

**BAZETTA TOWNSHIP TRUSTEES  
REGULAR MEETING MINUTES**

Date: November 16, 2015 at 7:00pm  
Bazetta Township Administration Building  
3372 State Route 5  
Cortland, Ohio 44410

Present:  
Vice Chairman Trustee Paul Hovis  
Trustee Frank Parke  
Chairman Trustee Ted Webb  
Jeannie Eddy- Zoning Secretary

- Trustee Hovis reminded the assemblage of the Public Comment procedures

**315-15** To accept the minutes from the November 2 Regular and November 10 Special Meetings.

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

**316-15** 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

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

- Proposal from Baker Bednar Snyder & Associates for Architectural and Civil Engineering Services

**Administration:**

- Nothing to Report

**Fire Department:**

- Nothing to Report

**Police Department:**

- See Attached Agenda

**317-15** To authorize Chief Hovis to sell the following vehicles obtained via the Police Department Impound Lot, at a sale price not to exceed \$2,500 per ORC §4513.61.

*2000 Chevrolet Van (VIN 8095)  
1998 Chevrolet Lumina (VIN 4683)  
1998 Oldsmobile Cutlass (VIN 1870)*

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

**318-15** To approve an expenditure not to exceed \$5,385.00 for a 5-ton Luxaire rooftop unit and installation from Collins Heating and Cooling, to be paid from the Police Equipment Fund.

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

**Road Department:**

- Nothing to Report

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

- Zoning Inspector Mike Mills stated there are several projects moving forward and the Trustees know about them.

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

- Nothing to Report

**Parks & Recreation Board:**

- Nothing to Report

**Safety Committee:**

- Nothing to Report

**Health Insurance Committee:**

- Nothing to Report

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

- Nothing to Report

**Public Comment:**

- Ron Snell asked the clean up date on the Medzie property. Zoning Inspector Mike Mills apologized for the delay said it was his fault for working over at County and could not meet with Groves. Hopefully setting up meeting time for Tuesday Nov. 17<sup>th</sup>, 2015.
- Tracy Lewis spoke in behalf for the Lakeview Athletic Boosters. Asked Trustees to join in the project of purchasing and installing (3) sets of (4) signs that will display in Cortland and Bazetta. The signs will say Lakeview State Champions for various sports. Booster will purchase signs but would like Road Department to pay for posts and labor which is what Cortland City is doing. Trustees explained that where they wanted to place the signs are not Township responsibility but ODOT. Kris Parke also asked her for dimensions of the signs. Tracey Lewis said she did not have that information but will obtain it and let him know.
- Jane Lewis inquired if any Levy Meeting dates have been established. The Trustees stated still working on that.
- Tom Lance had some concerns with the Tribune article regarding the defeated general fund levy. He asked why do you keep putting on the ballot if it keeps getting defeated. Also, had issues with where the money goes. The Trustees addressed his questions.

**319-15** To adjourn the meeting at 7 : 27 pm.

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

Jeannie Eddy

Dated:

11-24-15

Attested by:

Ted Webb

Dated:

12/7/15

Approved by: Chairman Trustee Ted Webb