

# BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: October 5, 2015 at 7:00pm  
Bazetta Township Administration Building  
3372 State Route 5  
Cortland, Ohio 44410

Present:  
Trustee Frank Parke  
Chairman Trustee Ted Webb  
Fiscal Officer Rita K. Drew

- Trustee Webb reminded the assemblage of the Public Comment procedures

**268-15** To accept the minutes from the September 21 Regular Meeting.

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

**269-15** 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 – Absent      Trustee Parke - Yes      Trustee Webb - Yes

**270-15** To authorize the Fiscal Officer to advance \$175,000 from General Fund (01) to Fire Fighters Assistance Grant (14), for capturing a discount on the vehicle for which the grant has been awarded, with the advance to be repaid in 2016 when the grant monies have been paid to the township.

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

**271-15** To authorize the Fiscal Officer to do the following Supplemental Appropriations to reflect actual expenditures in the funds delineated.

*\$175,000 for Fund 14 (Fire Fighters Assistance Grant)*  
*-\$11.15 for Fund 07 (Ivy Hill Lighting District)*  
*-\$17.94 for Fund 07A (Morrow/Williams Lighting Assessment)*  
*-\$132.61 for Fund 07B (Timber Creek Heights Lighting Assessment)*  
*-\$173.46 for Fund 07C (Timber Creek Estates Lighting Assessment)*

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

**272-15** To authorize the Fiscal Officer to amend the Certificate of Estimated Resources as follows to reflect actual receipts in the funds delineated.

*\$175,000 for Fund 14 (Fire Fighters Assistance Grant)*  
*-\$11.15 for Fund 07 (Ivy Hill Lighting District)*  
*-\$17.94 for Fund 07A (Morrow/Williams Lighting Assessment)*  
*-\$132.61 for Fund 07B (Timber Creek Heights Lighting Assessment)*

*-\$173.46 for Fund 07C (Timber Creek Estates Lighting Assessment)*

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

**273-15** To authorize the Fiscal Officer to amend the 2015 Amended Certificate of Estimated Resources and Permanent Appropriations to reflect the items in Board Resolutions #270-15, #271-15 and #272-15 and submit to the Trumbull County Auditor.

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

**274-15** To authorize the Fiscal Officer do the following transfers.

*\$8,873.05 from 01-A-27 (General: Transfers) to 01-A-16 (General: Health District)*  
*\$250.00 from 01-A-27 (General: Transfers) to 01-B-04 (General: Utilities)*  
*\$7.72 from 07-A-01C (Timber Creek Estates: Contracts) to 07-A-02C (Timber Creek Estates: Other)*  
*\$3,000.00 from 01-A-27 (General: Transfers) to 01-E-01 (General: Street Lights)*  
*\$32.62 from 01 (General) to 07 (Ivy Hill Lighting District)*  
*\$87.18 from 01 (General) to 07C (Timber Creek Estates Lighting Assessment)*

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

**275-15** To authorize the Fiscal Officer to request that the Trumbull County Auditor adjust Lighting District Special Assessments per half to the following.

*\$4.01 per parcel in the Ivy Hill Lighting District*  
*\$12.17 per parcel in the Morrow/Williams Lighting District*  
*\$15.01 per parcel in the Timber Creek Heights Lighting District*  
*\$12.86 per parcel in the Timber Creek Estates Lighting District*

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

**Correspondence (Copies available upon request):**

- None

**Administration:**

- Trustee Webb reported the following
  - Township newsletter
    - Was delivered last week
    - Has received positive feedback
    - Thanked Fiscal Officer Drew and Department Heads for their contributions
  - Invited to attend a meeting on Thursday about the new Lakeview Schools building

**Fire Department:**

- Nothing to report

**276-15** To accept the \$659,290.00 bid from Kovatch Mobile Equipment, via state purchase, for a quint ladder truck, to be paid from the Fire Fighters Assist Grant and Fire Funds.

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

- Chief Lewis noted that the township portion of this truck would be roughly \$40,000
- Trustee Webb thanked Chief Lewis for all his efforts

**Police Department:**

- See Attached Report

**Road Department:**

- Road Superintendent Parke reported that the township has received \$2,483.57 from the Ohio Attorney General's lawsuit against Morton Salt

**277-15** To promote Thad Wajda to Truck Driver, at the contracted rate, effective October 11, 2015.

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

**278-15** To authorize the following individuals to represent Bazetta Township for the Ohio Public Works Commission Issue 1 Project known as T. H. 201 McCleary Jacoby Road (Phase 1) Pavement Repairs.

<i>Chief Executive Officer</i>	<i>Road Superintendent Kristopher Parke</i>
<i>Chief Financial Officer</i>	<i>Fiscal Officer Rita K. Drew</i>
<i>Project Manager</i>	<i>Road Superintendent Kristopher Parke</i>

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

**279-15** To accept the Ohio Public Works Commission Issue 1 grant funding in the amount of \$28,707.56 for T. H. 201 McCleary Jacoby Road (Phase 1) Pavement Repairs and approves \$24,454.59 as the Local Match for the project, with the total cost being \$53,162.15.

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

**280-15** To accept Fiscal Officer Drew's certification that the Local Match of \$24,454.59 for the Ohio Public Works Commission Issue 1 Project known as T. H. 201 McCleary Jacoby Road (Phase 1) Pavement Repairs is available in the General Fund.

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

**281-15** To award the bid for T. H. 201 McCleary Jacoby Road (Phase 1) Pavement Repairs to Karvo Paving Company, as awarded by the Trumbull County Engineer.

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

- Trustee Webb stated that the above is why it is so important that the General Fund Levy is passed
  - If there was not enough money in the General Fund, we would not have been able to accept this grant funding and this road would not be repaired

**Planning Director, Zoning Inspector & Code Enforcement Officer:**

- Nothing to report

**Zoning Commission, Zoning Board of Appeals & Code Enforcement Board of Appeals:**

- Trustee Webb reported that the final Quarterly Meeting for the year will be October 7 at 7pm at the Administration Building

**Parks & Recreation Board:**

- Trustee Webb reported that the fund raiser is this Saturday at 6:30pm at Candlelight Knolls

**282-15** To approve the attached *Bazetta Township Shelter/Gazebo Reservation Rules and Regulations*.

**Motion:** Trustee Parke

**Second:** Trustee Webb

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

**Safety Committee:**

- Trustee Webb reported that the committee met on October 2 and discussed the incident at Station #13

**Health Insurance Committee:**

- Nothing to report

**Asked to be placed on the Agenda:**

- None

**Public Comment:**


- None

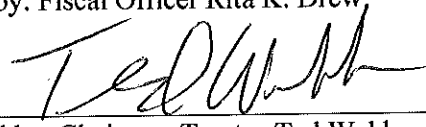
**283-15** To adjourn the meeting at 7:13pm.

**Motion:** Trustee Parke

**Second:** Trustee Webb

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

  
\_\_\_\_\_  
Attested by: Fiscal Officer Rita K. Drew,      Dated: 10-06-15

  
\_\_\_\_\_  
Approved by: Chairman Trustee Ted Webb      Dated: 10/19/15

PENDING WARRANT REPORT  
Bazetta Township [2015]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	138.69	VW 1	The Huntington National Bank	Service Charges
2	460.30	VW 2	The Huntington National Bank	Truck Loan
25939	96.67	VW25939	Automotive Distributors Warehouse	Supplies
25940	90.00	VW25940	Automotive Distributors Warehouse	Supplies
25941	2500.00	VW25941	AECOM	New Fire Station
25942	900.00	VW25942	Alert-All Corp.	Supplies
25943	925.24	VW25943	American Tire Distributors	Supplies
25944	400.00	VW25944	Bud's Towing & Recovery, LLC	Sept. Tows
25945	2814.37	VW25945	BE Solutions	Claims
25946	588.00	VW25946	BE Solutions	Mo Admin Fees
25947	1678.54	VW25947	Business Card	Supplies
25948	1165.00	VW25948	Clean Air Concepts	Service Call/Supplies
25949	217.43	VW25949	City of Warren, Utility Services	Service
25950	127.61	VW25950	Dominion East Ohio	Service
25951	544.89	VW25951	D&T P.M. & Truck Repairs LLC	Supplies/Service
25952	1567.23	VW25952	Delta Dental	Insurance
25953	14.95	VW25953	Finger Lakes/Castle	Supplies
25954	3549.70	VW25954	Finley Fire Equipment	Supplies
25955	500.47	VW25955	Graybar Financial Services, LLC	Service
25956	150.00	VW25956	Jim Goodhart	Service
25957	150.00	VW25957	June Mills	Return of Grave Spaces
25958	5450.00	VW25958	Larry Hull Home Improvements	Park Roof
25959	500.00	VW25959	MPH Industries, Inc.	Supplies
25960	50.61	VW25960	Middlefield Farm & Garden	Supplies
25961	141.38	VW25961	Michael Mannella	Sept Opt-Out
25962	98.29	VW25962	Mark Thomas Ford	Supplies
25963	50.89	VW25963	NAPA Auto Parts	Supplies
25964	1008.00	VW25964	Ohio Billing, Inc.	EMS Trip Submissions
25965	500.00	VW25965	Northstar Towing, Inc.	Towing
25966	4550.00	VW25966	Norfolk Southern Railway Company	New Fire Station
25967	967.06	VW25967	Ohio Edison	Service
25968	149.23	VW25968	Parr Public Safety Equipment	Supplies
25969	95.00	VW25969	Quality Truck & Body Equipment Co. Inc.	Supplies
25970	535.00	VW25970	PB Electronics Inc.	Service/Supplies
25971	211.63	VW25971	Sunburst Environmental Service, Inc.	Service
25972	200.00	VW25972	Schultz Towing, Inc.	Tows
25973	48.00	VW25973	Trumbull Cement Products Company, Inc.	Supplies
25974	539.00	VW25974	Time Warner Cable-Northeast	Service
25975	211.56	VW25975	Trumbull County Water And Sewer	Service
25976	28.50	VW25976	Trumbull County Legal News	Service
25977	46.95	VW25977	Tractor Supply Credit Plan	Supplies
25978	36.00	VW25978	Trumbull Township Association	Associate Memberships
25979	496.16	VW25979	Vision Service Plan-(OH)	Insurance
25980	3448.51	VW25980	Wex Bank	Gasoline/Diesel
25981	20.00	VW25981	Youngstown/Warren Regional Chamber	Registration

=====  
37960.86

Total Amount of Pending Warrants



# KME FIRE APPARATUS

*By Kovatch Mobile Equipment Corp.*

One Industrial Complex – Nesquehoning, PA 18240  
(570) 669-5132 [Phone] - (570) 669-5124 [Fax]  
www.kovatch.com

September 29, 2015

Bazetta Township Fire Department  
773 Everett Hull Rd.  
Cortland, Ohio 44410

Chief Lewis,

**Kovatch Mobile Equipment, Fire Apparatus Division, is pleased to present the enclosed Fire Apparatus proposal for a 79' Ladder.**

Our proposal includes a **KME 79' Steel Ladder with a 214" KME Aluminum Body**, mounted on a **KME Predator Panther MFD custom chassis with a 10" raised roof, a 450hp Diesel Engine, an Allison 3000EVS Transmission, a 1500 GPM Waterous single-stage pump, a 500 gallon water tank, and accessories as noted within.**

Total Delivered Price of Fire Apparatus: **\$672,122.00**

<b><u>Prepayment Options:</u></b>	Prepay \$329,645.00 at time of contract	Deduct \$12,832.00
	Prepay \$300,000.00 at time of contract	Deduct \$11,000.00

**Terms:** Choose from above prepay options. Otherwise, total balance due upon delivery to fire department.

**Delivery:** 330 - 420 calendar days after receipt of Chassis at the factory in Nesquehoning, Pa.  
If delivery is after 8/15/2016, a FEMA Grant required penalty of \$100.00 per day shall be deducted from the contract price.

Prices are firm for 30 days.

Should this proposal exceed your budget, or if prepayment options are needed, or if you simply desire to lease/purchase, KME offers the **HOT LEASE SOLUTION**. Financing of terms from 1 to 15 years and a free ownership at the end of the lease. Payment terms are very flexible depending on your situation. **KME HOT LEASE** offers a unique financial solution for your community.

Service and/or warranty work for your new **KME** fire apparatus can be handled quickly and locally within your area of Ohio by our local **KME** authorized service centers.

We truly appreciate the invitation to present this proposal and would like the opportunity after the bid opening to discuss the features and customer benefits of the **KME** fire apparatus and if needed decrease or increase any quantities and to eliminate any item or items from the proposal. Should you have any questions in the interim, please feel free to contact me at **1-800-729-6176**. We look forward to hearing a favorable response from you.

**KME....."We Hold the Solutions."**

Respectfully,

Ray Capezzuto  
Sales Consultant



**AGREEMENT OF SALE FOR FIRE APPARATUS**

THIS AGREEMENT is made between Kovatch Mobile Equipment Corp., t/a KME, of One Industrial Complex, Nesquehoning, Pennsylvania, ("Company") and:

Bazetta Township Trustees, of  
Legal Name of Buyer

3372 State Route 5 N.E., Cortland, Trumbull, Ohio, 44410  
Address City County State Zip

(330) 637-4136 Chief Lewis  
"Buyer" Phone Number Dennis

**BUYER INFORMATION (check one):**

Municipal Corporation  Non-Profit Corporation

Business Corporation  Sole Proprietorship

Other (specify): Township

State of Incorporation: Ohio Date of Incorporation: 1998

**1. ACCEPTANCE:** Company agrees to sell and Buyer agrees to purchase the fire apparatus ("Apparatus") described in the Specifications incorporated as Exhibit A of this contract, as may be amended in writing, and the equipment listed herein, all in accordance with the terms and conditions set forth herein.

**2. DELIVERY SCHEDULE:** The Apparatus shall be ready for delivery F.O.B. \_\_\_\_\_ at approximately 330-420 days after receipt of  Contract  Chassis subject to extension due to changes made by Buyer or in accordance with Sections 5 or 12 below. Delivery After 8/15/2016 \$1000 penalty FEMA

**3. PRICE:** Buyer shall pay to Company as the Purchase Price for the Apparatus the sum of \_\_\_\_\_ U.S. Dollars  
(\$ 659,290.00 )

This purchase price includes the following taxes: N/A



Any applicable taxes not specifically noted above will be paid by the Buyer directly, or will be added to the Purchase Price and paid by Company. If Buyer claims exemption from any tax, Buyer agrees to promptly furnish the applicable exemption certificate(s) and to indemnify and save Company harmless from any such tax, interest or penalty, which may at any time be assessed against Company as a result of this transaction.

**4. TERMS OF PAYMENT:** Terms of payment shall be:

- (A) Due upon signing..... \$ 329,645.<sup>00</sup>
- Due upon completion/receipt of chassis... \$ 0.<sup>00</sup>
- Due upon delivery..... \$ 329,645.<sup>00</sup>

(B) Check applicable method of payment for remaining balance due:

- Cash/cash equivalent at time of delivery
- Installment Sales Contract - Financing\*
- Lease-Purchase Agreement - Financing\*

\* Lender/Leasing Company: N/A

(C) No payment of any amount due under this Agreement shall be made directly to a KME Sales Representative without prior written approval from Company.

**5. CONTINGENCIES:** Company will not be liable for any delay, failure to make delivery, or other default due to strikes or labor unrest, war, riot, federal, state or local government action, fire, flood or other disaster or acts of God, accidents, breakdown of machinery, lack of or inability to obtain materials, parts or supplies, or any other causes or circumstances beyond the reasonable control of Company which prevent or hinder Company's manufacture and/or delivery of the Apparatus.

**6. WARRANTY:** Company provides a limited warranty on new Apparatus of its own manufacture in accordance with the warranty terms set forth in the Specifications.

**EXCEPT TO THE EXTENT PROHIBITED BY LAW, COMPANY MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THERE ARE NO WARRANTIES WHICH EXTEND BEYOND THE FACE HEREOF.**

SEE SEPARATE WARRANTY STATEMENT(S) FOR COMPLETE INFORMATION.

**7. DISCLAIMER OF CONSEQUENTIAL DAMAGES:** COMPANY EXPRESSLY DISCLAIMS ANY LIABILITY FOR CONSEQUENTIAL OR INCIDENTAL DAMAGES WHICH MAY BE SUSTAINED BY BUYER, INCLUDING BUT NOT LIMITED TO THOSE ARISING FROM THE USE, INABILITY TO USE, MAINTENANCE OR REPAIR OF THE APPARATUS, WHETHER UNDER THEORIES OF BREACH OF EXPRESS OR IMPLIED WARRANTY, NEGLIGENCE, STRICT LIABILITY, OR OTHERWISE.

**8. CANCELLATION:** This contract is not subject to cancellation by Buyer, unless for material breach by Company, except upon payment to Company of reasonable cancellation charges, which shall take into account expenses already incurred and commitments made by Company and Company's anticipated profit.

**9. ENTIRE AGREEMENT; AMENDMENTS:** This contract, including its appendices, embodies the entire understanding between the parties relating to the subject matter contained herein and merges all prior discussions and agreements between them. No agent or representative of Company has authority to make any representations, statements, warranties or agreements not herein expressed. All modifications or amendments of this contract, including the appendices, and Change Orders, must be in writing signed by an authorized representative of each of the parties hereto.

**10. SEVERABILITY:** If any provision hereof shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision, and this contract shall be construed as if the invalid, illegal or unenforceable provision had never been contained in it, unless to do so clearly negates the overall intent or purpose of the parties in entering into this contract.

**11. CHANGES IN COMMERCIAL SPECIFICATIONS:** Specifications for all commercial components of the Apparatus, manufactured by companies other than KME, are subject to change without notice. Specifications for such components will be as available at the time of manufacture of the Apparatus. Company shall not be liable for any specification deviations from the original contract specifications on such components made by their original manufacturer.

**12. CHANGES IN REGULATIONS/INDUSTRY STANDARDS:** The Purchase Price is subject to adjustment for changes to the Apparatus necessitated by changes in applicable government regulations (such as FMVSS or emissions regulations), industry standards (such as NFPA standards), replacement of discontinued models or components from vendors, or freight charges. Buyer is responsible for any cost increases due to such changes beyond Company's control.

EXPLANATION OF CONTRACT AMOUNT

BASE BID PRICE: 672, ~~882~~<sup>112</sup>.<sup>00</sup>

OPTIONS:

50% Prepay - \$12,832.<sup>00</sup>

FINAL CONTRACT PRICE WITH OPTIONS:

\$659,290.<sup>00</sup>

IN WITNESS WHEREOF, Buyer and Company have caused this Agreement to be executed by their duly authorized representatives this 5<sup>th</sup> day of October, 2015.

Bazetta Township  
(Buyer's Legal Name)

By: [Signature]  
Signature

Title: Fiscal Officer

By: [Signature]  
Signature

Title: Trustee

By: Ernest W. Farke  
Signature

Title: TRUSTEE

By: \_\_\_\_\_  
Signature

Title: \_\_\_\_\_

Sales Representative: Raymond A. Caporuto Jr.

Organization Name: Warren Fire Equipment, Inc.

By: \_\_\_\_\_  
Signature

Title: Apparatus Sales

This contract is not a valid and binding obligation until approved, dated and executed by Kovatch Mobile Equipment Corp., Nesquehoning, Pennsylvania.

ACCEPTED AND APPROVED BY KOVATCH MOBILE EQUIPMENT CORP.:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



Index No: STS618  
Eff. Date: 01/14/2014

STATE OF OHIO  
DEPARTMENT OF ADMINISTRATIVE SERVICES  
GENERAL SERVICES DIVISION  
OFFICE OF PROCUREMENT SERVICES  
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

S & L GOVERNMENT PRICING SCHEDULE

SCHEDULE NUMBER: 800135

EFFECTIVE DATES: 01/01/2011 TO 12/31/2015

The Department of Administrative Services has completed the evaluation and analysis of the State Term Schedule (STS) offering submitted by the Contractor as listed herein. The Contractor listed herein has been determined to provide competitive, economical and reasonable pricing for the items contained in their offer. The respective offer, including the Standard Contract Terms & Conditions, any proposal amendment, special contract terms & conditions, specifications, pricing schedules and any attachments incorporated by reference and accepted by DAS become a part of this State Term Schedule.

This State Term Schedule is effective beginning and ending on the dates noted above unless, prior to the expiration date, the Schedule is renewed, terminated, or cancelled in accordance with the Standard Contract Terms and Conditions.

This State Term Schedule is available to all state agencies, state institutions of higher education and political subdivisions properly registered as members of the Cooperative Purchasing Program of the Department of Administration Services, as applicable.

Agencies are eligible to make purchases of the supplies and/or services in any amount and at any time as determined by the agency (see maximum order limit). The State makes no representation or guarantee that agencies will purchase the supplies and/or services approved in the State Term Schedule.

State agencies may make purchases under this State Term Schedule up to \$2500.00 using the state of Ohio payment card. Any purchases that exceed \$2500.00 will be made using the official state of Ohio purchase order (ADM-0523). Any non-state agency, institution of higher education or Cooperative Purchasing member will use forms applicable to their respective agency.

Questions regarding this and/or the State Term Schedule may be directed to:

Rob Rounds  
rob.rounds@das.state.oh.us

This State Term Schedule and any Amendments thereto are available from the DAS website at the following address: <http://procure.ohio.gov>.

**Kovatch Mobile Equipment**

**STATE TERM SCHEDULE**

Index No: STS618  
Eff. Date: 01/14/2014

STATE OF OHIO  
DEPARTMENT OF ADMINISTRATIVE SERVICES  
GENERAL SERVICES DIVISION  
OFFICE OF PROCUREMENT SERVICES  
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

**CONTRACTOR, PRICES, TERM SCHEDULE, ETC.**

**Send Purchase Orders To:**

**Remit To:**

**OAKS Contract ID:**

0000009836  
Kovatch Mobile Equipment  
ONE INDUSTRIAL COMPLEX  
NESQUEHONING, PA 18240

Same

800135

**Contractor Contacts:**

Mr. Philip Gerace

800-235-3928, ext. 5174

Fax: 570-669-5124 Sales Contact

pgerace@kovatch.com

**Delivery:**

30-270 Days A.R.O. - F.O.B. Destination

**Terms:**

Net 30 Days

**Basic Order Limitations** (Agencies should contact Procurement Services when they expect to exceed the Maximum Order Limitation.)

Minimum: \$15.00

Maximum: 2 units

**APPROVED PRODUCTS/SERVICES:** Only those vendors, products, or services as listed in the price pages, approved by the Office of Procurement Services, may be purchased from this State Term Schedule. Any vendors, prices, terms, conditions, products or services not listed in the approved price sheets are outside the scope of this schedule.

**MANDATORY USE CONTRACTS:** All General Distribution Contracts (GDC), Limited Distribution Contracts (LDC), Multiple Award Contracts (MAC), and Request for Proposals (RFP) take precedence over this State Term Schedule (STS). This STS is only for governmental entities without a mandatory use contract.

**EXCLUDED ITEMS:** (State Agencies Only) in accordance with the Ohio Revised Code Section 5147.07, 125.60, through 125.6012, 5119.16 and 3304.28 through 3304.33 state agencies are required to purchase through Ohio Penal Industries (OPI); Community Rehabilitation Programs (CRP); Department of Mental Health (DMH) Office of Support Services (Central Warehouse, and Pharmacy Services); and Rehabilitation Services Commission (RSC). State agencies must obtain a waiver from OPI, CRP, DMH Central Warehouse or Pharmacy Services, and/or RSC to procure from this schedule.

**SPECIAL NOTE:** The state of Ohio including but not limited to its agencies, boards, commissions, departments, state universities, state vocational schools, state community colleges of Ohio, and any entity authorized by law to use this State Term Schedule (STS) is not obligated to procure any products or services from this STS. This STS shall not be construed to prevent the state from purchasing products or services using other procurement methods as authorized by law.

**NOTICE TO CONTRACTOR/VENDOR:** It is the responsibility of the contractor's contact to maintain this State Term Schedule with current information. All updates i.e., telephone numbers, contact names, email addresses, tax identification number, prices, and catalogs etc., are required to be processed through the formal amendment authorization process which is initiated by way of a written request from the contractor's contact.

**UNSPSC CODES (OAKS Category ID) and Item Descriptions:**

All purchase orders placed against this contract shall use the following UNSPSC Codes when completing requisitions.

25101700 - Safety and rescue vehicles

**Dealer Index**

**Dealer Name & Address**

0000071651  
Warren Fire Equipment, Inc.  
6880 Tod Ave  
Warren, OH 44481-8628

**Remit to:**

0000071651  
Warren Fire Equipment, Inc.  
ONE INDUSTRIAL COMPLEX  
NESQUEHONING, PA 18240

**OAKS Contract ID**

800135-1



**Dealer's Contact:**

<b>Name</b>	<b>Phone</b>	<b>Fax</b>	<b>Email Address</b>
Mr. Bob Malone	800-729-6176	330-824-8303	bmalone@warrenfireequip.com

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SUMMARY OF AMENDMENTS

Amendment Number	Revision Date	Description
2	01/14/2014	This amendment is issued to add new items to the current price list effective with all orders issued on or after January 14, 2014
1	12/06/2011	This amendment is issued to add new items to the current price list effective with all orders issued on or after December 6, 2011.





# September 2015 Bazetta Police Department Activity

Published Date: October 5 , 2015

Activity	Total
Calls for Service	585
Incident Reports Filed	133
Traffic Crash Investigations	14
Number of Persons Arrested	44
Traffic Offenses	96
Traffic Citations Issued	81
Vehicle Miles Traveled	10,808.80
Office Contacts	251

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



# Bazetta Township Trustees



3372 State Route 5, N.E. – Cortland, Ohio 44410-1699  
Office Phone: 330-637-8816 / Fax: 330-637-4588  
www.bazettatwp.org

## RESOLUTION TO AUTHORIZE REPRESENTATIVES

On the 5th day of October 2015, the Bazetta Township Board of Trustees met at a Regular Meeting of said Board at the Bazetta Township Administration Building, 3372 State Route 5 NE, Cortland, Ohio 44410.

Present at this meeting were:

Trustee Frank Parke  
Trustee Ted Webb  
Fiscal Officer Rita K. Drew

Trustee Parke moved for the adoption of the following Resolution #278-15:

To authorize the following individuals to represent Bazetta Township for the Ohio Public Works Commission Issue 1 Project known as T. H. 201 McCleary Jacoby Road (Phase 1) Pavement Repairs.

*Chief Executive Officer*  
*Chief Financial Officer*  
*Project Manager*

*Road Superintendent Kristopher Parke*  
*Fiscal Officer Rita K. Drew*  
*Road Superintendent Kristopher Parke*

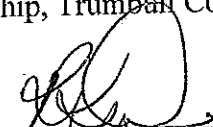
Trustee Webb seconded the motion and the roll call being called upon its adoption resulted as follows.

Trustee Paul Hovis	Absent
Trustee Frank Parke	Yes
Trustee Ted Webb	Yes

**ADOPTED:** October 5, 2015

### CERTIFICATION

I, Rita K. Drew, Bazetta Township Fiscal Officer, hereby certify that the above is a true and accurate copy of the Resolution #278-15 that truly and accurately represents the official proceedings of the Board of Trustees of Bazetta Township, Trumbull County, Ohio.

  
\_\_\_\_\_  
**RITA K. DREW, Fiscal Officer**  
Bazetta Township, Trumbull County, Ohio



# Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699  
Office Phone: 330-637-8816 / Fax: 330-637-4588  
www.bazettatwp.org



## RESOLUTION TO ACCEPT OPWC FUNDING

On the 5th day of October 2015, the Bazetta Township Board of Trustees met at a Regular Meeting of said Board at the Bazetta Township Administration Building, 3372 State Route 5 NE, Cortland, Ohio 44410.

Present at this meeting were:

Trustee Frank Parke  
Trustee Ted Webb  
Fiscal Officer Rita K. Drew

Trustee Parke moved for the adoption of the following Resolution #279-15:

“To accept the Ohio Public Works Commission Issue 1 grant funding in the amount of \$28,707.56 for T. H. 201 McCleary Jacoby Road (Phase 1) Pavement Repairs and approves \$24,454.59 as the Local Match for the project, with the total cost being \$53,162.15.”

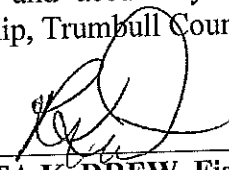
Trustee Webb seconded the motion and the roll call being called upon its adoption resulted as follows.

Trustee Paul Hovis	Absent
Trustee Frank Parke	Yes
Trustee Ted Webb	Yes

**ADOPTED:** October 5, 2015

### CERTIFICATION

I, Rita K. Drew, Bazetta Township Fiscal Officer, hereby certify that the above is a true and accurate copy of the Resolution #279-15 that truly and accurately represents the official proceedings of the Board of Trustees of Bazetta Township, Trumbull County, Ohio.

  
\_\_\_\_\_  
**RITA K. DREW, Fiscal Officer**  
Bazetta Township, Trumbull County, Ohio



# Bazetta Township Trustees



3372 State Route 5, N.E. – Cortland, Ohio 44410-1699  
Office Phone: 330-637-8816 / Fax: 330-637-4588  
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## RESOLUTION TO ACCEPT LOCAL MATCH CERTIFICATION

On the 5th day of October 2015, the Bazetta Township Board of Trustees met at a Regular Meeting of said Board at the Bazetta Township Administration Building, 3372 State Route 5 NE, Cortland, Ohio 44410.

Present at this meeting were:

Trustee Frank Parke  
Trustee Ted Webb  
Fiscal Officer Rita K. Drew

Trustee Parke moved for the adoption of the following Resolution #280-15:

“To accept Fiscal Officer Drew's certification that the Local Match of \$24,454.59 for the Ohio Public Works Commission Issue 1 Project known as T. H. 201 McCleary Jacoby Road (Phase 1) Pavement Repairs is available in the General Fund.”

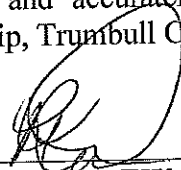
Trustee Webb seconded the motion and the roll call being called upon its adoption resulted as follows.

Trustee Paul Hovis	Absent
Trustee Frank Parke	Yes
Trustee Ted Webb	Yes

**ADOPTED:** October 5, 2015

### CERTIFICATION

I, Rita K. Drew, Bazetta Township Fiscal Officer, hereby certify that the above is a true and accurate copy of the Resolution #280-15 that truly and accurately represents the official proceedings of the Board of Trustees of Bazetta Township, Trumbull County, Ohio.

  
\_\_\_\_\_  
**RITA K. DREW, Fiscal Officer**  
Bazetta Township, Trumbull County, Ohio

## BAZETTA TOWNSHIP

### SHELTER/GAZEBO RESERVATION RULES AND REGULATIONS

1. Bazetta Township and Lakeview Schools sponsored programs and activities will have priority use of the facilities.
2. To ensure use of shelters/gazebo, reservations are required.
3. One member of the requesting group shall assume responsibility for the proper use of the facility.
4. User groups will be financially liable for Township facilities.
5. Parks and Recreation facilities will be available for use seven (7) days a week.
6. All activities will conclude by dusk or as posted.
7. Individuals and groups using township park areas **SHALL NOT**
  - a. Serve or sell alcoholic beverages unless a special designated permit has been issued.
  - b. Gamble
  - c. Charge admission to sponsored activities except when an activity is for the benefit of charity or nonprofit organization, and when said admission charge is approved by the Township.
  - d. Allow music, dancing other activities to interfere or offend other park users. Inappropriate behavior or noise will not be permitted.
8. Shelter/Gazebo fees:

	SHELTER (A)	SHELTER (B)	SHELTER (C)	*GAZEBO
Bazetta Resident	\$50.00	\$30.00	\$30.00	\$75.00
Non-Resident	\$60.00	\$40.00	\$40.00	\$100.00

**\*Plus \$100.00 deposit for clean-up, to be returned if gazebo is left clean and undamaged**

9. All garbage must be disposed of after use.

10. When a shelter/gazebo is not being used, it is available to the public on a first come first serve basis for no charge. All rules and regulations apply.
11. Any person or group who does not abide by these rules shall be asked to leave the premises.
12. No rain checks or refunds will be given due to bad weather or late cancellations.
13. Individuals or groups using the shelter/gazebo without a reservation must surrender the shelter/gazebo to individuals or groups having a shelter/gazebo permit for that facility.
14. You must pay for your shelter/gazebo reservation and submit a signed rental agreement at the time you make the reservation. No shelter/gazebo will be held without payment and a signed rental agreement. Your permit and rental agreement must be taken to the rental facility for proof of your reservation. Bazetta Township Police will be available for assistance during your rental, and will have a copy of your reservation application.
15. You must be 18 years of age to rent any park facility.
16. The park is open from \_\_\_\_\_
17. You will comply with all laws of the United States and the State of Ohio, and with all Township Park rules and regulations and will not permit anything to be done on said premises in violation thereof.
18. Glass containers of any kind are strictly prohibited.
19. Ground fires are strictly prohibited. Please be sure charcoal from your grill is cooled and deposited in proper receptacles.
20. Leave the premises clean, placing all paper and other debris in receptacles furnished throughout the park. Do not pour any solution on grass, trees, or vegetation.
21. Outlets are only for use of small radios, coffee pots, food warmers and like equipment that does not exceed a maximum of 15 amps.

22. Parking allowed only on designated parking lot areas.
23. Decorating is permitted. However, no staples or nails are allowed. If tape is used it must be a lightweight tape that can be easily removed.
24. Any special requests must be submitted in writing to Bazetta Township for approval no later than thirty (30) calendar days prior to your rental date. Special requests may include a disk jockey, live band, etc. or anything not specifically covered in this rental agreement.
25. Employees of Bazetta Township or the Lakeview Local Schools and Non-Profit groups shall be entitled to a 10% discount on facility rentals. Proof of employment or membership is required.

## REGULATION FOR SCHOOL OUTINGS

**School Outings:** Bazetta Township may approve the use of Imagination Station or any part of the Township Park for school outings. All school groups exceeding one full-sized bus load shall give prior notice to Bazetta Township of their planned use of the park at least two weeks prior to the planned use. The township may deny such requested uses if other activities have been planned for the park on the requested date or if more than one bus load of school children have already notified the Township of their planned use for the same day. Priority will be given to Lakeview Local Schools. There are no fees for school outings unless they reserve either or both shelters and/or the gazebo.



**BAZETTA TOWNSHIP PARK SHELTER/GAZEBO  
RENTAL APPLICATION AND AGREEMENT**

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP: \_\_\_\_\_

HOME PHONE: \_\_\_\_\_ CELL PHONE: \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_

IN WHAT POLITICAL SUBDIVISION DO YOU RESIDE: \_\_\_\_\_

FACILITY YOU DESIRE TO RENT:

SHELTER "A"       SHELTER "B"       SHELTER "C"       GAZEBO

DATE OF USE: \_\_\_\_\_ HOURS OF USE: \_\_\_\_\_

TODAYS DATE: \_\_\_\_\_

AMOUNT OF DEPOSIT: \_\_\_\_\_

CASH       CHECK OR MONEY ORDER      CHECK NO. \_\_\_\_\_

**PLEASE MAKE CHECKS OR MONEY ORDERS PAYABLE TO BAZETTA TOWNSHIP.**

Copies to: 1<sup>st</sup> Copy – Customer      2<sup>nd</sup> Copy – Police Department      3<sup>rd</sup> Copy – Township

I have read the shelter/gazebo reservation rules and regulations for use and permit and understand that the event may be terminated upon violation of any of the aforementioned rules and regulations. I also agree that while using the Bazetta Township Park facilities that we will not discriminate on the basis of disability, age, race, sex and national origin.

\_\_\_\_\_  
Signature of Person Responsible  
(Must be 18 years of Age)

**ANY PROBLEMS AT THE PARK, PLEASE CALL THE BAZETTA POLICE DEPARTMENT AT  
330-675-2730**

## PERMIT

Permit No. \_\_\_\_\_

### To Use Bazetta Township Shelter/Gazebo

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Home Telephone: \_\_\_\_\_

Date of Use: \_\_\_\_\_

Shelter "A"

**SHELTER LOCATION:**  Shelter "B"

Shelter "C"

Gazebo

This permit is issued to the above named individual for exclusive all day use at the shelter/gazebo.

APPROVED \_\_\_\_\_

Please bring your confirmed permit with you on the day of your reservation in case someone else is using your reserved shelter/gazebo.

Copy: File

Bazetta Township Police

**ANY PROBLEMS AT THE PARK, PLEASE CALL THE BAZETTA POLICE DEPARTMENT AT  
330-675-2730**