BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING AGENDA

Date:

January 11, 2016 at 6:00pm

Bazetta Township Administration Building

3372 State Route 5 Cortland, Ohio 44410

Present:

Chairman Trustee Paul Hovis

Trustee Frank Parke

Vice Chairman Trustee Ted Webb

Administrative Secretary Robyn Metheny

014-16 To accept the minutes from the December 30 Year End and January 4 Reorganizational Meetings.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

<u>015-16</u> To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Motion

Motion: Trustee Webb

Second: Vote:

Trustee Parke Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

016-16 To authorize the Fiscal Officer to make the following Supplemental Appropriations for 2016.

\$24,275.21 to 01-A-27 (General: Transfers)

\$24,275.21 to 30-A-05 (OPWC Projects: Township Portion) \$30,041.26 to 30-A-06 (OPWC Projects: OPWC Portion)

\$30,000,00 to 10-A-10 (Fire: Repairs)

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

017-16 To authorize the Fiscal Officer to make the following transfers.

\$24,275.21 from 01-A-27 (General: Transfers) to 30-A-05 (OPWC Projects: Township Portion) \$9.37 from 15-A-01 (Bond Note Retirement: Principal) to 15-A-04 (Bond Note Retirement: Interest)

Motion:

Trustee Webb

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

<u>018-16</u> To authorize the Fiscal Officer to request an advance of the 1st Half Settlement of Real Estate Tax from the Trumbull County Auditor.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

019-16 To authorize the Fiscal Officer to make the following Supplemental Appropriations for 2015.

-\$9,570.81 to Fund 05 (Cemetery) -\$1,545.19 to Fund 09J (OMVI)

-\$76,680.68 to Fund 30 (OPWC Road Projects)

-\$9.99 to Fund 15 (Bond Note Retirement)

Motion: Second:

Trustee Webb Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

020-16 To accept the attached 2015 Final Appropriations and submit to the Trumbull County Auditor.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

021-16 To authorize the Fiscal Officer to request a 2015 Amended Certificate of Estimated Resources that reflects the changes relative to year-end receipts and expenditures.

Motion:

Trustee Webb

Second: Vote:

Trustee Parke

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

022-16 To authorize the Fiscal Officer request a 2016 Certificate of Estimated Resources.

Motion:

Trustee Parke

Second: Vote:

Trustee Webb Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Correspondence (Copies available upon request):

Resignation letter from Firefighter/Medic William E. Claypoole

Administration:

Reminder of Township Association Dinner

Letter from Lakeview Schools - January 19th discussion on new school project. Trustee Webb to attend.

Fire Department:

See Attached Agenda & Report

023-16 To accept the resignation of Firefighter/Medic William E. Claypoole, effective January 17, 2016.

Motion:

Trustee Webb

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Police Department:

Nothing to report

024-16 To approve a pay increase to \$11.00 per hour for the position of Police Secretary, effective January 17, 2016.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

<u>025-16</u> To approve an expenditure not to exceed \$8,200.00 with Fallsway Equipment Company for outfitting a 2016 Ford Utility Police Vehicle, to be paid from the Police Equipment Fund.

Motion: Second: Trustee Parke Trustee Webb

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Road Department:

Meeting with BWC - Safety Audit

Planning Director, Zoning Inspector & Code Enforcement Officer:

Nothing to report

Zoning Commission & Zoning Board of Appeals:

- Trustee Webb and Zoning Inspector Mills attended the meeting on January 6th
- Trustee Webb stated William Gardner is the Chairman and Craig Fess is Vice Chairman for the Board of Appeals. Curtis Lonsbrough is the Chairman and Rita Benoit is Vice Chairman for the Zoning Commission Board.
- Mr. Mills reminded the zoning board to extend garage sales.

Parks & Recreation Board:

Nothing to report

026-16 To table the resolution to approve a new term for Parks & Recreation Board Members.

Motion:

None

Second:

None

Vote:

None

Safety Committee:

Nothing to report

Health Insurance Committee:

Nothing to report

Asked to be placed on the Agenda:

None

Public Comment:

None

027-16 To approve the attached legal notice soliciting for construction of a new fire station.

Motion:

Trustee Webb

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

028-16 To adjourn the meeting at 6:07pm.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Role amothery	Dated: <u>0/-//-/6</u>
Attested by: Admin. Secretary Robyn Metheny	
Darla Am	Dated:
Approved by: Chairman Trustee Paul Hovis	

PENDING WARRANT REPORT Bazetta Township [2016]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26584	913.00	VW26584	Burnham & Flower	Bond Renewal
26585	8714.74	VW26585	BE SOLUTIONS	Claims Runs
26586	588.00	VW26586	BE SOLUTIONS	Admin Mo Fees
26587	25.00	VW26587	Rita Benoit	Quarterly Mtg January 06,
26588	300.00	VW26588	Bud's Towing & Recovery, LLC	Impound Lot Fees
26589	111.03	VW26589	City of Warren, Utility Services	Service
26590	1506.94	VW26590	Delta Dental	Dental Ins
26591	275.00	VW26591	DiLucia's	Christmas Luncheon
26592	1696.61	VW26592	Joel E. Davis	2015 Health Care Opt-Out
26593	174.70	VW26593	Dominion East Ohio	Service
26594	800.00	VW26594	Attorney Mark S. Finamore	Legal Service
26595	162.00	VW26595	Network Billing Systems, LLC	Service
26596	25.00	VW26596	Craig Fess	01-06-16 ZBOA Annual Mtg
26597	25.00	VW26597	William Gardner	01-06-16 ZBOA Annual Mtg
26598	66.68	VW26598	Hanley Print & Promotions	Supplies
26599	25.00	VW26599	Jack Hineman	01-06-16 Qtrly Mtg
26600	4500.00	VW26600	Kenko Home Improvement	Repairs to Station #13 Supplies
26601	146.24	VW26601	Lowes Business Acct/Syncb	01-06-16 Otrly Mtg
26602	25.00 25.00	VW26602	Curtis Lonsbrough Walter Maycher	01-06-16 Qtrly Mtg
26603 26604	1041.43	VW26603 VW26604	Ohio Edison	Service
26605	808.61	VW26605	Ohio Edison	Service
26606	25.00	VW26606	David Ross	01-06-16 ZBOA Annual Mtg
26607	87.05	VW26607	Sunburst Environmental Service, Inc.	Service
26608	200.00	VW26608	Schultz Towing, Inc.	Tows
26609	504.05	VW26609	Time Warner Cable-Northeast	Service
26610	243.33	VW26610	Trumbull County Water and Sewer	Service
26611	1233.54	vw26611	Trumbull Co Emergency Management Agency	2016 Dues Assessment
26612	558.00	VW26612	Trumbull Cuonty Legal News	Service
26613	397.71	VW26613	Verizon Wireless	Service
26614	485.48	VW26614	Vision Service Plan-(OH)	Vision Ins
26615	25.00	VW26615	Howard Wetzel	01-06-16 Qtrly Mtg
26616	20.00	VW26616	Youngstown/Warren Regional Chamber	Member Registration
26617	2447.22	VW26617	Wex Bank	Gas/Diesel
26618	430.35	VW26618	Business Card	Supplies
26619	141.63	VW26619	Capital One Commercial	Supplies Service
26620	68.20	VW26620	Dominion East Ohio	Supplies
26621	126.89	VW26621	Handyman Supply Inc. Michael Mannella	Expense Reimbursement
26622 26623	29.98 183.76	VW26622 VW26623	Mark Thomas Ford	Service/Supplies
26624	1850.46	VW26623	Midwest Seagrave Sales & Service	Repairs/Supplies
26625	161.43	VW26625	NAPA Auto Parts	Supplies/Parts
26626	476.76	VW26626	Orwell Natural Gas	Service
26627	966.00	VW26627	Ohio Billing, Inc.	EMS Trip Submissions
26628	550.00	VW26628	OFESF	PAYMENT
26629	143.65	VW26629	Parr Public Safety Equipment	Supplies
-26630	919.95	VW26630	Southeastern Emergency Equipment	Supplies
26631	435.96	VW26631	Trumbull County Engineer	Materials
26632	2049.03	VW26632	Walmart Business/Syncb	Supplies
26633	2317.00	VW26633	Xerox Business Services LLC	Service
	39032.41	То	otal Amount of Pending Warrants	

TOWNSHIP PERMANENT APPROPRIATIONS

Bazetta Township, Trumbull County, Ohio as of January 11, 2016 for 2015

FUND	PERMANENT	SUPPLEMENTALS	TOTAL
General	\$ 578,804.81	\$ 175,000.00	\$ 753,804.81
Motor Vehicle License	\$ 7,500.00		\$ 7,500.00
Gasoline Tax	\$ 131,500.00		\$ 131,500.00
Road & Bridge	\$ 276,500.00	\$ 17,482.19	\$ 293,982.19
Cemetery	\$ 91,100.00	\$ (9,570.81)	\$ 81,529.19
Cemetery Bequest	\$ 175.00		\$ 175.00
Lighting Assessment	\$ 8,705.00	\$ (335.16)	\$ 8,369.84
Police District	\$ 902,800.00		\$ 902,800.00
OMVI	\$ 3,300.00	\$ (1,545.16)	\$ 1,754.84
Fire District	\$ 1,665,500.00	\$ 24,330.13	\$ 1,689,830.13
Police Equipment	\$ 70,000.00		\$ 70,000.00
Zoning	\$ 38,000.00		\$ 38,000.00
Drug Law Enforcement	\$ 21,000.00		\$ 21,000.00
Issue II Improvement	\$ •		\$
Firefighters Assistance	\$ 180,663.00	\$ 329,753.00	\$ 510,416.00
OPWC Road Projects	\$ 160,318.70	\$ (76,680.68)	\$ 83,638.02
FEMA	\$ -		\$ -
Bond	\$ 29,157.85	\$ (9.99)	\$ 29,147.86
Fire/EMS Training Center	\$ 800.00	\$ 795.00	\$ 1,595.00
	\$ 4,165,824.36	\$ 459,218.52	\$ 4,625,042.88

TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES

Bazetta Township, Trumbull County, Ohio as of January 11, 2016 for 2015

FUND BALANCE 01-01-15		BALANCE	PR	OPERTY TAX	OTHER SOURCES			TOTAL	
		•			\$	71,173.02			
General	\$	593,006.00	\$	28,873.05	\$	_	¢	1,013,991.51	
General	٠	333,000.00	\$	-	\$	155,718.52	۱	1,010,001.01	
			\$	165,220.92	\$	226,891.54			
Motor Vehicle License	\$	2,310.69	\$	-	\$	7,909.24	\$	10,219.93	
Gasoline Tax	\$	94,196.64	\$		\$	82,869.00	\$	177,065.64	
Road & Bridge	\$	132,268.37	\$ \$	(29,147.86) 230,542.81	\$	36,580.47	\$	370,243.79	
Cemetery	\$	9,696.86	\$	-	\$	71,832.33	\$	81,529.19	
Cemetery Bequest	\$	3,775.40	\$	-	\$	9.39	\$	3,784.79	
Lighting Assessment	\$	-	\$	_	\$	8,369.84	\$	8,369.84	
	\$	142,093.25	\$	-	\$	166,170.89	¢	1,058,259.72	
Police District	٦		\$	749,995.58	۲	100,170.83	7	1,030,233.72	
OMVI	\$	997.84	\$	-	\$	757.00	\$	1,754.84	
Fire District	\$	567,554.34	\$ \$	915,458.80	\$	428,668.62	Ĺ	1,911,681.76	
Police Equipment	\$		\$	50,656.82	\$	35,459.69	\$	86,116.51	
Zoning	\$	4,456.02	\$	-	\$	33,847.21	\$	38,303.23	
Drug Law Enforcement	\$	21,264.76	\$	_	\$	475.00	\$	21,739.76	
Issue II Improvement	\$	_	\$	-	\$		\$	-	
Firefighters Assistance	\$	750.00	\$	-	\$	509,666.00	\$	510,416.00	
OPWC Road Projects	\$	-	\$	-	\$	83,638.02	\$	83,638.02	
FEMA	\$	_	\$	-	\$	-	\$		
Bond	\$	-	\$	29,147.86	\$	_	\$	29,147.86	
Fire/EMS Training Center	\$	1,297.81	\$	-	\$	2,140.00	\$	3,437.81	
	\$	1,573,667.98	\$	2,140,747.98	\$	1,695,284.24	\$	5,409,700.20	

TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES

Bazetta Township, Trumbull County, Ohio as of January 11, 2016 for 2016

FUND	U	NENCUMBERED BALANCE 01-01-16	PI	ROPERTY TAX	0	OTHER SOURCES		TOTAL
					\$	58,223.44		
Conoral	\$	316 600 66	\$	28,000.00	\$	-	 \$	006 772 40
General	þ	316,690.66	\$	-	\$	309,125.00	۶	896,772.10
			\$	184,733.00	\$	367,348.44		
Motor Vehicle License	\$	2,719.93	\$	-	\$	7,500.00	\$	10,219.93
Gasoline Tax	\$	142,708.54	\$	-	\$	85,000.00	\$	227,708.54
Road & Bridge	\$	111,322.73	\$	(24,064.89)	\$	35,000.00	\$	331,322.73
Noad & Bridge	7	111,322.73	\$	209,064.89	٦	33,000.00	ڊ 	331,322.73
Cemetery	\$	5,377.59	\$	-	\$	77,000.00	\$	82,377.59
Cemetery Bequest	\$	3,784.79	\$	-	\$	175.00	\$	3,959.79
Lighting Assessment	\$	-	\$	-	\$	8,775.00	\$	8,775.00
Police District	\$	200,384.91	\$	(9,213.53)	\$	170,000.00	ڔ	1,058,384.91
- Once District	, , , , , , , , , , , , , , , , , , ,	200,384.31	\$ 697,213.53	7	170,000.00		1,000,004,51	
OMVI	\$	1,006.48	\$	-	\$	700.00	\$	1,706.48
Fire District	\$	668,770.03	\$ \$	849,000.00	\$	826,000.00	\$	2,343,770.03
Police Equipment	\$	29,406.06	\$	45,000.00	\$	17,800.00	\$	92,206.06
Zoning	\$	9,283.15	\$	-	\$	19,000.00	\$	28,283.15
Drug Law Enforcement	\$	3,967.98	\$	-	\$	500.00	\$	4,467.98
Issue II Improvement	\$	-	\$	-	\$	-	\$	_
Firefighters Assistance	\$	_	\$	-	\$	-	\$	-
OPWC Road Projects	\$	-	\$	-	\$	54,316.47	\$	54,316.47
FEMA	\$		\$	_	\$	-	\$	-
Bond	\$	940.26	\$	-	\$	33,278.42	\$	34,218.68
Fire/EMS Training Center	\$	1,977.81	\$	-	\$	1,000.00	\$	2,977.81
	\$	1,498,340.92	\$	1,979,733.00	\$	1,703,393.33	\$	5,181,467.25

Fire Department Agenda

Thu 1/7/2016 2:31 PM

From: "Dennis Lewis, OFE, OFC" To: "Rita K. Drew", "Trustee"



Fiscal Officer Drew, Trustee Hovis, Trustee Parke, Trustee, Webb,

1. Accept the resignation of William Claypoole as a part-time firefighter/medic on Sunday, January 17, 2016 at 0800

Resignation letter attached.

2. December 2015 Fire Department Monthly report is submitted and attached for your review.

Professionally,

Dennis K. Lewis, OFE, OFC Fire Chief

Bazetta Township 773 Everett-Hull Road Cortland, OH 44410 330-637-4136 (phone) 330-638-5382 (phone) 330-638-4193 (fax) dlewis@bazettatwp.org

Attachments:

- · 201601071343.pdf
- · 201601071428.pdf

BAZETTA Incident Type Report (Summary) Alarm Date Between {12/01/2015} And {12/31/2015}

Pat of	Total	Pct of
Incidents	Est Loss	Losses
1.36%	\$5,250	100.00%
1.36%		100.00%
1.30*	\$5 ,250	
61.64%	\$0	0.00%
4.10%	\$0	0.00%
8.21%	\$0	0.00%
1.36%	\$0	0.00%
75.34%	\$0	0.00%
1.36%	\$0	0.00%
1.36%	\$0	0.00%
1.36%	\$0	0.00%
4.10%	\$0	0.00%
2.73%	\$0	0.00%
1.36%	. \$0	0.00%
2.73%	\$0	0.00%
2.73%	\$0	0.00%
1.36%	\$0	0.00%
10.95%	\$0	0.00%
2.73%	\$0	0.00%
2.73%	\$0	0.00%
2.73%	\$0	0.00%
2.73° 1.36°	\$0 \$0	0.00%
4.10%	\$0	0.00%
1.36%	\$0	0.00%
	1.36%	1.36% \$0

Incident Type Report (Summary)

Alarm Date Between {12/01/2015} And {12/31/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
8 Severe Weather & Natural Disaster				
	1	1.36%	\$0	0.00%

Total Incident Count: 73

Total Est Loss:

\$5,250

Aid Responses by Department

Alarm Date Between {12/01/2015} And {12/31/2015}

To a A A and						
Incident Notified	Type of Aid		Fire	EMS Re	sc	Other
	RE DEPARTMENT FDID 78101			* * * * * * * * * * * * * * * * * * * *		~ » » » » « » «
15-0001123 12/21/2015	4 Automatic aid given	#Personnel	2	2	0	1
Their Inci 15-1123	Response Time: 00:08:27	#Appartus	1	1	0_	1
Subtotal Responses:	1	Average Response	Time	for Dept	: 00	0:08:27
STA 12 CODETAND ETDE	DEPARTMENT FDID 78200					
15-0001078 12/05/2015						
Their Inci 1498	2 Automatic aid received	#Personnel	3	0	0	0
	Response Time: 00:05:30	#Appartus		0		0
15-0001079 12/05/2015	4 Automatic aid given	#Personnel		0	0	1
Their Inci 3787	Response Time: 00:15:55	#Appartus		0	_0	1
	2 Automatic aid received	#Personnel		2	2	0
Their Inci 15-1541	Response Time: 00:08:52	#Appartus	0	1	_1	0
15-0001118 12/20/2015	1 Mutual aid received	#Personnel		2 .	0	0
Their Inci 1545	Response Time: 00:05:41	#Appartus	0	11	0	0
15-0001123 12/21/2015	N None	#Personnel	4	0	0	0
Their Inci COF1501550	Response Time: 00:05:49	#Appartus	1	0	0	0
Subtotal Responses:	5	Average Response	Time	for Dept:	00	0:08:21
CHA 21 CUMPTON TITLE	DEPARTMENT FDID 78109					
~~~~~						
15-0001080 12/05/2015	1 Mutual aid received	#Personnel	0	2	0	2
Their Inci 1883	Response Time: 00:08:33	#Appartus		1	_ 0	
	4 Automatic aid given	#Personnel		Ò	0	0
Their Inci 2000	Response Time: 00:06:20	#Appartus	1	0	0	0
Subtotal Responses:	2	Average Response	Time	for Dept:	00	:07:27
SEE SO HOW AND THE P	70101	,				
STA. 30 HOWLAND FDID 1		# <del>*</del> - · · · · · · ·				
	2 Automatic aid received	#Personnel	3	0	0	. 0
Their Inci 3137	Response Time: 00:05:30	#Appartus		0		0
15-0001104 12/14/2015	=	#Personnel	=	2	1	0
Their Inci 15-3226	Response Time: 00:09:27	#Appartus		1	1	0
15-0001123 12/21/2015		#Personnel		0	0	. 0
Their Inci HOF1503282	Response Time: 00:07:28	#Appartus	1	0	0	0

Response time calculated from time notified to arrival.

## Aid Responses by Department

## Alarm Date Between {12/01/2015} And {12/31/2015}

Incident Notified Type of Aid		Fire	EMS	Resc	Other
STA. 30 HOWLAND FDID 78121					·
Subtotal Responses: 3	Average Response	Time	for	Dept:	00:07:28
STA. 32 HOWLAND FDID 78121				, , , , , , , , ,	
15-0001117 12/20/2015 2 Automatic aid received	#Personnel	0		0	0 <b>0</b>
Their Inci 32-1117 Response Time: 00:09:18	#Appartus	0		0	0 0
Subtotal Responses: 1	Average Response	Time	for	Dept:	00:09:18
STA. 38 MECCA FIRE DEPARTMENT FDID 78133					
15-0001103 12/14/2015 2 Automatic aid received	#Personnel	. 0		0	0 0
Their Inci 381103 Response Time: 00:07:38	#Appartus	0		0	00_
15-0001123 12/21/2015 4 Automatic aid given	#Personnel	. 2		0	0 0
Their Inci MEF1500341 Response Time: 00:12:23	#Appartus	1		0	0 0
Subtotal Responses: 2	Average Response	Time	for	Dept:	00:10:01

### Inspections by Type

### Date Completed Between {12/01/2015} And {12/31/2015}

Date	Time	Occupancy	Hrs	Fee
200 INSPECT		General		
12/13/2015	08:36	BAZE01 Bazetta Township Fire Department 11 773 EVERETT HULL RD NE	0.07	<b></b>
12/15/2015	11:30	CORTO2 CORTLAND TRINITY BAPTIST CHURCH 2600 MCCLEARY JACOBY RD NE	1.00	
12/17/2015	13:58	COUN01 Country Porch Winery 2282 STATE ROUTE 305 NE	0.14	
12/17/2015	13:12	HAIR02 Hair Razors Salon 2996 ELM RD NE/d	0.03	
12/17/2015	13:19	CRYS01 CRS & Company 3010 STATE ROUTE 5 /B	0.02	
12/17/2015	13:00	GCHA01 G C Hair Co. 2996 STATE ROUTE 5 /C1	1.00	
12/17/2015	12:30	CRYS01 CRS & Company 3010 STATE ROUTE 5 /B	0.50	
12/17/2015	15:00	COUN01 Country Porch Winery 2282 STATE ROUTE 305 NE	1.00	
12/17/2015	16:00	HAIRO2 Hair Razors Salon 2996 ELM RD NE/d	0.75	
Total Activ	ities	for Type: 9	4.51	
222 INSPECT	ION -	Sprinkler System		
12/30/2015	10:00	PHAN01 Phantom Fire Works/BJ Allen 3566 LARCHMONT AVE NE	0.67	
Total Activ	ities	for Type: 1	0.67	

Grand Total Activities: 10 Grand Totals: 5.18 0.00 FW: 2016 Utility estimate

Wed 1/6/2016 1:40 PM From: "Michael Hovis" To: rdrew@bazettatwp.org Cc: fparke@bazettatwp.org



Rita,

The following is the police department agenda for trustee meeting Monday January 11, 2016:

- To approve a \$1.00 per hour increase for the police secretary position making their rate of 1. hourly pay of \$11.00 per hour beginning January 17, 2016.
- 2. To approve the outfitting of the 2016 Ford Utility Police Vehicle from Fallsway Equipment Company Inc. at a price not to exceed \$8200.00 (estimate attached) to be paid from the police equipment fund.

Please and thank you in advance and have a great day!!!

Michael J. Hovis, Chief of Police

**Bazetta Township Police Department** 

2671 McCleary Jacoby Rd.

Cortland, Ohio 44410

Phone: 330-638-5503

Fax: 330-638-9927

mhovis@bazettatwp.org

www.facebook.com/BazettaTownshipPoliceDept (http://www.facebook.com/BazettaTownshipPoliceDept) From: Jeff McDiffitt [mailto:jmcdiffitt@fallsway.com]

Sent: Tuesday, January 05, 2016 10:31 AM

To: Michael Hovis

Subject: 2016 Utility estimate

#### **Hello Chief Hovis**

Attached is the estimate for the new utility. As per our conversation the 2016 has changed up so we have to build the unit differently than the 2015. The changes are all internal so you won't see any difference in the completed unit except headlights. Please review the estimate and give me a call if any questions or changes. Thank you

Jeff McDiffitt

**Emergency Equipment Manager** 

**Fallsway Equipment Company** 

1277 Devalera Ave

Akron Ohio 44310

1-800-505-4829

Cell 330-814-7485

www.fallsway.com (http://www.fallsway.com)



#### FALLSWAY EQUIPMENT CO. INC. 1277 DEVALERA AVE AKRON OH 44310

330 633 6000 330 633 6080

				-				·	<del></del>		
Account# Ø79465	Wor	rk Ord		\$1s 523	S A L E E S	ES O TIMA	RDER	Date 01-05-16 0	Time 0 19,38 3	rder # 382787	Page I
Sold To: BAZETTA TO				<b>7</b> 2		B P	hip To: AZETTA TO OLICE DEP 67  MCCLE		Road		
CORTLAND				01	1 44410		ORTLAND hip Vie		0	H 44416	ð 
Entered I JeffM		Custom 2016 U			se Order	•	Customer CHIEF HO			4	Dete 05-16
					Equip	ID ID	Customer	Job number		mer Pho 37-8818	
Ord St	nip	B/0	Mfg	Part	Number	Descrip	tion Bin	Unit Pri	ce UM	Exte	ended
WHELE I	EN L	.IGHT (		WH-S	FRT83	RAP KIT	GAØ5C FORD UTIL		68,73Ee	58	3,73
MISC I	ELE	CTRIC		CTW-	STALLATI 85-50F		CB2D8	D3 4	13,5ØEa	43	3.50
ı	ı		334	DC-76	1265	(ER/RESE	CB4D7	ві 2	6.00Ea	. 26	3.00
4	4		334	DC-78	331Ø	JSE PANE	N CBSD8	A4	2.55Ee	10	Ø.2Ø
1	1		334	DC-78			N CB2D7	D3	3.Ø4Ee	. 3	3.04
5	5		885	MH-U			CB5D3	A2	2,16Ea		1.32
5	2		885	MH-A	142A	CONNEC	CB5D3		2.16Ea	L	1.32
ŧ	1		885		SFBKTI	WEI COM	CB6D8	C4	5.57Ea	5	5,57
MOTOF 1	ROLFI I	1 ANTE <del>l</del> Y		38662 3/4 M		:TH 17FE	HI F2 ET CABLE	I	8.5ØEe	18	3,5Ø
ACDC I	DEL I	1IT YA. Y			-MZL-1Ø 'TIMER		HIDDI	6	62.72Ea	62	2,72
HAVIS I	G CO	NSOLE,	188	HAV-C	-VS-130		RW5B		ч.76Ea	314	1.76
1	1	<b>Y</b>	881	HAV-C	-ARM-IØ	13	-INUT,13, GEØ7B	9	3,ØlEe	93	3.01
1	ι	Y	188	HAV-C	-CUP2-I		, FLP , H-AD. GEØ7C , HMS , DUAL	3	3.09Ea	33	3.09

1 1 V 991	COMPUTER MOUNTING WITH HAY-C-HDM-204	GEØ7B	133 ISEs	133,16
I I Y 881	POLE, TELE, HDM, SDMT, 8H, I HAV-C-MD-102	GEØ7TOP	248. lØEe	248. IØ
I I Y 881	ACTADP, HDM, SLIDE, TS, SP HAV-UT-101 DEVMT, ULTM, UNVMT, W-LOCK	GCØ5D		
LIND COMPUTER POWE	R ADAPTER LIND-GD1950-938 LIND DC POWER ADAPTER	********	108,10Ea	1Ø8.1Ø
PROGARD ABS DOOR F	ANELS PG-DP47UINT 3 Pair, Black ABS, Rear [	CWI-C Door Panels	88.7ØEA	88.70
	PAN PG-FP47UINTI3 Charcoal Grey ABS, Floo		125.66EA	125,66
1 1 Y 881	ORT SEAT WITH REAR PART PG-S4705UINTI3 Charcoal Grey ABS, Star		827.9ØEA Sea	827.90
PROGARD PRISONER T I I Y 881	RANSPORT LIGHTS PG-PTL4213 TWO 3" ROUND RED/WHITE	CB6D4C3 LEDS - INCLUDE	114.24EA ES S	114.24
	ER SLIDER PARTITION WIT	H RECESSED WER	PONS MOUNT	AND LOWER
EXTENSION PANELS I I Y 881	PG-P47Ø4UINTI3A Center Sliding Polycerb	onete Window	42Ø.67EA	420,67
I Y 881	PG-RP47UINT13		68.54EA	68,54
I Y 881	Recessed Panel (Space S PG-SP47BS13 Pair, 20", 14 Gauge Ste	el Extension f	53,76EA Pane	53.76
	OW BARS PG-WB47UINTI3 Pair, Steel Window Barr			152.54
1 88 Y 881	MOUNTING TIMER AND SWIT SANTACRUZ-SC-917-5 RAPID-ADJUST UNIVERSAL		179,00Ee	179.00
I 881	SANTACRUZE-SC7ØØ9A TIMER GUN LOCK	AA14E4	25.24Ee	25,24
I 6 881	SANTACRUZ-SC-19Ø2 PUSH BUTTON SWITCH	CB1D1B8	6.05Ea	6.05
	SECURE-SI24ØTIH SECURE IDEL FORD INTE (			132.24
	R GORHINO-5342 PUSH BUMPER 2016 UTILIT		263.2ØEa	263.20
STREAMLITE FLASHLI	TE STREAMLITE-253Ø2 SL-2ØLP STREAM LITE FLA	SH LIGHT	137,65Ee	137.65
I [ 885]	H CONTROLLER WITH SIREN WH-295SLSAG-I Ø6 SIREN CONTROL SA315P	GCØ5D	392.ØØEa	392,00

WHELEN	N LINZ6J	MOU	NTED TO SIDE WINDOW AND			
4	4	885	MH-FINZ67	АВØЧР	87.92Ea	351.68
			LINZ6 LED HORIZ SYNC R	ED/BLU		
4	4	885	WH-RBKT1	ABØ2L	6.33Ea	25,32
			TIR-3 MOUNT BKT SINGLE			
2	2	885	WH-RGROMMET	CB5D2C1	3.9ØEn	7.80
			LINZ6/TIR3/LIN3 GROMME			
WHELEN WIONJ RED/BLUE MOUNTED IN HEADLIGHTS AND REAR LICENCE PLATE						
4	4	885	LNOIM-HM	CB5D1B1	77.28Ee	3Ø9.12
			ION WIDE ANGLE RED/BLU			
1	1	885	WH-IONBKT!		17.53Ee	17.53
•	•		ION LICENSE PLATE BKT		.,,,,,,,	
				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
WHELEN WIONC WHITE MOUNTED TO FRONT PUSH BUMPER						
			WH-WIONC	CB5D6A2	97 93Fe	195 86
_	<b>L</b>	000	NFPA ION LIGHT WHITE	ODODONE	07.0020	(00,00
2	و	885		CB5D5A2	6 68Fe	13.36
_	-	000	ION REVERSED UNIVERSAL		0.0018	10.00
			TON NEVEROLD ON TALKCHE	111		
WHELEN VERTEX RED/BLUE MOUNTED IN TAIL LIGFHTS						
1			WH-VTX6Ø9R		57 70Fa	57 70
1	ı	000	VERTEX SUPER-LED RED	FIDELI	O7.7BLG	07,10
1		005	WH-VTX6Ø9B	ODAOI	57 7050	57 70
ı	•	000	VERTEX SUPER-LED LIGHT		OI, INCO	31.10
			VERIEX SUPER-LED LIGHT	BLUE		
	•		MTOO HODDINGS & ELECTRI	TOOL OURDI	00.00	00.44
	į	FSR	MISC HARDWARE & ELECTR	ICHL SUPPL	99,00	99.00
	ì	СОТ	OUTDOTHO (HONE DING (THOU	חחוחה	tea aa	150.00
	1	FRI	SHIPPING/HANLDING/INSU	RHNUE	שש. שפו	מש. שכו
COMPLETE INSTALLATION TO INCLUDE CUSTOMER SUPPLIED RADIO						
*				DE CUSTUMER S		
	2 COMPL	HER	AND LIGHTBAR.		2,470.00	2,4/0.00

Sales Tex Number - 34-0939309

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0.00

#### 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, Monday, February 8, 2016 until 4:00 pm 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

\$ 1,500,000.00

Bids shall be clearly labeled, sealed and addressed to Rita Drew, Bazetta Township Fiscal Officer.

A pre-bid meeting will be held on Wednesday, January 27, 2016 at 4:00 pm at the township hall.

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: January 18, 2016 and January 25, 2016.