## BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date:

January 20, 2015 at 7:00pm

Bazetta Township Administration Building

3372 State Route 5 Cortland, Ohio 44410

Present:

Vice Chairman Trustee Paul Hovis

Trustee Frank Parke

Chairman Trustee Ted Webb Fiscal Officer Rita K. Drew

020-15 To accept the minutes from the January 5 Reorganizational and Regular Meetings.

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

021-15 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants

Motion:

Trustee Parke

Second: Vote:

Trustee Hovis Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

022-15 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 Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

023-15 To authorize the Fiscal Officer to request a 2014 Amended Certificate of Estimated Resources that reflects the changes relative to year-end receipts and expenditures.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

<u>024-15</u> To authorize the Fiscal Officer request a 2015 Certificate of Estimated Resources. Motion:

Second:

Trustee Hovis

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

025-15 To adopt the attached Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation (1.5 mill Current Expense Additional Levy).

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

026-15 To adopt the attached Resolution to Deny Employee Request for Unpaid Personal Leave.

Mution:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

## Correspondence (Copies available upon request):

- Copy of a letter from the Trumbull County Engineer regarding a permit to work in the road-right-ofway of Johnson Plank Road
- 2014 Annual ODOT Mileage Certification from the Trumbull County Engineer
- Notification from Trumbull County Recorder concerning zoning resolutions and amendments
- Copy of a letter from the Trumbull County Engineer regarding site civil construction plans for Taylor Rental
- Thank you card from the family of Lee Ford

## Administration:

- Trustee Hovis reported that there is a tentative agreement in place with Teamsters Local 377
- Trustee Webb reported the following
  - Still in negotiations with the Fire Department on their contract
  - Will be changing the Regular Trustee Meeting on February 16 to February 17
  - Department Heads are working on the following
    - Chief Lewis BWC reports
    - Chief Hovis Records retention project
    - Superintendent Parke Salt reduction program and snow parking ban issues in the Timber Creek area

## Fire Department:

See Attached Report

## Police Department:

- See Attached Reports
- 027-15 To approve an expenditure not to exceed \$16,000.00 for upfitting two Police Interceptor Utility vehicles. to be paid from the Drug Enforcement Fund.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

028-15 To table the resolution to approve the attached Memorandum of Understanding (Articles 15 and 18).

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

<u>029-15</u> To table the resolution to approve the attached Memorandum of Understanding (Counseling Sessions).

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

030-15 To hire Richard L. Tackett as a part-time Patrolman, at the current rate of pay, effective February 1.2015.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

031-15 To hire Nicolas Wildman as a Reserve Officer, pending passage of psychological screening, effective immediately.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

032-15 To authorize Chief Hovis to sell any and all excess police equipment that is possessed by the Police Department, effective immediately.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Road Department:

Superintendent Parke reported that results of the salt reduction plan have been pretty good so far

033-15 To approve the attached 2014 Annual ODOT Mileage Certification.

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Planning Director, Zoning Inspector & Code Enforcement Officer:

Nothing to report

Zoning Commission & Zoning Board of Appeals:

Trustee Webb reported the following

- o Zoning Commission officers are Curtis Lonsbrough as Chairman and Rita Benoit as Vice Chairman
- o Zoning Board of Appeals officers are William Gardner as Chairman and Craig Fess as Vice Chairman
- o Zoning Board of Appeals is considering taking responsibility for code enforcement and will get back to the Trustees about this within 30 days

034-15 To appoint David Ross to the Zoning Board of Appeals Member, completing the term vacated by Lee Ford.

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Parks & Recreation Board:

Nothing to report

035-15 To approve a new term for Parks & Recreation Board Members Steve Belcher, Karin Hudson, and Robert Giering.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Safety Committee:

Superintendent Parke said there have been a few injuries lately and the committee has met to be sure all protocols are being followed

## **Health Insurance Committee:**

Nothing to report

## Asked to be placed on the Agenda:

None

**Public Comment:** 

- Zoning Inspector Mills said that residents have been asking him about dates for the free garage sale weekend
  - Trustee Hovis said a decision will be made on this at the next meeting
- Several people in attendance noted that they had heard a rumor that the Glenn Christian Ox Roast may not happen this year

<b>036-15</b> To	adjourn	the	meeting	at	7:28pn	a.
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Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Attested by: Fiscal Officer Rita K. Drew

Approved by: Chairman Trustee Ted Webb

## PENDING WARRANT REPORT Bazetta Township [2015]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	The Huntington National Bank	Truck Loac
24069	258.74	VW24069	Advance Auto Parts	Supplies
24070	7625.00	VW24070	Attorney Mark S. Finamore	Legal Service Gas/Diesel
24071	4558.18	VW24071	Ainsley Oil Company AT&T Mobility	Service
24072 24073	79.36 183.67	VW24072 VW24073	Automotive Distributors Warehouse	Supplies
24074	35.00	VW24074		Service
24075	45.00	VW24075	APA Ohio	Dues
24076	300.00	VW24076	BUD'S TOWING & RECOVERY, LLC	Towing Mo Admin Fees
24077	812.00 150.00	VW24077 VW24078	BE SOLUTIONS Brookfield Township Trustees	MDT Grant Reimbursement
24078 24079	1938.32	VW24079	Business Card	Supplies/Etc
24080	11.56	VW24080	Bortnick Tractor-Cortland	Supplies
24081	127.86	VW24081	City of Warren, Utility Services	Service
24082	25.00	VW24082 VW24083	Craig Fess DELTA DENTAL	Jan 07, 2015 Yrly Mtg Insurance
24083 24084	1327.99 889.02	VW24083	Dominion East Ohio	Service
24085	1000.00	VW24085	Poppie K Lewis	BWC Management
24086	36.50	VW24086	Deanna Boggess	Notary Expenses
24087	225.00	VW24087	DiLucia's	Catering Service
24088 24089	163.02 439.99	VW24088 VW24089	Fusion Network Billing System Graybar Financial Serivces, LLC	Service
24090	170.26	VW24090	Handyman Supply Inc.	PAYMENT
24091	231.53	VW24091	Hanley Print & Promotions	Supplies
24092	25.00	VW24092	Howard Wetzel	Jan 7, 2015 Otrly Mtg
24094	25.00	VW24094 VW24095	Jack Hineman Kristopher W. Parke	Jan 7, 2015 Zoning Meeting BWC Management
24095 24096	1000.00 138.66	VW24095	Lou Wollam Chevrolet, Inc.	Supplies/Repairs
24097	130.94	VW24097	Lowes Business Account	Supplies
24098	25.00	VW24098	Microdoctor, Inc.	Service
24099	133.41,	VW24099	Michael Mannella	December Opt Out BWC Management
24100 24101	1000.00 12.48	VW24100 VW24101	Michael J. Hovis Mark Thomas Ford	Supplies
24102	8084.86	VW24101	BE SOLUTIONS	Claims Runs
24103	18392.08	VW24103	Ohio Insurance Services Agency, Inc.	Insurance
24104		VW24104	BWC #3 addioi 11	2014 Payroll Service
24105	2439.55	;vw24105 vw24106	Ohio Edison Ohio Edison	Street Lighting
24106 24107	1822.98 <sup>-</sup> 613.59	VW24107	Orwell Natural Gas	Service
24108	302.64	VW24108	NAPA Auto Parts	Supplies
24109	21.97	VW24109	Ohio Cat	Supplies
24110	121.99	VW24110	Purchase Power	Postage Meter Postage Meter Rental
24111 24112	47.00 280.00	VW24111 VW24112	Pitney Bowes Psycare, Inc.	Service
24112	25.00	VW24112	Rod Prodonovich	January 7, 2015 Zoning Meeting
24114	25.00	VW24114	Rita Benoit	January 7, 2015 Zoning Meeting
24115	600.00	VW24115	SCHULTZ TOWING, INC.	Tows
24116	17.84	VW24116	Sunrise Spring Water Company	Service
24117 24118	313.20 132.38	VW24117 VW24118	Standard Insurance Company RD	Insurance
24119	553.72	VW24118	Sunburst Environmental Service, Inc. Trumbull County Treasurer	Service Cold Patch/Beet/Heet/Road Salt
24120	714.86	VW24120	Time Warner Cable-Northeast	Service
24121	206.71	VW24121	Trumbull County Water & Sewer Acct. Dept	Service
24122 24123	3319.13	VW24122	Trumbull County Treasurer	Taxes
24123	1743.81 20.50	VW24123 VW24124	Trumbull County Treasurer Treasurer of State of Ohio	Ruma Coordinator
24125	50.00	VW24125	Treasurer State of Ohio	PAYMENT Leads
24127	268.89	VW24127	Tractor Supply Credit Plan	Supplies
24128	132.15	VW24128	The Tribune Chronicle	Legal Notice
24129 24130	215.40 388.84	VW24129	Trumbull Security Systems, Inc.	Service
24131	764.80	VW24130 VW24131	Vision Service Plan-(OH) Verizon Wireless	Insurance Service
24132	25.00	VW24132	Walter Maycher	January 7, 2015 Zoning Meeting
24133	25.00	VW24133	William Gardner	January 7, 2015 Zoning Meeting
24134 24135	2290.16	VW24134	Walmart Business/SYNCB	Supplies
24136	20.00 1600.87	VW24135 VW24136	Youngstown/Warren Regional Chamber Joel E. Davis	Service
24137	2317.00	VW24137	ACS Firehouse Software	2014 Healthcare Opt Out Software Contract
24138	1.09	VW24138	Bortnick Tractor-Cortland	Supplies
24139	365.00	VW24139	Collins Heating & Cooling, Inc.	Rep - FD
24140 24141	725.36 20.00	VW24140 VW24141	Department of the Treasury Dennis K. Lewis	PAYMENT
24142	975.78	VW24141 VW24142	Finley Fire Equipment	Training Reimbursement
24143	325.00	VW24143	Harshman & Sons Inc.	Tools/Equipment PAYMENT
24144	1092.00 -	VW24144	Ohio Billing, Inc.	EMS Trip Submissions
24145	824.75	VW24145	Ohio Cat	Parts/Repairs
24146 24147	613.20 144.98	VW24146 VW24147	Penn Care Medical Products Professional Appliance Service	Supplies
24148	40.25	VW24147 VW24148	Respiratory Care Partners, Inc.	Parts EMS Supplies
24149	112.26	VW24149	Trumbull County Water and Sewer	Service
24150	80.00	VW24150	Trumbull County Association	Reorganizational Dinner
24151 24152	196.80	VW24151	Warren Fire Equipment, Inc.	Supplies
24152	62682.00 3208.88	VW24152 VW24153	Ohio Township Association Risk Trumbull County 911	OTARMA Contribution 911 Service
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-: 168819-69-

## **TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES**

Bazetta Township, Trumbull County, Ohio as of January 20, 2015 for 2014

UNENCUMBERED BALANCE			PF	ROPERTY TAX	01	THER SOURCES		TOTAL	
		01-01-14							
					\$				
General	\$	662,479.97	\$	20,000.00	\$	-	١	1,098,098.36	
General		002,473.37	\$	-	\$	153,400.00	۲	1,000,000.00	
			\$	205,953.48	\$	209,664.91	L		
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) 261,739.80	\$	31,000.00	\$	427,457.72	
Cemetery	\$	5,750.93	\$	-	\$	86,000.00	\$	91,750.93	
Cemetery Bequest	\$	3,775.40	\$	<u>.</u>	\$	175.00	\$	3,950.40	
Lighting Assessment	\$	261.50	\$	-	\$	8,310.00	\$	8,571.50	
Police District	\$	99,506.75	\$	866,767.02	\$	189,000.00	\$	1,155,273.77	
CMVI	\$	3,353.28	\$	_	\$	500.00	\$	3,853.28	
Fire District	\$	559,173.68		- 1,053,929.76	\$	444,500.00	\$	2,057,603.44	
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	\$	<b>-</b> .	\$	-	\$	1,500.00	\$	1,500.00	
OPWC Road Projects	\$	-	\$	-	\$	238,753.31	\$	238,753.31	
FEMA	\$	<u></u>	\$		\$	_	\$	<u>-</u>	
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	\$	1,346,468.22	\$	5,397,589.58	

## **TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES**

Bazetta Township, Trumbull County, Ohio as of January 20, 2015 for 2015

FUND	UNENCUMBERED BALANCE 01-01-15		PROPERTY TAX		OTHER SOURCES		TOTAL	
					\$	58,223.44		
General	\$	593,006.00	\$	20,000.00	\$	<del>-</del>	\$	965,744.73
General	,	333,000.00	\$	_	\$	133,000.00	7	505,7
			\$	161,515.29	\$	191,223.44		
Motor Vehicle License	\$	2,310.69	\$	-	\$	7,500.00	\$	9,810.69
Gasoline Tax	\$	94,196.64	\$		\$	85,000.00	\$	179,196.64
Road & Bridge	\$	132,268.37	\$ \$	(29,157.85) 211,909.08	\$	35,500.00	\$	350,519.60
Cemetery	\$	9,696.86	\$	-	\$	84,000.00	\$	93,696.86
Cemetery Bequest	\$	3,775.40	\$	_	\$	175.00	\$	3,950.40
Lighting Assessment	\$	-	\$	_	\$	8,705.00	\$	8,705.00
Police District	\$	142,093.25	\$ \$	699,633.50	\$	187,500.00	\$	1,029,226.75
OMVI	\$	997.84	\$	_	\$	2,400.00	\$	3,397.84
Fire District	\$	567,554.34	\$ \$	- 858,903.99	\$	347,200.00	\$	1,773,658.33
Police Equipment	\$	-	\$	49,400.00	\$	20,600.00	\$	70,000.00
Zoning	\$	4,456.02	\$	-	\$	34,000.00	\$	38,456.02
Drug Law Enforcement	\$	21,264.76	\$	-	\$	500.00	\$	21,764.76
ssue 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	\$	1,297.81	\$	-	\$	500.00	\$	1,797.81
V	\$	1,573,667.98	\$	2,001,361.86	\$	1,165,122.14	\$	4,740,151.98

## RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

## Resolution #026-15 (Additional Current Expense Tax Levy 1.5 mills)

The <u>Board of Township Trustees</u> of <u>Bazetta Township</u>, Trumbull County, Ohio met in <u>Regular Session</u> on the 20th day <u>January</u>, <u>2015</u>, at the office of <u>said Board</u>, with the following members present:

Trustee Paul Hovis
Trustee Frank Parke
Trustee Ted Webb

Trustee Parke moved the adoption of the following resolution:

WHEREAS, on the 15th day of December, 2014 the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191 at a rate not exceeding 1.5 mill for each one dollar of valuation, which amounts to \$0.15 for each one hundred dollars of valuation for a period of 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 \$210,542.00. based upon the current assessed valuation of the Township of \$142,361,060.

NOW THEREFORE BE IT RESOLVED by the <u>Board of Trustees</u> of <u>Bazetta Township</u>, Trumbull County, State of Ohio, all members elected thereto concurring that the Board desires to proceed with the submission of the question of an <u>additional</u> tax levy in excess of the ten mill limitation for the benefit of <u>Bazetta Township</u>, pursuant to under ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191, for the current expenses of said township, at a rate not exceeding 1.5 mill for each one dollar of valuation, which amounts to <u>\$0.15</u> for each one hundred dollars of valuation for <u>a period of 5 years</u>, commencing tax year 2015 collection year <u>beginning 2016</u>.

**BE IT FURTHER RESOLVED** that the provisions of said tax levy be submitted to the electors said <u>Bazetta Township</u>, in the primary election to be held on the 5th of May, 2015; and

**BE IT FURTHER RESOLVED** that this tex levy be submitted to the electors under the authority of said Ohio Revised Code §5705.03, ORC §5705.19 (A), and ORC §5705.191; and

BE IT FURTHER RESOLVED that the Fiscal Officer of the <u>Board of Township</u> Trustees of <u>Bazetta Township</u> is hereby directed to certify a copy of the Resolution to the Board of Elections, Trumbull County, Ohio, <u>not less than ninety days prior to the election</u> 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 Hovis seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Adopted the 20th day of January, 2015.

Fiscal Officer Rita K. Drew

## BAZETTA TOWNSHIP TRUMBULL COUNTY, OHIO

## RESOLUTION TO DENY EMPLOYEE REQUEST FOR UNPAID PERSONAL LEAVE

RESOLUTION NO.: 027-15
The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in regular session on the
day of, 2015, at the office of said Board, with the following members
present:
Frank Parke
Paul Hovis
Ted Webb
Trustee Parke moved to adopt the following Resolution:

WHEREAS, an employee of Bazetta Township has requested to be placed on unpaid personal leave pursuant to the terms of a Collective Bargaining Agreement (CBA) between the Township and the Bazetta Township Fire Department IAFF Local 3703, and;

WHEREAS, the following excerpt from the current Collective Bargaining Agreement governs:

'Section 26.2-Leave of Absence (Unpaid)

- A. The Employer may grant a personal leave of absence to any employee for a maximum period of sixty (60) calendar days, request for personal leave must be submitted at least two weeks in advance.
- B. The Employer may, upon receipt of approved medical certification,
  Grant an employee who is unable to work because of sickness, injury or
  illness, and who has exhausted all available paid leave, an unpaid leave
  of absence for a period not to exceed one (1) year. If an Employee has been
  granted a leave of absence as defined in Section A., above, such time granted
  will be included in the one (1) year period if applicable.'

WHEREAS, the employee in question has previously exhausted all paid leave and Family Medical Leave Act leave available to him, and there is no statutory or other legal requirement that the township is required to grant an additional of unpaid leave to the employee in question, and;

WHEREAS, neither the current applicable Collective Bargaining Agreement or any applicable law requires the township to grant further unpaid leave to Mr. Smith, and;

WHEREAS, the granting or denial of employee's request for unpaid personal leave is discretionary to the township pursuant to the language of the applicable Collective Bargaining Agreement, and;

WHEREAS, the Board of Trustees has decided, in its discretion, to deny the employee's request for additional unpaid personal leave.

THEREFORE BE IT RESOLVED THAT: Bazetta Township Board of Trustees, in its discretion, does hereby deny the request for unpaid personal leave submitted for its consideration by township employee Mike Smith.

seconded the Motion and the roll being called upon its adoption the vote

resulted as follows:

Mr. Parke

Yes

Mr. Hovis

Yes

Mr. Webb

Yes

Adopted the

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## BAZETTA FIRE DEPARTMEN

STATION 11

. Baxelita

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

Striving for a Better Famorraw

Chief **Dennis Lewis** Asst. Chief Tom Rink Captain Mike Mannella



Captain

January 20, 2015

Captain

Dave Walter

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

The Bazetta Fire Department is please to submit this 2014 performance report to the Bazetta Township Trustees, the personnel of Bazetta Fire Department, and the citizens of Bazetta Township. This report would not be possible without the continued support of the Board of Bazetta Township Trustees. With your support we will make it possible to make capital improvements that maintain the department on the cutting edge of new technology.

We would like to express our special thanks to Police Chief Mike Hovis and staff, Road Superintendent Kris Parke and staff, Fiscal Officer Rita K. Drew, and Administrative Secretary Robyn Metheny. Most of all I would like to thank the officers and staff of the Bazetta Fire Department. To the residents of Bazetta Township who cooperated in our efforts to minimize lost of life and fire, for the continuous vote of confidence, and being prepared to meet future challenges.

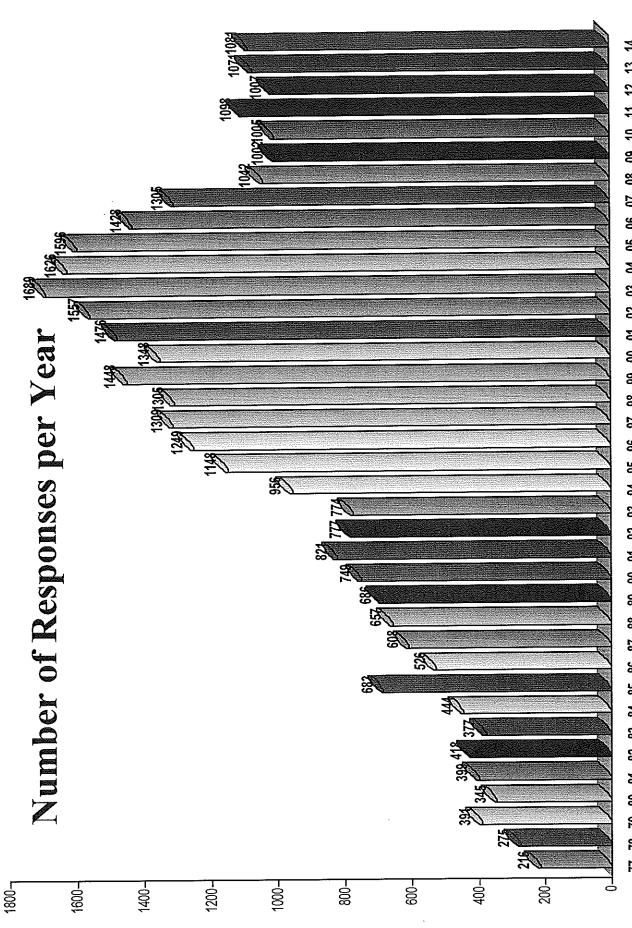
In closing, I would like to reflect on a few items. The first being funding, the department brought in 31% of total expenditures in 2014. This is an amazing fact when almost 1/3 of funding was done by non-tax dollars. The second is the reduction of Tangible Personal Property Tax, the department has lost \$94,000.00 dollars since 2010; we have through commitment of our excellent staff, kept the department in a progressive position. I am concerned that this position will not last and a decision will need to be made as to the level of services if there is no additional funding.

The events of September 11, 2001 will be in our minds and hearts forever. With the loss of 343 firefighters, there is no doubt that a firefighter's life can change at any time. How much risk should be taken with one's life, or how much community support is needed to adequately give their firefighters an honest chance? This report is dedicated to those men and women who gave the ultimate sacrifice in the protection of their fellow man.

Professionally,

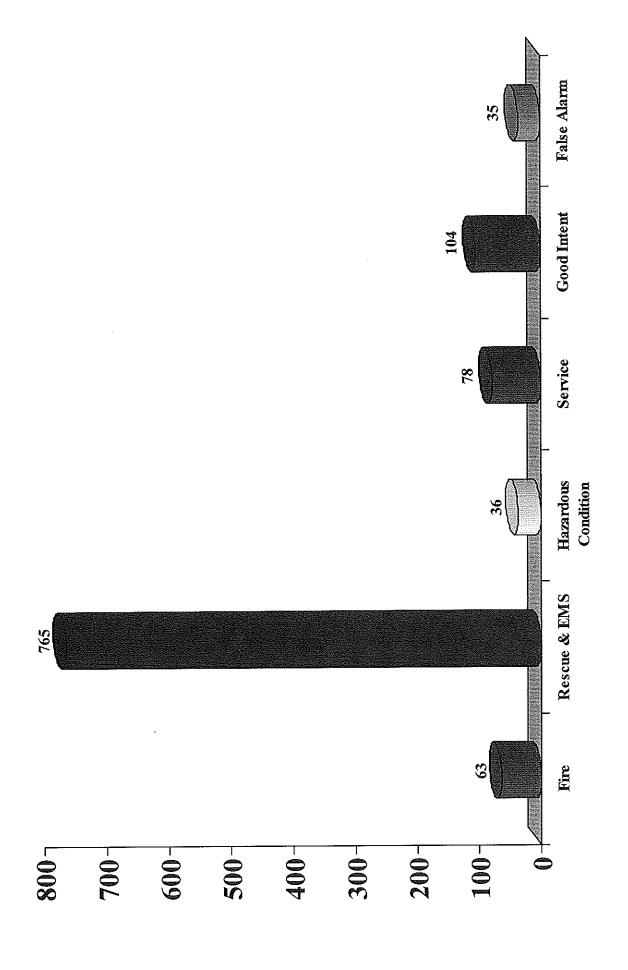
Dennis Lewis

Chief Dennis Lewis, OFE

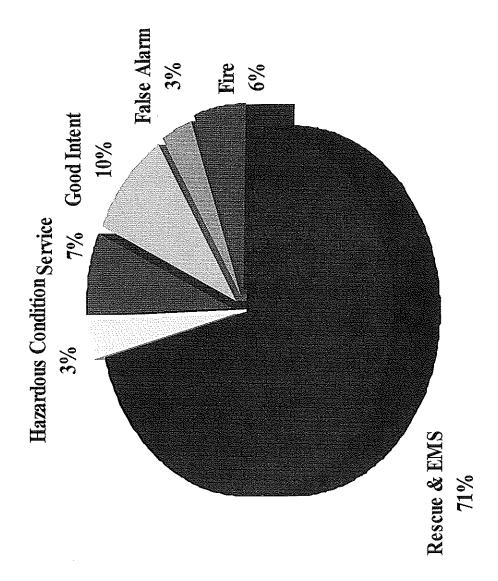


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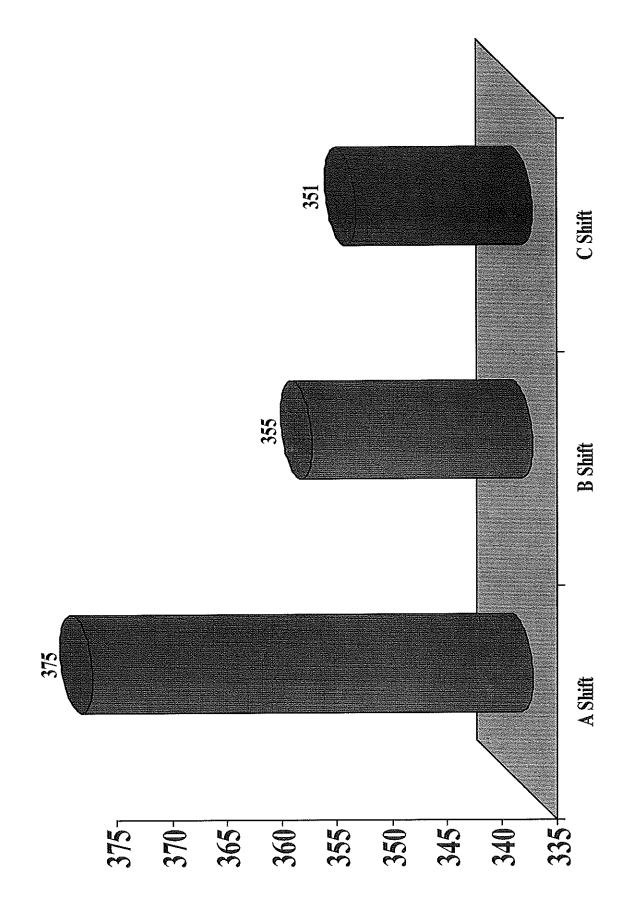
Emergency Calls



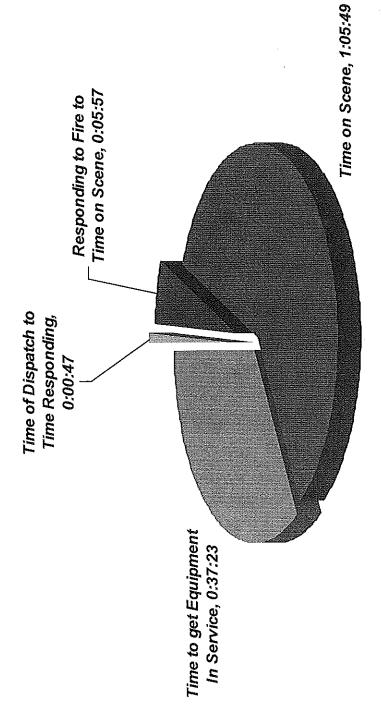
## Emergency Calls in Percentages



2013 Calls by Shift

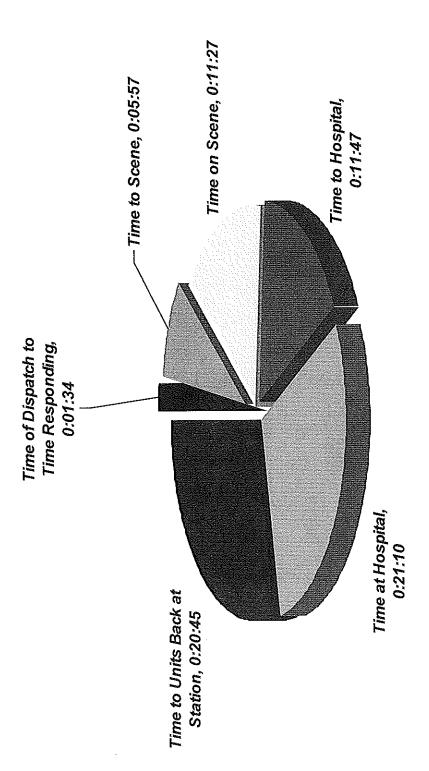


# Average Time Analysis of Actual Fires



Bazetta Fire Department responded to 32 actual fires in 2014. On average it takes the crews 01:49:56 to handle the fire and put apparatus back in-service.

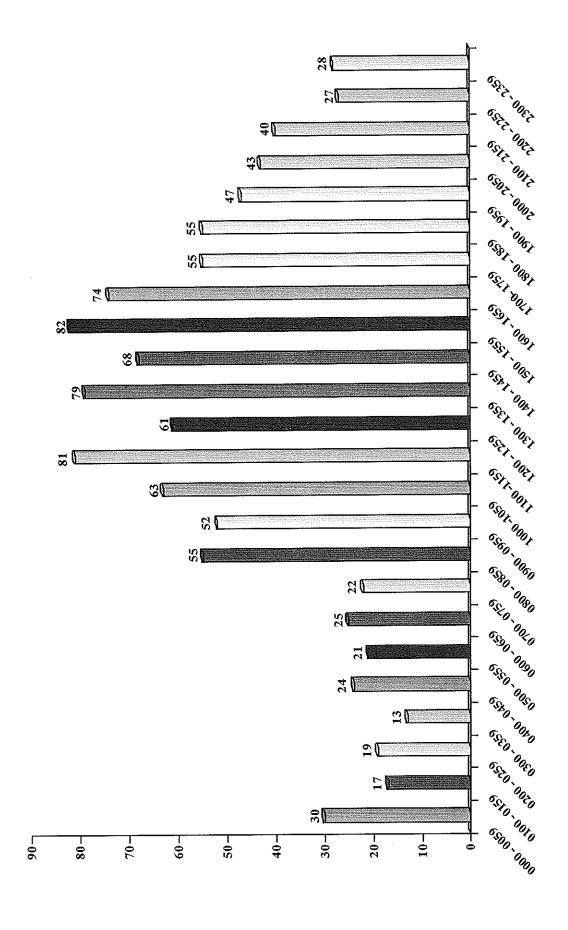
# Average Time Analysis of EMS and Rescue Calls



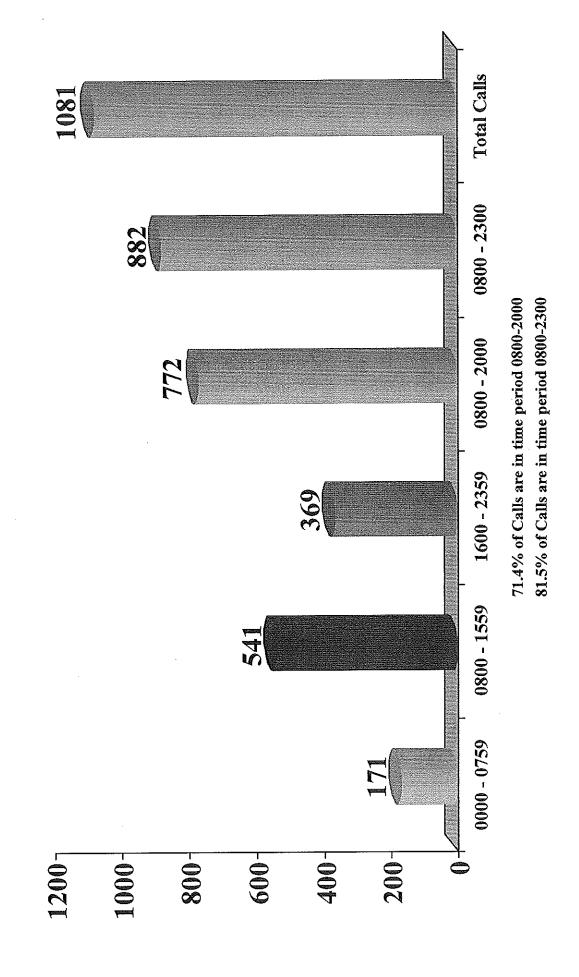
On average it takes Bazetta Fire Department 01:12:14 to handle and EMS emergency; however, we are available to handle the next EMS emergency in 00:51:29.

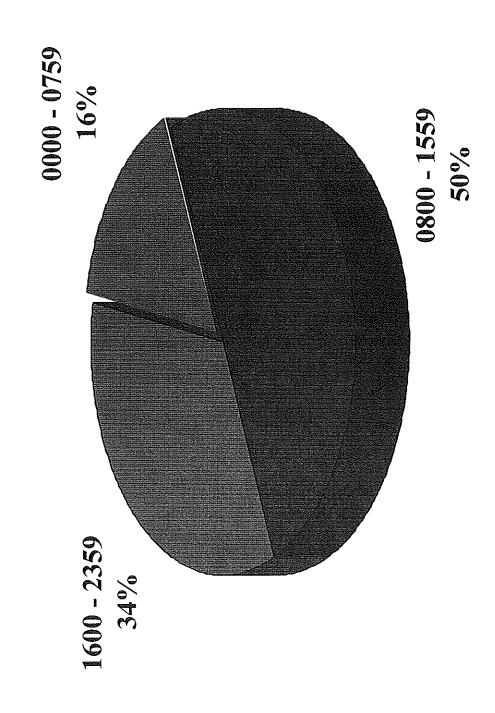
toquiosoq **S**[] 139000 Emergency Calls per Month toquojdos Top Olly May 7 90.4EW Cienter 1267 8 3 **\$** 

Emergency Calls per Hour

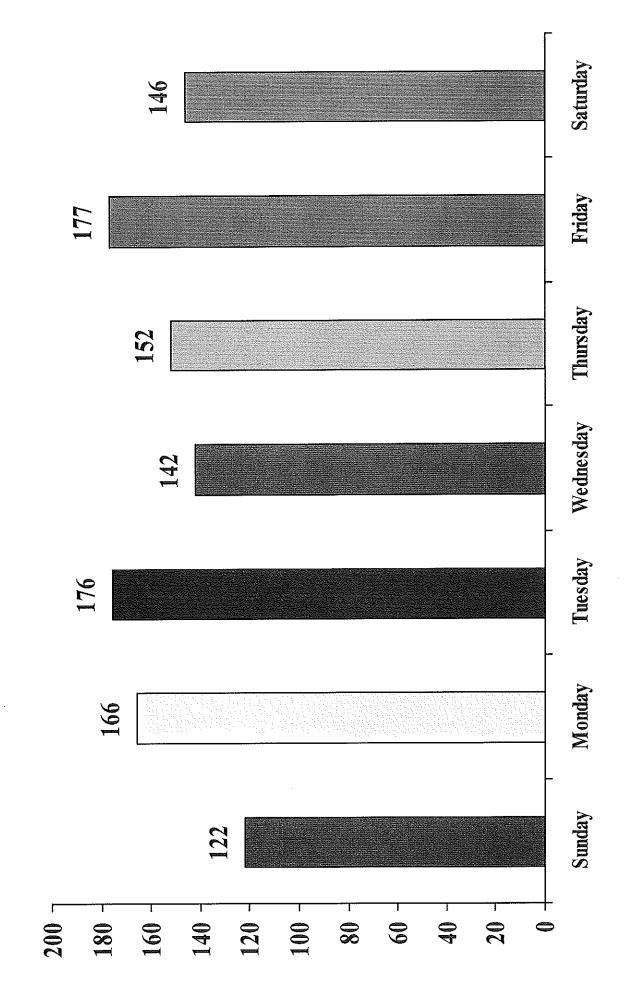


## Total Number of Calls per 8 Hours

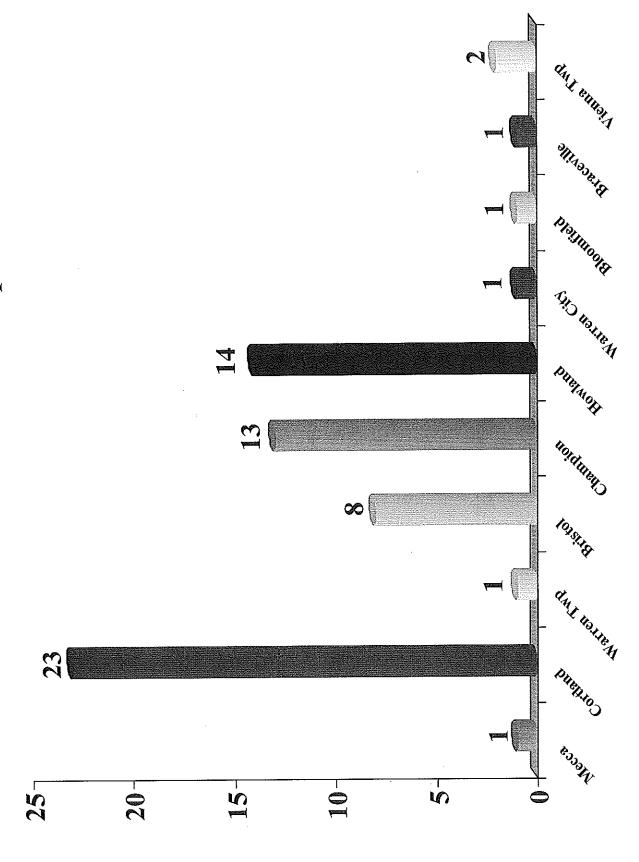




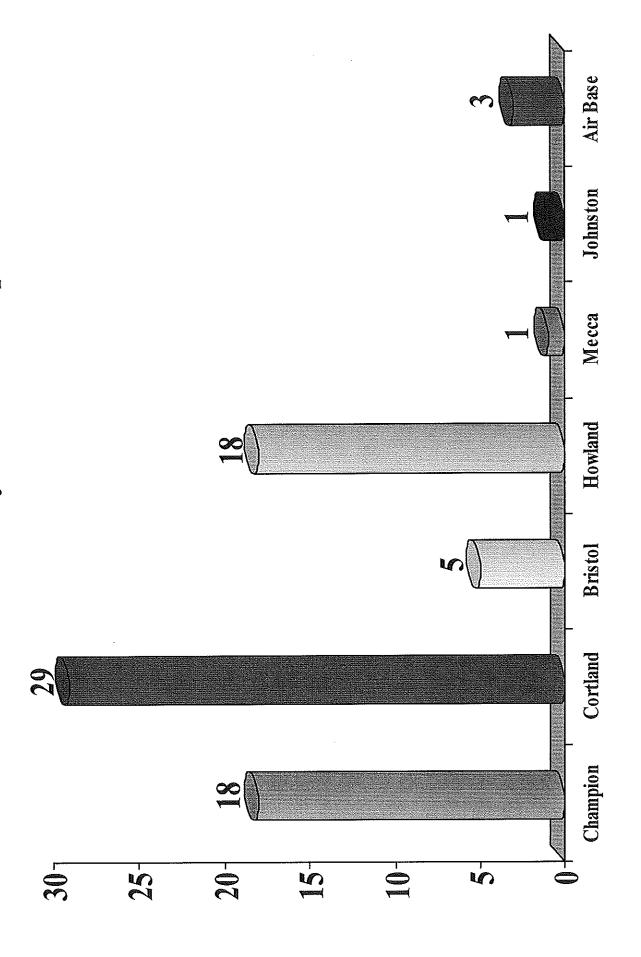
Emergency Calls per Day



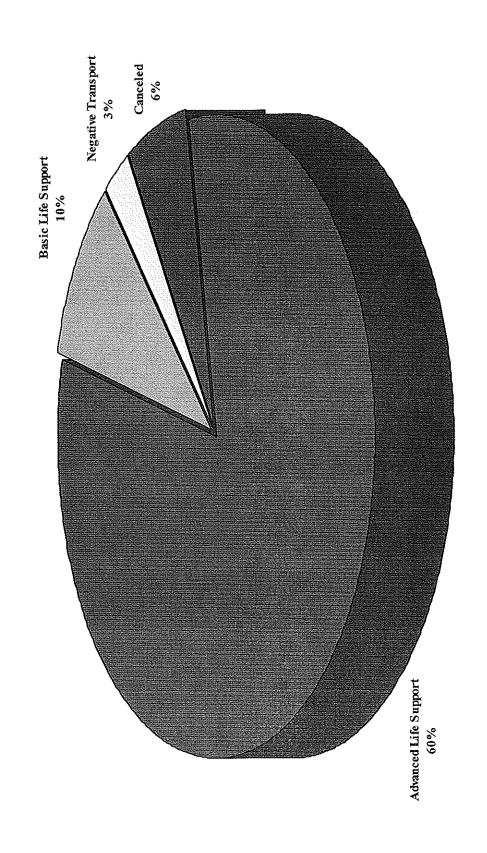
Assistance Given to Area Fire Departments



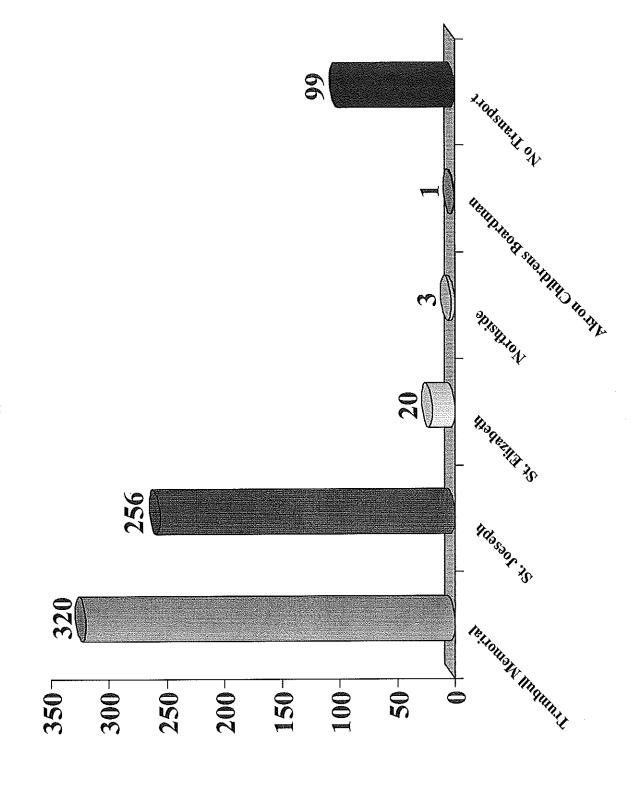
Assistance Received by other Fire Departments



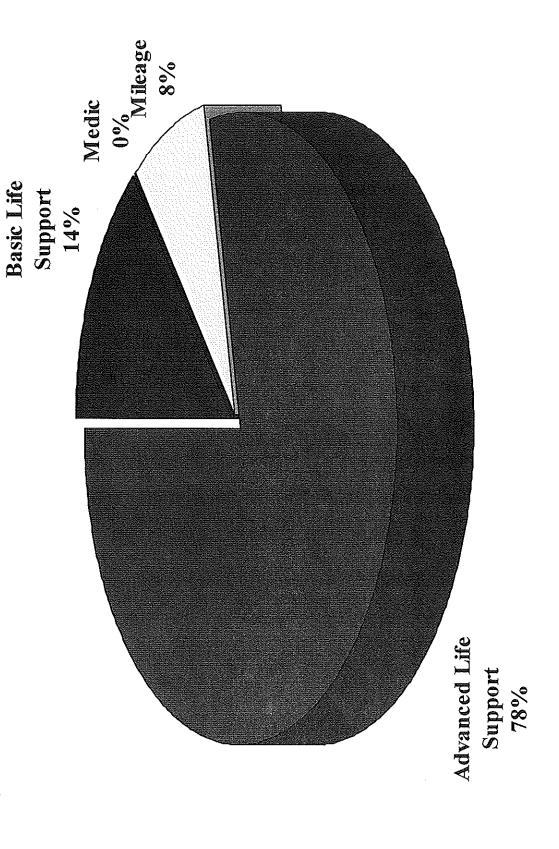
## EMS Call Breakdown



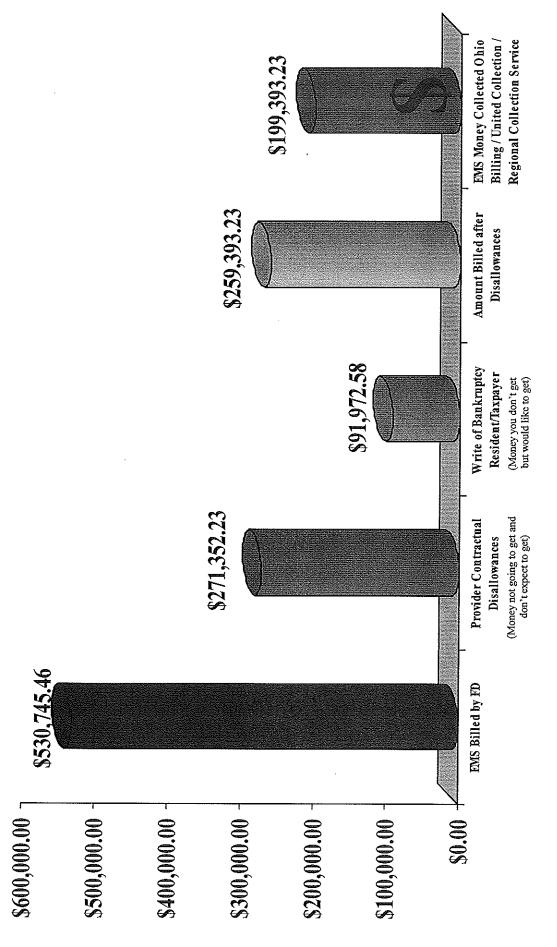
Bazetta EMS Transports to Hospitals



EMS Breakdown of Billing



# Comparison of EMS Money Billed and Collected



77% Collection Percentage 2014

## BAZETTA TOWNSHIP POLICE DEPARTMENT

2671 McCleary-Jacoby Rd, Cortland, Ohio 44410, 330- 638-5503, Fax 330- 638-9927

Chief of Police Michael J. Hovis Sgt. Christopher 🗸 Herlinger



January 15, 2015

Trustees,

The following is the police department's agenda for meeting Tuesday January 20, 2015:

- 1. To approve the outfitting of 2-new 2015 Ford Police Interceptor Utility vehicles from Fallsway Equipment not to exceed \$16,000.00 to be paid for from the Drug Fund. Quotes attached.
- 2. To approve both (2) of the Memorandum of Understandings with the Fraternal Order of Police, Ohio Labor Council, Inc.-attached. I will have the originals of both for the trustees to sign.
- 3. To Hine Richard L. Tackett as a Part-Time Officer on the department with a start date of February 1,
- 4. To Hite Nick Wildman as a Reserve Officer pending passage of a psychological screening effective immediately.
- 5. To authorize Police Chief Hovis to sell any and all excess police equipment that is possessed by the police department effective immediately.

Chief of Police Michael J. Hovis

Bazetta Township Police Department

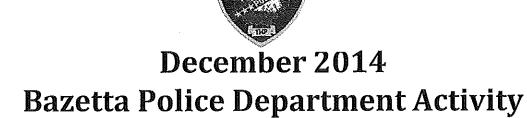
2671 McCleary Jacoby Road

Cortland, Ohio 44410

Mhovis@bazettatwp.org

Ph: (330) 638-5503 Fax: (330) 638-9927

Rita



Published Date: January 5, 2015

Activity	Total
Calls for Service	474
Incident Reports Filed	105
Traffic Crash Investigations	10
Number of Persons Arrested	43
Traffic Offenses	49
Traffic Citations Issued	43
Vehicle Miles Traveled	11,275.90
Office Contacts	224

in Munthers are subject to change due to report status and other circumstances.



## Bazetta Township Police Department Yearly Comparison Report 2013 - 2014

## 2013

	Traffic Offenses 120 100 81 87 100 81 71 99 94 1	Number of Persons 53 41 40 61 54 48 43 54 39 !	Traffic Crash Investigations 24 9 15 8 17 14 10 14 14 1	Incidents Filed 107 117 117 131 143 146 120 131 118 1	Calls for Service 562 477 472 529 581 605 613 639 571 6	Jan Feb Mar Apr May Jun Jul Aug Sep O	
12,182.6   13,611   12,203.1   11,501.2   12,4	99 94	54 39	14 14	131 118	639 571	Aug Sep	
12,418.50 11,967.4 12,795.6 147,556.02	149 105 88 <b>1,175</b>	<u>55 51 59 <b>598</b></u>	<u>10</u> 20 18 <b>173</b>	116 116 132 <b>1,494</b>	628 509 509 <b>6,695</b>	Oct Nov Dec Total	

## 2014

12,695.2 12,640 12,102 12,654.8 13,	97 103 47 68 94	68 62 32 51 48	17 13 12 6 15	149 134 106 124 106	700 726 696 713 563	May Jun Jul Aug Sep
,422 13466.5 11,395.20 11,275.90	4 73 68 49	8 42 67 43	5 17 24 10	6 103 121 105	3 526 531 474	p Oct Nov Dec
150,850.48	941	590	169	1404	7252	Total

\*Some Statistics may have been updated

\*\* Numbers published as of January 14, 2015 subject to change \*\*COS Stats provided by the 911 center may not reflect actual #'s

subject to change \*\*Numbers updated on January 14, 2015

# Bazetta Township Police Department

Year to Date Analysis January to December 2013 Comparison to January to December 2014

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



Traffic Offenses 1175 941		Number of Persons Arrested 598 590	Traffic Crash Investigations 173 169	Incidents Filed 1494 1404	Calls for Service 7252 6891	January to January to ↑↓Pero December 2013 December 2014 from :
	-19.91%	-1.34%	-2.31%	-6.02%	8.31%	↑↓Percentage Difference from 2013 to 2014

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

330 633 6000

330 633 6080

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CORTLAND			ОН	44410		RTLAND Vie		Ol	1 44410
Entered By JeffM	Custom 2015 U			Order		Customer CHIEF HO	Contect VIS		Ord Date   - 3- 4
				Equip I	'D	Guetomer	Job numbe		ner Phone # 37-8816
Ord Shi	p B/0	Mfg	Part N	umber De	script	tion Bin	Unit Pr	ice UM	Extended
					-	1			•
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	 Eriktou		CTW-18	5-5ØF		CB5D81	33	43,5ØEe	43.50
i	l ·	334	DC-702	BREAKER 85 0 6 FUSE		CB4D7	3i :	26,ØØEe	26,00
4	4	334	DC-783	Ø		N CB2D8	74	2.55Ee	10,20
ŀ	1	334	DC-783	, fuse Ho 35 Fuse Hol		N CB2D7	03	3.Ø4Ea	3,04
5	2	885	WH-844			CB5D3	92 SF	2,16Ea	4.32
ē	2	885	WH-A44	2A		CB503		2.16Ea	4,32
1	1 Y	885	H442A, WH-SSFI BRACKE	BKT I		CB6D86		5.57Ea	5.57
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	2 Y		38662	JNT WITH		HI FE	i	21.00Ee	42.00
DELAY I	TIMER I	881	ACDC-M			нівог	:	62.72E <del>a</del>	62.72
HAVIS I	CONSOLE		HAY-C-1	/S-13Ø8-	VIKS O TUNI	/EL MOUNT		77.83EA	277,83
ţ	. у	188	HAY-C-	ARM-103		INUT, 2013 .4. SE078		73,35EA	73,35
Ŧ	l Y	881	HAY-C-	CUP2-I		FLP, H-AD		31.11EA	31,11
HAVIS	SIDE CO	NSOL		TER MOUN	ľΤ	HHS, DUAL			
Ī	l	881		HDM-204 ELE,HDM,		GEØ7B BH,W-SHRTI		25,2ØEA	125.20
•	1		HAV-C-I	YD-102 ,HDM,SLI	·	GCØ2TI SP	OP 2	33,30EA	
1	1 Y	881	HAV-UT-	-101 Ulth,unv	'MT, W-1	-} GCØ5D -OCK,	2	04,42EA	204,42
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PROGR	RD REAR	881 881	DOOR PANELS PG-DP47UINTI3 PAIR, BLACK ABS, R	CHI-C EAC DOOR PANELS	86.Ø2Ee	86.02
PROGR	iro ABS F I Y	881 881	PAN PG-FP47UINTI3 CHARCOAL GREY ABS,	FLOOR PAN	122.3ØEa	122,30
PROGA	RD PRISO	NER 881	TRANSPORT LIGHT LED PG-PTL4213 THO 3" ROUND RED/W	RED/WHITE HITE LEDS - INCLUD	Ø. 88E# ES S	110.88
PROGA I	RD FRONT	PAR 881	TITION CENTER SLIDIO PG-P47Ø4UINTISA Center Sliding Poly	vcerbonate Window	408.58EA	408.58
I	I Y	881	HEAPONS PANEL PG-RP47UINT13 Receased Panel (Spa ENSION PANELS			
l	1 Y	881	ension Phnets PG-SP47BS13 Pair, 20", 14 Gauge SEAT WITH REAR PART	Steel Extension	52.42EA Pane	52,42
1.	l Y	881	PG-S4705UINTI3 Charcoal Grey ABS, DOW BARS		8Ø3.71ER Ses	803,71
I	I STEEL	881	PG-W847UINTI3 PAIR, STEEL WINDOW	CWI-C BARRIER (FOR USE	147.84EA WITH	147.84
1	/ V	OOL	NS MOUNT SCS17MS	*******	144.48Ea	144,48
			WEAPONS MOUNT TRUNK SANTACRUZE-SC7ØØSA TIMER GUN LOCK			
SECUR I	E IDEL I Y	188	SECURE-SI240TIH SECURE IDEL FORD IN	TE (Core Charge 0	132,24Ea .00)	132,24
	NO PUSH I I Y	BUMPI 881	ER GORHINO-534Ø PUSH BUMPER 2012 FO		252,82Ea	252.82
i	-	881	STREAMLITE-25302 SL-20LP STREAM LITE	FLASH LIGHT	(Ø5,84Ea	105,84
     WHELE			CH CONTROLLER WH-295SLSA6 SIREN AND SWITCHING		366,12Ea	366,12
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8	8 Y		5 WH-LINZGJ LINZG LED HORIZ SYN	ABØ4P	65,95Ee	527,60
4	4	885	kasa .aaa	ABØ2L	6.68Ea	26.72
2	5	885	HH-RGROMMET LINZ6/TIR3/LIN3 GRO	CB5D2C1	3.91Ea	7.82
I	I Y	188	HAV-C-TIR3-UNV DEVMT, LT, LCPMT, WH, T	CB5D4B1	37.Ø5EA	37,Ø5
			MOUNTED IN HEADLIGH			115 26
2	2		WH-VTX6Ø9R VERTEX SUPER-LED RE		57,7ØEa	
5	5	885	WH-VTX6Ø9B VERTEX SUPER-LED LI	GHT BLUE	57,7ØEa	115,40

HELEN SIREN SPEAKER AND MOUNTING BRACI	KET :		
1 885 WH-SA315P	GCØ3D	154,56Ea	154.56
SPEAKER 1220B	1	* N. S. D. & C. D. S.	
1 885 WH+SAK39	GCØ3C	21,32Ea	21.32
SPEAKER BRACKET FORD	POLICE INTE	RCEPTOR	
MISC HARDWARE & ELEC	RICAL SUPPL	99.00	99.00
COMPLETE INSTALLATION LIGHTBAR, RADAR, COMPUT		CUSTOMER SUPPL 2,210,00	IED 2,210.00
) SHIPPING/HANLDING/INS	BURANCE	148,50	148.50
Øl Sales Tax Numbe	or - 34-09393	309	0.00

Total Amount

7605,74

## BAZETTA POLICE DEPARTMENT BAZETTA TOWNSHIP TRUSTEES BAZETTA TOWNSHIP TRUMBEL COUNTY

### AND

## THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING THE BAZETTA POLICE OFFICERS AND SUPERVISORS

## MEMORANDUM OF UNDERSTANDING

The parties outlined above agreed by way of this Memorandum of Understanding (hereinafter M.O.U.) to the following modifications, understanding, and/or additions to the Collective Bargaining Agreement between the parties in effect until December 31, 2016.

• Article 15 - Labor Management Committee

Prior to any changes to this M.O.U. and/or processing of a grievance Relating to the implementation of this M.O.U., the parties will utilize Article 15 of this Agreement to address such changes or implementation.

Article 18 – Hours of Work/Overtime and Scheduling

Consistent with the other established work hours for full-time employees (i.e., 8 hour or 12 hour rotations). <u>One</u> officer either established by Volunteer or by low/least seniority among full-time employees shall not be bound or obligated by the Employer to maintain scheduling notifications as outlined in Article 18, Section 9 requiring four (4) weeks advance posting of said employee's schedule.

## Additionally:

- Inasmuch as possible the schedule for the covered employee will be posted and then notified as far in advance as possible but not less than seven (7) calendar days unless the employee agrees to the adjustment.
- When scheduling such employee, the provisions of two (2) or more consecutive days off will be maintained unless the employee agrees to such variance.

The provisions of this M.O.U. will be subject to the negotiations process and anticipate to be fully incorporated into the Collective Bargaining Agreement upon the negotiations for the subsequent Collective Bargaining Agreement. For the Bazetta Township Trustees For The FOP, Ohio Labor Council, Inc.

DATE:

1/9/2015

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made this 18 day of december 2014, by and between the Board of Township Trustees, Bazetta Township, Trumbull County, Ohio (hereinafter referred to as "Township"), and the Bazetta Township Police Department (hereinafter referred to as "Employees.")

WHEREAS, the Township and Employees are parties to a current Collective Bargaining Agreement that was negotiated between and agreed to by the parties hereto and their representatives, effective January 1, 2014 through December 31, 2016; and

WHEREAS, the Township desires to offer to Employees job performance counseling sessions to assist Employees with improving and/or maintaining appropriate job performance levels to address actions or omissions that may effect said job performance; and

WHEREAS, Employees desire to take advantage of said counseling sessions to improve and/or maintain job performance levels and to avoid instituting progressive discipline under the current Collective Bargaining Agreement for actions or omissions that may be better addressed through the use of a counseling session; and

WHEREAS, this Memorandum of Understanding is for the purpose of clarifying the agreement of the parties' concerning the use of said counseling sessions.

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

- The Chief of Police or his designee will perform counseling sessions where, in his sole discretion, such sessions may be warranted to improve and/or maintain Employees' job performance for actions or omissions that may be better addressed through a counseling session rather than progressive discipline;
- Counseling sessions offered to Employees for the improvement and/or maintenance of job performance shall not constitute progressive discipline as described by the current Collective Bargaining Agreement;
  - a. Progressive discipline under the current Collective Bargaining Agreement shall continue pursuant to Article 17: Corrective Action.

- b. Counseling sessions shall normally be conducted during the employee's regularly scheduled working hours, and employees will be in "paid" status during said counseling sessions if held during the employees' regularly scheduled working hours.
- c. Counseling sessions shall not require the Township to advise the Employee of his/her right to Union representation for the counseling session, as said counseling sessions do not constitute progressive discipline/corrective action under the current Collective Bargaining Agreement.
- d. All counseling sessions shall be performed in a private and professional manner.
- f. The Township and/or its Police Chief or designee has the right in its sole discretion, to determine when and if counseling sessions are needed by any employee, and the manner in which such counseling sessions shall address the issues to be presented to that particular employee.
- 3. Attendance at counseling sessions is mandatory to avoid the institution of any progressive discipline under the current Collective Bargaining Agreement, Article 17: Corrective Action.
- 4. Counseling sessions shall not become part of the Employees' disciplinary records or personnel file.

[Rest of Page Intentionally Left Blank.]

## SIGNATURE PAGE

	- TORE I AGE
FOR THE BAZETTA TOWNSHIP TRUSTEES:	FOR THE FRATERNAL ORDER PF POLICE (FOP/OLC):
Paul W. Hovis, Trustee	Sergeant Christopher Herlinger
Frank W. Parke, Trustee	Patrolman Shawn Rentz
Theodore Webb, Trustee	Charles L. Wilson, FOP Senior Staff Representative
Rita K. Drew, Township Fiscal Officer	
Approved as to form:	
Mark S. Finamore, Township Legal Counsel	



## **Ohio Department of Transportation**

Office of Technical Services

## 2014 Township Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2015. or county mileage will be certified by default based on the best information available.

The total certified mileage at the end of Calendar Year 2013 for			BAZE	TTA	Townshi
in	TRUMBULL	County was	20.408	mile	S
as certifie in acc	d by the Board of Township cordance with the provision	p Trustees or reported s specified in the Ohio	l by the Director Revised Code,	r of Transportati Section 4501.04.	on.
	nileage changes that occurred the net change to the 2013				in mileage.
	We the undersigned, h	ereby certify that as o	of December 31,	2014,	
The	responsible for maintaining		0.408	miles of pu	2015
Trustee Signature	Ship	<u>/                                     </u>		\	2013 ate
Trustee Signature	pure	-		Da	ite
County Engineer Sign	ature	1		Da	te
Comments:					
		- NA			

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