxes	181,477.76	205,953.48	180,618.55
Local Government	63,140.48	56,264.91	63,335.50
All Other Receipts	177,873.27	153,400.00	150,000.00
Total Resources	1,412,551.53	1,098,098.36	836,399.92
Total Expenditures & Encumbrances	750,071.56	612,316.99	600,000.00
Ending Unencumbered Fund Balance	662,479.97	485,781.37	236,399.92

FUND: Road & Bridge

DESCRIPTION	Actual Jan. 1-Dec. 31 2013	Budgeted FY Jan 1-Dec. 31 2014 Estimate	Budgeted FY Jan. 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	116,482.98	146,383.58	160,905.97
Revenues:			
Property Taxes	221,239.12	250,074.14	202,400.39
All Other Receipts	31,426.17	31,000.00	31,000.00
Total Resources	369,148.27	427,451.72	394,306.36
Total Expenditures & Encumbrances	222,764.69	266,551.75	249,069.56
Ending Unencumbered Fund Balance	146,383.58	160,905.97	145,236.80

Bazetta

TOWNSHIP

Schedule 1

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund and any other funds requesting general property tax revenue)

FUND: Police

DESCRIPTION	Actual Jan 1-Dec. 31 2013	Budgeted FY Jan 1-Dec 31 2014 Estimate	Budgeted FY Jan 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	102,033.54	99,506.75	255,473.77
Revenues:			
Property Taxes	594,524.31	866,767.02	758,169.22
All Other Receipts	216,223.35	189,000.00	189,000.00
Total Resources	912,781.20	1,155,273.77	1,202,642.99
Total Expenditures & Encumbrances	813,530.86	899,800.00	989,780.00
Ending Unencumbered Fund Balance	99,506.75	255,473.77	212,862.99

FUND: Police Equipment

DESCRIPTION	Actual Jan. 1-Dec. 31 2013	Budgeted FY Jan. 1-Dec. 31 2014 Estimate	Budgeted FY Jan. 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	5,804.86	5,538.20	420.36
Revenues:			
Property Taxes	39,873.68	57,682.16	51,913.94
All Other Receipts	11,640.04	7,200.00	7,200.00
Total Resources	51,318.58	70,420.36	59,534.30
Total Expenditures & Encumbrances	51,780.38	70,000.00	59,534.30
Ending Unencumbered Fund Balance	5,538.20	420.36	0.00

Reproduce this schedule as often as necessary

Bazetta

TOWNSHIP

Schedule 1

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund and any other funds requesting general property tax revenue)

FUND: Fire

DESCRIPTION	Actual Jan 1-Dec. 31 2013	Budgeted FY Jan 1-Dec 31 2014 Estimate	Budgeted FY Jan 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	485,795.03	559,736.8	673,291.20
Revenues:			
Property Taxes	943,591.75	1,053,929.76	929,874.62
All Other Receipts	442,170.28	444,500.00	330,000.00
Total Resources	1,871,557.06	2,057,623.44	1,933,165.82
Total Expenditures & Encumbrances	1,320,446.46	1,384,312.24	1,522,743.46
Ending Unencumbered Fund Balance	559,736.8	673,291.20	410,422.36

FUND: Bond Retirement

DESCRIPTION	Actual Jan. 1-Dec. 31 2013	Budgeted FY Jan. 1-Dec. 31 2014 Estimate	Budgeted FY Jan. 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	4,014.64	0.00	0.00
Revenues:			
Property Taxes	36,559.02	11,655.66	28,575.76
All Other Receipts	41,746.42	0.00	0.00
Total Resources	82,320.08	11,655.66	28,575.76
Total Expenditures & Encumbrances	82,320.08	11,655.66	28,575.76
Ending Unencumbered Fund Balance	0.00	0.00	0.00

Reproduce this schedule as often as necessary

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:

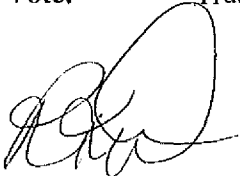
- Jordan Cohen of Ivy Hill Circle presented the Trustees with a packet of information and asked that a property in the vicinity of Lake Point II Condominiums be declared a nuisance
 - Zoning Inspector Mills said the following
 - Have had problems with this property for the past 3 years
 - Explained the 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

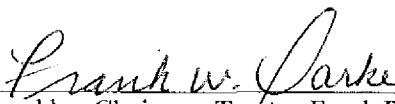
234-14 To adjourn the meeting at 7:26pm.

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: Rita 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:	<input checked="" type="checkbox"/> Employed 12 months	Administrator	<input type="checkbox"/>
	<input type="checkbox"/> Not received max	Non-Bargaining Classified	<input type="checkbox"/>
Approved?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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

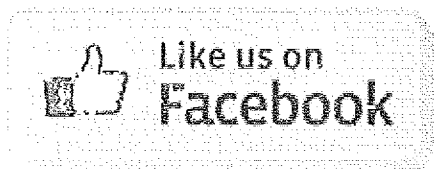
2671 McCleary Jacoby Rd.

Cortland, Ohio 44410

PH: 330-638-5503

Fax: 330-638-9927

mhovis@bazettatwp.org



<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@bazellatwp.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
		SubTotal	\$1,950.00
		Sales Tax	\$0.00
		Shipping	\$0.00
		Total	\$1,950.00

**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

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: July 7, 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

208-14 To accept the minutes from the June 16 Zoning Hearing and Regular Meeting.

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

209-14 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

210-14 To authorize the Fiscal Officer to do a Supplemental Appropriation for \$8,000 for 13-A-02 (Zoning: Expenses).

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

211-14 To adopt the attached *Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation* (0.4 mill Current Expense Replacement Levy).

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

212-14 To adopt the attached *Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation* (1.0 mill Cemetery Additional Levy).

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

213-14 To authorize the Fiscal Officer to transfer \$5,000.00 from 01-A-27 (General: Transfers) to 01-A-26 (General: Other Expenses)

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

Correspondence (Copies available upon request):

- Reminder from Ohio Bureau of Worker's Compensation regarding upcoming billing system changes

- Invitation to attend a series of seminars sponsored by the Ohio Public Entity Consortium about the Affordable Care Act
- Legislation from Trumbull County Commissioners stating that their July 9 meeting will be held at the Trumbull County Fairgrounds
- Letter from Sharon Hider Durst concerning the state of Hillside Cemetery
- Anonymous letter concerning hiring policies and procedures for volunteer firefighters
- Thank you letter from Glenn Christian Church Foundation

Administration:

- Trustee Hovis
 - Working with Sean O'Brien on water for Route 5 and Bazetta Road
 - Received phone call from Trumbull County Board of Health regarding the trailer park
- Trustee Parke said the next mosquito spraying would be July 16, with a rain date on July 17

Police Department:

- See Attached Agenda and Report

214-14 To hire Jean Eddy as a part-time secretary in the Police Department, at the previous and current hourly rates, retroactive to June 18, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

215-14 To approve the expenditure of \$5,385 to Collins Heating & Cooling for installation of a new rooftop unit for the Police Department, to be paid from the Police Equipment Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Assistant Road Superintendent Tempesta reported the following
 - Keeping up with mowing
 - New mower is working well
- Trustee Hovis commended Road Superintendent Park for trading in old equipment for the new mower

Fire Department:

- See Attached Agenda

216-14 To accept a \$2,750 Ohio Department of Public Safety Grant.

Motion: Trustee Webb

Second: Trustee Hovis

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

217-14 To accept the resignation of Firefighter/Medic Jon Bland in good standing.

Motion: Trustee Webb

Second: Trustee Hovis

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

218-14 To promote Mike Mannella to the position of Captain/Medic, effective July 8, 2014.

Motion: Trustee Webb

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

219-14 To table the resolution to adopt the attached Resolution Authorizing the Use of the Fire Loss Procedures Set Forth in ORC §3929.86 (C) and (D).

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

220-14 To rescind Board Resolution #198-14.

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported as follows
 - Was contacted by the Department of Justice regarding a Township Zoning Resolution amendment
 - Sent out a violation notice to a resident and is seeking legal counsel about this situation

221-14 To approve the attached §505.87 Resolutions #2 for Use When Hiring Contract Hauler.

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

Zoning Commission:

- Trustee Webb reported that there will be a Quarterly Meeting on July 9 at 7:00pm to discuss two text revisions and 2 zone changes

Parks & Recreation Board:

- Chairman Belcher received a phone call about a hornets nest in the park
 - Spoke with Assistant Superintendent Tempesta about it
 - Have not located the hive yet, but are still looking

Safety Committee:

- Trustee Parke said this week's meeting will be cancelled

Health Insurance Committee:

- Nothing to Report

Asked to be placed on the Agenda:

- None

Public Comment:

- Debra Minton of McCleary Jacoby Road had questions regarding the zoning for a property neighboring hers, specifically in regards to a proposed driveway
 - Zoning Inspector Mills stated the following
 - Zoning on that property can not be changed
 - The driveway can not be stopped, although it must have a chain or fence across it
 - Police Department will issue citations to anyone who uses the driveway for commercial traffic

- Property owner is not required to post a fence on either side of the driveway
- Property owner will be required to get a driveway permit
- Requirements for this have been made clear
- No request for a permit has been filed

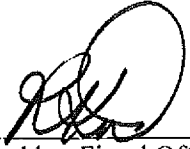
- Trustee Hovis stated that he would like to get the tax information obtained by Chief Hovis on the website

222-14 To adjourn the meeting at 7:23pm.

Motion: Trustee Hovis

Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated:

07-14-14



Approved by: Chairman Trustee Frank Parke

Dated:

07-16-14

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 07/07/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	THE HUNTINGTON NATIONAL BANK	PAYMENT
2	154.56	VW 2	THE HUNTINGTON NATIONAL BANK	PAYMENT
22721	1650.00	VW22721	Attorney Mark S. Finamore	PAYMENT
22722	741.50	VW22722	Automotive Distributors	PAYMENT
22723	1100.00	VW22723	Alexander's Pest Control, Inc	PAYMENT
22724	10484.20	VW22724	Anthem BCBS OH Group	PAYMENT
22725	76.81	VW22725	AT&T Mobility	PAYMENT
22726	876.22	VW22726	BE SOLUTIONS	PAYMENT
22727	70.00	VW22727	Accord Occupational Health Services	PAYMENT
22728	546.00	VW22728	BE SOLUTIONS	PAYMENT
22729	500.00	VW22729	BUD'S TOWING & RECOVERY, LLC	PAYMENT
22730	1280.92	VW22730	Business Card	PAYMENT
22731	150.00	VW22731	CODY'S LAWN SERVICE	PAYMENT
22732	465.44	VW22732	COLDSRING MEMORIAL	PAYMENT
22733	107.30	VW22733	City of Warren, Utility Services	PAYMENT
22734	360.00	VW22734	Cross Radio Service	PAYMENT
22735	66.97	VW22735	DOMINION EAST OHIO	PAYMENT
22736	1899.00	VW22736	D&T P. M. & Truck Repair	PAYMENT
22737	1000.00	VW22737	DENNIS K. LEWIS	PAYMENT
22738	1342.01	VW22738	DELTA DENTAL	PAYMENT
22739	252.92	VW22739	Erie Concrete & Steel Supply Company	PAYMENT
22740	157.77	VW22740	Broadvox GO! LLC	PAYMENT
22741	29.60	VW22741	Finger Lake System Chemistry	PAYMENT
22742	1092.50	VW22742	Finley Fire Equipment	PAYMENT
22743	439.99	VW22743	Graybar Financial Services, LLC	PAYMENT
22744	237.94	VW22744	Handyman Supply Inc.	PAYMENT
22745	16.00	VW22745	JOEL E. DAVIS	PAYMENT
22746	43.83	VW22746	JOSEPH A. SOFCHEK	PAYMENT
22747	1000.00	VW22747	KRISTOPHER W. PARKE	PAYMENT
22748	710.60	VW22748	Lowes Business Account	PAYMENT
22749	89.21	VW22749	Lou Wollam Chevrolet, Inc.	PAYMENT
22750	702.77	VW22750	Mark Thomas Ford	PAYMENT
22751	8450.10	VW22751	Mark Thomas Ford	PAYMENT
22752	133.41	VW22752	MICHAEL MANNELLA	PAYMENT
22753	1000.00	VW22753	MICHAEL J. HOVIS	PAYMENT
22754	1050.72	VW22754	Ohio Edison	PAYMENT
22755	178.94	VW22755	NAPA Quality Auto Parts	PAYMENT
22756	800.00	VW22756	NORTHSTAR TOWING, INC.	PAYMENT
22757	1176.00	VW22757	Ohio Billing, Inc.	PAYMENT
22758	1835.54	VW22758	Ohio Edison	PAYMENT
22759	185.97	VW22759	Purchase Power	PAYMENT
22760	120.00	VW22760	PRINTER'S EDGE	PAYMENT
22761	374.68	VW22761	PROTECT-N-SHRED, INC.	PAYMENT
22762	260.00	VW22762	PTNE, INC.	PAYMENT
22763	125.00	VW22763	Penn Care Medical Products	PAYMENT
22764	109.39	VW22764	Pitney Bowes	PAYMENT
22765	676.58	VW22765	R. L. WINFEILD, INC.	PAYMENT

PENDING WARRANT REPORT
 Bazetta Township [2014]

Date: 07/07/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22766	82.95	VW22766	REGIONAL COLLECTION SERVICES	PAYMENT
22767	37.94	VW22767	RITA K. DREW	PAYMENT
22768	500.00	VW22768	SCHULTZ TOWING, INC.	PAYMENT
22769	737.25	VW22769	Southeastern Emergency Equipment	PAYMENT
22770	233.81	VW22770	Sunburst Environmental Service, Inc.	PAYMENT
22771	100.00	VW22771	Treasurer of State	PAYMENT
22772	313.20	VW22772	Standard Insurance Company RE	PAYMENT
22773	527.42	VW22773	Time Warner Cable-Northeast	PAYMENT
22774	281.52	VW22774	The Tribune Chronicle	PAYMENT
22775	215.21	VW22775	Trumbull County Water & Sewer Acct. Dept	PAYMENT
22776	50.98	VW22776	TRACTOR SUPPLY CREDIT PLAN	PAYMENT
22777	74.10	VW22777	Trumbull County Engineer	PAYMENT
22778	3664.00	VW22778	Teamsters Local 377	PAYMENT
22779	790.48	VW22779	Verizon Wireless	PAYMENT
22780	347.04	VW22780	VISION SERVICE PLAN	PAYMENT
22781	101.30	VW22781	Valley Office Sollutions	PAYMENT
22782	20.00	VW22782	Regional Chamber	PAYMENT
=====				
	52657.89		Total Amount of Pending Warrants	

RESOLUTION TO PROCEED TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION
(Replacement Levy)

Re: Resolution No. 211-4

(A 0.4 mill replacement levy, replacing the current General Fund Levy being a 0.4 mill levy originally adopted and effective levy year 1976.)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in regular session on the 7th day of July, 2014, at the office of said Board, with the following members present:

Paul Hovis
Frank Parke
Ted Webb

Trustee Ted Webb moved the adoption of the following Resolution:

WHEREAS, on the 2nd day of June, 2014, the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in RC §5705.19(A) to levy a replacement tax levy in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(A), and RC §5705.192 at the rate of 0.4 mills for each one dollar of valuation, which is the same rate as the existing levy and which amounts to \$0.04 for each one hundred dollars of valuation, for a period of five (5) years commencing tax year 2015 collection year beginning 2016; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$ 56,854.00, based upon the current assessed valuation of the Township of \$ 142,134,300.00 ; therefore, be it

RESOLVED, by the Board of Trustees of Bazetta Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the question of an replacement tax levy in excess of the ten mill limitation for the benefit of Bazetta Township, to the electors of Bazetta Township for the purpose of current expenses of said Township pursuant to R.C. §5705.03, and R.C. §5705.19(A) R.C. §5705.192; at a rate not exceeding 0.4 mills for each one dollar of valuation, which is the same rate as the existing levy and which amounts to \$0.04 for each one hundred dollars of valuation for a five (5) year period,

commencing tax year 2015 collection year beginning 2016.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the general election to be held on the 4th day of November, 2014; and


BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections §5705.03, §5705.19(A) and §5705.192; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Bazetta Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee Paul Hovis seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Hovis	Yes
Mr. Parke	Yes
Mr. webb	Yes

Adopted the 7th day of July, 2014.



Fiscal Officer Rita Drew

RESOLUTION TO PROCEED TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION
(Additional Tax Levy)

Re: Resolution No. 212-14 (Additional Cemetery Levy of 1 mill)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in regular session on the 7th day of July, 2014, at the office of said Board, with the following members present:

Paul Hovis
Frank Parke
Ted Webb

Trustee Ted Webb moved the adoption of the following Resolution:

WHEREAS, on the 2nd day of June, 2014, the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in RC §5705.191 to levy an additional tax levy in excess of the ten-mill limitation under RC §5705.03, RC §5705.19(T)), and RC §5705.191 at a rate not exceeding 1.0 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a period of five (5) years commencing tax year 2014 collection year beginning 2015; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$ 142,134.00, based upon the current assessed valuation of the Township of \$ 142,134,300.00; therefore, be it

RESOLVED, by the Board of Trustees of Bazetta Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the question of an additional tax levy in excess of the ten mill limitation for the benefit of Bazetta Township, to the electors of Bazetta Township pursuant to R.C. §5705.03, R.C. §5705.19(T) R.C. §5705.191 for the purpose of maintaining and operating township cemeteries at a rate not exceeding 1.0 mill for each one dollar of valuation, which is the same rate as the existing levy and which amounts to \$0.10 for each one hundred dollars of valuation for a five (5) year period, commencing tax year 2014 collection year beginning 2015.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the general election to be held on the 4th day of November, 2014; and


BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections §5705.03, §5705.19(T) and §5705.191; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Bazetta Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee Paul Hovis seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Hovis	Yes
Mr. Parke	Yes
Mr. Webb	Yes

Adopted the 7th day of July, 2014.



Fiscal Officer Rita Drew

Agenda

Thu 7/3/2014 9:57 AM

From: Michael Hovis

To: rdrew@bazettatwp.org



Rita,

Agenda for the police department for trustee meeting on Monday July 7, 2014

1. To hire Jean Eddy in the police department as a secretary at the current rate of \$10.00 per hour.
2. To approve the expenditure of \$5385.00 to Collins Heating & Cooling for the labor Materials Ductwork, Equipment and installation of a new 3-ton Luxaire Rooftop unit at the police station. Also 2 new thermostats were installed. This money was appropriated. We appropriated \$7000.00 at the beginning of the year. **SAVING \$1615.00.** Attached is his invoice.

Thank you and have a great day!!!

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



June 2014

Published Date: July 3, 2014

Activity	Total
Calls for Service	726 (Provided by TC 911 may not reflect actual number of calls)
Incident Reports Filed	134
Traffic Crash Investigations	13
Number of Persons Arrested	62
Traffic Offenses	103
Traffic Citations Issued	80
Vehicle Miles Traveled	12,640.00
Office Contacts	353

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

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 7/3/2014
To: Trustees
From: Chief Dennis Lewis
Re: July 7, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Bazetta Fire Department received a \$2,750.00 a grant from Ohio Department of Public Safety of \$2,750.00 for EMS equipment and training. We are requesting the Trustees to accept the grant. This grant is 100% reimbursed we have no out of pocket expense. I have attached a copy of the grant for your review.
2. Requesting the Trustees accept the resignation of Firefighter/Medic Jon Bland from part-time employment with Bazetta Fire Department in good standing.
3. Requesting to promote Mike Mannella to the position of Captain/Medic with a promotional date of July 8, 2014. Compensation and probation period will follow the Collective Bargaining Agreement of IAFF Local 3703. I would like to hold the swearing in ceremony at the July 21, 2014 Trustees meeting.
4. Non-Agenda Item – New Fire Station update. Union Building Committee has met and submitted recommendations as of June 30, 2014 to the Trustees. We will sit up a meeting with Trustee Webb, Chief Lewis, and building committee. Attorney Finamore still is working on water service and sewer agreement with Trumbull County.
5. Non-Agenda Item – Will submit the Fire Departments' June monthly report at the July 7, 2014 Trustees meeting.

Professionally,
Dennis Lewis
Fire Chief

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {06/01/2014} And {06/30/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	58	63.04%	\$0	0.00%
322 Motor vehicle accident with injuries	3	3.26%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	4	4.34%	\$0	0.00%
	<u>65</u>	<u>70.65%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	1.08%	\$0	0.00%
412 Gas leak (natural gas or LPG)	1	1.08%	\$0	0.00%
424 Carbon monoxide incident	1	1.08%	\$0	0.00%
444 Power line down	3	3.26%	\$0	0.00%
	<u>6</u>	<u>6.52%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
511 Lock-out	1	1.08%	\$0	0.00%
553 Public service	2	2.17%	\$0	0.00%
554 Assist invalid	3	3.26%	\$0	0.00%
561 Unauthorized burning	4	4.34%	\$0	0.00%
	<u>10</u>	<u>10.86%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	3	3.26%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	2	2.17%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	2.17%	\$0	0.00%
	<u>7</u>	<u>7.60%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
734 Heat detector activation due to malfunction	2	2.17%	\$0	0.00%
735 Alarm system sounded due to malfunction	1	1.08%	\$0	0.00%
745 Alarm system activation, no fire -	1	1.08%	\$0	0.00%
	<u>4</u>	<u>4.34%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 92

Total Est Loss: \$0

BAZETTA

Inspections by Type

Date Completed Between {06/01/2014} And
{06/30/2014}

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
06/05/2014	13:04	PREM01 PREMIER CARE PEDIATRICS INC. 2642 ELM RD NE	0.15	
06/05/2014	13:20	RADI01 RADIOLOGY LAB 2586 ELM RD NE	0.18	
06/05/2014	12:28	TIMT01 TIM' & TRIMS (TNT) 2263 ELM RD NE	0.31	
06/05/2014	12:02	WEND01 WENDY'S RESTAURANT 2033 WALMART DR NE	0.26	
06/03/2014	13:01	BAZE008 Lakeview Learning Center 2525 BURNETT DR NE	0.16	
06/03/2014	13:16	BKMA01 B & K MARKET 2396 ELM RD NE	0.15	
06/03/2014	12:34	DRMA01 DR. MARTIN G. ELLIS 3008 STATE ROUTE 5 /D	0.08	
06/03/2014	12:31	ESJA01 E.S. JAKUBICK & ASSOC. 3018 STATE ROUTE 5 /B	0.04	
06/03/2014	12:45	PLAN01 PLANNED PARENTHOOD 2668 ELM RD NE	0.03	
06/03/2014	12:49	VALL01 VALLY CARE LAB 2660 ELM RD NE	0.04	
06/03/2014	12:54	VLAD01 VLAD PEDIATRICS 2654 ELM RD NE	0.06	
06/06/2014	12:38	ALLS04 Allstate 3018 STATE ROUTE 5 /Unit A	0.09	
06/06/2014	13:58	BAZE11 BAZETTA TOWNSHIP ADMINISTRATION 3372 STATE ROUTE 5	0.04	
06/06/2014	12:49	BELL01 BELL FAMILY CHIROPRACTIC 3030 STATE ROUTE 5 NE	0.10	
06/12/2014	13:50	BOBK01 BOB KARL'S AUTO 2315 ELM RD NE	0.04	
06/12/2014	13:16	CREA01 Creative Kidz Preschool LLC 3559 NILES CORTLAND RD NE	0.00	
06/12/2014	13:56	EATN01 EAT ' N PARK RESTAURANT 2057 WALMART DR NE	0.11	
06/12/2014	13:01	EVEL01 EVELYN'S HAIR DESIGN 3355 NILES CORTLAND RD NE	0.21	
06/12/2014	13:17	FARM04 Farmers Insurance Group 3578 NILES CORTLAND RD NE	0.16	
06/06/2014	12:31	GCHA01 G C Hair Co. 2996 STATE ROUTE 5 /C1	0.05	

BAZETTA

Inspections by Type

Date Completed Between {06/01/2014} And
{06/30/2014}

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
06/06/2014	13:02	GREAT CLIPS GREAT CLIPS 2170 MILLENNIUM BLVD /F	0.12	
06/06/2014	12:24	HAIR02 Hair Razors Salon 2996 ELM RD NE/d	0.07	
06/12/2014	13:36	HARM01 HARMON USED CARS 3278 STATE ROUTE 5 NORTH	0.00	
06/12/2014	14:27	HEAT01 HEATHERWOOD LANDSCAPE INC. 2396 ELM RD NE	0.10	
06/12/2014	12:51	HOWL01 HOWLAND PRINTING 2868 NILES CORTLAND RD NE	0.00	
06/12/2014	14:06	JOFO01 JO FOR THE ROAD 2059 WALMART DR NE/WARREN, OH 44483	0.07	
06/12/2014	12:50	LADA01 LADARYI IMPLEMENT 2664 NILES CORTLAND RD NE	0.00	
06/06/2014	13:31	MCDO01 McDONALD'S RESTAURANT 2171 MILLENNIUM BLVD	0.10	
06/12/2014	14:11	PERK01 PERKINS RESTAURANT 3870 ELM RD NE	0.11	
06/12/2014	13:41	PLAS01 PLASTIC AND RECONSTRUCTIVE SURGERY 2662 ELM RD NE	0.04	
06/06/2014	13:17	QUAK01 Quaker Steak & Lube 2191 MILLENNIUM BLVD NE	0.20	
06/12/2014	12:53	TAMM01 TAMMER WINN CORPORATION (GOLF COURSE) 2940 NILES CORTLAND RD NE	0.07	
06/06/2014	12:28	THER01 The Red Chair Salon, LLC 2996 STATE ROUTE 5 /Unit C-2	0.04	
06/12/2014	13:48	VER VERIZON WIRELESS 2170 MILLENNIUM BLVD /5	0.03	
06/12/2014	14:20	WALM01 WAL-MART (OLD) 2015 WALMART DR NE	0.00	
06/12/2014	12:46	WHIT01 WHITE FENCE GOLF COURSE 2544 NILES CORTLAND RD NE	0.14	
06/26/2014		FG001 FIVE GUYS 2170 MILLENNIUM BLVD /A	0.00	
06/05/2014	13:05	WEND01 WENDY'S RESTAURANT 2033 WALMART DR NE	0.22	
06/05/2014	13:23	TIMT01 TIM' & TRIMS (TNT) 2263 ELM RD NE	0.50	
06/05/2014	14:00	PREM01 PREMIER CARE PEDIATRICS INC. 2642 ELM RD NE	0.23	

BAZETTA

Inspections by Type

Date Completed Between {06/01/2014} And
{06/30/2014}

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
06/05/2014	14:15	RADI01 RADIOLOGY LAB 2586 ELM RD NE	0.27	
Total Activities for Type: 41			4.57	

Grand Total Activities: 41

Grand Totals: 4.57 0.00

BAZETTA

Incident List by Street Address

Alarm Date Between {06/01/2014} And {06/30/2014}
 and District = "13 " and Street Name Not = "ELM
 " and Street Name Not = "MILLENNIUM
 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000478-000	06/19/2014	14:56:40	2314 BIANCA LANE NE	321 EMS call, excluding vehicle
14-0000499-000	06/28/2014	15:06:05	2210 CADWALLADER SONK RD	561 Unauthorized burning
14-0000488-000	06/24/2014	04:07:56	2852 CADWALLADER SONK RD	444 Power line down
14-0000485-000	06/23/2014	13:34:14	3242 CADWALLADER SONK RD	321 EMS call, excluding vehicle
14-0000500-000	06/28/2014	19:08:25	2228 CADWALLADER SONK	321 EMS call, excluding vehicle
14-0000447-000	06/10/2014	16:03:58	3174 Deer Trail /A	321 EMS call, excluding vehicle
14-0000437-000	06/08/2014	18:46:34	3367 HUNTERS TRL NE	321 EMS call, excluding vehicle
14-0000472-000	06/17/2014	11:26:45	3367 HUNTERS TRL NE	321 EMS call, excluding vehicle
14-0000458-000	06/13/2014	15:14:22	3533 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000507-000	06/30/2014	14:09:00	3489 C IVY HILL CIRCLE SO	553 Public service
14-0000428-000	06/05/2014	10:41:22	2318 KEYSTONE TRL NE	321 EMS call, excluding vehicle
14-0000422-000	06/02/2014	14:24:35	2667 MCCLEARY JACOBY RD N	511 Lock-out
14-0000420-000	06/01/2014	19:18:35	2709 MCCLEARY JACOBY RD N	561 Unauthorized burning
14-0000427-000	06/04/2014	14:38:00	3206 MCCLEARY JACOBY RD N	324 Motor Vehicle Accident with
14-0000496-000	06/26/2014	18:32:35	2625 NILES CORTLAND RD NE	553 Public service
14-0000498-000	06/28/2014	15:04:53	2625 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000416-000	06/01/2014	00:11:20	2790 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000455-000	06/12/2014	20:08:00	2847 NILES CORTLAND RD NE	412 Gas leak (natural gas or LPG)
14-0000495-000	06/26/2014	10:06:13	3020 NILES CORTLAND RD NE	324 Motor Vehicle Accident with
14-0000486-000	06/23/2014	15:03:32	3480 NILES CORTLAND RD NE	561 Unauthorized burning
14-0000426-000	06/04/2014	10:37:29	3481 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000505-000	06/30/2014	08:43:00	2436 NORTHVIEW DR NE	554 Assist invalid
14-0000451-000	06/11/2014	15:42:29	4676 STATE ROUTE 5 NE	321 EMS call, excluding vehicle
14-0000471-000	06/17/2014	04:58:15	1181 State Rte 305	554 Assist invalid
14-0000479-000	06/20/2014	02:42:06	2740 TIMBERLINE DR NE	321 EMS call, excluding vehicle
14-0000466-000	06/15/2014	20:46:00	2821 TIMBERLINE DR NE	561 Unauthorized burning
14-0000494-000	06/26/2014	09:37:28	3306 TRAPPERS TRL NE	424 Carbon monoxide incident
14-0000460-000	06/13/2014	19:03:56	2740 Timber Line	321 EMS call, excluding vehicle
14-0000487-000	06/23/2014	17:49:35	2961 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000482-000	06/21/2014	21:08:26	2440 WESTVIEW DR NE	321 EMS call, excluding vehicle
14-0000433-000	06/06/2014	07:36:00	2454 WILLIAMS DR NE	321 EMS call, excluding vehicle
14-0000462-000	06/14/2014	12:31:09	3294 WOODLAND TRL NE	321 EMS call, excluding vehicle
14-0000493-000	06/25/2014	17:04:16	West Main Street	321 EMS call, excluding vehicle
14-0000489-000	06/24/2014	16:34:00	3165 nils cortland	324 Motor Vehicle Accident with

Total Incident Count 34

BAZETTA

Incident List by Street Address

Alarm Date Between {06/01/2014} And {06/30/2014}
 and District = "11 " and Street Name Not = "EIM
 " and Street Name Not = "MILLENNIUM
 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000449-000	06/11/2014	10:43:00	2253 BAZETTA RD NE	321 EMS call, excluding vehicle
14-0000417-000	06/01/2014	13:47:23	3179 BAZETTA RD NE	622 No Incident found on arrival
14-0000453-000	06/11/2014	21:10:13	4333 BAZETTA RD NE	444 Power line down
14-0000504-000	06/30/2014	08:34:00	DURST CLAGG RD NE/everett	324 Motor Vehicle Accident with
14-0000506-000	06/30/2014	09:16:00	DURST CLAGG RD NE/everett	321 EMS call, excluding vehicle
14-0000454-000	06/12/2014	16:39:00	3984 DURST CLAGG RD NE	611F Dispatched & cancelled en r
14-0000476-000	06/18/2014	20:55:00	4736 DURST CLAGG RD NE	444 Power line down
14-0000481-000	06/20/2014	19:18:13	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000445-000	06/09/2014	22:41:00	3566 LARCHMONT AVE NE	735 Alarm system sounded due to
14-0000435-000	06/08/2014	17:27:36	20 LARRY LANE NE	321 EMS call, excluding vehicle
14-0000432-000	06/05/2014	18:06:39	1058 PERKINS JONES CT NE	321 EMS call, excluding vehicle
14-0000473-000	06/17/2014	12:58:10	1058 PERKINS JONES RD NE	321 EMS call, excluding vehicle
14-0000464-000	06/14/2014	22:47:06	1089 PRINCE DR NE	321 EMS call, excluding vehicle
14-0000502-000	06/30/2014	02:19:43	1126 PRINCE DR NE	611E Dispatched & cancelled en r
14-0000491-000	06/24/2014	22:12:00	1128 PRINCE DR NE	554 Assist invalid
14-0000492-000	06/25/2014	11:26:15	1128 PRINCE DR NE	321 EMS call, excluding vehicle
14-0000438-000	06/09/2014	01:59:33	1181 STATE ROUTE 305 NE	622 No Incident found on arrival
14-0000424-000	06/04/2014	03:12:00	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000430-000	06/05/2014	15:38:36	1557 STATE ROUTE 305 NE	411 Gasoline or other flammable
14-0000418-000	06/01/2014	17:40:30	1719 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000497-000	06/27/2014	19:19:00	1270 STERLING DR NE	321 EMS call, excluding vehicle
14-0000425-000	06/04/2014	08:08:27	959 State Rte 305	322 Motor vehicle accident with
14-0000446-000	06/10/2014	03:59:00	1181 WILSON SHARPSVILLE R	321 EMS call, excluding vehicle
14-0000443-000	06/09/2014	15:35:00	20 larry lane	321 EMS call, excluding vehicle
14-0000434-000	06/06/2014	19:10:00	1439 sr 305	321 EMS call, excluding vehicle

Total Incident Count 25

BAZETTA

Incident List by Street Address

Alarm Date Between {06/01/2014} And {06/30/2014}
 and Street Name = "ELM"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000456-000	06/13/2014	08:02:13	ELM RD NE	322 Motor vehicle accident with
14-0000470-000	06/17/2014	00:45:53	2102 ELM RD NE	745 Alarm system activation, no
14-0000465-000	06/15/2014	02:13:45	2380 ELM RD NE	321 EMS call, excluding vehicle
14-0000429-000	06/05/2014	15:25:09	2396 ELM RD NE	322 Motor vehicle accident with
14-0000468-000	06/16/2014	16:11:01	2580 ELM RD NE	734 Heat detector activation due
14-0000421-000	06/02/2014	12:47:30	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000431-000	06/05/2014	16:39:13	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000448-000	06/10/2014	17:31:11	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000459-000	06/13/2014	17:02:15	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000463-000	06/14/2014	14:43:34	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000467-000	06/16/2014	13:56:48	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000484-000	06/23/2014	09:54:59	2600 ELM RD NE	321 EMS call, excluding vehicle

Total Incident Count 12

BAZETTA

Incident List by Street Address

Alarm Date Between {06/01/2014} And {06/30/2014}
 and Street Name = "MILLENNIUM "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000457-000	06/13/2014	15:05:43	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000483-000	06/22/2014	18:06:44	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000441-000	06/09/2014	11:46:00	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000469-000	06/16/2014	16:45:37	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000474-000	06/18/2014	08:24:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000477-000	06/19/2014	09:31:29	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000490-000	06/24/2014	17:29:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000423-000	06/02/2014	17:34:16	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000439-000	06/09/2014	10:25:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000444-000	06/09/2014	18:56:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000461-000	06/13/2014	19:55:50	2171 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000450-000	06/11/2014	13:37:28	2016 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000501-000	06/29/2014	19:50:12	2016 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000440-000	06/09/2014	11:22:00	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000503-000	06/30/2014	05:17:12	2191 MILLENNIUM BLVD NE	734 Heat detector activation due

Total Incident Count 15



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

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



John R. Kaslch, Governor
John Barn, 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

Agency: Bazetta Fire Dept	Ohio Division of EMS Notice of Contract Award 2014 - 2015 Award Year July 1, 2014	
Address: 773 Everett Hull Rd Cortland, OH 44410		
Agency ID: 78-101 County: Trumbull Tax ID: 34-0939309		
Grant Description	Award Amount	
Priority 1 (Training and Equipment)	\$2,750.00	

This notification indicates your Training and Equipment Grant (Priority 1) grant application has been approved and selected for funding by the Ohio EMFTS Board. The award amount indicates the total funding available for the purchase of training and equipment awarded under the application agreement. This notification supersedes all other notification of grant awards.

All funds will be mailed through a reimbursement process. 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. Failure to use all of the awarded funds within the award period of July 1st to June 30th of the awarded grant cycle will result in a reduced grant award in a subsequent year.

All invoices for training and equipment must be reported utilizing the "Equipment and Training List / Expenditure" form. To access a hard copy of this report or to report online go to www.ems.ohio.gov click on grants, and then click on the Equipment and Training List / Expenditure Form. Follow directions for completing this form and mail copies of invoices to the Ohio Division of EMS or fax to (614) 351-6006. Purchases may also be reported online at the Division's Web site by accessing the section entitled, Reporting Training and Equipment Grant Expenditures. Contact the Ohio Division of EMS at (800) 233-0785 if you have questions regarding this award notice.

Guidelines for the purchase of training and equipment:

- 1) All grant funds can only be used for those items listed on the Equipment and Training List / Expenditure Form as approved by the Ohio EMFTS Board.
- 2) No later than June 30th of the grant cycle, the applicant must submit to the Division of EMS, paid invoices for equipment and training purchased within 30 days from date on invoice. Any invoices not in the applicant agencies name, must be accompanied by agency proof of payment.
- 3) Any applicant who fails to spend the grant funds in its entirety by June 30th of the grant cycle will forfeit any funds remaining. Any agency that purchases items not approved by the EMS Board will not receive reimbursement for those items.
- 4) Purchases for software and hardware for the purpose of reporting to EMSIRS are limited to \$1,500.00 annually.
- 5) Continuing education (CE) courses must be acceptable as meeting requirements for certification renewal in order to be considered for reimbursement. Subscriptions for education programs / services are not eligible for reimbursement.
- 6) Only accredited or approved CE training programs may purchase training equipment.

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"

§505.87 - Resolution # 2

RESOLUTION No. 221-14

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.**;

[List property] *2836 Warner Meadow Rd., Cortland, Oh. 44410*
Parcel # 31-073200

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with *Cody's Lawn Service, 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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

[REDACTED]

§505.87 - Resolution # 2

RESOLUTION No. 221-14

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.**;

[List property] *443 Everett Hull Rd., Cortland, Ohio, 44410*
Parcel # 31-077325

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with *Cody Lawn Service, 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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

§505.87 - Resolution # 2

RESOLUTION No. 221-14

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.**;

3288 North Park Ave., Cortland, Oh. 44410

[List property] *Parcel # 31-901758*

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with *Cody's LAWN SERVICE 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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: August 4, 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

235-14 To accept the minutes from the July 21 Regular Meeting, as amended.

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

236-14 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

237-14 To authorize the Fiscal Officer to transfer \$30,000 from Fund 01 (General) to Fund 05 (Cemetery).

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

238-14 To approve the expenditure of \$2,400 to Tartan Benefit Services and \$2,100 to Frank Gates/Avizent for 2015 Group Rating Program Renewal, to be paid proportionally from the General, Road & Bridge, Cemetery, Police, and Fire Funds.

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

239-14 To authorize the Fiscal Officer to make the following transfers.

\$542.00 from 01-B-02 (General: Improvement of Sites) to 01-A-15 (General: Workmen's Compensation)
\$313.00 from 04-B-02 (Road & Bridge: Materials) to 04-A-03 (Road & Bridge: Workmen's Compensation)
\$225.00 from 05-A-05 (General: Improvement of Sites) to 05-A-04 (Cemetery: Workmen's Compensation)
\$2,025.00 from 10-A-06 (Fire: New Buildings & Equipment) to 10-A-03 (Fire: Workmen's Compensation)

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

240-14 To authorize the Fiscal Officer to transfer the principal balance of \$123,213.62 and any accrued interest from the township's Huntington National Bank CDARS Account to Investment Account, effective on or immediately after the maturity date of August 14, 2014.

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

Correspondence (Copies available upon request):

- Information from Kent State University regarding the Local Government Efficiency Program, which is supported by Ohio's Local Government Innovation Fund

Administration:

- Trustee Webb remind the assemblage about the City of Cortland Golf Outing later this week
- Trustee Parke thanked all departments for their hard work during the storm on Saturday
- Trustee Hovis said the following
 - Talked to Sean O'Brien about water petitions and he will get back to Trustee Hovis regarding the possibility of getting some grant money
 - Said he and Road Superintendent Parke set up a meeting with Gary Shaffer at the Trumbull County Engineer's Office to discuss recent flooding concerns
 - Thanked IT Specialist Davis for putting the tax breakdown on the website

Police Department:

- Chief Hovis reported the following
 - Going to be doing a blood drive on August 15 at the Police Station
 - His monthly report has been submitted in part, the rest will be submitted at the next meeting

241-14 To approve the expenditure of \$1,601.83 to Cross Radio Service for upfitting the 2011 Ford Crown Victoria, to be paid from the Police Fund.

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

Road Department:

- Road Superintendent Parke reported the following
 - Working on Issue I monies
 - Sent in the Request to Proceed on Millenium Boulevard
 - Bids came in well below Trumbull County specifications
 - There is some damage in the park from the storm
 - Bradley's Pressure Wash was sealing Imagination Station today
 - There was some road flooding over the weekend
 - Spoke with Trumbull County, who will be doing a hydraulic study around certain areas
 - Will present findings once the study is completed

Fire Department

- See Attached Agenda

242-14 To approve the contract with Pro Air (Koorsen Fire & Security) at a cost of \$1,195.00, to be paid from the Fire Fund.

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

243-14 To accept the resignation of Firefighter/Medic Jamie Goodlet, retroactive to July 31, 2014.

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

244-14 To table the resolution to approve an expenditure not to exceed \$2,500.00 to Bowling Green State University for two online training courses, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

245-14 To approve a State of Ohio Contract #800310 with IKON Office Solutions at a cost of \$140 per year and with the expenditure of \$1,385.00 for a Ricoh MP 301SPF copier, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills stated the following
 - Contacted by Quaker Steak & Lube
 - Regarding changing the ingress only lane on their parking lot to ingress and egress
 - Know that they will be responsible for all costs incurred
 - Has contacted the state and county about this
 - Problem with people getting tickets on bike night for using the entrance as an exit
 - Has had several conversations with businesses considering moving into Bazetta
 - Thanked the City of Cortland for all their efforts bringing people to look at Bazetta Township
 - Several other issues currently being worked on

246-14 To approve the attached §505.87 Resolutions #1.

Motion: Trustee Hovis

Second: Trustee Webb

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

247-14 To approve the attached §505.87 Resolutions for Abatement of Weeds and Grass Only.

Motion: Trustee Webb

Second: Trustee Hovis

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

Zoning Commission:

- Trustee Webb reported the following
 - Clerical error in the listing of the Zoning Hearing
 - Incorrectly published in the Tribune Chronicle as being on the 7th
 - Meeting will now be held on the 7th at 5pm
 - Next Quarterly Meeting will be the first Wednesday in October at 7pm

Parks & Recreation Board:

- Trustee Hovis was asked by a resident about a park bench that she had paid for last year - if not done by the end of the month, she wants her money back
 - Trustee Parke said he talked to Chairman Belcher about this and was told benches should be done this week
 - Road Superintendent Parke said parts of the benches were delivered today and he needs to know where they are being placed
- Road Superintendent Parke said he had a new key made for the maintenance gate and no further keys will be made for this gate

Safety Committee:

- Nothing to Report

Health Insurance Committee:

- Nothing to Report

Asked to be placed on the Agenda:

- Nothing to Report

Public Comment:

- Carol Braden of Wilmar Drive
 - Requested that Chairman Belcher be removed from his position immediately
 - He has done an outstanding job for three years, but this year has been a disaster
 - No one is being told about their meetings
 - No one has taken minutes at their meetings
 - No meetings are being held
 - No one should be able to spend the park money any way they want to
 - Work has never been done on the gazebo for which a grant was supposedly received
 - Appalled at the status of the park, e.g. picnic tables and gazebo
 - He would make a great member of the board, but not as the chairman
 - Renewed her request that Chairman Belcher be removed from the board
 - Resigned her position as a Member of the Parks & Recreation Board
- Trustee Parke said the Trustees would take this under advisement
- Josh Nolan on behalf of Keith & Misty Berry
 - Prepared to read a letter written by the Berry's addressing their Zoning issue
 - Trustee Webb suggested that the letter be read at the Zoning Hearing on August 7 at 5pm
 - Zoning Inspector Mills said he could read the letter into the record if he could not attend
- Jerry Porter of McCleary Jacob Road
 - Concerned about flooding on his property when there is more than an average amount of rain
 - Concern about ditches in the area
 - Concern that Trumbull County will not put a larger pipe under the road
 - Questioned who was liable for ditches along the road
- Trustee Parke said they contacted Trumbull County and that Trustees can only do what the county says, i.e. can't change any pipe size anywhere without permission
- Road Superintendent Parke said the following
 - Trumbull County will do a hydraulic study and get back to us
 - He has specs for the job and the pipe specs were met
- Atty. Finamore replied as follows
 - Township is responsible to keep the roadside ditches clean and free of obstructions so as not to cause road erosion
 - Can order a resident to clean their ditches if they have taken an action that has "unreasonably altered the course and volume of water flow"
 - If someone has altered the water course, then other residents can take action against whoever changed the course and volume of water
 - Encouraged Mr. Porter to read the article that he published about drainage issues
- Argil Bates of McCleary Jacoby Road
 - Asked about where the pipe was going to go on the road
 - Said that the Army Corps of Engineers must also be consulted and they weren't
 - Complained about previous tiling and ditching on the road
 - Concern that the pipe is too small and that water drains in the wrong direction
- Trustee Parke reiterated that Bazetta can not do anything without county permission
- Road Superintendent Parke replied as follows

- The water comes from Confusion Run and Route 46 and before that it comes from Route 193
- He doesn't know what the answer is, that is why they have Trumbull County coming out
- Reminded everyone that he sent a letter in 2011 and organized a day to work on cleaning up the problem - people talked about coming to help out but no one showed up
- George Ansel of McCleary Jacoby Road
 - Has had nothing but water problems since the sewer went in
 - There is nowhere for water to go
 - All the catch basins were full
 - Something has to be done about this water situation
 - Concern about junk cars and trailers on people's property and un-mowed properties
 - Asked if he could put a mound of dirt in his backyard
- Trustee Parke again reiterated that Trumbull County is coming out and that the township can't give any answers until it gets them from the county
- Zoning Inspector Mills said the following
 - This is part of the property maintenance code
 - He just finished with all the nuisance properties
 - He is getting ready to go out with Chief Hovis and run the VINs on his list of vehicles to make sure none of the vehicles are stolen before proceeding
 - He could make a dirt fence, but it has to be 2' off the property line

248-14 To recess into Executive Session at 8:14pm to discuss discipline of a public employee, per ORC 121.22(G).


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

249-14 To reconvene from Executive Session at 9:33pm with no action taken.

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

250-14 To adjourn the meeting at 9:34pm.

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


 _____ Dated: 08-14-14
 Attested by: Fiscal Officer Rita K. Drew


 _____ Dated: 08-18-2014
 Approved by: Chairman Trustee Frank Parke

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	The Hungtington National Bank	Rd Equip Loan
22940	3625.00	VW22940	Attorney Mark S. Finamore	Retainer & Overage
22941	517.41	VW22941	Accent	EMS Refund
22942	76.68	VW22942	AT&T Mobility	Service
22943	10484.20	VW22943	Anthem Blue Cross Blue Shield	Insurance
22944	1100.00	VW22944	Alexander's Pest Control, Inc	Mosquito Spraying
22945	1137.41	VW22945	BE Solutions	Clims Runs
22946	446.86	VW22946	Business Card	Supplies
22947	104.74	VW22947	City of Warren, Utility Services	Service
22948	80.00	VW22948	Catherine McFarland	Reimbursement of Returned Gr
22949	780.10	VW22949	Dennis K. Lewis	Reimbursement of Travel Expe
22950	1073.07	VW22950	David A. Walter	Reimbursement of Travel Expe
22951	350.00	VW22951	D&T P.M. & Truck Repairs LLC	Repairs
22952	1342.01	VW22952	Delta Dental	Insurance
22953	156.13	VW22953	Ford Quality Fleet Care Program	Repairs/Supplies
22954	126.68	VW22954	GreatAmerica Financial Svcs Ref QT582816	Copier
22955	439.99	VW22955	Graybar Financial Services, LLC	Service
22956	133.41	VW22956	Michael Mannella	July Healthcare Opt-Out
22957	34.98	VW22957	Middlefield MFG	Supplies
22958	588.70	VW22958	Mark Thomas Ford	Supplies
22959	1239.00	VW22959	Ohio Billing Inc.	EMS Trip Submissions
22960	200.00	VW22960	Northstar Towing, Inc.	Impound Lot Fees
22961	2059.86	VW22961	Ohio Edison	Service
22962	3370.37	VW22962	Ohio Public Employees Retirement System	Delinquent Contributions Bil
22963	1154.74	VW22963	Ohio Edison	Street Lighting
22964	120.79	VW22964	Ricoh USA, Inc.	PAYMENT
22965	8.00	VW22965	Rita K. Drew	Reimbursement for titlework
22966	267.91	VW22966	Sunburst Environmental Service, Inc.	Service
22967	95.00	VW22967	Stanwade Metal Products, Inc.	Supplies
22968	313.20	VW22968	Standard Insurance Company RD	Insurance
22969	197.61	VW22969	Trumbull County Water And Sewer	Service
22970	72.00	VW22970	Thomas S. Rink	Reimbursement of Travel Expe
22971	310.88	VW22971	Time Warner Cable-Northeast	Service
22972	3664.00	VW22972	Teamsters Local 377	Insurance
22973	255.00	VW22973	Treasurer State of Ohio	Service
22974	347.04	VW22974	Vision Service Plan-(OH)	Insurance
22975	40.00	VW22975	Youngstown Radio Servie, Inc.	Supplies
22976	400.00	VW22976	Lake Co Association of Chiefs of Fire	Training
22977	117.75	VW22977	Bortnick Tractor - Cortland	Supplies
=====				
	37290.82		Total Amount of Pending Warrants	

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 7/31/2014
To: Trustees
From: Chief Dennis Lewis
Re: August 4, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Bazetta Fire Department approval to accept the contract for \$1,195.00 with Pro Air (Koorssen Fire & Security). This makes our breathing air system NFPA compliant. The Contract consists of four (4) air samples and air compressor maintenance through Jul 31, 2015.
2. Requesting the Trustees accept the resignation of Firefighter/Medic Jamie Goodlet from part-time employment with Bazetta Fire Department. A copy of the resignation is attached for your review.
3. Request approval for two online courses not to exceed \$2,500.00 for Chief Lewis. This expenditure will be from the Fire Department Training.
4. Request expenditure of \$1,385.00 to purchase a new copier and a service agreement of \$140.00 a years from ICON Office Solutions. To be paid from the Fire Fund. The service agreement is the same company as the administration building. This is a state purchase – State of Ohio – Contract #800310. Attached is information about the copier.
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 and Trustees are working on acquiring a loan for the new fire station.
6. Non-Agenda Item – Submitted July Fire Department monthly report.

Professionally,
Dennis Lewis
Fire Chief



To Whom It May Concern:

It is time to renew your agreements for maintenance and service on your breathing air compressor system. Pro Air is committed to providing you with the best possible service and equipment to meet your breathing air needs.

We recommend that you follow all relevant safety standards regarding breathing air to insure maximum personnel protection. Our customized service agreements allow you to choose how to best meet your safety needs. Please review the enclosed contracts and discuss with appropriate staff and decision makers within your organization. We have enclosed **two (2)** different agreements for your review:

- The **red** colored agreement is the NFPA 1989 2008 edition compliant agreement. The **new** annual service agreement amount is highlighted in yellow.
- The **blue** colored agreement a non-NFPA compliant agreement is your **current** service agreement. The renewal amount is also highlighted in yellow.

The portion which immediately and directly affects our relationship with you regards the number and frequency of air samples taken. The standard now requires that quarterly air samples be taken with an additional sample taken after each purification filter change. Additionally, the standard now requires that filter changes be made according to the manufacturer's recommendations. This change will impact both the total number of air samples taken and the frequency of filter changes.

Also, the standard clarifies where air samples are taken from. Air samples are required to be taken downstream from the purification components prior to or bypassing the storage cylinders that were filled from the original certified filtered air source.

Please return a signed agreement with your payment, choosing the agreement which best suits your needs. We will change services, if needed, according to the agreement received.

We look forward to meeting all of your breathing air sales and service needs. If you have any questions, please contact us and we will work with you to determine the best method of meeting the safety needs of your members.

Mary Ann Rains
Administrative Assistant
Office: 812-336-4022
Direct Line: 812-778-9926
Fax: 812-332-1348
Toll Free: 800-245-0269
MaryAnn.Rains@koorsen.com

PROAIR

INVOICE

REMIT TO: Koorsen Fire & Security
2719 N Arlington Avenue
Indianapolis, IN 46218-3322
1-888-KOORSEN Include Invoice # on check.

No.: 3273903

Date of Work:

Cust. Order #:

Invoice Date: 07/21/2014

SO#: 3273903

Date Due: 08/15/2014

Cust ID 21BAZ0773

JOB#

SERVICE21

/ 0

Sold To:

Location:

BAZETTA FIRE DEPARTMENT
773 EVERETT CORTLAND HULL RD
CORTLAND, OH 44410

BAZETTA FIRE DEPARTMENT
773 EVERETT CORTLAND HULL RD
CORTLAND, OH 44410

21-HOUSE

QUANTITY	AMOUNT
ANNUAL BILLING AIR SAMPLE SERVICE AUGUST 01, 2014 THRU JULY 31, 2015	540.00
ANNUAL BILLING AIR COMPRESSOR MAINT AUGUST 01, 2014 THRU JULY 31, 2015	655.00
Total	1,195.00

Pay online @ www.koorsen.com. To pay by credit card, please phone or return to us:

Circle: VISA MC AMEX Card Number _____

Name on Card _____ Expiration Date ___/___

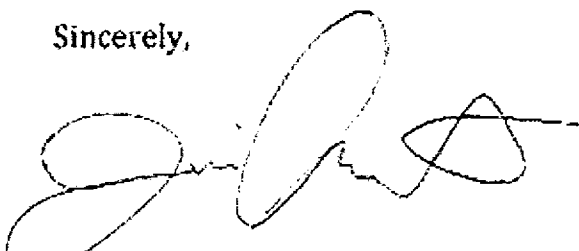
Total Sales	Taxable Sales	Tax Amount	Shipping Charge	Invoice Total	
1,195.00	1,195.00	0.00		1,195.00	➡

To: Chief Lewis
From: Fireman Jamie Goodlet
RE: Resignation

Chief,

Please accept this as my official written resignation from the Bazetta Twp. Fire Department, effective July 31, 2014. I have enjoyed my time, however, due to an increase in my responsibilities I'm no longer able to give Bazetta Twp. a reasonable amount of time. Thank you for the opportunity,

Sincerely,



Jamie Goodlet

State of Ohio - Contract # 800310

Aficio MP 301SPF** /MP 301SPF** /MP 301SPF**	416185	Suggested Retail	\$ 2,960.00
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Maintenance Contract:

Annually: \$140.00

Includes 10,000 Images

Includes all parts, all labor, all service and all supplies

**except paper

Buy

Lease to Own Options

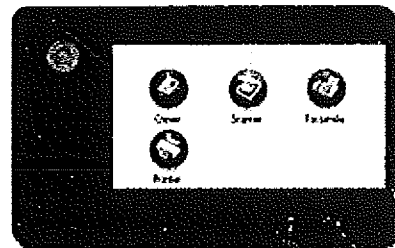
Contract Pricing	36 mos	48 mos	60 mos
\$ 1,385.00	\$54.30	\$42.67	\$35.97

Affordable, productive multitasking at your convenience

Raise your expectations — and improve your productivity. The RICOH® Aficio® MP 301SPF offers advanced capabilities to streamline workflow and reduce total cost of ownership. Use it to produce fast, black-and-white output, share electronic documents, protect sensitive information and optimize IT resources cost-effectively. With its unique combination of powerful, reliable performance and intuitive management in a compact design, it offers incredible value as the primary multifunction device in an office or as part of an integrated Ricoh Managed Document Services (MDS) strategy throughout the enterprise. Expect the MP 301SPF to exceed your low-volume, desktop multifunctional product demands without compromising space or the budget.

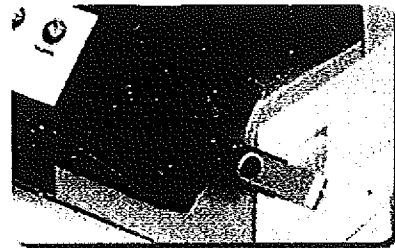
Choose your own efficiency

Loaded with customizable features in a sleek, desktop design, the MP 301SPF makes everyday tasks more accessible. The tiltable, 4.3" color touch-panel display and an optional external keyboard enable users to deftly manage every job with ease. Four frequently used functions are available directly from the Home Screen, so users can select specific workflows quickly to save steps and help maximize productivity. In addition, users can return to the Home Screen at any time with simple, one-touch operation.



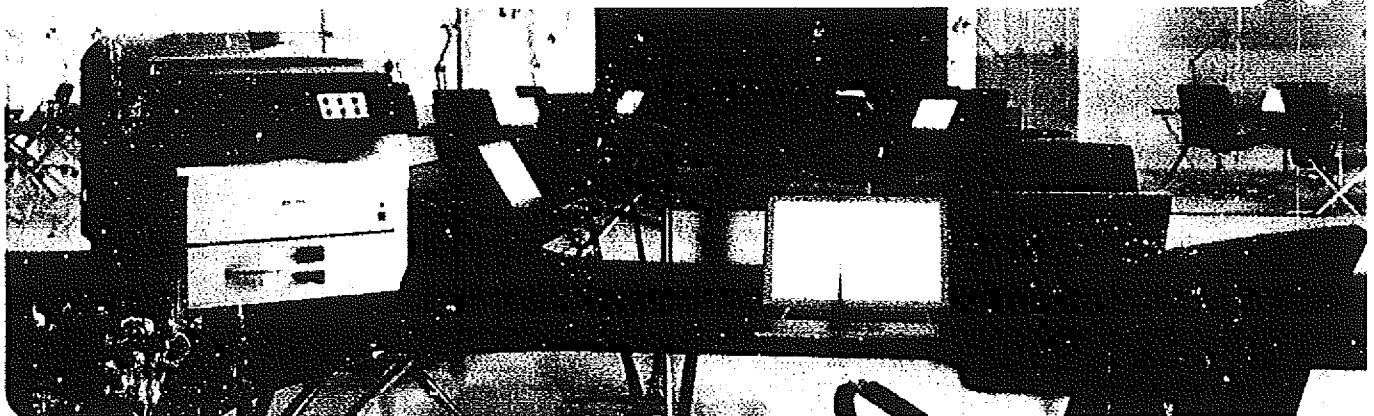
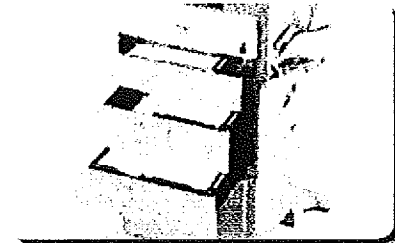
Perform any task, anywhere

Move mobile users forward, while improving workflow, with innovative electronic media capabilities. Users can insert a USB memory or SD card into a slot on the MFP control panel to preview and print output remotely, without a PC. Users can also work from a mobile device, such as a smart phone or tablet, to locate the MFP quickly and print output without the use of utilities, software or drivers.



Discover the power of versatility

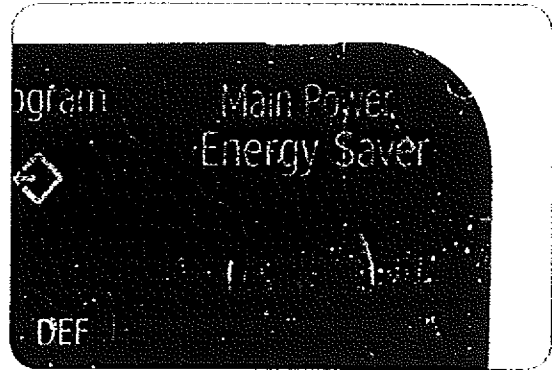
The MP 301SPF enables users to handle a wide range of demanding tasks with ease. It generates up to 31 pages per minute for outstanding throughput. Storage capacity can be expanded to 1,350 paper sheets to support longer, uninterrupted runs. Its 8" x 14" platen is perfect for copying, scanning and faxing oversized documents, including booklets, catalogs and other media. In addition, when the optional hard drive is installed the Document Server offers convenient access for up to 3,000 frequently-used documents.



A sleek, compact MFP streamlined for the desktop—and your workflow

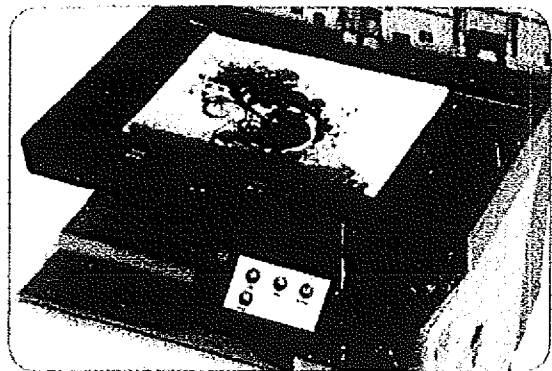
Sustainable savings and productivity

Backed by Ricoh's long-standing commitment to energy- and environmentally-friendly solutions, the MP 301SPF offers a host of innovative features to reduce total cost of ownership. With the Eco-Friendly Indicator, users can check usage status for individual employees and foster more environmental awareness and responsible paper consumption. With its class leading energy efficiency, based on the low Typical Energy Consumption (TEC) value of only 1.5 kWh/week, combined with a short recovery time of less than 10 seconds from Sleep Mode, high speed duplexing and enhanced first copy out time, the system provides a quicker availability and saves more energy.



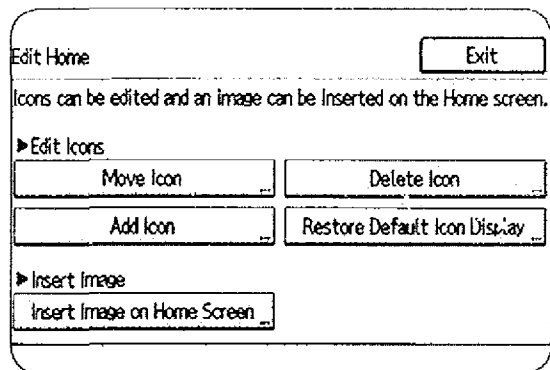
Sophisticated scanning and faxing

Capture black-and-white or full-color originals quickly and distribute them electronically for faster, more affordable communications. Users can retrieve numbers and addresses from LDAP-registered directories and eliminate costly delivery charges by sending documents instantly via Scan-to-Email/Folder/SD/USB. One-sided and two-sided originals can be scanned in a single job using Enhanced Batch Scan to boost productivity. Plus, a powerful Super G3 fax modem, IP (T.38) and Internet (T.37) faxing minimize bottlenecks while eliminating transmission costs.



Complex management tasks simplified

With exceptional compatibility and easy-to-use utilities, the MFP automates processes and optimizes workflow. Users can take advantage of Ricoh's services-led platform to integrate customized applications and software solutions to boost productivity and help reduce operating costs. Shortcuts, system and application settings and more can be exported to an SD card for installation on another MP 301. Workflows can be customized from the desktop and accessed within moments for fast walk-up operations on the most comprehensive jobs.



General Specifications

Configuration	Desktop Multifunctional Product (MFP)
Scanning Element	Flatbed with CCD array image-sensing element
Printing Process	Laser beam scanning/marking & electro-photographic printing
System Memory	1GB (RAM) standard
Output Speed (Copy/Print)	Up to 31 ppm (Letter)
First Copy Time	6 seconds or less
Recovery Time to Product Ready Mode	Less than 23 seconds (from main power switch on)
Copy Resolution	Less than 10 seconds (from sleep mode)
Grayscale	600 x 600 dpi (plate), 600 x 300 (ARDF)
Exposure Adjustment	256 levels
Multiple Copies	Manual and automatic
Document Feeder (Standard)	Up to 99
Original Capacity	Automatic Reversing Document Feeder (ARDF)
Paper Sizes	50 sheets (ARDF)
	Standard Tray: 8.5" x 8.6" to 8.5" x 11" (A4/LT/AS/HL)
	Colorial Trays: 8.5" x 11" to 8.5" x 14" (A4/LT/LG/fo)
	Bypass Tray: 8.5" x 8.5" to 8.5" x 14" (A8/AS/A4/LT/LG)
	Duplex Unit: 8.5" x 11" to 8.5" x 14" (A4/LT/LG)
Paper Weights	Standard/Optional Trays: 16 - 24 lb. Bond (60 - 90 g/m)
	Bypass Tray: 16 - 42 lb. Bond (60 - 157 g/m)
	Duplex Unit: 20 - 24 lb. Bond (60 - 80 g/m)
Exposure Glass Input Capacity	Up to 8.5" x 14"
	Standard: 250 sheets + 100-Sheet Bypass Tray
	Optional: 600 sheets x 1 or 2 Trays
Output Capacity	250 sheets (internal tray)
Paper Types	Plain, Recycled, Colored, Letterhead, Preprinted, Bond, Card Stock, Prepunched, Special, Thick*, OHP (Transparency), Emulcos*, Label Stock*
Auto Duplex	Standard
Zoom	25% to 400% in 1% increments
Preset Reduction and Enlargement Ratios	65%, 76%, 93%, 129%, 155%
Dimensions (WxDxH)	19.0" x 17.7" x 18.1" (476 mm x 450 mm x 451 mm) -- includes ARDF
Weight	57.3 lbs / 26 kg
Power Requirements	120V, 60Hz, BA
Power Consumption	Less than 1.1 kW (max)
TEC	Sleep Mode: 2.8 W (MP 301SPF)
Standard Features	MP 301SPF - 1.507 kWh/week**
	Document Server*, Image Rotation, Auto Off Timer, Combine Copy, Electronic Sort, Energy Saver Timer, Photo Mode, Series Copy, Job Programs (25), User Codes (R digits, 1,000 Personal Codes)

*Bypass Tray only.

**HDD option required.

***Typical electric consumption by ENERGY STAR program

Printer

CPU	PM7035C -- 633 MHz
Memory Capacity	Standard: 1 GB RAM
Hard Disk Drive	Optional: 128 GB HDD
Page Description Language	Standard: PCL 5e/6, Genuine Adobe® PostScript®3
Maximum Print Resolution	600 x 600 dpi
Standard Interfaces	Ethernet (RJ-45 network port: 10/100Base-T/100Base-TX), USB 2.0 Type A and B
Optional Interfaces	IEEE1284, Wireless LAN (IEEE802.11a/b/g), Giga Ethernet (1000BASE-T), Bluetooth TCP/IP (IPv4, IPv6), IPX/SPX (available with NetWare option)
Network Protocols	45 Roman fonts
Fonts for PCL 5e/6	136 Roman fonts
Fonts for PS3	Windows XP/Server 2003/ Vista/Server 2008/7; Novell NetWare 6.6; UNIX Filters for Sun Solaris 2.6/7/8/9/10, HP-UX 10.x/11.x/11x2/11x3; Red Hat Linux Enterprise V4, V5, V6; SCO OpenServer 5.0.6/5.0.7/6.0; IBM AIX Version 5.3, 6.1, 7.1; SAP F03, 3.x or later, mySAP, ERP2004 or later; Mac OS X 10.2 or later, Citrix Metaframe XP/ Presentation Server 4, 5/XenApp 5.0, 6.0
Network Operating Systems	SmartDeviceMonitor for Admin and Client, Web SmartDeviceMonitor, Web Image Monitor
Utilities	Media Direct Print (Print from USB/SD), Mobile Driver, Bonjour Support, Classification Code, Mail to Print, PDF Direct Print, Scramble/hold/Store/locked Print, Store and Print, Windows Active Directory Support, DNS Support, WSPrinter, PCL resident font adoption, Tray-Parameter Change from WebImageMonitor, XPS Support
Other Printer Features	

*HDD option required.

Scanner

Scanning Speed	31 ipm @ 300 dpi B/W (LT)
	21 ipm @ 300 dpi Full-Color (LT)
Scanning Resolution	100 to 600 dpi
Scan Area	Main: 8.5" (216 mm)
	Sub: 14.02" (356 mm)
Compression Method	B/W: MH (default), MR, MMR, JBIG2
Full-Color	JPEG
Scan Mode	B/W: Text, Text/Lin Art, Text/Photo, Photo, Grayscale
	Full-Color: Text/Photo, Glossy Photo, Grayscale
Standard Interfaces	Ethernet 100BASE-T/100BASE-TX
Optional interfaces	Wireless LAN (IEEE 802.11a/b/g), Gigabit Ethernet (1000BASE-T)
	File Formats: Single/Multi Page TIFF, Single/Multi Page PDF, Single/Multi Page High Compression PDF and Single/Multi Page PDF/A; Single Page JPEG
Scan Modes Supported	Scan-to-USB/SD, Scan-to-Email (POP, SMTP, TCP/IP); Scan-to-Folder (SMB/FTP/NCP); Network TWAIN Scanning; WSDScanner for Vista

Standard Features

PDF Encryption, Preview Before Transmission (IX Print/Scan), Drop Out Color Send, Simultaneous Fax and Scan, Scan-to-Email/SMB/FTP/URL/NCP, LDAP Support, TWAIN Scanning

*HDD option required.

**NetWare option required.

Fax

Type	ITU-T (CCITT) G3
Circuit	PSDN, MBX
Resolution	200 x 100 dpi, 200 x 200 dpi
Modem Speed	33.6K - 2,400 bps with Auto fallback
Compression Method	MH, MR, MMR, JBIG
Scan Speed	2.4 seconds (Letter)
Transmission Speed	Approx. 2 seconds/page (JBIG)
Memory	4 MB (approx. 320 pages)
Memory Backup	12 hours
QuickSpeed Dials	200 (2,000 with HDD Option)
Group Dials	10 groups (max. 100 numbers per group with HDD option)
User Function Key	3 keys
Standard Features	Detection of Misplaced Documents, Double Check Destination Address, Direct SMTP, Simultaneous Fax and Scan, Fax Forward to Email/Folder, Internet Fax (T.37), IP Fax (T.38), LAN Fax, Paperless Fax, LDAP Support

*HDD option required.

Paper Feed Unit PB1040 (Option)

Paper Size	8.5" x 11" SEF, 8.5" x 14" SEF (A4/LT/LG)
Paper Weight	16 - 24 lb. Bond (60 - 90 g/m)
Paper Capacity	500 sheets x 1 or 2 Trays

Additional Options

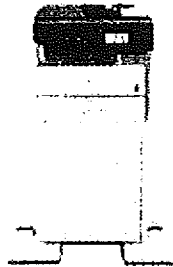
HDD Option Type 301 (includes HDD overwrite and encryption), Cabinet, Type FAC57, Cabinet, Type FAC58, IEEE1284 Interface Board Type A, IEEE1284 Interface Unit Type J, Gigabit Ethernet Board Type A, Bluetooth Interface Unit Type D, VM Card Type U, File Format Converter Type E, Browser Unit Type G, SD Card for NetWare Printing Type I, Unibody Font Package for SAP (1/10/100 License Packs available), Handset Type C5502, Optional Courier Interface Unit Type A, Copy Data Security Unit Type F, ACK3400-U Key Board

Security

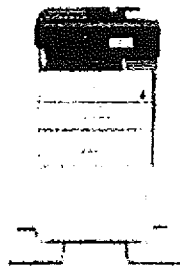
Quota Setting/Account Limit; SMTP over SSL; Hard Disk Data Overwrite Security; Authentication (Windows/LDAP/Kerberos/Basic/User Code/802.1x Wired); Encryption (Address Book/Authentication Password/SSL Communication/SMM/Seco/Locked Print Password/HDD); Network Protocol (Port: On/Off); IP Filtering; Copy Data Security Unit; RAM Based Security when HDD is not installed

*Only required with HDD option.

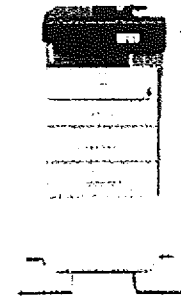
Some features may require additional options.



MP 301SPF and FAC 57 Cabinet



MP 301SPF with Optional PB1040 Paper Tray and FAC 58 Cabinet



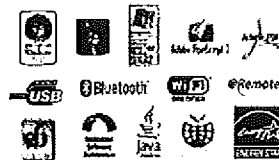
MP 301SPF with Two Optional PB1040 Paper Trays and FAC 58 Cabinet

RICOH
imagine change.

www.ricoh-usa.com

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R3343



\$505.87 - Resolution # 1

RESOLUTION No. 246-14

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]

4686 WARREN Meadville Rd., Cortland, Oh. 44410
Parcel # 33-051700

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

RESOLUTION No. 247-14

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

*4686 Warner Meadow Rd, Cortland, Oh. 44410
Parcel # 33-051700*

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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

BAZETTA TOWNSHIP TRUSTEES ZONING HEARING MINUTES (A)

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

Meeting called to order at 5:00pm.

Present:

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

Introduction:

- This public hearing is being held pursuant to Ohio Revised Code Section 519.12 for the purpose of receiving public comment and testimony regarding proposed Text Change Amendments to the Bazetta Township Zoning Resolution.

Reading of Notice of Public Hearing:

- Fiscal Officer Drew read the press release that had been published in the Tribune Chronicle.

Reading of Proposed Zone Change Amendment Recommendations:

- Fiscal Officer Drew read of the recommendations on the proposed Map Change Amendments.

Reading of Trumbull County Planning Commission Recommendations:

- Fiscal Officer Drew read of Planning Commission Resolutions 6-2014-39.

Reading of Bazetta Township Zoning Commission Recommendations:

- Fiscal Officer Drew read Zoning Commission Resolutions 14-7-003.

Taking of Testimony:

- Trustee Webb read the taking of testimony statement.

Testimony of Petitioner:

- Eugene Meridith stated that he wants the zone change so that he can have a job washing and cleaning cars on this property

Testimony of Residents/Public:

- Ralph Carbone said the following
 - It is more than car cleaning that is going on
 - It is also mechanical repairs
 - Business is being conducted outside his bedroom at all hours and seven days a week

Discussion and Comment by the Trustees:

- Trustee Parke asked if the person present was the property owner
 - Mr. Meridith said he was the son of the property owner

- Discussion regarding the fact that the property is currently zoned R1 and not C2 as stated in some documents
- Discussion about making a decision tonight or within the required 10 days
- Trustee Hovis said he supports the decision to go with what both boards recommended
- Trustee Parke concurred

251-14 To deny the map amendment recommended in Township Zoning Commission Resolution 14-7-003.

Motion: Trustee Hovis

Second: Trustee Parke

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

BAZETTA TOWNSHIP TRUSTEES ZONING HEARING MINUTES (B)

Date: August 7, 2014 immediately following Zoning Hearing A
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

Introduction:

- This public hearing is being held pursuant to Ohio Revised Code Section 519.12 for the purpose of receiving public comment and testimony regarding proposed Text Change Amendments to the Bazetta Township Zoning Resolution.

Reading of Notice of Public Hearing:

- Trustee Webb waived the reading of the press release that had been published in the Tribune Chronicle.

Reading of Proposed Zone Change Amendment Recommendations:

- Fiscal Officer Drew read of the recommendations on the proposed Map Change Amendments.

Reading of Trumbull County Planning Commission Recommendations:

- Fiscal Officer Drew read of Planning Commission Resolutions 6-2014-40.

Reading of Bazetta Township Zoning Commission Recommendations:

- Fiscal Officer Drew read Zoning Commission Resolutions 14-7-004.

Taking of Testimony:

- Trustee Webb read the taking of testimony statement.

Testimony of Petitioner:

- Zoning Inspector Mills agreed to represent the petitioners who are out of town

Testimony of Residents/Public:

- Joshua Nolan of Champion read a letter of behalf of the petitioners

Discussion and Comment by the Trustees:

- Trustee Webb asked the following
 - If anyone knew how big the facilities would be
 - What about restroom facilities since there is no water or sewer on the property
 - Would there be sales of any kind
 - Would the property owners be maintaining insurance
 - Would the usage of port-a-johns comply with Township Zoning Resolution
 - What about parking

- Are there any plans to build a home on the property
- Trustee Parke asked the following
 - Were they going to charge participants
 - What about the lack of water and sewer on the property
 - When would the facilities be in use
 - Asked about the recent push in the township away from the use of port-a-johns
 - Would they be able to tie into the sanitary sewer system
 - How are they going to charge participants
 - Would making this change be the spot zoning the township is trying to avoid
- Trustee Hovis asked the following
 - Were the owners an LLC
 - What is the size of the parcel
 - How do the neighbors feel about this
- Zoning Inspector Mills answered these questions to the best of his ability
 - There would be restrooms facilities just as are on other ball fields
 - Insurance would be maintained
 - Port-a-johns are permitted around athletic fields
 - Owners are not an LLC
 - There would be no charge for locals residents, only traveling teams
 - Neighbor he spoke with expressed no concerns to him about this change
- Trustee Parke wanted to deny the request based on the Trunbull County Planning Commissions recommendation
- Trustee Hovis concurred

252-14 To deny the map amendment recommended in Township Zoning Commission Resolution 14-7-004.

Motion: Trustee Parke

Second: Trustee Hovis

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

BAZETTA TOWNSHIP TRUSTEES ZONING HEARING MINUTES (C)

Date: August 7, 2014 immediately following Zoning Hearing B
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

Introduction:

- This public hearing is being held pursuant to Ohio Revised Code Section 519.12 for the purpose of receiving public comment and testimony regarding proposed Text Change Amendments to the Bazetta Township Zoning Resolution.

Reading of Notice of Public Hearing:

- Fiscal Officer Drew read the press release that had been published in the Tribune Chronicle.

Reading of Proposed Zone Change Amendment Recommendations:

- Fiscal Officer Drew read of the recommendations on the proposed Text Change Amendments.

Reading of Trumbull County Planning Commission Recommendations:

- Fiscal Officer Drew read of Planning Commission Resolutions 6-2014-38.

Reading of Bazetta Township Zoning Commission Recommendations:

- Fiscal Officer Drew read Zoning Commission Resolutions 14-7-001.

Taking of Testimony:

- Trustee Webb read the taking of testimony statement.

Testimony of Petitioner:

- None

Testimony of Residents/Public:

- None

Discussion and Comment by the Trustees:

- None

253-14 To adopt the text amendment recommended in Township Zoning Commission Resolution 14-7-001.

Motion: Trustee Parke

Second: Trustee Hovis

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

BAZETTA TOWNSHIP TRUSTEES ZONING HEARING MINUTES (D)

Date: August 7, 2014 immediately following Zoning Hearing C
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

Introduction:

- This public hearing is being held pursuant to Ohio Revised Code Section 519.12 for the purpose of receiving public comment and testimony regarding proposed Text Change Amendments to the Bazetta Township Zoning Resolution.

Reading of Notice of Public Hearing:

- Trustee Webb waived the reading of the press release that had been published in the Tribune Chronicle.

Reading of Proposed Zone Change Amendment Recommendations:

- Trustee Webb waived the reading of the recommendations on the proposed Text Change Amendments.

Reading of Trumbull County Planning Commission Recommendations:

- Trustee Webb waived the reading of Planning Commission Resolutions 6-2014-38.

Reading of Bazetta Township Zoning Commission Recommendations:

- Fiscal Officer Drew read Zoning Commission Resolutions 14-7-002.

Taking of Testimony:

- Trustee Webb read the taking of testimony statement.

Testimony of Petitioner:

- None

Testimony of Residents/Public:

- None

Discussion and Comment by the Trustees:

- Trustee Hovis asked for clarification of what is being changed
- Trustee Webb said the following
 - It is regarding churches and the ruling by the Department of Justice that the township could not limit lot size for churches
 - It brings the township into compliance with federal legislation
 - It avoids a potential lawsuit by the Department of Justice

254-14 To adopt the text amendment recommended in Township Zoning Commission Resolution 14-7-002.

Motion: Trustee Hovis

Second: Trustee Parke

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

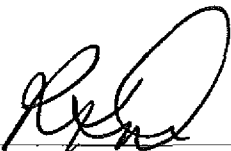
- Trustee Webb reminded everyone that changes would become effective 30 days from now and that Fiscal Officer Drew has 5 days to report them to the Recorder's Office

255-14 To adjourn the meeting at 6:03pm.

Motion: Trustee Hovis

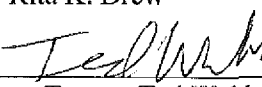
Second: Trustee Parke

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 08-14-14



Approved by: Vice Chairman Trustee Ted Webb

Dated: 8/18/14

Bazetta Township Zoning Commission

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit

Walter Maycher · Howard Wetzel · Jack Hineman

Alternates: Dianne Runnestrand and Jennifer Nicholas

Secretary: Jeannie Eddy

Bazetta Township Trustees

3372 State Route 5 NE

Cortland, Ohio 44410

July 13, 2014

RE: Text Amendment to the Township Zoning Resolution and Zone Change Requests

Dear Board of Trustees:

At a Public Hearing of the Township Zoning Commission held on the 9th day of July 2014. The Zoning Commission **PASSED** (2) Text Resolutions, **PASSED** (1) Zone Change Request and **DENIED** (1) Zone Change Request.

Enclosed please find the following:

1. Two Resolutions to consider Text Amendments to the Township Zoning Resolution.
2. Resolution for Zone Change Request Berry and Zone Change Application.
3. Resolution for Zone Change Request Meridith and Zone Change Application.
4. Trumbull County Planning Commission Recommendations.
5. Zoning Board Commission Public Hearing meeting minutes from July 9, 2014.

Please take action on the four above mentioned resolutions.

Sincerely,

Jeannie Eddy

Zoning Commission Secretary

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Rita Benoit, Seconded by: Dianne Runnestrand

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

Section 12: Minimum Floor Space

Development Standards for Residential Dwellings:

1. There shall be a minimum living area per dwellings unit of not less than eight hundred (800) square feet for any single or two-family dwelling exclusive of basement, porches, garages, breezeways.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

July 9, 2014

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees.

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Rita Benoit, Seconded by: Walter Maycher

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to amend the text of the township zoning resolution;

Section 4: Classification of Uses

A. R-1 District (Residential)

6. Church, school, college, university, public library, public museum, community center, fire station, township hall, publicly owned park, publicly owned playground or cemetery.

B. R-2 District (Residential)

3. Church, school, college, university, public library, public museum, community center, fire station, township hall, publicly owned park, publicly owned playground or cemetery.

Roll Call Vote: Curtis Lonsbrough YES, Rita Benoit YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand No.

YES: 4

NAY: 1 Motion Passed

July 9, 2014

THEREFORE BE IT RESOLVED, that the following text amendment(s) to the township zoning resolution be considered for recommendation of approval or denial to the Township Board of Trustees.

Resolution No. 14-07-003

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING MAP AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) ORC)**

Moved by: Walter Maycher, Seconded by: Rita Benoit

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to **Deny** the proposed zoning amendment to re-zone Parcel number 33-026330 owned by Eugene D. Meridith from “Residential R-1” to “Commercial C-3”.

THEREFORE BE IT RESOLVED, that the following amendment(s) to the township zoning map be considered for recommendation of approval or denial to the Township Board of Trustees.

Roll Call Vote: Chairman Curtis Lonsbrough YES, Vice Chairman Rita Beniot YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

July 9, 2014

Resolution No. 14-07-004

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING MAP AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) ORC)**

Moved by: Rita Benoit, Seconded by: Walter Maycher

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to **Adopt** the proposed zoning amendment to re-zone Parcel number 31-902210 owned by Keith A. Berry and Misty D. Berry from “Residential R-1” to “Commercial C-1”.

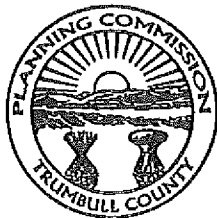
THEREFORE BE IT RESOLVED, that the following amendment(s) to the township zoning map be considered for recommendation of approval or denial to the Township Board of Trustees.

Roll Call Vote: Chairman Curtis Lonsbrough YES, Vice Chairman Rita Beniot YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand NO.

YES: 4

NAY: 1 Motion Passed

July 9, 2014



Trumbull County Planning Commission

www.planning.co.trumbull.oh.us
347 N. Park Avenue • Warren, Ohio 44481
Telephone: 330-675-2480 • Fax: 330-675-2790

Trish A. Nuskiewicz

Director

June 10, 2014

Ms. Jean Eddy, Secretary
Bazetta Township Zoning Commission
3372 State Route 5, N.E.
Cortland, OH 44410

Dear Ms. Eddy:

Re: Z-2014-13 – Commercial C-2 to Commercial C-3
Bazetta Township

Enclosed is a copy of Resolution No. 6-2014-39 which was adopted by the Trumbull County Planning Commission at its regular board meeting on June 10, 2014. This resolution recommends denial of the proposed zone change at property located at 3534 State Route 5 for the following reasons:

- The proposed zoning district is not consistent with the existing zoning district of the adjacent parcels on the easterly side of State Route 5.
- The permitted uses within the proposed zoning district are not compatible with the existing adjacent residential land uses located on the easterly side of State Route 5.
- The proposed change in the zoning classification does not comply with the recommendations of the Future Land Use Section of the Bazetta Township Comprehensive Plan.

Also enclosed is a copy of the Plats and Zoning Committee minutes of June 3, 2014. If you have any questions or comments, please contact David Dubiaga of this office.

Respectfully,

A handwritten signature in black ink, appearing to read "T.A. Nuskiewicz", written over a horizontal line.

Trish A. Nuskiewicz
Director

mas

Enclosures

**Adopted by the Trumbull County
Planning Commission 6/10/2014**

RESOLUTION NO. 6-2014-39

ZONING

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission met on June 3, 2014, and reviewed with the Commission staff all pertinent documentation, research, and data relative to case number Z-2014-13 entitled Commercial C-2 to Commercial C-3 – Bazetta Township; and

WHEREAS: The minutes of this meeting are on file; and

WHEREAS: The proposed zone change is not in conformity with the Trumbull County and Bazetta Township Comprehensive Plans; and

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission has determined that the proposed zone change is not in the best interest of Bazetta Township;

NOW, THEREFORE,
BE IT RESOLVED: That the Trumbull County Planning Commission recommends denial of the proposed zone change;

NOW, THEREFORE,
BE IT RESOLVED: That the Trumbull County Planning Commission approves the forwarding of the proposed correspondence to the Township of Bazetta.

**Trumbull County Planning Commission
Plats and Zoning Committee Meeting
June 3, 2014 – Page 10**

Z-2014-12, Continued:

Comments:

- The uses and associated facilities referenced above may be appropriate for a residential zoning district or provide a community need, but they possess unique or special characteristics relating to location, design, size, traffic generation, methods of operation, intensity of use and/or public facility and infrastructure requirements.
- A “Conditional Use Certificate” would consider each proposed use on an individual basis in accordance with procedures and requirements as established in the Zoning Resolution.

Section 12: Minimum Floor Space (Change of Minimum Living Area)

(Handwritten mark) The proposed amendment reduces the minimum living area per dwelling of not less than 1,200 square feet to 800 square feet for any single- or two-family dwelling

Recommendation:

Mr. Shader made a motion to recommend denial of the proposed amendment of Section 4 Classifications of Uses” since these uses should require a Conditional Use Permit in accordance with Section 4-2 of the Bazetta Township Zoning Resolution; seconded by Mr. Mahan. The motion carried.

Mr. Shader further made a motion to recommend approval of the proposed amendment of Section 12 Minimum Floor Space; seconded by Mr. Mahan. The motion carried.

**Z-2014-13 – COMMERCIAL C-2 TO COMMERCIAL C-3 – BAZETTA TOWNSHIP
SUBMITTED: 5/29/2014**



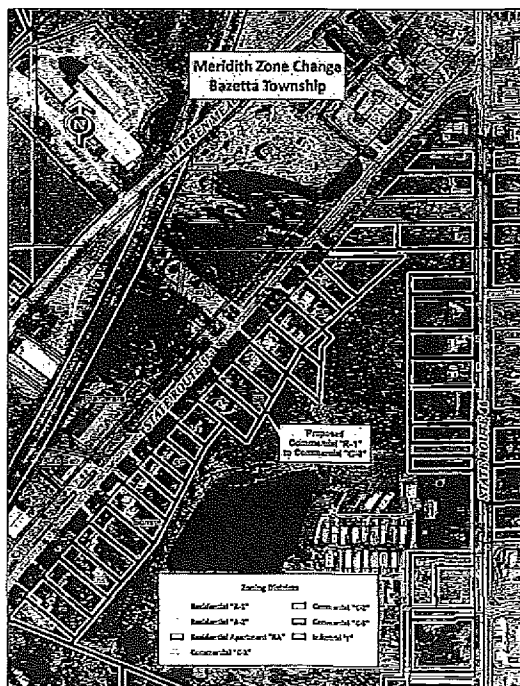
Owner: Eugene D. Meridith

Parcel No.: 33-026330

Location: 3534 State Route 5 approximately 1,600 feet south of Street Route 46 in Section 48 of Bazetta Township.

Parcel Description:

- Lot width: 100 feet
- Area: 0.69 acres



**Trumbull County Planning Commission
Plats and Zoning Committee Meeting
June 3, 2014 – Page 11**

Z-2014-13, Continued:

Existing Zoning:

- Residential R-1

Proposal:

- Change the zoning classification from the Residential R-1 District to a Commercial C-3 District to allow a small business operation.
- The existing accessory structure (pole barn) to be used for auto detailing.

Existing Site Conditions & Improvements:

- Single-family dwelling - 912 square feet - constructed in 1956 with attached garage.
- 32-foot x 24-foot detached garage - 768 square feet.
- Sanitary sewer and water along State Route 305.
- Landscaped yard and driveway.

Existing Land Uses:

- Single-family residential and a few converted home offices are located along the easterly side of State Route 5.
- Retail and service oriented commercial uses are located along the westerly side of State Route 5.

Existing Zoning Districts:

- Residential R-1 District along the easterly side of State Route 5
 - This area includes two parcels in the Commercial C-1 District and two parcels in the Commercial C-2 District.
- Commercial C-3 District along the westerly side of State Route 5.

Comments:

- The zoning application states in error that the parcel is currently zoned Commercial C-2. Whereas, the parcel is in fact zoned Residential R-1.
- The Commercial C-3 District as requested contains categories of intensive commercial uses, and many of which would not be compatible with the existing adjacent residential land uses.
- The proposed Commercial C-3 zoning classification if approved will remain with the land and allow any permitted use as listed in the Zoning Resolution to be located on the property.
- The recommended future land use for this area and for the petitioned parcel is Single-Family Residential according to the Future Land Use Section of the Bazetta Township Comprehensive Plan.

**Trumbull County Planning Commission
Plats and Zoning Committee Meeting
June 3, 2014 – Page 12**

Z-2014-13, Continued:

Recommendation:

Mr. Shader made a motion and seconded by Mr. Mahan to recommend denial of the proposed zone change from the Residential R-1 Zoning District to the Commercial C-3 Zoning District for the following reasons:

- The proposed zoning district is not consistent with the existing zoning district of the adjacent parcels on the easterly side of State Route 5.
- The permitted uses within the proposed zoning district are not compatible with the existing adjacent residential land uses located on the easterly side of State Route 5.
- The proposed change in the zoning classification does not comply with the recommendations of the Future Land Use Section of the Bazetta Township Comprehensive Plan.

The motion carried.

**Z-2014-14 – RESIDENTIAL R-1 TO COMMERCIAL C-1 – BAZETTA TOWNSHIP
SUBMITTED: 5/29/2014**

Owners: Keith A. Berry & Misty D. Berry

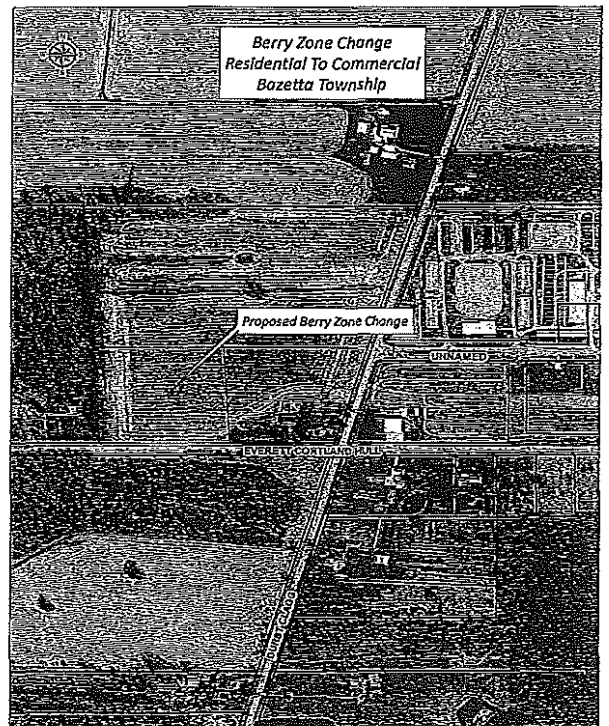
Parcel No.: 31-902210

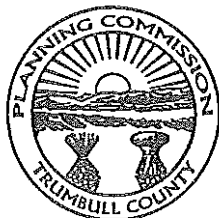
Location: Everett Cortland Hull Road, Bazetta Township

Proposal: Change the zoning classification of a 5.107-acre parcel from Residential R-1 to Commercial C-1 to build a private indoor park for area youth to play baseball.

Zoning:

- The parcel is currently zoned Residential R-1. Single-family dwellings and accessory structures are permitted.
- The zoning classification of the entire surrounding area is Residential R-1.





Trumbull County Planning Commission

www.planning.co.trumbull.oh.us
347 N. Park Avenue • Warren, Ohio 44481
Telephone: 330-675-2480 • Fax: 330-675-2790

Trish A. Nuskievicz

Director

June 10, 2014

Ms. Jean Eddy, Secretary
Bazetta Township Zoning Commission
3372 State Route 5, N.E.
Cortland, OH 44410

Dear Ms. Eddy:

Re: Z-2014-14 – Residential R-1 to Commercial C-1
Bazetta Township

Enclosed is a copy of Resolution No. 6-2014-40 which was adopted by the Trumbull County Planning Commission at its regular board meeting on June 10, 2014. This resolution recommends denial of the above-mentioned zone change for property located on Everett Cortland Hull Road (Parcel No. 31-902210) for the construction of an indoor baseball practice facility since it would constitute spot zoning, and the change does not meet the requirements of the Future Lane Use Plan of the Bazetta Township Comprehensive Plan.

Also enclosed is a copy of the Plats and Zoning Committee minutes of June 3, 2014. If you have any questions or comments, please contact David Dubiaga of this office.

Respectfully,

A handwritten signature in black ink, appearing to read "T.A.", followed by a long, sweeping horizontal line that extends to the right.

Trish A. Nuskievicz
Director

mas

Enclosures

**Adopted by the Trumbull County
Planning Commission 6/10/2014**

RESOLUTION NO. 6-2014-40

ZONING

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission met on June 3, 2014, and reviewed with the Commission staff all pertinent documentation, research, and data relative to case number Z-2014-14 entitled Residential R-1 to Commercial C-1 - Bazetta Township; and

WHEREAS: The minutes of this meeting are on file; and

WHEREAS: The proposed zone change is not in conformity with the Trumbull County and Bazetta Township Comprehensive Plans; and

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission has determined that the proposed zone change is not in the best interest of Bazetta Township;

NOW, THEREFORE,
BE IT RESOLVED: That the Trumbull County Planning Commission recommends denial of the proposed zone change;

NOW, THEREFORE,
BE IT RESOLVED: That the Trumbull County Planning Commission approves the forwarding of the proposed correspondence to the Township of Bazetta.

**Trumbull County Planning Commission
Plats and Zoning Committee Meeting
June 3, 2014 – Page 12**

Z-2014-13, Continued:

Recommendation:

Mr. Shader made a motion and seconded by Mr. Mahan to recommend denial of the proposed zone change from the Residential R-1 Zoning District to the Commercial C-3 Zoning District for the following reasons:

- The proposed zoning district is not consistent with the existing zoning district of the adjacent parcels on the easterly side of State Route 5.
- The permitted uses within the proposed zoning district are not compatible with the existing adjacent residential land uses located on the easterly side of State Route 5.
- The proposed change in the zoning classification does not comply with the recommendations of the Future Land Use Section of the Bazetta Township Comprehensive Plan.

The motion carried.

**Z-2014-14 – RESIDENTIAL R-1 TO COMMERCIAL C-1 – BAZETTA TOWNSHIP
SUBMITTED: 5/29/2014**

✓ Owners: Keith A. Berry & Misty D. Berry

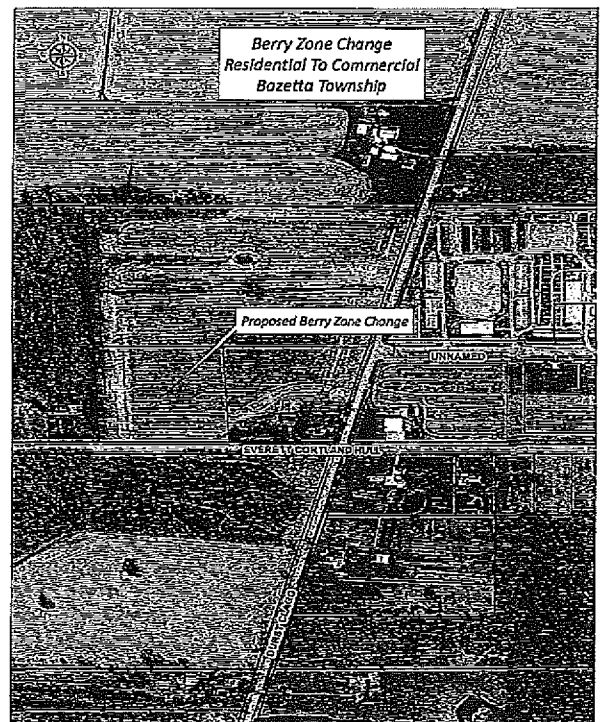
Parcel No.: 31-902210

Location: Everett Cortland Hull Road, Bazetta Township

Proposal: Change the zoning classification of a 5.107-acre parcel from Residential R-1 to Commercial C-1 to build a private indoor park for area youth to play baseball.

Zoning:

- The parcel is currently zoned Residential R-1. Single-family dwellings and accessory structures are permitted.
- The zoning classification of the entire surrounding area is Residential R-1.



**Trumbull County Planning Commission
Plats and Zoning Committee Meeting
June 3, 2014 – Page 13**

Z-2014-14, Continued:

- The proposed zoning is Commercial C-1 where professional, administrative, clerical, golf courses, tennis courts, private parks/playgrounds, human care facilities and similar uses are permitted.

Area Description:

- The parcel is located on the north side of Everett Cortland Hull Road west of Durst Clagg Road in the rural northwestern portion of Bazetta Township.
- Located west of the Trumbull County Fairgrounds.
- Agricultural, woodlands and low-density, single-family housing uses are located adjacent to the parcel.
- Sanitary sewer does not serve the area.

Site Description:

- The parcel proposed for the zone change is 5.017 acres.
- The parcel is cleared vacant residential land.
- There are no structures located on the parcel.
- The parcel is not located in a floodplain.

Comments:

- The proposed zone change is not compatible with the surrounding area. Residential R-1 zoning dominates this rural area in all directions.
- The Trumbull County Fairgrounds are located to the east of the parcel.
- There are no other commercial uses in the area.

Recommendation:

The 2009 Comprehensive Plan states that in Bazetta Township there are three types of areas that should be preserved: farmland, environmentally-sensitive areas such as flood plains or wetlands and other open space areas where water, sewer or transportation facilities are not available to support new development. The primary location for open space and farmland preservation in the township is in the northwest quadrant. As this area lacks sanitary sewer and water lines, it is the least ideal candidate for residential, commercial or industrial development. Since there are other more appropriate locations in the township for development, this area should retain its rural nature.

Mr. Shader made a motion to recommend denial of the proposed zone change of Residential R-1 to Commercial C-1 for the construction of an indoor baseball practice facility due to the spot zoning nature of this change and because the change does not meet the requirements of the Future Land Use Plan of the Bazetta Township Comprehensive Plan; seconded by Mr. Mahan. The motion carried.



Trumbull County Planning Commission

www.planning.co.trumbull.oh.us

347 N. Park Avenue • Warren, Ohio 44481

Telephone: 330-675-2480 • Fax: 330-675-2790

Trish A. Nusklevicz

Director

June 10, 2014

Ms. Jean Eddy, Secretary
Bazetta Township Zoning Commission
3372 State Route 5, N.E.
Cortland, OH 44410

Dear Ms. Eddy:

Re: Z-2014-12 -- Text Amendments
Bazetta Township

Enclosed is a copy of Resolution No. 6-2014-38 which was adopted by the Trumbull County Planning Commission at its regular board meeting on June 10, 2014. This resolution recommends denial of the proposed zoning amendments of Section 4: Classification of Uses since these uses should require a Conditional Use Permit in accordance with Section 4-2 of the Bazetta Township Zoning Resolution. Resolution No. 6-2014-38 also recommends approval of the proposed zoning amendment of Section 12: Minimum Floor Space. Also enclosed is a copy of the Plats and Zoning Committee minutes of June 3, 2014.

If you have any questions or comments, please contact David Dubiaga of this office.

Respectfully,

A handwritten signature in black ink, appearing to read "T.A.N.", followed by a long horizontal flourish.

Trish A. Nusklevicz
Director

mas

Enclosures

**Adopted by the Trumbull County
Planning Commission 6/10/2014**

RESOLUTION NO. 6-2014-38

ZONING

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission met on June 3, 2014, and reviewed with the Commission staff all pertinent documentation, research, and data relative to case number Z-2014-12 entitled Text Amendments - Bazetta Township; and

WHEREAS: The minutes of this meeting are on file; and

WHEREAS: The proposed zoning amendment of Section 4: Classifications of Uses is not in conformity with the Trumbull County and Bazetta Township Comprehensive Plans; and

WHEREAS: The proposed zoning amendment of Section 12: Minimum Floor Space is in conformity with the Trumbull County and Bazetta Township Comprehensive Plans; and

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission has determined that the proposed zoning amendment of Section 4: Classification of Uses is not in the best interest of Bazetta Township; and

WHEREAS: The Plats and Zoning Committee of the Trumbull County Planning Commission has determined that the proposed zoning amendment of Section 12: Minimum Floor Space is in the best interest of Bazetta Township;

**NOW, THEREFORE,
BE IT RESOLVED:** That the Trumbull County Planning Commission recommends denial of the proposed zoning amendment of Section 4: Classification of Uses;

**NOW, THEREFORE,
BE IT RESOLVED:** That the Trumbull County Planning Commission recommends approval of the proposed zoning amendment of Section 12: Minimum Floor Space;

**NOW, THEREFORE,
BE IT RESOLVED:** That the Trumbull County Planning Commission approves the forwarding of the proposed correspondence to the Township of Bazetta.

**Trumbull County Planning Commission
Plats and Zoning Committee Meeting
June 3, 2014 – Page 9**

Z-2014-11, Continued:

Comments:

- Reference sign definitions and standards as outlined in Section 35 of the Zoning Resolution.

Section 36: “Wind Turbines” (text modifications to clarify Wind Turbine Regulations)

- Expansion of small wind project definition
- Addition of wind turbine definition
- Addition of wind energy device definition

Comments:

The additional text and definitions were added in response to the recommendation of the Trumbull County Planning Commission Resolution No. 5-2014-28 to define wind turbines and wind energy devices.

Section 37: Commercial Building Design Standards (new section)

This proposed addition defines commercial building design standards and regulations of waste receptacles.

Recommendation:

Mr. Mahan made a motion to recommend approval of the proposed amendments for Section 5 Classification of Uses with the recommendation to reference sign definitions and standards as outlined in Section 35 of the Zoning Resolution, Section 36 Wind Turbines and Section 37 Commercial Building Design Standards; seconded by Mr. Shader. The motion carried.

**Z-2014-12 – TEXT AMENDMENTS – BAZETTA TOWNSHIP
SUBMITTED: 5/29/2014**

Section 4: Classification of Uses (Addition of text to R-1 and R-2 District Sections)

Addition of church, school, university, public library, public museum, community center, fire station, township hall, publicly owned park, publicly owned playground, and cemetery to permitted uses in R-1 and R-2 districts.

**Trumbull County Planning Commission
Plats and Zoning Committee Meeting
June 3, 2014 – Page 10**

Z-2014-12, Continued:

Comments:

- The uses and associated facilities referenced above may be appropriate for a residential zoning district or provide a community need, but they possess unique or special characteristics relating to location, design, size, traffic generation, methods of operation, intensity of use and/or public facility and infrastructure requirements.
- A “Conditional Use Certificate” would consider each proposed use on an individual basis in accordance with procedures and requirements as established in the Zoning Resolution.

Section 12: Minimum Floor Space (Change of Minimum Living Area)

The proposed amendment reduces the minimum living area per dwelling of not less than 1,200 square feet to 800 square feet for any single- or two-family dwelling

Recommendation:

Mr. Shader made a motion to recommend denial of the proposed amendment of Section 4 Classifications of Uses” since these uses should require a Conditional Use Permit in accordance with Section 4-2 of the Bazetta Township Zoning Resolution; seconded by Mr. Mahan. The motion carried.

Mr. Shader further made a motion to recommend approval of the proposed amendment of Section 12 Minimum Floor Space; seconded by Mr. Mahan. The motion carried.

**Z-2014-13 – COMMERCIAL C-2 TO COMMERCIAL C-3 – BAZETTA TOWNSHIP
SUBMITTED: 5/29/2014**

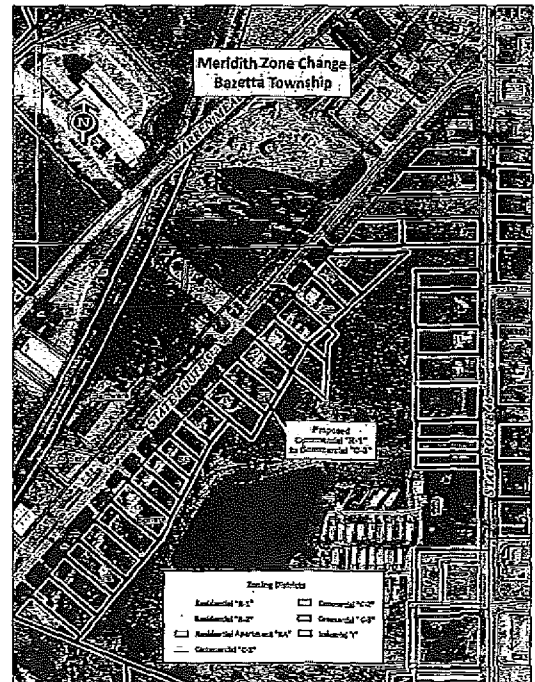
Owner: Eugene D. Meridith

Parcel No.: 33-026330

Location: 3534 State Route 5 approximately 1,600 feet south of Street Route 46 in Section 48 of Bazetta Township.

Parcel Description:

- Lot width: 100 feet
- Area: 0.69 acres



Bazetta Township Administration

3372 State Route 5, N.E. *Cortland, Ohio 44410
Office: 330-637-8816 Fax: 330-637-4588

APPLICATION FOR ZONING CHANGE

To the Bazetta Township Zoning Commission, Trumbull County, Ohio:

The undersigned owner of the property described on the attached "Property Description Form" hereby makes application to the Bazetta Township Zoning Commission and the Bazetta Township Board of Trustees for an amendment to the present Bazetta Township Zoning Ordinance as follows:

1. Property Owner's: Name Eugene D. Meredith
Address 3534 St. Rt. 5, Cortland, Oh. 44410
Phone 330-638-8706

2. Street Address (location) of Property of which Zone Change is requested:

SAME

3. The property is now zoned as: C-2 Please state one of the following: Residential (R-1 or R-2); Residential Apartments (RA), Manufactured Home Park (MH), Commercial (C-1, C-2, C-3), or Industrial (I).

4. The Zone Change being requested is: C-3 (State one of the above zones).

5. State your reason for requesting this zone change.

BUSINESS CLASSIFICATION

6. Describe in detail your proposed plan of operational use for this property:

Auto Detailing

7. No Attorney for an applicant is required; however, if you wish to hire one and want your attorney to be notified of the public hearing date regarding this zone change, please list his name and complete address:

NO

PROPERTY DESCRIPTION FORM

The following described property is that for which an amendment to the present Bazetta Township Zoning Ordinance is being requested in attached application and which is hereby incorporated into and made a part of said application.

1. Property Owners Name: EUGENE D. MERIDITH
2. List the streets or roads by which the property is surrounded – indicate direction (north, south, east, or west): St. Rt. 5 to the EAST FRONTAGE

3. State the number and type of buildings which now occupy the property:

1 HOUSE 1 GARAGE (POLE BARN)

2 CAR ATTACHE GARAGE

4. Attach the following documents (which will also become a part of this application and property description):
- A. Copy of the Property Deed or Legal Description
 - B. Plot Plan Sketch of the Property showing:
 - (a) Location of present buildings thereon
 - (b) Owner's name and location of properties neighboring to and directly across the street from the subject property of this application.
 - C. A list of names and addresses from tax duplicate of All Owners of property adjacent to and directly across the street from the subject property of this application.

5. Owner/Owners Signature: Eugene D. Meridith Percent of Ownership%
100%
Eugene D. Meridith

6. This form must be notarized: State of Ohio, Trumbull County
Sworn to and subscribed in my presence this 12th day of MAY, 2014

Joel E. Davis
Notary Public

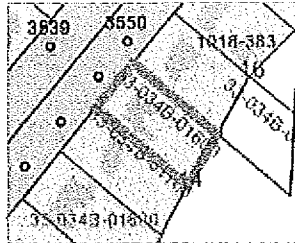


JOEL DAVIS
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES: 9-8-2014

Data For Parcel 33-012500

Base Data

Parcel: 33-012500
 Owner: WILLIAM C CRIBLEZ JR J/S
 Address: 3542 STATE ROUTE 5
 Dist/Map/Route: 33034B01600



Tax Mailing Address

Tax Mailing Name: WILLIAM C CRIBLEZ JR
 Address: PO BOX 182387 EA1W18
 City State Zip: COLUMBUS OH 43218

Owner Address

Owner Name: WILLIAM C CRIBLEZ JR J/S
 Address:
 City State Zip:

Geographic

City: UNINCORPORATED
 Township: BAZETTA TOWNSHIP
 School District: LAKEVIEW LSD
 Tax District: 33 - BAZETTA TWP EAST - LAKEVIEW LSD

Legal

Legal Acres:	0.4545	Homestead Reduction:	NO
Legal Description:	14 100F CASTERLINE WARREN MEADVILLE RD	2.5% Reduction:	NO
Land Use:	518 - 1-FAMILY - ON COMMERCIAL	Foreclosure:	NO
Neighborhood:	27100	Board of Revision:	NO
Number Of Cards:	1	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$2,453.75	Divided Property:	NO
Map Number:	034B01600	Routing Number:	034B01600

Photos



33-034B-01600 08/18/2009

[+] Click to enlarge.

Notes

Notes:

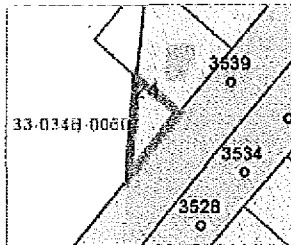
DEED NUMBER:

GIS parcel shapefile last updated 5/12/2014 5:14:10 AM.
CAMA database last updated 5/10/2014 4:31:59 AM.

Data For Parcel 33-074795

Base Data

Parcel: 33-074795
 Owner: MICHAEL D LEVETO
 Address: 0 STATE ROUTE 5
 Dist/Map/Route: 33034B00600



Tax Mailing Address

Tax Mailing Name: HANDYMAN SUPPLY INC
 Address: 1000 ST ANDREWS PL
 City State Zip: WARREN OH 44484

Owner Address

Owner Name: MICHAEL D LEVETO
 Address:
 City State Zip:

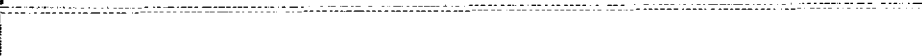
Geographic

City: UNINCORPORATED
 Township: BAZETTA TOWNSHIP
 School District: LAKEVIEW LSD
 Tax District: 33 - BAZETTA TWP EAST - LAKEVIEW LSD

Legal

Legal Acres:	0	Homestead Reduction:	NO
Legal Description:	24 242.18F CASTERLINE WAR MEADVILLE RD BAZETTA TWP EAST	2.5% Reduction:	NO
Land Use:	400 - COMMERCIAL - VACANT LAND	Foreclosure:	NO
Neighborhood:	27100	Board of Revision:	NO
Number Of Cards:	0	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$423.79	Divided Property:	NO
Map Number:	034B00600	Routing Number:	034B00600

Photos



No photos were found for this parcel.

Notes

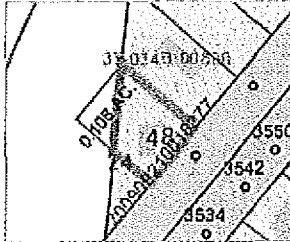
Notes:	DEED NUMBER:

*GIS parcel shapefile last updated 5/12/2014 5:14:10 AM.
CAMA database last updated 5/10/2014 4:31:59 AM.*

Data For Parcel 33-009960

Base Data

Parcel:	33-009960
Owner:	GUST MICHELAKIS J/S SUE C MICHELAKIS
Address:	3539 STATE ROUTE 5
Dist/Map/Route:	33034B00700



Tax Mailing Address

Tax Mailing Name:	GUST MICHELAKIS
Address:	3539 STATE ROUTE 5
City State Zip:	CORTLAND OH 44410

Owner Address

Owner Name:	GUST MICHELAKIS J/S SUE C MICHELAKIS
Address:	
City State Zip:	

Geographic

City:	UNINCORPORATED
Township:	BAZETTA TOWNSHIP
School District:	LAKEVIEW LSD
Tax District:	33 - BAZETTA TWP EAST - LAKEVIEW LSD

Legal

Legal Acres:	0.3168	Homestead Reduction:	NO
Legal Description:	23 120F CASTERLINE WAR MEAD RD	2.5% Reduction:	NO
Land Use:	471 - DWELLING USED AS RETAIL	Foreclosure:	NO
Neighborhood:	27100	Board of Revision:	NO
Number Of Cards:	1	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$2,255.90	Divided Property:	NO
Map Number:	034B00700	Routing Number:	034B00700

Photos



33-0348-00700 06/19/2009

[+] Click to enlarge.

Notes

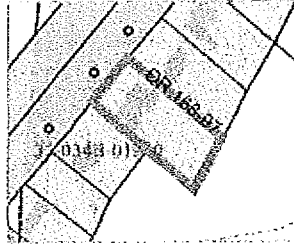
Notes:	DEED NUMBER:

GIS parcel shapefile last updated 5/12/2014 5:14:10 AM.
CAMA database last updated 5/10/2014 4:31:59 AM.

Data For Parcel 33-007180

Base Data

Parcel:	33-007180
Owner:	RALPH R CARBONE
Address:	3528 STATE ROUTE 5
Dist/Map/Route:	33034B01800



Tax Mailing Address

Tax Mailing Name:	RALPH R CARBONE
Address:	3528 ST RT 5 NE
City State Zip:	CORTLAND OH 44410

Owner Address

Owner Name:	RALPH R CARBONE
Address:	
City State Zip:	

Geographic

City:	UNINCORPORATED
Township:	BAZETTA TOWNSHIP
School District:	LAKEVIEW LSD
Tax District:	33 - BAZETTA TWP EAST - LAKEVIEW LSD

Legal

Legal Acres:	0.5487	Homestead Reduction:	YES
Legal Description:	12 100F CASTERLINE WARREN MEADVILLE RD	2.5% Reduction:	YES
Land Use:	518 - 1-FAMILY - ON COMMERCIAL	Foreclosure:	NO
Neighborhood:	27100	Board of Revision:	NO
Number Of Cards:	1	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$1,890.66	Divided Property:	NO
Map Number:	034B01800	Routing Number:	034B01800

Photos



33-0348-01000 06/18/2009

[+] Click to enlarge.

Notes

Notes:

DEED NUMBER:

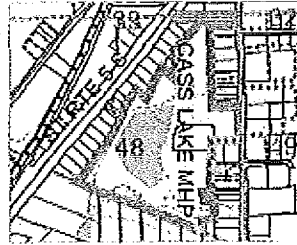
GIS parcel shapefile last updated 5/12/2014 5:14:10 AM.

CAMA database last updated 5/10/2014 4:31:59 AM.

Data For Parcel 33-075064

Base Data

Parcel:	33-075064
Owner:	CASS LAKE RECREATIONAL PARK INC
Address:	3481 NILES CORTLAND
Dist/Map/Route:	33034 03300



Tax Mailing Address

Tax Mailing Name:	BETSY TANNER
Address:	306 TURNBERRY CT NE
City State Zip:	WARREN OH 44484

Owner Address

Owner Name:	CASS LAKE RECREATIONAL PARK INC
Address:	
City State Zip:	

Geographic

City:	UNINCORPORATED
Township:	BAZETTA TOWNSHIP
School District:	LAKEVIEW LSD
Tax District:	33 - BAZETTA TWP EAST - LAKEVIEW LSD

Legal

Legal Acres:	34.84	Homestead Reduction:	NO
Legal Description:	48 2 34.8364A PT BAZETTA TWP EAST	2.5% Reduction:	NO
Land Use:	415 - TRAILER OR MOBILE HOME PARK	Foreclosure:	NO
Neighborhood:	27100	Board of Revision:	NO
Number Of Cards:	1	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$8,122.62	Divided Property:	NO
Map Number:	034 03300	Routing Number:	034 03300

Photos



[+] Click to enlarge.

Notes

Notes:

DEED NUMBER:

GIS parcel shapefile last updated 5/12/2014 5:14:10 AM.

CAMA database last updated 5/10/2014 4:31:59 AM.

Bazetta Township Administration

3372 State Route 5, N.E. *Cortland, Ohio 44410
Office: 330-637-8816 Fax: 330-637-4588

APPLICATION FOR ZONING CHANGE

To the Bazetta Township Zoning Commission, Trumbull County, Ohio:

The undersigned owner of the property described on the attached "Property Description Form" hereby makes application to the Bazetta Township Zoning Commission and the Bazetta Township Board of Trustees for an amendment to the present Bazetta Township Zoning Ordinance as follows:

1. Property Owner's: Name Keith A. Berry 1/2 Misty D. Berry
Address 516 Hyde Shaffer Rd.
Bristolville, Oh. 44402
Phone 330-718-1871

2. Street Address (location) of Property of which Zone Change is requested:

O Essett Cortland Hull, Parcel # 31-902210

3. The property is now zoned as: R-1 Please state one of the following: Residential (R-1 or R-2); Residential Apartments (RA), Manufactured Home Park (MH), Commercial (C-1, C-2, C-3), or Industrial (I).

4. The Zone Change being requested is: C-1 (State one of the above zones).

5. State your reason for requesting this zone change.

FOR BUILDING A PRIVATE INDOOR PARK FOR BASEBALL FOR AREA YOUTH

6. Describe in detail your proposed plan of operational use for this property:

INDOOR PRACTICE FACILITY

7. No Attorney for an applicant is required; however, if you wish to hire one and want your attorney to be notified of the public hearing date regarding this zone change, please list his name and complete address:

PROPERTY DESCRIPTION FORM

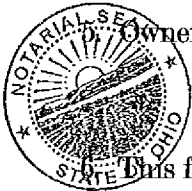
The following described property is that for which an amendment to the present Bazetta Township Zoning Ordinance is being requested in attached application and which is hereby incorporated into and made a part of said application.

1. Property Owners Name: Keith A. Berry 1/2 Misty D. Berry
2. List the streets or roads by which the property is surrounded – indicate direction (north, south, east, or west): Everett-Hull East to West.

3. State the number and type of buildings which now occupy the property:

0

4. Attach the following documents (which will also become a part of this application and property description):
- A. Copy of the Property Deed or Legal Description
 - B. Plot Plan Sketch of the Property showing:
 - (a) Location of present buildings thereon
 - (b) Owner's name and location of properties neighboring to and directly across the street from the subject property of this application.
 - C. A list of names and addresses from tax duplicate of All Owners of property adjacent to and directly across the street from the subject property of this application.



Owner/Owners Signature: Keith Berry Misty Berry
Percent of Ownership%
50% 50%

This form must be notarized: State of Ohio, Trumbull County

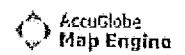
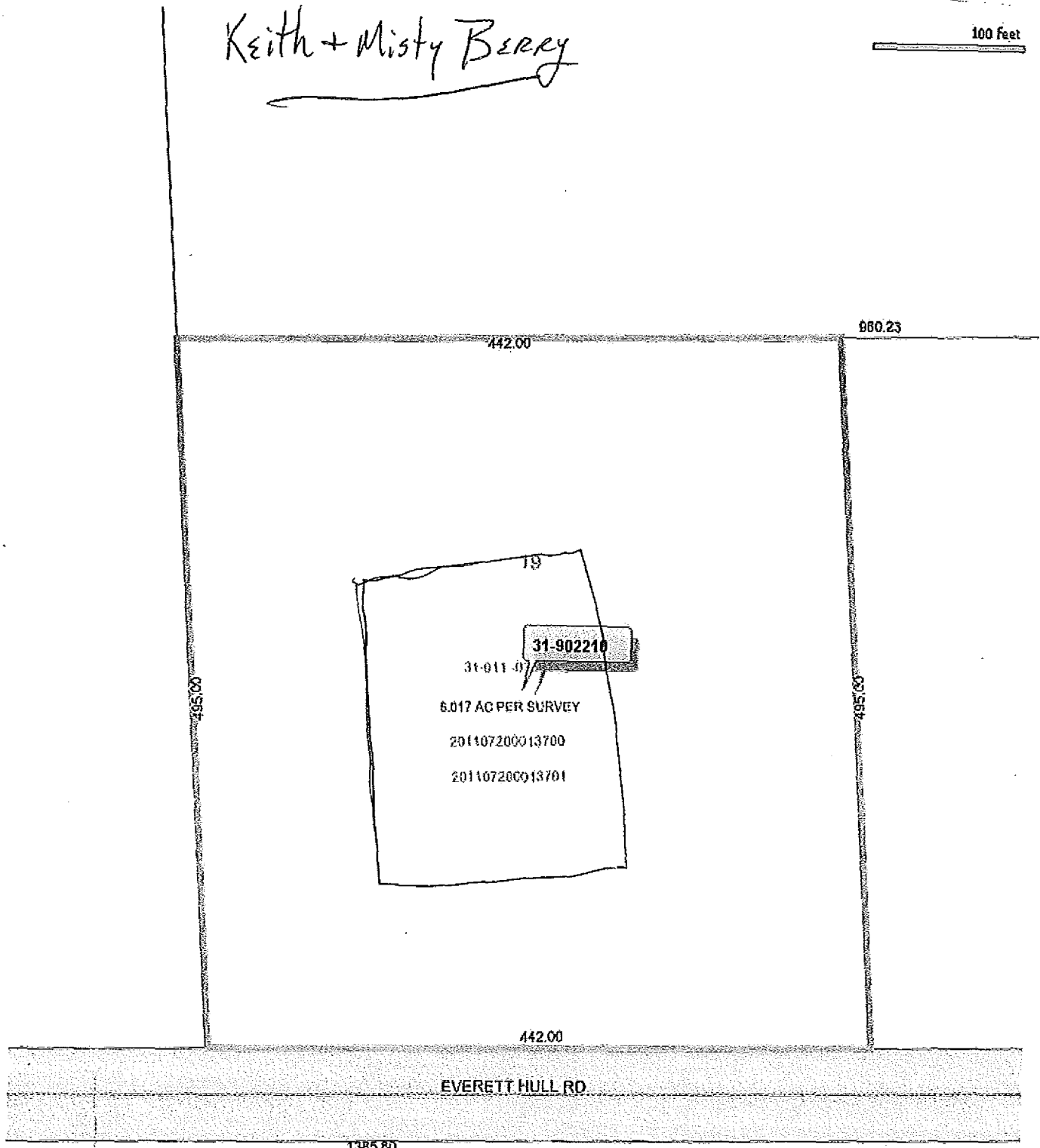
Sworn to and subscribed in my presence this 13th day of May 2014

Christine M Mymo
Notary Public

CHRISTINE M MYMO
Notary Public, State of Ohio
My Commission Expires
DECEMBER 11, 2016

Keith + Misty Berry

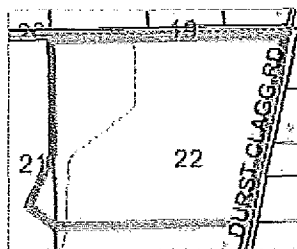
100 Feet



Data For Parcel 31-902209

Base Data

Parcel:	31-902209
Owner:	GARY K GEARHART II
Address:	EVERETT CORTLAND HULL
Dist/Map/Route:	31011 01602



Tax Mailing Address

Tax Mailing Name:	GARY K GEARHART II
Address:	5359 MAHONING AVE NW
City State Zip:	WARREN OH 44483

Owner Address

Owner Name:	GARY K GEARHART II
Address:	
City State Zip:	

Geographic

City:	UNINCORPORATED
Township:	BAZETTA TOWNSHIP
School District:	LAKEVIEW LSD
Tax District:	31 - BAZETTA TWP WEST - LAKEVIEW LSD

Legal

Legal Acres:	32.051	Homestead Reduction:	NO
Legal Description:	21 22 32.051A SURVEY 1385.80F EVERETT CORT. HULLCAUV BAZETTA TWP	2.5% Reduction:	NO
Land Use:	100 - AGRICULTURAL VACANT LAND	Foreclosure:	NO
Neighborhood:	27000	Board of Revision:	NO
Number Of Cards:	0	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$274.62	Divided Property:	NO
Map Number:	011 01602	Routing Number:	011 01602

Photos

No photos were found for this parcel.

Notes

Notes:

DEED NUMBER:

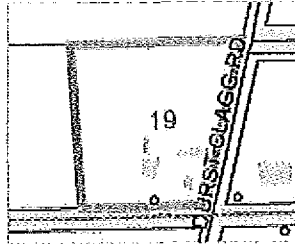
GIS parcel shapefile last updated 5/19/2014 5:14:08 AM.

CAMA database last updated 5/17/2014 4:29:34 AM.

Data For Parcel 31-052800

Base Data

Parcel: 31-052800
 Owner: RICHARD L HARTMAN
 Address: 763 EVERETT HULL
 Dist/Map/Route: 31011 03300



Tax Mailing Address

Tax Mailing Name: RICHARD L HARTMAN
 Address: 213 CHAPEL HILL DR
 City State Zip: WARREN OH 44483

Owner Address

Owner Name: RICHARD L HARTMAN
 Address:
 City State Zip:

Geographic

City: UNINCORPORATED
 Township: BAZETTA TOWNSHIP
 School District: LAKEVIEW LSD
 Tax District: 31 - BAZETTA TWP WEST - LAKEVIEW LSD

Legal

Legal Acres:	5.074	Homestead Reduction:	NO
Legal Description:	19 5 375.80FSURVEY 5.074AEVERETT CORTLAND HULL RD	2.5% Reduction:	NO
Land Use:	511 - SINGLE FAMILY DWLG UNPLAT 0-09	Foreclosure:	NO
Neighborhood:	27000	Board of Revision:	NO
Number Of Cards:	1	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$783.80	Divided Property:	NO
Map Number:	011 03300	Routing Number:	011 03300

Photos



31-011-03300 07/06/2009

[+] Click to enlarge.

Notes

Notes:

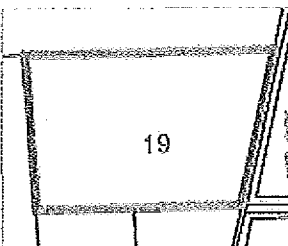
DEED NUMBER:

*GIS parcel shapefile last updated 5/19/2014 5:14:08 AM.
CAMA database last updated 5/17/2014 4:29:34 AM.*

Data For Parcel 31-902211

Base Data

Parcel:	31-902211
Owner:	LARRY T SNOWBERGER J/S WENDY L SNOWBERGER
Address:	DURST CLAGG
Dist/Map/Route:	31011 03302



Tax Mailing Address

Tax Mailing Name:	LARRY T SNOWBERGER
Address:	539 LITCHFIELD WAY
City State Zip:	OSWEGO IL 60543

Owner Address

Owner Name:	LARRY T SNOWBERGER J/S WENDY L SNOWBERGER
Address:	
City State Zip:	

Geographic

City:	UNINCORPORATED
Township:	BAZETTA TOWNSHIP
School District:	LAKEVIEW LSD
Tax District:	31 - BAZETTA TWP WEST - LAKEVIEW LSD

Legal

Legal Acres:	16.727	Homestead Reduction:	NO
Legal Description:	19 16.727A SURVEY705.97F DURST CLAGGCAUV BAZETTA TWP	2.5% Reduction:	NO
Land Use:	101 - CASH - GRAIN OR GENERAL FARM	Foreclosure:	NO
Neighborhood:	27000	Board of Revision:	NO
Number Of Cards:	0	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$183.30	Divided Property:	NO
Map Number:	011 03302	Routing Number:	011 03302

Photos

No photos were found for this parcel.

Notes

Notes:

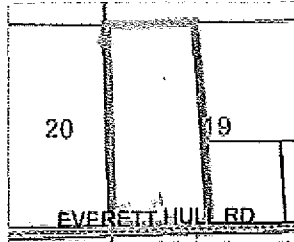
DEED NUMBER:

*GIS parcel shapefile last updated 5/19/2014 5:14:08 AM.
CAMA database last updated 5/17/2014 4:29:34 AM.*

Data For Parcel 31-073100

Base Data

Parcel: 31-073100
 Owner: KATHRYN M REEL
 Address: 665 EVERETT HULL
 Dist/Map/Route: 31011 03200



Tax Mailing Address

Tax Mailing Name: KATHRYN M REEL
 Address: 665 EVERETT HULL RD NE
 City State Zip: CORTLAND OH 44410

Owner Address

Owner Name: KATHRYN M REEL
 Address:
 City State Zip:

Geographic

City: UNINCORPORATED
 Township: BAZETTA TOWNSHIP
 School District: LAKEVIEW LSD
 Tax District: 31 - BAZETTA TWP WEST - LAKEVIEW LSD

Legal

Legal Acres:	15	Homestead Reduction:	YES
Legal Description:	19 4 15A ALL	2.5% Reduction:	YES
Land Use:	101 - CASH - GRAIN OR GENERAL FARM	Foreclosure:	NO
Neighborhood:	27000	Board of Revision:	NO
Number Of Cards:	1	New Construction:	NO
Annual Tax (Does not include delinquencies.):	\$1,821.88	Divided Property:	NO
Map Number:	011 03200	Routing Number:	011 03200

Photos



[+] Click to enlarge.

Notes

Notes:

DEED NUMBER: 431

GIS parcel shapefile last updated 5/19/2014 5:14:08 AM.

CAMA database last updated 5/17/2014 4:29:34 AM.

Bazetta Township Zoning Commission

3372 State Route 5, N.E. · Cortland, Ohio 44410

Phone (330) 637-8816 · Fax (330) 637-4588

Chairman: Curtis Lonsbrough · Vice Chairman: Rita Benoit

Walter Maycher · Howard Wetzel · Jack Hineman

Alternates: Dianne Runnestrand and Jennifer Nicholas

Secretary: Jeannie Eddy

On July 9, 2014 at 7:20PM at the Township Administration Building the Bazetta Zoning Commission held a Public Hearing.

Members Present: Chairman Curtis Lonsbrough, Vice Chairman Rita Benoit, Walter Maycher, Jack Hineman, and Dianne Runnestrand.

Members Absent: Howard Wetzel

Also Present: Secretary Jeannie Eddy, Zoning Inspector Michael Mills, Eugene Meridith, Ralph Carbone, and Keith Berry.

Chairman Lonsbrough called the hearing to order at 7:20PM.

Secretary Jeannie Eddy took roll call vote.

Secretary Jeannie Eddy read the legal ad published in the Tribune on June 30, 2014.

Secretary Jeannie Eddy read the Trumbull County Planning Commission (TCPC) recommendations for the proposed text amendment regarding Minimum Floor Space.

TCPC made the motion to recommend the reduction of minimum living area per dwelling of not less than 1,200 square feet to 800 square feet for any single or two family dwelling.

A motion was made by Rita Benoit and seconded by Dianne Runnestrand to recommend the **adoption** of the proposed text amendment to the Zoning Resolution of Bazetta Township.

Section 12: Minimum Floor Space

Development Standards for Residential Dwellings:

1. There shall be a minimum living area per dwellings unit of not less than eight hundred (800) square feet for any single or two-family dwelling exclusive of basement, porches, garages, breezeways.

Roll Call Vote: Chairman Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

Secretary Jeannie Eddy read the Trumbull County Planning Commission (TCPC) recommendations for the proposed text amendment regarding **Section 4: Classification of Uses** (Addition of text to R-1 and R-2 District Sections).

TCPC made the motion to recommend denial of the proposed amendment of Section 4 Classification of Uses since these uses should require a Conditional Use Permit in accordance with Section 4-2 of the Bazetta Township Zoning Resolution.

A motion was made by Rita Benoit and seconded by Walter Maycher to recommend the **adoption** of the proposed text amendment to the Zoning Resolution of Bazetta Township.

A. R-1 District (Residential)

6. Church, school, college, university, public library, public museum, community center, fire station, township hall, publicly owned park, publicly owned playground or cemetery.

B. R-2 District (Residential)

3. Church, school, college, university, public library, public museum, community center, fire station, township hall, publicly owned park, publicly owned playground or cemetery.

Roll Call Vote: Chairman Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand NO.

YES: 4

NAY: 1 Motion Passed

Secretary Jeannie Eddy read the Trumbull County Planning Commission (TCPC) recommendations for the proposed zone change classification of parcel #33-026330 owned by Eugene Meridith from R-1 to C-3.

TCPC made the motion to recommend denial of the proposed zone change since it is not consistent with the existing zoning district of the adjacent parcels, the permitted uses are not compatible with the existing adjacent residential land uses, and it does not comply with the recommendation of the Future Land Use Section of the Bazetta Township Comprehensive Plan.

Mr. Eugene Meridith stated that he does not understand why he is not able to work on cars at his residence and accept payment when Mr. Ralph Carbone who resides next door to his residence can work on cars.

Mr. Ralph Carbone stated that Mr. Meridith works on cars at all hours of the day and he is unable to sleep or watch TV and it is a huge disturbance.

The Board members explained to Mr. Meridith that Mr. Carbone works on cars as a hobby and that he works on cars for a living.

A motion was made by Walter Maycher and seconded by Rita Benoit to recommend the **denial** of the proposed zone change of parcel #33-026330 owned by Eugene Meridith from R-1 to C-3.

Roll Call Vote: Chairman Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

Secretary Jeannie Eddy read the Trumbull County Planning Commission (TCPC) recommendations for the proposed zone change classification of parcel #31-902210 owned by Keith A. Berry and Misty D. Berry from R-1 to C-1.

TCPC made the motion to recommend denial of the proposed zone change for the construction of an indoor baseball practice facility due to the spot zoning nature of this change and because it does not meet the requirements of the Future Land Use Plan of Bazetta Township Comprehensive Plan.

Mr. Berry stated that he would like to build a private facility to rent out in off season to local baseball teams to help recoup his costs. He also stated he would like to bring in some area coaches to put on some seminars.

Zoning Inspector Michael Mills spoke for the zone change and stated this is very community friendly and that he lives out there and this would be a wonderful asset to the area.

Board member Dianne Runnestrand is against the zone change and stated that it is very unsanitary to not have water and sewer and not fair that residential has to have it and incur the costs. She also compared this building to Farmer Jims.

Zoning Inspector Michael Mills stated that Bazetta Township has zoning in place for outdoor portable bathroom facilities and that Mr. Berry will be following those guidelines. He also mentioned that Mr. Berry has already gotten approval from Trumbull County Board of Health and Building Department. Mr. Mills also reminded Dianne Runnestrand that this is a private facility not a public facility like Farmer Jims. He also stated that pole barns can be built with no water and sewer.

A motion was made by Rita Benoit and seconded by Walter Maycher to recommend the **adoption** of the proposed zone change of parcel #31-902210 owned by Keith A. Berry and Misty D. Berry from R-1 to C-1.

Roll Call Vote: Chairman Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

A motion was made by Diane Runnestrand and seconded by Jack Hineman to adjourn the Public Hearing.

Roll Call Vote: Chairman Lonsbrough YES, Vice Chairman Rita Benoit YES, Walter Maycher YES, Jack Hineman YES, Dianne Runnestrand YES.

YES: 5

NAY: 0 Motion Passed

Public Hearing adjourned at 8:20PM.

Curtis Lonsbrough, Chairman

Jeannie Eddy, Secretary

[APPENDIX G - LEGAL AD TRUSTEES - MAP]

TO: Legal Advertising Dept.

Date: 07-22-14

Tribune Chronicle

Please publish the following Legal Notice for one publication no later than on or before the 23rd day of July, 20014.

LEGAL NOTICE

The Bazetta, Township Board of Trustees Trumbull County, Ohio gives notice that a Public Hearing will be held on the 7th day of August, 20014, at 5 o'clock at the Township Administration Building located at 3372 State Route 5, Cortland Ohio, on the Application for a Zone Change Amendment changing the use classification of the following property:

Owner:	<u>Keith A. & Misty D. Berry</u>	}	<u>Eugene D. Meredith</u>
Property Address:	<u>Everett Cortland Hill Road</u>		<u>3534 State Route 5</u>
Tax Parcel ID#:	<u>31-902210</u>		<u>33-026330</u>
Current Classification :	<u>Residential R-1</u>		<u>Commercial C-2</u>
Proposed Change:	<u>Commercial C-1</u>		<u>Commercial C-3</u>

A copy of the Application for Zone Change is on file with the Fiscal Officer and is available for inspection and copying upon request to the Fiscal Officer at (330) 637-8811.

All persons have a right to appear in person or by representation to question the owner or give testimony for or against the proposed zone change amendment.

BY ORDER BOARD OF TRUSTEES
OF Bazetta TOWNSHIP
by Rita K. Draw, Fiscal Officer

[APPENDIX H - LEGAL AD TRUSTEES - TEXT]

TO: Legal Advertising Dept.

Date: 07-22-14

Tribune Chronicle

Please publish the following Legal Notice for one publication no later than on or before the 23rd day of July, 20014.

LEGAL NOTICE

The Bazetta Township Board of Trustees, Trumbull County, Ohio gives notice that a Public Hearing will be held on the 7th day of August, 20014, at 5 o'clock at the Township Administration Building located at 3372 State Route 5, Cortland Ohio, to consider a proposed amendment to the text of the Township Zoning Resolution.

A summary of the proposed text amendment is as follows:

- Minimum floor space standards for residential dwellings
- Classification of Uses (Residential R-1 and R-2)

A copy of full text of the proposed amendment is on file with the Fiscal Officer and is available for inspection and copying upon request to the Fiscal Officer at (330) 637-8816.

All persons have a right to appear in person or by representation to give testimony for or against the proposed zoning amendment.

BY ORDER OF THE BOARD OF TRUSTEES
OF Bazetta TOWNSHIP
by Rita K. Draw Fiscal Officer

Tribune-Chronicle Legal Ads Print Ad Proof

ADNo: 1546 Customer Number: W03822
Customer Name: Company: BAZETTA TOWNSHIP
Address: 3372 STATE ROUTE 5
City/St/Zip: CORTLAND ,OH 44410
Phone: (330) 337-8816 Solicitor: 142
Category: 9000 Class: 9005 Rate: LE-0 Start: 7-23-2014 Stop: 7-23-2014
Lines: 33 Inches: 3.19 Words: 184

Credit Card: Expire:
Order Number:
Cost: 206.77 Extra Charges: .00 Adjustments: .00
Payments: .00 Discount: .00
Balance: 206.77

LEGAL NOTICE

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Owner: Keith A. & Misty D. Berry
Property Address: Everett Cortland Hull Rd.
Tax Parcel ID#: 31-902210
Current Classification: Residential R-1
Proposed Change: Commercial C-1

Owner: Eugene D. Meredith
Property Address: 3534 State Route 5
Tax ID#: 33-023-30
Current Classification: Commercial C-2
Proposed Change: Commercial C-3

A copy of the Application for Zone Change is on file with the Fiscal Officer and is available for inspection and copying on request to the Fiscal Officer at 330-637-8816. All persons have the right to appear in person or by representation to question the owner or give testimony for or against the proposed zone change amendment.

BY THE ORDER OF BOARD OF TRUSTEES OF BAZETTA TOWNSHIP
By: Rita K. Drew, Fiscal Officer
#204-1T-July 23, 2014 #15:6

Tribune-Chronicle Legal Ads Print Ad Proof

ADNo: 1547 Customer Number: W03822
Customer Name: Company: BAZETTA TOWNSHIP
Address: 3372 STATE ROUTE 5
City/St/Zip: CORTLAND ,OH 44410
Phone: (330) 637-8816 Solicitor: 142
Category: 9000 Class: 9005 Rate: LE-0 Start: 7-23-2014 Stop: 7-23-2014
Lines: 26 Inches: 2.51 Words: 158

Credit Card: Expire:
Order Number:
Cost: 160.85 Extra Charges: .00 Adjustments: .00
Payments: .00 Discount: .00
Balance: 160.85

LEGAL NOTICE

The Bazetta Township Board of Trustees, Trumbull County, Ohio hereby gives notice that a Public Hearing will be held on the 7th day of August, 2014, at 5 o'clock at the Township Administration Building located at 3372 State Route 5, Cortland Ohio to consider a proposed amendment to the text of the Township Zoning Resolution. A summary of the proposed text amendment is as follows:

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- Classification of Uses (Residential R-1 and R-2)

A copy of full text of the proposed amendment is on file with the Fiscal Officer and is available for inspection and copying upon request to the Fiscal Officer at (330) 637-8816.

All persons have a right to appear in person or by representation to give testimony for or against the proposed zoning amendment.

BY THE ORDER OF THE BOARD OF TRUSTEES OF BAZETTA TOWNSHIP

BY: Rita K. Drew, Fiscal Officer
#204-TT-July 23, 2014 #1547

**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).

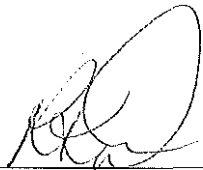
Motion: Trustee Webb
Second: Trustee Parke
Vote: Trustee Hovis – Absent Trustee Parke - Yes Trustee Webb - Yes

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

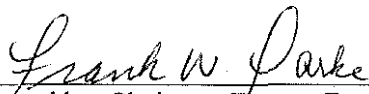
275-14 To adjourn the meeting at 7:51pm.

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,
2024, 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 Inside 10 M. Limit	Levied Outside 10M. Limit
	Column I	Column II	Column III	Column IV
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

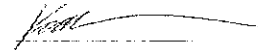
August 5, 2014

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: Bazetta Township
Project Name: TH 1498 Millennium Blvd. Resurfacing PH 1
Contact: Kris Parke
Email: kparke@bazettatwp.org
OPWC Project #: C F16R
Date: 08/04/2014
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: Sieck & 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
Approve 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]

Joy 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

Ivy 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 Hous - Absent
Trustee Parke - Yes
Trustee Webb - Yes



§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 MEADOWS 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

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: September 15, 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

294-14 To accept the minutes from the September 2 Regular Meeting.

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

295-14 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

296-14 To authorize the destruction, by Protect & Shred, of all records delineated in the attached *Certificate of Records Disposal (RC-3)*, as approved by the Bazetta Township Records Commission and Ohio Historical Society.

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

Correspondence (Copies available upon request):

- Invitation from Tribune Chronicle to attend a meeting to discuss upcoming levies
- Letter of resignation from Michael Pasternak

Administration:

- Trustee Webb reported the following
 - There will be a Trumbull County Health Board meeting here at 7pm on Wednesday
 - Trustee Parke, Fiscal Officer Drew, and Road Superintendent Parke will be meeting with the Tribune Chronicle on the 22nd to discuss upcoming levies
- Trustee Hovis reported the following
 - Trustees had a meeting regarding pursuing a grant for township water projects
 - Will give an update when he hears something from State Rep. Sean O'Brien
- Trustee Parke said he received two complaints about bus stop issues in the township
 - Trustee Hovis said to refer these to the Board of Education

Fire Department

- See Attached Agenda

297-14 To appoint Brandon Quiggle as a part-time Firefighter/Medic on an as needed basis, per ORC §505.38, pending negative background and pre-employment drug testing.

Motion: Trustee Webb

Second: Trustee Hovis

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

298-14 To approve the expenditure of \$1,150.00 with Western Ohio Rescue Supply Company for emergency hose reel repairs, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

- Chief Lewis stated that the resolution for a new hose tester had been removed because Howland Township will be paying the full cost for this equipment per an agreement worked out with the Howland Township Fire Chief
- Trustee Webb congratulated Chief Lewis for receiving two orchids in the Tribune Chronicle over the weekend

Police Department:

- See Attached Agenda & Report

299-14 To accept a \$2,500 Wal-Mart Grant.

Motion: Trustee Webb

Second: Trustee Hovis

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

300-14 To authorize the expenditure of \$1,000.00 with Wal-Mart for “Shop With A Cop & Fireman”, to be paid from the Police Fund.

Motion: Trustee Hovis

Second: Trustee Webb

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

301-14 To approve an expenditure not to exceed \$1,500.00 with Sam’s Club for a new surveillance camera, to be paid from the Police Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

302-14 To hire Scott Gubanyar as a Part-Time Police Officer, at a rate of \$12.00 per hour, effective immediately.

Motion: Trustee Hovis

Second: Trustee Webb

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

303-14 To accept the resignation of Michael Pasternak, effective September 28, 2014.

Motion: Trustee Webb

Second: Trustee Hovis

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

Road Department:

- Assistant Superintendent Tempesta reported the following
 - Township is working to defray the extremely high costs of salt for the upcoming winter

- Currently have roughly 550 tons to begin the season, a combination of salt on hand and co-operative purchases not yet delivered

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported a growth spurt in new housing with 4 permits in the past two weeks and another 4 anticipated shortly

304-14 To approve the attached §505.87 Resolutions #2 for Use When Hiring Contract Hauler.

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

Zoning Commission:

- Trustee Webb stated there will be a Quarterly Meeting here at 7pm on Wednesday, October 7
- Zoning Inspector Mills said there will be a seminar for members of the Zoning Commission and Zoning Board of Appeals conducted by Mark Finamore
 - Trustee Parke said he appreciated that this was being done

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

- None
- Presentation of Life Saving Awards
 - Cheryl Cranston, Eat'n Park
 - Virginia Dalon, Eat'n Park
 - Amy Cope, Eat'n Park
 - Capt. David Walter, Bazetta Fire
 - FF/Medic Scott Gubanyar, Bazetta Fire
 - FF/Medic Nick Wildman, Bazetta Fire
 - Ptl. Bryan Galida, Bazetta Police
 - Ptl. Patrick Swiger, Bazetta Police
- Swearing in of Part-Time Police Officers Michael Conway and Scott Gubanyar
- Presentation of Awards of Merit to Ptl. Shawn Rentz and Deputy Sheriff Rick Tackett
- Atty. Finamore recognized a student in the audience for her recitation of the Pledge of Allegiance

305-14 To recess into Executive Session at 7:27pm to discuss the pending and/or imminent litigation, per ORC 121.22(G).

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

306-14 To reconvene from Executive Session at 8:31pm with no action taken.

Motion: Trustee Hovis

Second: Trustee Webb

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

307-14 To adjourn the meeting at 8:32pm.

Motion: Trustee Hovis

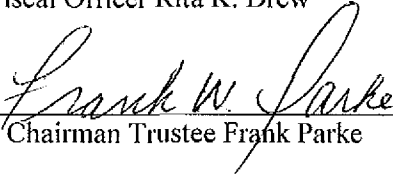
Second: Trustee Webb

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



Dated: 09-22-14

Attested by: Fiscal Officer Rita K. Drew



Dated: 09-23-2014

Approved by: Chairman Trustee Frank Parke

L

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	174.17	VW 1	The Huntington National Bank	Service Charge
23242	156.39	VW23242	Advance Auto Parts	Supplies
23243	75.00	VW23243	Accord Occupational Health Services	Service
23244	364.77	VW23244	Automotive Distributors Warehouse	Supplies
23245	7231.64	VW23245	Ainsley Oil Company	Gas & Diesel
23246	20379.00	VW23246	Baker Bednar Snyder & Associates	Service
23247	2569.29	VW23247	BE SOLUTIONS	Clams Runs
23248	155.34	VW23248	Network Billing System, LLC	Service
23249	567.00	VW23249	BE SOLUTIONS	Mo Admin Fees
23250	55.00	VW23250	Bazetta Fire & EMS Training Center	Supplies
23251	1200.00	VW23251	Bud's Towing & Recovery, LLC	Tows
23252	129.40	VW23252	Dominion East Ohio	Service
23253	17.88	VW23253	Hanley Print & Promotions	Supplies
23254	22.09	VW23254	Sunrise Spring Water Company	Service
23255	134.00	VW23255	Handyman Supply Inc.	Supplies
23256	77.55	VW23256	Lowe's Business Account	Supplies
23257	141.00	VW23257	Ohio Township Association Risk	Property Endorsement #4
23258	1113.00	VW23258	Ohio Billing, Inc.	EMS Trip Submissions
23259	31.76	VW23259	Orwell Natural Gas	Service
23260	47.75	VW23260	NAPPA Auto Parts	Supplies
23261	600.00	VW23261	Qualified Builders LLC.	Service
23262	125.00	VW23262	Penn Care Medical Products	Supplies
23263	280.00	VW23263	Psycare, Inc.	Service
23264	87.02	VW23264	Purchase Power	Postage
23265	49.37	VW23265	Rita K. Drew	Titlework Reimbursement
23266	400.00	VW23266	Schultz Towing	Tows
23267	300.00	VW23267	Service, 1	Supplies/Service
23268	45.00	VW23268	Sam's Club	Supplies
23269	3208.88	VW23269	Trumbull County 911	911 Service
23270	50.00	VW23270	Treasurer State of Ohio	Service
23271	124.86	VW23271	Home Depot Credit Services	Supplies
23272	353.28	VW23272	Verizon Wireless	Service
23273	356.00	VW23273	Warren Fire Equipment, Inc.	Service
23274	238.11	VW23274	Walmart Business/SYNCB	Supplies
23275	392.24	VW23275	Time Warner Cable-Northeast	Service
=====				
	41251.79		Total Amount of Pending Warrants	



Ohio Historical Society
State Archives of Ohio
Local Government Records Program

800 E. 17th Avenue
Columbus, Ohio 43211-2497

OHIO HISTORY CONNECTION

AUG 11 2014

STATE AND LOCAL
GOVERNMENT RECORDS

For State Archives - LGRP Use Only	
Date Received:	
Date Reviewed:	8/26/14 <i>ca</i>
Items requested for transfer:	YES <input type="radio"/> NO <input checked="" type="radio"/>
*If YES, attach copy of transfer form	

CERTIFICATE OF RECORDS DISPOSAL (RC-3) – Part 1

See instructions before completing this form. Must be submitted with PART 2.

BAZETTA TOWNSHIP		RITA DREW	330-637-8816	ADMINISTRATION BLDG.
(local government entity)	(unit)	(contact person)	(telephone number)	(location of records)
3372 STATE ROUTE 5	CORTLAND	44410	TRUMBULL	8-8-14
(address)	(city)	(zip code)	(county)	(date mailed to LGRP)

I hereby certify that the records listed on this RC-3 and attachments are being disposed of according to the time periods stated on the *approved Records Retention Schedules (RC-2)* listed below. No record will be knowingly disposed of which pertains to any pending legal case, claim, action or request. In addition, microfilm created in place of any original record listed on this RC-3 will be stored according to ANSI Standards and all microfilm master negatives will only be used to create use copies. It is a responsibility of the local government to ensure the preservation and accessibility of any records retained in electronic format.

	Fiscal Officer	330-637-8816
(signature of responsible official)	(title)	(telephone number)

To have this form returned to the Records Commission electronically, include an email address: rdrew@bazetta-twp.org

Please Note: The State Archives retains RC-3 forms for seven years.
It is strongly recommended that the Records Commission retain a permanent copy of this form.



Ohio Historical Society
 State Archives of Ohio
 Local Government Records Program

800 E. 17th Avenue
 Columbus, Ohio 43211-2497

CERTIFICATE OF RECORDS DISPOSAL (RC-3) – Part 2
See instructions before completing this form. Must be submitted with PART 1.

(political subdivision name)

(unit)

(1) Records Series Title	(2) Authorization for Disposal		(3) Media Type To be destroyed	(4) Media Type To be retained (if any)	(5) Inclusive Dates of Records		(6) Proposed date of destruction (15 business days from receipt by OHS-LGRP)	(7) For OHS-LGRP use
	Schedule Number	Date the RC-2 was approved by the Records Commission			From	To		
RECEIPT BOOKS	FISCAL 26	6/17/10	PAPER FOR ALL RECORDS	NONE	1974 – 1977	September 1 ST 2014 FOR ALL RECORDS		
CORRESPONDENCE	FISCAL 37				1979 – 2011			
BANK STATEMENTS	FISCAL 17				1999 – 2000 & 2007			
APPROPRIATION LEDGERS	FISCAL 13				2000 – 2003			
AGENDA'S	FISCAL 03				1979 – 1998			
CANCELLED CHECKS	FISCAL 25				2007 & 2008			
CHECK REGISTERS	FISCAL 33				2000 – 2003			
CASH BOOKS	FISCAL 26				2004 - 2005			



Ohio Historical Society
State Archives of Ohio
Local Government Records Program

800 E. 17th Avenue
Columbus, Ohio 43211-2497

(1) Records Series Title	(2) Authorization for Disposal		(3) Media Type To be destroyed	(4) Media Type To be retained (if any)	(5) Inclusive Dates of Records		(6) Proposed date of destruction (15 business days from receipt by OHS-LGRP)
	Schedule Number	Date the RC-2 was approved by the Records Commission			From	To	
PAYROLL RECORDS BIWEEKLY	FISCAL 65	6/17/10	PAPER FOR ALL RECORDS	NONE	2005 - 2008	September 1 ST 2014 FOR ALL RECORDS	
INSURANCE POLICIES - BUILDING	FISCAL 52				2005		
PAYROLL RECORDS	FISCAL 65			ELECTRONIC	2005		
TIME SHEETS	FISCAL 92				1984 - 1999 2002 - 2004		
VOUCHERS	FISCAL 96				1979, 1981, 2006, 2007, 2008		
WORKERS COMP.	FISCAL 100				1980 - 2004		
PURCHASE ORDERS	FISCAL 96				2002, 2004, 2007,		

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 9/11/2014
To: Trustees
From: Chief Dennis Lewis
Re: September 15, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Requesting the Trustees to appoint Brandon Quiggle per ORC 505.38 to part time firefighter/medic position on as need basis with Bazetta Township Fire Department pending negative background and pre-employment drug screen test. Part-time compensation is \$11.25 an hour. Application was submitted through the Township administration office.
2. Requesting the Trustee to approve the expenditure of \$1,150.00 to Western Ohio Rescue Supply Company, at 26 Lynn Street – Mechanicsburg, Ohio 43044. We had an emergency repair to the hose reel for our hydraulic tools. Will they were here repairing the hose reel they performed the annual maintenance on the equipment. As this was an emergency expenditure, the Fiscal Officer will have to this prepare a Then and Now purchase order.
3. Request expenditure not to exceed \$1,500.00 for a new hose tester. I do not have the vendor at this time as we are jointly purchasing with Howland Township Fire Department. The vendor will bill 50% to Howland Township Fire Department and 50% to Bazetta Township Fire Department. I will try to have the vendor by the Trustees meeting on September 15, 2014.
4. Non-Agenda – Recognition by Trustees for the life save at EatnPark. Have made contact with the EatnPark managers given the time, date, and location for the recognition has notified Police Chief and Fire Department Staff. The Fire Department will also have certificates and awards for all personnel. Fire Department personnel will be awarded at 2015 awards banquet.
5. Please contact me if you have any questions on the above agenda items.

Professionally,
Dennis Lewis
Fire Chief

September 11, 2014

To: Fiscal Officer, Rita Drew

From: Chief of Police, Hovis

Re: Agenda for Trustees Regular Meeting September 15, 2014

Please add the following listed items to the agenda for the upcoming Trustees Regular Meeting to be held on September 2, 2014.

1. Accept Walmart Grant of \$2500.00.
2. Authorize \$1000.00 of Grant to be used for "Shop With A Cop & Fireman" on a later date at Walmart.
3. Purchase Surveillance Camera for Police Department from Sam's Club in the amount not to exceed \$1500.00.
4. Hire Michael S. Conway as a Reserve Police Officer effective immediately with no pay.
5. Hire Scott Gubanyar as a Part-Time Police Officer effective immediately at the established Part-Time Rate of \$12.00 per hour.
6. Accept the Resignation of Part-Time Patrolman, Michael Pasternak effective Sunday, September 28, 2014 due to him accepting a Full-Time position with Akron City Police Department.



August 2014

Bazetta Police Department Activity

Published Date: September 4, 2014

Activity	Total
Calls for Service	713
Incident Reports Filed	124
Traffic Crash Investigations	6
Number of Persons Arrested	51
Traffic Offenses	68
Traffic Citations Issued	52
Vehicle Miles Traveled	12,654.80
Office Contacts	338

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



Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	571	628	509	509	6,695
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116	132	1,494
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20	18	173
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51	59	598
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105	88	1,175
Miles Traveled	13,648.2	11,068.8	11,942.1	12,410.1	11,867.42	12,182.6	13,611	12,203.1	11,501.2	12,418.50	11,967.4	12,795.6	147,556.02

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	476	396	554	568	668	726	696	713					4,797
Incidents Filed	119	93	104	140	149	134	106	124					969
Traffic Crash Investigations	12	17	13	13	17	13	12	6					103
Number of Persons Arrested	48	38	34	57	68	62	32	51					390
Traffic Offenses	74	56	84	128	97	103	47	68					658
Miles Travel	13,053.8	11,052.6	14,376	12,716.38	12,695.2	12,640	12,102	12,654.8					101,290.78

*Some Statistics may have been updated

** Numbers published as of September 10, 2014 subject to change

***Numbers updated on September 10, 2014

***COS Stats provided by the 911 center may not reflect actual #'s

Bazetta Township Police Department

Year to Date Analysis January to August 2013 Comparison to January to August 2014

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



	January to August 2013	January to August 2014	↑↓Percentage Difference from 2013 to 2014
Calls for Service	4478	4797	7.12%
Incidents Filed	1011	969	-4.15%
Traffic Crash Investigations	111	103	-7.21%
Number of Persons Arrested	392	390	-0.51%
Traffic Offenses	739	658	-10.96%
Miles Traveled	97186.02	101,290.78	4.22%

Numbers published as of September 10, 2014 – subject to change Numbers updated on 9/10/14



August 2014 Bazetta Police Department Activity

Published Date: September 4, 2014

Activity	Total
Calls for Service	713
Incident Reports Filed	124
Traffic Crash Investigations	6
Number of Persons Arrested	51
Traffic Offenses	68
Traffic Citations Issued	52
Vehicle Miles Traveled	12,654.80
Office Contacts	338

Numbers are subject to change due to report status and other circumstances.

RECEIVED
BY DB DATE 9/11/14
10:42 Hes

September 11, 2014

Police Chief Hovls

Bazetta Township Trustees

Dear Police Chief Hovls,

I will be resigning my commission with the Bazetta Township Police Department effective as of Sunday September 28, 2014. I have enjoyed my time with the Township and would like to thank you for the opportunity.

Sincerely,

Michael Pasternak

§505.87 - Resolution # 2

RESOLUTION No. 304-14

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.**;

[List property] 2761 Timberline, Cortland, Oh. 44410
PARCEL # 33-076245

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 Hous - Yes

Trustee Parke - Yes

Trustee Webb - Yes

§505.87 - Resolution # 2

RESOLUTION No. 304-14

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;**

3641 Hoagland Blackstub Rd., Cortland, Oh. 44410

[List property] *Parcel # 31-053980*

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 Houis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: September 2, 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

276-14 To accept the minutes from the August 18 Regular Meeting Minutes.

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

277-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

278-14 To adopt the attached, revised Bazetta Township Investment Policy.

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

279-14 To amend Bazetta's Township Certificate of Estimated Resources for Fund 30 (Capital Expenditures – OPWC Projects) by \$8,256.30 in Other Sources.

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

Correspondence (Copies available upon request):

- Copy of Journal Action taken by Trumbull County Commissioners regarding Master Services Agreement with Constellation Energy Gas Choice
- Information from Ohio Utilities Protection Service regarding changes to their General Operating Procedures and Bylaws
- Invitation from Mayors Doug Franklin (Warren) and Curt Moll (Cortland) to attend the Rally in the Valley for Peace on September 21
- Letter from Robert N. Giering, Jr. requesting placement on the Parks & Recreation Board

Administration:

- Trustee Parke stated the following
 - Cortland had changed their date and time for trick-or-treating to October 30 from 6-8pm due to a conflict with a Lakeview High School football game
 - Would like to set Bazetta's at the same time

- Trustees Hovis and Webb concurred
- Trustee Hovis stated that all Trustee and Atty. Finamore will be attending a meeting with Rex Fee on Friday at 10:30am
- Trustee Parke said he had been contacted by a resident who would like to set off 2 bunches of balloons in Bazetta Township Park for Grandparents Day
 - Atty. Finamore stated that, for insurance purposes, the Trustee would have to pass a resolution permitting this

280-14 To authorize a balloon release in Bazetta Township Park on Sunday, September 7th.

Motion: Trustee Hovis

Second: Trustee Webb

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

Fire Department

- See Attached Agenda & Report
- Chief Lewis stated the following
 - A lifesaving incident took place at Eat'n Park on August 27th
 - A team of 9 individuals, both EMTs and restaurant personnel were involved
 - Would like to present awards to these people at the next Regular Trustee Meeting

281-14 To accept a \$2,000 Wal-Mart Grant.

Motion: Trustee Webb

Second: Trustee Hovis

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

282-14 To approve the expenditure of \$824.00 to Knox for four (4) residential Knox boxes, to be paid from the Fire Fund.

Motion: Trustee Webb

Second: Trustee Hovis

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

283-14 To accept a \$201,570 Assistance to Firefighters Grant, with 90% as the federal share and 10% as the local share, to be divided proportionally by the 10 Fire Departments sharing in the grant, with Bazetta's share not to exceed \$1,000.

Motion: Trustee Webb

Second: Trustee Hovis

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

Police Department:

- See Attached Agenda

284-14 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.

1986 Toyota Pickup (VIN 1058)

Motion: Trustee Hovis

Second: Trustee Webb

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

Road Department:

- Road Superintendent Parke reported the following
 - Millenium Boulevard repaving will begin shortly

- Will be attending a meeting with Trumbull County tomorrow to discuss significantly increased salt prices, i.e. an increase of roughly \$100 per ton or five times last year's price

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported that he has had meetings with several businesses interested in moving into Bazetta Township

285-14 To approve the attached §505.87 Resolutions #1.

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

286-14 To approve the attached §505.87 Resolutions for Abatement of Weeds and Grass Only.

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

287-14 To approve the attached §505.87 Resolutions #2 for Use When Hiring Contract Hauler.

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

Zoning Commission:

- Trustee Webb noted the following
 - The next Quarterly Meeting will be held on October 8th at 7pm at the Administration Building
 - They are accepting ideas for text revisions and zone changes\
 - Zoning Inspector Mills will be attending a Planning & Zoning Workshop on October 24
- Zoning Inspector Mills asked Atty. Finamore if he could attend on the 8th to meet with both zoning boards to explain their duties and responsibilities
 - Atty. Finamore said he would attend

Parks & Recreation Board:

- Chairman Belcher reported that this year's Toys 4 Tots 5K has been cancelled
- Trustee Parke said that several picnic tables have been piled up and are out of service
 - Chairman Belcher suggested approaching Dan Detwiler to make some new legs to increase the longevity and safety of this tables
 - Atty. Finamore suggested contacting Mack Industries about tables on concrete slabs
 - Road Superintendent said he wants at least 2x6" pieces
 - Zoning Inspector Mills suggested plastic laminate tables like those used at the Optimist Club
- Trustee Parke asked if the Myers' bench was completed
 - Chairman Belcher said he did not know
 - He is waiting to hear back from the engraver
 - The bench is done, it is just waiting for the wooden plaque
 - Unfortunately, he has no control over this
 - Mark suggested another engraver in Vienna Township
 - Trustee Hovis suggested yet another engraver here in Bazetta
 - Chairman Belcher will discuss this further with Trustee Hovis and the engravers
 - Park Laborer Governor stated that the bench currently in the park is peeling

Safety Committee:

- Next meeting will be September 12 at 8am

Health Insurance Committee:

- Nothing to Report

Asked to be placed on the Agenda:

- None

Public Comment:

- Trustee Webb stated that he was approached by someone who is considering putting a water taxi service on Mosquito Lake
 - o Passed out the attached brochure
 - o Individual will also be approaching Mecca Township, City of Cortland, Trumbull County, and Ohio Department of Natural Resources

288-14 To recess into Executive Session at 7:26pm to discuss collective bargaining matters, per ORC 121.22(G).

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

289-14 To reconvene from Executive Session at 9:32pm with no action taken.

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

290-14 To recess into Executive Session at 9:33pm to discuss the employment of a public employee, per ORC 121.22(G).

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

291-14 To reconvene from Executive Session at 10:07pm with no action taken.

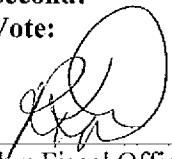
Motion: Trustee Hovis
Second: Trustee Webb
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

292-14 To appoint Robert J. Giering, Jr. to the Parks & Recreation Board, effective immediately.

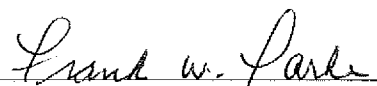
Motion: Trustee Hovis
Second: Trustee Webb
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

293-14 To adjourn the meeting at 10:08pm.

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


Attested by: Fiscal Officer Rita K. Drew

Dated: 09-03-14


Approved by: Chairman Trustee Frank Parke

Dated: 09-10-14

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 09/02/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	THE HUNTINGTON NATIONAL BANK	PAYMENT
23139	1525.76	PY23139	JOEL E. DAVIS	PAYMENT - PAYROLL
23140	1115.58	PY23140	ROBYN A. METHENY	PAYMENT - PAYROLL
23141	1238.92	PY23141	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23142	1791.97	PY23142	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23143	1271.01	PY23143	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23144	887.43	PY23144	THAD R. WAJDA	PAYMENT - PAYROLL
23145	414.44	PY23145	JOHN G. GOVERNOR	PAYMENT - PAYROLL
23146	1448.05	PY23146	BRYAN M. GALIDA	PAYMENT - PAYROLL
23147	781.23	PY23147	NATHAN S. GREATHOUSE	PAYMENT - PAYROLL
23148	1199.47	PY23148	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23149	1694.72	PY23149	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23150	1491.83	PY23150	SHAWN P. RENTZ	PAYMENT - PAYROLL
23151	1225.24	PY23151	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
23152	1453.33	PY23152	DONALD R. UTTERBACK III	PAYMENT - PAYROLL
23153	604.41	PY23153	JACOB J. ABBOTT	PAYMENT - PAYROLL
23154	365.92	PY23154	DEANNA L. BOGGESS	PAYMENT - PAYROLL
23155	73.90	PY23155	JASON L. MANES	PAYMENT - PAYROLL
23156	105.57	PY23156	JUSTIN R. O'ROURKE	PAYMENT - PAYROLL
23157	639.52	PY23157	MICHAEL J. PASTERNAK	PAYMENT - PAYROLL
23158	83.15	PY23158	DAVID P. RANKIN	PAYMENT - PAYROLL
23159	464.13	PY23159	MARK D. SEMBER	PAYMENT - PAYROLL
23160	334.64	PY23160	PATRICK M. SWIGER	PAYMENT - PAYROLL
23161	199.82	PY23161	JOSHUA A. CLELAND	PAYMENT - PAYROLL
23162	127.94	PY23162	TOMMY J. GIBBS JR.	PAYMENT - PAYROLL
23163	870.97	PY23163	ERIC R. GINN	PAYMENT - PAYROLL
23164	1115.38	PY23164	SCOTT W. GUBANYAR	PAYMENT - PAYROLL
23165	626.53	PY23165	BRADLEY A. HALL	PAYMENT - PAYROLL
23166	1157.37	PY23166	AARON S. HANSON	PAYMENT - PAYROLL
23167	911.55	PY23167	DENNIS K. LEWIS	PAYMENT - PAYROLL
23168	1431.71	PY23168	MICHAEL MANNELLA	PAYMENT - PAYROLL
23169	224.54	PY23169	PHILLIP J. PELLEY	PAYMENT - PAYROLL
23170	2406.20	PY23170	THOMAS S. RINK	PAYMENT - PAYROLL
23171	199.49	PY23171	TODD M. SHAFER	PAYMENT - PAYROLL
23172	239.14	PY23172	WILLIAM G. STEINER III	PAYMENT - PAYROLL
23173	1011.13	PY23173	THOMAS E. TOPORCER	PAYMENT - PAYROLL
23174	1718.30	PY23174	DAVID A. WALTER	PAYMENT - PAYROLL
23175	1302.83	PY23175	GARY W. WALTERS	PAYMENT - PAYROLL
23176	1222.50	PY23176	ROBERT A. WASSER	PAYMENT - PAYROLL
23177	1158.55	PY23177	NICOLAS A. WILDMAN	PAYMENT - PAYROLL
23178	1101.07	PY23178	MICHAEL F. WRIGHT	PAYMENT - PAYROLL
23179	331.38	PY23179	JEAN M. EDDY	PAYMENT - PAYROLL
23180	648.29	PY23180	MICHAEL D. MILLS	PAYMENT - PAYROLL
23181	55.07	PY23181	AARON S. HANSON	PAYMENT - PAYROLL
23182	79.18	VW23182	AT&T Mobility	Service
23183	1800.00	VW23183	Attorney Mark S. Finamore	Legal Service
23184	1888.75	VW23184	Business Card	Supplies

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 09/02/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23185	1480.68	VW23185	BE SOLUTIONS	Claims Run
23186	36251.50	VW23186	Baker Bednar Snyder & Associates Inc.	Services
23187	129.54	VW23187	City of Warren, Utility Services	Service
23188	5385.00	VW23188	Collins Heating & Cooling Inc.	Service/Parts
23189	25.00	VW23189	Charles E. Green	Impound Lot Overpayment
23190	1558.16	VW23190	Delta Dental	Insurance
23191	300.00	VW23191	Design Tree Graphics, LLC	Service/Supplies
23192	198.00	VW23192	Finley Fire Equipment	Supplies
23193	439.99	VW23193	Graybar Financial Serviecs, LLC	Service
23194	145.00	VW23194	Hanley Print & Promotions	Supplies
23195	133.41	VW23195	Michael Mannella	Aug Healthcare Opt-Out
23196	200.00	VW23196	Northstar Towing, Inc.	Towing Service
23197	1228.43	VW23197	Ohio Edison	Service
23198	250.00	VW23198	Nicolas Wildman	Clothing Allowance
23199	85.00	VW23199	Ohio Fire Chiefs' Association	Training
23200	2.70	VW23200	Ohio Public Employees Retirement System	Delinquent Contribution
23201	195.00	VW23201	OACP	Membership Dues
23202	1194.38	VW23202	Ohio Edison	Service
23203	125.00	VW23203	Penn Care Medical Products	Supplies
23204	250.00	VW23204	Red's Auto Glass	Service/Supplies
23205	1385.00	VW23205	Ricoh USA, Inc.	PAYMENT
23206	12.00	VW23206	RITA K. DREW	PAYMENT
23207	100.00	VW23207	ROBERT E. SORBER, JR.	PAYMENT
23208	223.81	VW23208	Sunburst Environmental Service, Inc.	PAYMENT
23209	364.20	VW23209	SIRCHIE FINGERPRINT LABORATORIES	PAYMENT
23210	400.00	VW23210	SCHULTZ TOWING, INC.	PAYMENT
23211	381.60	VW23211	Southeastern Emergency Equipment	PAYMENT
23212	1830.00	VW23212	STANDARD LAW ENFORCEMENT SUPPLY COMPANY	PAYMENT
23213	324.80	VW23213	Standard Insurance Company RE	PAYMENT
23214	206.47	VW23214	Trumbull County Water & Sewer Acct. Dept	PAYMENT
23215	186.45	VW23215	TRACTOR SUPPLY CREDIT PLAN	PAYMENT
23216	87.32	VW23216	TIME WARNER CABLE NORTHEAST	PAYMENT
23217	4580.00	VW23217	Teamsters Local 377	PAYMENT
23218	84.67	VW23218	Valley Office Sollutions	PAYMENT
23219	240.28	VW23219	VIDACARE	PAYMENT
23220	369.38	VW23220	VISION SERVICE PLAN	PAYMENT
23221	200.37	VW23221	JONATHAN D. BLAND	PAYMENT
23222	143.53	VW23222	SCOTT W. GUBANYAR	PAYMENT
23223	407.16	VW23223	AARON S. HANSON	PAYMENT
23224	520.68	VW23224	MICHAEL MANNELLA	PAYMENT
23225	848.57	VW23225	THOMAS S. RINK	PAYMENT
23226	447.22	VW23226	MICHAEL J. SMITH	PAYMENT
23227	485.09	VW23227	BRIAN TAYLOR	PAYMENT
23228	602.59	VW23228	DAVID A. WALTER	PAYMENT
23229	513.10	VW23229	GARY W. WALTERS	PAYMENT
23230	468.62	VW23230	ROBERT A. WASSER	PAYMENT
23231	76.97	VW23231	NICOLAS A. WILDMAN	PAYMENT

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 09/02/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23232	160.00	VW23232	MICHAEL F. WRIGHT	PAYMENT
	<u>107724.88</u>		Total Amount of Pending Warrants	

BAZETTA TOWNSHIP INVESTMENT POLICY

The purpose of investments is to maximize the returns on Bazetta Township's excess cash balances consistent with safety of those monies and with the desired liquidity of the investments.

In making investments authorized by ORC §135.14, the Fiscal Officer may retain the services of an investment advisor, provided the advisor is licensed by the Division of Securities under ORC §1707.141, is registered with the Securities and Exchange Commission, or is an eligible institution.

Unless the Township's annual portfolio of investments is less than \$100,000, the Fiscal Officer must place on file with the Auditor of State a written investment policy that has been approved by the Township Trustees. Earnings on an investment may become a part of the fund from which the investment was made, unless otherwise specified by law.

The Fiscal Officer, acting in accord with the law, may withdraw funds from approved public depositories or sell negotiable instruments prior to maturity.

The Bazetta Township Trustees authorize the Fiscal Officer to make investments of available monies from the funds of the Township in securities authorized by State law. These shall include:

- A. Bonds, notes, or other obligations of or guaranteed by the United States, or those for which the faith of the United States is pledged for payment of principal and interest thereon but does not include stripped principal or interest of such obligations;
- B. Bonds, notes, debentures, or any other obligations or securities directly issued by a Federal government agency or instrumentality;
- C. Interim deposits in Trustee-approved depositories;
- D. Bonds and other obligations of any State or political subdivision as stipulated in ORC §135.14;
- E. Money market mutual funds consisting exclusively of obligations described in A and B above or A below, or repurchase agreements secured by such obligations, provided such

investments are made only through banks and savings and loan institutions authorized by ORC §135.03;

F. The Ohio Subdivision Fund (STAR Ohio).

The Fiscal Officer is authorized to invest to a maximum of forty percent (40%) of the Township's interim funds in either or a combined total of:

- A. Commercial paper notes issued by a for-profit corporation, business trust or association, real estate investment trust, common-law trust, unincorporated business, or general or limited partnership which has assets exceeding \$500,000,000. Training by the Treasurer of the State of Ohio is required prior to any investment of this type. Such notes must:
 - 1. Be rated at the time of purchase in the highest classification established by at least one (1) nationally recognized statistical rating organization;
 - 2. Have an aggregate value that does not exceed five percent (5%) of the outstanding commercial paper of the issuing entity;
 - 3. Mature within 270 days after purchase.
- B. Bankers acceptances of banks that are members of the FDIC and whose obligations:
 - 1. Are eligible for purchase by the Federal Reserve System;
 - 2. Mature no later than 180 after purchase.

Investments made by the Fiscal Officer must mature within five (5) years, unless they are matched to a specific obligation or debt of the Township.

The Fiscal Officer is also authorized to enter into repurchase agreements in accordance with ORC §135.14(E) of the revised code. Such agreements may be either overnight or within a time not to exceed thirty (30) days and may only involve securities listed in A-D above.

Under no circumstances may the Fiscal Officer invest in a derivative as defined by the Revised Code, reverse repurchase agreements, or other funds prohibited by law. The Fiscal Officer shall also not make investments which s/he does not reasonably believe can be held until the maturity date or leverage any investment.

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 8/28/2014
To: Trustees
From: Chief Dennis Lewis
Re: September 2, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Requesting the Trustees to accept a Wal-Mart grant for \$2000.00. The \$1,000.00 of the grant will be used for the shop with a cop and firefighter program later this year. The other \$1,000.00 will be used for the senior watch program to purchase four Residential Knox Boxes.
2. Requesting the Trustees authorize an expenditure of \$824.00 to Knox at 1601 W Deer Valley Road, Phoenix, AZ 85027 to purchase four residential Knox boxes. The money being expended is from a grant received from Wal-Mart and is no cost to the residents. I have attached the quote from the Knox Company.
3. Non-Agenda – Fire Department monthly report will be turned into at the Trustees meeting on Tuesday, September 2, 2014.
4. Please contact me if you have any questions on the above agenda items.

Professionally,
Dennis Lewis
Fire Chief



1601 W Deer Valley Road Phoenix, AZ 85027 • (800) 552-5669 • Fax (623) 687-2290
 Visit us at: www.knoxbox.com

Bazetta Fire Dept Dist #1
 ATTN: Dennis Lewis
 773 EVERETT HULL RD
 CORTLAND, OH 44410-9534

Quotation

Page: 1 of 1
 Number.....: SQT000005081-1
 Date: 8/19/2014
 Quotation deadline: 10/18/2014
 Payment Terms.....: Net 30
 Quoted by:.....: Nataly Hidalgo
 Phone.....:
 E-Mail

Dear Dennis:

I am pleased to provide the following Knox product specification and cost proposal:

KNOX-BOX RESIDENTIAL 1650 SERIES HINGED DOOR

Box-surface/over door mount for residential use only: 1/4" plate steel housing, 1/4" thick steel door with interior gasket seal. Exterior dimensions: 4" H x 5" W x 2-7/16" D. Steel finish: Knox-Coat proprietary six-step process that protects product up to six times longer than standard powder coat. Finish color: Black, Dark Bronze or Aluminum. Box and lock are UL listed. The lock has double-action rotating tumblers and hardened steel pins accessed by a bias-cut key. Lock also has a 1/8" stainless steel dust cover with tamper seal mounting capability.

Item number	Description	Quantity	Unit price	Amount
1659	1650 SURFACE, BLACK, HINGED, NO TS, WITH DOOR HANGER PS-37-0151-09-90	4.00	196.00	784.00
<u>Sales balance</u>				784.00
<u>Shipping & Handling</u>				40.00
<u>Sales tax</u>				0.00
				<u>Total</u>
				824.00 USD

All pricing is subject to change and is based on a quantity order to be shipped all at one time. Prices quoted are valid through the "Quotation deadline" date shown above. All shipping and handling fees are estimates based upon ground service to the address shown above. Knox will provide you a firm cost for shipping and handling fees when order is placed. Knox provides detailed installation instructions with each Knox product however; Knox is not responsible for actual installation.

SALES TAX DISCLAIMER: Knox is required to collect sales tax for purchases made in the following states: AZ, CA, FL, IL, IN, MI, NC, NY, TX and WA. Where applicable, Knox will charge sales tax unless you have a valid sales tax exemption certificate on file with Knox. If you are exempt from sales tax, you must provide us with a sales tax exempt certificate at the time the order is placed.

If I can provide further information, please contact me at the phone number or email address listed above.

Sincerely,

Nataly Hidalgo
 Customer Service Clerk



KNOX®

1601 W Deer Valley Road Phoenix, AZ 85027 • (800) 552-5669 • Fax (623) 687-2290
Visit us at: www.knoxbox.com

Quotation

Page: 1 of 1
Number: SQT000005082-1
Date: 8/19/2014
Quotation deadline: 10/18/2014
Payment Terms.....: Net 30
Quoted by:.....: Nataly Hidalgo
Phone.....:
E-Mail

Bazetta Fire Dept Dist #1
ATTN: Dennis Lewis
773 EVERETT HULL RD
CORTLAND, OH 44410-9534

Dear Dennis:

I am pleased to provide the following Knox product specification and cost proposal:

KNOX-BOX RESIDENTIAL 1650 SERIES HINGED DOOR

Box-surface/over door mount for residential use only: 1/4" plate steel housing, 1/4" thick steel door with interior gasket seal. Exterior dimensions: 4" H x 5" W x 2-7/16" D. Steel finish: Knox-Coat proprietary six-step process that protects product up to six times longer than standard powder coat. Finish color: Black, Dark Bronze or Aluminum, Box and lock are UL listed. The lock has double-action rotating tumblers and hardened steel pins accessed by a bias-cut key. Lock also has a 1/8" stainless steel dust cover with tamper seal mounting capability.

<u>Item number</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit price</u>	<u>Amount</u>
1659	1650 SURFACE, BLACK, HINGED, NO TS, WITH DOOR HANGER PS-37-0151-09-90	5.00	196.00	980.00
<u>Sales balance</u>				980.00
<u>Shipping & Handling</u>				50.00
<u>Sales tax</u>				0.00
<u>Total</u>				1,030.00 USD

All pricing is subject to change and is based on a quantity order to be shipped all at one time. Prices quoted are valid through the "Quotation deadline" date shown above. All shipping and handling fees are estimates based upon ground service to the address shown above. Knox will provide you a firm cost for shipping and handling fees when order is placed. Knox provides detailed installation instructions with each Knox product however; Knox is not responsible for actual installation.

SALES TAX DISCLAIMER: Knox is required to collect sales tax for purchases made in the following states: AZ, CA, FL, IL, IN, MI, NC, NY, TX and WA. Where applicable, Knox will charge sales tax unless you have a valid sales tax exemption certificate on file with Knox. If you are exempt from sales tax, you must provide us with a sales tax exempt certificate at the time the order is placed.

If I can provide further information, please contact me at the phone number or email address listed above.

Sincerely,

Nataly Hidalgo
Customer Service Clerk

[Reply](#)

To: bazettatwp
Date: 08/29/2014
Subject: Award Notification (Application Number: EMW-2013-FR-00117)
From: firegrants@dhs.gov

Congratulations!

Your grant application submitted under the Grant Programs Directorate's (DHS) FY 2013 Assistance to Firefighters Grant Program has been approved for award. Please go to <https://portal.fema.gov> to accept or decline your award. This will take you to the Assistance to Firefighters eGrants system. Enter your User Name and Password as requested on the login screen. Your User Name and Password are the same as those used to complete the application on-line.

Once you are in the system, the Status page will be the first screen you see. On the right side of the Status screen, you will see a column entitled Action. In this column, please select the View Award Package from the drop down menu. Click Go to view your award package and indicate your acceptance or declination of award. PLEASE NOTE: your period of performance has begun. If you wish to accept your grant, you should do so immediately. When you have finished, we recommend printing your award package for your records.

If you accept your award, you will see a link on the left side of the screen that says Update 1199A in the Action column. Click this link. This link will take you to the SF-1199A, Direct Deposit Sign-up Form. Please complete the SF-1199A on-line if you have not done so already. When you have finished, you must submit the form electronically. Then, using the Print 1199A Button, print a copy and take it to your bank to have the bottom portion completed. Make sure your application number is on the form. After your bank has filled out their portion of the form, you must fax a copy of the form to FEMA's SF-1199 Processing Staff at 301-998-8699. You should keep the original form in your grant files. After the faxed version of your SF 1199A has been reviewed you will receive an email indicating the form is approved. After which you will be able to request payments online. If you have any questions regarding your SF-1199A, please call 1-866-274-0960.

[Go Back](#)

Award Package

U.S. Department of Homeland Security
Washington, D.C. 20472



FEMA

Mr. Dennis Lewis
Bazetta Fire Department
773 Everett - Hull Road
Cortland, Ohio 44410-9534

Re: Grant No.EMW-2013-FR-00117

Dear Mr. Lewis:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2013 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$201,570.00. The Federal share is 90 percent or \$181,413.00 of the approved amount and your share of the costs is 10 percent or \$20,157.00.

Before you request and receive any of the Federal Grant funds awarded to you, you must establish acceptance of the Grant and Grant Agreement Articles through the Assistance to Firefighters Grant Programs' (AFG) e-grant system. Please make sure you read and understand the articles as they outline the terms and conditions of your grant award. By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval, via amendment request, from FEMA. Maintain a copy of these documents for your official file.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the process to request your grant funds, please call 1-866-274-0960.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Kamoie".

Brian E. Kamoie
Assistant Administrator
Grant Programs Directorate

Summary Award Memo

**SUMMARY OF ASSISTANCE ACTION
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM
Application**

INSTRUMENT: GRANT
AGREEMENT NUMBER: EMW-2013-FR-00117
GRANTEE: Bazetta Fire Department
AMOUNT: \$201,570.00, Operations and Safety

Project Description

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

After careful consideration, FEMA has determined that the recipient's project submitted as part of the recipient's application, and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant program's purpose and worthy of award. The recipient shall perform the work described in the approved grant application as itemized in the request details section of the application and further described in the grant application narrative. These sections of the application are made a part of these grant agreement articles by reference. The recipient may not change or make any material deviations from the approved scope of work outlined in the above referenced sections of the application without prior written approval, via amendment request, from FEMA.

Grant Concurrence

By providing the Primary Contact's electronic signature and indicating acceptance of the award, the recipient accepts and agrees to abide by the terms and conditions of the grant as set forth in this document. Recipients agree that they will use the funds provided through the Fiscal Year 2013 Assistance to Firefighters grant in accordance with these Articles of Agreement and the program guidelines provided in the Fiscal Year 2013 Assistance to Firefighters program guidance. All documents submitted as part of the original grant application are made a part of this agreement by reference.

Period of Performance

20-AUG-14 to 19-AUG-15

Amount Awarded

The amount of the award is detailed in the attached Obligating Document for Award. The following are the budgeted estimates for object classes for this grant (including Federal share plus recipient match):

Personnel:	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$200,070.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$1,500.00
Indirect Charges	\$0.00
Total	\$201,570.00

NEGOTIATION COMMENTS IF APPLICABLE (max 4000 characters)

The Program Office has made the following reductions to your grant:
The grant-writer's fee is excessive at \$3,500. The approved fee is \$1,500, not \$3,500.
Therefore, they have recommended the award at this level:
Total budget \$201,570
Federal share \$181,413
Applicant share \$20,157

If you have any questions about your award package, please contact your GPD Grants Management Specialist: Martin Rosier at Martin.Rosier@fema.dhs.gov.

System for Award Management (SAM)

Prior to requesting federal funds, all recipients are required to register their entity information in the System for Award Management (SAM.gov). As the recipient, you must register and maintain current information in SAM.gov until you submit the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information at least annually after the initial registration, and more frequently for changes in your information. There is no charge to register in SAM.gov. Your registration must be completed on-line at <https://www.sam.gov/portal/public/SAM/>. It is your entity's responsibility to have a valid DUNS number at the time of registration.

FEMA Officials

Program Officer: The Program Specialist is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application. If you have any programmatic questions regarding your grant, please call the AFG Help Desk at 866-274-0960 to be directed to a program specialist.

Grants Assistance Officer: The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters. The Officer conducts the final business review of all grant awards and permits the obligation of federal funds. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a Grants Management Specialist.

Grants Operations POC: The Grants Management Specialist shall be contacted to address all financial and administrative grant business matters for this grant award. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a specialist.

ADDITIONAL REQUIREMENTS (IF APPLICABLE) (max 4000 characters)

The Program Office has made the following reductions to your grant:
The grant-writer's fee is excessive at \$3,500. The approved fee is \$1,500, not \$3,500.
Therefore, they have recommended the award at this level:
Total budget \$201,570
Federal share \$181,413
Applicant share \$20,157

If you have any questions about your award package, please contact your GPD Grants Management Specialist: Martin Rosier at Martin.Rosier@fema.dhs.gov.

Agreement Articles



FEMA

U.S. Department of Homeland Security
Washington, D.C. 20472

AGREEMENT ARTICLES

ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - Operations and Safety

GRANTEE: Bazetta Fire Department

PROGRAM: Operations and Safety

AGREEMENT NUMBER: EMW-2013-FR-00117

AMENDMENT NUMBER:

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Article I - Administrative Requirements

The administrative requirements that apply to most DHS award recipients through a grant or cooperative agreement arise from two sources: - Office of Management and Budget (OMB) Circular A-102, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments (also known as the "A-102 Common Rule"), found under FEMA regulations at Title 44, Code of Federal Regulations (CFR) Part 13, "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments." - OMB Circular A-110, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations, relocated to 2 CFR Part 215. The requirements for allowable costs/cost principles are contained in the A-102 Common Rule, OMB Circular A-110 (2 CFR § 215.27), DHS program legislation, Federal awarding agency regulations, and the terms and conditions of the award. The four costs principles circulars are as follows: - OMB Circular A-21, Cost Principles for Educational Institutions, relocated to 2 CFR Part 220. - OMB Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments, relocated to 2 CFR Part 225. - OMB Circular A-122, Cost Principles for Non-Profit Organizations, relocated to 2 CFR Part 230. - OMB Circular A-133, Audits of States, Local Governments and Non-Profit Organizations.

Article II - Lobbying Prohibitions

None of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal of any Federal contract, grant, loan, cooperative agreement. These lobbying prohibitions can be found at 31 U.S.C. § 1352.

Article III - Financial Reporting

Recipients will be required to submit a semi-annual Federal Financial Report (FFR), Standard Form (SF-425) through the AFG online e-grant system. The FFR is intended to provide Federal agencies and grant recipients with a standard format and consistent reporting requirements throughout the government. The FFR is due semi-annually based on the calendar year beginning with the period after the award is made. Recipients are required to submit an FFR throughout the entire period of performance of the grant. The reporting periods for the FFR are January 1 through June 30 (report due by July 31), and July 1 through December 31 (report due by January 31). At the end of the grant's period of performance, all recipients are required to produce a final report on how the grant funding was used and the benefits realized from the award. Recipients must submit a final financial report and a final performance report within 90 days after the end of the period of performance.

Article IV - GPD - Trafficking Victims Protection Act of 2000

All recipients of financial assistance will comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. § 7104), located at 2 CFR Part 175. This is implemented in accordance with OMB Interim Final Guidance, Federal Register, Volume 72, No. 218, November 13, 2007. In accordance with the statutory requirement, in each agency award under which funding is provided to a private entity, Section 106(g) of the TVPA, as amended, requires the agency to include a condition that authorizes the agency to terminate the award, without penalty, if the recipient or a sub-recipient - (a) Engages in severe forms of trafficking in persons during the period of time that the award is in effect; (b) Procures a commercial sex act during the period of time that the award is in effect; or (c) Uses forced labor in the performance of the award or subawards under the award. Full text of the award term is provided at 2 CFR § 175.15.

Article V - GPD - Drug-Free Workplace Regulations

All recipients of financial assistance will comply with the requirements of the Drug-Free Workplace Act of 1988 (41 U.S.C. §701 et seq.), which requires that all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. The recipient must notify the awarding office if an employee of the recipient is convicted of violating a criminal drug statute. Failure to comply with these requirements may be cause for debarment. These regulations are codified at 2 CFR3001.

Article VI - Fly America Act of 1974

All recipients of financial assistance will comply with the requirements of the Preference for U.S. Flag Air Carriers: Travel supported by U.S. Government funds requirement, which states preference for the use of U.S. flag air carriers (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. - 4 - § 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B138942.

Article VII - Activities Conducted Abroad

All recipients of financial assistance will comply with the requirements that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article VIII - Acknowledgement of Federal Funding from DHS

All recipients of financial assistance will comply with requirements to acknowledge Federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article IX - Copyright

All recipients of financial assistance will comply with requirements that publications or other exercise of copyright for any work first produced under Federal financial assistance awards hereto related unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations). For any scientific, technical, or other copyright work based on or containing data first produced under this award, including those works published in academic, technical or professional journals, symposia proceedings, or similar works, the recipient grants the Government a royalty-free, nonexclusive and irrevocable license to reproduce, display, distribute copies, perform, disseminate, or prepare derivative works, and to authorize others to do so, for Government purposes in all such copyrighted works. The recipient shall affix the applicable copyright notices of 17 U.S.C. § 401 or 402 and an acknowledgment of Government sponsorship (including award number) to any work first produced under an award.

Article X - Use of DHS Seal, Logo and Flags

All recipients of financial assistance must obtain DHS's approval prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article XI - DHS Specific Acknowledgements and Assurances

All recipients of financial assistance must acknowledge and agree-and require any subrecipients, contractors, successors, transferees, and assignees acknowledge and agree-to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff. 1. Recipients must cooperate with any compliance review or complaint investigation conducted by DHS. 2. Recipients must give DHS access to and the right to examine and copy records, accounts, and other documents and sources of information related to

the grant and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance. 3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports. 4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance. 5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS awarding office and the DHS Office of Civil Rights and Civil Liberties. 6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS Component and/or awarding office. The United States has the right to seek judicial enforcement of these obligations.

Article XII - Civil Rights Act of 1964

Recipients of financial assistance will comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Article XIII - Civil Right Act of 1968

All recipients of financial assistance will comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. § 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 CFR Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units-i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)-be designed and constructed with certain accessible features (see 24 CFR § 100.201).

Article XIV - Americans with Disabilities Act of 1990

All recipients of financial assistance will comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12101-12213).

Article XV - Age Discrimination Act of 1975

All recipients of financial assistance will comply with the requirements of the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article XVI - Title IX of the Education Amendments of 1972

All recipients of financial assistance will comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provides that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. These regulations are codified at 44 CFR Part 19.

Article XVII - Rehabilitation Act of 1973

All recipients of financial assistance will comply with the requirements of Section 504 of the Rehabilitation Act of

1973, 29 U.S.C. § 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. These requirements pertain to the provision of benefits or services as well as to employment.

Article XVIII - Limited English Proficiency

All recipients of financial assistance will comply with the requirements of Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin and resulting agency guidance, national origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI, recipients must take reasonable steps to ensure that LEP persons have meaningful access to your programs. Meaningful access may entail providing language assistance services, including oral and written translation, where necessary. Recipients are encouraged to consider the need for language services for LEP persons served or encountered both in developing budgets and in conducting programs and activities. For assistance and information regarding LEP obligations, go to <http://www.lep.gov>.

Article XIX - Animal Welfare Act of 1966

All recipients of financial assistance will comply with the requirements of the Animal Welfare Act, as amended (7 U.S.C. §2131 et seq.), which requires that minimum standards of care and treatment be provided for vertebrate animals bred for commercial sale, used in research, transported commercially, or exhibited to the public. Recipients must establish appropriate policies and procedures for the humane care and use of animals based on the Guide for the Care and Use of Laboratory Animals and comply with the Public Health Service Policy and Government Principles Regarding the Care and Use of Animals.

Article XX - Clean Air Act of 1970 and Clean Water Act of 1977

All recipients of financial assistance will comply with the requirements of 42 U.S.C. § 7401 et seq. and Executive Order 11738, which provides for the protection and enhancement of the quality of the nation's air resources to promote public health and welfare and for restoring and maintaining the chemical, physical, and biological integrity of the nation's waters is considered research for other purposes.

Article XXI - Protection of Human Subjects

All recipients of financial assistance will comply with the requirements of the Federal regulations at 45 CFR Part 46, which requires that recipients comply with applicable provisions/law for the protection of human subjects for purposes of research. Recipients must also comply with the requirements in DHS Management Directive 026-04, Protection of Human Subjects, prior to implementing any work with human subjects. For purposes of 45 CFR Part 46, research means a systematic investigation, including research, development, testing, and evaluation, designed to develop or contribute to general knowledge. Activities that meet this definition constitute research for purposes of this policy, whether or not they are conducted or supported under a program that is considered research for other purposes. The regulations specify additional protections for research involving human fetuses, pregnant women, and neonates (Subpart B); prisoners (Subpart C); and children (Subpart D). The use of autopsy materials is governed by applicable State and local law and is not directly regulated by 45 CFR Part 46.

Article XXII - National Environmental Policy Act (NEPA) of 1969

All recipients of financial assistance will comply with the requirements of the National Environmental Policy Act (NEPA), as amended, 42 U.S.C. § 4331 et seq., which establishes national policy goals and procedures to protect and enhance the environment, including protection against natural disasters. To comply with NEPA for its grant-supported activities, DHS requires the environmental aspects of construction grants (and certain non-construction projects as specified by the Component and awarding office) to be reviewed and evaluated before final action on the application.

Article XXIII - National Flood Insurance Act of 1968

All recipients of financial assistance will comply with the requirements of Section 1306(c) of the National Flood Insurance Act, as amended, which provides for benefit payments under the Standard Flood Insurance Policy for demolition or relocation of a structure insured under the Act that is located along the shore of a lake or other body of water and that is certified by an appropriate State or local land use authority to be subject to imminent collapse or subsidence as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels. These regulations are codified at 44CFR Part 63.

Article XXIV - Flood Disaster Protection Act of 1973

All recipients of financial assistance will comply with the requirements of the Flood Disaster Protection Act of 1973, as amended (42 U.S.C. § 4001 et seq.), which provides that no Federal financial assistance to acquire, modernize, or construct property may be provided in identified flood-prone communities in the United States, unless the community participates in the National Flood Insurance Program and flood insurance is purchased within one year of the identification. The flood insurance purchase requirement applies to both public and private applicants for DHS support. Lists of flood prone areas that are eligible for flood insurance are published in the Federal Register by FEMA.

Article XXV - Coastal Wetlands Planning, Protection, and Restoration Act of 1990

All recipients of financial assistance will comply with the requirements of Executive Order 11990, which provides that federally funded construction and improvements minimize the destruction, loss, or degradation of wetlands. The Executive Order provides that, in furtherance of Section 101(b)(3) of NEPA (42 U.S.C. § 4331(b)(3)), Federal agencies, to the extent permitted by law, must avoid undertaking or assisting with new construction located in wetlands unless the head of the agency finds that there is no practicable alternative to such construction, and that the proposed action includes all practicable measures to minimize harm to wetlands that may result from such use. In making this finding, the head of the agency may take into account economic, environmental, and other pertinent factors. The public disclosure requirement described above also pertains to early public review of any plans or proposals for new construction in wetlands. This is codified at 44 CFR Part 9.

Article XXVI - USA Patriot Act of 2001

All recipients of financial assistance will comply with the requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. §§ 175-175c. Among other things, it prescribes criminal penalties for possession of any biological agent, toxin, or delivery system of a type or in a quantity that is not reasonably justified by a prophylactic, protective, bona fide research, or other peaceful purpose. The act also establishes restrictions on access to specified materials. "Restricted persons," as defined by the act, may not possess, ship, transport, or receive any biological agent or toxin that is listed as a select agent.

Article XXVII - Environmental Planning and Historic Preservation Screening

AFG funded activities (Modification to Facility or Equipment) that may require an EHP review, involving the installation or requiring renovations to facilities, including but not limited to air compressor/fill station/cascade system (Fixed) for filling SCBA, air improvement systems, alarm systems, antennas, gear dryer, generators (fixed), permanently mounted signs, renovations to facilities, sprinklers, vehicle exhaust systems (fixed) or washer/extractors are subject to FEMA's Environmental Planning and Historic Preservation (EHP) review process.

FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by FEMA grant funds, through its EHP Review process, as mandated by the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and, any other applicable laws and Executive Orders.

To access the FEMA's Environmental and Historic Preservation (EHP) screening form and instructions go to our Department of Homeland Security/Federal Emergency Management Agency- website at: <https://www.fema.gov/library/viewRecord.do?id=6906>

In order to initiate EHP review of your project(s), you must complete all relevant sections of this form and submit it to the Grant Programs Directorate (GPD) along with all other pertinent project information. Failure to provide requisite information could result in delays in the release of grant funds.

Article XXVIII - Vehicle Awards

If awarded any AFG vehicle grant, you must obtain a vehicle purchase contract from the vendor or manufacturer and send it by e-mail to your AFG Regional Representative. A list of the AFG Regional Representatives and their contact information can be found on the AFG website at <http://www.fema.gov/fire-grant-contact-information>.

The grantee must include in their vehicle purchase contract specific performance requirements and penalties (penalty clause) for noncompliance with the requirements. The clause should specify a delivery date for the vehicle under contract and include a provision for a penalty for non-delivery on the specified date. Non-delivery by the contract's guaranteed date should require a penalty for non-performance of at least \$100 per day until the date that the vehicle is delivered.

It is recommended that any department/organization that will advance their own local funds to their vendor prior to receipt of the vehicle obtain a performance bond. The bond may be obtained through the vendor or a local bank.

It is required that any department/organization that will advance of Federal funds to their vendor prior to receipt of the vehicle obtain a prepayment bond. A prepayment bond may be obtained through your bank or the vendor. The cost for the bond may be included in the grant.

Grantees that fail to comply with these requirements--fail to provide the AFG with a copy of the vehicle purchase contract, or fail to obtain the necessary prepayment bond - will not be eligible for an extension of the grant's period of performance.

If you have questions about these procedures, please contact the AFG Help Desk at 1-866-274-0960, or send an email to firegrants@dhs.gov.

**FEDERAL EMERGENCY MANAGEMENT AGENCY
OBLIGATING DOCUMENT FOR AWARD/AMENDMENT**

1a. AGREEMENT NO. EMW-2013-FR-00117	2. AMENDMENT NO. 0	3. RECIPIENT NO. 34-0939309	4. TYPE OF ACTION AWARD	5. CONTROL NO. W518706N
6. RECIPIENT NAME AND ADDRESS Bazetta Fire Department 773 Everett - Hull Road Cortland Ohio, 44410-9534	7. ISSUING OFFICE AND ADDRESS Grant Programs Directorate 500 C Street, S.W. Washington DC, 20528-7000 POC: Andrea Day	8. PAYMENT OFFICE AND ADDRESS FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20472		
9. NAME OF RECIPIENT PROJECT OFFICER Dennis Lewis	PHONE NO. 3306374136	10. NAME OF PROJECT COORDINATOR Catherine Patterson	PHONE NO. 1-866-274-0960	
11. EFFECTIVE DATE OF THIS ACTION 20-AUG-14	12. METHOD OF PAYMENT SF-270	13. ASSISTANCE ARRANGEMENT Cost Sharing	14. PERFORMANCE PERIOD From:20-AUG-14 To:19-AUG-15	

Budget Period
From:05-MAR-14 To:30-SEP-14

15. DESCRIPTION OF ACTION
a. (Indicate funding data for awards or financial changes)

PROGRAM NAME ACRONYM	CFDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXXX-XXXXX- XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMMULATIVE NON- FEDERAL COMMITMENT
AFG	97.044	2014-M3-C111-P4310000- 4101-D	\$0.00	\$181,413.00	\$181,413.00	\$20,157.00
TOTALS			\$0.00	\$181,413.00	\$181,413.00	\$20,157.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.
N/A

16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

Assistance to Firefighters Grant recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN

This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)
N/A

DATE
N/A

18. FEMA SIGNATORY OFFICIAL (Name and Title)
Andrea Day

DATE
19-AUG-14

[Go Back](#)

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2014} And {08/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	2	1.70%	\$0	0.00%
112 Fires in structure other than in a building	1	0.85%	\$0	0.00%
113 Cooking fire, confined to container	2	1.70%	\$0	0.00%
	<u>5</u>	<u>4.27%</u>	<u>\$0</u>	<u>0.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	78	66.66%	\$0	0.00%
322 Motor vehicle accident with injuries	2	1.70%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	4	3.41%	\$0	0.00%
	<u>84</u>	<u>71.79%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
443 Breakdown of light ballast	1	0.85%	\$0	0.00%
	<u>1</u>	<u>0.85%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
522 Water or steam leak	1	0.85%	\$0	0.00%
553 Public service	1	0.85%	\$0	0.00%
554 Assist invalid	4	3.41%	\$0	0.00%
561 Unauthorized burning	6	5.12%	\$0	0.00%
	<u>12</u>	<u>10.25%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	3	2.56%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	6	5.12%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	0.85%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.85%	\$0	0.00%
	<u>11</u>	<u>9.40%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	2	1.70%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.85%	\$0	0.00%
	<u>3</u>	<u>2.56%</u>	<u>\$0</u>	<u>0.00%</u>
8 Severe Weather & Natural Disaster				
815 Severe weather or natural disaster standby	1	0.85%	\$0	0.00%

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2014} And {08/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
8 Severe Weather & Natural Disaster	1	0.85%	\$0	0.00%

Total Incident Count: 117

Total Est Loss: \$0

BAZETTA

Inspections by Type

Date Completed Between {08/01/2014} And
{08/31/2014}

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
08/01/2014	14:27	ALLS02 ALL SOULS CEMETARY CHURCH 3823 BAZETTA RD NE/RD	0.10	
08/01/2014	14:36	BAZE06 Bazetta Mall 3649 BAZETTA RD NE	0.34	
08/01/2014	13:09	HAND01 HANDY MAN 3497 STATE ROUTE 5	0.76	
08/05/2014	13:21	AFFO01 AFFORDABLE SELF STORAGE 2482 ELM RD NE	0.01	
08/05/2014	13:36	ALIC01 ALICE'S STYLE SALON 2212 STATE ROUTE 305 NE	0.06	
08/05/2014	13:28	ARMY01 ARMY CORP OF ENGINEERS 2961 WARREN MEADVILLE RD NE/B	0.05	
08/26/2014	12:08	BAZE07 Bazetta Elementary School 2755 BAZETTA RD NE	0.48	
08/05/2014	13:08	CARS01 CARSON'S COLLISION CUSTOM 2482 ELM RD NE	0.12	
08/05/2014	12:49	DAFF01 DAFFRON'S BODY SHOP 4825 STATE ROUTE 5	0.19	
08/05/2014	11:08	LAKE02 LAKEVIEW MOTORS 3299 MCCLEARY JACOBY RD NE	0.00	
08/26/2014	09:31	MILO01 MILO'S HEARING CENTER 3333 NILES CORTLAND RD NE	0.00	
08/05/2014	13:10	MUSC01 Muscle & More Auto Sales 2428 ELM RD NE	0.07	
08/26/2014	13:41	SERV01 SIEMENS 3560 WARREN MEADVILLE RD NE	0.82	
08/26/2014	09:31	WARR01 WARREN WATER WORKS 2701 ELM RD NE	0.00	
08/25/2014	12:23	COLE01 COLE VALLEY PONTIAC 4111 ELM RD NE	0.42	
08/25/2014	12:51	FOUR01 FOUR SEASONS CAR WASH 2120 ELM RD NE	0.31	
08/01/2014	08:29	THEO01 The Ohio State Driving Academy LLC 3290 ELM RD NE	0.09	
08/20/2014	12:41	CART03 CARTER PLUMBING 2169 ELM RD NE	0.04	
08/22/2014		HOST01 HOSTETLER INSURANCE 3464 STATE ROUTE 5	0.00	
Total Activities for Type: 19			3.86	

BAZETTA

Inspections by Type

Date Completed Between {08/01/2014} And
{08/31/2014}

Date	Time	Occupancy	Hrs	Fee
250 INSPECTION - Permit				
08/29/2014	17:00	TCFAIR TRUMBULL COUNTY FAIRGROUNDS 899 EVERETT HULL RD NE	2.00	\$190.00
Total Activities for Type: 1			2.00	\$190.00

Grand Total Activities: 20

Grand Totals: 5.86 190.00

BAZETTA

Aid Responses by Department (Summary)

Alarm Date Between {08/01/2014} And {08/31/2014}

Type of Aid	Count
STA. 12 CORTLAND FIRE DEPARTMENT	
Mutual aid received	1
Automatic aid received	1
Automatic aid given	2
	<hr/>
	4
STA. 15 BLOOMFIELD TWP. FIRE DEPARTMENT	
Mutual aid given	1
	<hr/>
	1
STA. 17 BRISTOL	
Automatic aid received	1
	<hr/>
	1
STA. 21 CHAMPION FIRE DEPARTMENT	
Automatic aid received	1
Automatic aid given	1
	<hr/>
	2
STA. 30 HOWLAND	
Automatic aid received	1
Automatic aid given	1
	<hr/>
	2
STA. 32 HOWLAND	
Automatic aid received	2
Automatic aid given	3
	<hr/>
	5

BAZETTA

Incidents by District (Summary)

Alarm Date Between {08/01/2014} And {08/31/2014}
and District = "13 "

District	Count	Pct of Incidents	Est Losses	Pct of Losses
13 STATION	62	100.00 %	\$0	0.00 %
Total Incident Count:	62	Total Est Losses:	\$0	

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {08/01/2014} And {08/31/2014}
 and District = "11 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000613-000	08/02/2014	13:16:39	BAZETTA RD NE/Perkins Jon	321 EMS call, excluding vehicle
14-0000621-000	08/05/2014	19:45:00	541 PERKINS JONES RD NE	611F Dispatched & cancelled en r
14-0000623-000	08/06/2014	17:24:36	1439 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000624-000	08/06/2014	17:45:49	1058 PERKINS JONES RD NE/	321 EMS call, excluding vehicle
14-0000639-000	08/11/2014	19:39:00	3610 DURST CLAGG RD NE	321 EMS call, excluding vehicle
14-0000641-000	08/12/2014	17:21:08	Bazetta Rd North of	321 EMS call, excluding vehicle
14-0000642-000	08/12/2014	19:33:43	3610 DURST CLAGG RD NE	321 EMS call, excluding vehicle
14-0000656-000	08/16/2014	18:29:07	2282 STATE ROUTE 305 NE	113 Cooking fire, confined to co
14-0000663-000	08/18/2014	17:34:53	3352 HOAGLAND BLACKSTUB R	321 EMS call, excluding vehicle
14-0000679-000	08/22/2014	17:10:27	2109 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000680-000	08/22/2014	19:18:39	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000681-000	08/23/2014	16:51:00	3566 LARCHMONT AVE NE	735 Alarm system sounded due to
14-0000682-000	08/23/2014	18:54:00	3566 LARCHMONT AVE NE	735 Alarm system sounded due to
14-0000693-000	08/26/2014	14:09:00	2460 ANDREWS DR NE	321 EMS call, excluding vehicle
14-0000694-000	08/26/2014	15:59:00	20 LARRY LANE NE	554 Assist invalid
14-0000695-000	08/26/2014	16:33:00	3908 DURST CLAGG RD NE	321 EMS call, excluding vehicle
14-0000698-000	08/26/2014	18:34:00	1580 JOHNSON PLANK RD NE	561 Unauthorized burning
14-0000700-000	08/27/2014	15:37:58	317 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000710-000	08/29/2014	20:00:00	899 EVERETT HULL RD NE	443 Breakdown of light ballast
14-0000715-000	08/30/2014	13:24:39	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000716-000	08/30/2014	13:49:38	2706 BAZETTA RD NE	321 EMS call, excluding vehicle
14-0000718-000	08/30/2014	13:57:23	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000720-000	08/30/2014	17:25:00	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000721-000	08/30/2014	18:25:25	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000724-000	08/31/2014	16:08:55	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000726-000	08/31/2014	16:52:00	1439 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000727-000	08/31/2014	19:33:25	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle

Total Incident Count 27

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {08/01/2014} And {08/31/2014}
 and District = "11 " and Alarm Time Not Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000618-000	08/03/2014	03:09:34	STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000619-000	08/04/2014	20:13:42	2460 ANDREWS DR NE	321 EMS call, excluding vehicle
14-0000635-000	08/09/2014	20:30:56	1040 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000638-000	08/11/2014	10:09:11	1128 PRINCE DR NE	554 Assist invalid
14-0000644-000	08/12/2014	21:33:59	1058 PERKINS JONES RD NE/	321 EMS call, excluding vehicle
14-0000650-000	08/15/2014	04:34:00	sr82/5-bypass /larchmont	321 EMS call, excluding vehicle
14-0000653-000	08/15/2014	20:58:22	1082 PRINCE DR NE	561 Unauthorized burning
14-0000661-000	08/18/2014	04:05:00	1181 SR 305	554 Assist invalid
14-0000667-000	08/19/2014	11:05:04	1122 PRINCE DR NE	321 EMS call, excluding vehicle
14-0000684-000	08/23/2014	21:16:00	1128 PRINCE DR NE	554 Assist invalid
14-0000688-000	08/25/2014	01:14:14	317 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000689-000	08/25/2014	11:49:03	1330 STATE ROUTE 305 NE	561 Unauthorized burning
14-0000692-000	08/26/2014	08:44:00	2750 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000711-000	08/29/2014	21:00:00	4027 BAZETTA RD	561 Unauthorized burning
14-0000728-000	08/31/2014	20:43:39	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle

Total Incident Count 15

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {08/01/2014} And {08/31/2014}
 and District = "13 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000612-000	08/01/2014	16:15:11	2437 NILES CORTLAND RD NE	322 Motor vehicle accident with
14-0000614-000	08/02/2014	13:45:23	2800 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000615-000	08/02/2014	14:42:12	3480 NILES CORTLAND RD NE	815 Severe weather or natural di
14-0000616-000	08/02/2014	16:02:43	2191 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000620-000	08/05/2014	18:06:00	SR 305 /elm	324 Motor Vehicle Accident with
14-0000622-000	08/06/2014	13:37:57	3481 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000627-000	08/07/2014	15:27:34	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000628-000	08/07/2014	15:53:33	2393 WESTVIEW DR NE	321 EMS call, excluding vehicle
14-0000631-000	08/08/2014	12:30:07	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000632-000	08/08/2014	15:38:15	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000645-000	08/13/2014	14:04:39	2489 CADWALLADER SONK RD	321 EMS call, excluding vehicle
14-0000649-000	08/14/2014	13:15:00	3369 D eagles loft	321 EMS call, excluding vehicle
14-0000651-000	08/15/2014	12:32:44	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000658-000	08/17/2014	16:53:00	3541 F ivy hill circle so	321 EMS call, excluding vehicle
14-0000659-000	08/17/2014	19:58:00	2464 ELM RD NE	322 Motor vehicle accident with
14-0000662-000	08/18/2014	16:23:58	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000668-000	08/19/2014	13:10:32	3372 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000669-000	08/19/2014	13:17:53	2126 WILMAR DR NE	321 EMS call, excluding vehicle
14-0000675-000	08/21/2014	18:38:54	2205 ELM RD NE	321 EMS call, excluding vehicle
14-0000677-000	08/22/2014	13:12:16	4111 ELM RD NE	321 EMS call, excluding vehicle
14-0000678-000	08/22/2014	15:45:02	3533 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000686-000	08/24/2014	14:02:41	3481 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000690-000	08/25/2014	15:36:29	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000691-000	08/25/2014	19:05:20	2600 ELM RD NE	324 Motor Vehicle Accident with
14-0000696-000	08/26/2014	17:04:00	2216 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000697-000	08/26/2014	18:13:00	3207 D Deer Trail	321 EMS call, excluding vehicle
14-0000699-000	08/27/2014	12:03:34	2642 ELM RD NE	321 EMS call, excluding vehicle
14-0000701-000	08/27/2014	16:53:50	2057 WALMART DR NE	321 EMS call, excluding vehicle
14-0000706-000	08/28/2014	16:45:11	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000709-000	08/29/2014	15:31:00	2804 WARREN MEADVILLE RD	324 Motor Vehicle Accident with
14-0000713-000	08/30/2014	12:08:36	2100 MILLENNIUM BLVD	622 No Incident found on arrival
14-0000719-000	08/30/2014	16:21:09	1976 ELM RD NE	611F Dispatched & cancelled en r
14-0000723-000	08/31/2014	12:38:46	3870 ELM RD NE	324 Motor Vehicle Accident with
14-0000725-000	08/31/2014	16:15:27	2600 ELM RD NE	321 EMS call, excluding vehicle

Total Incident Count 34

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {08/01/2014} And {08/31/2014}
 and District = "13 " and Alarm Time Not Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000625-000	08/07/2014	10:38:08	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000626-000	08/07/2014	11:29:09	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000629-000	08/07/2014	20:44:50	3302 TRAPPERS TRL NE	561 Unauthorized burning
14-0000630-000	08/07/2014	23:37:04	3306 TRAPPERS TRL NE	611F Dispatched & cancelled en r
14-0000636-000	08/09/2014	21:36:26	2321 WILLIAMS DR NE	743 Smoke detector activation, n
14-0000637-000	08/11/2014	04:44:53	3480 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000640-000	08/12/2014	08:43:10	2452 Elm Rd.	321 EMS call, excluding vehicle
14-0000643-000	08/12/2014	20:32:10	2171 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000646-000	08/14/2014	02:02:54	2549 ELM RD NE	321 EMS call, excluding vehicle
14-0000647-000	08/14/2014	05:31:51	2982 FALLEHN DR NE	321 EMS call, excluding vehicle
14-0000648-000	08/14/2014	11:17:00	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000654-000	08/16/2014	06:39:19	2309 WESTVIEW DR NE	321 EMS call, excluding vehicle
14-0000655-000	08/16/2014	10:00:00	2016 MILLENNIUM BLVD	553 Public service
14-0000660-000	08/18/2014	00:11:00	3372 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000665-000	08/19/2014	08:20:33	2498 ELM RD NE	611E Dispatched & cancelled en r
14-0000666-000	08/19/2014	10:51:57	3251 MORROW DR NE	321 EMS call, excluding vehicle
14-0000672-000	08/20/2014	20:58:00	ELM RD NE/sr 305	321 EMS call, excluding vehicle
14-0000673-000	08/21/2014	08:18:40	3328 Eagles Loft	321 EMS call, excluding vehicle
14-0000674-000	08/21/2014	11:50:32	3488 State Rte 5 SOUH	321 EMS call, excluding vehicle
14-0000676-000	08/21/2014	23:13:04	3481 Niles Cortland Rd /3	321 EMS call, excluding vehicle
14-0000683-000	08/23/2014	20:08:00	3053 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000685-000	08/24/2014	09:56:24	ELM RD NE & Millenniumm	611E Dispatched & cancelled en r
14-0000687-000	08/24/2014	20:35:39	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000703-000	08/27/2014	23:05:19	2016 MILLENNIUM BLVD	522 Water or steam leak
14-0000704-000	08/28/2014	09:58:49	2021 MILLENNIUM BLVD NE	671 HazMat release investigation
14-0000705-000	08/28/2014	10:28:18	2625 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000708-000	08/29/2014	04:51:34	3701 WARREN MEADVILLE RD	111 Building fire
14-0000712-000	08/30/2014	02:21:47	3328 A eagles loft	321 EMS call, excluding vehicle

Total Incident Count 28

August 28, 2014

To: Fiscal Officer, Rita Drew

From: Chief of Police, Hovis

Re: Agenda for Trustees Regular Meeting September 2, 2014

Please add the following listed items to the agenda for the upcoming Trustees Regular Meeting to be held on September 2, 2014.

1. To Sell/Dispose of the following vehicles on or after September 2, 2014 in accordance with ORC 4513.61;

Year	Make	Model	VIN
1986	Toyota	Pick Up	JT4RN67G8G5021058

§505:87 - Resolution # 1

RESOLUTION No. 285-14

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]

2761 Timberline, Cortland, Ohio 44410
Parcel # 33-076245

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

§505.87 - Resolution # 1

RESOLUTION No. 285-14

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]

*96 Larry Lane, Cortland, Ohio 44410
Parcel # 31-093192*

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

§505:87 - Resolution # 1

RESOLUTION No. 285-14

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]

3641 Hongland Blackstib Rd., Coethood, Oh. 44410
Parcel # 31-053980

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

RESOLUTION No. 286-14

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

*96 LARRY LANE, Cortland, Oh 44410
Parcel # 31-093192*

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 Hovis - Yes
- Trustee Parke - Yes
- Trustee Webb - Yes

RESOLUTION No. 286-14.

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

*2761 Timberline, Cortland, Oh. 44410
Parcel # 33-076245*

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

RESOLUTION No. 28614

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

*3641 Hongland Blackstub Rd, Cotham, Oh 44410
PARCEL # 31-953 980*

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes*



\$505.87 - Resolution # 2

RESOLUTION No. 287-14

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.**;

[List property] Ivy Hill Cir. Parcel # 31-103875

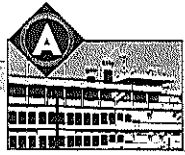
AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's LAWN CARE LLC, at a total cost of \$ PER CONTRACT, to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:

Trustee Houis - Yes

Trustee Parke - Yes

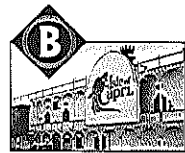
Trustee Webb - Yes



Celebration Belle Landing

at Celebration Pier
2501 E River Drive, Moline, IL

Home of the Celebration Belle, a non-gambling excursion boat. If you're looking for a quiet, inexpensive way to see the Mississippi, try a bicycle ride along the Great River Trail (Illinois) that extends 10 miles from Rock Island to Hampton.



Isle of Capri Casino Landing

17th Street & Isle Parkway,
Bettendorf, IA

Home of the Isle of Capri Casino—Bettendorf, with 70-item buffet restaurant and gift shop.



Village of East Davenport Landing

Lindsay Park Marina

2100 E River Drive, Davenport, IA
Historical village dating back to 1851, located off Davenport's River Drive is a shopper's paradise with unique stores full of unusual gifts.



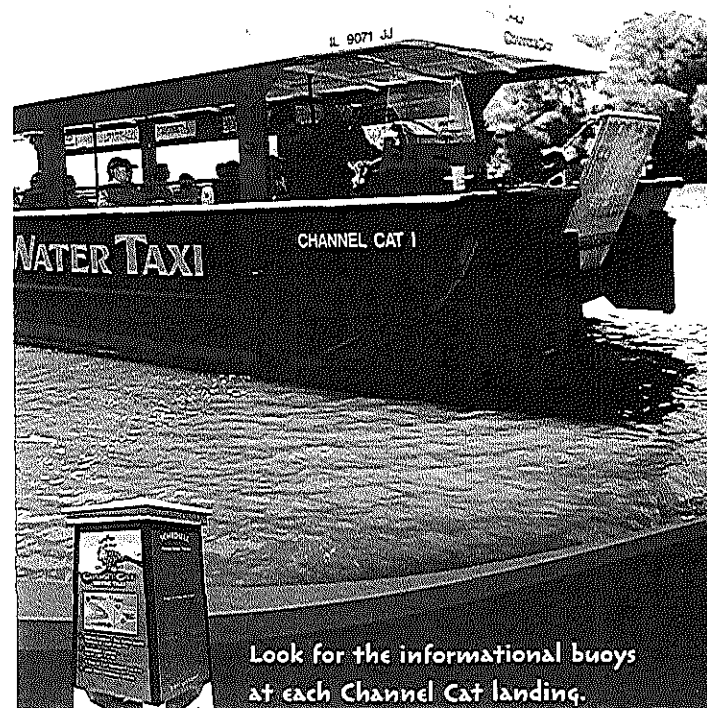
John Deere Commons Landing

Behind the iWireless Center
13th Street, Moline, IL

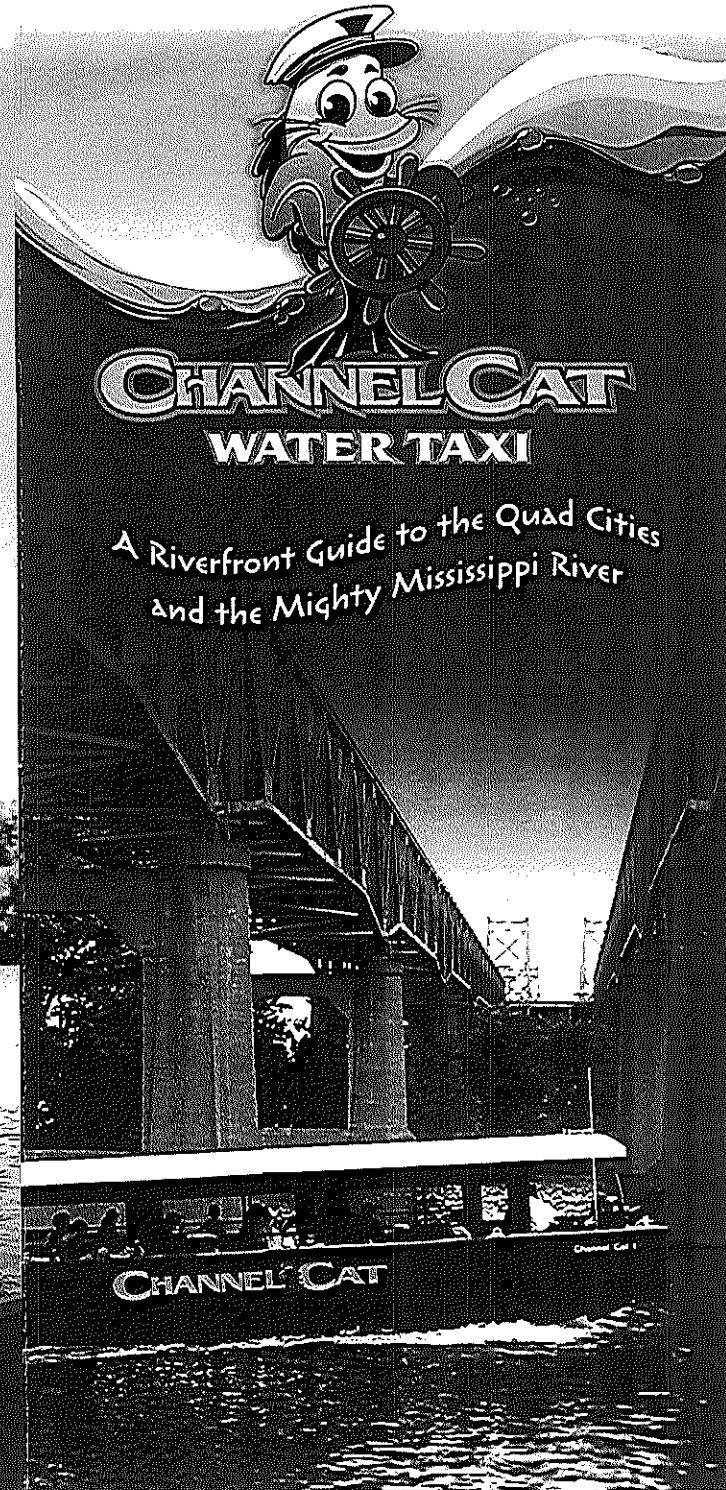
Home of the iWireless Center, Radisson Hotel, John Deere Pavilion, Centre Station, and T.G.I. Friday's restaurant, with an outdoor deck and picturesque riverfront view.

See the Mississippi River from a different point of view on the
CHANNEL CAT WATER TAXI

www.gogreenmetro.com
(309) 788-3360



Look for the informational buoys at each Channel Cat landing.



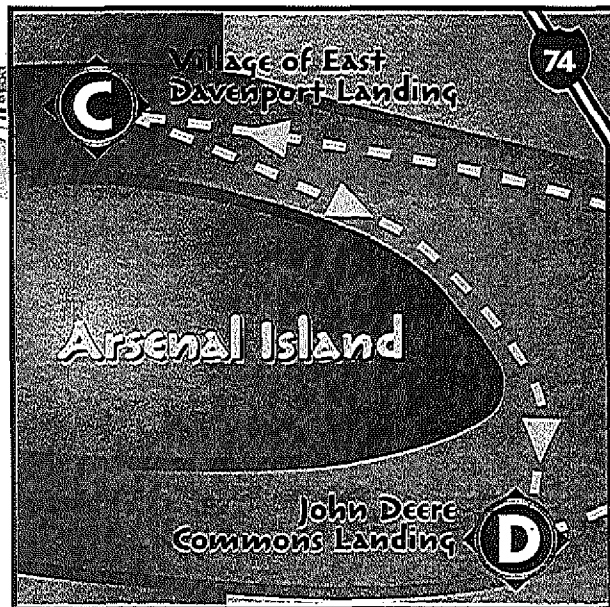
Aboard the
CHANNELCAT
Water Taxi

Monday and Tuesday

Celebration Belle	Isle of Capri	Village of East Davenport	John Deere Commons	Celebration Belle
11:00 am	11:15 am	11:30 am	11:50 am	12:05 pm
11:30 am	11:45 am	12:00 pm	12:20 pm	12:35 pm
12:05 pm	12:20 pm	12:35 pm	12:55 pm	1:10 pm
12:35 pm	12:50 pm	1:05 pm	1:25 pm	1:40 pm
1:10 pm	1:25 pm	1:40 pm	2:00 pm	2:15 pm
1:40 pm	1:55 pm	2:10 pm	2:30 pm	2:45 pm
2:15 pm	2:30 pm	2:45 pm	3:05 pm	3:20 pm
2:45 pm	3:00 pm	3:15 pm	3:35 pm	3:50 pm
3:20 pm	3:35 pm	3:50 pm	4:10 pm	4:25 pm
3:50 pm	4:05 pm	4:20 pm	4:40 pm	4:55 pm
4:25 pm	4:40 pm	4:55 pm	5:15 pm	5:30 pm
4:55 pm	5:10 pm	5:25 pm	5:45 pm	6:00 pm
5:30 pm	5:45 pm	6:00 pm	6:20 pm	6:35 pm
6:00 pm	6:15 pm	6:30 pm	6:45 pm	7:00 pm
6:35 pm	6:50 pm	7:05 pm	7:25 pm	7:40 pm

Wednesday and Thursday

Celebration Belle	Isle of Capri	Village of East Davenport	John Deere Commons	Celebration Belle
11:00 am	11:15 am	11:30 am	11:50 am	12:05 pm
12:05 pm	12:20 pm	12:35 pm	12:55 pm	1:10 pm
1:10 pm	1:25 pm	1:40 pm	2:00 pm	2:15 pm
2:15 pm	2:30 pm	2:45 pm	3:05 pm	3:20 pm
3:20 pm	3:35 pm	3:50 pm	4:10 pm	4:25 pm
4:25 pm	4:40 pm	4:55 pm	5:15 pm	5:30 pm
5:30 pm	5:45 pm	6:00 pm	6:20 pm	6:35 pm
6:35 pm	6:50 pm	7:05 pm	7:25 pm	7:40 pm



Isle of Capri Landing

B

Celebration Belle Landing

A

John Deere Commons Landing

D

Friday, Saturday and Sunday

Celebration Belle	Isle of Capri	Village of East Davenport	John Deere Commons	Celebration Belle
9:00 am	9:15 am	9:30 am	9:50 am	10:05 am
9:30 am	9:45 am	10:00 am	10:20 am	10:35 am
10:05 am	10:20 am	10:35 am	10:55 am	11:10 am
10:35 am	10:50 am	11:05 am	11:25 am	11:40 am
11:10 am	11:25 am	11:40 am	12:00 pm	12:15 pm
11:40 pm	11:55 pm	12:10 pm	12:30 pm	12:45 pm
12:15 pm	12:30 pm	12:45 pm	1:05 pm	1:20 pm
12:45 pm	1:00 pm	1:15 pm	1:35 pm	1:50 pm
1:20 pm	1:35 pm	1:50 pm	2:10 pm	2:25 pm
1:50 pm	2:05 pm	2:20 pm	2:40 pm	2:55 pm
2:25 pm	2:40 pm	2:55 pm	3:15 pm	3:30 pm
2:55 pm	3:10 pm	3:25 pm	3:45 pm	4:00 pm
3:30 pm	3:45 pm	4:00 pm	4:20 pm	4:35 pm
4:00 pm	4:15 pm	4:30 pm	4:50 pm	5:05 pm
4:35 pm	4:50 pm	5:05 pm	5:25 pm	5:40 pm
5:05 pm	5:20 pm	5:35 pm	5:55 pm	6:10 pm
5:40 pm	5:55 pm	6:10 pm	6:30 pm	6:45 pm
6:10 pm	6:25 pm	6:40 pm	7:00 pm	7:15 pm



Tickets are for **ALL DAY** unlimited use on day of purchase.

Buy your tickets on board or at Centre Station, 1200 River Drive, Moline, IL.

Adults \$6 • Children \$3 (Ages 2-10)
(Children under 2 accompanied by an adult ride free)

Schedule—

Memorial Day to Labor Day:

Monday through Thursday – 11:00 am to 7:40 pm
Friday, Saturday and Sunday – 9:00 am to 7:15 pm.

September:

Weekends only 9:00 am to 7:15 pm

Your **bicycles are welcome** on the Channel Cat, but one piece tandem bikes are prohibited.

Pets are not allowed, only service animals, please.

Appropriate clothing and shoes must be worn while on board.

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 09/30/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23344	200.00	VW23344	Treasurer, State of Ohio	PAYMENT
	<u>200.00</u>		Total Amount of Pending Warrants	

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: October 6, 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

310-14 To accept the minutes from the September 15 Regular and September 29 Emergency Meetings.

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

311-14 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

312-14 To authorize the Fiscal Officer to do the following Supplemental Appropriations.

\$2,000 to 01-A-10 (General: Legal Counsel)
\$10,000 to 04-A-10 (Road & Bridge: Insurance)
\$1,500 to 14-A-07 (Firefighter Assistance Grant: Tools & Equipment)
\$10,000 to 10-A-06 (Fire: New Buildings & Equipment)
\$3,000 to 09-A-08 (Police: Supplies)

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

313-14 To authorize the Fiscal Officer to amend the Township Certificate of Estimated Resources as follows.

\$1,500 to 14-A-07 (Firefighter Assistance Grant: Tools & Equipment)

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

Correspondence (Copies available upon request):

- Notice from Trumbull County that Bazetta/Champion has “Levels of TTHM above Drinking Water Standards”

Administration:

- Deadline to receive cemetery foundation orders is Friday, October 10
- Trick or Treat will be October 30 from 6pm – 8pm
- Trumbull County Board of Health Meeting at Administration Building October 15 at 7pm

Fire Department

- See Attached Report

314-14 To approve the attached legal notice soliciting for bids for construction of a new fire station.

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

Police Department:

- See Attached Agenda

315-14 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.

1992 Mercury Grand Marquis (VIN 2184)

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

316-14 To authorize the expenditure of \$2,845.44 to ATD Tire Company for 24 tires, to be paid from the OMVI Fund.

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

Road Department:

- Road Superintendent Parke reported the following
 - Met with Wayne Hickman regarding Millenium Boulevard
 - Bid came in about \$109,000 with 61% as a grant and 39% paid by the township
 - No start date yet
 - November 3rd is the date the park will be closed

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Trustee Webb stated the following
 - There is a letter out to a resident concerning an unlicensed vehicle on his property
 - Zoning Inspector Mills is at a conference today
- Trustees Parke and Hovis commented on a resident who wants to discuss his water problem with someone in Zoning
 - Trustee Webb said there is nothing in the Zoning Resolution that would cover the situation, but there may be something in the Property Maintenance Code
 - Trustee Hovis said he would look into this further

317-14 To approve the attached §505.87 Resolution #1.

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

318-14 To approve the attached §505.87 Resolution for Abatement of Weeds and Grass Only.

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

Zoning Commission:

- Trustee Webb reported the following

- Quarterly Meeting was held on October 1
- Educational meeting with Atty. Finamore was also held
- Dates for next year's meetings will be January 7, April 1, July 1, and October 7

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- See Attached Agenda

Health Insurance Committee:

- Chief Lewis said the following
 - Committee approved switching to a different provider
 - 2.5 % decrease in premium if we switch
 - 14% increase if we stay with our current provider
- Fiscal Officer Drew said she did not receive the materials in time for tonight's meeting, but will place a resolution on the agenda for the next meeting

Asked to be placed on the Agenda:

- None

Public Comment:

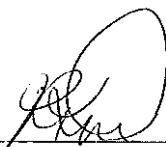
- Grant Oakes of McCleary Jacoby Road discussed a letter he received about nuisance abatement
 - Property in question is a rental property on Johnson Plank Road
 - Did not realize there was a rule about tall grass
 - Has since cut the grass
 - Apologized for not knowing this was a problem
- Trustee Webb explained where the Zoning Resolution and Property Maintenance Code are located on the township's website

319-14 To adjourn the meeting at 7:25pm.

Motion: Trustee Webb

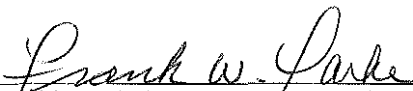
Second: Trustee Hovis

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



 Attested by: Fiscal Officer Rita K. Drew

Dated: 10-07-14



 Approved by: Chairman Trustee Frank Parke

Dated: 10-15-2014

Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	150.58	VW 1	The Huntington National Bank	Service Charges
4	460.30	VW 4	The Huntington National Bank	Rd Equip Loan
23399	35.00	VW23399	Accord Occupational Health Services	Service
23400	162.24	VW23400	Amerigas	Service
23401	1176.00	VW23401	Alert-All Corp.	Supplies
23402	150.00	VW23402	Aaron Hanson	Reimbursement - Class
23403	10439.44	VW23403	Anthem BCBS OH Group	Insurance
23404	950.00	VW23404	Attorney Mark S. Finamore	Oct Retainer
23405	79.38	VW23405	AT&T Mobility	Service
23406	588.00	VW23406	Be Solutions	Mo Admin Fees
23407	211.21	VW23407	Bortnick Tractor - Cortland	Supplies
23408	75.00	VW23408	Bazetta Fire & EMS Training Center	BLS Instructor Course
23409	500.00	VW23409	Bud's Towing & Recovery, LLC	Sept Tows
23410	740.67	VW23410	Business Card	Supplies
23411	419.87	VW23411	Brian Taylor	Reimbursement of OP&F Overp
23412	160.81	VW23412	Network Billing System, LLC	Telephone Service
23413	1473.43	VW23413	BE Solutions	Claims Runs
23414	6444.78	VW23414	Ainsley Oil Company	Gas & Diesel
23415	85.98	VW23415	Carter Lumber	Supplies
23416	18.75	VW23416	Cortland Auto Parts	Supplies
23417	25.00	VW23417	Curtis Lonsbrough	10-01-14 Qtrly Mtg
23418	104.74	VW23418	City of Warren, Utility Services	Service
23419	2375.00	VW23419	Cody's Lawn Service, LLC	Service
23420	73.49	VW23420	Dominion East Ohio	Service
23421	25.00	VW23421	Dianne Runnestraunt	10-01-14 Qtrly Mtg
23422	800.72	VW23422	D&T P.M. Truck Repairs LLC	Parts/Supplies
23423	1414.06	VW23423	Delta Dental	Insurance
23424	650.00	VW23424	Grant Source Professionals, LLC	Writing 2014 AGF
23425	439.99	VW23425	Graybar Financial Services, LLC	Service
23426	179.62	VW23426	Handyman Supply Inc.	Supplies
23427	25.00	VW23427	Howard Wetzel	10-01-14 Qtrly Mtg
23428	25.00	VW23428	Jack Hineman	10-01-14 Qtrly Mtg
23429	400.00	VW23429	Lake County Assoc. of Chiefs of Fire	Training
23430	316.00	VW23430	Law Enforcement Systems, Inc.	Supplies
23431	133.41	VW23431	Michael Mannella	Sept Health Care Opt Out
23432	470.64	VW23432	Mark Thomas Ford	Supplies/Service
23433	25.20	VW23433	Middlefield MFG	Supplies
23434	1950.00	VW23434	MPH Industries, Inc.	Supplies
23435	357.82	VW23435	Medical Mutual	Refund
23436	50.00	VW23436	Nationwide Insurance	Refund
23437	105.00	VW23437	Ohio Department of Agriculture	Pesticide Commercial Applic
23438	25.00	VW23438	OFESF	Dues
23439	1913.01	VW23439	Ohio Edison	Service
23440	100.00	VW23440	NEOFCA	Dues
23441	1134.00	VW23441	Ohio Billing, Inc.	EMS Trip Submissions
23442	500.00	VW23442	Northstar Towing, Inc.	Impound Lot Fees
23443	1132.83	VW23443	Ohio Edison	Service
23444	42.50	VW23444	PTNE, Inc.	Service
23445	280.00	VW23445	PSYCARE, INC.	Service
23446	125.00	VW23446	Penn Care Medical Products	Supplies
23447	229.71	VW23447	Protect-N-Shred, Inc.	Service
23448	47.00	VW23448	Pitney Bowes	Rental
23449	139.92	VW23449	Ricoh USA, Inc.	Maint. Contract
23450	400.00	VW23450	Schultz Towing, Inc.	Impound Lot Fees
23451	223.81	VW23451	Sunburst Environmental Service, Inc.	Service
23452	71.00	VW23452	State Farm	Refund
23453	9.52	VW23453	Sunrise Spring Water Company	Service
23454	581.53	VW23454	Southeastern Emergency Equipment	Supplies
23455	324.80	VW23455	Standard Insurance Company RD	Insurance
23456	682.69	VW23456	Time Warner Cable-Northeast	Service
23457	126.41	VW23457	The Tribune Chronicle	Service
23458	3208.88	VW23458	Trumbull County 911	911 Service
23459	195.41	VW23459	Trumbull County Water and Sewer	Service
23460	150.00	VW23460	Treasurer, State of Ohio	Volunteer Fire Fighters' De
23461	9798.00	VW23461	Teamsters Local 377	Insurance
23462	824.00	VW23462	The Knox Company	Supplies
23463	382.00	VW23463	Verizon Wireless	PAYMENT
23464	369.38	VW23464	VISION SERVICE PLAN	PAYMENT
23465	25.00	VW23465	Walter Maycher	PAYMENT
23466	1333.04	VW23466	Warren Fire Equipment, Inc.	PAYMENT
23467	1150.00	VW23467	WESTERN OHIO RESCUE SUPPLY COMPANY	PAYMENT
23468	20.00	VW23468	Regional Chamber	PAYMENT
23469	260.00	VW23469	Regional Chamber	PAYMENT

60071.57

Total Amount of Pending Warrants

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {09/01/2014} And {09/30/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
113 Cooking fire, confined to container	1	1.44%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	1.44%	\$0	0.00%
163 Outside gas or vapor combustion explosion	1	1.44%	\$20	100.00%
	<u>3</u>	<u>4.34%</u>	<u>\$20</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	50	72.46%	\$0	0.00%
322 Motor vehicle accident with injuries	2	2.89%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	1.44%	\$0	0.00%
	<u>53</u>	<u>76.81%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	1.44%	\$0	0.00%
	<u>1</u>	<u>1.44%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
554 Assist invalid	1	1.44%	\$0	0.00%
571 Cover assignment, standby, moveup	2	2.89%	\$0	0.00%
	<u>3</u>	<u>4.34%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	2	2.89%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	1	1.44%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.44%	\$0	0.00%
651 Smoke scare, odor of smoke	1	1.44%	\$0	0.00%
	<u>5</u>	<u>7.24%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
733 Smoke detector activation due to	1	1.44%	\$0	0.00%
744 Detector activation, no fire -	2	2.89%	\$0	0.00%
745 Alarm system activation, no fire -	1	1.44%	\$0	0.00%
	<u>4</u>	<u>5.79%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 69

Total Est Loss: \$20

BAZETTA

Aid Responses by Department (Summary)

Alarm Date Between {09/01/2014} And {09/30/2014}

Type of Aid	Count
STA. 12 CORTLAND FIRE DEPARTMENT	
Mutual aid received	1
Automatic aid received	2
Mutual aid given	1
Automatic aid given	1
	<hr/>
	5
STA. 21 CHAMPION FIRE DEPARTMENT	
Mutual aid received	1
Automatic aid received	1
	<hr/>
	2
STA. 30 HOWLAND	
Automatic aid received	1
	<hr/>
	1
STA. 32 HOWLAND	
Mutual aid given	1
	<hr/>
	1
STA. 38 MECCA FIRE DEPARTMENT	
Automatic aid given	1
	<hr/>
	1

BAZETTA

Incident List by Incident Number

Alarm Date Between {09/01/2014} And {09/30/2014}
and District = "11 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000729-000	09/01/2014	04:02:53	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000733-000	09/02/2014	02:18:00	1 larry lane	321 EMS call, excluding vehicle
14-0000734-000	09/02/2014	10:37:36	37 LARRY LANE NE	321 EMS call, excluding vehicle
14-0000737-000	09/03/2014	09:52:21	763 EVERETT HULL RD NE	151 Outside rubbish, trash or wa
14-0000741-000	09/04/2014	17:40:00	1058 perkins jones apt b1	321 EMS call, excluding vehicle
14-0000747-000	09/08/2014	12:24:23	872 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000754-000	09/11/2014	22:15:22	1014 PERKINS JONES RD NE	321 EMS call, excluding vehicle
14-0000758-000	09/13/2014	09:39:00	58 larry lane	733 Smoke detector activation du
14-0000761-000	09/13/2014	18:19:00	4704 BAZETTA RD	321 EMS call, excluding vehicle
14-0000765-000	09/17/2014	05:49:48	2448 ANDREWS DR NE	321 EMS call, excluding vehicle
14-0000774-000	09/19/2014	18:51:00	1439 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000778-000	09/21/2014	02:15:41	689 State Rte 305	321 EMS call, excluding vehicle
14-0000780-000	09/21/2014	18:35:55	15 LARRY LANE NE	321 EMS call, excluding vehicle
14-0000781-000	09/22/2014	04:08:27	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000782-000	09/22/2014	13:49:00	872 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000788-000	09/23/2014	23:09:18	981 JOHNSON PLANK RD NE	554 Assist invalid
14-0000789-000	09/26/2014	18:25:14	1058 PERKINS JONES RD NE	321 EMS call, excluding vehicle
14-0000797-000	09/30/2014	21:59:14	4560 N PARK EXT NE	321 EMS call, excluding vehicle

Total Incident Count 18

BAZETTA

Incident List by Incident Number

Alarm Date Between {09/01/2014} And {09/30/2014}
and District = "13 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000730-000	09/01/2014	15:35:00	2475 HENN HYDE RD NE	321 EMS call, excluding vehicle
14-0000731-000	09/01/2014	17:27:00	2249 ELM RD NE	611E Dispatched & cancelled en r
14-0000732-000	09/01/2014	19:15:00	3193 MORROW DR NE	611F Dispatched & cancelled en r
14-0000735-000	09/02/2014	10:46:35	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000736-000	09/02/2014	23:34:52	2191 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000738-000	09/04/2014	04:39:29	2186 HOWLAND WILSON RD NE	321 EMS call, excluding vehicle
14-0000739-000	09/04/2014	09:51:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000740-000	09/04/2014	13:05:00	2844 sr 305	324 Motor Vehicle Accident with
14-0000742-000	09/05/2014	08:51:09	2162 WILMAR DR NE	321 EMS call, excluding vehicle
14-0000743-000	09/05/2014	15:51:59	3442 State Rte 5	322 Motor vehicle accident with
14-0000745-000	09/06/2014	14:54:04	2727 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000746-000	09/07/2014	16:46:43	2688 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000748-000	09/08/2014	16:10:12	2464 ELM RD NE	321 EMS call, excluding vehicle
14-0000749-000	09/08/2014	22:36:50	2094 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000750-000	09/09/2014	15:59:31	2237 CADWALLADER SONK RD	321 EMS call, excluding vehicle
14-0000751-000	09/09/2014	16:55:06	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000753-000	09/10/2014	13:35:44	3533 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000755-000	09/12/2014	10:10:16	3533 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000756-000	09/12/2014	14:31:56	3430 EAGLES LOFT NE/D	412 Gas leak (natural gas or LPG
14-0000760-000	09/13/2014	14:32:00	2126 WILMAR DR NE	163 Outside gas or vapor combust
14-0000762-000	09/15/2014	13:55:35	2496 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000763-000	09/15/2014	17:23:06	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000766-000	09/17/2014	12:45:22	2852 CadwalllderSonk	321 EMS call, excluding vehicle
14-0000767-000	09/18/2014	10:01:42	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000769-000	09/18/2014	18:18:14	2705 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000772-000	09/19/2014	13:43:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000773-000	09/19/2014	14:09:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000775-000	09/19/2014	18:52:00	2171 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000776-000	09/19/2014	19:33:00	2821 TIMBERLINE DR NE	622 No Incident found on arrival
14-0000777-000	09/20/2014	19:57:20	3328 Eagles Loft /A	321 EMS call, excluding vehicle
14-0000779-000	09/21/2014	06:15:12	3324 Deer Trail /C	321 EMS call, excluding vehicle
14-0000783-000	09/22/2014	16:37:00	3398 F ivy hill circle so	321 EMS call, excluding vehicle
14-0000784-000	09/23/2014	13:29:27	2580 ELM RD NE	744 Detector activation, no fire
14-0000785-000	09/23/2014	13:56:57	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000786-000	09/23/2014	20:33:51	3252 MORROW DR NE	321 EMS call, excluding vehicle
14-0000787-000	09/23/2014	22:54:49	2191 MILLENNIUM BLVD NE	744 Detector activation, no fire
14-0000791-000	09/28/2014	10:06:37	3275 C woodland trail	321 EMS call, excluding vehicle
14-0000792-000	09/29/2014	00:29:55	3535 B ivy hill circle so	321 EMS call, excluding vehicle
14-0000793-000	09/29/2014	21:22:37	3328 C eagles loft	321 EMS call, excluding vehicle
14-0000794-000	09/30/2014	09:00:13	2580 ELM RD NE	321 EMS call, excluding vehicle
14-0000795-000	09/30/2014	18:21:57	2600 MCCLEARY JACOBY RD N	651 Smoke scare, odor of smoke
14-0000796-000	09/30/2014	21:40:11	3535 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle

Total Incident Count 42

BAZETTA

Incident List by Incident Number

Alarm Date Between {09/01/2014} And {09/30/2014}
and District = "11 " and Alarm Time Between
"12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000741-000	09/04/2014	17:40:00	1058 perkins jones apt b1	321 EMS call, excluding vehicle
14-0000747-000	09/08/2014	12:24:23	872 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000761-000	09/13/2014	18:19:00	4704 BAZETTA RD	321 EMS call, excluding vehicle
14-0000774-000	09/19/2014	18:51:00	1439 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000780-000	09/21/2014	18:35:55	15 LARRY LANE NE	321 EMS call, excluding vehicle
14-0000782-000	09/22/2014	13:49:00	872 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000789-000	09/26/2014	18:25:14	1058 PERKINS JONES RD NE	321 EMS call, excluding vehicle

Total Incident Count 7

BAZETTA

Incident List by Incident Number

Alarm Date Between {09/01/2014} And {09/30/2014}
and District = "11 " and Alarm Time Not Between
"08:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000729-000	09/01/2014	04:02:53	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000733-000	09/02/2014	02:18:00	1 larry lane	321 EMS call, excluding vehicle
14-0000754-000	09/11/2014	22:15:22	1014 PERKINS JONES RD NE	321 EMS call, excluding vehicle
14-0000765-000	09/17/2014	05:49:48	2448 ANDREWS DR NE	321 EMS call, excluding vehicle
14-0000778-000	09/21/2014	02:15:41	689 State Rte 305	321 EMS call, excluding vehicle
14-0000781-000	09/22/2014	04:08:27	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000788-000	09/23/2014	23:09:18	981 JOHNSON PLANK RD NE	554 Assist invalid
14-0000797-000	09/30/2014	21:59:14	4560 N PARK EXT NE	321 EMS call, excluding vehicle

Total Incident Count 8

BAZETTA

Incident List by Incident Number

Alarm Date Between {09/01/2014} And {09/30/2014}
 and District = "13 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000730-000	09/01/2014	15:35:00	2475 HENN HYDE RD NE	321 EMS call, excluding vehicle
14-0000731-000	09/01/2014	17:27:00	2249 ELM RD NE	611E Dispatched & cancelled en r
14-0000732-000	09/01/2014	19:15:00	3193 MORROW DR NE	611F Dispatched & cancelled en r
14-0000740-000	09/04/2014	13:05:00	2844 sr 305	324 Motor Vehicle Accident with
14-0000743-000	09/05/2014	15:51:59	3442 State Rte 5	322 Motor vehicle accident with
14-0000745-000	09/06/2014	14:54:04	2727 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000746-000	09/07/2014	16:46:43	2688 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000748-000	09/08/2014	16:10:12	2464 ELM RD NE	321 EMS call, excluding vehicle
14-0000750-000	09/09/2014	15:59:31	2237 CADWALLADER SONK RD	321 EMS call, excluding vehicle
14-0000751-000	09/09/2014	16:55:06	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000753-000	09/10/2014	13:35:44	3533 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000756-000	09/12/2014	14:31:56	3430 EAGLES LOFT NE/D	412 Gas leak (natural gas or LPG
14-0000760-000	09/13/2014	14:32:00	2126 WILMAR DR NE	163 Outside gas or vapor combust
14-0000762-000	09/15/2014	13:55:35	2496 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000763-000	09/15/2014	17:23:06	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000766-000	09/17/2014	12:45:22	2852 CadwalllderSonk	321 EMS call, excluding vehicle
14-0000769-000	09/18/2014	18:18:14	2705 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000772-000	09/19/2014	13:43:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000773-000	09/19/2014	14:09:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000775-000	09/19/2014	18:52:00	2171 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000776-000	09/19/2014	19:33:00	2821 TIMBERLINE DR NE	622 No Incident found on arrival
14-0000777-000	09/20/2014	19:57:20	3328 Eagles Loft /A	321 EMS call, excluding vehicle
14-0000783-000	09/22/2014	16:37:00	3398 F ivy hill circle so	321 EMS call, excluding vehicle
14-0000784-000	09/23/2014	13:29:27	2580 ELM RD NE	744 Detector activation, no fire
14-0000785-000	09/23/2014	13:56:57	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000795-000	09/30/2014	18:21:57	2600 MCCLEARY JACOBY RD N	651 Smoke scare, odor of smoke

Total Incident Count 26

BAZETTA

Incident List by Incident Number

Alarm Date Between {09/01/2014} And {09/30/2014}
and District = "13 " and Alarm Time Not Between
"12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000735-000	09/02/2014	10:46:35	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000736-000	09/02/2014	23:34:52	2191 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000738-000	09/04/2014	04:39:29	2186 HOWLAND WILSON RD NE	321 EMS call, excluding vehicle
14-0000739-000	09/04/2014	09:51:00	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000742-000	09/05/2014	08:51:09	2162 WILMAR DR NE	321 EMS call, excluding vehicle
14-0000749-000	09/08/2014	22:36:50	2094 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000755-000	09/12/2014	10:10:16	3533 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000767-000	09/18/2014	10:01:42	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000779-000	09/21/2014	06:15:12	3324 Deer Trail /C	321 EMS call, excluding vehicle
14-0000786-000	09/23/2014	20:33:51	3252 MORROW DR NE	321 EMS call, excluding vehicle
14-0000787-000	09/23/2014	22:54:49	2191 MILLENNIUM BLVD NE	744 Detector activation, no fire
14-0000791-000	09/28/2014	10:06:37	3275 C woodland trail	321 EMS call, excluding vehicle
14-0000792-000	09/29/2014	00:29:55	3535 B ivy hill circle so	321 EMS call, excluding vehicle
14-0000793-000	09/29/2014	21:22:37	3328 C eagles loft	321 EMS call, excluding vehicle
14-0000794-000	09/30/2014	09:00:13	2580 ELM RD NE	321 EMS call, excluding vehicle
14-0000796-000	09/30/2014	21:40:11	3535 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle

Total Incident Count 16

LEGAL NOTICE

ADVERTISEMENT FOR BIDS

New Bazetta Fire Station

Sealed bids will be received by the Bazetta Township Trustees, c/o Rita Drew, Bazetta Township Fiscal Officer, Bazetta Township Hall, 3372 State Route 5, NE, Cortland Ohio 44410, Tuesday, November 11, 2014 until 12:00, noon on and will be opened and read publicly immediately following the conclusion of the bid period for furnishing the material and performing the labor for the construction of the new Bazetta Fire Station.

Cost Estimates: Base Bids - General Construction \$ 1,600,000.00

Bids shall be clearly labeled, sealed and addressed to Rita Drew, Bazetta Township Fiscal Officer.

A pre-bid meeting will be held on Thursday, October 23, 2014 at 10:30 am at the project site.

In accordance with Plans and Specifications prepared by BAKER BEDNAR SNYDER & ASSOCIATES, INC., Architecture-Engineering-Interior Design, 628 NILES-CORTLAND ROAD SE, SUITE 201, WARREN, OHIO 44484, on file at the Bazetta Township Office and the office of the Architect will be received for General Construction work. The information for bidders, Form of Proposal, Form of Contract, Plans, Specifications, Form of Bond and other contract documents may be examined at the office of the Bazetta Administration office or the office of the Architect. Copies of Plans, Specifications, and Proposal Blanks together with any further information desired may be obtained from the office of the Architect.

Construction Documents are available to all Contractors, and can be secured at the office of the Architect upon a non-refundable deposit of \$100.00 per set. No partial sets will be issued. Bidding Contractor may receive the prints by mail upon receipt of a \$15.00 non-refundable fee per set for shipping and handling. Each bid must be accompanied by a signed notarized Affidavit (attached Herewith), a Personal Property Tax Delinquency Affidavit, Drug and Alcohol Free Affidavit, anti-terrorism form and a Bid Guaranty and Contract Bond (per Section 153.571 ORC) in the amount of 100% of the highest aggregate amount of the base bid plus all add alternates submitted by the bidder or a certified check or cashier's check equal to 10% of bid made payable to Bazetta Township Trustees as a guarantee that if such bid is accepted a contract will be entered into and its performance properly secured by a bond in the aggregate amount of such bid. In the event that such bidder shall fail or refuse to enter into such a contract within sixty (60) days after being notified of the award of the contract the security which accompanies the proposal shall be forfeited to Bazetta Township Trustees as liquidated damages.

ATTENTION OF BIDDERS IS DIRECTED TO THE LABOR PROVISIONS - This project is subject to the provisions of the Davis-Bacon Act. Minimum Wages governing prevailing wage rates to be paid to the laborers and mechanics employed on public improvements.

Bazetta Township Trustees reserves the right to reject any and all bids, and to waive informalities in bidding, and to accept any bid deemed most favorable to the Bazetta Township Trustees as listed in the Project Manual by order of Bazetta Township Trustees.

Publish: October 9, 2014, October 16, 2014, October 23, 2014 and October 30, 2014.

October 2, 2014

To: Fiscal Officer, Rita Drew

From: Chief of Police, Hovis

Re: Agenda for Trustees Regular Meeting October 6, 2014

Please add the following listed items to the agenda for the upcoming Trustees Regular Meeting to be held on October 6, 2014.

1. To Sell/Dispose of the following vehicles on or after September 2, 2014 in accordance with ORC 4513.61;

Year	Make	Model	VIN
1992	Mercury	Grand Marquis	2MECM75W2NX642184

2. To purchase 24 tires from ATD Tire Company at a price of \$2845.44. Each is priced at \$118.56 which is the state purchase price.

Bazetta Township Police Department

Year to Date Analysis January to September 2013 Comparison to January to September 2014

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



	January to September 2013	January to September 2014	↑↓Percentage Difference from 2013 to 2014
Calls for Service	5049	5360	6.16%
Incidents Filed	1130	1075	-4.87%
Traffic Crash Investigations	125	118	-5.60%
Number of Persons Arrested	433	438	1.15%
Traffic Offenses	833	751	-9.84%
Miles Traveled	110,374.52	114,712.78	3.93%

Numbers published as of October 3, 2014 – subject to change Numbers updated on 10/3/2014



Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	571	628	509	509	6,695
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116	132	1,494
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20	18	173
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51	59	598
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105	88	1,175
Miles Traveled	13,648.2	11,008.8	11,942.1	12,410.1	11,867.42	12,182.6	13,611	12,203.1	11,501.2	12,418.50	11,967.4	12,795.6	147,556.02

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	476	396	554	568	668	726	696	713	563				5360
Incidents Filed	119	93	104	140	149	134	106	124	106				1075
Traffic Crash Investigations	12	17	13	13	17	13	12	6	15				118
Number of Persons Arrested	48	38	34	57	68	62	32	51	48				438
Traffic Offenses	74	56	84	128	97	103	47	68	94				751
Miles Travel	13,053.8	11,052.6	14,376	12,716.38	12,695.2	12,640	12,102	12,654.8	13,422				114,712.78

*Some Statistics may have been updated ** Numbers published as of October 3, 2014 subject to change ***Numbers updated on October 3, 2014

**COS Stats

provided by the 911 center may not reflect actual #'s

DREW



September 2014 Bazetta Police Department Activity

Published Date: October 3, 2014

Activity	Total
Calls for Service	563
Incident Reports Filed	106
Traffic Crash Investigations	15
Number of Persons Arrested	48
Traffic Offenses	94
Traffic Citations Issued	73
Vehicle Miles Traveled	13,422.00
Office Contacts	255

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

8 AM

8:25

SAFETY MEETING 10-3-14

CHIEF MOULS

CHIEF LEWIS

ASST. CHIEF RINK

ROAD SUPT. K. PARKER

JOEL DAVIS

TRUSTEE F. PARKER

POLICE DEPT. 2 NEW RIFLES OUT OF SERVICE
CAMERAS UP & RUNNING (THANKS TO

FIRE DEPT. TETANUS & TB TESTING

FLU SHOTS OCT 15 - 2014 9 AM TO 11 AM

LADDER TRUCK HAS BEEN TESTED AND PASSED

ROAD DEPT WORKING ON SALT STORAGE

FOR UP COMMING SEASON W/ STROMBUI CO.
ENGINEER.

TALKED ABOUT SNOW BAN

RESOLUTION No. 317-14

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]

915 Johnson Park Rd, Warren, Ohio 44481
Parcel # 31-008525

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 - Yes

Trustee Parke - Yes

Trustee Webb - Yes

RESOLUTION No. 318-14

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

915 Johnson Plank Rd, Warren, Ohio 44481
Parcel # 31-008525

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 Hous - Yes

Trustee Parke - Yes

Trustee Webb - Yes

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: October 20, 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

320-14 To accept the minutes from the October 6 Regular Meeting.

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

321-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

322-14 To approve the attached *OPEC-HC Resolution*, effective November 1, 2014 and naming the Chairman Trustee as Bazetta Township's Representative.

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

323-14 To approve the attached *Ohio Public Entity Consortium Joint Self-Insurance Cooperative Agreement*.

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

Correspondence (Copies available upon request):

- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners regarding permit to haul or move overweight equipment on Bazetta Township roads
- Thank you letter to Trustee Webb from City of Cortland for attending their "Cortland of Tomorrow" conference
- Letter of resignation from Police Department Secretary Natalie Gifford
- Letter of resignation from Firefighter/Paramedic Jonathan Stull

Administration:

- Deadline to receive cemetery foundation orders was Friday, October 10
- Trick or Treat will be October 30 from 6pm – 8pm
- Bazetta Township Park will be closed November 3
- Trustee Webb attended the Trumbull County Health Board Meeting last Wednesday

- Trustee Parke noted that legal notices can now be placed in the Trumbull County Legal News for a much lower rate than in the Tribune Chronicle

Fire Department

- See Attached Agenda

324-14 To approve the attached *Pick-Up Resolution for Existing Pick-Up Plan*.

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

325-14 To accept the resignation of Jonathan Stull, effective November 1, 2014.

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

326-14 To authorize an expenditure not to exceed \$873.75 for on-sight equipment testing by Ohio CAT, to be paid from the Fire Fund.

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

327-14 To adopt the attached *Resolution of Bazetta Township, Trumbull County, Ohio, Authorizing the Use of the Fire Loss Procedures Set Forth in ORC §3929.86 (C) and (D)*.

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

Police Department:

- See Attached Agenda

328-14 To accept the resignation of Natalie Gifford, effective immediately.

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

329-14 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.

2000 Dodge Neon (VIN 9738)

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

Road Department:

- Road Superintendent Parke reported the following
 - Issue 1 Project (Millenium Boulevard) has not started because we are still waiting on the pavers
 - Submitted two projects for 2015 (McCleary Jacoby and Quail Run)

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills stated the following
 - Thanks the Trustees and Atty. Finamore for allowing the two zoning boards to conduct their informational workshop
 - Will be going to a workshop this week

- Attended a meeting regarding a Property Maintenance Code Board of Appeals
 - The township is legally required to have one
 - Wants to approach the Zoning Board of Appeals to see if they would take on this responsibility
- Presented the attached list of abandoned and nuisance properties since 2012 with the current status of each
- Still working with different businesses to come into the Township

Zoning Commission:

- Trustee Webb said that the next Quarterly Meeting will be January 7, 2015 at 7pm

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Chief Hovis stated the committee has been shopping for different options
 - Staying with our current plan would mean a 14% increase
 - Going with the plan discussed previously in this meeting will mean a 2.5% decrease

Asked to be placed on the Agenda:

- Kira Ruble of Trumbull County Children's Services discussed the agency's services and their upcoming renewal levy

Public Comment:

- Larry Hall of Warren Meadville Road asked about repairs to the Administration Building
 - Why are the Trustees not putting money into this building
 - Knows the money is available to make repairs
 - Repairs need to be done and done right
- Trustee Parke said we are opening bids for that very thing this evening
- Trustee Parke opened bids for Administration Building Repairs and noted that only 2 of the 3 were submitted on time
 - Arnal Construction \$19,750
 - Qualified Builders \$18,700
 - W&W Construction \$10,144
- Discussion regarding the varying content of the bids
 - Bids are not uniform ,i.e. not proposing the same repairs and supplies
 - Consensus is to try to decipher them after this meeting with the assistance of Larry Hall
- Zoning Inspector Mills commented that township zoning permits will be needed for construction of the new fire station, but that the fees should be waived

330-14 To waive all zoning fees for the construction of the new fire station on Warren Meadville Road.

Motion: Trustee Webb

Second: Trustee Hovis

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

331-14 To adjourn the meeting at 7:43pm.

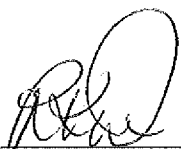
Motion: Trustee Hovis

Second: Trustee Webb

Vote: Trustee Hovis – Yes

Trustee Parke - Yes

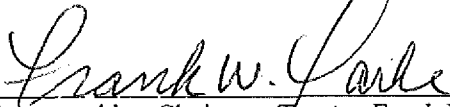
Trustee Webb - Yes



Attested by: Fiscal Officer Rita K. Drew

Dated:

10-23-14



Approved by: Chairman Trustee Frank Parke

Dated:

10-30-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23524	219.52	VW23524	Advance Auto Parts	Supplies
23525	2845.44	VW23525	American Tire Distributors	Supplies
23526	27172.00	VW23526	Baker Bednar Snyder & Associates	Services
23527	600.00	VW23527	Cortland City Fire Department	Class
23528	1250.00	VW23528	Cody's Lawn Service, LLC	Services
23529	150.00	VW23529	Cortland City Fire Department	Grant Writing Partial Refund
23530	37.59	VW23530	Carine And Company	Supplies
23531	150.00	VW23531	City of Niles	Grant Writing fees FEMA Reimbu
23532	737.39	VW23532	Channing Bete Company, Inc.	Supplies
23533	320.00	VW23533	Duke's Sanitary Service Inc.	Service
23534	80.93	VW23534	Dominion East Ohio	Service
23535	40.40	VW23535	Finger Lakes System Chemistry	Supplies
23536	150.00	VW23536	Howland Fire Department	REMA Reimbursement
23537	97.38	VW23537	Joshen Paper of PA	Supplies
23538	200.00	VW23538	Lake County Assoc. of Chiefs of Fire	Training
23539	11.39	VW23539	Lowes Business Account	Supplies
23540	38.54	VW23540	Orwell Natural Gas	Gas
23541	3711.63	VW23541	BE Solutions	Claims Runs
23542	47.00	VW23542	Pitney Bowes	Postage Rental
23543	71.72	VW23543	Purchase Power	Postage
23544	200.00	VW23544	Schultz Towing, Inc.	Impound Lot Towing
23545	79.30	VW23545	AT&T Mobility	Service
23546	9768.96	VW23546	Anthem Blue Cross Blue Shield	Insurance
23547	158.21	VW23547	Trumbull County Water And Sewer	Service
23548	150.00	VW23548	T & M Registration Services	Recertification
23549	30.00	VW23549	T.C.Z.I.A.	2015 Membership Dues
23550	50.00	VW23550	Treasurer State of Ohio	Service
23551	486.00	VW23551	Trumbull County Treasurer	2014 OEPA Annual Discharge Fe
23552	105.00	VW23552	Terminix Processing Center	Service
23553	9.00	VW23553	Thad Wajda	Travel Reimbursement
23554	177.00	VW23554	Treasurer State of Ohio	Service
23555	502.89	VW23555	Walmart Business/SYNCB	Supplies
23556	6.24	VW23556	Youngstown Radio Service Inc.	Supplies
23557	25.00	VW23557	Youngstown/Warren Regional Chamber	Registration
23558	4740.31	VW23558	Diorio Paving	TH 199A Durst Clagg Improve
23559	40.00	VW23559	American Planning Association	Membership
=====				
	54458.84		Total Amount of Pending Warrants	

OPEC-HC Resolution

Bazett TWP / Trumbull does hereby agree to join the Ohio
Entity Name County

Public Entity Consortium Healthcare Cooperative effective the 1st of
November, 2014, at the benefit levels and cost structure as presented
Month
in the proposal.

We also authorize Chairman Trustee to act as our Representative for
Name

the Ohio Public Entity Consortium Healthcare Cooperative and execute
any paperwork, proposals and/or documents.

Frank W. Parke
Signature

FRANK W. PARKE
Print Name

10-23-2014
Date



OPEC-HC Member Information Sheet



Member Entity Name: Bazetta Township

County: Tuscarawas

Representative Name: Chairman Trustee

Title: Chairman Trustee

Phone Number: 330-637-8816 Cell Number: _____

Email: trustee@gmail.com

Group Address: 3372 State Route 5
Coshocton, OH 44410

Billing Address for OIS: _____

Plan and Rate Structure: As Proposed Other _____

Network: Medical Mutual of Ohio Aetna UnitedHealthcare

Requested Effective Date: 11/1/2014

Number of Employees: _____ Full-Time _____ Part-Time

Waiting Period for New Hires/Retirees: Date of Hire
 1st of Month Following Date of Hire
 Other _____

Employer Contribution: _____ Employee _____ Dependents

Signature: Frank W. Park Date: 10-23-14

Current Group # _____ Agent: _____ Account Manager: _____

**OHIO PUBLIC ENTITY CONSORTIUM
JOINT SELF-INSURANCE COOPERATIVE AGREEMENT**

WHEREAS, Chapter 167 of the Ohio Revised Code authorizes political subdivisions of the State to act individually or jointly in establishing health care benefit programs individually or jointly for their officers or employees; and

WHEREAS, political subdivisions eligible under the Ohio Revised Code to provide self-insured health care benefit plans, which are a party to this Agreement, (hereinafter referred to as "Member" or "Members") wish to join and establish a joint self-insurance program pursuant to applicable sections of the Ohio Revised Code in order to provide health care benefits; and

WHEREAS, the governing body of each Member has by duly adopted resolution authorized its representative to enter into and execute this Joint Self Insurance Cooperative Agreement; and

WHEREAS, Members intend on a cooperative basis to establish the Ohio Public Entity Consortium HealthCare (hereinafter "OPEC-HC") as a separate legal entity according to law, which shall be exempt from all state and local taxes, and shall establish the procedures for the operation of the OPEC-HC and the contractual commitments of the Members; and

WHEREAS, each Member intends that a jointly administered self-insurance fund shall be established and administered by the OPEC-HC in order to pay benefits under the medical, hospitalization, and prescription drug program of the Members (hereinafter "Health Benefits Program"); and

WHEREAS, each Member by execution of this Agreement understands that it shall be jointly and severally liable for the claims (and other associated costs) of all Members electing to participate in this Joint Self-Insurance Cooperative, and

WHEREAS, this Agreement shall replace and supersede any and all prior individual or joint agreements or contracts entered into by a Member with any insurance carrier, underwriter or administrator, for the provision of health care benefits of the types specified herein for its employees.

NOW, THEREFORE, it is agreed by and among the Members on behalf of whom their representative has executed below in accordance with proper authorization that:

**ARTICLE I
DEFINITIONS**

"Agreement" means this Agreement and any and all counterparts regarding the Health Benefits Plan, as may be amended, modified or supplemented from time to time.

"Establishment" means the Joint Self-Insurance Cooperative hereby established pursuant to this Agreement by and among the Members and any further political subdivisions which may join the OPEC-HC at a later time.

As used in this Agreement, the following words shall have the following meanings:

"*Administrator*" means the entity designed by the Board (as defined hereafter) to supervise the administration of the Benefits Pool, provide additional protections utilizing its pooling structure, and to perform such other duties as are set forth in a separate Administration Agreement which the Board shall authorize and execute with such Administrator. The current Administrator is the Jefferson Health Plan. Any reference herein to such Administration Agreement including the Jefferson Health Plan Administration Agreement, and any future Administration Agreement authorized by the Board, are referred to herein as "Administration Agreement".

"*Benefit Year*" shall mean the period from January 1 to December 31 for which benefits are based.

"*Board of Directors*" means the managerial board of the OPEC-HC, established pursuant to and having those powers and duties enumerated in the Agreement.

"*Covered Persons*" means, when used with reference to a Member, the employees of that Member and the dependents of those employees who are eligible for benefits under the Plan of the Health Benefits Program and, when used with reference to the OPEC-HC shall mean all Covered Persons of all Members. Any Covered Person shall be considered third-party beneficiaries under this Agreement and deemed by each party to have standing to challenge any denial or reduction of benefits claimed under this Agreement.

"*Health Benefits Program*" means the program or programs authorized by this Agreement for the provision of medical, hospitalization, dental, prescription drug, vision, life, disability income or other benefits to Covered Persons of the Members, as those benefits may be revised, from time to time, in accordance with this Agreement.

"*Marketing Firm*" means the marketing entity retained by contract to actively market and promote the OPEC-HC. The initial marketing firm shall be Ohio Insurance Services.

"*Member*" means any political subdivision whose governing body, pursuant to a duly adopted resolution, has caused this Agreement to be executed in its name, and who has not withdrawn from or been terminated from participation in the OPEC-HC.

"*Plan Document*" means the document(s) of the Cooperative describing eligibility for, and the benefits available to Covered Persons of the Members adopting such benefit programs as established from time to time by the OPEC-HC.

"*Plan Year*" shall mean the period from July 1 through June 30.

"*Political Subdivision*" shall have the same meaning as given to it by the Act within the Ohio Revised Code.

"Program Costs" shall mean all costs described in Article VII hereof and any other costs incurred in connection with the Health Benefits Program and approved by the Board of Directors.

"Program Fund" (Fund) means the fund established by this Agreement and maintained by the Fiscal Agent as a separate fund pursuant to Article IV hereof, into which it shall place any and all moneys received from the Members for Program Costs. Interest earned on moneys in the Program Fund shall be paid to the Fund.

"Reserve Amount" means that amount which the OPEC-HC must appropriate and encumber so as to have available moneys sufficient to pay the maximum amount of claims which could be filed by Covered Persons in any one Fiscal Year under the Health Benefits Program which would not be covered by Stop-Loss Coverage.

"Surplus Funds" means the amount by which the funds available to operate the OPEC-HC for any given year or years exceed all of the costs, liabilities (including claim liabilities, claim reserves and terminal liability) and expenses of operating the OPEC-HC.

"Term" means the period of time that a Member has agreed to participate in the OPEC-HC and the period of time that the Member has agreed to conform to this Agreement.

ARTICLE II BOARD OF DIRECTORS

Section 1. Board of Directors.

The Board of Directors of the OPEC-HC shall be its managerial body and shall oversee the operation of the Health Benefits Program and determine the general policies of the OPEC-HC.

- A) Board Composition. Each Member of the OPEC-HC shall have one vote with respect to the composition of the Board of Directors. The Board of Directors shall be composed as follows: three (3) duly elected representatives of Member organizations in good standing with the OPEC-HC the first election to occur in March, 2015, effective April 1, 2015 with staggered three (3) year terms; (2) the Administrator, (3) a representative of the Marketing Firm; (4) the Executive Director of OPEC, and (5) the OPEC Chairperson of the Board. Members voting on matters brought to the Membership by the Board may change their representative or designate a substitute or successor as necessary, or may designate another Member's representative as a proxy at any meeting by written certification to the presiding office. All representatives who serve on the Board shall do so without compensation.
- B) Officers. At its first meeting, the Board of Directors shall convene and elect a Chairperson, Vice-Chairperson, and Recording Secretary to serve for three (3) year terms.
 - (i) Chairperson. The Chairperson shall preside at all meetings of the Board of Directors. The Chairperson's duties shall also include, but not be limited to, preparing agendas for each meeting of the Board of Directors and arranging for

distribution of such agendas so that each Director receives an agenda at least forty-eight (48) hours in advance of each regularly scheduled meeting; and presenting an annual report to the Board and distributing such report to the Members, concerning the activities of the OPEC-HC.

- (ii) Vice Chairman. In the absence of the Chairperson, the Vice-Chairperson shall preside at meetings of the Board of Directors. The Vice-Chairperson shall succeed to the remaining term of office of the Chairperson, should the office be vacated before the end of a term, and shall assist in the discharge of the Chairperson's duties.
- C) Meetings. Each member of the Board of Directors (including the Chairperson and Vice-Chairperson) shall have one (1) vote, except as otherwise specified in Article II Section 5. All action of the Board of Directors shall be by resolution entered on its records. The affirmative vote of at least a majority of members of the Board of Directors present at a Meeting where a quorum has been convened, (not counting vacancies) shall be required for the enactment of every resolution. All resolutions shall be effective immediately upon enactment, unless otherwise stated.

The Board of Directors shall meet as needed, but no less frequently than semi-annually with the Board of Directors establishing the dates for its regular meetings at least ten (10) days prior to each meeting. This notice may, but is not required to contain an agenda of its items to be discussed.

Additional meetings may be called by the Chairperson as necessary or may be called upon written request to the Recording Secretary from two or more members of the Board of Directors or from the Administrator. Only items listed for discussion in the Notice of the special meeting may be considered at a special meeting. Notice, in writing, of each such meeting shall state the date, time and place of the meeting and subject or subjects to be considered at the meeting, and shall be served by the Recording Secretary upon each member of the Board of Directors not less than ten (10) days preceding the time for the meeting. The requirements and procedures for notice may be waived in writing by each member of the Board of Directors and any member of the Board of Directors shall be deemed conclusively to have waived such notice by his attendance at such meeting.

Meetings by Use of Communications Equipment may be made available to Directors who may attend a meeting by use of such communications equipment that enables the Director or proxy holder an opportunity to participate in the meeting and to vote on matters submitted to the Directors, including an opportunity to read or hear the proceeding contemporaneously with those physically present. Any Director using communications equipment will be deemed present in person at the meeting, whether the meeting is to be held at a designated place or solely by means of communications equipment. Those Directors attending and participating at the meeting by communications equipment shall be noted in the Minutes of the meeting, which Minutes also shall reference the means of communications equipment and the time and date the meeting was convened on such basis.

The Recording Secretary shall certify as appropriate Director action any Resolution or other action taken at the meeting of the Directors on such basis. Any third party may rely upon such certification as a valid act of the Directors of the OPEC-HC.

Pursuant to Revised Code §121.22(F), the Board of Directors shall, by rule, establish a reasonable method whereby any person may determine the time, place and purpose of its meetings. All meetings of the Board of Directors shall be open to the public, subject to the exceptions in Revised Code §121.22(G). The Board of Directors may, but need not, adopt other rules.

- D) Powers and Duties. The Board of Directors is authorized and directed to carry out each and every act necessary, convenient or desirable, including but not limited to the following powers and duties in connection with the management and operation of the OPEC-HC and the Health Benefits Program:
- (i) In connection with its duty to manage the operations of the OPEC-HC, it may contract with any person, political subdivision, non-profit corporation organized under Chapter 1702 of the Ohio Revised Code, or Regional Council of Governments created under Chapter 167 of the Ohio Revised Code for purposes of Administration of the Joint Self-Insurance Program established herein.
 - (ii) It shall oversee and manage the operation of the OPEC-HC.
 - (iii) It, or its designee, shall determine the total Program Costs for the Health Benefits Program for each Fiscal year and determine the percentage of the total Program Costs to be allocated to each Member in accordance with Article VIII hereof.
 - (iv) It, or its designee, shall consider and recommend to Members amounts of claims to be covered by policies of Stop-Loss Coverage.
 - (v) It shall approve educational and other programs relating to risk reduction, and approve reasonable and necessary loss reduction and prevention procedures to be followed by all Members.
 - (vi) It shall establish rules and regulations regarding the payment of funds from the OPEC-HC as shall be from time to time seen as appropriate and necessary.
 - (vii) It, or its designee, shall authorize and direct the employment by the OPEC-HC of such consultants or professionals, as it deems necessary for the administration or management of the Health Benefits Program and/or the Fund with such consultant providing, as necessary, regular reporting to the Board.
 - (viii) It shall make any changes in the Plan Document(s) and Health Insurance Program with respect to the coverage and types of benefits of Covered Persons.

- (ix) It, or its designee, shall determine the management fee, if any, to be paid to the Administrator and any other fees for consultants or professionals retained by the Cooperative.
 - (x) It, or its designee, shall determine the amount of a fidelity bond to be maintained by the Administrator and Third-Party Claims Administrator of the Health Benefits Program, and shall approve the surety for any such fidelity bond.
 - (xi) It, or its designee, shall make recommendations to the Members concerning any matter relating to the operation of the Program, including but not limited to; amendments to or modification of this Agreement; Program Costs; each Member's share of Program Costs; the admission of new Members to the Program; and the disqualification of Members from the Program.
 - (xii) It, or its designee, shall resolve disputes arising out of or in connection with the operation of the OPEC-HC.
 - (xiii) It, or its designee, shall establish rules and regulations respecting the payment of funds from the OPEC-HC as shall from time to time be deemed appropriate and necessary.
 - (xiv) It, or its designee, shall receive Member contributions.
 - (xv) It shall determine the necessity for adjustments in each Member's share of Program Costs.
 - (xvi) It, or its designee, shall make and enter into contracts and subcontracts as is necessary to conduct and operate the appropriate business of the OPEC-HC.
 - (xvii) It shall adopt policies and procedures to ensure the confidentiality of any individually identifiable medical information.
 - (xviii) It shall approve and amend the annual budget of the OPEC-HC.
- E) Committees of the Board. The Chairperson of the Board may from time to time appoint ad hoc committees of no fewer than three (3) of the Directors, one of whom shall be a Director at Large. The Chairperson or Board may change membership of the ad hoc committees at any time. An ad hoc committee may bind the Board only as to matters over which the Board has given such committee express authorization.

Section 2. Term of Directorships.

Each Director elected to serve on the Board of Directors by majority vote of the Members, shall serve for three (3) year staggered terms. Upon election of the Board of Directors by the Members, the Board shall designate from the Directors so elected to serve on the Board two (2) of the first such Directors to one (1) year terms, an additional two (2) of the first such Directors to serve two (2) year terms, and one (1) of the first such Director to serve a three (3) year term. After the initial

expiration of the initial term of the Directors, all elected Directors shall serve on the Board for a term of three (3) years. Directors, other than Directors at Large, drawn from the Membership may serve in such positions only so long as the Member which the Director represents is in good standing with the Cooperative, or until the effective time of the withdrawal from or termination of the Member's participation in the Cooperative. Any vacancy of the Board, which occurs during the term of an elected Director, shall be filled by appointment of the Board, until the expiration of the unfulfilled term of the vacating Director.

Section 3. Officers and Executive Committee.

The Board shall every three (3) years elect from the Directors of the Board a Chairperson, a Vice-Chairperson, and a Secretary. The Directors receiving the largest number of votes for each office shall be elected. No Director may serve more than three (3) consecutive three (3) year terms as Chairperson or for more than a total of eleven (11) years.

Section 4. Coverage and Rates.

The coverage, limits, deductibles, and other terms of the health care benefits (the Scope of Coverage) as provided by the OPEC-HC may from time to time be amended by the Board, as it deems necessary or appropriate.

Section 5. Voting Proxies.

Each Director shall be entitled to one vote on each matter voted upon by the Board. A Director may be represented and may vote by proxy. The Chairperson may request an instrument in writing signed by the Director prior to the meeting at which the proxy has requested authority to vote. The Chairperson will notify all Directors of the proxy approval prior to taking any formal actions at the Board meeting.

Section 6. Quorum.

A quorum of the Board shall consist of fifty percent (50%) of the Directors. Except as provided otherwise, the affirmative vote of a majority of the Directors present at a meeting of the Board in person, by proxy, or participating electronically as to which a quorum is present shall be the vote of the Board.

Section 7. Role of the OPEC-HC Board.

Except as specifically provided in this Agreement, the Board of the OPEC-HC shall not itself offer, provide or guarantee insurance/pool/benefit coverage to the employees of officers of its separate Members. The Board of the OPEC-HC shall function solely as a facilitator and sponsor of the OPEC-HC, and yields all responsibilities to the Board of the Benefits Pool, the Marketing Firm, and the Administrator.

ARTICLE III MEMBERSHIP

Section 1. Qualifications.

An applicant seeking membership in the OPEC-HC must meet all of the qualifications of the OPEC-HC, and must demonstrate to the satisfaction of the Board the financial ability to pay all Contributions required of the Member and must meet all other underwriting and financial guidelines as established by the Board and/or the Administrator from time to time. An applicant seeking membership to the OPEC-HC must further agree to comply with the rules as established for continuing membership in the OPEC-HC as those rules are amended from time to time by the Board.

Section 2. Application.

All applicants seeking to become Members shall apply for membership in the OPEC-HC by filing a written application with the Board. That application shall be accompanied by a duly adopted resolution of the applicant's governing body requesting inclusion in the Health Benefits Program and authorizing execution of this Agreement by the applicant, as it may now exist or hereafter be amended, and provide to the Administrator any and all underwriting data and forms as may be requested.

Section 3. Membership Effective.

An applicant shall become a Member at the time that a duly authorized officer of the applicant executes, a duly authorized officer of the OPEC-HC accepts, and a written acceptance of the application is forwarded by the OPEC-HC and actually received by the Member. No applicant shall be permitted to become a Member, unless it provides written documentation satisfactory to the Board, in its sole judgment, that the applicant has the requisite capacity and authority, and has agreed to its entire obligation hereunder. It shall not, however, be the obligation of the Board to investigate the authority of the party executing the membership Agreement. The Board can accept the executed document if it reasonably appears that the party executing the Agreement has the authority to do so. Membership shall thereafter be effective on the date noted in the executed Agreement.

Section 4. Duties of Members.

Each Member agrees to do or cause to be done all of the following:

- A) To cooperate with and institute all loss prevention procedures and guidelines approved and directed by the Board.
- B) To cause a representative to attend all Membership meetings.
- C) To provide the OPEC-HC and/or its duly authorized representatives access to records of the Member during normal business hours, upon twenty-four (24) hours prior written notice and only for the purpose of conducting necessary services related to the operation of the OPEC-HC and for no other purposes.
- D) To permit the OPEC-HC and/or its duly authorized representatives to represent the Member in investigating, litigating and settling any claim made against the OPEC-HC or

the Member that is within the Scope of Coverage provided by the OPEC-HC.

- E) To agree to be solely responsible for compliance with all federal and state employee benefit laws relative to the benefits the Member secures for its employees through participation within the OPEC-HC. Member acknowledges and agrees that no other Member, nor the OPEC-HC, nor the Benefits Pool, nor the Administrator shall be responsible for Member's compliance responsibility nor any civil damages or administrative penalties which may be assessed against a Member for any non-compliance with federal or state benefits laws.
- F) To cooperate fully with the Board and the Administrator in any matter relating to the purpose and operation of the OPEC-HC.
- G) To act promptly on all matters requiring action on the part of the Member in order for the Board or the Administrator to properly administer the OPEC-HC.
- H) To promptly pay when due all Contributions required under this Agreement to the OPEC-HC as negotiated in accordance with the terms established by the Board and the insurance/pool/benefits provider and Administrator.
- I) To furnish, as needed by the Board, the Administrator, and/or the providers offering services to the OPEC-HC, periodic reports of additions, deletions, and changes to the listing of covered plan participants, as well as any and all other information as may be reasonably required for the purpose of enrolling participants for coverage under the plans, processing terminations from coverage, determining contribution levels, affecting changes in family status, and assessing the costs of administration as provided herein.
- J) To recognize and acknowledge that the Member is subject to the OPEC-HC's rules on timely notification of enrollments to and terminations from the plan. In no event will the Cooperative, its insurers, or administrators, adjust overpayments, or accept late enrollees (without evidence of insurability, if applicable) when notified more than two (2) months after the termination or date eligible for enrollment.
- K) To fully understand that neither the Board, the Administrator, nor the OPEC-HC assumes any responsibility to provide any specified level of benefit, benefits provisions, type of coverage, or amount of allowable payment, in order to meet the requirements of any Member's collective bargaining agreements or satisfy the outcome of any employee or bargaining group member dispute or grievance. The OPEC-HC reserves the right to withdraw plan offerings or change benefit levels at any time according to the approval of the Board.

Section 5. Initial Term of Membership.

Each Member of the OPEC-HC will commit to remain a Member of the OPEC-HC for the latter of three (3) years (no less than thirty-six (36) months) from the Member's effective date of enrollment in the OPEC-HC, or until January 1, 2018. Each Member of the OPEC-HC, by execution of this Agreement, irrevocably and absolutely commits to remain a Member for at least three (3) years. Unless

such member submits notice of its intent to terminate its Membership in the OPEC-HC at the expiration of a three (3) year term of Membership, whether at the end of the initial term or a subsequent term of Membership, such Member will be considered to have automatically extended its Membership for another three (3) year term.

No Member may withdraw or terminate its membership prior to the expiration of the three (3) year Term for any reason whatsoever. All Members shall remain fully liable and responsible for meeting any and all of the duties, liabilities and responsibilities hereunder, including, but not limited to, the monthly payment of its Funding Rates and the payment of any assessment related during any three (3) year term.

It is the desire and intent of the Members that the provisions of this Section shall be enforced to the fullest extent, permissible under the laws and public policies of the State of Ohio. Each Member agrees that a breach of this Section would cause injury and damage to the OPEC-HC, agrees that the remedies at law of the OPEC-HC for any such breach would be inadequate and agrees that the OPEC-HC, if it so elects, shall be entitled to institute and prosecute proceedings, and to obtain, in a court of competent jurisdiction, temporary, preliminary, and/or permanent injunctive relief to enforce any provision hereof without the necessity of proof of actual injury or damage. Further, without in any way limiting any other rights or remedies of the OPEC-HC, the OPEC-HC may compel compliance with any section or provision of the Agreement by specific performance.

Section 6. Inclusion of Additional Members.

It shall be the responsibility of the Board to determine the qualifications of prospective Members, and the Board shall ratify the acceptance of a new Member into the OPEC-HC. The applicant shall be included in the Health Benefits Program and deemed a Member hereunder upon acceptance by the Board of Directors and retained, if the applicant executes this Agreement, and the applicant appropriates and remits to the Administrator any initial monetary assessment for Program costs in an amount recommended by the Board of Directors. The applicant shall thereafter be a Member and be assessed its portion of the Program Costs.

Section 7. New Member Contribution to Reserve Fund.

New Members shall not be required to make a contribution to the reserve fund of the OPEC-HC, unless the Board of Directors by majority vote determines that such new Member(s) to the OPEC-HC should be required to do so. Any such assessment will be at the sole discretion of the Board of Directors and not subject to ratification by the then existing Membership.

ARTICLE IV ADMINISTRATOR

Section 1. Administrator.

A) Designation. The Board of Directors shall appoint an Administrator, who may be a Member or representative of a Member, or another Regional Council of Governments,

who shall administer the Fund. The initial designation of the Administrator for the OPEC-HC shall be the Administrator for the Jefferson Health Plan.

- B) Program Fund. The Program Fund shall be maintained by the Administrator, or its designee, separate and apart from all other funds. The Board of Directors may, from time to time, authorize and direct the Administrator to establish separate accounts within the Fund. The Fund shall be subject to the laws of Ohio, concerning the investment and management of Public Funds, particularly Revised Code Chapter 135, and shall be the responsibility of the Administrator.

The Administrator shall deposit in the Fund the monthly contributions received from the Members and shall keep a record of each Member's contributions to the Fund. Interest earned on moneys in the Fund shall be credited to the Fund and not to individual Members of the OPEC-HC. Amounts in the Fund may be used to pay Program Costs of the Program, and each Member assumes the risks of all other Members with respect to the provision of the health care benefits to be provided cooperatively under this Program to the extent of the amounts required by this Agreement and resolutions of the Board of Directors to be paid to the Fund. Additional disbursements may be made from the Fund by the Administrator at the direction of the Board of Directors for any proper purpose of the Health Benefits Program, including but not limited to payment of fees of the Third-Party Administrator, the Administrator, consultants and lawyers and payment of other operating expenses.

- C) Custody of Fund. In the event that different types of benefits are offered through the Program, including but not limited to, medical, surgical, hospitalization, life, vision or prescription drug coverage, separate accounts may be established within the Program Fund for the payment of costs of providing different types of coverage.

In the event that different types of benefits are provided through different funding of insurance arrangements, the Administrator shall establish separate accounts within the Program Fund for the different funding or insurance arrangements. Monies in different accounts of the Program Fund may be aggregated or commingled for purposes of investment.

- D) Fidelity Bond. The Board shall direct that the Administrator shall obtain and keep in force a fidelity bond, in the amount determined by, and with a surety company, approved by, the Board of Directors. In lieu of a separate fidelity bond, the Board of Directors may direct the Administrator to continue and keep in force the Administrator's existing fidelity bond. In either case, the Cooperative shall be the beneficiary of such fidelity bond and the amount thereof shall not be reduced without proper written consent of the Board of Directors.
- E) Reports. The Administrator, or its designee, shall make regular reports to the Board of Directors concerning all contributions to and disbursements from the Fund during the preceding period. The report shall be in such format and include such information as is acceptable to the Board. In addition, the Administrator, or its designee, shall provide all information required by any actuary retained by the Board of Directors pursuant to Section 9.833 of the Ohio Revised Code. Amendments will comply with the requirements of the Ohio Revised Code §9.833.

Section 2. Administrative Fee.

In consideration for its services, the Administrator may receive a fee from the OPEC-HC in such amount as the Board of Directors shall approve.

**ARTICLE V
ACTUARY**

Section 1. Actuary.

The Board of Directors, or its designee, shall require that the Administrator retain an actuary who shall be member of the American Academy of Actuaries and who shall review the funds of the OPEC-HC to determine that they are reserved as necessary in the exercise of sound and prudent actuarial judgment, to cover the potential cost of the Health Benefits Program.

Section 2. Annual Actuarial Report.

To the extent required by applicable law, the Board shall have prepared a regular report by the Administrator's actuary.

**ARTICLE VI HEALTH
CARE BENEFITS**

Section 1. Provision of Health Care Benefits.

The OPEC-HC shall administer the provision of medical, hospitalization, dental, prescription drug, vision, life, disability income or any other benefits which may be included, from time to time, in a plan document, to all Covered Persons of each Member for all claims incurred during membership in the OPEC-HC.

Insurance limits, types of claims covered, eligibility for benefits and any deductible shall be approved by the governing board for each Member and shall be described in the Member's Plan Document. In the event that the Cooperative through the action of its Board of Directors adopts a uniform plan(s) of benefits, the Plan Document reflecting the plan provisions as approved by the Board of Directors shall be prepared as directed by the Board of Directors and shall be provided by the Board to each Member of the OPEC-HC. The Plan Document may be amended from time to time by the Board of Directors to provide alternative or additional types of coverage, as the Board deems appropriate.

Each Member shall notify the Administrator, or its designee, of the identity of all Covered Persons and supply any other relevant personnel data as may be deemed necessary by the Board of Directors for the administration of the OPEC-HC's Benefit Program.

Section 2. Confidentiality of Medical Information.

The Board of Directors, Administrator, consultants, any designees of the Board of Directors and any and all parties working with or providing services to the OPEC-HC shall adopt policies and procedures to maintain the confidentiality of any individually identifiable medical information of Covered Person, the names of individuals who have filed claims for health care benefits, the amount of claims filed or paid on behalf of any Covered Person and the medical records relating to any claims, all of which shall not be public records. Reports required to be made by the Administrator under this Agreement to Members or their Representatives, the Board of Directors or any other person or entity, shall identify claims paid by the line of coverage, but shall not include any identification of the individual who filed a claim or to whom any benefits were paid.

**ARTICLE VII
FUNDING**

Section 1. Estimate of Costs; Payment by Members.

On or before the May meeting of the Board of Directors, the Administrator, or its designee, shall submit to the Board of Directors a written estimate of (a) Program Costs for the next Fiscal Year, (b) each Member's share of those Program Costs based on the plan of benefits offered by the Member organization, and (c) the amount required of each Member in connection with the plan of benefits offered by the Member including any special assessments required of the Member. Those estimated amounts shall be presented in enough detail so that the Board of Directors can determine their sufficiency to maintain the actuarial soundness of the Fund and to pay all related premiums and costs.

Expected Costs shall include anticipated claim costs and any and all fixed administrative costs associated with the operation of the OPEC-HC, including, but not limited to fees for its Administrator, Actuary, and any other designee of the Board. The loss experience of the program shall be considered in establishing the monthly Funding Rates so as to enable the OPEC-HC to satisfy its Expected Costs, as well as any additional funding determined to be necessary or appropriate by the Board. By way of example, the Board may establish Funding Rates to provide funds in excess of Expected Costs in order to establish reserves for future OPEC-HC operations.

The Board of Directors shall consider the estimates and accept or modify the same as it deems necessary. It shall then deliver to the Members an estimated budget of the Health Benefits Program for the next Fiscal Year, evidencing each Member's share of that budget.

Each Member shall remit its share of the Program Costs to the Administrator for deposit in the Fund in equal monthly installments.

Payments tendered by third parties on behalf of a Member for the Member's monthly share of the Program Costs may be accepted by the Administrator or its designee; however, under no circumstances will refunds be made by the Administrator to the Third-Party or the Member. The acceptance by the Administrator of payment tendered by a Third-Party does not confer upon the Third-Party any rights, expectancies, or obligations under this Agreement.

If the aggregate contributions of all Members of the OPEC-HC's Program made in accordance with that budget prove to be insufficient to pay the total Program Costs of the Health Benefits Program for that Fiscal Year, as determined by the Board of Directors, the Administrator at the direction of the Board shall promptly notify in writing each Member of any additional Program Costs, that Member's share of those additional costs and any additional amounts required, whereupon each Member shall appropriate the amount stated in that notice. Such additional Program Costs shall be apportioned among the Members in the same proportion as the Program Costs for that Fiscal year were apportioned among the Members pursuant hereto, unless otherwise directed by the Board of Directors.

Under no circumstance shall the Administrator, or its designee, have the power to incur obligations for Program Costs in an amount which exceeds the total unspent amount appropriated for Program Costs and remitted to the Administrator by the Members pursuant to this Agreement, except as may be permitted by law.

Section 2. Apportionment of Costs.

Each Member's share of Program Costs shall be the sum of the costs allocated to each Member by the Board of Directors under paragraphs (A), (B), (C), (D), and (E), of this Article VII Section 2. The Board of Directors may utilize the services of an outside consultant to assist in its preparation of the following estimates:

- A) The Board of Directors, or its designee, (after consultation with the Administrator, its Actuary, and such other persons the Board deems necessary and appropriate to consult) shall determine the amount of funds necessary to pay the claims of Covered Persons of each and every Member for the next Fiscal Year by evaluating (1) the claims experience of the programs offered by the Members for their Plan Participants for any preceding year, less any amounts subject to reimbursement from any form of stop loss coverage available to the OPEC-HC, (2) allowances which may be made for increased costs or utilization of benefits, (3) changes, if any, in the number or ages of Covered Persons, (4) changes, if any, in the types of claims covered by the Health Benefits Program, and (5) any other matters which the Board of Directors deems relevant to such determination. A schedule shall be prepared by the Board of Directors apportioning the cost of those programs among the various plans of benefits offered by the OPEC-HC.
- B) The Board of Directors, or its designee, shall estimate all fees to be paid to the Administrator, compensation of any staff hired by the Cooperative to administer the Health Benefits Program, fees to be paid to all other parties, including but not limited to consultants or actuaries providing services to the Health Benefits Plan and any other associated costs of operating the Health Benefits Program for the next year. The Board of Directors shall develop a schedule apportioning those fees and costs among the various plans offered by the OPEC-HC to its Members in any manner not otherwise prohibited by law.
- C) In the event that excess moneys are on deposit in the Fund after payment of all Program Costs in any Fiscal Year, that excess may be credited against amounts otherwise payable for Program Costs in subsequent Fiscal Years in any manner approved by the Board of

Directors, except as to the development of monthly funding rates applicable in connection with the determination of Program Costs in future years.

- D) The Board of Directors, or its designee, may impose at its discretion a surcharge or otherwise adjust the amount to be paid by Members to reflect differences in that Member's benefits plan from those of other Members or to address any aspect of the Member's benefits arrangement that results in a disproportionate impact on the loss ratio of the Program. The Board of Directors may include any other adjustments to the Program Costs to be paid by any Member or all Members that it believes are necessary or appropriate for the prudent management of the Program.
- E) Members shall pay their share of Program Costs in the form of month contributions to the OPEC-HC and payment of such contributions as established by the Board must be received by the OPEC-HC on or before the fifth (5th) day of each month. If a Member is delinquent in making a monthly payment, the Member shall pay a penalty equal to 2% of the monthly Contribution then due, which shall be assessed to a Member and is due and payable within thirty (30) days. Upon a second delinquency during the year, or if a Member fails to pay the assessed penalty in a timely manner, claims payments for that Member's plan participants may be suspended by the Board until such time as the Member Contribution and assessment is satisfied. On a third delinquency or default on any payment of any assessment or contribution during a year, the Member's participation may be terminated by the Board, which termination shall be treated as an Unauthorized Withdrawal as noted herein below. If the Board elects to terminate a Member for cause consistent with this Section, the Member shall be given thirty (30) days advance written notice of such termination. Recognizing that there may be circumstances beyond the Member's control which may have caused a delinquency, a Member, prior to becoming delinquent, may petition the Board for a grace period to allow for the payment of contributions and any other assessments, which grace period may or may not be granted by the Board.
- F) Pursuant to the Agreement, the Board of Directors shall enter into an Agreement to provide for such Administration.

Section 3. Establishment of Reserves.

The Board shall annually determine on or before the annual meeting the percentage increase or decrease in the Fund desired by the Board. The Board shall approve a funding methodology that will be completed by the Administrator. The funding methodology approved by the Board may be changed by a sixty percent (60%) positive vote of all Directors. Each Member must appropriate and encumber for the succeeding Fiscal Year in order to have funds available to pay all claims, an amount equal to that approved by the Board, which could be made under the Health Benefits Program by Covered Persons of each Member, which would not be paid by Stop-Loss Insurance Coverage (hereinafter called the "Reserve Amount"). Amounts in the Program Fund shall be invested by the Administrator in accordance with Chapter 135 of the Ohio Revised Code.

Section 4. Delegated Administration.

Member desires that certain aspects of the Joint Self-Insurance Program established herein be administered by the Jefferson Health Plan, a regional council of governments established pursuant to Ohio Revised Code Chapter 167. Pursuant to the Agreement, the Board of Directors shall enter into an Agreement to provide for such Administration.

Additionally, the Board of Directors shall provide that the designation of the Administrator pursuant to this Agreement shall be the same as any such designations made pursuant to the Jefferson Health Plan.

Section 5. Assessments.

From time to time hereafter, the Board of Directors may require that Members make supplementary payments to the OPEC-HC for any necessary or appropriate purpose where there is reasonable concern that Funds then available to the OPEC-HC (whether through surplus, monthly payments of Funding Rates, Stop-Loss coverage, reinsurance or otherwise) will not be sufficient to meet the responsibilities of the OPEC-HC. All assessments for supplementary payments shall be made proportionately among the Members of the Cooperative for the year as to which the assessment relates, as determined by the Board. The Board may assess supplementary payments from Members, including withdrawn or terminated Members, for any one or more years of their membership. All assessments for supplementary payments shall be made proportionately among the Members of the OPEC-HC for the year, as to which the assessment relates, in direct relation to each Member's Funding Rate for that year.

Members shall be responsible for supplementary payments during the life of the Cooperative and any later period when claims or expenses need to be paid which are attributable to any year of membership when the event out of which the expense or claim occurred.

Section 6. Payment of Assessments.

Each Member shall promptly pay all assessments hereunder, and in each case no later than the forty-fifth (45th) day after the Board has given the Member written notice of the assessment, with no grace period whatsoever. Should a Member refuse to pay any assessment as determined by the Board, and should the OPEC-HC be required to commence action to collect those monies, then, the Member agrees that it shall be responsible, in addition to the assessment amount, for the O P E C - H C 's costs and attorney's fees for the collection of those monies.

Section 7. Purchase of Stop-Loss Insurance.

The Board may investigate and cause to be purchased each year, either directly or through the Administrator, supplemental pooling within the Administrator's pool and stop-loss insurance for the Cooperative.

ARTICLE VIII WITHDRAWAL

Section 1. Withdrawal of a Member.

No Member may withdraw from the OPEC-HC prior to the end of its three (3) year term of Membership in accordance with Article III Section 5. At the end of each three (3) year term of Membership, the Member may commit to renew its Membership in the OPEC-HC for an additional three (3) year term by affirmative action or by allowing the Agreement to remain in effect for an additional three (3) year period. The failure of a Member to withdraw from the OPEC-HC at the end of any three (3) year commitment cycle will be deemed by the OPEC-HC to be an automatic reenrollment of the Member in the OPEC-HC with all of the rights, obligations and privileges attached thereto. Any Member wishing to withdraw from the Cooperative at the end of its three (3) year term of Membership (initial period of Membership or subsequent periods of Membership) must submit such request to the Board of Directors in writing at least six (6) months prior to its intent to terminate its Membership in the OPEC-HC, which date coincides with the expiration of its three year term of Membership. The effective date of any withdrawal shall always be on the first day of a calendar month. Upon the Authorized Withdrawal of any Member, the Member shall be obligated to the OPEC-HC for its withdrawing obligations as set forth later in this Article VIII under Responsibilities of Withdrawing Members.

Section 2. Unauthorized Withdrawal.

In order to protect the integrity and viability of the OPEC-HC, any Member withdrawing from the OPEC-HC in a manner other than as authorized by Article VIII Section 1 above shall be considered having withdrawn from the OPEC-HC as an Unauthorized Withdrawal. An Unauthorized Withdrawing Member shall be obligated to the OPEC-HC for its withdrawing obligations as set forth in Article VIII Section 3. Additionally, an Unauthorized Withdrawing Member shall pay to the Benefits Pool a withdrawing fee equal to three (3) times the monthly Contribution due from such Unauthorized Withdrawing Member the month prior to the Notice of Withdrawal or the average monthly Contribution due from such Unauthorized Withdrawing Member over the most recent twelve (12) months prior to the Notice of Withdrawal, whichever is greater. Such fee shall accompany the notice of withdrawal. Such fee shall not thereafter be refundable to the Member.

Section 3. Responsibilities of Withdrawing Members.

Any Member who withdraws from the Cooperative, whether such withdrawal was authorized or unauthorized, shall assume and be responsible for the payment of the following:

- A) All contributions for the period prior to the withdrawal during which participation in the OPEC-HC was extended to the Member,
- B) The proportionate share of administrative costs, assessments, or any other monies already prescribed by the Board, the OPEC-HC, its agents, Administrator or insurers through the date of withdrawal,

- C) Any additional administrative costs, including audit or accounting fees incurred by the OPEC-HC to calculate the Withdrawing Member's withdrawal obligations, including the Reserve Deficit as provided herein, unless otherwise waived by the Board, and
- D) The Member's Reserve Deficit shall consist of (i) the Member's proportionate share of any loss suffered by the OPEC-HC as noted on the most recent profit and loss statement for the OPEC-HC through the date of withdrawal, and (ii) the Member's Benefit Pool Reserve Requirement.

Section 4. The Reserve Requirement.

The Reserve Requirement for each Member shall be calculated through the effective date of the Member's withdrawal from the OPEC-HC. The withdrawing Member's Reserve Deficit shall be the Member's proportionate share of the total reserve deficit, if any, as of the Member's effective date of termination, where on the Member's effective date of termination less than twenty percent (20%) of the OPEC-HC's Members or Plan Participants, whichever threshold is not reached, will effectively terminate their participation from the OPEC-HC. If on the Member's effective date of termination from the Cooperative, more than twenty percent (20%) of the OPEC-HC's Members or Plan Participants, whichever threshold is reached, effectively terminate their participation from the OPEC-HC, then the Member's Reserve Requirement shall be increased by twenty-five percent (25%) over the amount that it would have been had less than twenty percent (20%) of the Members or Plan Participants terminated their participation on the effective date of the Member's termination date.

In determining a Member's proportionate share of any of the obligations set forth in this Article, the amount of the Member's otherwise owed and payable contributions for the twelve (12) months prior to the measuring date shall be divided by the total owed and payable contributions of all Members during the same measuring period. The resulting quotient shall be the factor used in determining a Member's proportionate share of any withdrawal obligations.

Section 5. Date of Withdrawing Member's Obligations.

All obligations payable by a withdrawing Member as set forth herein, including the unauthorized withdrawing fee due under Article VIII Section 2, shall be due and payable within thirty (30) days of the latter of the notification of withdrawal or the date that the Withdrawing Member's obligations under Article VIII Section 1 are calculated and billed to the Withdrawing Member. If not paid within that time, such obligation shall bear interest at the rate of one percent (1%) per month until paid in full. Such withdrawal fees and assessments shall not be refundable to the Member under any circumstances.

Section 6. Re-Entry Rights.

Members withdrawing from the OPEC-HC as an Authorized Withdrawal must wait a minimum of thirty-six (36) months from the date of withdrawal to apply for re-entry as a Member of the OPEC-HC. Members withdrawing as an Unauthorized Withdrawal must wait a minimum of sixty (60) months from the date of withdrawal to apply for re-entry as a Member of the OPEC-HC. Re-entry to the OPEC-HC shall not be automatic, and the Board has the right upon a sixty percent (60%) vote of the Directors to waive the re-entry period for a former Member.

Section 7. Termination for Cause.

Upon a vote of the Board taken in accordance with Article III and with no less than thirty (30) days advanced written notice, a Member's participation may be terminated, if such a Member materially breaches or violates the terms of this Agreement, the terms of the Administration Agreement in effect at the time of such breach, or makes any misrepresentations to either the Board, the Administrator, or any third party providing services to the OPEC-HC. Without limiting the generality of the foregoing, the failure of a Member to promptly make payments to the OPEC-HC in complete conformity with the provisions of this Agreement shall be deemed to be a material breach and violation of this Agreement, which in and of itself would constitute and warrant termination. Unless otherwise authorized by the Board, a Member expelled from the OPEC-HC shall be considered an Unauthorized Withdrawing Member and treated accordingly as provided herein. Upon termination, the terminated Member shall:

- A) Remain liable for any and all amounts remaining due and unpaid under this Agreement, and
- B) Have no rights whatsoever to share in any surplus funds then and/or thereafter found to be in existence, and
- C) Effective as of 11:59 p.m. EST on the date on which such termination is effective, the terminated Member shall be wholly and solely responsible for providing the health care benefits that had previously been provided by the OPEC-HC, including but not limited to any and all incurred but not reported liabilities and/or terminal liabilities related to its prior OPEC-HC participation, and the OPEC-HC shall have absolutely no liabilities related to the terminate Member's prior OPEC-HC participation, and OPEC-HC shall have absolutely no liabilities to the Member in that or any regard.

Failure by a Member to appropriate and remit any of its monthly share of the Program Costs after the same shall become due, shall cause the suspension of such Member during which period no claims may be paid on behalf of such Member and no liability for claims shall accrue to the Plan beyond the period for which Program Costs had been paid to the Plan prior to the suspension of the Member. Failure to remedy any breach of this provision within thirty (30) days shall be deemed a withdrawal by such Member. Upon withdrawal, the withdrawing Member may not become a Member again until after it has fully complied with the procedures contained in this Agreement. The Board of Directors may determine applicable financial and termination penalties for habitual and/or repeated late remittance of a Member's Program fees.

Section 8. Incurred Claims.

Upon the withdrawal of a Member from the OPEC-HC, the Board of Directors shall cover (whether or not funds on deposit in the Operating Fund are sufficient) for a period of no more than six (6) months claims incurred by the withdrawing Member's Plan Participants prior to the effective date of the withdrawal of the Member from the OPEC-HC, if any such claims have not yet been paid as of the termination date of the Member. The withdrawing Member specifically waives its rights against the Fund and the OPEC-HC for payment of claims incurred, claims reported, and claims processed for payment beyond six (6) months following its effective date of withdrawal from the OPEC-HC.

The Board of Directors shall not be required to authorize payment to the withdrawing Member of any amount contributed by the withdrawing Member and remaining in the Fund not required to meet Fund requirements of the Program. The effective withdrawal date for elective and non-elective withdrawals shall be the earliest date that the respective Member's Program costs became due.

No Member may withdraw prior to January 1, 2018 or prior to the expiration of any three (3) year Term. At and after the effective date of withdrawal, the withdrawing Member shall be wholly and solely responsible for providing health care benefits that previously had been provided by the OPEC-HC to the extent not covered by the OPEC-HC. No withdrawing Member shall have any rights whatsoever to participate in the distribution of surplus funds of the OPEC-HC at any time after the termination of the Member from the OPEC-HC, and shall remain responsible for any assessments made by the Board for any one or more years of the Member's participation in the OPEC-HC.

ARTICLE IX TERMINATION OF THE PROGRAM

Section 1. Termination.

This Agreement may be terminated only by the written consent of no less than two thirds (2/3) of all Members. After a vote to terminate the Program, the Board shall complete the OPEC-HC's business as quickly as possible, but in any event shall complete this process no later than fifteen (15) months after the termination date. During such period, the OPEC-HC shall continue to pay all claims and expenses until the OPEC-HC Funds are exhausted. After payment of all claims and expenses, or upon the termination of the aforesaid fifteen (15) month period, any remaining surplus Funds held by the OPEC-HC shall be paid to the Members of the Cooperative who were Members of the OPEC-HC as of the termination date with twenty percent (20%) of such excess funds paid to the Administrator. The Board shall determine the manner in which such surplus Funds, if any, shall be distributed, and shall consider in their deliberations on this matter:

- A) The percentage relationship which each Member's Contribution to the OPEC-HC for the prior three (3) calendar years of the OPEC-HC bears to all Member Contributions (excluding terminated Members) to the OPEC-HC for that same time period, and
- B) The loss experience of each plan in which the Member participated for the prior three (3) years (calendar or fiscal years, as determined by the Board) of the OPEC-HC.

Section 2. No Liability of the OPEC-HC.

The OPEC-HC shall not be responsible for any claims filed after the six-month period following the termination date. Members shall remain obligated to make payments to the OPEC-HC pursuant to this Agreement during the aforesaid six-month period, for claims and other expenses related to periods prior to the termination date.

ARTICLE X INDEMNIFICATION

Section 1. Mandatory Indemnification.

The OPEC-HC shall indemnify any officer, Director or other person so employed by the OPEC-HC, who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including without limitation, any action threatened or instituted by or in the right of the OPEC-HC) against expense (including without limitation, attorneys' fees, filing fees, court reporters' fees and transcript costs), judgments, fines and amounts paid in settlement actually and reasonably incurred by him/her in connection with such action, suit or proceeding if he/she acted in good faith and in a manner he/she reasonably believed to be in or not opposed to the best interests of the OPEC-HC, and with respect to any criminal action or proceeding, he/she had no reasonable cause to believe the conduct was unlawful. A person claiming indemnification under this Article X shall be presumed in respect of any act or omission giving rise to such claim for indemnification, to have acted in good faith and in a manner that such party reasonably believed to be in or not opposed to the best interests of the OPEC-HC, and with respect to any criminal matter, to have had no reasonable cause to believe that the conduct was unlawful, and the termination of any action, suit or proceeding by judgment, order, settlement or conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, rebut such presumption.

Section 2. Court-Approved Indemnification.

Anything contained in this Agreement or elsewhere to the contrary notwithstanding:

- A) The OPEC-HC shall not indemnify any officer or Director of the OPEC-HC who was a party to any completed action or suit instituted by or in the right of the Cooperative to procure a judgment in its favor by reason of the fact that he/she is or was a Director, officer, employee or agent of the OPEC-HC, in respect of any claim, issue or matter asserted in such action or suit as to which such person shall have been adjudged to be liable for acting with reckless disregard for the best interest of the OPEC-HC or misconduct (other than negligence) in the performance of duties to the OPEC-HC, unless and only to the extent that the Court of Common Pleas or the court in which such action or suit was brought shall determine upon application that, despite such adjudication of liability, and in view of all the circumstances of the case, such person is fairly and reasonably entitled to such indemnity as such Court of Common Pleas or such other court shall deem proper, and,
- B) The Cooperative shall promptly make any such unpaid indemnification as first determined by a court to be proper, as contemplated by this Section.

Section 3. Indemnification for Expenses.

To the extent that an officer or Director of the OPEC-HC has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Article X, or in defense of any claim, issue or matter therein, he/she shall be promptly indemnified by the Cooperative against expenses (including, without limitation, attorney's fees, filing fees, court reporter's fees and transcript costs) actually and reasonably incurred by him or her in connection therewith.

Section 4. Determination Required.

Any indemnification required under Article X Section 1 and not precluded under Article X Section 2 shall be made by the OPEC-HC only upon a determination that such indemnification of the officer or Director is proper in the circumstances, because he or she has met the applicable standard of conduct set forth in this Article. Such determination may be made only:

- A) By a majority vote of a quorum consisting of Directors of the Board who were not and are not parties to, or threatened with any such action, suit or proceeding, or,
- B) If such a quorum is not obtainable or if a majority of a quorum of disinterested Directors so directs, in a written opinion by independent legal counsel other than an attorney, or a firm having associated with it an attorney who has been retained by one who has performed services for the Cooperative, or any person to be indemnified, within the past five (5) years, or
- C) By the court in which such action, suit or proceeding was brought, if any.

Section 5. Advances for Expenses.

By the court in which such action, Expenses (including, without limitation, attorney's fees and transcript costs) incurred in defending any action, suit or proceeding referred to in Article X Section 1 shall be paid by the OPEC-HC in advance of the final disposition of such action, suit or proceeding to or on behalf of the officer or Director promptly as such expenses are incurred by him or her, but only if such officer or Director shall first agree, in writing, to repay all amounts so paid in respect of any claim, issue or other matter asserted in such action, suit or proceeding in defense of which he or she shall have not been successful on the merits or otherwise;

- A) If it shall ultimately be determined as provided in Article X Section 4 that such person is not entitled to be indemnified by the OPEC-HC as provided under Article X Section 1, or
- B) If, in respect of any claim, issue or other matter asserted by the OPEC-HC in such action or suit, he or she shall have been adjudged to be liable for acting with reckless disregard for the best interests of the OPEC-HC or misconduct (other than negligence) in the performance of duties to the OPEC-HC, unless and only to the extent that the Court of Common Pleas, or the court in which such action or suit was brought shall determine upon application that, despite such adjudication of liability, and, in view of all the circumstances, he or she is fairly and reasonably entitled to all or part of such indemnification.

Section 6. Non Exclusivity.

The indemnification provided by this Article X shall not be exclusive of, and shall be in addition to, any other rights to which any person seeking indemnification may be entitled, and shall continue, as to a person who has ceased to be an officer or Director of the OPEC-HC and shall inure to the benefit of the heirs, executors, and administrators of such person.

**ARTICLE XI
MISCELLANEOUS**

Section 1. Ohio Law Governs.

This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.

Section 2. Enabling Action by Members.

If any action requiring the vote, consent or approval of any or all Members of the OPEC-HC, is required in order to make permissible or lawful any actions contemplated by this Agreement, each Director will vote for such action.

Section 3. Counterparts.

This Agreement and any amendments thereto may be executed in one or more counterparts, each of which shall be deemed to be a duplicate original, but all counterparts taken together shall constitute one and the same Agreement.

Section 4. Severability.

The invalidity or unenforceability of any provision of this Agreement in any particular respect shall not affect the validity and enforceability of any other provision of this Agreement or of the same provision in any other respect.

Section 5. Captions.

All captions used in this Agreement are for convenience of reference only, do not form a substantive part of this Agreement, and shall not restrict or enlarge any substantive provision of this Agreement.

Section 6. Entire Agreement.

This Agreement constitutes the entire agreement between the parties hereto in respect of the subject matter of this Agreement, and this Agreement supersedes any and all prior and contemporaneous agreements between the parties hereto in respect of the subject matter of this Agreement.

Section 7. Pronouns.

All pronouns and any variations thereof used in any part of this Agreement to refer to any person or persons shall be deemed to refer to the masculine, feminine, neuter, singular or plural, as the identity of the person or persons may require.

Section 8. Amendments.

This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment or supplement by the written agreement of at least two-thirds (2/3) of the representatives of the Member bodies. The OPEC-HC, through the Board, may require that Members provide written documentation satisfactory to the Board, in its sole judgment, that such Member has the requisite capacity and authority, and has obtained all required approvals, to vote on any matter contemplated by this Section.

Section 9. Term of the Agreement.

It is the express intention of the Members that this Agreement shall continue for an indefinite term, but may be terminated as provided herein.

Section 10. Other Instruments.

The Members agree to execute such further instruments and to take such further action or actions as may be required and necessary to carry out the provisions of this Agreement.

Section 11. Effective Date.

The effective date of this Joint Self-Insurance Agreement shall be hereafter referred to as July 1, 2014.

Section 12. Notices: Reports: Miscellaneous.

Any notice to a Member shall be deemed given if given in writing and left at the office of the representative of such Member or deposited in the United States mail, postage prepaid, by registered mail addressed to that representative.

The Member warrants to the Board, the OPEC-HC and the Administrator that the undersigned has full authority to enter into this Agreement for and on behalf of the Member effective on the Commencement Date listed herein, and any separate legislation necessary to authorize this contract or to authorize the agent to sign this contract on behalf of the Member has been appropriately enacted, and it shall not be the obligation of the Board of Directors, the OPEC-HC, or the Administrator to determine the authority of the signatory to the Agreement.

IN WITNESS WHEREOF, in accordance with the Joint Self-Insurance Cooperative Agreement ("Agreement"), the undersigned officials of the indicated Political Subdivision have executed the Agreement on behalf of that Political Subdivision, pursuant to the duly adopted authorizing resolution of its governing body, on the date indicated below his or her signature.

Entity Name: BAZETTA TOWNSHIP

County: TRUMBULL

Signature: Frank W. Park

Name/Title: CHAIRMAN/TRUSTEE

Date: 10-23-2014

OPEC-HC

Signature: _____

Date: _____

PICK-UP RESOLUTION FOR EXISTING PICK-UP PLAN

AMENDED RESOLUTION OF THE BOARD OF TRUSTEES OF BAZETTA TOWNSHIP, TRUMBULL COUNTY, OHIO

The Board of Trustees of Bazetta Township, Trumbull County, Ohio met at a duly called and authorized meeting of the Bazetta Township Board of Trustees on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place, and purpose of the meeting received by all Board members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

WHEREAS, the eligible employees of Bazetta Township Fire Department participate in the Ohio Police & Fire Pension Fund;

WHEREAS, the Bazetta Township Board of Trustees has previously adopted a pick-up of 10% of the ten percent (10%) mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of Bazetta Township Fire Department who are members of the Ohio Police & Fire Pension Fund;

WHEREAS, Ohio Police & Fire Pension Fund has adopted new procedures for reporting picked-up contributions in order to properly prepare 1099-R forms for its members;

WHEREAS, the Bazetta Township Board of Trustees wishes to amend its prior resolution in order to continue the pick-up under the new procedures;

NOW, THEREFORE, BE IT RESOLVED, that effective as of October 20, 2014, the Bazetta Township Board of Trustees has determined to pick-up up 10% of the eleven and a half percent (11.50%) mandatory by employees who are members of the Ohio Police & Fire Pension Fund by paying the contributions on behalf of the employee;

BE IT FURTHER RESOLVED, that said picked-up contributions paid by the employer, even though designated as employee contributions for state law purposes, are being paid by the Bazetta Township Board of Trustees in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that said picked-up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police & Fire Pension Fund;

BE IT FURTHER RESOLVED, that said picked-up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police & Fire Pension Fund; and

BE IT FURTHER RESOLVED, that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Bazetta Township Board of Trustees to the Ohio Police & Fire Pension Fund.

Dated this 20th day of October, 2014.

A handwritten signature in black ink, appearing to read 'Rita K. Drew', written over a horizontal line.

Rita K. Drew, Bazetta Township Fiscal Officer

Trustee Paul Hovis
Trustee Frank Parke
Trustee Ted Webb

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 10/15/2014
To: Trustees
From: Chief Dennis Lewis
Re: October 20, 2014 Trustee's
Cc: File, Fiscal Officer

Trustee Hovis – Trustee Parke – Trustee Webb

1. Accept the resignation of Jonathan Stull from part-time employment with Bazetta Township Fire Department effective November 1, 2014. Jonathan Stull resignation letter is attached for your review.
2. Request expenditure not to exceed \$1,000.00 for Ground and Aerial ladder testing from **Ohio CAT** Emergency Vehicles Division 900 Ken Mar Industrial Pkwy. Broadview Hts., OH 44147. The quote is attached for your review.
3. Requesting the Trustees to adopt the 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 resolution is attached for your review.

Professionally,
Dennis Lewis
Fire Chief

October 6th, 2014

Chief Lewis:

This letter is to inform you that October 31st, 2014 will be my last day of employment with the Bazetta Township Fire Department. I can no longer fulfill the obligations that are required of the part time employees due to family responsibilities. I appreciate all that you and the Fire Department have done for me. I had a lot of fun and met some great people working for the Fire Department.

Thank you,

A handwritten signature in black ink, appearing to read 'Jonathan Stull', with a long horizontal flourish extending to the right.

Firefighter/Paramedic Jonathan Stull



Ohio CAT
 Emergency Vehicles Division
 900 Ken Mar Industrial Pkwy.
 Broadview Hts., OH 44147

To: Bazetta Twp. Fire Department / Chief Dennis Lewis

*Address: 773 Everett Hull Road
 Cortland, Ohio 44410 (Trumbull County)*

Date: 10/9/2014

Quotation For: Aerial Truck and Ground Ladder Testing / Inspection for Year 2014

Quote valid thru 12/30/2014

We appreciate the opportunity extended to us to quote you the listed job and hope to be favored with your order.

<u>Item</u>	<u>Description</u>	<u>Price</u>
1)	On-sight Aerial testing / inspection for 75' Aerial Fire Apparatus per NFPA 1911 standards (Annual Test).	\$550.00
2)	On-sight Ground Ladder testing / inspection per NFPA 1932 standards. (185' ft. ground ladders @ \$1.75/ft.)	\$323.75
<i>Estimated Total Cost:</i>		<u>\$873.75</u>

Estimated Total Cost: \$873.75

Note: Heat sensor labels are \$2.00/each and hazard warning labels are \$2.50/pair if you wish to add at an additional cost. The cost of these additional items are NOT included in the above quoted price.

Note: An Aerial waterway pressure and flow test is an additional \$200.00 if you wish to have done at the time of testing the Aerial device. This is an optional test that can be done with the annual test, however, it is included in a "5 Year" full NDT test.

All quotations made, orders placed, and repairs "in progress", are subject to changes and/or delays caused by unforeseen circumstances which may be beyond our control. All quotes are prepared with the understanding that all applicable taxes and shipping charges are additional and will be added to the quoted prices. All quotes are for the stated repairs only. Ohio Cat reserves the right to amend this quote, with the customer's approval, should additional repairs and/or parts needed be discovered, or customer requests additional repairs to be completed.

Quotation and/or Proposal Accepted By:

Signed: **Dennis Lewis**
Digitally signed by Dennis Lewis
 DN: cn=Dennis Lewis, o=Ohio CAT, ou=Ohio CAT, email=Dennis.Lewis@ohiocat.com, c=US

Title: **Fire Chief**

Respectfully Submitted By:

Chris Salwan

Purchase Order Number: _____

RESOLUTION NO. 327-14

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 7:00 AM (PM) on the 20th day of October, 2014, at the Bazetta Township Administration Building, 3372 State Route 5, Cortland, Ohio, 44410, with the following members present:

Trustee Paul Hovis

Trustee Frank Parke

Trustee Ted Webb

Trustee Webb introduced the following resolution and moved its adoption:

Resolution No. 327-14

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 the Chairman Trustees 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.

Trustee Hovis 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

Paul Hovis YES

Mr. Frank Parke

Frank Parke YES

Mr. Ted Webb

Ted Webb YES

ADOPTED this 20th day of October, 2014.

Attest:

Fiscal Officer

Board of Trustees
Bazetta Township
Trumbull County, Ohio

Paul Hovis, Trustee

Frank W. Parke
Frank W. Parke, Trustee

Ted Webb
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 20th day of October, 2014 and filed with the Bazetta Township Fiscal Officer.

Rita Drew
Rita Drew
Bazetta Township Fiscal Officer

Police Department Agenda Monday October 20, 2014



Thu 10/16/2014 8:30 AM

From: Michael Hovis

To: rdrew@bazettatwp.org

Cc: fparke@bazettatwp.org

Rita,

The Police department will have two (2) items for the Agenda:

1. To accept the resignation of part-time Secretary Natalie A. Ciferno Gifford immediately (Attached).
2. To sell/Dispose of from the impound lot not to exceed \$2500.00 per ORC section 4513.61: 2000 Dodge Neon Vin#1B3ES46C3YD799738.

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

Address List for Abandon Structures

4476 Durst Clagg Rd. - Purchased 2-14-14- occupied.
505 Wilson Sharsville Rd. - Empty
2697 Warren Meadville Rd. - Empty
2851 Durst Colebrook Rd. - Purchased 7-3-14 working on property, possibly occupied.
899 Johnson Plank Rd. - Demolished, new house to be built on property.
1400 Millers Landing - Purchased 8-16-13 working on property, possibly occupied.
3270 Durst Drive- Purchased 12-19-12 working on property, empty last check.
4669 Warren Meadville Rd. - Purchased 10-22-13 house demolished, new to be built, barn still on property.
4384 Durst Clagg Rd. - Purchased 12-23-13 working on property, empty last check.
922 Evertt-Hull Rd. - Purchased 8-5-13 occupied.
2730 Hoagland Blackstub Rd. - Empty
2654 Wilson Sharpsville Rd. - Empty
3458 Hoagland Blackstub Rd. - Purchased 9-17-13 occupied
1199 Janet Drive - Purchased 8-20-14 occupied
4278 North Park Ave. - Purchased 8-1-14 working on property, believe occupied
3898 North Park Ave. - Taken over by Land Bank- Empty
2613 Wilson Sharpsville Rd. - Purchased 8-14-13 occupied
3537 Niles Cortland Rd. - Purchased 3-27-14 working on property, empty
2583 Niles Cortland Rd. - Purchased 3-14-14 occupied

New properties that are Empty:

2836 Warren Meadville Rd. - house for sale
3288 North Park Ave. - some activity, but no occupancy
2761 Timberline - recent foreclosure
3641 Hoagland Blackstub Rd. - recent foreclosure
2323 Wilson Sharpsville Rd. - recent foreclosure
3250 Hoagland Blackstub Rd. - Empty
2362 Williams Drive - recent foreclosure

This is all the information I have at this time.

Mike Mills

Zoning Inspector
Bazetta Township
3372 State Route 5
Cortland, Ohio 44410
Phone: 330-637-8816
Fax: 330-637-4588
Email: mmills@bazettatwp.org

**BAZETTA TOWNSHIP TRUSTEES
EMERGENCY MEETING MINUTES**

Date: October 28, 2014 at 7:30am
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

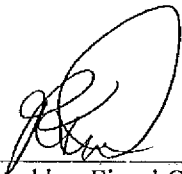
Present:
Chairman Trustee Frank Parke
Vice Chairman Trustee Ted Webb
Fiscal Officer Rita K. Drew

332-14 To award the bid for Administration Building repairs to Qualified Builders LLC at \$18,700.

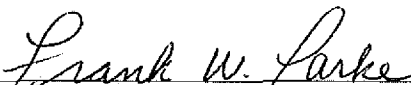
Motion: Trustee Webb
Second: Trustee Parke
Vote: Trustee Hovis – Absent Trustee Parke - Yes Trustee Webb - Yes

333-14 To adjourn the meeting at 7:31am.

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



Attested by: Fiscal Officer Rita K. Drew Dated: 10-31-14



Approved by: Chairman Trustee Frank Parke Dated: 11-3-2014

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: November 3, 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

334-14 To accept the minutes from the October 20 Regular and October 28 Special Meetings.

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

335-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

336-14 To authorize the Fiscal Officer to make the following transfers.

\$4,740.31 from General (01) to Capital Expenditures (30)
\$169.43 from General (01) to Cemetery Bequest (06)
\$8,512.02 from General: Health District (01-A-16) to General: Auditor Fees (01-A-17)
\$13.14 from General: Transfers (01-A-27) to General: Auditor Fees (01-A-17)
\$5,581.96 from General: Transfers (01-A-27) to General: Improvement of Sites (01-B-02)
\$5,156.24 from Road & Bridge: Contracts (04-C-03) to Road & Bridge: Auditor Fees (04-A-15)
\$14.81 from Ivy Hill Lighting: Contracts (07-A-01) to Ivy Hill Lighting: Other Expenses (07-A-02)
\$0.06 from Morrow William Lighting: Contracts (07-A-01A) to Morrow William Lighting: Other Expenses (07-A-02A)
\$2.98 from Timber Creek Hts. Lighting: Contracts (07-A-01B) to Timber Creek Hts. Lighting: Other Expenses (07-A-02B)
\$1.59 from Timber Creek Est. Lighting: Other Expenses (07A-02C) to Timber Creek Est. Lighting: Contracts (07-A-01C)
\$2,000 from Police: Salaries Overtime (09-A-01A) to Police: Supplies (09-A-08)
\$1,000 from Police: Salaries Overtime (09-A-01A) to Police: Equipment (09-A-07)
\$2,752.93 from Fire: Auditor Fees (10-A-04) to Fire: Insurance (10-A-14)

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

337-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Farmington Township.

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

Correspondence (Copies available upon request):

- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners regarding permit to bore and work in the right-of-way on Park Avenue
- Letter from Harrington, Hoppe & Mitchell regarding legal services
- Storm Water Pollution Prevention Plan Review for new Bazetta Township Fire Station from Trumbull Soil & Water Conservation District
- Notice from the Ohio EPA stating that the NPDES Notice of Intent Application for the new fire station has been approved
- Copy of an action taken by the Board of Trumbull County Commissioners to advertise for public auction, for sale a property located in the township

Administration:

- Discussion regarding proper fee to be charged for hall rental for a muscular dystrophy craft show
 - \$30 for meetings
 - \$100 for resident / \$200 for non-resident with \$100 deposit which is returned if the room is left clean and undamaged
 - Consensus was to waive the fee entirely and charge only the \$100 deposit

Fire Department

- See Attached Report

Police Department:

- See Attached Report

Road Department:

- Road Superintendent Parke reported the following
 - Millenium Boulevard work will be done on Thursday, Friday, and Monday
 - Shelly & Sands is supposed to be informing all businesses on this
- Trustee Hovis asked for a date to begin discussing the new contract with the Teamsters
 - Consensus is to have this meeting on either November 24 or 25

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills thanked the Trustees for his continuing education

Zoning Commission:

- Nothing to report

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- Trustee Parke said the next meeting will be Friday at 8:00am

Health Insurance Committee:

- Chief Hovis noted that employees should be receiving their new medical cards soon

Asked to be placed on the Agenda:

- None

Public Comment:

- Trustee Webb reminded everyone that tomorrow is Election Day
- Presentation of "Life Saving Awards" to Assistant Chief Rink and Firefighter/Medic Wasser

338-14 To adjourn the meeting at 7:13pm.

Motion: Trustee Webb

Second: Trustee Hovis

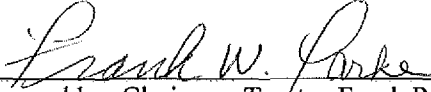
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes



Attested by: Fiscal Officer Rita K. Drew

Dated:

11-05-14



Approved by: Chairman Trustee Frank Parke

Dated:

11-10-2014

PENDING WARRANT REPORT
 Bazetta Township [2014]

Date: 11/03/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	THE HUNTINGTON NATIONAL BANK	PAYMENT
23627	1150.00	VW23627	Attorney Mark S. Finamore	PAYMENT
23628	145.00	VW23628	APT US&C	PAYMENT
23629	395.45	VW23629	Business Card	PAYMENT
23630	15.00	VW23630	BAZETTA FIRE EMS TRAINING CENTER	PAYMENT
23631	125.64	VW23631	City of Warren, Utility Services	PAYMENT
23632	50.00	VW23632	City of Cortland	PAYMENT
23633	1414.06	VW23633	DELTA DENTAL	PAYMENT
23634	211.40	VW23634	D&T P. M. & Truck Repair	PAYMENT
23635	86.35	VW23635	Joshen Paper & Packing of Pennsylvania	PAYMENT
23636	200.00	VW23636	JOHN WESTON	PAYMENT
23637	1195.00	VW23637	Koorsen Fire & Security	PAYMENT
23638	219.09	VW23638	Lou Wollam Chevrolet, Inc.	PAYMENT
23639	24.39	VW23639	Mark Thomas Ford	PAYMENT
23640	100.00	VW23640	MICHELLE WILBURN	PAYMENT
23641	1438.89	VW23641	Ohio Edison	PAYMENT
23642	150.00	VW23642	NEWTOM FALLS JOINT FIRE DISTRICT	PAYMENT
23643	1099.45	VW23643	Ohio Edison	PAYMENT
23644	655.18	VW23644	Penn Care Medical Products	PAYMENT
23645	26.68	VW23645	Quality Truck Body & Equipment Co., Inc.	PAYMENT
23646	300.00	VW23646	PTNE, INC.	PAYMENT
23647	268.78	VW23647	QUALIFIED BUILDERS LLC	PAYMENT
23648	462.78	VW23648	Ricoh USA, Inc.	PAYMENT
23649	300.00	VW23649	SCHULTZ TOWING, INC.	PAYMENT
23650	17.84	VW23650	Sunrise Spring Water Company	PAYMENT
23651	324.80	VW23651	Standard Insurance Company RE	PAYMENT
23652	54.49	VW23652	TIME WARNER CABLE	PAYMENT
23653	9979.97	VW23653	Trumbull County Engineer	PAYMENT
23654	369.38	VW23654	VISION SERVICE PLAN	PAYMENT
23655	20.00	VW23655	Regional Chamber	PAYMENT
23656	746.45	VW23656	BE SOLUTIONS	PAYMENT
23657	269.20	VW23657	Dominion East Ohio	PAYMENT
23658	439.99	VW23658	Graybar Financial Services, LLC	PAYMENT
23659	1197.00	VW23659	Ohio Billing, Inc.	PAYMENT
23660	534.29	VW23660	Southeastern Emergency Equipment	PAYMENT
23661	245.86	VW23661	Sunburst Environmental Service, Inc.	PAYMENT
23662	4760.00	VW23662	Teamsters Local 377	PAYMENT
23663	381.98	VW23663	Verizon Wireless	PAYMENT

=====
 29834.69

Total Amount of Pending Warrants

BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO

IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT

This agreement is made this 18th day of November 2014, by and between Bazetta Township (hereinafter "IT Service Provider"), whose address is 3372 State Route 5, Farmington Township Cortland, Ohio 44410 and Fire Dept. Township, (hereinafter "Cooperative Agency User") whose address is PO Box 273 West Farmington, Ohio, 44491.

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. Terms of Agreement:

- A) The term of this agreement shall be for a period of one (1) year, commencing on the 18th day of November, 2014 and continuing thereafter for a period of one year terminating at the close of business the 17th day of November, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to; planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provider will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at its sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider will charge the Cooperative Agency User, an hourly rate of \$ ~~40.00~~ ^{50.00}, per hour, and for all services provided outside normal business hours, an hourly rate of \$ ~~60.00~~ ^{75.00}, per hour.

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below. Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

ALLLEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information not first produced or

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: *(if applicable)*

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

agents.

14. Severability:

In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Joel Davis, IT employee for
Bazetta Township

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {10/01/2014} And {10/31/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	2	2.17%	\$3,000	100.00%
113 Cooking fire, confined to container	1	1.08%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	1.08%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	1.08%	\$0	0.00%
	<u>5</u>	<u>5.43%</u>	<u>\$3,000</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	1	1.08%	\$0	0.00%
321 EMS call, excluding vehicle accident with	53	57.60%	\$0	0.00%
322 Motor vehicle accident with injuries	4	4.34%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	8	8.69%	\$0	0.00%
	<u>66</u>	<u>71.73%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	2	2.17%	\$0	0.00%
	<u>2</u>	<u>2.17%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
553 Public service	1	1.08%	\$0	0.00%
554 Assist invalid	2	2.17%	\$0	0.00%
561 Unauthorized burning	2	2.17%	\$0	0.00%
571 Cover assignment, standby, moveup	2	2.17%	\$0	0.00%
	<u>7</u>	<u>7.60%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	6	6.52%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	1	1.08%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.08%	\$0	0.00%
651 Smoke scare, odor of smoke	1	1.08%	\$0	0.00%
	<u>9</u>	<u>9.78%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
743 Smoke detector activation, no fire -	2	2.17%	\$0	0.00%
745 Alarm system activation, no fire -	1	1.08%	\$0	0.00%

BAZETTA

Aid Responses by Incident

Alarm Date Between {10/01/2014} And {10/31/2014}

Department	Notified	Aid Type		Fire	EMS	Resc	Other
14-0000800 10/02/2014 16:39:49							
321 EMS call, excluding vehicle accident with injury							
2275 NILES CORTLAND RD NE							
STA. 12 CORTLAND FIRE	10/02/2014	1 Mutual aid	#Personnel	0	2	0	0
DEPARTMENT		received	#Apparatus	0	1	0	0
Their Inci 14-0	Response Time:00:04:11						
Subtotal Responses: 1				Average Aid Response Time for Incident: 00:04:11			

14-0000806 10/04/2014 08:28:00							
611E Dispatched & cancelled en route (EMS / Rescue)							
400 south colonial							
STA. 12 CORTLAND FIRE	10/04/2014	3 Mutual aid given	#Personnel	0	0	0	2
DEPARTMENT			#Apparatus	0	0	0	1
Their Inci 14-1000	Response Time:00:01:00						
Subtotal Responses: 1				Average Aid Response Time for Incident: 00:01:00			

14-0000808 10/04/2014 11:27:11							
321 EMS call, excluding vehicle accident with injury							
307 JOHNSON PLANK RD NE							
STA. 21 CHAMPION FIRE	10/04/2014	4 Automatic aid	#Personnel	0	2	0	0
DEPARTMENT		given	#Apparatus	0	1	0	0
Their Inci 14-1200	Response Time:00:00:49						
Subtotal Responses: 1				Average Aid Response Time for Incident: 00:00:49			

14-0000815 10/07/2014 18:44:05							
311 Medical assist, assist EMS crew							
400 north high							
STA. 12 CORTLAND FIRE	10/07/2014	3 Mutual aid given	#Personnel	0	2	0	0
DEPARTMENT			#Apparatus	0	1	0	0
Their Inci 12-1201	Response Time:00:06:55						
Subtotal Responses: 1				Average Aid Response Time for Incident: 00:06:55			

Response time calculated from time notified to arrival time.

BAZETTA

Aid Responses by Incident

Alarm Date Between {10/01/2014} And {10/31/2014}

Department	Notified	Aid Type	Fire	EMS	Resc	Other
14-0000875 10/27/2014 15:08:43						
321 EMS call, excluding vehicle accident with injury						
3901 HOAGLAND BLACKSTUB RD						
STA. 32 HOWLAND	10/27/2014	1 Mutual aid received	#Personnel 0	1	0	0
			#Apparatus 0	0	0	0
Their Inci 2719	Response Time:00:01:56					
Subtotal Responses: 1			Average Aid Response Time for Incident: 00:01:56			

14-0000883 10/30/2014 07:32:20						
322 Motor vehicle accident with injuries						
STATE ROUTE 5 SW & ELM RD NE						
STA. 30 HOWLAND	10/30/2014	3 Mutual aid given	#Personnel 0	2	1	0
			#Apparatus 0	1	1	0
Their Inci 2741	Response Time:00:08:15					
Subtotal Responses: 1			Average Aid Response Time for Incident: 00:08:15			

14-0000887 10/31/2014 16:51:10						
111 Building fire						
1539 JOHNSON PLANK RD NE						
STA. 12 CORTLAND FIRE DEPARTMENT	10/31/2014	2 Automatic aid received	#Personnel 4	0	0	0
			#Apparatus 1	0	0	0
Their Inci 1341	Response Time:00:06:52					
Subtotal Responses: 1			Average Aid Response Time for Incident: 00:06:52			

Response time calculated from time notified to arrival time.

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {10/01/2014} And {10/31/2014}
and District = "13 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000798-000	10/01/2014	14:12:51	2249 ELM RD NE	321 EMS call, excluding vehicle
14-0000799-000	10/02/2014	16:38:50	2420 ELM RD NE	321 EMS call, excluding vehicle
14-0000800-000	10/02/2014	16:39:49	2275 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000801-000	10/02/2014	23:24:27	2763 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000802-000	10/03/2014	09:07:34	2761 TIMBER CREEK NORTH R	321 EMS call, excluding vehicle
14-0000805-000	10/04/2014	02:39:32	3248 WOODLAND TRL NE/Unit	412 Gas leak (natural gas or LPG
14-0000812-000	10/05/2014	22:50:06	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000813-000	10/07/2014	09:59:04	2249 ELM RD NE	321 EMS call, excluding vehicle
14-0000814-000	10/07/2014	12:41:44	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000817-000	10/08/2014	10:15:05	3870 ELM RD NE	611E Dispatched & cancelled en r
14-0000820-000	10/09/2014	13:50:04	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000821-000	10/10/2014	04:18:48	2917 CADWALLADER SONK RD	321 EMS call, excluding vehicle
14-0000822-000	10/10/2014	06:46:12	2760 TIMBERLINE DR NE	561 Unauthorized burning
14-0000823-000	10/10/2014	14:02:36	2580 ELM RD NE	651 Smoke scare, odor of smoke
14-0000825-000	10/11/2014	10:29:30	2114 KNAPP DR NE	321 EMS call, excluding vehicle
14-0000826-000	10/12/2014	10:21:23	3302 TRAPPERS TRL NE	321 EMS call, excluding vehicle
14-0000827-000	10/12/2014	10:38:44	3477 IVY HILL CIRCLE SOUT	611E Dispatched & cancelled en r
14-0000828-000	10/12/2014	13:42:28	3141 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000831-000	10/13/2014	11:59:00	2057 WALMART DR NE	322 Motor vehicle accident with
14-0000832-000	10/13/2014	14:57:00	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000835-000	10/13/2014	22:39:00	2129 TIMBER WAY DR NE	743 Smoke detector activation, n
14-0000837-000	10/14/2014	17:30:34	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000839-000	10/15/2014	13:35:36	2021 MILLENNIUM BLVD NE	553 Public service
14-0000841-000	10/16/2014	15:47:10	2625 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000842-000	10/16/2014	19:20:49	2324 WILLIAMS DR NE	743 Smoke detector activation, n
14-0000844-000	10/18/2014	17:48:48	2801 RAVINE RUN NE	113 Cooking fire, confined to co
14-0000845-000	10/19/2014	19:55:01	2541 NORTHVIEW DR NE	321 EMS call, excluding vehicle
14-0000847-000	10/20/2014	17:37:09	Elm Rd NorthBound North O	324 Motor Vehicle Accident with
14-0000848-000	10/21/2014	04:22:06	3519 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000849-000	10/21/2014	12:01:54	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000851-000	10/21/2014	22:25:18	2304 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000852-000	10/22/2014	00:29:01	3314 TRAPPERS TRL NE	321 EMS call, excluding vehicle
14-0000853-000	10/22/2014	04:09:52	3531 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000854-000	10/22/2014	16:15:54	3193 MORROW DR NE	745 Alarm system activation, no
14-0000855-000	10/23/2014	10:51:51	rte 82 west of elm	622 No Incident found on arrival
14-0000857-000	10/23/2014	14:14:29	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000858-000	10/23/2014	14:41:39	2625 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000860-000	10/24/2014	12:36:39	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000861-000	10/24/2014	18:23:49	2274 BIANCA LANE NE	321 EMS call, excluding vehicle
14-0000863-000	10/25/2014	11:48:24	ELM RD NE/Under ByPass	324 Motor Vehicle Accident with
14-0000864-000	10/25/2014	12:25:32	3359 EAGLES LOFT NE	412 Gas leak (natural gas or LPG
14-0000865-000	10/25/2014	14:41:12	3422 STATE ROUTE 5 NE	142 Brush or brush-and-grass mix
14-0000866-000	10/25/2014	17:20:48	2416 NORTHVIEW DR NE	561 Unauthorized burning

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {10/01/2014} And {10/31/2014}
 and District = "13 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000798-000	10/01/2014	14:12:51	2249 ELM RD NE	321 EMS call, excluding vehicle
14-0000799-000	10/02/2014	16:38:50	2420 ELM RD NE	321 EMS call, excluding vehicle
14-0000800-000	10/02/2014	16:39:49	2275 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000814-000	10/07/2014	12:41:44	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000820-000	10/09/2014	13:50:04	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000823-000	10/10/2014	14:02:36	2580 ELM RD NE	651 Smoke scare, odor of smoke
14-0000828-000	10/12/2014	13:42:28	3141 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000832-000	10/13/2014	14:57:00	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000837-000	10/14/2014	17:30:34	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000839-000	10/15/2014	13:35:36	2021 MILLENNIUM BLVD NE	553 Public service
14-0000841-000	10/16/2014	15:47:10	2625 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000842-000	10/16/2014	19:20:49	2324 WILLIAMS DR NE	743 Smoke detector activation, n
14-0000844-000	10/18/2014	17:48:48	2801 RAVINE RUN NE	113 Cooking fire, confined to co
14-0000845-000	10/19/2014	19:55:01	2541 NORTHVIEW DR NE	321 EMS call, excluding vehicle
14-0000847-000	10/20/2014	17:37:09	Elm Rd NorthBound North O	324 Motor Vehicle Accident with
14-0000849-000	10/21/2014	12:01:54	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000854-000	10/22/2014	16:15:54	3193 MORROW DR NE	745 Alarm system activation, no
14-0000857-000	10/23/2014	14:14:29	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000858-000	10/23/2014	14:41:39	2625 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000860-000	10/24/2014	12:36:39	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000861-000	10/24/2014	18:23:49	2274 BIANCA LANE NE	321 EMS call, excluding vehicle
14-0000864-000	10/25/2014	12:25:32	3359 EAGLES LOFT NE	412 Gas leak (natural gas or LPG
14-0000865-000	10/25/2014	14:41:12	3422 STATE ROUTE 5 NE	142 Brush or brush-and-grass mix
14-0000866-000	10/25/2014	17:20:48	2416 NORTHVIEW DR NE	561 Unauthorized burning
14-0000869-000	10/26/2014	13:22:11	2057 WALMART DR NE	321 EMS call, excluding vehicle
14-0000870-000	10/26/2014	14:43:09	2057 WALMART DR NE	321 EMS call, excluding vehicle
14-0000876-000	10/27/2014	15:55:06	3621 NILES CORTLAND RD NE	611E Dispatched & cancelled en r
14-0000882-000	10/29/2014	13:40:11	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000884-000	10/30/2014	12:09:39	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle

Total Incident Count 29

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {10/01/2014} And {10/31/2014}
 and District = "13 " and Alarm Time Not Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000801-000	10/02/2014	23:24:27	2763 MCCLEARY JACOBY RD N	321 EMS call, excluding vehicle
14-0000802-000	10/03/2014	09:07:34	2761 TIMBER CREEK NORTH R	321 EMS call, excluding vehicle
14-0000805-000	10/04/2014	02:39:32	3248 WOODLAND TRL NE/Unit	412 Gas leak (natural gas or LPG
14-0000812-000	10/05/2014	22:50:06	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000813-000	10/07/2014	09:59:04	2249 ELM RD NE	321 EMS call, excluding vehicle
14-0000817-000	10/08/2014	10:15:05	3870 ELM RD NE	611E Dispatched & cancelled en r
14-0000821-000	10/10/2014	04:18:48	2917 CADWALLADER SONK RD	321 EMS call, excluding vehicle
14-0000822-000	10/10/2014	06:46:12	2760 TIMBERLINE DR NE	561 Unauthorized burning
14-0000825-000	10/11/2014	10:29:30	2114 KNAPP DR NE	321 EMS call, excluding vehicle
14-0000826-000	10/12/2014	10:21:23	3302 TRAPPERS TRL NE	321 EMS call, excluding vehicle
14-0000827-000	10/12/2014	10:38:44	3477 IVY HILL CIRCLE SOUT	611E Dispatched & cancelled en r
14-0000831-000	10/13/2014	11:59:00	2057 WALMART DR NE	322 Motor vehicle accident with
14-0000835-000	10/13/2014	22:39:00	2129 TIMBER WAY DR NE	743 Smoke detector activation, n
14-0000848-000	10/21/2014	04:22:06	3519 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000851-000	10/21/2014	22:25:18	2304 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000852-000	10/22/2014	00:29:01	3314 TRAPPERS TRL NE	321 EMS call, excluding vehicle
14-0000853-000	10/22/2014	04:09:52	3531 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000855-000	10/23/2014	10:51:51	rte 82 west of elm	622 No Incident found on arrival
14-0000863-000	10/25/2014	11:48:24	ELM RD NE/Under ByPass	324 Motor Vehicle Accident with
14-0000867-000	10/25/2014	23:01:33	2436 NORTHVIEW DR NE	321 EMS call, excluding vehicle
14-0000872-000	10/27/2014	01:24:27	2345 WESTVIEW DR NE	554 Assist invalid
14-0000878-000	10/27/2014	22:21:45	2171 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000879-000	10/28/2014	04:16:17	2016 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000881-000	10/29/2014	01:27:43	2962 FALLEHN DR NE	321 EMS call, excluding vehicle
14-0000885-000	10/30/2014	20:29:28	3433 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000886-000	10/31/2014	10:38:52	2396 ELM RD NE	322 Motor vehicle accident with

Total Incident Count 26

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {10/01/2014} And {10/31/2014}
and District = "11 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000803-000	10/03/2014	17:09:51	515 JOHNSON PLANK RD NE	611F Dispatched & cancelled en r
14-0000804-000	10/03/2014	23:54:10	BAZETTA RD NE	324 Motor Vehicle Accident with
14-0000807-000	10/04/2014	11:25:54	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000808-000	10/04/2014	11:27:11	307 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000809-000	10/04/2014	11:57:39	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000810-000	10/04/2014	21:57:52	661 STATE ROUTE 305 NE	324 Motor Vehicle Accident with
14-0000811-000	10/05/2014	13:58:00	1058 perkins jones B12	321 EMS call, excluding vehicle
14-0000816-000	10/07/2014	20:21:10	JOHNSON PLANK RD NE/bazet	324 Motor Vehicle Accident with
14-0000818-000	10/08/2014	11:55:58	872 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000819-000	10/09/2014	11:08:16	4476 DURST CLAGG RD NE	611E Dispatched & cancelled en r
14-0000824-000	10/10/2014	16:46:14	5394 North park	322 Motor vehicle accident with
14-0000829-000	10/12/2014	17:35:30	1181 STATE ROUTE 305 NE	554 Assist invalid
14-0000830-000	10/12/2014	22:11:56	2619 BAZETTA RD NE	321 EMS call, excluding vehicle
14-0000833-000	10/13/2014	15:23:00	3574 B north park	321 EMS call, excluding vehicle
14-0000836-000	10/14/2014	12:49:08	3162 North Park	321 EMS call, excluding vehicle
14-0000838-000	10/14/2014	17:35:30	1005 PERKINS JONES RD NE	151 Outside rubbish, trash or wa
14-0000846-000	10/20/2014	15:27:43	State Rte 305 West Bound	324 Motor Vehicle Accident with
14-0000856-000	10/23/2014	12:42:30	PERKINS JONES CT NE & ELM	611E Dispatched & cancelled en r
14-0000859-000	10/24/2014	05:49:37	1181 State Rte 305	321 EMS call, excluding vehicle
14-0000868-000	10/26/2014	01:02:44	3675 BAZETTA RD NE	321 EMS call, excluding vehicle
14-0000871-000	10/26/2014	21:37:28	325 State Rte 305	321 EMS call, excluding vehicle
14-0000873-000	10/27/2014	10:08:35	3367 BAZETTA RD NE	324 Motor Vehicle Accident with
14-0000874-000	10/27/2014	15:04:04	769 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000877-000	10/27/2014	18:14:02	797 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000880-000	10/28/2014	09:27:11	3352 BAZETTA RD NE	321 EMS call, excluding vehicle
14-0000887-000	10/31/2014	16:51:10	1539 JOHNSON PLANK RD NE	111 Building fire
14-0000888-000	10/31/2014	17:45:57	1621 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000889-000	10/31/2014	21:37:55	3918 WESTLAKE DR NE	321 EMS call, excluding vehicle

Total Incident Count 28

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {10/01/2014} And {10/31/2014}
 and District = "11 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000803-000	10/03/2014	17:09:51	515 JOHNSON PLANK RD NE	611F Dispatched & cancelled en r
14-0000811-000	10/05/2014	13:58:00	1058 perkins jones B12	321 EMS call, excluding vehicle
14-0000824-000	10/10/2014	16:46:14	5394 North park	322 Motor vehicle accident with
14-0000829-000	10/12/2014	17:35:30	1181 STATE ROUTE 305 NE	554 Assist invalid
14-0000833-000	10/13/2014	15:23:00	3574 B north park	321 EMS call, excluding vehicle
14-0000836-000	10/14/2014	12:49:08	3162 North Park	321 EMS call, excluding vehicle
14-0000838-000	10/14/2014	17:35:30	1005 PERKINS JONES RD NE	151 Outside rubbish, trash or wa
14-0000846-000	10/20/2014	15:27:43	State Rte 305 West Bound	324 Motor Vehicle Accident with
14-0000856-000	10/23/2014	12:42:30	PERKINS JONES CT NE & ELM	611E Dispatched & cancelled en r
14-0000874-000	10/27/2014	15:04:04	769 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000877-000	10/27/2014	18:14:02	797 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000887-000	10/31/2014	16:51:10	1539 JOHNSON PLANK RD NE	111 Building fire
14-0000888-000	10/31/2014	17:45:57	1621 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle

Total Incident Count 13

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {10/01/2014} And {10/31/2014}
and District = "11 " and Alarm Time Not Between
"12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000804-000	10/03/2014	23:54:10	BAZETTA RD NE	324 Motor Vehicle Accident with
14-0000807-000	10/04/2014	11:25:54	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000808-000	10/04/2014	11:27:11	307 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000809-000	10/04/2014	11:57:39	899 EVERETT HULL RD NE	321 EMS call, excluding vehicle
14-0000810-000	10/04/2014	21:57:52	661 STATE ROUTE 305 NE	324 Motor Vehicle Accident with
14-0000816-000	10/07/2014	20:21:10	JOHNSON PLANK RD NE/bazet	324 Motor Vehicle Accident with
14-0000818-000	10/08/2014	11:55:58	872 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000819-000	10/09/2014	11:08:16	4476 DURST CLAGG RD NE	611E Dispatched & cancelled en r
14-0000830-000	10/12/2014	22:11:56	2619 BAZETTA RD NE	321 EMS call, excluding vehicle
14-0000859-000	10/24/2014	05:49:37	1181 State Rte 305	321 EMS call, excluding vehicle
14-0000868-000	10/26/2014	01:02:44	3675 BAZETTA RD NE	321 EMS call, excluding vehicle
14-0000871-000	10/26/2014	21:37:28	325 State Rte 305	321 EMS call, excluding vehicle
14-0000873-000	10/27/2014	10:08:35	3367 BAZETTA RD NE	324 Motor Vehicle Accident with
14-0000880-000	10/28/2014	09:27:11	3352 BAZETTA RD NE	321 EMS call, excluding vehicle
14-0000889-000	10/31/2014	21:37:55	3918 WESTLAKE DR NE	321 EMS call, excluding vehicle

Total Incident Count 15



October 2014

Bazetta Police Department Activity

Published Date: November 3, 2014

Activity	Total
Calls for Service	526
Incident Reports Filed	103
Traffic Crash Investigations	17
Number of Persons Arrested	42
Traffic Offenses	73
Traffic Citations Issued	61
Vehicle Miles Traveled	13,466.60
Office Contacts	190

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

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: November 11, 2014 at 12:01pm
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

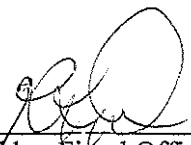
- Randy Baker introduced himself and Chris Bebb of Baker, Bednar & Snyder and Bazetta Township Officials
- Trustee Parke opened bids for the new fire station project
- Fiscal Officer Drew recorded the bids (See Attached)
- Randy Baker thanked all bidders

339-14 To adjourn the meeting at 12:18pm.

Motion: Trustee Webb

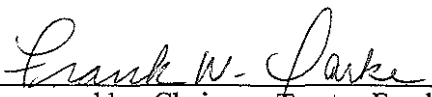
Second: Trustee Hovis

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 11-12-14



Approved by: Chairman Trustee Frank Parke

Dated: 11-17-2014



Baker Bednar Snyder & Associates Inc

Bid Tabulation Form - General Construction

Bazetta Township Fire Station

Bids Due: Tuesday, November 11, 2014 at 12:00PM NOON

BBS Estimated Amount: \$1.6 Million (\$1,760,000.00)

General Contractors	Add. #1	Add. #2	Bid Bond	PP Aff	D & A Aff	NC Aff	Anti-Terr	BP 010 General Trades	Add Alternate #1	Comments
Brock Builders ✓	✓	✓	✓	✓	✓	✓	✓	1,446,255.00	9,689.00	
Declan Construction										
DeSalvo ✓	✓	✓	✓	✓	✓	✓	✓	1,346,500.00	8,000.00	
Hively Construction ✓	✓	✓	✓	✓	✓	✓	✓	1,440,000.00	8,950.00	
Hudson Construction ✓	✓	✓	✓	✓	✓	✓	✓	1,494,000.00	9,800.00	
J. Herbert Construction ✓	✓	✓	✓	✓	✓	✓	✓	1,326,800.00	8,600.00	
Lauren Building Co ✓	✓	✓	✓	✓	✓	✓	✓	1,372,000.00	9,700.00	
Milcam Construction ✓	✓	✓	✓	✓	✓	✓	✓	1,599,500.00	8,855.00	
Murphy Construction										
Rien Construction										
Stitle Construction ✓	✓	✓	✓		✓	✓	✓	1,449,000.00	8,600.00	
United Contractors ✓	✓	✓	✓	✓	✓	✓	✓	1,341,000.00	7,600.00	
Vendrick Construction ✓	✓	✓	✓		✓	✓	✓	1,374,700.00	9,000.00	
Hummel Construction ✓	✓	✓	✓	✓	✓	✓	✓	1,438,000.00	8,000.00	

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: November 17, 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

340-14 To accept the minutes from the November 3 Regular and November 11 Special Meetings.

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

341-14 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

342-14 To authorize the Fiscal Officer to make the following transfers.

\$10,000.00 from 10-A-11 (Fire: Training) to 10-A-14 (Fire: Insurance)
\$20,000 from 10-A-15A (Fire: Future Retirement) to 10-A-02 (Fire: Retirement Contributions)
\$11,000 from 09-A-14A (Police: Future Retirement) to 09-A-02 (Police: Retirement Contributions)

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

343-14 To authorize the Fiscal Officer to make the following Supplemental Appropriations.

\$36.99 to 07-A-01 (Ivy Hill Lighting: Contracts)
\$11.56 to 07-A-01A (Morrow/Williams Lighting: Contracts)
\$54.29 to 07-A-01B (Timber Creek Heights Lighting: Contracts)
\$37.64 to 07-A-01C (Timber Creek Estates Lighting: Contracts)

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

344-14 To allow the Alliance for Senior Action of NE Ohio to use Bazetta Park on September 13, 2015 for their Grandparents Day tribute, at no charge.

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

- Fiscal Officer Drew asked that Resolution #345-14 be tabled because Southington Township still has an outstanding balance under their current agreement
 - Trustee Hovis proposed changing the language of the resolution

345-14 To approve the attached *IT Services Cooperative Agency Use Agreement* with Southington Township, once their outstanding bill is paid.

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

345-14 To approve the attached *Delta Dental Contract for Bazetta Township*.

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

Correspondence (Copies available upon request):

- Letter from Alliance for Senior Action of NE Ohio thanking the Trustees for use of the park
- Letter from Daniel Daniluk LLC, Attorneys at Law regarding legal services
- Storm Water Pollution Prevention Plan Review for fire station project from Trumbull Soil & Water Conservation District
- Letter from Auditor of State informing the township that the next three (3) biennial audits will be conducted by an Independent Public Accountant, rather than the Auditor's Office
- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners regarding a permit of work in the right-of-way on Warren Meadville Road
- Copy of a letter from Trumbull County Engineer to GreenLEEF Development Services concerning civil construction plans for Taylor Rental
- Copy of a letter from Trumbull County Engineer to Bell Construction concerning civil construction plans for Bazetta Township Fire Station
- Announcement from Trumbull Soil & Water Conservation District about the Urban Agriculture Project

Administration:

- Trustee Webb noted that the Trumbull County Board of Health would be meeting in the Administration Building on Wednesday at 7pm

Fire Department

- Nothing to report

347-14 To table the resolution to award the bid for the new fire station project.

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

348-14 To adopt the attached *Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation* (0.8 mill Fire Renewal Levy).

Motion: None
Second: None
Vote: None

Police Department:

- Nothing to report

Road Department:

- Nothing to report

349-14 To enact an Emergency Snow Route and Parking Ban for the 2014-2015 snow season, effective immediately.

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Nothing to report

Zoning Commission:

- Nothing to report

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

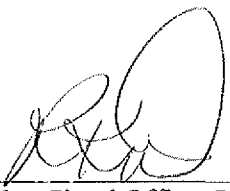
- None

350-14 To adjourn the meeting at 7:07pm.

Motion: Trustee Hovis

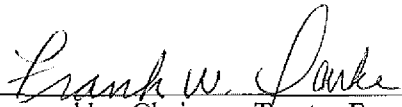
Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 11-20-14



Approved by: Chairman Trustee Frank Parke

Dated: 11-21-14

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	150.39	VW 1	The Huntington National Bank	Service Charges
23721	110.00	VW23721	Accord Occupational Health Services	Servive
23722	6297.12	VW23722	Ainsley Oil Company	Gas & Diesel
23723	68.87	VW23723	Advance Auto Parts	Supplies
23724	52.92	VW23724	Automotive Distributors Warehouse	Supplies
23725	4066.18	VW23725	BE Solutions	Claims Run
23726	472.07	VW23726	Business Card	Supplies
23727	600.00	VW23727	Bud's Towing & Recovery, LLC	Impound Lot Towing
23728	77.53	VW23728	Bortnick Tractor - Cortland	Supplies
23729	30.00	VW23729	Bradley R. Smithberger	Overpayment of Impound Lot
23730	588.00	VW23730	BE Solutions	Mo Admin fees
23731	200.00	VW23731	Dennis K. Lewis	Reimbursement of Training
23732	408.84	VW23732	Handyman Supply Inc.	Supplies
23733	271.58	VW23733	Lowes Business Acct/SYNCB	Supplies
23734	133.41	VW23734	Michael Mannella	Healthcare Opt Out
23735	400.00	VW23735	Northstar Towing, Inc.	Impound Lot Towing
23736	186.59	VW23736	Orwell Natural Gas	Service
23737	189.55	VW23737	NAPA Auto Parts	Supplies
23738	162.44	VW23738	Penn Care Medical Products	Supplies
23739	285.50	VW23739	Purchse Power	Postage Meter
23740	9350.00	VW23740	Qualified Builders LLC	Down Payment - Work at Adm
23741	400.00	VW23741	Poland Medical Center	Service
23742	54.25	VW23742	Respiratory Care Partners, Inc.	Supplies
23743	300.00	VW23743	Schultz Towing, Inc.	Impound Lot Towing
23744	3208.88	VW23744	Trumbull County 911	911 Service
23745	50.00	VW23745	Treasurer State of Ohio	Service
23746	355.01	VW23746	Time Warner Cable-Northeast	Service
23747	195.41	VW23747	Trumbull County Water And Sewer	Service
23748	1257.19	VW23748	The Tribune Chronicle	Ad
23749	311.00	VW23749	Youngstown OH OPT Serv Co LLC	Service
23750	1959.92	VW23750	Walmart Business/SYNCB	Supplies
23751	20.00	VW23751	Youngstown/Warren Regional Chamber	Service
23752	68.90	VW23752	Finger Lakes System Chemistry	Supplies
23753	47.00	VW23753	Pitney Bowes	Postage

=====
32328.55

Total Amount of Pending Warrants

BAZETTA TOWNSHIP
TRUMBULL, COUNTY, OHIO

IT SERVICES
COOPERATIVE AGENCY USE AGREEMENT

*Need to
revise
day*

This agreement is made this 02nd day of December 2014, by and between Bazetta Township (hereinafter "IT Service Provider"), whose address is 3372 State Route 5, Southington Cortland, Ohio 44410 and Fire Dept. Township, (hereinafter "Cooperative Agency User") whose address is 4165 St. Rt. 305, Southington, Ohio, 44470

I. RECITALS

- A. Whereas, the parties to this agreement desire to form cooperative agreements, enterprises, services or plans to provide, perform or utilize like services or products, to reduce the cost of such services or products to each party; and
- B. Whereas, Cooperative Agency User desires to retain the services of IT Service Provider for such purposes, and IT Service Provider is willing to perform the services called for upon the terms and conditions set forth in this Agreement, in a cooperative effort;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

I. Terms of Agreement:

- A) The term of this agreement shall be for a period of one (1) year, commencing on the 02nd day of December, 2014 and continuing thereafter for a period of one year terminating at the close of business the 01st day of December, 2015. This Agreement may be extended by mutual consent of the parties hereto, upon the same terms and conditions for a period of time as

agreed upon by the parties.

2. Duties/Services to be performed:

IT Service Provider shall provide the following services to Cooperative Agency User, including but not limited to: planning, managing, maintenance and operation of Cooperative Agency User's information technology infrastructure; maintenance of servers, support equipment and email service; maintenance and repair of all Cooperative Agency User's desktop computers; maintenance and repair of all laptop computers; maintenance of antivirus and malware software; selection of hardware and software products appropriate for Cooperative Agency User's needs and requirements; integration of such products with Cooperative Agency User's organizational needs and infrastructure; install; reasonable repair and maintenance of department printers; provision of a secure and effective environment that supports the activities of the Cooperative Agency User's computer users; programming as needed to connect existing components (scripting) of Cooperative Agency User's server and system, data storage devices and any and all other applicable Information Technology requirements of Cooperative Agency User.

3. Time Requirements:

IT Service Provider agrees to furnish Cooperative Agency User with consulting services as required by Cooperative Agency User and as mutually agreed upon in advance by the parties hereto. Time Requirements will include emergency call outs to provide services for Cooperative Agency User that may require an immediate response. IT Service Provider shall be reasonably available for response for emergency call outs as soon thereafter as is practicable. In addition, IT Service Provider shall make arrangements for a substitute IT professional to cover its services and any emergency call outs that may occur when IT Service Provider is unavailable, including for any vacation or sick days

that IT Service Provider schedules and/or takes off.

Provided however, that although the IT Service Provider will do its best to provide and schedule IT Services under this agreement at the times requested and convenient to the Cooperative Agency User, due to the fact that such services may be utilized by two or more cooperative agency users, the IT Service Provider, reserves the right, at its sole discretion, to prioritize and schedule IT Cooperative Services to its Cooperative Agency user, in a manner which maximizes and best meets the needs of all Cooperative Agency Users.

4. Compensation and Terms:

For all services provided under this agreement during normal business hours, Monday through Friday, 8:00AM to 4:00PM (Holidays excluded), the IT Service Provider will charge the Cooperative Agency User, an hourly rate of \$ 50.00, per hour, and for all services provided outside normal business hours, an hourly rate of \$ 75.00, per hour.

IT Service Provider shall present an invoice to Cooperative Agency User each month for all services performed and expenses advanced by IT Service Provider pursuant to paragraph 5, below. Payment shall be due in full within 30 days of the date of the invoice.

Cooperative Agency User shall be responsible for the purchase of replacement parts, new computer components, software, etc., as necessary, upon the advice of IT Service Provider, and approved in advance by Cooperative Agency User.

5. Expenses:

Cooperative Agency User shall pay all expenses reasonably incurred and/or advanced by IT Service Provider in the course of performing services under this Agreement, as mutually agreed upon in advance by the parties hereto.

6. Confidentiality:

All LEADS (law enforcement assistance data system) and law enforcement records, data and information are **STRICTLY CONFIDENTIAL**, as is all records, data and information contained therein or acquired for or from the Cooperative Agency User's Information Technology infrastructure system. IT Service Provider agrees to treat all such information in which it comes in contact or acquires knowledge thereof during the performance of its duties under this Agreement as confidential. IT Service Provider shall treat as confidential and shall not disclose or use for the benefit of IT Service Provider, or any person or entity other than Cooperative Agency User, any and all information made available or disclosed to IT Service Provider as a result of or related to this Agreement. Provided however, that IT Service Provider may disclose or use such information when necessary in the normal and customary scope and performance of this contract and/or with the consent of the Cooperative Agency User, but otherwise IT Service Provider shall observe and take all steps necessary to preserve and protect the privacy and confidentiality of all Cooperative Agency User's records, information and data.

7. Rights and Licenses:

- (a) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts all proprietary right, title, and interest of IT Service Provider in and to any software, documentation, and information produced or created by or for IT Service Provider in the performance of the work or the rendition of services under this Agreement.
- (b) IT Service Provider hereby grants to Cooperative Agency User, and Cooperative Agency User hereby accepts, an unlimited, unrestricted, royalty-free, fully paid, worldwide and nonexclusive license to any software, documentation and information **not first produced or**

created by or for IT Service Provider as a result of the performance of work or the rendition of services under this Agreement, but included in said work or services, provided IT Service Provider holds copyright to said software, documentation, or information.

- (c) IT Service Provider may utilize publicly distributed software, documentation and information within the solutions provided to Cooperative Agency User under the terms of this Agreement, provided that said software, documentation, and information is either in the public domain or is licensed for public distribution.

8. Independent IT Service Provider Relationship:

IT Service Provider is retained by Cooperative Agency User solely for the purposes and to the extent set forth in this Agreement, and IT Service Provider's relationship to Cooperative Agency User shall during the terms of this Agreement be that of an Independent Contractor, IT Service Provider. Representatives, employees, subcontractors, and/or agents of IT Service Provider are not entitled to collect employee benefits from Cooperative Agency User, including, but not limited to workers compensation, unemployment, and any other fringe benefits provided to employees of Cooperative Agency User.

9. Waiver, Modification, or Cancellation:

Any waiver, alteration, or modification of any of the provisions of this Agreement or cancellation/termination or replacement of this Agreement shall not be valid unless in writing and signed by the parties.

10. Assignment:

This Agreement shall not be assigned by either party except by mutual agreement of the parties, in writing. Any attempt to assign or transfer any rights, duties, or obligations of this

Agreement shall render such attempted assignment or transfer null and void.

11. Indemnification:

IT Service Provider, its representatives, employees, subcontractors, and/or agents, hereby indemnifies and holds Cooperative Agency User harmless from any and all claims, causes of action and/or damages arising from IT Service Provider's negligent acts and/or omissions in the performance of its duties under this Agreement.

12. LEADS (Law Enforcement Assistance Data System) Requirements: *(if applicable)*

If IT Service Provider will have access to and will be required to provide service to LEADS user agency equipment, IT Service Provider's technicians hereby consents to be fingerprinted and submit to a full background check as required by the Ohio Department of Public Safety (LEADS). IT Service Provider must be approved by LEADS, and be LEADS certified prior to his exposure to the agency equipment and/or data.

IT Service Provider shall complete and execute all necessary forms and documentation to allow Cooperative Agency User to access the background information of its employee(s) performing the IT work for Cooperative Agency User and application for LEADS certification. IT Service Provider's signature below hereby acknowledges its consent to said background checks.

13. Cooperative Agency User's Requirements:

Representatives, employees, subcontractors, and/or agents of IT Service Provider, who may have access to sensitive, confidential, personal or other law enforcement information in the course of the performance of their duties under this Agreement, if required, shall submit to a background check and a pre-employment drug screening test. IT Service Provider's signature below hereby acknowledges its consent to said testing of its representatives, employees, subcontractors, and/or

agents.

14. Severability:

In the event that any one or more of the provisions contained in this Agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not effect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

15. Governing Law:

This Agreement shall be construed in accordance with and governed by the laws of the State of Ohio, and any causes of action resulting from breach hereof shall be heard before the Courts of Trumbull County, Ohio.

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Bazetta Township Trustee

Township Trustee

Joel Davis, IT employee for
Bazetta Township

*Need
signed
page*



**Delta Dental Contract
For
Bazetta Township (Trumbull County)**

This ("Contract") is entered into by and between Bazetta Township (Trumbull County) (the "Contractor") and Delta Dental Plan of Ohio, Inc., an Ohio non-profit corporation ("Delta Dental"). This is a legally binding contract between the Contractor and Delta Dental and is effective on January 1, 2015, the ("Effective Date").

SECTION I - DECLARATIONS

The Benefits afforded are only with respect to such benefits as are indicated in this Contract, including the Summary of Dental Plan Benefits. Delta Dental's liability is limited to the Benefits stated herein; subject to all the terms of this Contract having reference thereto. This Declarations Section and the Summary of Dental Plan Benefits supersedes any contrary provision of the subsequent sections of this Contract.

- A. **Effective Date:** 12:01 A.M. Standard Time, January 1, 2015
- B. **First Renewal Date:** January 1, 2016
- C. **Client Number:** 0483-0596
- D. **Rate(s):**

Subscriber only - \$28.27 per month per Subscriber
Subscriber with one or more dependents - \$75.34 per month per Subscriber

These rates are contingent upon 100 percent enrollment of the eligible members of the defined group and their eligible dependents with the entire cost of coverage paid by the Contractor. Rates do not include any applicable claims taxes.

DELTA DENTAL PLAN OF OHIO, INC.

BY: *Shama S. Galada*
President and CEO

DATE: November 3, 2014

CONTRACTOR

BY: *Frank W. Jarke*
(Authorized Signature)
TRUSTEE (CHAIRMAN)
(Title)

BY: *[Signature]*
(Witnessed By)
Treasurer
(Title)

DATE: 11-20-14

SECTION II - Definitions

A. Benefit Year

means the calendar year, unless the Contractor elects a different period to serve as the Benefit Year.

B. Benefits

means payment for the Covered Services that have been selected under the Contract.

C. Children

means the Subscriber's natural Children, stepchildren, adopted Children, Children by virtue of legal guardianship, or Children who are residing with the Subscriber during the waiting period for adoption or legal guardianship.

D. Contract

means this document, including, if applicable, any appendices, supplements, riders, successor agreements, renewal letters, or renewals now or hereafter issued or executed.

E. Copayment

means the percentage of the charge, if any, that an Eligible Person must pay for Covered Services.

F. Covered Services

means the unique dental services selected for coverage as described in the Summary of Dental Plan Benefits and subject to the terms and conditions of this Contract.

G. Deductible

means the amount a person and/or a family must pay toward Covered Services before Delta Dental begins paying for those services under this Contract. If the Contractor has selected a Deductible, it will be indicated in the Summary of Dental Plan Benefits.

H. Delta Dental

means Delta Dental Plan of Ohio, Inc., a nonprofit health-insuring corporation providing dental benefits programs. Delta Dental is not an insurance company.

I. Delta Dental Plan

means an individual dental benefit plan that is a member of the Delta Dental Plans Association, the nation's largest, most experienced system of dental health plans.

J. Delta Dental PPO

means Delta Dental's national preferred provider organization program that can reduce the out-of-pocket expenses for Eligible Persons if they receive care from a Delta Dental PPO Dentist.

K. Delta Dental Premier

means Delta Dental's managed fee-for-service dental benefits program.

L. Dentist

means a person licensed to practice dentistry in the state or jurisdiction in which dental services are performed.

1. **Delta Dental PPO Dentist (PPO Dentist)** means a Dentist who has signed an agreement with the Delta Dental Plan in his or her state to participate in Delta Dental PPO.

2. **Delta Dental Premier Dentist (Premier Dentist)** means a Dentist who has signed an agreement with the Delta Dental Plan in his or her state to participate in Delta Dental Premier.

3. **Nonparticipating Dentist** means a Dentist who has not signed an agreement with any Delta Dental Plan to participate in Delta Dental PPO or Delta Dental Premier.
4. **Out-of-Country Dentist** means a Dentist whose office is located outside the United States and its territories. Out-of-Country Dentists are not eligible to sign participating agreements with Delta Dental.

PPO Dentists and Premier Dentists are sometimes collectively referred to herein as "**Participating Dentists.**" Wherever a definition or provision of this Contract differs from another state's Delta Dental Plan and its agreement with Participating Dentists, the agreement in that state with that Dentist shall be controlling.

Premier Dentists, Nonparticipating Dentists, and Out-of-Country Dentists are sometimes collectively referred to herein as "**Non-PPO Dentists.**"

M. Eligible Dependent(s)

means (1) the Subscriber's legal spouse and (2) any other dependents who meet the criteria for eligibility set forth in the Eligibility Section or Summary of Dental Plan Benefits. If dependent coverage has been selected, it will be indicated in the Summary of Dental Plan Benefits.

N. Eligible Person(s)

means any Subscriber or Eligible Dependent under this Contract.

O. Maximum Approved Fee

means a system used by Delta Dental to determine the approved fee for a given procedure for a given Participating Dentist. A fee meets Maximum Approved Fee requirements if it is the lowest of:

1. The Submitted Amount.
2. The lowest fee regularly charged, offered, or received by an individual Dentist for a dental service or supply, irrespective of the Dentist's contractual agreement with another dental benefits organization.
3. The maximum fee that the local Delta Dental Plan approves for a given procedure in a given region and/or specialty, under normal circumstances, based upon applicable Participating Dentist schedules and internal procedures.

Delta Dental may also approve a fee under unusual circumstances.

Participating Dentists agree not to charge Delta Dental patients more than the Maximum Approved Fee for a Covered Service. In all cases, Delta Dental will make the final determination regarding the Maximum Approved Fee for a Covered Service.

P. Maximum Payment

means the maximum dollar amount Delta Dental will pay in any Benefit Year or lifetime for Covered Services. The Maximum Payment is specified in the Summary of Dental Plan Benefits.

Q. Nonparticipating Dentist Fee

means the maximum fee allowed per procedure for services rendered by a Nonparticipating Dentist as determined by Delta Dental.

R. Open Enrollment Period

means the period of time as determined by the Contractor, during which an Eligible Person may enroll or be enrolled for Benefits.

S. Out-of-Country Dentist Fee

means the maximum fee allowed per procedure for services rendered by an Out-of-Country Dentist as determined by Delta Dental.

T. Post-Service Claims

means claims for Benefits that are not conditioned on the Eligible Person seeking advance approval, certification, or authorization to receive the full amount for any Covered Services. Post-Service Claims arise when the Eligible Person receives the dental service or treatment before the claim is filed for Benefits.

U. PPO Dentist Schedule

means the maximum fee allowed per procedure for services rendered by a PPO Dentist as determined by that Dentist's local Delta Dental Plan.

V. Pre-Treatment Estimate

means a voluntary and optional process where, at the request of a Subscriber, Eligible Dependent or Dentist, Delta Dental issues a written estimate of dental benefits that may be available for a proposed dental treatment under the terms of the Subscriber's coverage.

Pre-Treatment Estimate is for informational purposes only and is not required in advance of obtaining dental care or as a prerequisite or condition for approval of future dental benefits payment. The benefits estimate provided on a Pre-Treatment Estimate notice is determined based on the information provided to Delta Dental and the benefits available for the Subscriber or Eligible Dependent on the date the notice is issued. It is not a guarantee of future dental benefits payment.

Availability of dental benefits at the time a dental service is completed depends on several factors. These factors include, but are not limited to, eligibility for benefits, annual or lifetime Maximum Payments, coordination of benefits, Contract and Dentist status, Contract limitations, and any other Contract provisions, together with any additional information or changes to the dental treatment. A request for a Pre-Treatment Estimate is not a claim for Benefits or a preauthorization, precertification or other reservation of future Benefits.

W. Premier Dentist Schedule

means the maximum fee allowed per procedure for services rendered by a Premier Dentist as determined by that Dentist's local Delta Dental Plan.

X. Processing Policies

means Delta Dental's policies and guidelines used for Pre-Treatment Estimate and payment of claims. The Processing Policies may be amended from time to time.

Y. Rate

means the amount, per Subscriber and Subscriber classification, the Contractor agrees to pay Delta Dental each month. This amount, or the information necessary to compute it, is specified in the Declarations Section.

Z. Submitted Amount

means the amount a Dentist bills to Delta Dental for a specific treatment or service. A Participating Dentist cannot charge the Eligible Person for the difference between this amount and the amount Delta Dental approves for the treatment.

AA. Subscriber

means all people who are members or employees of the group specified in the Summary of Dental Plan Benefits, are certified as being eligible by the Contractor, and are enrolled to receive Benefits under this Contract.

BB. Summary of Dental Plan Benefits

means a description of the specific provisions of your group dental coverage. The Summary of Dental Plan Benefits is and should be read as a part of this Contract, and supersedes any contrary provision of this Contract.

CC. This Plan

means the dental coverage established for Eligible Persons pursuant to this Contract.

SECTION III - Eligibility

A. Effective Date of Eligibility

1. **Initial Effective Date:** All Subscribers on the Effective Date of this Contract are immediately eligible for Benefits. If Eligible Dependents of a Subscriber are covered by this Contract, their eligibility commences on the same date as the Subscriber.
2. **After the initial Effective Date:** For all Subscribers (and their Eligible Dependents, if dependent coverage is selected) not associated with the Contractor on the initial Effective Date of this Contract, eligibility for Benefits will begin following whichever of the following dates is applicable:
 - a. Newly hired or rehired employees: The date for which employment compensation begins or, if applicable, that date plus the number of days specified as a waiting period in the Summary of Dental Plan Benefits.
 - b. Spouse: Date of marriage.
 - c. Newborn: Date of birth.
 - d. Legal adoptions or guardianships: Date that the legal petition for adoption or guardianship becomes legally final, or the date on which the Child begins residing with the Subscriber and the Subscriber assumes responsibility for the Child while waiting for adoption or guardianship to become final.
 - e. Stepchild: Date that the Child's natural parent becomes an Eligible Dependent.
 - f. All others: Date that Delta Dental approves in writing the enrollment or listing of those people, unless compelled by a court or administrative order to otherwise provide Benefits for a Child or Eligible Dependent.

B. General Eligibility Rules

1. No person will be eligible for Benefits under this Contract unless the Contractor has either currently enrolled that person as a Subscriber or currently listed or acknowledged that person as an Eligible Dependent, unless the enrollment or listing is otherwise allowed under this Contract. In no event will retroactive updates to eligibility be accepted for an effective date more than six months prior to receipt of the update by Delta Dental.
2. Unless the eligibility requirements stated in the Summary of Dental Plan Benefits are different, an Eligible Dependent is:
 - a. The legal spouse of the Subscriber; or
 - b. Unmarried Children of the Subscriber who have not yet reached the dependent age limit stated in the Summary of Dental Plan Benefits; or
 - c. Unmarried Children of the Subscriber who have reached the dependent age limit stated in the Summary of Dental Plan Benefits, but are eligible to be claimed by the Subscriber as a dependent under the U. S. Internal Revenue Code during the current calendar year; or
 - d. Unmarried Children of the Subscriber or the Subscriber's legal spouse for whom the Subscriber or the Subscriber's legal spouse is financially responsible for the medical, health, or dental care under the terms of a court decree or who have been named as alternate recipients, as defined in ERISA Section 609(a)(2)(C), under a qualified medical child support order, as defined in ERISA Section 609(a)(2)(A); or

- e. Children of the Subscriber who have reached the dependent age limit stated in the Summary of Dental Plan Benefits, but who were at that time (and continue to be) totally and permanently disabled by a physical or mental condition and who are eligible to be claimed by the Subscriber or the Subscriber's legal spouse as a dependent under the U.S. Internal Revenue Code. If Delta Dental asks the Subscriber to do so, the Subscriber shall submit medical reports confirming the Child's initial or continuing total disability.
3. No person will be eligible for Orthodontic Services under this Contract unless Orthodontic Services are selected in the Summary of Dental Plan Benefits, and, even if Orthodontic Services are selected, no person will be eligible for Orthodontic Services on or after that person's 19th birthday, unless specified otherwise in the Summary of Dental Plan Benefits.

C. Termination of Eligibility

Eligibility for Benefits will terminate for all Eligible Persons under this Contract at the earlier of:

1. The termination of this Contract; or
2. Midnight of the last day of the month for which payment has been made if the Contractor fails to make the payments required by this Contract.

Eligibility of an individual Subscriber, and of that Subscriber's Eligible Dependents, also will terminate under the following circumstances:

1. The Subscriber ceases to be a Subscriber as defined by this Contract.
2. Lack of compliance with the eligibility requirements of this Contract.
3. Fraud or misrepresentation in the submission of any claim.

Eligibility for Benefits will also automatically terminate for Children when they no longer qualify as an Eligible Dependent.

Delta Dental will not continue eligibility for any Eligible Person covered under this Contract beyond the eligibility termination date requested by the Contractor, provided that notice of the termination request is received by Delta Dental within six months of the effective date. However, if the Contractor requests that a Subscriber or Eligible Dependent's eligibility be terminated retroactively and a claim was incurred for any eligible member of that person's family after the requested termination date, eligibility for the entire family will continue at the expense of the Contractor until the end of the month in which the claim was incurred. In no event will any Rate adjustments for time periods greater than six months be made for retroactive terminations, and no credit will be issued for any month in which claims were incurred.

An Eligible Person whose eligibility is terminated may not continue group coverage under this Contract, except as required by the continuation coverage provisions of the Consolidated Omnibus Budget Reconciliation Act of 1985, or comparable, non-preempted state law ("COBRA"). An affiliate of Delta Dental also may offer coverage under an individual direct payment policy to an Eligible Person whose eligibility is terminated.

D. Loss of Eligibility During Treatment

1. If an Eligible Person loses eligibility while receiving dental treatment, only Covered Services received while that person was eligible under the Contract will be payable.
2. Certain services begun before the loss of eligibility may be covered if they are completed within a 60 day period measured from the date of termination. In those cases, Delta Dental evaluates those services in progress to determine what portion may be paid by Delta Dental.

E. Continuation Coverage – COBRA

The other provisions of this Contract notwithstanding, eligibility for Benefits will continue for a person who is required to be provided with and elects continuation coverage pursuant to COBRA, provided:

1. Continuation coverage is required to be provided under COBRA, the person elects COBRA coverage and the Contractor notifies Delta Dental that the person is eligible for Benefits under COBRA. Not all employers are subject to the continuation coverage requirements contained in COBRA. For those that are not, this Section III.E. does not apply. Contractors should consult with their legal counsel to determine how and when the law applies.
2. Continuation coverage shall only be in effect up to the first day of the month after the person notifies the Contractor that he or she no longer wants coverage from Delta Dental, the date a COBRA premium payment was due and was not remitted by the end of the COBRA Grace Period, or until the end of that person's continuation coverage period, whichever occurs first.
3. Further, if the Contractor fails to make payments required by this Contract, continuation coverage shall only remain in effect until the last day of the month for which payment has been made to Delta Dental by the Contractor; provided, however, that any payment for COBRA continuation coverage received during a period that is 30 days following the date the COBRA premium payment was due (the "COBRA Grace Period") will provide continuation coverage from the due date. A person's coverage may be retroactively reinstated for the 60-day COBRA "election" period if the Contractor pays the applicable rate for the period within the 45-day period following the date of the COBRA election. Delta Dental may, at its sole option and without notice, continue coverage, if legally required.
4. Continuation coverage will not continue beyond the termination of this Contract.
5. The person who is receiving continuation coverage is responsible for the costs of any services provided after he or she is no longer eligible for continuation coverage under this Section III.E.
6. Contractor shall be solely responsible for identifying Eligible Persons entitled to COBRA continuation coverage. Contractor shall provide all required notices, collect all necessary payments, and otherwise administer all facets of its COBRA program. In the event that Contractor continues to provide eligibility information to Delta Dental for an Eligible Person during the COBRA election period, as opposed to terminating coverage and then retroactively reinstating the Eligible Person upon the Eligible Person's election of COBRA coverage, Contractor shall be liable for any Benefits paid or Rates due during that period if the Eligible Person ultimately does not elect COBRA coverage.
7. The monthly Rate that must be paid on behalf of any person who is provided coverage under this Section III.E. will be based on the COBRA continuation coverage rates in effect during that month.
8. A person who continues coverage will be considered to be either a Subscriber or an Eligible Dependent under this Contract and the dental care certificate as long as coverage is provided under this Section III.E.
9. Delta Dental does not assume any of the obligations assigned by COBRA to the Contractor or any employer (including the obligation to notify potential beneficiaries of their rights or options under COBRA), and the Contractor agrees that it will perform those obligations in full.

SECTION IV - Benefits

Types of Benefits

Delta Dental agrees to provide Benefits to Eligible Persons under the policies and procedures of Delta Dental, including the Processing Policies, and under the terms and conditions of this Contract, including, but not limited to, the following categories of services, exclusions, and limitations listed below. Benefits are divided into the following categories of services **unless otherwise specified in the Summary of Dental Plan Benefits:**

1. Diagnostic and Preventive Services

a. Diagnostic and Preventive Services

Services and procedures to evaluate existing conditions and/or to prevent dental abnormalities or disease. These services include examinations, evaluations, prophylaxes, space maintainers and fluoride treatments.

b. Brush Biopsy

Oral brush biopsy procedure and laboratory analysis used to detect oral cancer, an important tool that identifies and analyzes precancerous and cancerous cells.

c. Emergency Palliative Treatment

Emergency treatment to temporarily relieve pain.

d. Radiographs

X-rays as required for routine care or as necessary for the diagnosis of a specific condition.

2. Basic Services

a. Oral Surgery Services

Extractions and dental surgery, including pre-operative and post-operative care.

b. Endodontic Services

The treatment of teeth with diseased or damaged nerves (for example, root canals).

c. Periodontic Services

The treatment of diseases of the gums and supporting structures of the teeth. This includes periodontal maintenance following active therapy (periodontal prophylaxes).

d. Relines and Repairs

Relines and repairs to partial dentures and complete dentures, and repairs to bridges.

e. Restorative Services

Services to rebuild and repair natural tooth structure damaged by disease, decay, fracture, or injury. Restorative services include:

- (1) Minor restorative services, such as amalgam (silver) fillings and composite resin (white) fillings.
- (2) Major restorative services, such as crowns, when teeth cannot be restored with another filling material.

3. Major Services

Prosthodontic Services

Services and appliances that replace missing natural teeth (such as bridges, endosteal implants, partial dentures, and complete dentures).

4. Orthodontic Services

Services, treatment, and procedures to correct malposed teeth (for example, braces).

SECTION V – Exclusions and Limitations

- A. Delta Dental will make no payment for the following services or supplies, unless otherwise specified in the Summary of Dental Plan Benefits, and all charges for the same will be the responsibility of the Eligible Person.**
1. Services for injuries or conditions payable under Workers' Compensation or Employer's Liability laws. Services received from any government agency, political subdivision, community agency, foundation, or similar entity. NOTE: This provision does not apply to any programs provided under Title XIX of the Social Security Act; that is, Medicaid.
 2. Services or supplies, as determined by Delta Dental, for correction of congenital or developmental malformations.
 3. Cosmetic surgery or dentistry for aesthetic reasons, as determined by Delta Dental.
 4. Services started or appliances started before a person became eligible under this Contract. This exclusion does not apply to orthodontic treatment in progress (if a Covered Service).
 5. Prescription drugs (except intramuscular injectable antibiotics), premedication, medicaments/solutions, and relative analgesia.
 6. General anesthesia and intravenous sedation for (a) surgical procedures, unless medically necessary, or (b) restorative dentistry.
 7. Charges for hospitalization, laboratory tests, and histopathological examinations.
 8. Charges for failure to keep a scheduled visit with the Dentist.
 9. Services or supplies, as determined by Delta Dental, for which no valid dental need can be demonstrated.
 10. Services or supplies, as determined by Delta Dental, that are investigational in nature, including services or supplies required to treat complications from investigational procedures.
 11. Services or supplies, as determined by Delta Dental, which are specialized techniques.
 12. Services or supplies, as determined by Delta Dental, which are not provided in accordance with generally accepted standards of dental practice.
 13. Treatment by other than a Dentist, except for services performed by a licensed dental hygienist or other dental professional as determined by Delta Dental under the scope of his or her license as permitted by applicable state law.
 14. Services or supplies excluded by the policies and procedures of Delta Dental, including the Processing Policies.
 15. Services or supplies for which no charge is made, for which the patient is not legally obligated to pay, or for which no charge would be made in the absence of Delta Dental coverage.
 16. Services or supplies received due to an act of war, declared or undeclared.
 17. Services or supplies covered under a hospital, surgical/medical, or prescription drug program.
 18. Services or supplies that are not within the categories of Benefits selected by the Contractor and that are not covered in the Contract.
 19. Fluoride rinses, self-applied fluorides, or desensitizing medicaments.
 20. Preventive control programs (including oral hygiene instruction, caries susceptibility tests, dietary control, tobacco counseling, home care medicaments, etc.).
 21. Sealants.

22. Space maintainers for maintaining space due to premature loss of anterior primary teeth.
 23. Lost, missing, or stolen appliances of any type and replacement or repair of orthodontic appliances or space maintainers.
 24. Cosmetic dentistry, including repairs to facings posterior to the second bicuspid position.
 25. Veneers.
 26. Prefabricated crowns used as final restorations on permanent teeth.
 27. Appliances, surgical procedures, and restorations for increasing vertical dimension; for altering, restoring, or maintaining occlusion; for replacing tooth structure loss resulting from attrition, abrasion, abfraction, or erosion; or for periodontal splinting. If Orthodontic Services are Covered Services, this exclusion will not apply to Orthodontic Services as limited by the terms and conditions of the Contract.
 28. Paste-type root canal fillings on permanent teeth.
 29. Replacement, repair, relines, or adjustments of occlusal guards.
 30. Chemical curettage.
 31. Services associated with overdentures.
 32. Metal bases on removable prostheses.
 33. The replacement of teeth beyond the normal complement of teeth.
 34. Personalization or characterization of any service or appliance.
 35. Temporary crowns used for temporization during crown or bridge fabrication.
 36. Posterior bridges in conjunction with partial dentures in the same arch.
 37. Precision attachments and stress breakers.
 38. Bone replacement grafts and specialized implant surgical techniques, including radiographic/surgical implant index.
 39. Appliances, restorations, or services for the diagnosis or treatment of disturbances of the temporomandibular joint (TMJ).
 40. Diagnostic photographs and cephalometric films, unless done for orthodontics and Orthodontics are a Covered Service.
 41. Myofunctional therapy.
 42. Mounted case analyses.
- B. Delta Dental will make no payment for the following services or supplies. Participating Dentists may not charge Eligible Persons for these services or supplies. All charges from Nonparticipating Dentists for the following will be the responsibility of the Eligible Person.**
1. The completion of forms or submission of claims.
 2. Consultations, patient screening, or patient assessment when performed in conjunction with examinations or evaluations.
 3. Local anesthesia.
 4. Acid etching, cement bases, cavity liners, and bases or temporary fillings.
 5. Infection control.
 6. Temporary, interim, or provisional crowns.
 7. Gingivectomy as an aid to the placement of a restoration.

8. The correction of occlusion, when performed with prosthetics and restorations involving occlusal surfaces.
9. Diagnostic casts, when performed in conjunction with restorative or prosthodontic procedures.
10. Palliative treatment, when any other service is provided on the same date except X-rays and tests necessary to diagnose the emergency condition.
11. Post-operative X-rays, when done following any completed service or procedure.
12. Periodontal charting.
13. Pins and preformed posts, when done with core buildups for crowns, onlays, or inlays.
14. A pulp cap, when done with a sedative filling or any other restoration. A sedative or temporary filling, when done with pulpal debridement for the relief of acute pain prior to conventional root canal therapy or another endodontic procedure. The opening and drainage of a tooth or palliative treatment, when done by the same Dentist or dental office on the same day as completed root canal treatment.
15. A pulpotomy on a permanent tooth, except on a tooth with an open apex.
16. A therapeutic apical closure on a permanent tooth, except on a tooth where the root is not fully formed.
17. Retreatment of a root canal by the same Dentist or dental office within two years of the original root canal treatment.
18. A prophylaxis or full mouth debridement, when done on the same day as periodontal maintenance or scaling and root planing.
19. An occlusal adjustment, when performed on the same day as the delivery of an occlusal guard.
20. Reline, rebase, or any adjustment or repair within six months of the delivery of a partial denture.
21. Tissue conditioning, when performed on the same day as the delivery of a denture or the reline or rebase of a denture.

C. The Benefits for the following services or supplies are limited as follows, unless otherwise specified in the Summary of Dental Plan Benefits. All charges for services or supplies that exceed these limitations will be the responsibility of the Eligible Person. All time limitations are measured from the applicable prior dates of services in our records with any Delta Dental plan or, at the request of the Contractor, any dental plan.

1. Bitewing X-rays are payable once per calendar year. Panoramic or full mouth X-rays (which include bitewing X-rays) are payable once in any five-year period.
2. Any combination of teeth cleanings (prophylaxes, full mouth debridement, and periodontal maintenance procedures) are payable twice per calendar year. Full mouth debridement is payable only once in a lifetime.
3. Oral examinations and evaluations are only payable twice per calendar year, regardless of the Dentist's specialty.
4. Patient screening is payable once per calendar year.
5. Preventive fluoride treatments are payable twice per calendar year for people under age 19.
6. Space maintainers are payable for people under age 14.
7. Cast restorations (including jackets, crowns, and onlays) and associated procedures (such as core buildups and post substructures) are payable once in any five-year period per tooth.
8. Crowns or onlays are payable only for extensive loss of tooth structure due to caries (decay) or fracture.
9. Individual crowns over implants are payable at the prosthodontic benefit level.

10. Substructures, porcelain, porcelain substrate, and cast restorations are not payable for people under age 12.
11. An occlusal guard is payable once in a lifetime.
12. An interim partial denture is payable only for the replacement of permanent anterior teeth for people under age 17 or during the healing period for people age 17 and over.
13. Prosthodontic Services limitations:
 - a. One complete upper and one complete lower denture are payable once in any five-year period.
 - b. A removable partial denture, implant, or fixed bridge is payable once in any five-year period unless the loss of additional teeth requires the construction of a new appliance.
 - c. Fixed bridges and removable partial dentures are not payable for people under age 16.
 - d. A reline or the complete replacement of denture base material is payable once in any three-year period per appliance.
 - e. Implant removal is payable once per lifetime per tooth or area.
 - f. Implant maintenance is payable once per calendar year.
14. Orthodontic Services limitations:
 - a. Orthodontic services are payable for Eligible Persons under age 19.
 - b. If the treatment plan terminates before completion for any reason, Delta Dental's obligation for payment ends on the last day of the month in which the patient was last treated.
 - c. Upon written notification to Delta Dental and to the patient, a Dentist may terminate treatment for lack of patient interest and cooperation. In those cases, Delta Dental's obligation for payment ends on the last day of the month in which the patient was last treated.
 - d. An observation and adjustment is payable twice in a 12-month period.
15. Delta Dental's obligation for payment of Benefits ends on the last day of coverage. However, Delta Dental will make payment for Covered Services provided on or before the last day of coverage, as long as Delta Dental receives a claim for those services within one year of the date of service.
16. When services in progress are interrupted and completed later by another Dentist, Delta Dental will review the claim to determine the amount of payment, if any, to each Dentist.
17. Care terminated due to the death of an Eligible Person will be paid to the limit of Delta Dental's liability for the services completed or in progress.
18. Optional treatment: If an Eligible Person selects a more expensive service than is customarily provided, Delta Dental may make an allowance for certain services based on the fee for the customarily provided service. The Eligible Person is responsible for the difference in cost. In all cases, Delta Dental will make the final determination regarding optional treatment and any available allowance.

Listed below are services for which Delta Dental will provide an allowance for optional treatment:

- a. Plastic, resin, porcelain fused to metal, and porcelain crowns on posterior teeth – Delta Dental will pay only the amount that it would pay for a full metal crown.
- b. Overdentures – Delta Dental will pay only the amount that it would pay for a conventional denture.
- c. Plastic, resin, or porcelain/ceramic onlays on posterior teeth – Delta Dental will pay only the amount that it would pay for a metallic onlay.
- d. Inlays, regardless of the material used – Delta Dental will pay only the amount that it would pay for an amalgam or composite resin restoration.

- e. All-porcelain/ceramic bridges – Delta Dental will pay only the amount that it would pay for a conventional fixed bridge.
- f. Implant/abutment supported complete or partial dentures – Delta Dental will pay only the amount that it would pay for a conventional denture.
- g. Gold foil restorations – Delta Dental will pay only the amount that it would pay for an amalgam or composite restoration.
- h. Stainless steel crowns with esthetic facings, veneers or coatings – Delta Dental will pay only the amount that it would pay for a conventional stainless steel crown.

19. Maximum Payment:

- a. The maximum Benefits payable in any one Benefit Year will be limited to the Maximum Payment stated in the Summary of Dental Plan Benefits.
 - b. Delta Dental's payment for Orthodontic Services will be limited to the annual or lifetime Maximum Payment stated in the Summary of Dental Plan Benefits.
- 20.** If a Deductible amount is stated in the Summary of Dental Plan Benefits, Delta Dental will not pay for any services or supplies, in whole or in part, to which the Deductible applies until the Deductible amount is met.
- 21.** Processing Policies may limit Delta Dental's payment for services or supplies.

D. Delta Dental will make no payment for services or supplies that exceed the following limitations. All charges will be the responsibility of the Eligible Person. However, Participating Dentists may not charge Eligible Persons for these services or supplies when performed by the same Dentist or dental office. All time limitations are measured from the applicable prior dates of services in our records with any Delta Dental plan or, at the request of the Contractor, any dental plan.

- 1. Amalgam and composite resin restorations are payable once in any two-year period, regardless of the number or combination of restorations placed on a surface.
- 2. Core buildups and other substructures are payable only when needed to retain a crown on a tooth with excessive breakdown due to caries (decay) and/or fractures.
- 3. Recementation of a crown, onlay, inlay, space maintainer, or bridge within six months of the seating date.
- 4. Retention pins are payable once in any two-year period. Only one substructure per tooth is a Covered Service.
- 5. Root planing is payable once in any two- year period.
- 6. Periodontal surgery is payable once in any three-year period.
- 7. A complete occlusal adjustment is payable once in any five-year period. The fee for a complete occlusal adjustment includes all adjustments that are necessary for a five-year period. A limited occlusal adjustment is not payable more than three times in any five-year period. The fee for a limited occlusal adjustment includes all adjustments that are necessary for a six-month period.
- 8. Tissue conditioning is payable twice per arch in any three-year period.
- 9. The allowance for a denture repair (including reline or rebase) will not exceed half the fee for a new denture.
- 10. Services or supplies, as determined by Delta Dental, which are not provided in accordance with generally accepted standards of dental practice.
- 11. Processing Policies may limit Delta Dental's payment for services or supplies.

SECTION VI - Agreements

A. Delta Dental Agrees:

1. To provide all claims processing, service, and administration of Benefits for employees or members of the Contractor subject to the terms and conditions of this Contract.
2. To provide to the Contractor, for submission to the Subscriber, a standard certificate of the Benefits provided pursuant to this Contract.
3. To endeavor to enlist Dentists to become Participating Dentists in sufficient number to ensure an adequate choice of Dentists, and to make periodic checks as to the adequacy of care provided by Dentists to people covered by this Contract. Delta Dental is not required to provide a dental appointment to an Eligible Person.
4. To contractually require each Participating Dentist to schedule and render all dental treatment provided under this Contract according to the standards of the dental profession in the community in which the dental procedures are rendered.
5. To make payments for Covered Services provided to Eligible Persons in accordance with the Plan selected by the Contractor. The Plan chosen by the Contractor shall be specifically identified in the Summary of Dental Plan Benefits.

a. If Delta Dental PPO (Point-of-Service) has been selected, payments shall be made as follows:

- (i) If the Dentist is a Participating Dentist, Delta Dental will base payment on the Maximum Approved Fee. Delta Dental will send payment directly to Participating Dentists and the Eligible Person will be responsible for any applicable Copayments or Deductibles. Unless prohibited by state law, the Eligible Person will be responsible for the Maximum Approved Fee for non-covered services.
- (ii) If the Dentist is a Nonparticipating Dentist, Delta Dental will base payment on the lesser of the Submitted Amount or the Nonparticipating Dentist Fee. Delta Dental will usually send payment to the Subscriber, who is responsible for making full payment to the Nonparticipating Dentist. The Eligible Person will be responsible for any difference between Delta Dental's payment and the Dentist's Submitted Amount.
- (iii) If the Dentist is an Out-of-Country Dentist, Delta Dental will base payment on the lesser of the Submitted Amount or the Out-of-Country Dentist Fee. Delta Dental will send payment to the Subscriber, who is responsible for making full payment to the Dentist. The Eligible Person will be responsible for any difference between Delta Dental's payment and the Dentist's Submitted Amount.

b. If Delta Dental PPO (Standard) has been selected, payments shall be made as follows:

Payments for Covered Services provided to Eligible Persons shall be based on the lesser of the Submitted Amount or the PPO Dentist Schedule.

Delta Dental will send payment directly to Participating Dentists and the Eligible Person will be responsible for any applicable Copayments or Deductibles. If the Dentist is not a PPO Dentist, but is a Premier Dentist, the Eligible Person will also be responsible for any difference between the PPO Dentist Schedule and the Premier Dentist Schedule for Covered Services, in addition to Copayments or Deductibles. Unless otherwise prohibited by state law, the Eligible Person will be responsible for the Maximum Approved Fee for non-covered services.

For Covered Services rendered by a Nonparticipating Dentist or Out-of-Country Dentist, Delta Dental will usually send payment to the Subscriber, who is responsible for making full payment to the Dentist. The Eligible Person will be responsible for any difference between Delta Dental's payment and the Dentist's Submitted Amount.

6. Consistent with any applicable law protecting the confidentiality of a patient's health records, data, or information, to make standard reports available to the Contractor upon request for no additional charge and to provide agreed-to, non-standard reports on a time and materials basis.

B. Contractor Agrees:

1. To pay Delta Dental the monthly Rate specified in the Declarations Section of this Contract as billed by Delta Dental, with no payment adjustments for updates not yet reflected on the monthly invoice. To ensure timely coverage, the amount to be paid will be due by the 5th of the month of the intended coverage. For example, the premium for April coverage is due on April 5th. If payment is not received by the due date, Delta Dental shall, at its sole discretion, have the right to suspend claims processing. Coverage will terminate effective the first day of the coverage month if Delta Dental receives no payment by the end of the coverage month.

Delta Dental may, at its sole option, send notification to the Contractor of an adjustment in Rates, Benefits, or Copayments to correct potential adverse group experience resulting from the following:

- a. Information provided upon enrollment proves to be in error; or
- b. Terms and provisions of the Contract are violated; or
- c. Initial size or composition of the group changes to the extent it adversely affects the Rates; or
- d. Monthly invoices are not paid as billed.

Delta Dental will provide the Contractor written notice 30 days prior to implementing any adjustment. If the Contractor refuses to accept this adjustment, Delta Dental may, in its sole discretion, implement the adjustment, implement an alternative adjustment, or cancel this Contract.

2. To enroll as Subscribers with Delta Dental all eligible employees or members of the Contractor who enroll for Benefits and to list, if covered, all Eligible Dependents of those employees or members, to the extent required under the Contract. The Contractor will provide Delta Dental with updates to Subscribers and, if applicable, all Eligible Dependents as necessary, but no less than monthly and no later than six months following the effective date of those updates. No retroactive updates, additions, or terminations to eligibility will be accepted for an effective date more than six months from the date of receipt by Delta Dental.
3. To provide Delta Dental with all eligibility data needed to process claims under this Contract. Eligibility data shall be provided in a timely manner and in the format requested by Delta Dental. Contractor shall be solely responsible for any claims processing errors caused by Contractor's failure to comply with the terms of this subparagraph.
4. To permit Delta Dental, by its auditors or other authorized representatives, on reasonable advance written notice, to inspect the Contractor's records to verify the accuracy of the Subscribers and Eligible Dependents submitted to Delta Dental. Clerical errors or delays in keeping or relaying data will not invalidate eligibility that would otherwise be validly in force or continue eligibility that would otherwise be validly terminated if, after discovery of the errors or delays, an equitable adjustment of the Contractor's payment can be made in a reasonable period of time not to exceed six months.
5. To provide each Subscriber with a standard certificate of the Benefits provided under this Contract and all privacy notices as may be required by any applicable federal or state law, at such intervals as may be required by law from time to time. Delta Dental will provide said documents to the Contractor for distribution at the Contractor's expense.
6. To collect and remit to Delta Dental any amounts that the Contractor's employees or members are required to pay to Delta Dental under this Contract or any written employment contracts, including amounts for COBRA continuation coverage. Any amounts not collected will be the responsibility of the Contractor.

Should the Contractor collect any amounts paid by employees or members and not remit them to Delta Dental in a timely fashion, with the result that an Eligible Person's coverage is terminated, the Contractor, not Delta Dental, will be liable for any Benefits to which the Eligible Person may have been entitled but for the Contractor's tardy remittance or failure to remit, unless, after discovery of the errors or delays, an equitable adjustment of the Contractor's payment can be made in a reasonable period of time not to exceed six months.

7. To pay for any agreed-to, non-standard reports on a time and materials basis.

SECTION VII – General Provisions

- A. Independent Contractors. Dentists providing services are independent contractors, and neither the Contractor nor Delta Dental will be liable for any act or omission of any Dentist, his or her employees or agents, or any person providing dental or other professional services to Eligible Persons.
- B. Binding Effect. All Dentists and Eligible Persons, by performing or receiving services under this Contract, are bound by all its terms.
- C. Payment Limitations. Delta Dental will make no payment for services or supplies if a claim for such has not been received by Delta Dental within one year following the date the services or supplies were furnished.
- D. Marketing Materials. No materials will be published or distributed by the Contractor concerning this Contract until Delta Dental approves the materials.
- E. Legal Action. No action on a legal claim arising out of or related to this Contract will be brought within 60 days after notice of the legal claim has been given to Delta Dental, unless prohibited by applicable state law. In addition, no action can be brought more than three years after the legal claim first arose, or after expiration of the applicable statute of limitations, if longer. Any person seeking to do so will be deemed to have waived his or her right to bring suit on such legal claim. Except as set forth above, this provision does not preclude the Contractor or an Eligible Person from seeking a decision from a jury trial or pursuing other available legal remedies.
- F. Indemnification. To the extent permitted by law, Delta Dental and Contractor agree to defend, indemnify, and hold harmless the other and its directors, officers, and employees (who are acting in the course of their employment, but not as claimants) from any loss, cost, or expense (including reasonable attorney fees and court costs) resulting from or arising out of or in connection with its breach of this Contract, or any negligent act or omission of any of its directors, officers, or employees, unless liability for such act or omission is expressly assigned elsewhere in this Contract.
- G. Required Information. While an Eligible Person is covered by Delta Dental, that person agrees to provide Delta Dental with any information it needs to process claims and administer Benefits. This includes allowing Delta Dental to have access to his or her dental records.
- H. Dispute Resolution. Delta Dental will establish procedures for resolving all questions raised by a Dentist, a Contractor, or an Eligible Person in regard to claims for Benefits allowed or denied under the terms of this Contract. These procedures will be used both for the initial determination of those questions and for the resolution of appeals made on the basis of those initial determinations. To the extent the benefit plan sponsored by the Contractor is governed by the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), the procedures established for determining the Benefits to which an Eligible Person is entitled will comply with the requirements set forth in ERISA Section 503 as applicable to a limited scope dental benefit plan, and the regulations thereunder, for providing a "full and fair review" of all benefit claims. The ERISA-required claims procedures will be set forth in detail in the certificate that is to be distributed to Subscribers and that describes the Benefits under this Contract. All determinations made according to this procedure will be final and binding on the Dentist, the Contractor, and the Eligible Person; provided, however, that the Eligible Person may exercise his or her legal rights after this determination as described in the Claims Appeal Procedure contained in the certificate.
- I. Statements. In the absence of fraud, all statements made by the Contractor or Eligible Persons shall be deemed to be representations and not warranties.

- J. Severability. If any provision of this Contract is in violation of the laws of the State in which this Contract was issued, that provision shall be deemed to be void, but the invalidation of that provision will not otherwise impair or affect the rest of the Contract. When any provision in this Contract is in conflict with such laws, the rights, duties and obligations of Delta Dental, the Contractor and all Eligible Persons shall be governed by such laws.
- K. Compliance with Applicable Law. This Contract is subject to change if, in the future, federal and state laws and regulations require Delta Dental or the Contractor to comply with such laws and regulations. Should any such change to this Contract be necessary by law, the Contractor will receive written notice from Delta Dental informing the Contractor of the reasons for any change to the Contract and the process by which the Contractor will receive an amended Contract.
- L. Additional Services. Delta Dental may from time to time provide additional services or coverage by rider or other notice. Delta Dental may withdraw those services or coverage at any time after giving notice.
- M. Notices. Any notice required or permitted to be given by this Contract will be considered given if in writing and personally delivered, or if in writing and deposited in the United States mail with postage prepaid, addressed to the person at their last address of record.
- N. Amendment and Assignment. No agent has authority to change any part of this Contract. No changes to this Contract will be valid unless Delta Dental approves them in writing. Delta Dental shall have the discretion to assign its rights and responsibilities under this Contract to an affiliated entity. If Delta Dental chooses to assign its rights and responsibilities, it shall assign them to an appropriately licensed entity capable of performing similar functions at similar levels as Delta Dental. Delta Dental shall serve written notice of the assignment to Contractor and said notice shall provide the name and address of the assignee. Neither this Contract nor any part of it shall be assigned by Contractor without the prior written consent of Delta Dental, and any attempt at assignment by Contractor without such consent by Delta Dental shall be null and void. Subject to the foregoing limitation, this Contract shall be binding upon the parties and their respective successors and assigns.
- O. Subrogation and Right of Reimbursement. To the extent that This Plan provides or pays Benefits for Covered Services, Delta Dental is subrogated to any right the Subscriber may have to recover from another, his or her insurer, or under his or her "Medical Payments" coverage or any "Uninsured Motorist," "Underinsured Motorist," or other similar coverage provisions. The Subscriber or his or her legal representative must do whatever is necessary to enable Delta Dental to exercise its rights and do nothing to prejudice them. If the Subscriber recovers damages from any party or through any coverage named above, the Subscriber must reimburse Delta Dental from that recovery to the extent of payments made under the Plan.
- P. Right of Recovery Due to Fraud. If Delta Dental pays for services or supplies that were sought or received under fraudulent, false, or misleading pretenses or circumstances, pays a claim that contains false or misrepresented information, or pays a claim that is determined to be fraudulent due to the acts of the Contractor, Subscriber, and/or Eligible Dependent, it may recover that payment from the person or entity that committed such fraud. Contractor, Subscriber, and/or Eligible Dependent authorizes Delta Dental to recover any payment determined to be based on false, fraudulent, misleading, or misrepresented information by deducting that amount from any payments properly due to the Contractor, Subscriber, and/or Eligible Dependent. Delta Dental will provide an explanation of the payment being recovered at the time the deduction is made.
- Q. Force Majeure. Neither Delta Dental (including its agents, directors, officers, and employees) nor Contractor shall be liable for delays in performance due to circumstances beyond their reasonable control. Each party shall be excused from performance under this Contract and shall have no liability to the other party for any period during which it is prevented from performing any of its obligations (other than payment obligations), in whole or in part, as a result of delays caused by the other party or by an act of God, war, terrorism, civil unrest, civil disturbance, court order, labor dispute, or other cause beyond its reasonable control, including failures or fluctuations in electrical power, heat, light, or telecommunications, and such nonperformance shall not be a default under or grounds for termination of this Contract. In the event Contractor is unable to make payment due to circumstances beyond its reasonable control as identified in this Force Majeure section, Delta Dental will accept delayed payment from Contractor within a reasonable period of time. A reasonable period of time shall not exceed 30 days.

- R. Assignment of Benefits. Benefits to Eligible Persons are for the personal benefit of those people and cannot be transferred or assigned; provided, however, that Delta Dental may pay Participating Dentists directly on behalf of Eligible Persons.
- S. Governing Laws. This Contract and corresponding certificate for Subscribers will be governed by and interpreted under the laws of the State of Ohio.
- T. Legally Mandated Benefits. If any applicable law requires broader coverage or more favorable treatment for the Subscriber or an Eligible Dependent than is provided by this Contract, that law shall control over the language of this Contract.
- U. Right of Recovery Due to Overpayment. If Delta Dental determines that it has, for any reason, paid a Dentist more for dental services than is provided for under this Contract (the "Overpayment Amount"), Delta Dental has the right to recover the Overpayment Amount from the Dentist to whom the Overpayment Amount was made. Delta Dental will provide the Dentist with notice of the Overpayment Amount and the basis on which Delta Dental believes that the payment made was in excess of the amount properly due under the Contract. Should the Dentist return the Overpayment Amount, Delta Dental's right of recovery will have been satisfied. Should the Dentist fail to return the Overpayment Amount, Delta Dental reserves the right to offset the Overpayment Amount from any future payments due that Dentist for services covered by Delta Dental. Where Overpayment Amounts are recovered by means of an offset, the Overpayment and offset amounts will be properly credited to, or debited from, the affected dental Plan(s) so that all involved dental Plans will have been administered according to their terms and will have paid only the amount that is properly payable for the services provided.
- V. Entire Agreement. This Contract and the certificate constitute the entire agreement between the parties.
- W. Effect of Errors on Coverage. Typographical or administrative errors shall not deprive an Eligible Person of Benefits. Neither shall such errors create any rights to additional benefits not in accordance with all of the terms, conditions, limitations, and exclusions of this Contract.
- X. Bankruptcy or Insolvency. Contractor shall notify Delta Dental immediately in the event of bankruptcy or other insolvency. In such an instance, Delta Dental shall not have any obligation to continue paying claims, but may choose to continue doing so, at its discretion. Delta Dental reserves all rights and remedies with respect to the Contractor's bankruptcy or other insolvency, including but not limited to, the right to automatically terminate or modify performance under this Contract to the extent permitted by applicable law.

SECTION VIII – Coordination of Benefits

All Benefits under this Contract are subject to a coordination of benefits provision, if applicable, that is designed to provide maximum coverage, but not result in payment of more than 100 percent of the total fee for a given treatment.

A. Applicability

1. This Coordination of Benefits ("COB") provision applies to This Plan when a person has dental benefits under more than one Plan.
2. If this COB provision applies, the Order of Benefit Determination Rules below determine whether the Benefits of This Plan are determined before or after those of another Plan. This Plan's Benefits:
 - a. Will not be reduced when This Plan determines its Benefits before another Plan; but
 - b. May be reduced when another Plan determines its benefits first. This reduction is described in Section VIII.D, "Effect on the Benefits of This Plan".
 - c. In the event that the below provisions of this Section VIII do not determine whether or to what extent Delta Dental coordinates benefits with another Plan, Delta Dental shall follow its internal policies and procedures, unless otherwise prohibited by applicable law.

B. Definitions

1. A Plan is any of the following that provides benefits or services for, or because of, medical or dental care or treatment:
 - a. Nongroup and group insurance or group-type coverage, whether insured or uninsured. This includes prepayment, group practice, or individual practice coverage. It also includes coverage other than school accident-type coverage; or
 - b. Coverage under a governmental plan or coverage required or provided by law. This does not include a state plan under Medicaid (Title XIX, Grants to States for Medical Assistance Programs, of the United States Social Security Act, as amended from time to time).

Each policy or other arrangement for coverage under a. or b. is a separate Plan. Also, if an arrangement has two parts and COB rules apply only to one of the two, each of the parts is a separate Plan.

2. This Plan is the dental coverage established for Eligible Persons pursuant to this Contract.
3. The Order of Benefit Determination Rules state whether This Plan is a Primary Plan or a Secondary Plan when a person is covered by more than one Plan.

When This Plan is a Primary Plan, its Benefits are determined before those of the other Plan and without considering the other Plan's benefits.

When This Plan is a Secondary Plan, its Benefits are determined after those of the other Plan's benefits and may be reduced because of the other Plan's benefits.

When a person is covered under more than two Plans, This Plan may be a Primary Plan as to one or more of those Plans and may be a Secondary Plan as to the other Plans.

4. Allowable Expenses are necessary, reasonable, and customary items of expense for health care when they are covered by This Plan. However, This Plan is not required to pay for an item, service, or benefit which is not a part of This Plan's Contract.

When a Plan provides payment for services, the reasonable cash value of each service will be considered both an Allowable Expense and a benefit paid.

5. The Claim Determination Period is the Benefit Year. It does not include any part of a year during which a person has no coverage under This Plan, or any part of a year before the date this COB provision or a similar provision takes effect.

C. Order of Benefit Determination Rules

1. When there is a basis for a claim under This Plan and another Plan, This Plan is a Secondary Plan whose Benefits are determined after those of other Plans, unless:
 - a. The other Plan has rules coordinating its benefits with those of This Plan; and
 - b. Both those rules and This Plan's rules, in Section VIII.C(2) below, require that This Plan's Benefits be determined before those of the other Plan.
2. This Plan determines its order of Benefits using the first of the following rules that applies:
 - a. The benefits of the Plan that covers a person as an employee or subscriber (that is, as other than a dependent) are determined before the benefits of the Plan that covers the person as a dependent. However, this rule does not apply if the person is also a Medicare beneficiary and, as a result of the rule established by Title XVIII of the Social Security Act and implementing regulations, Medicare is:
 - (i) Secondary to the Plan covering him or her as a dependent; and
 - (ii) Primary to the Plan covering him or her as other than a dependent (for example, a retired employee), then the order of benefits determination is reversed so that the Plan covering the person as an employee, subscriber or retiree is secondary and the other Plan is primary.

- b. Except as stated in Section VIII.C(2)(c) below, when This Plan and another Plan cover a dependent Child of parents who are not separated or divorced:
 - (i) The benefits of the Plan of the parent whose birthday falls earlier in the year are determined before those of the Plan of the parent whose birthday falls later in the year; but
 - (ii) If both parents have the same birthday, the benefits of the Plan that covered the parents longer are determined before those of the Plan that covered them for a shorter period of time.

However, if the other Plan does not have the rule described in (i) immediately above, but instead has a rule based upon the gender of the parent, and if, as a result, the Plans do not agree on the order of benefits, the other Plan's rule will determine the order of benefits.

- c. If more than one Plan covers a dependent Child of separated or divorced parents, benefits for the Child are determined in this order:
 - (i) First, the Plan of the parent with custody of the Child;
 - (ii) Then, the Plan of the spouse of the parent with custody of the Child;
 - (iii) Then, the Plan of the parent without custody of the Child; and
 - (iv) Then, the Plan of the spouse of the parent without custody of the Child.

If the other Plan does not have this Section VIII.C(2)(c), and if, as a result, the Plans do not agree on the order of benefits, this Section VIII.C(2)(c) will be ignored.

However, if the specific terms of a court decree state that one of the parents is responsible for the Child's health care expenses, and the entity obligated to pay or provide the benefits of that parent's Plan has actual knowledge of those terms, that Plan's benefits are determined first. The other parent's Plan will be the Secondary Plan. This Section VIII.C(2)(c) does not apply with respect to any Claim Determination Period during which any benefits are actually paid or provided before the entity has that actual knowledge.

If the specific terms of a court decree state that the parents will share custody, without stating that one of the parents is responsible for the Child's health care expenses, the Plans covering the Child will be subject to the order of benefit determination contained in Section VIII.C(2)(b) above.

- d. The benefits of a Plan that covers a person as an employee who is neither laid off nor retired (or as that employee's dependent) are determined before those of a Plan that covers that person as a laid-off or retired employee (or as that employee's dependent). If the other Plan does not have this rule, and if, as a result, the Plans do not agree on the order of benefits, this Section VIII.C(2)(d) is ignored.
- e. If a person whose coverage is provided under a right of continuation pursuant to federal law (that is, COBRA) or state law also is covered under another Plan, the benefits of the Plan covering the person as an employee or a subscriber (or as that person's dependent) will be determined before the benefits under the continuation coverage. If the other Plan does not have this rule, and if, as a result, the Plans do not agree on the order of benefits, this Section VIII.C(2)(e) will be ignored.
- f. If none of the above rules determines the order of benefits, the benefits of the Plan that covered an employee or a subscriber longer are determined before the benefits of the Plan that covered him or her for the shorter term.

D. Effect on the Benefits of This Plan

1. This Section VIII.D applies when, in accordance with Section VIII.C, "Order of Benefit Determination Rules," This Plan is a Secondary Plan as to another Plan. In that event, This Plan's Benefits may be reduced under this Section VIII.D.
2. This Plan's Benefits will be reduced when the sum of:
 - a. The Benefits that would be payable for the Allowable Expenses under This Plan, in the absence of this COB provision; and
 - b. The benefits that would be payable for the Allowable Expenses under the other Plans, in the absence of similar provisions, whether or not claim is made, exceeds those Allowable Expenses. In that case, This Plan's Benefits will be reduced so that they and the benefits payable under the other Plans do not total more than those Allowable Expenses under This Plan.

When This Plan's Benefits are reduced as described above, each benefit is reduced in proportion. It is then charged against any applicable benefit limit of This Plan.

E. Right to Receive and Release Needed Information

Delta Dental needs certain facts to apply these COB rules, and it has the right to decide which facts it needs. It may get needed facts from, or give them to, any other organization or person, subject, in all events, to all provisions of applicable law. Delta Dental need not tell, or get the consent of, any person to do this. Each person claiming Benefits under This Plan must give Delta Dental any facts it needs to pay the claim.

F. Facility of Payment

A payment made under another Plan may include an amount that should have been paid under This Plan. If it does, Delta Dental may pay that amount to the organization that made the payment.

That amount will be treated as though it were a Benefit paid under This Plan, and Delta Dental will not have to pay that amount again. The term "payment made" includes providing benefits in the form of services, in which case "payment made" means reasonable cash value of the benefits provided in the form of services.

G. Right of Recovery

If the amount of the payment made by Delta Dental is more than it should have paid under this COB provision, it may recover the excess from one or more of the following:

1. The people it has paid or for whom it has paid;
2. Insurance companies; or
3. Other organizations.

The amount of the "payment made" includes the reasonable cash value of any benefits provided in the form of services.

SECTION IX – Term and Termination

This Contract shall remain in full force and effect for the initial term commencing on the Effective Date and continuing until the First Renewal Date, as specified in the Declarations Section. Thereafter, the Contract may be renewed for subsequent terms as specified in the Declarations Section or in a renewal letter. Delta Dental shall have the option of terminating this Contract if:

- A. The Contractor fails to make a required payment before expiration of the Grace Period specified; or
- B. Delta Dental cancels pursuant to Section VI.B.1 of this Contract; or
- C. The Contractor fails to furnish Delta Dental with accurate enrollment data pursuant to Section VI.B.2 of this Contract; or

- D. The Contractor permits voluntary enrollment of Subscribers and/or their Eligible Dependents unless otherwise specified in the Summary of Dental Plan Benefits; or
- E. The Contractor refuses to allow Delta Dental (by Delta Dental's auditors or other authorized representatives) to inspect the Contractor's records to verify the accuracy of Subscribers and Eligible Dependents pursuant to Section VI.B.4 of this Contract; or
- F. The Contractor has otherwise breached this Contract.

The Contractor may voluntarily cancel this Contract if the Contractor provides Delta Dental with 30 days written notice of intent to cancel.

Upon termination of this Contract, the Contractor is liable to Delta Dental for any Rate that was then due and unpaid. In the event this Contract terminates mid-month, such amount shall include a pro rata fee for any period the Contract was in force.



**Delta Dental PPO (Point-of-Service)
 Summary of Dental Plan Benefits
 For Group# 0483-0596
 Bazetta Township (Trumbull County)**

This Summary of Dental Plan Benefits should be read along with your Certificate. Your Certificate provides additional information about your Delta Dental plan, including information about plan exclusions and limitations. If a statement in this Summary conflicts with a statement in the Certificate, the statement in this Summary applies to you and you should ignore the conflicting statement in the Certificate. The percentages below are applied to Delta Dental's allowance for each service and it may vary due to the dentist's network participation.*

Control Plan – Delta Dental of Ohio

Benefit Year – January 1 through December 31

Covered Services –

	Delta Dental PPO Dentist Plan Pays	Delta Dental Premier Dentist Plan Pays	Nonparticipating Dentist Plan Pays*
Diagnostic & Preventive			
Diagnostic and Preventive Services – exams, cleanings, fluoride, and space maintainers	100%	100%	100%
Emergency Palliative Treatment – to temporarily relieve pain	100%	100%	100%
Brush Biopsy – to detect oral cancer	100%	100%	100%
Radiographs – X-rays	100%	100%	100%
Basic Services			
Minor Restorative Services – fillings and crown repair	80%	80%	80%
Endodontic Services – root canals	80%	80%	80%
Periodontic Services – to treat gum disease	80%	80%	80%
Oral Surgery Services – extractions and dental surgery	80%	80%	80%
Other Basic Services – misc. services	80%	80%	80%
Relines and Repairs – to bridges, implants, and dentures	80%	80%	80%
Major Services			
Major Restorative Services – crowns	50%	50%	50%
Prosthodontic Services – bridges, implants, and dentures	50%	50%	50%

* When you receive services from a Nonparticipating Dentist, the percentages in this column indicate the portion of Delta Dental's Nonparticipating Dentist Fee that will be paid for those services. The Nonparticipating Dentist Fee may be less than what your dentist charges and you are responsible for that difference.

- Oral exams (including evaluations by a specialist) are payable twice per calendar year.
- Prophylaxes (cleanings) are payable twice per calendar year.
- People with specific at-risk health conditions may be eligible for additional prophylaxes (cleanings) or fluoride treatment. The patient should talk with his or her dentist about treatment.
- Fluoride treatments are payable twice per calendar year for people up to age 19.
- Bitewing X-rays are payable once per calendar year and full mouth X-rays (which include bitewing X-rays) are payable once in any five-year period.
- Composite resin (white) restorations are Covered Services on posterior teeth.
- Porcelain and resin facings on crowns are optional treatment on posterior teeth.
- Implants and implant related services are payable once per tooth in any five-year period.

Having Delta Dental coverage makes it easy for you to get dental care almost everywhere in the world! You can now receive expert dental care when you are outside of the United States through our Passport Dental program. This program gives you access to a worldwide network of dentists and dental clinics. English-speaking operators are available around the clock to answer questions and help you schedule care. For more information, check our Web site or contact your benefits representative to get a copy of our Passport Dental information sheet.

Maximum Payment – \$1,000 per person total per Benefit Year on all services, except cephalometric films, photos, and diagnostic casts.

Deductible – \$50 Deductible per person total per Benefit Year limited to a maximum Deductible of \$150 per family per Benefit Year. The Deductible does not apply to diagnostic and preventive services, emergency palliative treatment, brush biopsy, and X-rays.

Waiting Period – Employees who are eligible for dental benefits are covered on the first day of the month following the date of hire.

Eligible People – All trustees, clerks and other local government unit employees of the Contractor who have met the waiting period as defined by the laws of the State of Ohio and COBRA (Consolidated Omnibus Budget Reconciliation Act of 1985) enrollees, if applicable. The Contractor pays the full cost of this plan.

Also eligible are your legal spouse, your dependent children to the end of the calendar year in which they attain the age of 19, and your dependent unmarried children who are eligible to be claimed by you as a dependent under the U.S. Internal Revenue code during the current calendar year.

If you and your spouse are both eligible for coverage under this Contract, you may be enrolled together on one application or separately on individual applications, but not both. Your dependent children may only be enrolled on one application. Delta Dental will not coordinate benefits if you and your spouse are both covered under this Contract.

Benefits will cease on the last day of the month in which the employee is terminated.



www.DeltaDentalOH.com



November 3, 2014

Mr. Daniel Stecz
BE Solutions, LLC
PO Box 5288
Fairlawn, OH 44334-0288

Dear Mr. Stecz,

Enclosed is renewal information for one of your Delta Dental Plan of Ohio groups that renews in the month of January. A renewal letter indicating the group's renewal rates is included.

Please ensure that the enclosed renewal documents are delivered to the group.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Olivia R Smoke".

Olivia R Smoke
Account Manager

Enclosures:
0483-0596 Bazetta Township (Trumbull County)



November 3, 2014

Ms. Rita Drew
Benefit Administrator
Bazetta Township (Trumbull County)
3372 State Route 5
Cortland, OH 44410-1627

Re: Dental Plan 0483-0596

Dear Ms. Drew,

Thank you for placing your confidence in Delta Dental. We are committed to improving the oral health of our communities by providing access to the nation's largest dental network at competitive rates. This allows your enrollees to obtain the dental care they need to remain healthy.

As of January 1, 2014, small groups (50 or fewer full-time equivalent employees) that did not renew their pre-existing contracts with their medical carriers pursuant to President Obama's transitional policy are only able to purchase health coverage for their employees that contain all 10 Essential Health Benefits (EHB), including pediatric dental coverage as defined by the Affordable Care Act (ACA). In an effort to simplify this transition and ensure that you are able to retain your dental plan with us, Delta Dental developed EHB-compliant dental plans in accordance with all applicable federal and state regulations. These Delta Dental plans satisfy all of the ACA's requirements with respect to pediatric dental coverage and, at the same time, allow you to continue to provide your employees with the same excellent dental coverage and service that they have come to expect. If you do not need an EHB-compliant dental plan, that option is available to you as well.

We have enclosed information for you to renew your dental plan. If you need an EHB-compliant plan, the pediatric plan can be added to your Delta Dental plan without changing your existing coverage for adults. We've included rates for this option. If you do not need an EHB-compliant pediatric dental plan, simply let us know. If no response is received by your renewal date, we will renew your existing dental benefits without an EHB-compliant pediatric plan. To respond, please fax your decision to (517) 706-3558 or email your decision to acaform@deltadentaloh.com. Another option is to respond via the web form at www.deltadentaloh.com/ehbchoice.

Enclosed is a contract for the renewal of your existing dental plan. Please have your group's authorized representative sign the contract and return it to me at your earliest convenience. If we are not in receipt of the signed contract by the effective date, we will consider remittance of payment as acceptance of the contract, and we will continue to administer your dental benefits accordingly. By permitting us to do so, you accept the terms of this contract in full and agree that this contract is binding, even if you do not return a signed copy of the contract to us. If you do not wish to renew coverage, please provide notice to us in accordance with your Contract. Notwithstanding the above terms of this contract, all delinquent balances due to Delta Dental must be paid in full prior to acceptance on the above-mentioned renewal date. If there is a deficit at the time of your acceptance, Delta Dental reserves the right to revoke this offer and terminate your existing contract upon its natural expiration date.

If you have any questions or need additional information, please feel free to contact me at (614) 776-2301. Thank you, we look forward to continuing our relationship with you and we greatly appreciate your business.

Sincerely,



Olivia R Smoke
Account Manager

cc: Mr. Daniel Stecz

DELTA DENTAL OF OHIO
5600 Blazer Parkway, Suite 150
Dublin, OH 43017



Delta Dental of Ohio
Renewal Rates for Bazetta Township (Trumbull County) #0483
Effective January 1, 2015

Rates - Non-Retention			
Rates per subscriber per month	Current Rate(s) 01/01/2014 - 12/31/2014	Renewal Rate(s) for existing plan 01/01/2015 - 12/31/2015	High Pediatric Plan with existing plan for adults 01/01/2015 - 12/31/2015
Subscriber only	\$27.03	\$28.27	\$28.27
Subscriber with one or more dependents	\$72.05	\$75.34	\$88.09
Overall Percent Change		4.57%	20.10%

Rating Requirements
Minimum client contributions: 100 percent for employee and 100 percent for dependent(s).
Tied to medical: No

Rating Assumptions
Rates do not include any applicable claims taxes. The rates are valid only for the effective date noted above and are guaranteed for a one year non-retention contract.
Self-billing is not allowed and you agree to pay as invoiced each month.
Standard subscriber materials will be provided to you to distribute to your members. These include the Summary of Dental Plan Benefits, Certificate, and reference cards.
Printed dentist directories are not included. You can find participating dentists on our website at www.DeltaDentalOH.com .
When an EHB-compliant pediatric dental plan is added to your existing dental benefits, any services included in your current plan that are not covered in the pediatric plan (like orthodontia) will continue to be covered for people under age 19, subject to your current limitations and maximum payment provisions.
The plan specifications are subject to Delta Dental's standard exclusions and limitations, including: <ul style="list-style-type: none"> ➤ Oral exams (including evaluations by a specialist) are payable twice per calendar year. ➤ Prophylaxes (cleanings) are payable twice per calendar year. ➤ People with specific at-risk health conditions may be eligible for additional prophylaxes (cleanings) or fluoride treatment. The patient should talk with his or her dentist about treatment. ➤ Fluoride treatments are payable twice per calendar year for people up to age 19. ➤ Bitewing X-rays are payable once per calendar year and full mouth X-rays (which include bitewing X-rays) are payable once in any five-year period. ➤ Composite resin (white) restorations are Covered Services on posterior teeth. ➤ Porcelain and resin facings on crowns are optional treatment on posterior teeth. ➤ Implants and implant related services are payable once per tooth in any five-year period.

Delta Dental of Ohio
Dental Benefit Highlights for
Bazetta Township (Trumbull County) #0483



Delta Dental PPO (Point-of-Service)

Coverage effective January 1, 2015

	Delta Dental PPO Dentist Plan Pays	Delta Dental Premier Dentist Plan Pays	Non- participating Dentist Plan Pays*
Diagnostic & Preventive			
Diagnostic and Preventive Services - exams, cleanings, fluoride, and space maintainers	100%	100%	100%
Emergency Palliative Treatment - to temporarily relieve pain	100%	100%	100%
Brush Biopsy - to detect oral cancer	100%	100%	100%
Radiographs - X-rays	100%	100%	100%
Basic Services			
Minor Restorative Services - fillings and crown repair	80%	80%	80%
Endodontic Services - root canals	80%	80%	80%
Periodontic Services - to treat gum disease	80%	80%	80%
Oral Surgery Services - extractions and dental surgery	80%	80%	80%
Other Basic Services - misc. services	80%	80%	80%
Relines and Repairs - to bridges, implants, and dentures	80%	80%	80%
Major Services			
Major Restorative Services - crowns	50%	50%	50%
Prosthodontic Services - bridges, implants, and dentures	50%	50%	50%

* When you receive services from a Nonparticipating Dentist, the percentages in this column indicate the portion of Delta Dental's Nonparticipating Dentist Fee that will be paid for those services. The Nonparticipating Dentist Fee may be less than what your dentist charges and you are responsible for that difference.

Maximum Payment – \$1,000 per person total per Benefit Year on all services, except cephalometric films, photos, and diagnostic casts.

Deductible – \$50 Deductible per person total per Benefit Year limited to a maximum Deductible of \$150 per family per Benefit Year. The Deductible does not apply to diagnostic and preventive services, emergency palliative treatment, brush biopsy, and X-rays.

Note - This document is only intended to provide a brief description of your benefits. Please refer to your Certificate and summary for a complete description of benefits, exclusions, and limitations.

Welcome to Ohio's largest dental benefits family!

As a member of Delta Dental of Ohio, you have access to the nation's largest dental networks: Delta Dental PPO and Delta Dental Premier.

- It's easy to find a dentist! Four out of five dentists nationwide participate in our network.
- You have superior access to care and fee savings because of our agreements with participating dentists.
- Our dentists cannot balance bill you, which means more money in your pocket!
- No troublesome paperwork! Network dentists will fill out and file your claims.
- Pay only your copayments and/or deductibles when you receive care from network dentists -- there are no hidden fees.
- You can still visit nonparticipating dentists, but you may be billed the full amount at the time of service and then have to wait to be reimbursed.

Quality Dental Program

With our quick and accurate claims processing, we pay more than 90% of claims in 10 days or less. Delta Dental also offers world-class customer service from our Certified Center of Excellence call center, as awarded by Benchmark Portal.

Online Access

Our online Consumer Toolkit lets you access your dental plan securely over the Internet. You can find a dentist, check benefits, select paperless notices, review claims and amounts used toward maximums, print ID cards, and more -- all at your own convenience.

A Healthy Smile

Keep your smile healthy with dental benefits from Delta Dental. Your smile is a good indicator of your health. Did you know that your dentist can detect up to 120 different diseases, including diabetes and heart disease? Early detection is one of the best ways to prevent further complications.

Questions?

If you have questions, please call our Customer Service team at (800) 524-0149 or look online at www.DeltaDentalOH.com.

Delta Dental of Ohio Dental Benefits Highlights High Pediatric Dental Plan



2015 ESSENTIAL HEALTH BENEFITS (EHB)
for individuals under the age of 19
Delta Dental PPO (Point-of-Service)

	In-Network		Out-of-Network
	Delta Dental PPO Dentist	Delta Dental Premier Dentist	Nonparticipating Dentist
	Plan Pays	Plan Pays	Plan Pays*
Diagnostic & Preventive			
Diagnostic and Preventive Services – exams, cleanings, fluoride, and space maintainers	100%	100%	100%
Emergency Palliative Treatment – to temporarily relieve pain	100%	100%	100%
Radiographs – X-rays	100%	100%	100%
Sealants – to prevent decay of permanent teeth	100%	100%	100%
Basic Services			
Minor Restorative Services – fillings and crown repair	80%	60%	60%
Oral Surgery Services – extractions and dental surgery	80%	60%	60%
Endodontic Services – root canals	80%	60%	60%
Periodontic Services – to treat gum disease	80%	60%	60%
Relines and Repairs – to bridges and dentures	80%	60%	60%
Other Basic Services – misc. services	80%	60%	60%
Major Services			
Prosthodontic Services – bridges, dentures and implants	50%	50%	50%
Major Restorative Services – crowns	50%	50%	50%
Orthodontic Services			
Orthodontic Services – braces when medically necessary	50%	50%	50%

*When you receive services from a Nonparticipating Dentist, the percentages in this column indicate the portion of Delta Dental's Nonparticipating Dentist Fee that will be paid for those services. The Nonparticipating Dentist Fee may be less than what your dentist charges and you are responsible for that difference.

Note: Composite resin restorations are optional on posterior teeth. An allowance will be made for an amalgam (silver) filling.

In-Network Out-of-Pocket Maximum – An Out-of-Pocket Maximum is the maximum amount that you or an Eligible Person will pay for Covered Services provided to an Eligible Person throughout a Benefit Year. The In-Network Out-of-Pocket Maximum shall be \$350 per Benefit Year if this Certificate covers one Eligible Person, or \$700 per Benefit Year if this Certificate covers two or more Eligible Persons. Any Copayments, Deductibles or other out-of-pocket expenses paid by you or an Eligible Person for In-Network EHB Covered Services provided to an Eligible Person shall count toward that In-Network Out-of-Pocket Maximum. The In-Network Out-of-Pocket Maximum will not include any amounts paid for the following: (i) premiums; (ii) payments made by you or an Eligible Person for Non-Covered Services; or (iii) payments made by you or an Eligible Person to Out-of-Network Dentists. Once the applicable In-Network Out-of-Pocket Maximum is reached for the Benefit Year, all In-Network EHB Covered Services provided to an Eligible Person will be covered at 100% of the Maximum Approved Fee.

Out-of-Network Out-of-Pocket Maximum – There is no annual Out-of-Pocket Maximum for Out-of-Network EHB Covered Services. You will be responsible for all Copayments, Deductibles and Balanced Billing Amounts associated with all Out-of-Network EHB Covered Services provided to you or your Eligible Dependent throughout the Benefit Year.

Annual and Lifetime Maximum Payments – For all EHB Covered Services provided to individuals under the age of 19, there are no annual or lifetime Maximum Payments.

Deductibles for EHB Covered Services – \$50 Deductible per person per Benefit Year limited to a maximum Deductible of \$150 for all individuals covered by this Certificate per Benefit Year. The Deductible does not apply to diagnostic and preventive services, emergency palliative treatment, radiographs, sealants and orthodontics.

Waiting Period for EHB Covered Services – There are no waiting periods for individuals under the age of 19 seeking EHB Covered Services.

Note - This document is only intended to provide a brief description of your benefits. Please refer to your Certificate and summary for a complete description of benefits, exclusions, and limitations.

**RESOLUTION DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION**

RESOLUTION No.: 14-_____ (Renewal Fire Tax Levy .8 mills)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in regular session on the 17th day of November, 2014, at the office of said Board, with the following members present:

Frank Parke
Paul Hovis
Ted Webb

Trustee _____ moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Bazetta Township, Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under RC \$5705.03, RC \$5705.19(I) and RC \$5705.191 outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Bazetta Township and the dollar amount of revenue that would be generated by the tax; therefore be it

RESOLVED, by the Board of Trustees of Bazetta Township, Trumbull County, Ohio, all members elected thereto concurring, that it is necessary to levy a renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to RC \$5705.03, RC \$5705.19(I) and RC \$5705.191 for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire

alarm telegraph, or the payment of permanent, part-time or volunteer firefighters personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contributions required under RC §742.34 of the Ohio Revised Code or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding .8 mills for each one dollar of valuation, which amounts to \$0.08 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016 collection year beginning 2017.

BE IT FURTHER RESOLVED that the Fiscal Officer Certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of Revenue to be generated by the tax;

BE IT FURTHER RESOLVED upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the primary election to be held on the 5th day of May, 2015; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections §5705.03, §5705.19(I) and 5705.191; and

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Trustees of Bazetta Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee _____ seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Parke
Mr. Hovis
Mr. Webb

Adopted the 17th day of November, 2014.

Fiscal Officer Rita Drew

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: December 1, 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

351-14 To accept the minutes from the November 17 Regular Meeting.

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

352-14 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

Correspondence (Copies available upon request):

- 2nd Storm Water Pollution Prevention Plan Review of the fire station project from Trumbull Soil & Water Conservation District
- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners regarding permit to haul or move overweight equipment over roads in Bazetta Township
- Letter from Dominion East Ohio regarding Case No. 07-829-GA-AIR

Administration:

- Nothing to report

Fire Department

- See attached report and documents
- Chief Lewis announced the Fire Department's improved classification and how it could affect home owners' fire insurance premiums

353-14 To not award the bid for the new fire station project at this time.

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

Police Department:

- Chief Hovis noted that the Police and Fire Departments would be doing "Shop with a Cop & a Fireman" on Saturday, December 13 at 10am at Walmart

Road Department:

- Road Superintendent Parke stated the following
 - Reminder of the Snow Parking Ban
 - Reduced salt usage on township roads
 - Received a grant for paving McCleary Jacoby Grant through State Issue 1 in 2015
 - Township will receive \$40,770 in grant monies
 - Township will spend \$34,730 in local funds

354-14 To adopt the attached *Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation* (0.6 mill Road & Bridge Renewal Levy).

Motion: Trustee Hovis

Second: Trustee Webb

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - Attended Northeast Ohio Chamber of Commerce and some local chamber of commerce meetings regarding interest in Bazetta Township
 - Plans to speak with the Trumbull County Health Department about establishing a countywide code enforcement system
 - Plans to start rewriting the mobile home section
 - Plans to talk to members of the Board of Zoning appeals about acting as the legally required appeals branch of code enforcement

Zoning Commission:

- Trustee Webb reported that the next meeting will be January 7 at 7:00pm in the Administration Building

Parks & Recreation Board:

- Nothing to report

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

- None

355-14 To recess into Executive Session at 7:09pm to discuss collective bargaining matters, per ORC 121.22(G).

Motion: Trustee Webb

Second: Trustee Hovis

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

356-14 To reconvene from Executive Session at 8:03pm with no action taken.

Motion: Trustee Hovis

Second: Trustee Webb

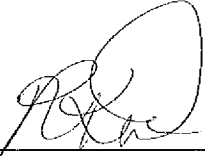
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

357-14 To adjourn the meeting at 8:04pm.

Motion: Trustee Hovis

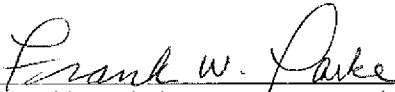
Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 12-09-14



Approved by: Chairman Trustee Frank Parke

Dated: 12-15-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 12/02/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	THE HUNTINGTON NATIONAL BANK	PAYMENT
4	250.00	VW 4	THE HUNTINGTON NATIONAL BANK	PAYMENT
23820	1500.00	VW23820	Attorney Mark S. Finamore	PAYMENT
23821	78.76	VW23821	AT&T Mobility	PAYMENT
23822	2058.66	VW23822	BE SOLUTIONS	PAYMENT
23823	306.80	VW23823	BRIDGEWAY	PAYMENT
23824	865.29	VW23824	Business Card	PAYMENT
23825	150.00	VW23825	BRACEVILLE TOWNSHIP FIRE DEPARTMENT	PAYMENT
23826	1400.00	VW23826	Cody's Lawn Service	PAYMENT
23827	62.82	VW23827	City of Warren, Utility Services	PAYMENT
23828	1387.03	VW23828	DELTA DENTAL	PAYMENT
23829	39.00	VW23829	THE KNOX COMPANY	PAYMENT
23830	33.34	VW23830	Lou Wollam Chevrolet, Inc.	PAYMENT
23831	133.41	VW23831	MICHAEL MANNELLA	PAYMENT
23832	603.47	VW23832	Ohio Edison	PAYMENT
23833	9530.18	VW23833	Ohio Insurance	PAYMENT
23834	372.02	VW23834	Ohio Edison	PAYMENT
23835	3071.03	VW23835	OHIO PUBLIC WORKS COMMISSION	PAYMENT
23836	500.00	VW23836	SCHULTZ TOWING, INC.	PAYMENT
23837	313.20	VW23837	Standard Insurance Company RE	PAYMENT
23838	1233.54	VW23838	TRUMBULL COUNTY EMERGENCY MANAGEMENT	PAYMENT
23839	5950.00	VW23839	Teamsters Local 377	PAYMENT
23841	388.84	VW23841	VISION SERVICE PLAN	PAYMENT
23842	866.42	VW23842	WINTER EQUIPMENT COMPANY	PAYMENT
23843	439.99	VW23843	Graybar Financial Services, LLC	PAYMENT
23844	135.81	VW23844	Sunburst Environmental Service, Inc.	PAYMENT
23845	322.92	VW23845	TIME WARNER CABLE	PAYMENT
23846	143.97	VW23846	TRUMBULL COUNTY WATER & SEWER	PAYMENT
	<u>32596.80</u>		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township [2014]

Date: 12/02/14

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23847	30.00	VW23847	Trumbull Township Association	Assoc Dinner
	<u>30.00</u>		Total Amount of Pending Warrants	

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {11/01/2014} And {11/30/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	4	4.12%	\$255,000	99.22%
112 Fires in structure other than in a building	1	1.03%	\$0	0.00%
131 Passenger vehicle fire	1	1.03%	\$2,000	0.77%
142 Brush or brush-and-grass mixture fire	4	4.12%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	1.03%	\$0	0.00%
	11	11.34%	\$257,000	100.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
221 Overpressure rupture of air or gas	1	1.03%	\$0	0.00%
	1	1.03%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	56	57.73%	\$0	0.00%
322 Motor vehicle accident with injuries	4	4.12%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	4	4.12%	\$0	0.00%
	64	65.97%	\$0	0.00%
4 Hazardous Condition (No Fire)				
444 Power line down	8	8.24%	\$0	0.00%
	8	8.24%	\$0	0.00%
5 Service Call				
522 Water or steam leak	1	1.03%	\$0	0.00%
551 Assist police or other governmental agency	1	1.03%	\$0	0.00%
553 Public service	1	1.03%	\$0	0.00%
554 Assist invalid	1	1.03%	\$0	0.00%
561 Unauthorized burning	2	2.06%	\$0	0.00%
	6	6.18%	\$0	0.00%
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	1	1.03%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	2	2.06%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.03%	\$0	0.00%
	4	4.12%	\$0	0.00%

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {11/01/2014} And {11/30/2014}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	1	1.03%	\$0	0.00%
741 Sprinkler activation, no fire -	1	1.03%	\$0	0.00%
743 Smoke detector activation, no fire -	1	1.03%	\$0	0.00%
	<u>3</u>	<u>3.09%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 97

Total Est Loss: \$257,000

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2014} And {11/30/2014}
and District = "13 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000891-000	11/01/2014	10:27:07	MCCLEARY JACOBY RD NE & W	321 EMS call, excluding vehicle
14-0000892-000	11/02/2014	11:54:56	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000893-000	11/03/2014	14:46:37	State Rte 5 & State Rte 3	324 Motor Vehicle Accident with
14-0000894-000	11/03/2014	18:24:43	McCleary Jacoby Rd & WILM	321 EMS call, excluding vehicle
14-0000895-000	11/04/2014	15:11:20	In Wooded Area Behind 44	551 Assist police or other gover
14-0000896-000	11/05/2014	12:49:59	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000897-000	11/06/2014	02:17:41	2767 TALL OAKS CIR NE	321 EMS call, excluding vehicle
14-0000898-000	11/06/2014	13:20:36	3128 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000899-000	11/06/2014	15:46:15	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000901-000	11/07/2014	06:59:00	NILES CORTLAND RD NE/@ St	324 Motor Vehicle Accident with
14-0000902-000	11/07/2014	14:48:48	2057 ELM RD NE	622 No Incident found on arrival
14-0000903-000	11/07/2014	15:11:49	2016 MILLENNIUM BLVD	741 Sprinkler activation, no fir
14-0000904-000	11/07/2014	16:11:29	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000907-000	11/09/2014	08:37:10	3543 IVY HILL CIRCLE SOUT	111 Building fire
14-0000908-000	11/09/2014	10:59:44	2345 WESTVIEW DR NE	321 EMS call, excluding vehicle
14-0000910-000	11/09/2014	18:40:32	3394 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000911-000	11/10/2014	04:52:40	3475 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000912-000	11/10/2014	12:26:54	2337 SADDLE BROOK LN	321 EMS call, excluding vehicle
14-0000915-000	11/12/2014	08:33:20	2016 MILLENNIUM BLVD	522 Water or steam leak
14-0000916-000	11/12/2014	20:48:27	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000917-000	11/12/2014	23:10:33	3305 TRAPPERS TRL NE	321 EMS call, excluding vehicle
14-0000918-000	11/13/2014	10:45:01	3308 Trappers Trail /B	321 EMS call, excluding vehicle
14-0000922-000	11/14/2014	11:22:30	2249 ELM RD NE	321 EMS call, excluding vehicle
14-0000923-000	11/14/2014	21:32:48	2016 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000925-000	11/15/2014	07:44:30	3523 IVY HILL CIRCLE SOUT	111 Building fire
14-0000926-000	11/15/2014	12:12:26	2315 HOWLAND WILSON RD NE	321 EMS call, excluding vehicle
14-0000927-000	11/15/2014	20:44:47	3338 EAGLES LOFT NE	321 EMS call, excluding vehicle
14-0000930-000	11/16/2014	21:30:15	2171 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000931-000	11/17/2014	08:41:24	2787 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000933-000	11/17/2014	11:20:33	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000934-000	11/17/2014	13:09:32	2342 CADWALLADER SONK RD	321 EMS call, excluding vehicle
14-0000935-000	11/18/2014	00:10:20	2910 FALLEHN DR NE	321 EMS call, excluding vehicle
14-0000936-000	11/18/2014	05:54:18	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000938-000	11/18/2014	19:16:53	3169 IVY HILL CIRCLE NORT	743 Smoke detector activation, n
14-0000939-000	11/19/2014	09:20:58	3007 Trappers Trail	321 EMS call, excluding vehicle
14-0000940-000	11/19/2014	12:24:22	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000941-000	11/20/2014	14:59:44	2654 ELM RD NE	321 EMS call, excluding vehicle
14-0000942-000	11/20/2014	16:39:40	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000943-000	11/20/2014	17:58:18	4822 PHILLIPS RICE RD NE	322 Motor vehicle accident with
14-0000947-000	11/21/2014	10:28:20	2642 ELM RD NE	321 EMS call, excluding vehicle
14-0000948-000	11/21/2014	15:12:53	3132 MCCLEARY JACOBY RD N	131 Passenger vehicle fire
14-0000949-000	11/22/2014	00:38:30	2600 MCCLEARY JACOBY RD N	111 Building fire
14-0000952-000	11/22/2014	15:49:32	2345 WESTVIEW DR NE	553 Public service

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2014} And {11/30/2014}
and District = "13 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000954-000	11/23/2014	09:40:20	2319 BIANCA LANE NE	735 Alarm system sounded due to
14-0000955-000	11/23/2014	11:38:35	3870 ELM RD NE	321 EMS call, excluding vehicle
14-0000956-000	11/23/2014	16:38:41	2016 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000959-000	11/24/2014	11:26:35	3156 MCCLEARY JACOBY RD N	444 Power line down
14-0000960-000	11/24/2014	11:53:33	ELM RD NE & Buenett	151 Outside rubbish, trash or wa
14-0000965-000	11/24/2014	15:36:22	3156 MCCLEARY JACOBY RD N	444 Power line down
14-0000969-000	11/25/2014	14:55:28	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000971-000	11/26/2014	14:49:14	3684 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000972-000	11/26/2014	15:40:01	3481 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000973-000	11/26/2014	16:15:35	2439 ELM RD NE	142 Brush or brush-and-grass mix
14-0000974-000	11/26/2014	20:46:03	3372 STATE ROUTE 5 NE	321 EMS call, excluding vehicle
14-0000975-000	11/27/2014	08:57:51	2349 ELM RD NE	142 Brush or brush-and-grass mix
14-0000976-000	11/27/2014	18:47:06	3481 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000979-000	11/28/2014	00:20:17	3139 IVY HILL CIRCLE NORT	321 EMS call, excluding vehicle
14-0000980-000	11/28/2014	06:37:29	2016 MILLENNIUM BLVD	221 Overpressure rupture of air
14-0000981-000	11/28/2014	12:27:10	2439 ELM RD NE	142 Brush or brush-and-grass mix
14-0000982-000	11/28/2014	15:54:27	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000985-000	11/28/2014	20:49:46	CADWALLADER SONK RD NE	611E Dispatched & cancelled en r
14-0000986-000	11/29/2014	09:51:30	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle

Total Incident Count 62

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2014} And {11/30/2014}
 and District = "13 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000893-000	11/03/2014	14:46:37	State Rte 5 & State Rte 3	324 Motor Vehicle Accident with
14-0000894-000	11/03/2014	18:24:43	McCleary Jacoby Rd & WILM	321 EMS call, excluding vehicle
14-0000895-000	11/04/2014	15:11:20	In Wooded Area Behind 44	551 Assist police or other gover
14-0000896-000	11/05/2014	12:49:59	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000898-000	11/06/2014	13:20:36	3128 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000899-000	11/06/2014	15:46:15	2016 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000902-000	11/07/2014	14:48:48	2057 ELM RD NE	622 No Incident found on arrival
14-0000903-000	11/07/2014	15:11:49	2016 MILLENNIUM BLVD	741 Sprinkler activation, no fir
14-0000904-000	11/07/2014	16:11:29	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000910-000	11/09/2014	18:40:32	3394 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000912-000	11/10/2014	12:26:54	2337 SADDLE BROOK LN	321 EMS call, excluding vehicle
14-0000926-000	11/15/2014	12:12:26	2315 HOWLAND WILSON RD NE	321 EMS call, excluding vehicle
14-0000934-000	11/17/2014	13:09:32	2342 CADWALLADER SONK RD	321 EMS call, excluding vehicle
14-0000938-000	11/18/2014	19:16:53	3169 IVY HILL CIRCLE NORT	743 Smoke detector activation, n
14-0000940-000	11/19/2014	12:24:22	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000941-000	11/20/2014	14:59:44	2654 ELM RD NE	321 EMS call, excluding vehicle
14-0000942-000	11/20/2014	16:39:40	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000943-000	11/20/2014	17:58:18	4822 PHILLIPS RICE RD NE	322 Motor vehicle accident with
14-0000948-000	11/21/2014	15:12:53	3132 MCCLEARY JACOBY RD N	131 Passenger vehicle fire
14-0000952-000	11/22/2014	15:49:32	2345 WESTVIEW DR NE	553 Public service
14-0000956-000	11/23/2014	16:38:41	2016 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000965-000	11/24/2014	15:36:22	3156 MCCLEARY JACOBY RD N	444 Power line down
14-0000969-000	11/25/2014	14:55:28	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000971-000	11/26/2014	14:49:14	3684 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000972-000	11/26/2014	15:40:01	3481 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000973-000	11/26/2014	16:15:35	2439 ELM RD NE	142 Brush or brush-and-grass mix
14-0000976-000	11/27/2014	18:47:06	3481 NILES CORTLAND RD NE	321 EMS call, excluding vehicle
14-0000981-000	11/28/2014	12:27:10	2439 ELM RD NE	142 Brush or brush-and-grass mix
14-0000982-000	11/28/2014	15:54:27	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle

Total Incident Count 29

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2014} And {11/30/2014}
 and District = "13 " and Alarm Time Not Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000891-000	11/01/2014	10:27:07	MCCLEARY JACOBY RD NE & W	321 EMS call, excluding vehicle
14-0000892-000	11/02/2014	11:54:56	2600 ELM RD NE	321 EMS call, excluding vehicle
14-0000897-000	11/06/2014	02:17:41	2767 TALL OAKS CIR NE	321 EMS call, excluding vehicle
14-0000901-000	11/07/2014	06:59:00	NILES CORTLAND RD NE/@ St	324 Motor Vehicle Accident with
14-0000907-000	11/09/2014	08:37:10	3543 IVY HILL CIRCLE SOUT	111 Building fire
14-0000908-000	11/09/2014	10:59:44	2345 WESTVIEW DR NE	321 EMS call, excluding vehicle
14-0000911-000	11/10/2014	04:52:40	3475 IVY HILL CIRCLE SOUT	321 EMS call, excluding vehicle
14-0000915-000	11/12/2014	08:33:20	2016 MILLENNIUM BLVD	522 Water or steam leak
14-0000916-000	11/12/2014	20:48:27	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000917-000	11/12/2014	23:10:33	3305 TRAPPERS TRL NE	321 EMS call, excluding vehicle
14-0000918-000	11/13/2014	10:45:01	3308 Trappers Trail /B	321 EMS call, excluding vehicle
14-0000922-000	11/14/2014	11:22:30	2249 ELM RD NE	321 EMS call, excluding vehicle
14-0000923-000	11/14/2014	21:32:48	2016 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000925-000	11/15/2014	07:44:30	3523 IVY HILL CIRCLE SOUT	111 Building fire
14-0000927-000	11/15/2014	20:44:47	3338 EAGLES LOFT NE	321 EMS call, excluding vehicle
14-0000930-000	11/16/2014	21:30:15	2171 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000931-000	11/17/2014	08:41:24	2787 WARREN MEADVILLE RD	321 EMS call, excluding vehicle
14-0000933-000	11/17/2014	11:20:33	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle
14-0000935-000	11/18/2014	00:10:20	2910 FALLEHN DR NE	321 EMS call, excluding vehicle
14-0000936-000	11/18/2014	05:54:18	2100 MILLENNIUM BLVD NE	321 EMS call, excluding vehicle
14-0000939-000	11/19/2014	09:20:58	3007 Trappers Trail	321 EMS call, excluding vehicle
14-0000947-000	11/21/2014	10:28:20	2642 ELM RD NE	321 EMS call, excluding vehicle
14-0000949-000	11/22/2014	00:38:30	2600 MCCLEARY JACOBY RD N	111 Building fire
14-0000954-000	11/23/2014	09:40:20	2319 BIANCA LANE NE	735 Alarm system sounded due to
14-0000955-000	11/23/2014	11:38:35	3870 ELM RD NE	321 EMS call, excluding vehicle
14-0000959-000	11/24/2014	11:26:35	3156 MCCLEARY JACOBY RD N	444 Power line down
14-0000960-000	11/24/2014	11:53:33	ELM RD NE & Buenett	151 Outside rubbish, trash or wa
14-0000974-000	11/26/2014	20:46:03	3372 STATE ROUTE 5 NE	321 EMS call, excluding vehicle
14-0000975-000	11/27/2014	08:57:51	2349 ELM RD NE	142 Brush or brush-and-grass mix
14-0000979-000	11/28/2014	00:20:17	3139 IVY HILL CIRCLE NORT	321 EMS call, excluding vehicle
14-0000980-000	11/28/2014	06:37:29	2016 MILLENNIUM BLVD	221 Overpressure rupture of air
14-0000985-000	11/28/2014	20:49:46	CADWALLADER SONK RD NE	611E Dispatched & cancelled en r
14-0000986-000	11/29/2014	09:51:30	2100 MILLENNIUM BLVD	321 EMS call, excluding vehicle

Total Incident Count 33

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2014} And {11/30/2014}
and District = "11 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000890-000	11/01/2014	02:29:27	N PARK AVE NE	324 Motor Vehicle Accident with
14-0000905-000	11/07/2014	16:51:31	3350 North Park	321 EMS call, excluding vehicle
14-0000906-000	11/08/2014	18:27:45	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000914-000	11/11/2014	17:12:22	3891 BAZETTA RD	561 Unauthorized burning
14-0000919-000	11/13/2014	15:28:40	64 LARRY LANE NE	321 EMS call, excluding vehicle
14-0000920-000	11/13/2014	20:40:18	2651 BAZETTA RD	321 EMS call, excluding vehicle
14-0000924-000	11/15/2014	06:05:39	1181 STATE ROUTE 305 NE	554 Assist invalid
14-0000928-000	11/16/2014	01:13:45	980 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000929-000	11/16/2014	11:36:42	2854 WILSON SHARPSVILLE R	561 Unauthorized burning
14-0000932-000	11/17/2014	11:26:51	4265 DURST CLAGG RD NE	444 Power line down
14-0000937-000	11/18/2014	08:51:53	1181 WILSON SHARPSVILLE R	321 EMS call, excluding vehicle
14-0000944-000	11/20/2014	17:57:38	3964 DURST CLAGG RD NE	321 EMS call, excluding vehicle
14-0000946-000	11/21/2014	04:29:41	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000950-000	11/22/2014	09:06:17	BAZETTA RD & JOHNSON PLAN	322 Motor vehicle accident with
14-0000951-000	11/22/2014	10:21:06	3966 LAKESHORE DR NE	321 EMS call, excluding vehicle
14-0000953-000	11/22/2014	18:33:59	1058 PERKINS JONES RD NE	321 EMS call, excluding vehicle
14-0000961-000	11/24/2014	14:17:33	4052 LAKESHORE DR NE	444 Power line down
14-0000962-000	11/24/2014	14:22:07	4160 North Park	444 Power line down
14-0000963-000	11/24/2014	14:48:22	BAZETTA RD & JOHNSON PLAN	444 Power line down
14-0000964-000	11/24/2014	15:22:25	929 JOHNSON PLANK RD NE	444 Power line down
14-0000966-000	11/24/2014	15:52:33	2460 ANDREWS DR NE	321 EMS call, excluding vehicle
14-0000967-000	11/24/2014	18:47:32	4160 N PARK EXT NE	444 Power line down
14-0000968-000	11/24/2014	18:59:13	15 LARRY LANE NE	321 EMS call, excluding vehicle
14-0000970-000	11/26/2014	12:45:13	2422 STATE ROUTE 305 NE	322 Motor vehicle accident with
14-0000977-000	11/27/2014	19:55:51	0 WILSON SHARPSVILLE RD N	322 Motor vehicle accident with
14-0000983-000	11/28/2014	17:59:24	4751 DURST CLAGG RD NE	321 EMS call, excluding vehicle
14-0000984-000	11/28/2014	18:38:45	DURST CLAGG RD NE/just no	321 EMS call, excluding vehicle

Total Incident Count 27

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2014} And {11/30/2014}
 and District = "11 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000905-000	11/07/2014	16:51:31	3350 North Park	321 EMS call, excluding vehicle
14-0000906-000	11/08/2014	18:27:45	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000914-000	11/11/2014	17:12:22	3891 BAZETTA RD	561 Unauthorized burning
14-0000919-000	11/13/2014	15:28:40	64 LARRY LANE NE	321 EMS call, excluding vehicle
14-0000944-000	11/20/2014	17:57:38	3964 DURST CLAGG RD NE	321 EMS call, excluding vehicle
14-0000953-000	11/22/2014	18:33:59	1058 PERKINS JONES RD NE	321 EMS call, excluding vehicle
14-0000961-000	11/24/2014	14:17:33	4052 LAKESHORE DR NE	444 Power line down
14-0000962-000	11/24/2014	14:22:07	4160 North Park	444 Power line down
14-0000963-000	11/24/2014	14:48:22	BAZETTA RD & JOHNSON PLAN	444 Power line down
14-0000964-000	11/24/2014	15:22:25	929 JOHNSON PLANK RD NE	444 Power line down
14-0000966-000	11/24/2014	15:52:33	2460 ANDREWS DR NE	321 EMS call, excluding vehicle
14-0000967-000	11/24/2014	18:47:32	4160 N PARK EXT NE	444 Power line down
14-0000968-000	11/24/2014	18:59:13	15 LARRY LANE NE	321 EMS call, excluding vehicle
14-0000970-000	11/26/2014	12:45:13	2422 STATE ROUTE 305 NE	322 Motor vehicle accident with
14-0000977-000	11/27/2014	19:55:51	0 WILSON SHARPSVILLE RD N	322 Motor vehicle accident with
14-0000983-000	11/28/2014	17:59:24	4751 DURST CLAGG RD NE	321 EMS call, excluding vehicle
14-0000984-000	11/28/2014	18:38:45	DURST CLAGG RD NE/just no	321 EMS call, excluding vehicle

Total Incident Count 17

BAZETTA

Incident List by Alarm Date/Time

Alarm Date Between {11/01/2014} And {11/30/2014}
and District = "11 " and Alarm Time Not Between
"12:00:00" And "20:00:00"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
14-0000890-000	11/01/2014	02:29:27	N PARK AVE NE	324 Motor Vehicle Accident with
14-0000920-000	11/13/2014	20:40:18	2651 BAZETTA RD	321 EMS call, excluding vehicle
14-0000924-000	11/15/2014	06:05:39	1181 STATE ROUTE 305 NE	554 Assist invalid
14-0000928-000	11/16/2014	01:13:45	980 JOHNSON PLANK RD NE	321 EMS call, excluding vehicle
14-0000929-000	11/16/2014	11:36:42	2854 WILSON SHARPSVILLE R	561 Unauthorized burning
14-0000932-000	11/17/2014	11:26:51	4265 DURST CLAGG RD NE	444 Power line down
14-0000937-000	11/18/2014	08:51:53	1181 WILSON SHARPSVILLE R	321 EMS call, excluding vehicle
14-0000946-000	11/21/2014	04:29:41	1181 STATE ROUTE 305 NE	321 EMS call, excluding vehicle
14-0000950-000	11/22/2014	09:06:17	BAZETTA RD & JOHNSON PLAN	322 Motor vehicle accident with
14-0000951-000	11/22/2014	10:21:06	3966 LAKESHORE DR NE	321 EMS call, excluding vehicle

Total Incident Count 10

BAZETTA

Incidents by Township (Summary)

Alarm Date Between {11/01/2014} And {11/30/2014}

Township		Count	Pct of Incidents	Est Losses	Pct of Losses
11	BAZETTA	28	28.86 %	\$0	0.00 %
12	CORTLAND	1	1.03 %	\$0	0.00 %
13	BAZETTA	61	62.88 %	\$257,000	100.00 %
17	BRISTOL	3	3.09 %	\$0	0.00 %
30	HOWLAND	2	2.06 %	\$0	0.00 %
32	HOWLAND	1	1.03 %	\$0	0.00 %
38	MECCA	1	1.03 %	\$0	0.00 %
Total Incident Count:		97		Total Est Losses:	\$257,000

BAZETTA

Aid Responses by Department (Summary)

Alarm Date Between {11/01/2014} And {11/30/2014}

Type of Aid	Count
STA. 10 AIR BASE	
Automatic aid received	1
	<hr/>
	1
STA. 12 CORTLAND FIRE DEPARTMENT	
Automatic aid received	4
Mutual aid given	3
	<hr/>
	7
STA. 17 BRISTOL	
Mutual aid given	2
	<hr/>
	2
STA. 21 CHAMPION FIRE DEPARTMENT	
Automatic aid received	4
Mutual aid given	1
	<hr/>
	5
STA. 30 HOWLAND	
Automatic aid received	2
Automatic aid given	1
	<hr/>
	3
STA. 32 HOWLAND	
Automatic aid received	1
Mutual aid given	1
	<hr/>
	2



4B Eves Drive, Suite 200
P.O. Box 961
Marlton, NJ 08053-3112

t 1.800.444.4554 Opt. 2
f 1.800.777.3929

November 24, 2014

Mr. Ted Webb, Township Manager
Bazetta TS
Bazetta TS Administration Building
3372 St Rte 5 NE
Cortland, Ohio, 44410

RE: Bazetta Ts, Trumbull County, Ohio
Public Protection Classification: 04/4Y
Effective Date: March 01, 2015

Dear Mr. Ted Webb,

We wish to thank you Mr. Donald Wittman, Mr. Ron Watson and Chief Dennis Lewis for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

Enclosed is a summary of the ISO analysis of your fire suppression services. If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision-making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" – formerly the "9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/6Y classification, the "6Y" denoting what was formerly classified as "8B."
- Communities graded with single "9" or "8B" classifications will remain intact.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes or questions, please call customer service at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Dominic Santanna

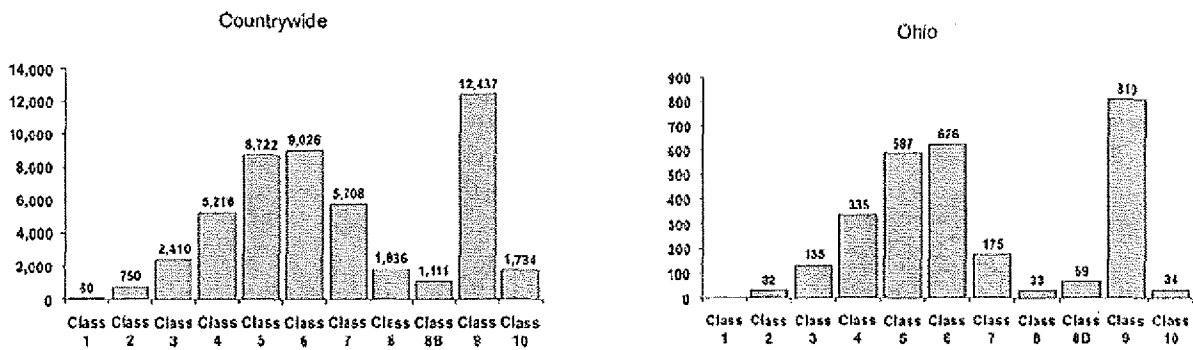
Dominic Santanna
Manager - National Processing Center

Encl.

cc: Mr. Donald Wittman, Water Superintendent, Cortland Water Department
Mr. Ron Watson, Superintendent, Trumbull County Water Department
Chief Dennis Lewis, Chief, Bazetta TS Fire Department
Mr. Rodger Laird, Communications Manager, Trumbull County 911

Bazetta Fire Department is pleased to announce that your fire department has improved its' Insurance Services Office (ISO) fire protection classification, also known as Public Protection Classification (PPC) from a 4/9 rating to a 4/4Y rating. Many insurance companies use this classification system to determine rates for homeowners' insurance premiums. Those whose insurance company uses the ISO rating system will have the new rate that takes effect on July 1, 2014.

The question that must be addressed is, "How does Bazetta Fire Department measure up to other departments in the Country and State of Ohio".



The charts above represent the fire departments graded by ISO rating. As you can see, your fire department is rated in the top 21% in the Country and the State of Ohio. **Bazetta Fire Department encourages you to contact your insurance provider or the Insurance Services Office about how this rating impacts your insurance coverage and costs.**

An ISO Classification is a rating assigned by the Insurance Services Organization (ISO) to evaluate a fire department's service capabilities based within its physical boundary areas. Many insurance companies utilize this rating in determining the cost of homeowner insurance

policies. Not all insurance companies use this rating system; contact your local insurance agent to determine how ISO ratings affect your policy.

BTFD is continually making great strides to improve as a combination fire department by investing in our Personnel (training), Vehicles, Tools, Fire Station, and more to get the most credit for our vast capabilities to strive for improved classifications at our next evaluation period.

Some criteria used to evaluate a fire departments fire suppression capabilities include whether the department is manpower volume, apparatus (type and use of fire trucks), training, capabilities (services and skills), mutual aid (help from other stations/departments), water sources (wet hydrants-water system/ dry hydrants-pond/water shuttle-tanker trucks), maintenance history, timed response benchmarks, and much more. Thorough requirements are reviewed on a regular basis between fire departments and the ISO group to ensure upgrades to local water systems (example- pressurized hydrants), improved vehicles, administrative management- emergency planning/preparedness and training are given credit to continually work toward the improvement of our departments ISO Classification.

ISO collects information on a community's public fire protection and analyzes the data using our Fire Suppression Rating Schedule (FSRS) and then assign a Public Protection Classification from 1 to 10. Class 1 generally represents superior property fire protection, and Class 10 indicates that the area's fire-suppression program does not meet ISO's minimum criteria.

By classifying a community's ability to suppress fires, ISO provides crucial information for understanding the entire landscape of risk associated with a specific property and has extensive information on more than 49,000 fire-response jurisdictions.

Fire is the largest single cause of property loss in the United States. In the last decade, fires have caused direct losses of more than \$120 billion and countless billions more in-related costs. However, that is not all. Every year, fires injure more than 20,000 people. In addition, every year, more than 3,000 Americans die in building fires.

A community committed to saving lives and property needs trained firefighters, proper equipment, and adequate supplies of water. Insurance companies consider it good public policy — and good business — to promote and encourage the efforts of individual communities to improve their fire-protection services. That is why, for almost a century, U.S. property insurance companies have funded key initiatives aimed at fire prevention and fire mitigation. In the battle against fire losses, one of the insurance industry's most important weapons is the Public Protection Classification (PPCTM) program from ISO.

The PPC program provides important, up-to-date information about municipal fire-protection services throughout the country. A community's investment in fire mitigation is a proven and reliable predictor of future fire losses. So insurance companies use PPC information to help establish fair premiums for fire insurance — generally offering lower premiums in communities with better protection. By offering economic benefits for communities that invest in their firefighting services, the PPC program provides a real incentive for improving and maintaining public fire protection and that incentive produces results. The program also provides *help* for fire departments and other public officials as they plan for, budget, and justify improvements.

Professionally,

Fire Chief, Dennis K. Lewis

**RESOLUTION DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION**

RESOLUTION No.: 14-354 (Renewal Road Tax Levy .6 mills)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in regular session on the 1st day of December, 2014, at the office of said Board, with the following members present:

Frank Parke
Paul Hovis
Ted Webb

Trustee Hovis moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Bazetta Township, Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under RC \$5705.03, RC \$5705.19(I) and RC \$5705.191 outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Bazetta Township and the dollar amount of revenue that would be generated by the tax; therefore be it

RESOLVED, by the Board of Trustees of Bazetta Township, Trumbull County, Ohio, all members elected thereto concurring, that it is necessary to levy a renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to RC \$5705.03, RC \$5705.19(I) and RC \$5705.191 for the purpose of for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the township, at a rate not exceeding .6 mills for each one dollar of valuation, which amounts to \$0.06 for each one hundred dollars of valuation for a

period of 5 years, commencing tax year 2016 collection year beginning 2017.

BE IT FURTHER RESOLVED that the Fiscal Officer Certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of Revenue to be generated by the tax;

BE IT FURTHER RESOLVED upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the primary election to be held on the 5th day of May, 2015; and


BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections \$5705.03, \$5705.19(I) and 5705.191; and

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Trustees of Bazetta Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee Webb seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Park	Yes
Mr. Hovis	Yes
Mr. Webb	Yes

Adopted the 1st day of December, 2014.



Fiscal Officer Rita Drew

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: December 4, 2014 at 6:30pm
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

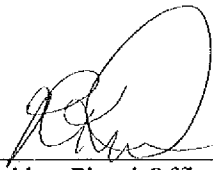
- Discussion about finances and budgets of various township departments

358-14 To adjourn the meeting at 9:10pm.

Motion: Trustee Hovis

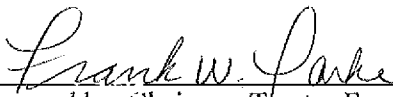
Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 12-09-14



Approved by: Chairman Trustee Frank Parke

Dated: 12-15-2014

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: December 15, 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

359-14 To accept the minutes from the December 1 Regular and December 4 Special Meetings.

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

360-14 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

361-14 To adopt the attached *Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation* (1.5 mill General Additional Levy).

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

362-14 To authorize the Fiscal Officer to perform the following transfers.

\$16,000.00 from 01-A-27 (General: Transfers) to 01-A-12 (General: Employers Retirement Contribution)
\$557.35 from 01-A-27 (General: Transfers) to 01-A-16 (General: Health District)
\$800.00 from 01-A-27 (General: Transfers) to 01-A-28 (General: Salary Administrative Assistant)
\$150.00 from 01-A-27 (General: Transfers) to 01-A-90 (General: FICA/Medicare)
\$6,000.00 from 01-A-27 (General: Transfers) to 01-F-01 (General: Salaries Mechanic)
\$600.00 from 01-A-27 (General: Transfers) to 01-F-01A (General: Salaries Groundskeeper)
\$500 from 04-A-10 (Road & Bridge: Insurance) to 04-A-90 (Road & Bridge: FICA/Medicare)
\$50 from 04-A-10 (Road & Bridge: Insurance) to 04-A-02 (Road & Bridge: Employers Retirement Contribution)
\$14,700.00 from 04-C-03 (Road & Bridge: Contracts) to 04-B-01 (Road & Bridge: Salaries)
\$4,000.00 from 05-A-01 (Cemetery: Salaries Mowing/Plowing) to 05-A-02 (Cemetery: Salaries Burials/Sexton)
\$500.00 from 09-A-08 (Police: Supplies) to 09-A-90 (Police: Medicare)
\$7,500.00 from 09-A-01A (Police: Salaries Overtime) to 09-A-01 (Police: Salaries)
\$3,500 from 09-A-10 (Police: Contracts) to 09-A-01 (Police: Salaries)
\$4,000.00 from 09-A-12 (Police: Insurance) to 09-A-01 (Police: Salaries)
\$6,150.00 from 09-A-14 (Police: Other Expenses) to 09-A-01 (Police: Salaries)
\$3,000.00 from 10-A-06 (Fire: New Buildings & Equipment) to 10-A-01 (Fire: Full Time Salaries)
\$1,000.00 from 10-A-06 (Fire: New Buildings & Equipment) to 10-A-01A (Fire: Part Time Salaries)

\$7,000.00 from 10-A-15A (Fire: Future Retirement) to 10-A-02 (Fire: Employers Retirement Contribution)
\$1,300.00 from 10-A-15A (Fire: Future Retirement) to 10-A-01A (Fire: Part Time Salaries)
\$1,350.00 from 13-A-02 (Zoning: Expenses) to 13-A-01 (Zoning: Salaries)
\$300.00 from 14-A-05A (Fire/EMS Training Center: Supplies) to 14-A-01A (Fire/EMS Training Center: Salaries)
\$2,438.51 from General Fund (01) to Police Equipment Fund (09C)

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

Correspondence (Copies available upon request):

- Letter from Ohio Utilities Protection Service regarding the 2015 annual assessment fees
- Letter from J.P. Morgan Chases stating that they will be ending our banking relationship

Administration:

- Nothing to Report

Fire Department

- Chief Lewis wished everyone a safe and happy holiday season

Police Department:

- See Attached Report
- Chief Hovis thanked the firemen and Trustees for helping with "Shop with a Cop and a Fireman"

363-14 To accept the resignations of David P. Rankin and Michael S. Conway, effective immediately.

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

364-14 To hire Richard L. Tackett as a Reserve Police Officer, pending negative Psychological and Drug Screen results.

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

365-14 To accept payment of \$19,882.00 in restitution from the Trumbull County Clerk of Courts, to be placed in the Drug Enforcement Fund.

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

366-14 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.

2001 Chrysler Town & Country (VIN 2664)

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

Road Department:

- Road Superintendent Parke commented as follows
 - Will be receiving a grant from Ohio Public Works for partial depth repairs to McCleary Jacoby Road

- o Reminder the Snow Parking Ban is in effect
- o Reminder of the salt reduction program for this winter - due to high cost of salt, only intersections will be salted, not full roads
- o Recently received beet juice, which will help with the salt reduction program

367-14 To adopt the attached *Resolution Authorizing Bazetta Township to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required.*

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - o All mowing has been completed and bills submitted for the year
 - o Will have his Annual Report ready for the Year End Meeting
 - o Possibility of light industry moving into the township
 - o Menard's is still set for a Spring 2015 opening
 - o Starting proceedings on a property with boats in violation of property maintenance code

Zoning Commission:

- Trustee Webb stated that the 1st Quarterly Meeting would be held at on January 7 at 7:00pm in the Administration Building

Parks & Recreation Board:

- Nothing to Report

Safety Committee:

- Nothing to Report

Health Insurance Committee:

- Nothing to Report

Asked to be placed on the Agenda:

- None

Public Comment:

- Andrew Gurdak of Crowne Point asked a series of question for his government class
 - o Fiscal Officer Drew asked him to kindly tell his teach that her title is Fiscal Officer, not Clerk

368-14 To recess into Executive Session at 7:17pm to discuss collective bargaining matters, per ORC 121.22(G).

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

369-14 To reconvene from Executive Session at 9:54pm with no action taken.

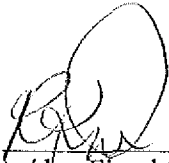
Motion: Trustee Webb
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

370-14 To adjourn the meeting at 9:55pm.

Motion: Trustee Hovis

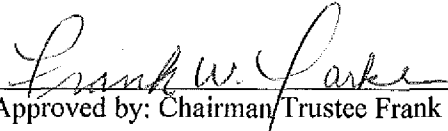
Second: Trustee Webb

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 12-23-14



Approved by: Chairman/Trustee Frank Parke

Dated: 12-29-2014

PENDING WARRANT REPORT
Bazetta Township [2014]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	146.75	VW 1	THE HUNTINGTON NATIONAL BANK	Nov Serv Charge
23904	875.00	VW23904	Christopher G. Herlinger	Uniform Allowance
23905	875.00	VW23905	Michael J. Hovis	Uniform Allowance
23906	875.00	VW23906	Joseph A. Sofchek	Uniform Allowance
23907	875.00	VW23907	Shawn P. Rentz	Uniform Allowance
23908	875.00	VW23908	Nathan S. Greathouse	Uniform Allowance
23909	875.00	VW23909	Donald R. Utterback	Uniform Allowance
23910	875.00	VW23910	Bryan M. Galida	Uniform Allowance
23911	107.47	VW23911	Advance Auto Parts	Parts
23912	355.47	VW23912	Arrow International, Inc.	Supplies
23913	5378.09	VW23913	Ainsley Oil Company	Gas & Diesel
23914	2137.90	VW23914	BE SOLUTIONS	Claims Runs
23915	364.00	VW23915	BE SOLUTIONS	Mo Admim Fees
23916	400.00	VW23916	BUD'S TOWING & RECOVERY, LLC	November Tows
23917	96.00	VW23917	BORTNICK TRACTOR - CORTLAND	Parts
23918	396.46	VW23918	Cross Truck Equipment Company, Inc.	Supplies
23919	21.92	VW23919	COPE FARM EQUIPMENT	Supplies
23920	50.46	VW23920	CERNI MOTORS	Supplies
23921	696.97	VW23921	Dominion East Ohio	Service
23922	376.65	VW23922	D&T P.M. & TRUCK REPAIRS LLC	Parts
23923	98.96	VW23923	D&T P.M. & TRUCK REPAIR LLC	Parts
23924	321.24	VW23924	NETWORK BILLING SYSTEMS, LLC	Service
23925	125.28	VW23925	Handyman Supply Inc.	Supplies
23926	673.45	VW23926	INTERNAL REVENUE SERVICE	Payment
23927	1218.00	VW23927	OHIO BILLING, INC.	EMS Trip Submission
23928	400.00	VW23928	NORTHSTAR TOWING, INC.	Tows
23929	533.40	VW23929	OEI	Supplies
23930	581.00	VW23930	Orwell Natural Gas	Service
23931	9196.04	VW23931	OHIO INSURANCE SERVICES AGENCY	Insurance
23932	194.30	VW23932	NAPA AUTO PARTS	Supplies
23933	100.00	VW23933	CAROLYN NOWAK	Overpayment of gazebo reserv
23934	121.99	VW23934	PURCHASE POWER	Postage Meter
23935	19.25	VW23935	RESPIRATORY CARE PARTNERS, INC.	Supplies
23936	100.00	VW23936	SHULTZ TOWING, INC.	Tow
23937	3208.88	VW23937	TRUMBULL COUNTY 911	911 Service - Dec
23938	75.00	VW23938	TRUMBULL COUNTY FIRE CHIEFS ASSOC.	Membership Dues
23939	50.00	VW23939	TREASURER STATE OF OHIO	Service
23940	187.77	VW23940	TIME WARNER CABLE-NORTHEAST	Service
23941	54.44	VW23941	WALMART BUSINESS/SYNCB	Supplies
23942	40.00	VW23942	YOUNGSTOWN RADIO SERVICE, INC.	Supplies
23943	102.11	VW23943	Robyn A. Metheny	Ins Overpayment/Reimbursemer
23944	88.70	VW23944	Kristopher W. Parke	Ins Overpayment/Reimbursemer
=====				
	34142.95		Total Amount of Pending Warrants	

**RESOLUTION DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION**

RESOLUTION No.: 14-3101 (Replacement General Fund Tax Levy
1.5 mills)

The Board of Trustees of Bazetta Township, Trumbull County,
Ohio, met in regular session on the 15th day of December, 2014,
at the office of said Board, with the following members present:

Frank Parke
Paul Hovis
Ted Webb

Trustee Hovis moved the adoption of the following
Resolution:

WHEREAS, the amount of taxes which may be raised within the
ten mill limitation will be insufficient to provide an adequate
amount for the necessary requirements of said Bazetta Township,
Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a
tax under RC \$5705.03, RC \$5705.19(I) and RC \$5705.191 outside
the ten mill limitation must be passed and certified to the
County Auditor in order to permit the Board to consider the levy
of such a tax and must request that the County Auditor certify
to the Board of Trustees the total current tax valuation of
Bazetta Township and the dollar amount of revenue that would be
generated by the tax; therefore be it

RESOLVED, by the Board of Trustees of Bazetta Township,
Trumbull County, Ohio, all members elected thereto concurring,
that it is necessary to levy a replacement tax in excess of the
ten mill limitation for the benefit of Bazetta Township,
pursuant to RC \$5705.03, RC \$5705.19(I) and RC \$5705.191 for the
purpose of supporting the daily operations of the township at a
rate not exceeding 1.5 mills for each one dollar of valuation,
and which amounts to \$0.15 for each one hundred dollars of

valuation for a ten year period of time, commencing tax year 2015 collection year beginning 2016.

BE IT FURTHER RESOLVED that the Fiscal Officer Certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of Revenue to be generated by the tax;

BE IT FURTHER RESOLVED upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the Primary election to be held on the 5th day of May, 2015; and


BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections \$5705.03, \$5705.19(I) and 5705.191; and

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Trustees of Bazetta Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee Webb seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Park	Yes
Mr. Hovis	Yes
Mr. Webb	Yes

Adopted the 15th day of December, 2014.



Fiscal Officer Rita Drew

DCEW



November 2014 Bazetta Police Department Activity

Published Date:

Activity	Total
Calls for Service	531
Incident Reports Filed	121
Traffic Crash Investigations	24
Number of Persons Arrested	67
Traffic Offenses	68
Traffic Citations Issued	59
Vehicle Miles Traveled	11,395.20
Office Contacts	201

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



Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

2013

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	562	477	472	529	581	605	613	639	571	628	509	509	6,695
Incidents Filed	107	117	117	131	143	146	120	131	118	116	116	132	1,494
Traffic Crash Investigations	24	9	15	8	17	14	10	14	14	10	20	18	173
Number of Persons Arrested	53	41	40	61	54	48	43	54	39	55	51	59	598
Traffic Offenses	120	100	81	87	100	81	71	99	94	149	105	88	1,175
Miles Traveled	13,648.2	11,008.8	11,942.1	12,410.1	11,867.42	12,182.6	13,611	12,203.1	11,501.2	12,418.50	11,967.4	12,795.6	147,556.02

2014

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Calls for Service	476	396	554	568	668	726	696	713	563	526	531		6417
Incidents Filed	119	93	104	140	149	134	106	124	106	103	121		1299
Traffic Crash Investigations	12	17	13	13	17	13	12	6	15	17	24		159
Number of Persons Arrested	48	38	34	57	68	62	32	51	48	42	67		547
Traffic Offenses	74	56	84	128	97	103	47	68	94	73	68		892
Miles Travel	13,053.8	11,052.6	14,376	12,716.38	12,695.2	12,640	12,102	12,654.8	13,422	13466.6	11,395.20		139,574.58

*Some Statistics may have been updated ** Numbers published as of December 10, 2014 subject to change **Numbers updated on December 10, 2014

**COS

Stats provided by the 911 center may not reflect actual #'s

Bazetta Township Police Department

Year to Date Analysis January to November 2013 Comparison to January to November 2014

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



	January to November 2013	January to November 2014	↑↓Percentage Difference from 2013 to 2014
Calls for Service	6186	6417	3.73%
Incidents Filed	1362	1299	-4.63%
Traffic Crash Investigations	155	159	2.58%
Number of Persons Arrested	539	547	1.48%
Traffic Offenses	1087	892	-17.94%
Miles Traveled	134760.42	139571.58	3.57%

Numbers published as of December, 2014 – subject to change Numbers updated on 12/10/2014

A RESOLUTION AUTHORIZING BAZETTA TOWNSHIP TO PREPARE AND
SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC
WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE
CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Bazetta Township is planning to make capital improvements to McCleary Jacoby Road, and

WHEREAS, the infrastructure herein above described is considered to be a priority need for the community and is a qualified project under OPWC programs,

NOW THEREFORE, BE IT RESOLVED, by Bazetta Township:

Section 1: The Road Superintendent is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Road Superintendent is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: December 15, 2014

Trustee Hovis: 


Trustee Parke: 

Trustee Webb: 

CHIEF FINANCIAL OFFICER'S CERTIFICATION OF LOCAL FUNDS

December 15, 2014

I, Rita K. Drew, Fiscal Officer of Bazetta Township, hereby certify that Bazetta Township has the amount of \$34,730.00 in the General, Road and/or Capital Improvements Funds and that this amount will be used to pay the local share for McCleary Jacoby Road when it is required.



Rita K. Drew

Fiscal Officer, Bazetta Township

BAZETTA TOWNSHIP TRUSTEES YEAR END MEETING MINUTES

Date: December 29, 2014 at 8:00am
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

371-14 To accept the minutes from the December 15 Regular Meeting.

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

372-14 To approve the attached *Donation Agreement* between Bazetta Township and Mark Thomas Ford.

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

373-14 To approve the attached *Resolution to Accept the Donation of Property for Use by the Bazetta Township Police Department*.

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

374-14 To approve an expenditure not to exceed \$26,554.00 for a 2015 Ford Interceptor Utility Police Vehicle, to be paid from the Police Equipment Fund in 2015.

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

375-14 To approve the attached *Resolution to Provide Health Care Insurance Policies for Township Officers and Employees*.

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

376-14 To accept the attached 2014 Final Appropriations and submit to the Trumbull County Auditor.

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

- Fiscal Officer Drew asked for clarification on which levy proceeds the Trustees would like earmarked and for what amount
- Trustee Webb asked Fiscal Officer Drew for her opinion on the following resolution
 - Fiscal Officer Drew stated that she was very uncomfortable with it
 - This leaves the Fire Department with very little carryover next year, an estimated \$70,000, far short of the 25% required to carry a department until tax receipts arrive
 - That number assumes all anticipated receipts come in, which doesn't always happen
 - This means the Fire Department could run into deficit spending, something she has tried to avoid in all departments
 - This leaves the department with no money in case of an unforeseen emergency, like catastrophic equipment failure or a natural disaster
 - Trustee Hovis said
 - Equipment failure would be covered by insurance
 - The department would have to make overtime cuts to keep payroll under control
 - Available monies should keep the department from running negative
- The Trustees discussed amongst themselves whether or not to earmark these funds

377-14 To accept the attached *Resolution to Earmark Levy Proceeds*.

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

378-14 To accept the attached 2015 Temporary Appropriations and submit to the Trumbull County Auditor.

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

379-14 To authorize the Fiscal Officer to request that the Trumbull County Auditor adjust Lighting District Special Assessments per half to the following.

\$3.31 per parcel in the Ivy Hills Lighting District
\$10.14 per parcel in the Morrow/Williams Lighting District
\$12.51 per parcel in the Timber Creek Heights Lighting District
\$10.65 per parcel in the Timber Creek Estates Lighting District

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

- Trustee Hovis stated that the Reorganizational Meeting will be Monday, January 5 at 6:30pm with the Regular Meeting immediately following
- Zoning Inspector Mills presented his Annual Report
- Road Superintendent Parke said he would get health care applications to all Road Department employees
- Chief Hovis asked if the Department Head Meeting could be moved to January 9
 - Trustees agreed that it could

WAITING FOR SIGNED & NOTARIZED
ORIGINAL TO COME
DONATION AGREEMENT
[R.C. 505.10] BACK

This **DONATION AGREEMENT** is entered into this ___ day of _____, 201___, by and between Mark Thomas Ford, Inc., an Ohio corporation (hereinafter Donor) and Bazetta Township Board of Trustees, a political subdivision of the State of Ohio (hereinafter Donee).

WHEREAS, the Donor owns a 2015 Ford Interceptor Utility Police Vehicle, VIN _____, of which title is held in the name of Mark Thomas Ford, Inc.;

WHEREAS, the Donor desires to donate the lease of the above described police vehicle to Donee for use by its Police Department;

WHEREAS, Donor desires to utilize the Ford Credit Municipal Finance Program for the purposes of donating the lease of the above described vehicle, with any agreement instituted therefor to be between Mark Thomas Ford, Inc., and Ford Municipal Credit and;

WHEREAS, Donee desires to accept the donation of the lease of the above described police vehicle and is authorized pursuant to R.C. 505.10 to accept donations of personal property for township use;

WHEREAS, Donor and Donee have agreed to allow Donee to purchase the police vehicle at the completion of the lease for One Dollar (\$1.00);

WHEREAS, the parties hereto wish to specify the timing, conditions and terms of the donation.

TERMS:

1. Donative Intent.

The lease of the police vehicle is being donated by the Donor to Donee as a charitable gift.

2. Term and Amount of Donated Lease:

The payments on the lease of the police vehicle being donated by Donor to Donee shall be for the following total amount: Nine Thousand Seven Hundred Four Dollars and Forty Cents (\$9,704.40).

The payments on the lease of the police vehicle being donated will be made by Donor to Ford Municipal Credit Program in three (3) installments as follows: the first lease payment to be made on March 1, 2015; the second lease payment to be made on March 1, 2016; and the third lease payment to be made on March 1, 2017.

At the end of the lease term, Donor shall offer to Donee the opportunity to purchase the police vehicle for One Dollar (\$1.00);

3. Conveyance of the Police Vehicle at End of Lease Term:

The conveyance by the Donor of the police vehicle to the Donee shall be by vehicle title transfer.

RESOLUTION #14- 373

RESOLUTION TO ACCEPT THE DONATION OF PROPERTY
FOR USE BY THE BAZETTA TOWNSHIP POLICE DEPARTMENT

WHEREAS, Mark Thomas Ford, Inc., has approached the Township regarding the donation of the lease of a police vehicle described as a 2015 Ford Interceptor utility Police Vehicle, VIN To be determined, for use by the Bazetta Township Police Department, with an option to purchase said vehicle at the culmination of the lease for One Dollar (\$1.00);

WHEREAS, the Board of Trustees has decided that it is in the best interest of the township and its police department to accept the donation of the police vehicle lease as outlined in the Donation Agreement;

THEREFORE BE IT RESOLVED, the Bazetta Township Board of Trustees hereby accepts the donation of the lease of a police vehicle described as a 2015 Ford Interceptor utility Police Vehicle, VIN To be determined, for use by the Bazetta Township Police Department, with an option to purchase said vehicle at the culmination of the lease for One Dollar (\$1.00).

ROLL CALL VOTE:

Paul Hovls Yes
Frank Parke Yes
Ted Webb Yes

**RESOLUTION TO PROVIDE HEALTH CARE INSURANCE POLICIES
FOR TOWNSHIP OFFICERS AND EMPLOYEES**

Moved by Trustee Hovis, Seconded by Trustee Webb

WHEREAS, the Board of Township Trustees, pursuant to ORC §505.60, is empowered to procure or contract for group health insurance for themselves, the fiscal officer, and the township's employees; and

WHEREAS, the Board of Township Trustees desires to procure a township group health insurance for themselves, the fiscal officer, and the township's employees;

NOW THEREFORE BE IT RESOLVED the Board of Trustees of Bazetta Township, Trumbull County, State of Ohio, by this resolution shall procure and pay all or part of the cost of insurance policies providing uniform group health care services to all full-time employees, the trustees and fiscal officer as township officials, and said employees' and officials' dependents.

Section 1

The purpose of this resolution is to give notice that the Township of Bazetta shall offer all its trustees, fiscal officer, full-time employees, and said officials' and employees' dependents group health care insurance premiums charged by insurance companies contracted for such purpose.

Section 2

The township shall offer all township trustees, fiscal officer, full-time employees, and said officials' and employees' dependents for those health care benefits listed in ORC §505.60. The benefits provided pursuant to ORC §505.60, are the following:

- Hospitalization
- Surgical Care
- Major Medical Care
- Disability
- Dental Care
- Eye Care
- Medical Care
- Hearing Aids
- Prescription Drugs
- Sickness and Accident
- Long Term Care per ORC §124.841

Section 3

Any township officer or employee may refuse to accept said insurance coverage without affecting the availability of such insurance to other township officers or employees.

Section 4

The Board may also provide the benefits described above through individual self-insurance program or a joint self-insurance program as provided in ORC §9.833.

Section 5

If any township officer or employee is denied coverage under a health care plan procured herein or if a township officer or employee elects not to participate in the township's health care plan, the township may reimburse the officer or employee for each out of pocket premium that the officer or employee incurs for insurance policies described in Section 2 that the officer or employee otherwise obtains, but not to exceed an amount equal to the average premium paid by the township for other officers and employees for policies it procures under Section 2.

ROLL CALL:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

TOWNSHIP PERMANENT APPROPRIATIONS

Bazetta Township, Trumbull County, Ohio
as of December 29, 2014 for 2014

FUND	PERMANENT	SUPPLEMENTALS	TOTAL
General	\$ 607,816.99	\$ 6,500.00	\$ 614,316.99
Motor Vehicle License	\$ 7,500.00		\$ 7,500.00
Gasoline Tax	\$ 112,500.00		\$ 112,500.00
Road & Bridge	\$ 249,069.56	\$ 27,482.19	\$ 276,551.75
Cemetery	\$ 91,499.07		\$ 91,499.07
Cemetery Bequest	\$ 175.00		\$ 175.00
Lighting Assessment	\$ 8,310.00	\$ 140.48	\$ 8,450.48
Police District	\$ 883,500.00	\$ 19,300.00	\$ 902,800.00
OMVI	\$ 3,300.00		\$ 3,300.00
Fire District	\$ 1,384,312.24	\$ 10,000.00	\$ 1,394,312.24
Police Equipment	\$ 70,000.00		\$ 70,000.00
Zoning	\$ 35,000.00	\$ 8,000.00	\$ 43,000.00
Drug Law Enforcement	\$ 1,800.00		\$ 1,800.00
Issue II Improvement	\$ -		\$ -
Firefighters Assistance	\$ -	\$ 1,500.00	\$ 1,500.00
OPWC Road Projects	\$ 230,497.01	\$ 8,256.30	\$ 238,753.31
FEMA	\$ -		\$ -
Bond	\$ 11,665.66		\$ 11,665.66
Fire/EMS Training Center	\$ 1,150.00		\$ 1,150.00
	\$ 3,698,095.53	\$ 81,178.97	\$ 3,779,274.50

RESOLUTION TO EARMARK LEVY PROCEEDS

WHEREAS, the electors of the township approved a 4.0 mil levy in excess of ten mills on November 8, 1994, for the benefit of Bazetta Township, pursuant to ORC §5705.03, ORC §5705.19(l) and ORC §5705.191 for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighters personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contributions required under ORC §742.34 or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company.

WHEREAS, the Board of Trustees has determined that \$400,000.00 shall be earmarked from these levy proceeds for the provision of the new fire station, i.e. providing a building and site for maintaining fire apparatus, etc) in keeping with the requirements of ORC 5705.19 and the terms of the levy resolution language.

THEREFORE BE IT RESOLVED that the Fiscal Officer of Bazetta Township be and hereby is duly authorized to earmark \$400,000.00 from the fire fund levy proceeds for the provision of the new fire station, in keeping with the requirements of ORC 5705.19 and the terms of the levy resolution language.

MOTION MADE BY Trustee Hovis
SECONDED BY Trustee Webb

ROLL CALL VOTE
Trustee Hovis
Trustee Parke
Trustee Webb

ROLL CALL VOTE

Trustee Hovis
Trustee Parke
Trustee Webb

TOWNSHIP TEMPORARY APPROPRIATIONS

Bazetta Township, Trumbull County, Ohio
as of December 29, 2014 for 2015

FUND	PERMANENT	SUPPLEMENTALS	TOTAL
General	\$ 558,959.00		\$ 558,959.00
Motor Vehicle License	\$ 7,500.00		\$ 7,500.00
Gasoline Tax	\$ 112,500.00		\$ 112,500.00
Road & Bridge	\$ 276,500.00		\$ 276,500.00
Cemetery	\$ 91,000.00		\$ 91,000.00
Cemetery Bequest	\$ 175.00		\$ 175.00
Lighting Assessment	\$ 8,705.00		\$ 8,705.00
Police District	\$ 902,800.00		\$ 902,800.00
OMVI	\$ 3,300.00		\$ 3,300.00
Fire District	\$ 1,682,000.00		\$ 1,682,000.00
Police Equipment	\$ 70,000.00		\$ 70,000.00
Zoning	\$ 38,000.00		\$ 38,000.00
Drug Law Enforcement	\$ 1,800.00		\$ 1,800.00
Issue II Improvement	\$ -		\$ -
Firefighters Assistance	\$ 750.00		\$ 750.00
OPWC Road Projects	\$ 160,318.70		\$ 160,318.70
FEMA	\$ -		\$ -
Bond	\$ 29,157.85		\$ 29,157.85
Fire/EMS Training Center	\$ 800.00		\$ 800.00
	\$ 3,944,265.55	\$ -	\$ 3,944,265.55

**BAZETTA TOWNSHIP
TEMPORARY APPROPRIATIONS
FOR 2015**

FUND 01 - GENERAL	\$	558,959.00
01-A-01 Salary - Trustees	\$	37,038.00
01-A-02 Salary - Clerk	\$	21,221.00
01-A-03 Travel & Other Expenses	\$	4,000.00
01-A-04 Supplies (Administration)	\$	3,000.00
01-A-05 Equipment (Administration)	\$	2,500.00
01-A-06 Insurance	\$	56,000.00
01-A-10 Legal Counsel	\$	30,000.00
01-A-12 Employer's Retirement Contribution	\$	28,000.00
01-A-15 Workmen's Compensation	\$	4,200.00
01-A-15A Unemployment Compensation	\$	-
01-A-16 General Health District	\$	20,000.00
01-A-17 Auditor & Treasurer Fees	\$	20,000.00
01-A-18 Advertising Delinquent Lands	\$	-
01-A-19 State Examiner Charges	\$	-
01-A-20 Timber Creek Street Lighting Installation	\$	-
01-A-21 Election Expense	\$	-
01-A-25 Contingency Account	\$	-
01-A-26 Other Expenses	\$	18,000.00
01-A-26A Future Retirement Expenses	\$	-
01-A-27 Transfers	\$	150,000.00
01-A-28 Administrator/Secretary Salary	\$	47,300.00
01-A-29 Contracts	\$	11,000.00
01-A-90 FICA/Medicare	\$	2,100.00
01-B-01 Salary - Administration	\$	4,000.00
01-B-01A Salary - IT Specialist	\$	45,000.00
01-B-02 Improvement of Sites	\$	5,000.00
01-B-03 New Buildings & Additions	\$	-
01-B-04 Utilities (Administration)	\$	8,000.00
01-B-05 Maintenance, Supplies & Materials	\$	500.00
01-B-06 Equipment Purchase & Replacement	\$	-
01-B-07 Repairs	\$	500.00
01-C-02 Equipment Purchase & Replacement (Fire)	\$	-
01-C-03 Utilities (Fire)	\$	-
01-C-07 Repairs	\$	-
01-D-08 Union Cemetery	\$	-
01-E-01 Street Lights	\$	4,500.00
01-E-02 Other Expenses	\$	-
01-F-01 Salary - Mechanic (Park)	\$	-
01-F-01A Salary - Groundskeeper (Park)	\$	21,000.00
01-F-02 Improvement of Sites (Park)	\$	5,000.00
01-F-04 New Buildings & Additions (Park)	\$	-
01-F-05 Tools & Equipment (Park)	\$	6,000.00

01-F-06 Supplies (Park)	\$	1,300.00
01-F-07 Repairs/Maintenance (Park)	\$	500.00
01-F-08 Other Expenses (Park)	\$	1,700.00
01-F-09 Special Events (Park)	\$	300.00
01-F-10 OTARMA Insurance (Park)	\$	1,300.00
01-G-02 Equipment Purchases & Replacement (Police)	\$	-
01-G-03 Utilities (Police)	\$	-
01-H-06 Contracts	\$	-
01-K-09 Utilities (Roads)	\$	-
01-M-03 Contracts (Paving)	\$	-
01-N-01 Advances	\$	-
FUND 02 - MOTOR VEHICLE LICENSE TAX	\$	7,500.00
02-A-10 Transfers	\$	-
02-B-02 Materials	\$	7,500.00
02-B-03 Contracts	\$	-
02-B-04 Other Expenses	\$	-
FUND 03 - GASOLINE TAX	\$	112,500.00
03-A-01 Salary - Road	\$	-
03-A-02 Employer's Retirement Contribution	\$	-
03-A-03 Workmen's Compensation	\$	-
03-A-04 Tools & Equipment	\$	5,000.00
03-A-05 Supplies	\$	15,000.00
03-A-06 Repairs	\$	6,000.00
03-A-07 Maintenance of Equipment	\$	7,500.00
03-A-11 Transfers	\$	-
03-A-90 FICA/Medicare	\$	-
03-B-02 Materials	\$	12,000.00
03-B-04 Other Expenses	\$	1,000.00
03-C-03 Contracts	\$	66,000.00
FUND 04 - ROAD AND BRIDGE	\$	276,500.00
04-A-02 Employer's Retirement Contribution	\$	20,300.00
04-A-03 Workmen's Compensation	\$	4,500.00
04-A-04 Tools & Equipment	\$	-
04-A-05 Supplies	\$	-
04-A-06 Repairs	\$	-
04-A-07 Maintenance of Equipment	\$	-
04-A-08 Buildings & Additions	\$	-
04-A-10 Insurance	\$	70,000.00
04-A-10A Insurance/Medicare	\$	-
04-A-13 Other Expenses	\$	-
04-A-13A Future Retirement Expenses	\$	-
04-A-14 Transfers	\$	-
04-A-15 Auditor & Treasurer Fees	\$	10,000.00
04-A-18 Loan Principal	\$	-

04-A-19 Loan Interest	\$	-
04-A-90 FICA/Medicare	\$	2,900.00
04-B-01 Salary	\$	145,000.00
04-B-01A Salary - IT Specialist	\$	500.00
04-B-02 Materials	\$	20,000.00
04-B-03 Contracts	\$	-
04-B-04 Other Expenses	\$	-
04-C-03 Contracts	\$	3,300.00
04-C-04 Other Expenses	\$	-

FUND 05 - CEMETERY

	\$	91,000.00
05-A-01 Salary - Mowing	\$	45,000.00
05-A-02 Salary - Burials/Sexton	\$	20,000.00
05-A-02A Salary - Clerical	\$	-
05-A-03 Employer's Retirement Contribution	\$	9,000.00
05-A-04 Workmen's Compensation	\$	1,500.00
05-A-05 Improvement of Sites	\$	2,000.00
05-A-06 Land Purchases	\$	-
05-A-07 Repairs & Maintenance	\$	-
05-A-08 Tools & Equipment	\$	4,000.00
05-A-09 Supplies	\$	5,000.00
05-A-12 Other Expenses	\$	3,000.00
05-A-12A Insurance	\$	600.00
05-A-13 Unemployment Compensation	\$	-
05-A-90 FICA/Medicare	\$	900.00

FUND 06 - CEMETERY BEQUEST

	\$	175.00
06-A-01 Cemetery Bequest	\$	175.00

FUND 07 - IVY HILL LIGHTING DISTRICT

	\$	1,040.00
07-A-01 Contracts	\$	1,000.00
07-A-02 Other Expenses	\$	40.00

FUND 07A - MORROW/WILLIAMS LIGHTING

	\$	1,330.00
07-A-01A Contracts	\$	1,280.00
07-A-02A Other Expenses	\$	50.00

FUND 07B - TIMBER CREEK HEIGHTS LIGHTING

	\$	595.00
07-A-01B Contracts	\$	575.00
07-A-02B Other Expenses	\$	20.00

FUND 07C - TIMBER CREEK ESTATES LIGHTING

	\$	5,740.00
07-A-01C Contracts	\$	5,575.00
07-A-02C Other Expenses	\$	165.00

FUND 09 - POLICE DISTRICT

	\$	902,800.00
09-A-01 Salary - FT	\$	400,000.00

09-A-01A Salary - OT	\$	20,000.00
09-A-01B Salary - PT	\$	75,000.00
09-A-01C Salary - Secretarial	\$	21,000.00
09-A-01D Salary - Road Dept.	\$	500.00
09-A-01E Salary - IT Specialist	\$	4,000.00
09-A-02 Employer's Retirement Contribution	\$	80,000.00
09-A-03 Workmen's Compensation	\$	13,000.00
09-A-04 Auditor & Treasurer Fees	\$	13,000.00
09-A-07 Tools & Equipment	\$	21,300.00
09-A-08 Supplies	\$	29,000.00
09-A-08A DARE Expenses	\$	-
09-A-09 Building Upgrade	\$	-
09-A-10 Contracts	\$	45,000.00
09-A-12 Insurance	\$	98,000.00
09-A-12A Transfers	\$	-
09-A-13 Training	\$	1,000.00
09-A-14 Other Expenses	\$	50,000.00
09-A-14A Future Retirement Expenses	\$	25,000.00
09-A-15A Unemployment Compensation	\$	-
09-A-90 FICA/Medicare	\$	7,000.00

FUND 09C - POLICE DISTRICT EQUIPMENT

	\$	70,000.00
09-A-04C Tools & Equipment	\$	14,000.00
09-A-05C Supplies	\$	40,000.00
09-A-06C Repairs	\$	15,000.00
09-A-03C Auditor & Treasurer Fees	\$	1,000.00
09-A-10C Contracts	\$	-

FUND 09J - OMVI

	\$	3,300.00
09-A-01J OMVI Salaries	\$	-
09-A-14J OMVI Expenses	\$	3,300.00

FUND 10 - FIRE DISTRICT

	\$	1,682,000.00
10-A-01 Salary - FT Fire	\$	600,000.00
10-A-01A Salary - PT Fire	\$	133,000.00
10-A-01B Salary - Mechanic	\$	500.00
10-A-01D Salary - FT Fire	\$	-
10-A-01E Salary - IT Specialist	\$	4,000.00
10-A-02 Employer's Retirement Contribution	\$	215,500.00
10-A-03 Workmen's Compensation	\$	14,500.00
10-A-04 Auditor & Treasurer Fees	\$	18,000.00
10-A-06 New Buildings & Equipment	\$	400,000.00
10-A-07 Utilities	\$	30,000.00
10-A-08 Tools & Equipment	\$	8,500.00
10-A-09 Supplies	\$	20,000.00
10-A-09A Supplies FIU	\$	-
10-A-10 Repairs	\$	16,000.00

10-A-11 Training	\$	10,000.00
10-A-14 Insurance	\$	110,000.00
10-A-14A Contracts	\$	13,000.00
10-A-15 Other Expenses	\$	2,000.00
10-A-15A Future Retirement Expenses	\$	20,000.00
10-A-16 Advances - Out	\$	-
10-A-17 Transfers	\$	-
10-A-18 Loan Principal	\$	-
10-A-19 Loan Interest	\$	-
10-A-80 Unemployment Compensation	\$	-
10-A-90 FICA/Medicare	\$	20,000.00
10-C-05 EMS - Supplies	\$	8,500.00
10-C-06 EMS - Repairs	\$	6,500.00
10-C-07 EMS - Contracts	\$	30,000.00
10-C-08 EMS - Other Expenses	\$	2,000.00

FUND 13 - ZONING

\$ 38,000.00

13-A-01 Salaries & Fees	\$	23,000.00
13-A-02 Expenses	\$	14,500.00
13-A-03 Supplies	\$	500.00

FUND 14 - FIRE FIGHTERS ASSIST GRANT

\$ 750.00

14-A-07 Tools & Equipment	\$	750.00
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FUND 14A - FIRE/EMS TRAINING CENTER

\$ 800.00

14-A-01A Salaries	\$	500.00
14-A-05A Supplies	\$	300.00
14-A-08A Other Expenses	\$	-

FUND 15 - GENERAL BOND NOTE RETIREMENT

\$ 29,157.85

15-A-01 Road Equipment Principal	\$	21,808.51
15-A-01B Durst Clagg Road	\$	6,152.06
15-A-04 Interest	\$	1,197.28

FUND 15A - GENERAL BOND NOTE RETIREMENT

\$ -

15-A-01A Principal	\$	-
15-A-04A Interest	\$	-

FUND 22 - DRUG ENFORCEMENT

\$ 1,800.00

22-A-01 Drug Enforcement	\$	1,800.00
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FUND 30 - CAPITAL EXPENDITURES

\$ 160,318.70

30-A-05 Township Match	\$	70,800.91
30-A-06 OPWC Grant	\$	89,517.79

\$ 3,944,265.55

Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699

Office Phone: 330-637-8816 / Fax: 330-637-4588

www.bazettatwp.org

2014 Year End Report

Date: 29.December 2014

To: Bazetta Township Trustees and residents

Year End Report:

44 Zoning Certificates Issued- \$33,318.07

1 – for new business building

10 – new houses

83 –garage sale permits- \$415.00

2- dumpster permits- \$10.00

27 Warning Letters were mailed out

25 cases have been closed

Started the year with 17 nuisance properties

Current nuisance properties are 8

3- Zone change requests

0 – Variance requests

1- Commercial & 2- residential Demolition Permits- \$200.00

Worked with township legal counsel and trustees in potential Department of Justice Investigation concluding in positive results, saving taxpayers unknown amounts of money.

*Mike Mills, Zoning Inspector, Code Enforcement Officer & Planning Director Email: mmills@bazettatwp.org
Bazetta Township, Trumbull County, State of Ohio, Office Hours: Monday – Friday 8 am to 4 pm*

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Continued to update Bazetta Township Zoning Resolution, working with Zoning Commission.

Conducted education seminar with Zoning Commission and BZA, with the help of Attorney Finnamore.

Attended all but 3 Trustee Meetings.

Attended numerous area meetings for growth of new business in the township.

Attended numerous Board of Health meetings.

Continued my education by attending multiple seminars.

Created packets for new residents and businesses with the help of Chief Hovis and Chief Lewis

Continued updating Business Use Certification information.

Accompanied trustees on multiple visits to residents in order to resolve issues.

Worked with various agencies in resolving issues in Bazetta Township.

Conducted inspections of all roads in Bazetta Township on a rotation basis.

Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699

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Goals for 2015

Continue to update current zoning resolution, bringing it up to future expectations and eliminating contradicting statements.

Continue to maintain nuisance properties, creating the opportunity to bring these properties back to our tax base and stabilize neighborhood property values.

Continue to remove structures that pose a serious health and safety risk to area residents, fire personnel, police officers, as well as an eye sore to the community.

Continue a positive relationship with Trumbull County Land Bank and fully utilize all programs that will be available coming in 2015. This will be very important as they are proposing the use of volunteer help; this may cut the cost of maintaining properties in the near future and help in rehabbing or removing abandoned structures.

Continue to educate residents on the importance and function of zoning in our community and simplify the process using the website and visual aids.

Start a more aggressive campaign on Junk Motor Vehicles in the Township, this problem is growing at a rapid pace, looking into ways to modify this to implement a cost efficient process.

Continue my education by attending workshops; this along with the networking done with other zoning inspectors and research on the internet will help me keep Bazetta Township updated on current events and trends happening in other similar communities.

I consider this year very successful, in that the achievements made have been met with a positive reaction. Progress has been made in removing structures which pose health and safety issue and also improves a neighboring properties ability to maintain current values. There is still much to do and I am only limited by my time constraints. I will continue to work with all Bazetta Township employees and residents to follow and enforce Bazetta Township Zoning Resolution.