

BAZETTA TOWNSHIP TRUSTEES

SPECIAL MEETING MINUTES

Special Meeting
Friday February 1, 2019
3:00PM
Township Administration Building
3372 State Route 5 N.E.

PRESENT: Trustee Paul Hovis- Present
Trustee Frank Parke- Present
Trustee Ted Webb- Present
Fiscal Officer Jeannie Eddy- Present

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

033-19 To authorize Department Heads to spend up to \$1000.00 with Department Liaison approval.

Motion: Webb

Second: Parke

Vote: Hovis- YES, Parke-YES, Webb-YES

034-19 To authorize the Fiscal Officer to Advance \$100,000.00 from the General Fund (01) to the Cemetery Fund (05) to purchase destroyed items from the January 7, 2019 tornado. The monies will be paid back to the General Fund (01) once insurance money is received.

Motion: Parke

Second: Webb

Vote: Hovis- YES, Parke-YES, Webb-YES

035-19 To authorize the purchase of a Kubota Tractor, Kubota Backhoe, Kubota Loader, Kubota Thumb Kit, Kubota Subframe for a total of \$27,900.00 from Bortnick Tractor Sales, Inc. along with a Stihl Hedge Trimmer, (2) Stihl Trimmers for a total of \$1,099.00 from Bortnick Tractor Sales, Inc. To replace the damaged equipment at Hillside Cemetery from the January 7, 2019 tornado.

Motion: Webb

Second: Parke

Vote: Hovis- YES, Parke-YES, Webb-YES

- 036-19** To authorize the Road Department to purchase a new pump from D&T P.M. & Truck Repair for dump truck not to exceed \$4000.00 to be paid for out of *04-B-03*.
Motion: Parke
Second: Webb
Vote: Hovis- YES, Parke-YES, Webb-YES
- 037-19** To authorize an emergency purchase of twelve (12) 245/55R18 Goodyear Grip Tires for Police SUV's from Tire Hub Product #166042528 at a state purchase price of \$142.55 per tire for a total of \$1,710.60.
Motion: Webb
Second: Parke
Vote: Hovis- YES, Parke-YES, Webb-YES
- 038-19** To hire John Kennedy as a part time FTO in training upon completion of Psychological exam, Drug Screen and Physical exam at \$8.55 per hour on an as needed basis.
Motion: Parke
Second: Webb
Vote: Hovis- YES, Parke-YES, Webb-YES
- 039-19** To approve the 2019 Park Board officers as follows: Ryan Stowell as Chairman, Andrea Drotar as Vice Chairman, and Laura Yarabenetz as Secretary.
Motion: Webb
Second: Parke
Vote: Hovis- YES, Parke-YES, Webb-YES
- 040-19** To authorize all shelter/gazebo income to be placed into the new Park account line item for use of maintenance and operations of Bazetta Park/Imagination Station.
Motion:
Second:
Vote:
- 041-19** To approve a Park Fundraiser at Quaker Steak and Lube to be held in 2019 with a date to follow.
Motion: Webb
Second: Parke
Vote: Hovis- YES, Parke-YES, Webb-YES

042-19

To approve the attached Bazetta Township Credit Card Policy effective February 1, 2019.

Motion: Webb

Second: Parke

Vote: Hovis- YES, Parke-YES, Webb-YES

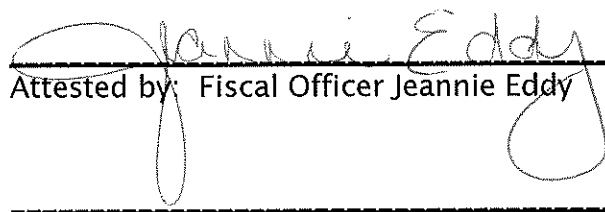
043-19

Motion to adjourn the meeting at 3:10pm.

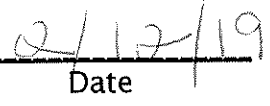
Motion: Parke

Second: Webb

Vote: Hovis- YES, Parke-YES, Webb-YES



Attested by: Fiscal Officer Jeannie Eddy



Date

Approved by: Chairman Trustee Paul Hovis

Date