

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: Oct. 10, 2017 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present: Trustee Hovis
Vice Chairman Trustee Frank Parke
Chairman Trustee Ted Webb

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

252-17 To accept the minutes from the September 25 Regular Meeting.

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

253-17 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

254-17 To authorize the Fiscal Officer to do the following Supplemental Appropriations and report to the Trumbull County Auditor.

\$7,800.00 for 10-A-09 (Fire:Supplies)

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

255-17 To authorize the Fiscal Officer to revise the Amended Certificate of Estimated Resources as Follows for grants received and report to the Trumbull County Auditor.

\$7,800.00 to Fire Fund (10)

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

Correspondence (Copies available upon request):

- Letter from Trumbull County Commissioners regarding change of the Bazetta Township lines.

Administration:

- Discussion regarding unlocking/locking doors on Election Day
- The Police Department will unlock the doors at 5:30am on November 7th

Fire Department:

- Fire Chief Lewis reported that Fire Prevention Week at the Elementary School is all set up and they have packets and helmets to pass out.
- Fire Chief Lewis reported that he will be starting the smoke detector program for the residents.

Police Department:

- Nothing
- Insurance committee notes have already been emailed.

Road Department:

- Nothing

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Filed official complaint with the Trumbull County Health Department for property on Johnson Plank/Durst Clagg.

Zoning Commission & Zoning Board of Appeals:

- Zoning Board of Appeals will hold a variance public hearing on Wednesday October 18th at 7:00pm.
- Zoning Commission Board established the dates for 2018 quarterly meetings as follows:
 - January 3, 2018
 - April 4, 2018
 - July 11, 2018
 - October 3, 2018

256-17 To appoint Michael Koprivnak to the Zoning Board of Appeals, filling the seat vacated by Craig Fess, with the term expiring on December 31, 2019.

Motion: Trustee Hovis

Second: Trustee Parke

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

Parks & Recreation Board:

- Next meeting will be held on October 17th at 6:00pm and a reminder that the park is scheduled to close on November 1, 2017.

Asked to be placed on the Agenda:

- Nothing

Public Comment:

- Paul Carlson asked the Trustees to explain the boundary changes-Trustee Webb explained that 1.6 acres at 305 and Deer Trail was annexed into Cortland City and the County must redraw the lines. Paul Carlson also wanted to know why we continue to allow construction work on Elm Rd. Zoning Inspector Michael Mills stated that we have nothing in our zoning resolution to stop new businesses and the only thing would be to have a density package.
- Stanley Shrodek commented on not being able to get fire trucks into Warren Harley Davidson. Fire Chief Lewis stated that he would not be able to get big trucks in there, however, there is an access key which is not public access but they can get in if necessary.

257-17 To adjourn the meeting at 7:12pm.

Motion: Trustee Hovis

Second: Trustee Parke

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

PENDING WARRANT REPORT
Bazetta Township [2017]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
30520	405.43	VW30520	Business Card	Supplies
30521	164.81	VW30521	City of Warren, Utility Services	Service
30522	50.00	VW30522	Do-Cut Warren	Supplies
30523	750.00	VW30523	Krugliak Wilkins Griffiths & Dougherty	Service
30524	106.51	VW30524	Ohio Edison	Service
30525	42.50	VW30525	PTNE, Inc.	Service
30526	234.73	VW30526	Sunburst Environmental Service, Inc.	Service
30527	300.00	VW30527	Schultz Towing Inc.	Tows
=====				
	2053.98		Total Amount of Pending Warrants	

Rita



September 2017 Bazetta Police Department Activity

Published Date: October 6 , 2017

Activity	Total
Calls for Service	640
Incident Reports Filed	168
Traffic Crash Investigations	13
Number of Persons Arrested	78
Traffic Offenses	158
Traffic Citations Issued	112
Vehicle Miles Traveled	10,705.40
Office Contacts	339

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

Jeannie Eddy

Dated: 10-23-17

Attested by: Jeannie Eddy

Ted Webb

Dated: 10/23/17

Approved by: Chairman Trustee Ted Webb