

# BAZETTA TOWNSHIP TRUSTEES

## SPECIAL MEETING MINUTES

---

### Special Meeting

Thursday February 21, 2019

4:00PM

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

**061-19** To approve the Agreement between the Bazetta Township Trustees and the International Brotherhood of Teamsters, Local No. 377. Effective January 1, 2018 through December 31, 2020.  
**MOTION:** Webb  
**SECOND:** Hovis  
**VOTE:** Hovis YES, Parke Abstain, Webb YES

**062-19** To approve the revised Department's Appropriations to be sent to the Trumbull County Auditor's office for Permanent Appropriations.  
**MOTION:** Parke  
**SECOND:** Webb  
**VOTE:** Hovis YES, Parke YES, Webb YES

**063-19** To adjourn the meeting at 4:35PM.  
**MOTION:** Webb  
**SECOND:** Parke  
**VOTE:** Hovis YES, Parke YES, Webb YES

  
Attested by: Fiscal Officer Jeannie Eddy

  
Date

  
Approved by: Chairman Trustee Paul Hovis

Date

**FIRE DISTRICT**

**FUND 10**

<b>Account #</b>	<b>Account Name</b>	<b>Estimated Carry Over Encumbrance (if any)</b>	<b>Temporary Appropriation</b>	<b>Permanent Appropriation</b>
10-A-01	Salaries -FT Fire		\$610,000.00	\$610,000.00
01-A-01A	Salaries - Part Time		\$66,000.00	\$66,000.00
10-A-01D	Salaries - OT		\$70,300.00	\$70,300.00
10-A-01E	Salaries - IT Specialist		\$2,000.00	\$2,000.00
10-A-02	Employer's Retirement Contribution		\$161,000.00	\$161,000.00
10-A-03	Workman's Compensation		\$18,500.00	\$18,500.00
10-A-04	Auditor and Treasurer Fees		\$18,000.00	\$18,000.00
10-A-06	New Buildings & Equipment		\$96,000.00	\$96,000.00
10-A-07	Utilities		\$25,000.00	\$25,000.00
10-A-08	Tools and Equipment		\$10,000.00	\$10,000.00
10-A-09	Supplies		\$10,000.00	\$10,000.00
10-A-10	Repairs		\$10,000.00	\$10,000.00
10-A-11	Training		\$5,000.00	\$5,000.00
10-A-14	Insurance		\$100,000.00	\$100,000.00
10-A-14A	Contracts		\$13,000.00	\$13,000.00
10-A-15	Other Expenses		\$2,000.00	\$2,000.00
10-A-90	FICA/Medicare Employer's Share		\$20,000.00	\$20,000.00
10-C-05	EMS Supplies		\$8,500.00	\$8,500.00
10-C-06	EMS Repairs		\$5,000.00	\$5,000.00
10-C-07	EMS Contracts		\$25,000.00	\$25,000.00

**Total For all Appropriation Accounts:**

**\$1,275,300.00**