

## BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: October 24, 2016 at 6:00pm  
Bazetta Township Administration Building  
3372 State Route 5  
Cortland, Ohio 44410

Present:  
Trustee Frank Parke  
Vice Chairman Trustee Ted Webb

Absent:  
Chairman Trustee Paul Hovis

- \_reminded the assemblage of the Public Comment procedures

**247-16** To accept the minutes from the October 11 Regular Meeting.

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

**248-16** To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

**249-16** To approve the purchase of salt from Trumbull County Engineers Office at the cost of \$18,000.00. To be paid out of the Motor Vehicles Fund, Gas Tax Fund, and Road & Bridge Fund.

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

### Correspondence (Copies available upon request):

- Notice from the Trumbull County Board of Elections regarding General Election
- Copy of letter from Trumbull County Engineer to Trumbull County Commissioners concerning a permit to work in the right-of-way on North River and Elm Roads

### Administration:

- Unlock doors for voting on Election Day.

### Fire Department:

- Chief Lewis stated he submitted his September monthly report. Chief Lewis stated the dedication ceremony for the new Fire Department will possibly be November 11, 2016 and will confirm with an email later this week. He also states the open house will be at a later date.

### Police Department:

- Nothing to Report

PENDING WARRANT REPORT  
Bazetta Township [2016]

Date: 10/24/16

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
28411	81.83	VW28411	Ainsley Oil Company	Fuel/Diesel
28412	2430.54	VW28412	BE Solutions	Clam Runs
28413	320.00	VW28413	Duke's Sanitary Service Inc.	Service
28414	1506.94	VW28414	Delta Dental	Insurance
28415	363.01	VW28415	Lowes Business Acct/Synch	Supplies
28416	297126.37	VW28416	Milcam Inc.	Service - Fire Station
28417	1008.62	VW28417	Ohio Edison	Service
28418	195.00	VW28418	OACP	Membership Dues
28419	140.00	VW28419	On Demand Drug Testing & Work Solutions	Service
28420	16658.61	VW28420	Ohio Insurance Services Agency, Inc.	Insurance
28421	108.99	VW28421	Purchase Power	Postage
28422	49.32	VW28422	Ricoh USA, Inc.	Service
28423	200.00	VW28423	Schultz Towing, Inc.	Impound Lot Tows
28424	819.19	VW28424	Lou Woliam Chevrolet, Inc.	Supplies/Service
28425	137.99	VW28425	Western Reserve Farm Co-Op	Supplies
Total Amount of Pending Warrants				
321146.41				