

BAZETTA TOWNSHIP TRUSTEES

MEETING MINUTES

Regular Meeting

Tuesday October 23, 2018

9:00AM

Township Administration Building

3372 State Route 5 N.E.

PRESENT: Vice Chairman Trustee Paul Hovis- Present
Trustee Frank Parke- Present
Chairman Trustee Ted Webb- Present
Fiscal Officer Jeannie Eddy- Present

Trustee Hovis reminded the assemblage of the Public Comment Procedures and that the meeting is being video and audio recorded.

Chairman Trustee Ted Webb opened the meeting with the Pledge of Allegiance followed by a moment of silence.

272-18 To accept the minutes from the October 9, 2018 Regular Meeting.

MOTION: Hovis **SECONDED:** Parke

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

273-18 To authorize the Fiscal Officer to pay all outstanding invoices incurred and to approve all warrants issued.

MOTION: Parke **SECONDED:** Hovis

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

274-18 To authorize the Fiscal Officer to do the following Supplemental Appropriations and report to the Trumbull County Auditor.

\$25,000.00 for 10-A-14 (Fire: Insurance)

\$10,000.00 for 04-A-10 (Road: Insurance)

MOTION: Hovis **SECONDED:** Parke

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

Correspondence (Copies Available Upon Request)

- Coupons from Lou Wollam Chevrolet
- Advertisement from Williams a company that operates pipelines
- Notice from Trumbull County Health District Advisory Council
- Healthcare valuation from Findley Benefits

- Copy of Trumbull County Commissioners resolution to adopt the proposed annexation of land in Bazetta Township to the City of Cortland
- Trumbull Soil and Water Conservation District newsletter
- A letter from the Tribune Chronicle requesting information regarding the proposed road levy.

Administration:

Trustee Parke and Hovis advised Trustee Webb to contact the Warren Tribune to let them know there is no Park Levy on the November 6th Ballot

Fire Department:

275-18 To accept the resignation of Rudy Harsany for October 7, 2018.
(Resignation attached)
MOTION: Parke **SECONDED:** Hovis
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

Police Department:

276-18 To hire Joseph Denvir as a part-time FTO in training upon completion of Psychological exam, Drug Screen and Physical exam at \$8.30 per hour on an as needed basis.
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

277-18 To approve the attached Resolution to Dispose of Township Property by Internet Auction
MOTION: Parke **SECONDED:** Hovis
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

Road Department:

278-18 To approve the purchase of 300 tons of salt @ \$57.90 per ton through Trumbull County Engineers Office Summer Fill Program in the amount of \$17,370.00 to be paid from PO 80022.
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

Planning Director, Zoning Inspector and Code Enforcement Officer:

- Nothing to Report

Zoning Commission and Zoning Board of Appeals:

- ZCB meeting dates for 2019:
 (all meeting dates are on Wednesday 6:30PM)

January 9th, April 3rd, July 10th, and October 2nd

Parks and Recreation Board:

- Trustees reiterated again about contacting the Warren Tribune about no Park Levy

Asked to Be Placed On the Agenda:

- Nothing

Public Comment:

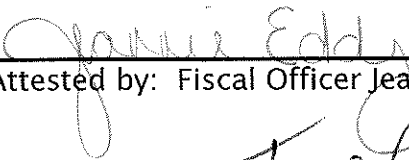

- None

279-18

Motion to adjourn the meeting at. 9:07am

MOTION: Parke **SECONDED:** Hovis

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

 Attested by: Fiscal Officer Jeannie Eddy	<u>11/13/18</u> Date
 Approved by: Chairman Trustee Ted Webb	<u>11/13/18</u> Date

10/07/2018

TO: CHIEF LEWIS AND THE MEMBERS OF THE BAZETTA PROFESSIONAL FIRE DEPARTMENT

IT IS WITH GREAT REGRET THAT I AM WRITING THIS LETTER TO RESIGN MY POSITION AS A PART-TIME FIREFIGHTER/PARAMEDIC. THE EVENTS AS OF LATE THAT HAVE COME INTO PLAY IN MY PERSONAL LIFE AND OF THOSE IN MY FULL TIME JOB HAVE LEFT ME THE INABILITY TO GIVE MY FULL ATTENTION TO THE DEPARTMENT. I HAVE LEARNED A LOT AND HAVE WORKED WITH SOME OF THE BEST FIREFIGHTERS IN THE COUNTY DURING MY TENURE AT THE DEPARTMENT. I HOPE THAT IN THE FUTURE AS THINGS SETTLE DOWN BETWEEN THE TWO, I WILL BE ABLE TO COME AND JOIN THE DEPARTMENT AGAIN. BUT UNTIL THEN, I WISH YOU ALL THE BEST, AND THANK YOU AGAIN FOR THE OPPORTUNITY OF BEING A PART OF SUCH A GREAT ORGANIZATION.

WITH GREAT REGRETS AND RESPECTFULLY SUBMITTED,

RUDOLPH HARSANY

**RESOLUTION TO DISPOSE OF TOWNSHIP PROPERTY
BY INTERNET AUCTION
SECTION §505.10 (D) O.R.C.**

MOVED BY: Parke, **SECONDED BY:** Hovis, that

WHEREAS, the Township has personal property no longer needed by the Township, obsolete, and/or unfit for the use it was acquired or other appropriate public use, and the Township desires to dispose of said property pursuant the Sections §505.10 et seq, O.R.C.; and

WHEREAS, the Township desires to sell said personal property by internet auction on E-Bay; now therefore,

BE IT RESOLVED, that the following property being no longer needed by the Township, and/or unfit for public use, be sold by public auction on the internet E-Bay website or other comparable internet auction websites, pursuant to Section §505.10 (D) with the Board establishing a minimum price for the specific item (s), and other terms and conditions of sale as deemed appropriate by the Board of Trustees, including requirements for pick-up, delivery, method of payment, and sales tax if appropriate, with such information being provided in the advertisement for sale on the internet by internet first offered sell to other agencies or political subdivisions of the State of Ohio upon terms agreeable to the Township; and

BE IT FURTHER RESOLVED, that such property is being sold "AS IS" without any expressed or implied warranties as to condition, fitness or use.

List of Property (itemized below or attached by schedule)

BE FURTHER RESOLVED, that the Fiscal Officer be and hereby is directed to place said property for sale on the internet auction, as provided above, with a stated minimum price, "AS IS" without warranty, conditions of sale, and reservation of right to reject and any all offers.

ROLL CALL:

TRUSTEE: Yes Hovis
TRUSTEE: Yes Parke
TRUSTEE: Yes Webb

277-18
1995 Saturn VIN#1052
1999 GMC VIN#78760



FINDLEY

Retirement • Benefits • Human Capital • M&A

September 28, 2018

CONFIDENTIAL

Mr. Mark Schlagheck
Chief Fiscal Officer
The Jefferson Health Plan
2023 Sunset Boulevard
Steubenville, OH 43952

Re: The Jefferson Health Plan

Dear Mark:

We enclose herewith our actuarial valuation of the referenced health care plan as of June 30, 2018.

Incurred and Paid Claims, adjusted for stop loss payments, for the plan as of the above period end are \$221,185,481. The Incurred But Not Reported runoff liability is \$27,903,372, which represents 12.6% of claims. This estimated liability is the intermediate value from a range that was developed using alternative assumptions.

If you have any questions, please do not hesitate to call. We would be pleased to review the contents of this report with you.

Best Regards,

Findley

Steven G. Parsons, F.C.A., M.A.A.A.
Principal & Actuary

Beth A. Eve
Senior Actuarial Analyst

Enclosure

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Discussion

Purpose

The purpose of this valuation is to estimate claims that have been incurred but not yet reported under the Plan as of a valuation date, to compare this liability to funds reserved, and thereby determine whether the amounts reserved meet the requirements of Section 9.833 of the Ohio Revised Code (ORC 9.833).

Funding Soundness

The method and assumptions utilized for measuring an actuarial liability are of course critical to the determination as to whether funds reserved are adequate. ORC 9.833 requires that liabilities be computed "... in accordance with accepted loss reserve standards and fairly stated in accordance with sound loss reserving principles." In satisfying these requirements, we have followed the guidelines set forth in Actuarial Standard of Practice No. 5, Incurred Health and Disability Claims (ASOP 5), of the Actuarial Standards Board of the American Academy of Actuaries.

Actuarial Measurement

Methods utilized for this type of evaluation are described in ASOP No. 5 as the Developmental or Tabular methods. The evaluation method(s) used in this specific instance depends upon the amount and credibility of claims data (please see Appendix for details).

Development Method

Historical claims data for an extended period are examined. These data consist of claims recorded by month incurred and by month paid.

The general procedure followed is to determine the cash payment pattern following any month of incurred claims. This is done for each month in the period over which claims data were supplied. From this tracking, averages of the percent paid within twelve months or other periods are determined.

All possible 12-month periods are tested for claims incurred but not yet paid, resulting in an average incurred but not yet paid percentage.

Tabular Method

Claims data of other similar groups are utilized and applied to current claims levels applicable to the plan and group being evaluated.

Findings (Continued)

c. Demographic Information

1) Census

	COVERAGE			
	<u>Medical</u>	<u>Dental</u>	<u>Vision</u>	<u>Drug</u>
Single	5,487	1,466	793	5,487
Family	12,354	4,589	2,284	12,354
Total	17,841	6,055	3,077	17,841

2) Average Claims Cost per Employee per Month

Medical	\$ 833
Dental	\$ 64
Vision	\$ 11
Drug	\$ 177

3) Incurred But Not Reported (IBNR) Actuarial Liability per Employee per Month

Medical	\$ 121
Dental	\$ 6
Vision	\$ 2
Drug	\$ 7

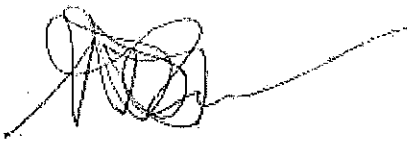
Certification

This valuation was based upon claims and other data as provided by servicing parties described herein and the actuarial assumptions and method outlined in the Appendix. I hereby certify that the valuation reflects the reported experience and the estimated IBNR liability at the period ending June 30, 2018.

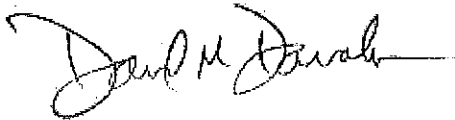
The liabilities expressed within the valuation are limited to the coverages summarized in the Appendix.

The calculations were made under my direction utilizing generally accepted actuarial assumptions, methods and principles, with particular regard to the standards set forth in the Actuarial Standard of Practice No. 5 of the Actuarial Standards Board of the American Academy of Actuaries.

Findley

A handwritten signature in black ink, appearing to read 'S. G. Parsons', with a long horizontal line extending to the right.

Steven G. Parsons, F.C.A., M.A.A.A.
Principal & Actuary

A handwritten signature in black ink, appearing to read 'David M. Davala', with a long horizontal line extending to the right.

David M. Davala, M.A.A.A.
Senior Actuarial Consultant

September 28, 2018

Appendix A

Actuarial Assumptions and Methods

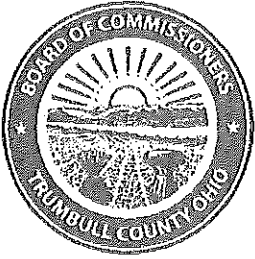
IBNR	Incurred But Not Reported claims. The estimated actuarial liability for claim amounts that have been incurred by the participants but not yet reported to the claim processing entity.								
Trend	For purposes of applying claim lag patterns to the most recent year, the claim increase or "trend" during the most recent year was assumed to be: <table><tr><td>Medical:</td><td>10%</td></tr><tr><td>Dental:</td><td>5%</td></tr><tr><td>Vision:</td><td>4%</td></tr><tr><td>Drug:</td><td>9%</td></tr></table>	Medical:	10%	Dental:	5%	Vision:	4%	Drug:	9%
Medical:	10%								
Dental:	5%								
Vision:	4%								
Drug:	9%								
Source of Data	Claims data: Jefferson Health Plan Asset data: Jefferson Health Plan								
Type of Claims Data	Claims experience for plan years beginning in 2015, 2016, and 2017. While a review was made for reasonableness and consistency, the valuation fully relied on the providers for the accuracy and comprehensive-ness of the data.								
Method	A developmental rate was used based upon plan experience.								
Claims Corridor	120% of Incurred & Paid Claims.								
IBNR Range	Optimistic assumptions: 1. Claims will be paid within 12 months of incurral 2. No trend occurred in the last 12 months of claims Pessimistic assumptions: The following percentage(s) Medical: 18% Dental: 12% Vision: 15% Drug: 6%								

INCURRED MONTH	PAID MONTH									
	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18
PRIOR 12	57,148.42	36,201.49	29,538.36	-48,904.14	53,804.07	-6,028.49	-9,963.92	16,635.52	2,966.92	10,494.33
Jul-16	29,295.79	7,305.82	2,676.04	2,673.94	19,896.07	3,871.85	-4,773.39	-6,765.20	-1,400.67	6.63
Aug-16	66,439.13	18,689.50	6,566.10	5,553.47	4,638.44	234.50	2,355.82	3,208.91	-129.39	1,293.53
Sep-16	10,926.92	66,502.18	-501.55	-18,414.56	11,879.60	107,671.31	2,427.20	216.96	-100.25	3,862.37
Oct-16	5,847.61	13,774.42	157,546.28	-2,305.39	2,451.19	1,828.29	-39,094.06	-4,489.22	1,713.49	2,111.87
Nov-16	56,495.53	6,652.70	6,954.01	66,682.04	20,828.20	27,233.03	2,166.36	37,333.23	1,042.10	-1,355.10
Dec-16	41,910.92	18,633.90	98,563.98	33,690.11	18,468.40	43,191.29	17,980.16	138,458.03	2,706.78	-2,529.55
Jan-17	262,540.09	33,620.35	496,309.17	98,218.46	55,006.17	9,274.94	-94,659.78	49,506.23	3,413.65	-23,225.17
Feb-17	146,229.49	80,973.68	61,694.15	71,795.99	10,883.08	48,301.67	22,437.55	17,180.82	11,962.28	2,302.20
Mar-17	203,082.26	423,611.49	126,296.91	119,363.42	46,272.26	-6,230.04	18,296.95	14,697.25	8,916.33	813.43
Apr-17	972,949.90	355,381.33	131,783.59	269,281.78	74,323.52	39,397.09	108,944.63	53,389.71	78,398.01	110,625.17
May-17	2,028,262.38	757,356.93	515,932.00	446,193.90	145,614.70	92,792.99	48,365.38	21,899.36	78,204.47	17,384.64
Jun-17	8,555,891.51	2,958,030.13	1,167,406.79	1,130,756.55	257,445.05	-124,318.94	136,018.99	63,747.86	28,359.29	13,625.62
TOTALS	12,437,019.95	4,776,733.92	2,800,765.83	2,174,585.57	721,510.75	237,219.49	210,501.89	405,019.48	216,053.01	135,409.97
PRIOR 12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Jul-17	4,691,259.66	8,608,843.96	2,550,739.50	811,306.04	503,444.98	336,447.01	206,320.55	60,394.64	123,734.78	108,952.45
Aug-17	0.00	5,973,628.07	9,319,690.31	3,535,404.08	1,006,447.01	682,082.21	529,000.58	77,796.20	95,777.88	335,402.36
Sep-17	0.00	0.00	4,356,293.51	9,342,806.86	2,960,777.66	1,489,897.52	487,358.98	163,385.16	192,862.61	140,952.48
Oct-17	0.00	0.00	0.00	5,963,739.31	9,243,295.22	3,089,214.28	1,648,407.47	627,829.48	462,057.56	360,615.05
Nov-17	0.00	0.00	0.00	0.00	6,026,079.64	10,252,243.44	4,132,979.54	898,008.55	676,435.05	363,638.14
Dec-17	0.00	0.00	0.00	0.00	0.00	5,828,700.38	11,373,708.64	2,604,030.71	847,448.69	394,957.68
Jan-18	0.00	0.00	0.00	0.00	0.00	0.00	3,165,315.14	9,090,461.73	3,327,720.53	1,137,622.68
Feb-18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,130,077.21	8,242,730.07	2,704,411.24
Mar-18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,014,977.79	7,865,919.88
Apr-18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,257,201.40
May-18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Jun-18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS	4,691,259.66	14,582,472.03	16,226,723.32	19,653,256.29	19,740,044.51	21,678,584.84	21,543,090.90	17,651,993.68	18,983,744.96	17,669,683.36
	17,128,280	19,359,206	19,027,489	21,827,842	20,461,555	21,915,804	21,753,593	18,057,013	19,199,798	17,805,093



INCURRED MONTH	PAID									
	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16
PRIOR 12	10,491.54	36,783.12	-3,238.01	7,220.12	45,739.19	6,542.41	-5,838.91	34,841.55	-2,370.97	3,441.58
Jul-14	10,299.90	9,189.92	11,548.56	-1,946.56	-629.43	-5,299.88	158.13	-3,441.01	12,833.72	-212.17
Aug-14	6,360.81	6,305.78	11,397.01	2,506.67	35,959.25	27,225.64	25.55	1,755.16	2,975.07	131.03
Sep-14	42,641.90	-19,123.68	14,205.80	4,862.79	11,908.01	2,124.55	3,170.04	-707.03	23,496.54	719.66
Oct-14	50,423.62	-16,495.37	28,994.54	11,493.68	26,651.25	-10,771.63	3,053.33	1,095.37	-2,588.75	37,647.03
Nov-14	93,480.33	12,181.26	32,573.47	29,497.90	-7,262.67	869.19	-2,939.28	6,512.76	1,404.32	3,191.66
Dec-14	113,188.40	24,334.19	87,305.15	60,280.47	5,526.98	6,687.30	23,047.14	4,259.30	3,126.67	3,766.97
Jan-15	178,813.80	84,859.44	60,258.47	-17,224.39	24,707.78	43,150.50	319.31	1,684.89	9,147.77	3,897.34
Feb-15	116,769.25	77,025.99	68,150.88	-18,119.68	106,622.23	13,975.78	19,130.47	-1,626.25	-28,288.27	2,171.47
Mar-15	388,792.58	184,638.13	-479,654.57	54,889.10	580,753.38	23,056.92	24,432.72	16,099.68	74,319.67	-24,133.17
Apr-15	582,267.71	492,761.70	131,406.65	63,320.33	21,381.63	81,270.86	15,058.45	23,988.40	6,014.80	27,430.15
May-15	2,118,275.21	756,711.17	540,628.25	202,840.33	123,615.37	65,385.70	20,906.71	467,515.86	169,668.27	12,999.85
Jun-15	7,789,611.62	2,392,003.24	960,267.78	536,124.60	195,699.75	289,342.10	49,611.28	113,393.50	39,371.44	20,049.06
TOTALS	11,501,416.67	4,041,174.89	1,463,843.98	935,745.36	1,170,672.72	543,459.44	150,134.94	665,372.08	309,110.28	91,100.46
PRIOR 12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Jul-15	3,596,216.32	8,044,929.02	3,299,968.93	3,412,641.02	471,727.67	233,871.99	284,625.76	108,930.89	321,996.44	93,743.26
Aug-15	0.00	3,702,524.54	7,475,065.30	2,377,443.56	909,545.37	285,736.01	296,679.64	157,344.08	34,557.24	46,537.31
Sep-15	0.00	0.00	3,309,273.82	7,466,176.20	2,126,006.55	683,004.74	511,415.64	279,445.71	121,877.49	125,182.35
Oct-15	0.00	0.00	0.00	3,522,436.06	7,434,708.67	2,926,065.57	707,272.14	604,342.94	374,179.65	181,234.02
Nov-15	0.00	0.00	0.00	0.00	3,370,909.97	8,821,566.71	2,251,307.24	1,108,102.53	893,307.41	383,532.67
Dec-15	0.00	0.00	0.00	0.00	0.00	5,159,424.17	8,847,955.54	3,877,894.71	1,557,524.35	361,145.12
Jan-16	0.00	0.00	0.00	0.00	0.00	0.00	2,440,297.92	7,232,074.13	2,837,095.13	863,159.42
Feb-16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,033,750.55	9,066,583.83	3,267,792.94
Mar-16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,321,038.82	9,782,597.58
Apr-16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,187,012.08
May-16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Jun-16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS	3,596,216.32	11,747,453.56	14,084,308.05	16,778,696.84	14,312,898.23	18,109,669.19	15,339,553.88	17,401,885.54	19,528,160.36	19,291,936.75
	15,097,633	15,788,628	15,548,152	17,714,442	15,483,571	18,653,129	15,489,689	18,067,258	19,837,271	19,383,037





TRUMBULL COUNTY COMMISSIONERS

160 HIGH STREET, N.W.
WARREN, OHIO 44481-1093
330-675-2451
Fax: 330-675-2462

Commissioners
Mauro Cantalamessa
Frank S. Fuda
Daniel E. Polivka

Clerk
Paulette A. Godfrey

October 11, 2018

The following action was taken by the Board of Trumbull County Commissioners on October 11, 2018, and duly recorded in the Journal Volume 149, Page(s) 21920:

RE: ADOPT RESOLUTION ENTERING UPON THE COMMISSIONERS' JOURNAL THE FILING OF A "REVISED LEGAL DESCRIPTION AND MAP" FOR PROPOSED ANNEXATION SEEKING TO ANNEX APPROXIMATELY 1.4768 ACRES OF LAND LOCATED IN BAZETTA TOWNSHIP TO THE CITY OF CORTLAND, OHIO

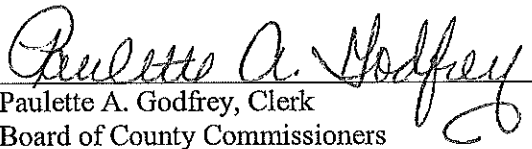
MOTION: Made by Mr. Fuda, seconded by Mr. Cantalamessa, to adopt a Resolution of the Board of Commissioners of Trumbull County, Ohio, Entering upon its Journal the Filing of an "Revised Legal Description and Map" for the proposed Annexation seeking to annex approximately 1.4768 acres of land located in Bazetta Township to the City of Cortland, Ohio. Attorney Thomas C. Nader, Agent for the Petitioner, submitted the Revised Legal Description and Map on October 11, 2018.

NOTE: On July 18, 2018, duly recorded in Journal Volume 148, Page 21737, the Board of Commissioners entered upon its Journal the filing of the Original Petition. On August 8, 2018, duly recorded in Journal Volume 148, Page(s) 21806-21809, the Board of Commissioners entered upon its Journal the filing of an Amended Petition which was filed with the Clerk of the Board of Commissioners on August 1, 2018.

Yeas: Fuda, Cantalamessa, Polivka
Nays: None

CERTIFICATION

I, Paulette A. Godfrey, Clerk of the Board of County Commissioners, Trumbull County, Ohio, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Trumbull County Commissioners on October 11, 2018, and is duly recorded in their Journal Volume 149, Page(s) 21920.


Paulette A. Godfrey, Clerk
Board of County Commissioners

/slm

cc: Attorney Thomas C. Nader
City of Cortland
Bazetta Township

RECEIVED

2018 AUG -1 PM 2:11

TRUMBULL COUNTY COMMISSIONERS

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF TRUMBULL COUNTY, OHIO

In Re: Annexation of)	Case No.
Larry M. Ainsley)	Amended
Alice E. Ainsley)	Petition for Annexation
)	pursuant to O.R.C. 709.02

Now comes all of the owners of the real estate described in Exhibit A attached hereto, which territory is both in the Township of Bazetta and contiguous to the municipal corporation of the City of Cortland, Ohio.

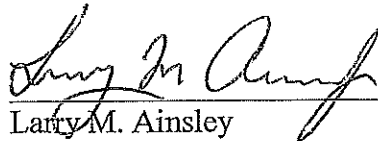
Petitioner states that it's Petition fully complies with O.R.C. 709.02 and that this Commission should find that:

- (1) The petition meets all the requirements set forth in, and was filed in the manner provided in, section 709.02 of the Revised Code.
- (2) The persons who signed the petition are owners of real estate located in the territory proposed to be annexed in the petition, and, as of the time the petition was filed with the board of county commissioners, the number of valid signatures on the petition constituted a majority of the owners of real estate in that territory.
- (3) The municipal corporation to which the territory is proposed to be annexed has complied with division (D) of section 709.03 of the Revised Code.
- (4) The territory proposed to be annexed is not unreasonably large.
- (5) On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted.
- (6) No street or highway will be divided or segmented by the boundary line between a township and the municipal corporation as to create a road maintenance problem, or, if a street or highway will be so divided or segmented, the municipal corporation has agreed, as a condition of the annexation, that it will assume the maintenance of that street or highway.

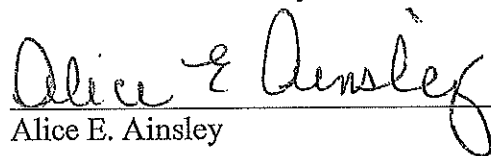
Agent for Larry M. Ainsley and
Alice E. Ainsley



Thomas C. Nader
5000 East Market St., Suite 33
Warren, OH 44484
Supreme Court Registration 0039312



Larry M. Ainsley



Alice E. Ainsley

BEFORE THE BOARD OF
TRUMBULL COUNTY COMMISSIONERS

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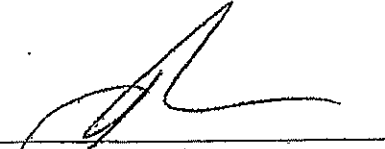
In Re:)
Annexation of 1.4768 Acres)
Located in Bazetta Township, Ohio)
)
)

TRUMBULL COUNTY
COMMISSIONERS

Submission of Revised
Legal Description and Map

Now comes Petitioner and submits a revised legal description and map in support of
the Annexation Petition.

Respectfully submitted,



Thomas C. Nader

LEGAL DESCRIPTION

Situated in the Township of Bazetta, County of Trumbull and State of Ohio:

And known as being a part of Lot Number Ten (10) according to the original survey of said Bazetta Township and is bound and further described as follows:

Beginning at the centerline of Warren-Meadville Road, also known as St. Route 5, being the southwest corner of the lands of Christine M. Haynam; thence North $89^{\circ} 54' 00''$ East crossing over an iron pin at 38.48 feet distance and along the South line of said Haynam parcel a distance of 350 feet to an iron pin; thence South $20^{\circ} 56' 30''$ West, a distance of 205.66 feet to an iron pin; thence North $84^{\circ} 39' 30''$ West a distance of 266.84 feet to an iron pin; thence North $67^{\circ} 11' 30''$ West and crossing over an iron pin at 85.81 feet a distance of 117.00 feet to the centerline of Warren-Meadville Road, also known as St. Route 5; thence North $38^{\circ} 40' 00''$ East a distance of 155.32 feet being the true place of beginning and containing 1.4768 acres of land with 0.1123 acres within the Right-of-Way, according to a survey made by Mathew A. Hart, registered surveyor on March 2, 2018.

MAP OF SURVEY

LANDS OF

LARRY M. & ALICE E. AINSLEY

SECTION 10, BAZETTA TWP., CITY OF CORTLAND, TRUMBULL CO., OHIO

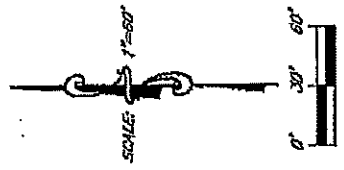


PREPARED BY:
ADVANCED LAND MEASUREMENT, INC.
 PROFESSIONAL SURVEYORS
 7300 WILSON-SHAWNEY ROAD
 BRIDGEVILLE, OHIO 44603
 PHONE: (440) 446-5200 FAX: (440) 446-5284



5-2-13

OWNER: LARRY M. & ALICE E. AINSLEY
 PROPERTY ADDRESS: 4726 STATE ROUTE 5
 CORTLAND, OHIO 44410
 PARCEL: 33-003200
 DEED: INSTR. 20172144032022

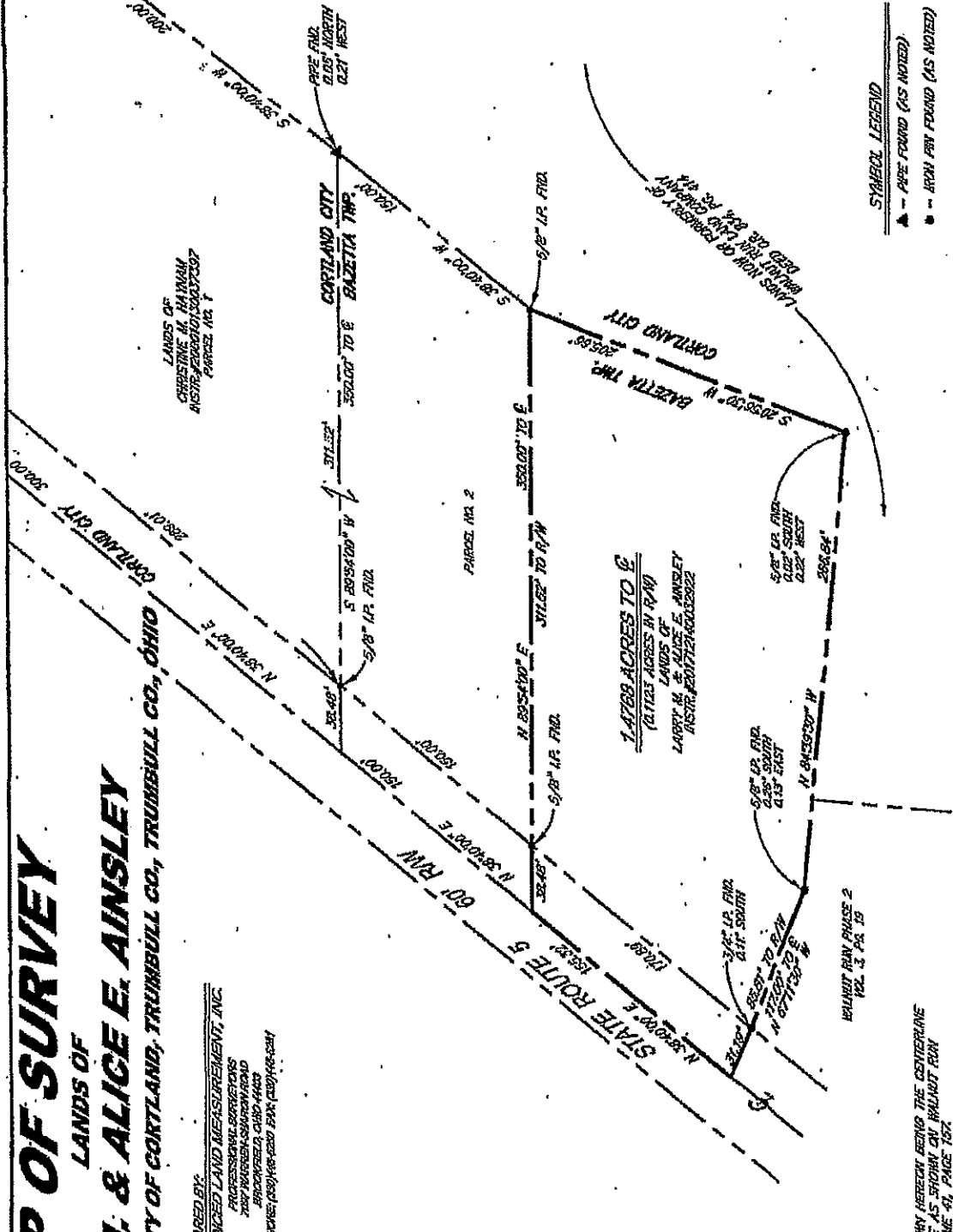


NOTE: BASIS OF BEARINGS FOR THE SURVEY SHOWN HEREIN BEING THE CENTERLINE OF STATE ROUTE 5 HELD AT N 39°40'30" E AS SHOWN ON BALDWIN RUN PHASE NO. 2 AS RECORDED IN PLAT VOLUME 40, PAGE 157.

C:\SURVEY\2013\LAUSA7212.DWG

SYMBOL LEGEND

- ▲ - PIPE FOUND (AS NOTED)
- - IRON PIN FOUND (AS NOTED)





September 12, 2018

Bazetta Township Trustees
c/o Administration Building
3372 State Route 5, NE
Cortland, OH 44410

Dear Bazetta Township Trustees,

The Tribune Chronicle Editorial Board would like to invite you to submit information regarding your upcoming proposed 3 mill additional tax levy to provide general construction, reconstruction, repair and resurfacing of streets, roads and bridges.

The information you provide should include how much money will be generated, specifically how it will be used, what it costs the owner of property valued at \$100,000 and what changes will occur if the levy fails.

Please mail or drop off the information at the Tribune Chronicle by **Monday, September 24, 2018.**

Sincerely,

A handwritten signature in cursive script, appearing to read "Brenda J. Linert".

Brenda J. Linert
Editor
Tribune Chronicle

cc: Fiscal Officer