

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: January 9, 2018 immediately following Reorganizational Meeting
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

- Trustee Hovis reminded the assemblage of the Public Comment procedures and the meeting is being video and audio recorded

011-18 To accept the minutes from the December 21 Regular Year End Meeting.

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

012-18 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

013-18 To accept the 2017 Final Appropriations and submit to the Trumbull County Auditor.

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

014-18 To accept the 2017 Final Amended Certificate of Estimated Resources, adjusted to reflect actual receipts and submit to the Trumbull County Auditor.

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

015-18 To accept the 2018 Certificate of Estimated Resources and submit to the Trumbull County Auditor.

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

016-18 To approve the 2018 Township Inventories and submit to the Trumbull County Engineer.

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

- Trustee Parke said he would like to continue discussing multiple interments with Superintendent Parke, Sexton Wajda, and Atty. Finamore
 - Fiscal Officer Drew said she would not place this on the agenda again until she hears from Trustee Parke

017-18 To table the attached *Resolution Approving Amendment to Township Cemetery Rules to Provide for Multiple Interments in a Single Grave Lot.*

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

018-18 To authorize the Fiscal Officer to request an advance on the 2017 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

019-18 To approve the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (Additional Park Fund Tax Levy 0.25 mills).*

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

Correspondence (Copies available upon request):

- Letter from Dominion Energy regarding corporate contact information
- Letter from Trumbull County Recorder regarding filing of zoning resolutions and amendments
- Resignation letter from FTO Evan Johnson
- Thank you letter from Howland Township Fire Department

Administration:

- Trustee Parke asked if the township should look further into electrical aggregation
 - Trustee Webb stated that both the City of Cortland and Trumbull County already have it
 - Trustee Webb added that this seems to be something each individual resident has to determine on their own
 - Consensus is to let this go
- Trustee Webb noted that the Trumbull Township Association dinner will be on January 18
 - All elected officials will attend
 - Some department heads may attend

Fire Department:

- See Attached Report
- Chief Lewis stated the following
 - Asked residents to please contact the Fire Department for smoke alarms
 - These are free to township residents
 - They will even install them
 - Explained that the township is part of a regional grant that was recently received
 - State of Ohio is requiring all safety service providers to update their systems to a new digital technology
 - Grant will be for 8 new radios for the Fire Department

- Radios will need to be programmed and installed
- Expects to have everything up and running within a few months
- Working with Trumbull County to get further grants for Police Departments
- Will remain the Bazetta Township designee at Trumbull County EMA meetings

Police Department:

- See Attached Agenda & Report

Road Department:

- Trustees Hovis and Parke thanked the department for their work this past week or so

020-18 To approve the attached 2017 Township Highway System Mileage Certification.

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

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Inspector Mills reported the following
 - Has been in contact with Chipotle and Starbucks regarding their permits
 - Checked on a fence complaint and found it to be in compliance
 - Checked into a smoker, which was initially reported as an outhouse, that has no permit
 - Done some research into a volunteer mowing program
 - Working on a new list of abandoned buildings

Zoning Commission & Zoning Board of Appeals:

- Trustees Webb noted upcoming meetings
 - Quarterly Meeting on January 17 at 6:30pm
 - Meeting to discuss a text change will be immediately following

Parks & Recreation Board:

- Nothing to Report

Asked to be placed on the Agenda:

- None

Public Comment:

- Bob McBride of Warren Meadville Road asked about several items
 - How much salt has been used and are we getting it from Trumbull County as others are
 - Trustee Parke said he was unsure since Road Superintendent Parke wasn't present and that we do get salt from Trumbull County
 - The morning meetings
 - Trustee Webb explained the meeting will happen as follows
 - 2nd Tuesday of each month at 7pm, with no department heads
 - 4th Tuesday of each month at 9am, with a 30 minute caucus with department heads preceding
 - Do any of us know why the police officer resigned beyond what was stated in his letter
 - Consensus was that no one knew
 - How many men are in the Fire Department
 - Chief Lewis said there are 10 Full Time and 10 Part Time with 4 on per 24 hour shift, usually 3 Full Time and 1 Part Time

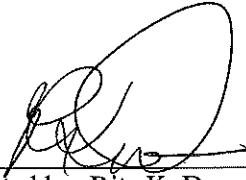
- Zoning permit for the smoker
 - Inspector Mills stated the following
 - The smoke is a structure and any structure must have a permit
 - This is no different the building a shed or a greenhouse
 - Original complaint was that this was an outhouse
 - Informed by the resident that it was a smoker
- Unnamed resident said everyone is doing a wonderful job

021-18 To adjourn the meeting at 7:36pm.

Motion: Trustee Hovis

Second: Trustee Parke

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



Attested by: Rita K. Drew, Fiscal Officer

Dated: 01-17-18



Approved by: Chairman Trustee Ted Webb

Dated: 01-23-2018

PENDING WARRANT REPORT
Bazetta Township [2018]

| Warrant Number | Warrant Amount | Voucher Number | Payee | Purpose |
|----------------|----------------|----------------|---------------------------------------|----------------------------|
| 1 | 50400.00 | VW 1 | BWC State Insurance Fund | Annual Premium |
| 31089 | 28.94 | VW31089 | Advance Auto Parts | Parts/Supplies |
| 31090 | 44.75 | VW31090 | Michael P. Arnal | Expense Reimbursement |
| 31091 | 104.00 | VW31091 | Best Furnance, LTD | Service/Parts |
| 31092 | 750.08 | VW31092 | Business Card | Supplies |
| 31093 | 62.36 | VW31093 | Teresa Bott | Expense Reimbursement |
| 31094 | 19.00 | VW31094 | Bortnick Tractor Sales, Inc. | Supplies |
| 31095 | 100.00 | VW31095 | Bud's Towing & Recovery, LLC | December Tows |
| 31096 | 10904.22 | VW31096 | BE Solutions, LLC | Claim Runs |
| 31097 | 675.00 | VW31097 | Bazetta Township | IT Services |
| 31098 | 1854.13 | VW31098 | Bonezzi Switzer Polito & Hupp Co. LPA | Services |
| 31099 | 567.00 | VW31099 | BE Solutions, LLC | Mo Admin Fees |
| 31101 | 351.00 | VW31101 | Bazetta Township | Health Insurance |
| 31102 | 2317.00 | VW31102 | Conduent Business Services, LLC | Service |
| 31103 | 397.06 | VW31103 | Cross Radio Service | Supplies |
| 31104 | 164.81 | VW31104 | City of Warren, Utility Services | Services |
| 31105 | 350.00 | VW31105 | D&T, P.M. & Truck Repair, LLC | Services |
| 31106 | 2315.29 | VW31106 | Joel E. Davis | 2018 Opt Out |
| 31107 | 1412.80 | VW31107 | Delta Dental | Insurance |
| 31108 | 1862.43 | VW31108 | Finley Fire Equipment | Supplies |
| 31109 | 205.96 | VW31109 | Fusion Network Billing System, LLC | Service |
| 31110 | 1000.00 | VW31110 | Michael J. Hovis | BWC Management |
| 31111 | 546.97 | VW31111 | Lou Wollam Chevrolet, Inc. | Parts |
| 31112 | 1000.00 | VW31112 | Dennis K. Lewis | BWC Management |
| 31113 | 1759.00 | VW31113 | MPH Industries, Inc. | Supplies/Parts |
| 31114 | 100.00 | VW31114 | Bill Maple | Part/Supplies |
| 31115 | 189.20 | VW31115 | Mark Thomas Ford | Parts/Supplies |
| 31116 | 200.00 | VW31116 | Northstar Towing, Inc. | Nov/Dec Tows |
| 31117 | 882.00 | VW31117 | Ohio Billing Inc. | EMS Trip Submissions |
| 31118 | 311.13 | VW31118 | Ohio Edison | Service |
| 31120 | 1473.50 | VW31120 | Ohio Edison | Service |
| 31121 | 8.92 | VW31121 | Nancy E. Pape | EMS Refund |
| 31122 | 1000.00 | VW31122 | Kristopher W. Parke | BWC Management |
| 31123 | 31.30 | VW31123 | Regional Collection Services, Inc. | Service |
| 31124 | 34.65 | VW31124 | Shawn P. Rentz | Expense Reimbursement |
| 31125 | 300.00 | VW31125 | Schultz Towing Inc. | Tows |
| 31126 | 324.80 | VW31126 | Standard Insurance Company RD | Insurance |
| 31127 | 134.00 | VW31127 | Sunburst Environmental Service, Inc. | Service |
| 31128 | 215.40 | VW31128 | Trumbull Security Systems | Service |
| 31129 | 107.00 | VW31129 | Treasurer State of Ohio | Service |
| 31130 | 44.75 | VW31130 | Marcus J. Tempesta | Expense Reimbursement |
| 31131 | 486.00 | VW31131 | Trumbull County Treasurer | 2017 OEPA Annual Discharge |
| 31132 | 490.28 | VW31132 | Time Warner Cable-Northeast | Service |
| 31133 | 174.33 | VW31133 | Trumbull County Water And Sewer | Service |
| 31134 | 50.00 | VW31134 | Treasurer, State of Ohio | Service |
| 31135 | 3208.88 | VW31135 | Trumbull County 911 | Service |
| 31136 | 257.04 | VW31136 | Trumbull County Engineer | Gravel |
| 31137 | 457.48 | VW31137 | Verizon Wireless | Service |
| 31138 | 479.71 | VW31138 | Vision Service Plan-(OH) | Insurance |
| 31139 | 1636.86 | VW31139 | Walmart Business/SYNCB | Supplies |
| 31140 | 3133.45 | VW31140 | Wex Bank | Gasoline |
| 31141 | 25.00 | VW31141 | Youngstown/Warren Regional Chamber | Registration |
| 31142 | 294.77 | VW31142 | Dominion Energy Ohio | Service |
| ===== | | | | |
| | 95242.25 | | Total Amount of Pending Warrants | |

TOWNSHIP PERMANENT APPROPRIATIONS

Bazetta Township, Trumbull County, Ohio
as of December 31 for 2017

| FUND | PERMANENT | SUPPLEMENTALS | TOTAL |
|--------------------------|-----------------|---------------|-----------------|
| General | \$ 415,112.71 | \$ 1,000.00 | \$ 416,112.71 |
| Motor Vehicle License | \$ 7,500.00 | \$ - | \$ 7,500.00 |
| Gasoline Tax | \$ 138,850.00 | \$ - | \$ 138,850.00 |
| Road & Bridge | \$ 219,600.00 | \$ - | \$ 219,600.00 |
| Cemetery | \$ 77,080.00 | \$ - | \$ 77,080.00 |
| Cemetery Bequest | \$ - | \$ - | \$ - |
| Lighting Assessment | \$ 9,240.00 | \$ - | \$ 9,240.00 |
| Police District | \$ 910,800.00 | \$ 15,725.29 | \$ 926,525.29 |
| OMVI | \$ 1,500.00 | \$ 1,800.00 | \$ 3,300.00 |
| Fire District | \$ 1,200,000.00 | \$ 28,673.09 | \$ 1,228,673.09 |
| Police Equipment | \$ 83,000.00 | \$ - | \$ 83,000.00 |
| Zoning | \$ 14,625.00 | \$ 2,000.00 | \$ 16,625.00 |
| Drug Law Enforcement | \$ 2,300.00 | \$ - | \$ 2,300.00 |
| Issue II Improvement | \$ - | \$ - | \$ - |
| Firefighters Assistance | \$ - | \$ - | \$ - |
| OPWC Road Projects | \$ - | \$ - | \$ - |
| FEMA | \$ - | \$ - | \$ - |
| Bond | \$ 132,175.59 | \$ - | \$ 132,175.59 |
| Fire/EMS Training Center | \$ 2,500.00 | \$ - | \$ 2,500.00 |
| | \$ 3,214,283.30 | \$ 49,198.38 | \$ 3,263,481.68 |

TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES

Bazetta Township, Trumbull County, Ohio
as of December 31 for 2017

| FUND | UNENCUMBERED BALANCE 01-01-17 | PROPERTY TAX | OTHER SOURCES | TOTAL |
|--------------------------|-------------------------------------|-----------------|---------------|-----------------|
| General | \$ 481,153.55 | | \$ 67,763.77 | \$ 890,579.63 |
| | | \$ 18,799.44 | - | |
| | | - | \$ 141,907.63 | |
| | | \$ 180,955.24 | \$ 209,671.40 | |
| Motor Vehicle License | \$ 3,266.36 | - | \$ 7,967.27 | \$ 11,233.63 |
| Gasoline Tax | \$ 161,559.64 | - | \$ 93,822.76 | \$ 255,382.40 |
| Road & Bridge | \$ 97,721.71 | \$ (6,142.06) | \$ 7,243.80 | \$ 350,487.04 |
| | | \$ 251,663.59 | | |
| Cemetery | \$ 12,011.62 | - | \$ 74,000.00 | \$ 86,011.62 |
| Cemetery Bequest | \$ 3,796.09 | - | \$ 11.31 | \$ 3,807.40 |
| Lighting Assessment | \$ 2,026.66 | - | \$ 10,486.07 | \$ 12,512.73 |
| Police District | \$ 254,864.26 | - | \$ 166,739.29 | \$ 1,231,597.16 |
| | | \$ 809,993.61 | | |
| OMVI | \$ 1,359.48 | - | \$ 3,345.18 | \$ 4,704.66 |
| Fire District | \$ 372,231.60 | \$ (116,820.00) | \$ 238,838.92 | \$ 1,528,266.72 |
| | | \$ 1,034,016.20 | | |
| Police Equipment | \$ 41,550.60 | \$ 40,966.91 | \$ 9,884.99 | \$ 92,402.50 |
| Zoning | \$ 4,038.19 | - | \$ 21,769.79 | \$ 25,807.98 |
| Drug Law Enforcement | \$ 2,393.98 | - | \$ 1,036.00 | \$ 3,429.98 |
| Issue II Improvement | - | - | - | - |
| Firefighters Assistance | - | - | - | - |
| OPWC Road Projects | - | - | - | - |
| FEMA | - | - | - | - |
| Bond | \$ 1,485.26 | - | \$ 131,630.59 | \$ 133,115.85 |
| Fire/EMS Training Center | \$ 2,727.81 | - | - | \$ 2,727.81 |
| | \$ 1,442,186.81 | \$ 2,213,432.93 | \$ 976,447.37 | \$ 4,632,067.11 |

TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES

Bazetta Township, Trumbull County, Ohio
as of December 31, 2017 for 2018

| FUND | UNENCUMBERED BALANCE 01-01-18 | PROPERTY TAX | OTHER SOURCES | TOTAL |
|--------------------------|-------------------------------------|-----------------|---------------|-----------------|
| General | \$ 508,877.51 | | \$ 62,000.00 | \$ 901,877.51 |
| | | \$ 20,000.00 | \$ - | |
| | | \$ - | \$ 133,000.00 | |
| | | \$ 178,000.00 | \$ 195,000.00 | |
| Motor Vehicle License | \$ 3,733.63 | \$ - | \$ 7,500.00 | \$ 11,233.63 |
| Gasoline Tax | \$ 164,217.48 | \$ - | \$ 85,000.00 | \$ 249,217.48 |
| Road & Bridge | \$ 144,649.52 | \$ (5,201.80) | \$ 5,000.00 | \$ 393,649.52 |
| | | \$ 249,201.80 | | |
| Cemetery | \$ 9,210.64 | \$ - | \$ 68,400.00 | \$ 77,610.64 |
| Cemetery Bequest | \$ 3,807.40 | \$ - | \$ - | \$ 3,807.40 |
| Lighting Assessment | \$ 4,003.40 | \$ - | \$ 10,300.00 | \$ 14,303.40 |
| Police District | \$ 348,496.74 | \$ - | \$ 104,800.00 | \$ 1,259,296.74 |
| | | \$ 806,000.00 | | |
| OMVI | \$ 1,879.16 | \$ - | \$ 3,400.00 | \$ 5,279.16 |
| Fire District | \$ 315,896.93 | \$ (114,580.00) | \$ 223,825.00 | \$ 1,455,721.93 |
| | | \$ 1,030,580.00 | | |
| Police Equipment | \$ 31,125.15 | \$ 49,300.00 | \$ 10,000.00 | \$ 90,425.15 |
| Zoning | \$ 10,194.95 | \$ - | \$ 15,000.00 | \$ 25,194.95 |
| Drug Law Enforcement | \$ 3,188.23 | \$ - | \$ 400.00 | \$ 3,588.23 |
| Issue II Improvement | \$ - | \$ - | \$ - | \$ - |
| Firefighters Assistance | \$ - | \$ - | \$ - | \$ - |
| OPWC Road Projects | \$ - | \$ - | \$ - | \$ - |
| FEMA | \$ - | \$ - | \$ - | \$ - |
| Bond | \$ 940.26 | \$ - | \$ 119,781.80 | \$ 120,722.06 |
| Fire/EMS Training Center | \$ 1,053.81 | \$ - | \$ - | \$ 1,053.81 |
| | \$ 1,551,274.81 | \$ 2,213,300.00 | \$ 848,406.80 | \$ 4,612,981.61 |

ESTIMATED RESOURCES**2018
Expected****FUND 01 - GENERAL**

| | |
|------------------------------------|----------------------|
| | \$ 393,000.00 |
| General Property Tax (Real Estate) | \$ 167,000.00 |
| Tangible Personal Property Tax | \$ - |
| Estate Tax | \$ - |
| Local Government Tax | \$ 62,000.00 |
| Liquor Permit Fees | \$ 6,400.00 |
| Cigarette License Fees | \$ 300.00 |
| Gifts & Donations | \$ 500.00 |
| Gifts & Donations (Park) | \$ 6,000.00 |
| Interest | \$ 5,000.00 |
| Investment Gains/Losses | \$ - |
| Rentals & Leases | \$ 3,500.00 |
| Fines | \$ - |
| Fees | \$ - |
| Adjustments & Refunds | \$ 8,000.00 |
| Notes | \$ - |
| Other | \$ 101,000.00 |
| Utility Reimbursement | \$ - |
| Transfers | \$ - |
| Rollback & Homestead | \$ 31,000.00 |
| Advances | \$ - |
| Tax Assessments | \$ 2,300.00 |

FUND 02 - MOTOR VEHICLE LICENSE TAX

| | |
|-------------------------|--------------------|
| | \$ 7,500.00 |
| Motor Vehicle Tax | \$ 7,500.00 |
| Transfers | \$ - |
| Interest | \$ - |
| Investment Gains/Losses | \$ - |

FUND 03 - GASOLINE TAX

| | |
|-------------------------|---------------------|
| | \$ 85,000.00 |
| Gasoline Tax | \$ 85,000.00 |
| Transfers | \$ - |
| Interest | \$ - |
| Investment Gains/Losses | \$ - |

FUND 04 - ROAD AND BRIDGE

| | |
|------------------------------------|----------------------|
| | \$ 249,000.00 |
| General Property Tax (Real Estate) | \$ 214,000.00 |
| Tangible Personal Property Tax | \$ - |
| Other | \$ 5,000.00 |
| Utility Reimbursement | \$ - |
| Rollback & Homestead | \$ 30,000.00 |

| | | |
|---|------------------------------------|----------------------|
| FUND 05 - CEMETERY | | \$ 68,400.00 |
| | Sale of Lots | \$ 12,000.00 |
| | Fees | \$ 26,000.00 |
| | Other | \$ 1,200.00 |
| | Memorial Fund | \$ - |
| | Transfers | \$ 29,200.00 |
| | Advances | \$ - |
| FUND 06 - CEMETERY BEQUEST | | \$ - |
| | Bequests | \$ - |
| | Interest | \$ - |
| | Transfers | \$ - |
| FUND 07 - IVY HILL LIGHTING DISTRICT | | \$ 1,200.00 |
| | Special Assessments | \$ 1,200.00 |
| FUND 07A - MORROW/WILLIAMS LIGHTING | | \$ 1,600.00 |
| | Special Assessments | \$ 1,600.00 |
| FUND 07B - TIMBER CREEK HEIGHTS LIGHTING | | \$ 700.00 |
| | Special Assessments | \$ 700.00 |
| FUND 07C - TIMBER CREEK ESTATES LIGHTING | | \$ 6,800.00 |
| | Special Assessments | \$ 6,800.00 |
| FUND 09 - POLICE DISTRICT | | \$ 910,800.00 |
| | General Property Tax (Real Estate) | \$ 720,000.00 |
| | Tangible Personal Property Tax | \$ - |
| | Fines & Fees | \$ 22,000.00 |
| | Grants | \$ 12,000.00 |
| | Other | \$ 68,800.00 |
| | Utility Reimbursement | \$ - |
| | Rollback & Homestead | \$ 86,000.00 |
| | Donations | \$ 2,000.00 |
| FUND 09C - POLICE DISTRICT EQUIPMENT | | \$ 59,300.00 |
| | General Property Tax (Real Estate) | \$ 41,000.00 |
| | Tangible Personal Property Tax | \$ - |
| | Other | \$ 10,000.00 |
| | Utility Reimbursement | \$ - |
| | Rollback & Homestead | \$ 8,300.00 |
| FUND 09J - OMVI | | \$ 3,400.00 |
| | OMVI Fines | \$ 700.00 |
| | OMVI Grants | \$ 2,700.00 |

| | |
|--|------------------------|
| FUND 10 - FIRE DISTRICT | \$ 1,139,825.00 |
| General Property Tax (Real Estate) | \$ 776,000.00 |
| Tangible Personal Property Tax | \$ - |
| Ambulance Service | \$ 195,000.00 |
| Other | \$ 15,000.00 |
| Grants | \$ 13,825.00 |
| Utility Reimbursement | \$ - |
| Safety Programs | \$ - |
| Transfers | \$ - |
| Rollback & Homestead | \$ 140,000.00 |
| Advances | \$ - |
| Donations | \$ - |
| | |
| FUND 13 - ZONING | \$ 15,000.00 |
| Fees | \$ 15,000.00 |
| Other | \$ - |
| Transfers | \$ - |
| | |
| FUND 14 - FIRE FIGHTERS ASSIST GRANT | \$ - |
| Federal Grant | \$ - |
| | |
| FUND 14A - FIRE/EMS TRAINING CENTER | \$ - |
| Fees | \$ - |
| Grants | \$ - |
| Other | \$ - |
| | |
| FUND 15 - GENERAL BOND NOTE RETIREMENT | \$ 119,781.80 |
| General Property Tax (Real Estate) | \$ 119,781.80 |
| Tangible Personal Property Tax | \$ - |
| Premium & Accrued Interest | \$ - |
| | |
| FUND 15A - GENERAL BOND NOTE RETIREMENT | \$ - |
| Police Equipment Loan | \$ - |
| | |
| FUND 22 - DRUG ENFORCEMENT | \$ 400.00 |
| Drug Enforcement | \$ 400.00 |
| Gifts & Donations | |
| | |
| FUND 30 - CAPITAL EXPENDITURES | \$ - |
| Road Projects - OPWC | \$ - |
| Road Projects - Township | \$ - |
| | |
| | \$ 3,061,706.80 |

RESOLUTION APPROVING AMENDMENT TO TOWNSHIP CEMETERY RULES TO PROVIDE FOR MULTIPLE INTERMENTS IN A SINGLE GRAVE LOT

WHEREAS, the Township Board of Trustees owns and maintains one or more Township Cemeteries within the township; and

WHEREAS, the Township Board of Trustees has prescribed Township Cemetery Rules and Regulations to facilitate, including but not limited to; (a) - The Purchase and Sale of Cemetery Grave Lots; (b) the terms and conditions of the sale in addition to those terms and conditions as may appear on the cemetery deed issued in evidence of ownership of one or more grave lots (c) Times that the Cemetery is Open and Closed (d) regulations prescribing and or limiting the type, size and location of a grave marker or headstone; (e) regulations governing the location, type of ornaments or floral arrangements, manner of planting or affixing the same to the grave, grave marker or grave headstone and the dates and time such ornaments or flower arrangements may remaining on the grave lots, and when they must be removed for cemetery cleanup or maintenance, and (f) the Incorporation of the Fee Schedule as set from time to time by the Board of Trustees for Cemetery Grave Lots, Interment grave site Opening and Closing and other Cemetery Services; and

WHEREAS, the Township Board of Trustees has determined that is both desirable and appropriate to all for multiple interments on a single grave lot, subject to additional fees for the grave lot upon purchase and or upon the election of the grave lot owner to have and additional interments on the single grave site lot; Now therefore:

BE IT RESOLVED, that the current Township Cemetery Rules and Regulations be amend to include the right of the Owner of Record of the grave lot or lots to elect to have multiple interments on the same grave site lot, limited to one traditional Casket, and Burial Vault and or two (2) cremation remains each in a separate vessel approved by the Board of Trustees, for additional Cemetery Interment Fees for each grave lot upon purchase and or upon the election of the grave lot owner to have and additional interments on the single grave site lot per the Fee Schedule as set from time to time by the Board of Trustees for Cemetery Grave Lots, Interment grave site Opening and Closing and other Cemetery Services; and

BE IT FUTHER RESOLVED, that this amendment to the Rules be Added to the Publication of Cemetery Rules and Regulations currently in force and effect and made available to the public for inspection and copying and to be provided at the time of purchase of grave lots, to the purchaser of the same with a notation on the Deed that the Deed is subject to the Cemetery Rules and Regulation by reference and incorporation therein.

Moved by _____ Seconded by _____

ROLL CALL: Trustee Hovis ___yes___no

Trustee Parke ___yes___no

Trustee Webb ___yes___no

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

Resolution #019-18 (Additional Park Fund Tax Levy 0.25 mills)

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 9th day of January, 2018, at the office of said Board, with the following members present:

Trustee Hovis
Trustee Parke
Trustee Webb

Trustee Parke moved the adoption of the following resolution:

WHEREAS, on the 21st day of December, 2017 the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in ORC §5705.03, ORC §5705.19 (H), and ORC §5705.191 at a rate not exceeding 0.25 mill for each one dollar of valuation, which amounts to \$0.025 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2018, collection year beginning 2019; 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 \$36,188, based upon the current assessed valuation of the Township of \$144,751,380.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bazetta Township, Trumbull County, State of 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, pursuant to under ORC §5705.03, ORC §5705.19 (H), and ORC §5705.191, for the parks and recreational purposes of said township, at a rate not exceeding 0.25 mill for each one dollar of valuation, which amounts to \$0.025 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2018, collection year beginning 2019.

BE IT FURTHER RESOLVED that the provisions of said tax levy be submitted to the electors of the entire territory of Bazetta Township, which has territory only in., in the primary election to be held on the 8th of May, 2018; and

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

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Township Trustees of Bazetta Township is hereby directed to certify a copy of the 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:

Trustee Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

Adopted the 9th day of January, 2018.

Fiscal Officer Rita K. Drew

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {12/01/2017} And {12/31/2017}

| Incident Type | Count | Pct of Incidents | Total Est Loss | Pct of Losses |
|--|-----------|------------------|----------------|---------------|
| 1 Fire | | | | |
| 112 Fires in structure other than in a building | 3 | 3.37% | \$0 | 0.00% |
| | <u>3</u> | <u>3.37%</u> | <u>\$0</u> | <u>0.00%</u> |
| 3 Rescue & Emergency Medical Service Incident | | | | |
| 311 Medical assist, assist EMS crew | 2 | 2.24% | \$0 | 0.00% |
| 321 EMS call, excluding vehicle accident with | 55 | 61.79% | \$0 | 0.00% |
| 322 Motor vehicle accident with injuries | 3 | 3.37% | \$0 | 0.00% |
| 324 Motor Vehicle Accident with no injuries | 7 | 7.86% | \$0 | 0.00% |
| | <u>67</u> | <u>75.28%</u> | <u>\$0</u> | <u>0.00%</u> |
| 4 Hazardous Condition (No Fire) | | | | |
| 412 Gas leak (natural gas or LPG) | 2 | 2.24% | \$0 | 0.00% |
| 413 Oil or other combustible liquid spill | 1 | 1.12% | \$0 | 0.00% |
| 424 Carbon monoxide incident | 1 | 1.12% | \$0 | 0.00% |
| | <u>4</u> | <u>4.49%</u> | <u>\$0</u> | <u>0.00%</u> |
| 5 Service Call | | | | |
| 511 Lock-out | 1 | 1.12% | \$0 | 0.00% |
| 552 Police matter | 1 | 1.12% | \$0 | 0.00% |
| 553 Public service | 1 | 1.12% | \$0 | 0.00% |
| 554 Assist invalid | 1 | 1.12% | \$0 | 0.00% |
| 561 Unauthorized burning | 1 | 1.12% | \$0 | 0.00% |
| | <u>5</u> | <u>5.61%</u> | <u>\$0</u> | <u>0.00%</u> |
| 6 Good Intent Call | | | | |
| 611E Dispatched & cancelled en route (EMS / | 3 | 3.37% | \$0 | 0.00% |
| 611F Dispatched & cancelled en route (Fire / | 1 | 1.12% | \$0 | 0.00% |
| 671 HazMat release investigation w/no HazMat | 1 | 1.12% | \$0 | 0.00% |
| | <u>5</u> | <u>5.61%</u> | <u>\$0</u> | <u>0.00%</u> |
| 7 False Alarm & False Call | | | | |
| 736 CO detector activation due to malfunction | 1 | 1.12% | \$0 | 0.00% |
| 743 Smoke detector activation, no fire - | 1 | 1.12% | \$0 | 0.00% |
| 744 Detector activation, no fire - | 1 | 1.12% | \$0 | 0.00% |
| 745 Alarm system activation, no fire - | 2 | 2.24% | \$0 | 0.00% |

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {12/01/2017} And {12/31/2017}

| Incident Type | Count | Pct of Incidents | Total Est Loss | Pct of Losses |
|----------------------------|-------|------------------|----------------|---------------|
| 7 False Alarm & False Call | 5 | 5.61% | \$0 | 0.00% |

Total Incident Count: 89

Total Est Loss: \$0

BAZETTA

Aid Responses by Department (Summary)

Alarm Date Between {12/01/2017} And {12/31/2017}

| Type of Aid | Count |
|---|-------|
| STA. 12 CORTLAND FIRE DEPARTMENT | |
| Mutual aid received | 1 |
| Mutual aid given | 4 |
| | <hr/> |
| | 5 |
| STA. 21 CHAMPION FIRE DEPARTMENT | |
| Automatic aid given | 2 |
| | <hr/> |
| | 2 |
| STA. 32 HOWLAND | |
| Mutual aid received | 1 |
| Mutual aid given | 1 |
| | <hr/> |
| | 2 |

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between {12/01/2017} And {12/31/2017}

| Census Tract | Count | Pct of Incidents | Est Losses | Pct of Losses |
|---------------------------------------|-------|-------------------|------------|---------------|
| * < Not Reported > | 13 | 14.60 % | \$0 | 0.00 % |
| 1 Ivy Hills | 2 | 2.24 % | \$0 | 0.00 % |
| 2 Timber Creek / Timber Creek Heights | 5 | 5.61 % | \$0 | 0.00 % |
| 3 West Side | 19 | 21.34 % | \$0 | 0.00 % |
| 4 East Side | 21 | 23.59 % | \$0 | 0.00 % |
| 5 Elm Rd South of 305 | 25 | 28.08 % | \$0 | 0.00 % |
| 6 Larry Ln Area | 4 | 4.49 % | \$0 | 0.00 % |
| Total Incident Count: 89 | | Total Est Losses: | \$0 | |

Trustee Meeting Tuesday January 9, 2018

1/4/18 11:35 AM

From: "Mike Hovis" <mhovis@bazettatwp.org>

To: <rdrew@bazettatwp.org>

Cc: <twebb@bazettatwp.org>, <cherlinger@bazettatwp.org>

Rita,

I have one thing for the agenda for the trustee meeting on Tuesday January 9, 2018.

1. To accept the resignation of Part-time officer Evan Johnson effective immediately (attached).

Thank you 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

October 27th, 2017

Mr. Hovis, Chief of Police

Bazetta Township Police department

2671 McCleary Jacoby Rd, Cortland, OH 44410

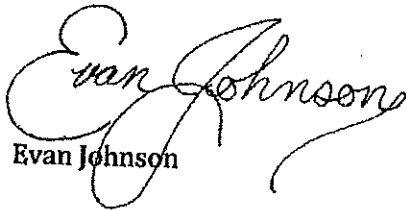
Dear Team Members,

Please accept this letter as my formal notice of resignation from The Bazetta Township Police Department, effective on November 11th, 2017. I have thoroughly enjoyed my employment and the alimentation in which I have applied to this position. I am following my heart in a direction In which I have chose a career and a opportunity that will better myself and my future as an individual. I cannot thank you enough for the open doors in which have been set in place for me as an officer since I joined this agency. I will complete my time with you with the same diligence and responsibility as when I started and hope that you take this resignation with the good will in which it has been issued.

Thank you for the many great opportunities for growth and advancement that you have provided me, and as a team, I could have never asked for such better role models and mentors throughout my time at this agency. You have all been nothing less than a second family to me.

I wish you and all of the surrounding individuals who implement advances in this infrastructure the very best.

My best to you, and Yours Sincerely,


Evan Johnson

Rita



December 2017 Bazetta Police Department Activity

Published Date: January 3, 2018

| Activity | Total |
|------------------------------|----------|
| Calls for Service | 500 |
| Incident Reports Filed | 122 |
| Traffic Crash Investigations | 14 |
| Number of Persons Arrested | 32 |
| Traffic Offenses | 70 |
| Traffic Citations Issued | 58 |
| Vehicle Miles Traveled | 9,717.00 |
| Office Contacts | 214 |

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

Bazetta Township Police Comparison Chart 2016-2017

2016

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------------------------------|-----------|-----------|-----------|-----------|-----------|--------|--------|-----------|-----------|-----------|-----------|-------------------|
| Calls for Service | 493 | 442 | 510 | 524 | 576 | 775 | 752 | 744 | 547 | 486 | 498 | 491 |
| Incidents Filed | 121 | 97 | 116 | 115 | 127 | 145 | 140 | 154 | 128 | 129 | 140 | 127 |
| Traffic Crash Investigations | 11 | 12 | 14 | 10 | 12 | 13 | 12 | 16 | 12 | 17 | 30 | 25 |
| Number of Persons Arrested | 65 | 49 | 65 | 65 | 71 | 78 | 70 | 83 | 77 | 64 | 65 | 65 |
| Traffic Offenses | 69 | 92 | 96 | 105 | 119 | 158 | 107 | 124 | 92 | 105 | 106 | 97 |
| Miles Traveled | 10,972.78 | 10,656.10 | 10,653.80 | 10,488.90 | 12,737.70 | 12,643 | 11,876 | 12,234.40 | 11,736.90 | 11,542.40 | 10,812.50 | 10,474.10 |
| | | | | | | | | | | | | 136,828.58 |

2017

| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------------------------------|-----------|----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------|-------------------|
| Calls for Service | 491 | 472 | 487 | 540 | 607 | 737 | 764 | 757 | 640 | 559 | 516 | 500 |
| Incidents Filed | 120 | 134 | 123 | 117 | 138 | 160 | 149 | 150 | 168 | 153 | 114 | 122 |
| Traffic Crash Investigations | 9 | 12 | 11 | 11 | 12 | 8 | 16 | 13 | 13 | 18 | 8 | 14 |
| Number of Persons Arrested | 84 | 76 | 52 | 36 | 50 | 57 | 52 | 60 | 78 | 58 | 41 | 32 |
| Traffic Offenses | 106 | 121 | 76 | 82 | 120 | 133 | 106 | 101 | 158 | 110 | 93 | 70 |
| Miles Traveled | 10,563.40 | 9,690.90 | 10,929.60 | 10,590.60 | 11,339.00 | 11,494.40 | 11,938.20 | 11,913.20 | 10,705.40 | 10,912.70 | 9,997.80 | 9,717 |
| | | | | | | | | | | | | 129,792.20 |

Bazetta Township Police Department

Year to Date Analysis December 2016 Comparison to December 2017

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



| | December 2016 | December 2017 | ↑↓Percentage Difference from 2016 to 2017 |
|---------------------------------|------------------|------------------|--|
| Calls for Service | 6838 | 7070 | 3.4↑ |
| Incidents Filed | 1539 | 1648 | 7.08↑ |
| Traffic Crash Investigations | 184 | 145 | -21.20↓ |
| Number of Persons Arrested | 817 | 676 | -17.26↓ |
| Traffic Offenses | 1270 | 1276 | .43↑ |
| Miles Traveled | 136,828.58 | 129,792.20 | -5.14↓ |

Numbers published as of January 3, 2018 – subject to change Numbers updated on 1/3/18



Ohio Department of Transportation

Office of Technical Services

2017 Township Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2018, or county mileage will be certified by default based on the best information available.

The total certified mileage at the end of Calendar Year 2016 for BAZETTA Township
in TRUMBULL County was 20.408 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 2017 and determine the net increase or decrease in mileage.
Add the net change to the 2016 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2017,

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

[Signature]
Signature of Chairman of Board of Township Trustees

1/08/2018
Date

[Signature]
Trustee Signature

12-29-2017
Date

[Signature]
Trustee Signature

1-9-2018
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