

## BAZETTA TOWNSHIP TRUSTEES REGULAR YEAR END MEETING MINUTES

Date: December 21, 2017 at 7:00pm  
Bazetta Township Administration Building  
3372 State Route 5  
Cortland, Ohio 44410

Present:

Trustee Paul Hovis  
Vice Chairman Trustee Frank Parke  
Chairman Trustee Ted Webb  
Fiscal Officer Rita K. Drew

- Trustee Parke reminded the assemblage of the Public Comment procedures and the meeting is being video and audio recorded
- Trustee Webb noted that the 2018 Reorganizational Meeting will be Tuesday, January 9 at 7:00pm, with a caucus one hour prior

**304-17** To accept the minutes from the December 11 Regular Meeting.

**Motion:** Trustee Hovis

**Second:** Trustee Parke

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

**305-17** To authorize the Fiscal Officer to perform the following transfers.

*\$15,241.47 from General (01) to Cemetery (05)*

*\$300.00 from 01-A-27 (General: Transfers) to 01-A-12 (General: Employer's Retirement)*

*\$100.00 from 01-A-27 (General: Transfers) to 01-A-90 (General: FICA/Medicare)*

*\$300.00 from 01-A-27 (General: Transfers) to 01-F-01A (General: Salaries - Groundskeeper)*

*\$300.00 from 04-B-04 (Road & Bridge: Other Expenses) to 04-A-02 (Road & Bridge: Employer's Retirement)*

*\$100.00 from 04-B-04 (Road & Bridge: Other Expenses) to 04-A-90 (Road & Bridge: FICA/Medicare)*

*\$700.00 from 04-B-04 (Road & Bridge: Other Expenses) to 04-B-01 (Road & Bridge: Salaries)*

*\$922.46 from 05-A-12 (Cemetery: Other Expenses) to 05-A-01 (Cemetery: Salaries - Mowing/Plowing)*

*\$159.90 from 05-A-08 (Cemetery: Tools & Equipment) to 05-A-01 (Cemetery: Salaries - Mowing/Plowing)*

*\$481.81 from 05-A-05 (Cemetery: Improvement of Sites) to 05-A-01 (Cemetery: Salaries - Mowing/Plowing)*

*\$212.00 from 05-A-04 (Cemetery: Workmen's Comp) to 05-A-01 (Cemetery: Salaries - Mowing/Plowing)*

*\$1,700.00 from 05-A-03 (Cemetery: Employer's Retirement) to 05-A-02 (Cemetery: Salaries - Burials/Sexton)*

*\$200.00 from 05-A-90 (Cemetery: FICA/Medicare) to 05-A-01 (Cemetery: Salaries - Burials/Sexton)*

*\$500.00 from 05-A-01 (Cemetery: Salaries - Mowing/Plowing) to 05-A-03 (Cemetery: Employer's Retirement)*

*\$7,000.00 from 09-A-14 (Police: Other Expenses) to 09-A-02 (Police: Employer's Retirement)*

*\$200.00 from 09-A-12 (Police: Insurance) to 09-A-01B (Police: Salaries - Part Time)*

*\$15,933.29 from 09-A-12 (Police: Insurance) to 09-A-01 (Police: Salaries)*

*\$10,195.01 from 10-A-14 (Fire: Insurance) to 10-A-01 (Fire: Salaries - Full Time)*

*\$1,581.65 from 10-A-06 (Fire: New Buildings & Equipment) to 10-A-01 (Fire: Salaries - Full Time)*

*\$399.01 from 10-A-08 (Fire: Tools & Equipment) to 10-A-01 (Fire: Salaries - Full Time)*

*\$87.98 from 10-A-09 (Fire: Supplies) to 10-A-01 (Fire: Salaries - Full Time)*

*\$250.00 from 10-A-01E (Fire: Salaries - IT Specialist) to 10-A-01 (Fire: Salaries - Full Time)*

*\$13,000.00 from 10-A-14 (Fire: Insurance) to 10-A-02 (Fire: Employer's Retirement)*

*\$4,439.67 from 10-A-10 (Fire: Repairs) to 10-A-01A (Fire: Salaries - Part Time)*

*\$514.59 from 10-A-14A (Fire: Contracts) to 10-A-01A (Fire: Salaries - Part Time)*

*\$5,895.24 from 10-A-07 (Fire: Utilities) to 10-A-01D (Fire: Salaries Overtime)*

*\$4,000.00 from 10-C-07 (Fire: Workmen's Contracts) to 10-A-01D (Fire: Salaries Overtime)*

*\$390.75 from 10-A-03 (Fire: Workmen's Comp) to 10-A-90 (Fire: FICA/Medicare)*

*\$600.00 from 13-A-02 (Zoning: Supplies) to 13-A-01 (Zoning: Salaries)*

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

**306-17** To adopt the attached *Resolution to Resolve Township Policy and Township Collective Bargaining Agreement Conflicts.*

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

**307-17** To table the resolution to adopt the attached *Resolution Approving Amendment to Township Cemetery Rules to Provide for Multiple Interments in a Single Grave Lot.*

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

**308-17** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.25 mill Park Fund Additional Levy).*

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

**309-17** To adopt the attached *Resolution to Provide Health Care Insurance Policies for Township Officers and Employees.*

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

**310-17** To table the resolution to accept the 2017 Final Appropriations and submit to the Trumbull County Auditor until the 2018 Reorganizational Meeting.

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

**311-17** To table the resolution to accept the 2017 Final Amended Certificate of Estimated Resources and submit to the Trumbull County Auditor until the 2018 Reorganizational Meeting.

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

**312-17** To table the resolution to accept the 2018 Certificate of Estimated Resources and submit to the Trumbull County Auditor until the 2018 Reorganizational Meeting.

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

**313-17** To accept the attached 2018 Temporary Appropriations and submit to the Trumbull County Auditor.

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

**314-17** To approve an expenditure of \$1,759.00 to MPH Industries for a BEE III Dual Radar Unit, to be paid from the Drug Enforcement Fund's 2018 Appropriations.

**Motion:** Trustee Parke

**Second:** Trustee Hovis

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

**315-17** To rescind Board Resolution #293-17.

**Motion:** Trustee Hovis

**Second:** Trustee Parke

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

**316-17** To approve the attached *Resolution Authorizing the Road Superintendent to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required.*

**Motion:** Trustee Hovis

**Second:** Trustee Parke

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

**317-17** To approve the *Broker of Record Agreement, Rating Review Package, and Amended and Restated Agreement of the Jefferson Health Plan*, effective January 1, 2018.

**Motion:** Trustee Hovis

**Second:** Trustee Parke

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

**318-17** To approve a new five year term, ending on December 31, 2022, for Zoning Commissioner Walter Maycher.

**Motion:** Trustee Parke

**Second:** Trustee Hovis

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

**319-17** To appoint Rod Prodonovich to a new five year term, ending on December 31, 2022, on the Zoning Board of Appeals.

**Motion:** Trustee Parke

**Second:** Trustee Hovis

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

**320-17** To appoint Robert McBride to as an Alternate on the Zoning Board of Appeals, effective January 1, 2018.

**Motion:** Trustee Parke

**Second:** Trustee Hovis

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

**321-17** To approve a new two year term, ending on December 31, 2019 for the following Parks & Recreation Board Members.

*Ryan Stowell  
Andrea Drotar  
Jennifer Kuhn  
Laura Yarabenez*

**Motion:** Trustee Parke

**Second:** Trustee Hovis

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

**322-17** To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

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

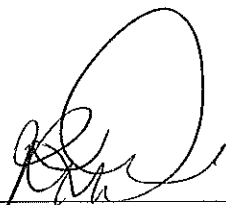
- None

**Public Comment:**

- None

**323-17** To adjourn the meeting at 7:31pm.

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



Attested by: Rita K. Drew, Fiscal Officer

Dated: 12-22-17



Approved by: Chairman Trustee Ted Webb

Dated: 1/9/2018

**BAZETTA TOWNSHIP, TRUMBULL COUNTY OHIO**

**RESOLUTION TO RESOLVE TOWNSHIP POLICY AND TOWNSHIP COLLECTIVE BARGAINING AGREEMENT CONFLICTS**

**WHEREAS,** The Board of Trustees has regularly from time to time adopted township policies and established past practices regarding certain township matters; and

**WHEREAS,** The Board of Trustees regularly enters into Collective Bargaining Agreements under the Authority of the State Employment Relations Board (SERB) with Certified Union represented Collective Bargain units; and

**WHEREAS,** The Board desires to resolve any past or current conflicts with provisions of the Township's Policies and established past practices with the provisions of any duly adopted and SERB certified Collective Bargaining Agreement; now therefore;

**BE IT RESOLVED,** that anytime a past or present duly approved and adopted Township Policy and or established past practice, not having been repealed and still in full force and effect conflicts in any way with any provision of a Township adopted and approved SERB certified Collective Bargaining Agreement between the Township and any of its SERB certified Collective Bargaining Agreement with any of the Township's SERB Certified Bargaining Unit, during the time the Collective Bargain Agreement is in full force and effect, the provision or provisions of the said Collective Bargaining Agreement in conflict Township Policy and or established past practice, will supersede and nullify the conflicting Township Policy provision(s) and or established past practice as regarding to the matter in issue;

**BE IT FURTHER RESOLVED,** that in the absence of a conflict between Township Policies and established past practices and the provisions of a Township adopted and approved SERB certified Collective Bargaining Agreement both shall be independently applicable; and

**BE IT FURTHER RESOLVED,** That this resolution supersedes, nullifies, and holds for naught and hereby repeals and replaces any previous conflict resolution, hereto adopted and in force and effect in the Township.

Move by Trustee Parke Seconded by Trustee Hovis

**ROLL CALL:**

- TRUSTEE HOVIS       yes     no
- TRUSTEE PARKE      yes     no
- TRUSTEE WEBB       yes     no

**RESOLUTION APPROVING AMENDMENT TO TOWNSHIP CEMETERY RULES TO PROVIDE FOR MULTIPLE INTERMENTS IN A SINGLE GRAVE LOT**

WHEREAS, the Township Board of Trustees owns and maintains one or more Township Cemeteries within the township; and

WHEREAS, the Township Board of Trustees has prescribed Township Cemetery Rules and Regulations to facilitate, including but not limited to; (a) - The Purchase and Sale of Cemetery Grave Lots; (b) the terms and conditions of the sale in addition to those terms and conditions as may appear on the cemetery deed issued in evidence of ownership of one or more grave lots (c) Times that the Cemetery is Open and Closed (d) regulations prescribing and or limiting the type, size and location of a grave marker or headstone; (e) regulations governing the location, type of ornaments or floral arrangements, manner of planting or affixing the same to the grave, grave marker or grave headstone and the dates and time such ornaments or flower arrangements may remaining on the grave lots, and when they must be removed for cemetery cleanup or maintenance, and (f) the incorporation of the Fee Schedule as set from time to time by the Board of Trustees for Cemetery Grave Lots, Interment grave site Opening and Closing and other Cemetery Services; and

WHEREAS, the Township Board of Trustees has determined that is both desirable and appropriate to all for multiple interments on a single grave lot, subject to additional fees for the grave lot upon purchase and or upon the election of the grave lot owner to have and additional interments on the single grave site lot; Now therefore:

BE IT RESOLVED, that the current Township Cemetery Rules and Regulations be amend to include the right of the Owner of Record of the grave lot or lots to elect to have multiple interments on the same grave site lot, limited to one traditional Casket, and Burial Vault and or two (2) cremation remains each in a separate vessel approved by the Board of Trustees, for additional Cemetery Interment Fees for each grave lot upon purchase and or upon the election of the grave lot owner to have and additional interments on the single grave site lot per the Fee Schedule as set from time to time by the Board of Trustees for Cemetery Grave Lots, Interment grave site Opening and Closing and other Cemetery Services; and

BE IT FUTHER RESOLVED, that this amendment to the Rules be Added to the Publication of Cemetery Rules and Regulations currently in force and effect and made available to the public for inspection and copying and to be provided at the time of purchase of grave lots, to the purchaser of the same with a notation on the Deed that the Deed is subject to the Cemetery Rules and Regulation by reference and incorporation therein.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

ROLL CALL: Trustee Hovis \_\_\_yes\_\_\_no  
Trustee Parke \_\_\_yes\_\_\_no  
Trustee Webb \_\_\_yes\_\_\_no

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX  
IN EXCESS OF THE TEN MILL LIMITATION**

**Resolution #308-17 (Additional Park Fund Tax Levy 0.25 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 21st day of December, 2017, at the office of said Board, with the following members present:

Trustee Hovis  
Trustee Parke  
Trustee Webb

Trustee Hovis moved the adoption of the following resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Bazetta Township, Trumbull County, Ohio; and

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (H), and ORC §5705.191, outside the ten mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of Bazetta Township and the dollar amount of revenue that would be generated by the tax;

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Bazetta Township, Trumbull County, State of Ohio, all members elected thereto concurring that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (H), and ORC §5705.191, for the parks and recreational purposes of said township, at a rate not exceeding \$0.025 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2018, collection year beginning 2019.

**BE IT FURTHER RESOLVED** that the Fiscal Officer certify a copy of this Resolution to the County Auditor for certification of the total tax valuation of Bazetta Township and the dollar amount of revenue to be generated by the tax; and

**BE IT FURTHER RESOLVED** upon certification of the County Auditor that the provisions of said tax levy be submitted to the electors of the entire territory of Bazetta Township, which has territory only in the Trumbull County, in the primary election to be held on the 8th of May, 2018; and

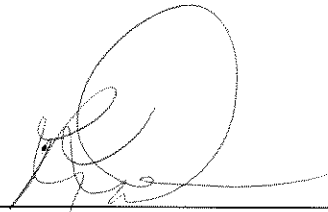
**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (H), and ORC §5705.191; and

**BE IT FURTHER RESOLVED** that the Fiscal Officer of the Board of Township Trustees of Bazetta Township is hereby directed to certify a copy of the Resolution to the Board of elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee Parke seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis - Yes  
Trustee Parke - Yes  
Trustee Webb - Yes

Adopted the 21st day of December, 2017.



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Fiscal Officer Rita K. Drew



**RESOLUTION TO PROVIDE HEALTH CARE INSURANCE POLICIES  
FOR TOWNSHIP OFFICERS AND EMPLOYEES**

moved by Trustee Houls seconded Trustee Parke

WHEREAS, the Board of Township Trustees, pursuant to Ohio Rev. Code 505.60, is empowered to procure or contract for group health insurance for themselves, the clerk, and the township's employees; and

WHEREAS, the Board of Township Trustees desires to procure a township group insurance plan for themselves, the clerk, and the township's employees;

NOW THEREFORE BE IT RESOLVED the Board of Trustees of Boronia Township, Trumbull County, State of Ohio, by this resolution shall procure and pay all or part of the cost of insurance policies providing uniform group health care services to all [full-time] employees; the trustees and the clerk as township officials, [ - and said employees and officials dependents ].

**Section 1**

The purpose of this resolution is to give notice that the Township of Warren shall offer all its trustees, clerk, [full-time] employees and said officials and employees dependents] group health care insurance premiums charged by insurance companies contracted for such purpose.

**Section 2**

The township shall offer all township trustees, the clerk, [full-time] employees and said dependents] for those health care benefits listed in Ohio Rev. Code 505.60. The benefits provided pursuant to Ohio Rev. Code Section 505.60, are the following:

- [✓] - Hospitalization
- [✓] - Surgical Care
- [✓] - Major Medical Care
- [✓] - Disability
- [✓] - Dental Care
- [✓] - Eye Care
- [✓] - Medical Care
- [✓] - Hearing Aids
- [✓] - Prescription Drugs
- [✓] - Sickness and Accident
- [✓] - Long Term Care per Ohio Rev. Code Section 124.841

**Section 3**

Any township officer or employee may refuse to accept said insurance coverage without affecting the availability of such insurance coverage to other township officers or employees.

**Section 4**

The Board may also provide the benefits described above through an individual self-insurance program or a joint self insurance program as provided in Ohio Rev. Code Section 9.833

Section 5

If any township officer or employee is denied coverage under a health care plan procured herein or if a township officer or employee elects not to participate in the township's health care plan, the township may reimburse the officer or employee for each out of pocket premium that the officer or employee incurs for insurance policies described in section 2 that the officer or employee otherwise obtains but not to exceed an amount equal to the average premium paid by the township for other officers and employees for policies it procures under section 2.

ROLL CALL:

Trustee Hovis - Yes  
Trustee Parke - Yes  
Trustee Webb - Yes

## TOWNSHIP TEMPORARY APPROPRIATIONS

Bazetta Township, Trumbull County, Ohio  
as of December 21, 2017 for 2018

FUND	TEMPORARY	SUPPLEMENTALS	TOTAL
General	\$ 392,732.00	\$ -	\$ 392,732.00
Motor Vehicle License	\$ 7,500.00	\$ -	\$ 7,500.00
Gasoline Tax	\$ 138,550.00	\$ -	\$ 138,550.00
Road & Bridge	\$ 227,700.00	\$ -	\$ 227,700.00
Cemetery	\$ 76,480.00	\$ -	\$ 76,480.00
Cemetery Bequest	\$ -	\$ -	\$ -
Lighting Assessment	\$ 10,300.00	\$ -	\$ 10,300.00
Police District	\$ 910,800.00	\$ -	\$ 910,800.00
OMVI	\$ 3,000.00	\$ -	\$ 3,000.00
Fire District	\$ 1,214,300.00	\$ -	\$ 1,214,300.00
Police Equipment	\$ 83,800.00	\$ -	\$ 83,800.00
Zoning	\$ 15,500.00	\$ -	\$ 15,500.00
Drug Law Enforcement	\$ 3,000.00	\$ -	\$ 3,000.00
Issue II Improvement	\$ -	\$ -	\$ -
Firefighters Assistance	\$ -	\$ -	\$ -
OPWC Road Projects	\$ -	\$ -	\$ -
FEMA	\$ -	\$ -	\$ -
Bond	\$ 120,722.06	\$ -	\$ 120,722.06
Fire/EMS Training Center	\$ 1,050.00	\$ -	\$ 1,050.00
	\$ 3,205,434.06	\$ -	\$ 3,205,434.06

## 2018 TEMPORARY APPROPRIATIONS

FUND 01 - GENERAL	\$	392,732.00
01-A-01 Salary - Trustees	\$	40,836.00
01-A-02 Salary - Clerk	\$	23,396.00
01-A-03 Travel & Other Expenses	\$	800.00
01-A-04 Supplies (Administration)	\$	3,000.00
01-A-05 Equipment (Administration)	\$	2,000.00
01-A-06 Insurance	\$	80,000.00
01-A-10 Legal Counsel	\$	5,000.00
01-A-12 Employer's Retirement Contribution	\$	27,000.00
01-A-15 Workmen's Compensation	\$	5,000.00
01-A-15A Unemployment Compensation	\$	-
01-A-16 General Health District	\$	20,000.00
01-A-17 Auditor & Treasurer Fees	\$	12,000.00
01-A-18 Advertising Delinquent Lands	\$	-
01-A-19 State Examiner Charges	\$	-
01-A-20 Timber Creek Street Lighting Installation	\$	-
01-A-21 Election Expense	\$	-
01-A-25 Contingency Account	\$	-
01-A-26 Other Expenses	\$	9,000.00
01-A-26A Future Retirement Expenses	\$	-
01-A-27 Transfers	\$	29,200.00
01-A-28 Administrator/Secretary Salary	\$	47,000.00
01-A-29 Contracts	\$	3,000.00
01-A-90 FICA/Medicare	\$	2,100.00
01-B-01 Salary - Administration	\$	3,000.00
01-B-01A Salary - IT Specialist	\$	53,000.00
01-B-02 Improvement of Sites	\$	-
01-B-03 New Buildings & Additions	\$	-
01-B-04 Utilities (Administration)	\$	6,200.00
01-B-05 Maintenance, Supplies & Materials	\$	200.00
01-B-06 Equipment Purchase & Replacement	\$	-
01-B-07 Repairs	\$	-
01-C-02 Equipment Purchase & Replacement (Fire)	\$	-
01-C-03 Utilities (Fire)	\$	-
01-C-07 Repairs	\$	-
01-D-08 Union Cemetery	\$	-
01-E-01 Street Lights	\$	4,000.00
01-E-02 Other Expenses	\$	-
01-F-01 Salary - Mechanic (Park)	\$	-
01-F-01A Salary - Groundskeeper (Park)	\$	11,700.00
01-F-02 Improvement of Sites (Park)	\$	250.00
01-F-04 New Buildings & Additions (Park)	\$	-
01-F-05 Tools & Equipment (Park)	\$	-

01-F-06 Supplies (Park)	\$	1,200.00
01-F-07 Repairs/Maintenance (Park)	\$	350.00
01-F-08 Other Expenses (Park)	\$	2,000.00
01-F-09 Special Events (Park)	\$	-
01-F-10 OTARMA Insurance (Park)	\$	1,500.00
01-G-02 Equipment Purchases & Replacement (Police)	\$	-
01-G-03 Utilities (Police)	\$	-
01-H-06 Contracts	\$	-
01-K-09 Utilities (Roads)	\$	-
01-M-03 Contracts (Paving)	\$	-
01-N-01 Advances	\$	-

**FUND 02 - MOTOR VEHICLE LICENSE TAX**

**\$ 7,500.00**

02-A-10 Transfers	\$	-
02-B-02 Materials	\$	7,500.00
02-B-03 Contracts	\$	-
02-B-04 Other Expenses	\$	-

**FUND 03 - GASOLINE TAX**

**\$ 138,550.00**

03-A-01 Salary - Road	\$	45,000.00
03-A-02 Employer's Retirement Contribution	\$	6,300.00
03-A-03 Workmen's Compensation	\$	16,000.00
03-A-04 Tools & Equipment	\$	2,500.00
03-A-05 Supplies	\$	7,500.00
03-A-06 Repairs	\$	4,500.00
03-A-07 Maintenance of Equipment	\$	850.00
03-A-11 Transfers	\$	-
03-A-90 FICA/Medicare	\$	900.00
03-B-02 Materials	\$	39,000.00
03-B-04 Other Expenses	\$	10,000.00
03-C-03 Contracts	\$	6,000.00

**FUND 04 - ROAD AND BRIDGE**

**\$ 227,700.00**

04-A-02 Employer's Retirement Contribution	\$	17,000.00
04-A-03 Workmen's Compensation	\$	-
04-A-04 Tools & Equipment	\$	-
04-A-05 Supplies	\$	-
04-A-06 Repairs	\$	-
04-A-07 Maintenance of Equipment	\$	-
04-A-08 Buildings & Additions	\$	-
04-A-10 Insurance	\$	80,000.00
04-A-10A Insurance/Medicare	\$	-
04-A-13 Other Expenses	\$	-
04-A-13A Future Retirement Expenses	\$	-
04-A-14 Transfers	\$	-
04-A-15 Auditor & Treasurer Fees	\$	5,000.00
04-A-18 Loan Principal	\$	-
04-A-19 Loan Interest	\$	-

04-A-90 FICA/Medicare	\$	2,400.00
04-B-01 Salary	\$	120,000.00
04-B-01A Salary - IT Specialist	\$	1,200.00
04-B-02 Materials	\$	-
04-B-03 Contracts	\$	-
04-B-04 Other Expenses	\$	2,100.00
04-C-03 Contracts	\$	-
04-C-04 Other Expenses	\$	-

**FUND 05 - CEMETERY**

	<b>\$</b>	<b>76,480.00</b>
05-A-01 Salary - Mowing	\$	40,500.00
05-A-02 Salary - Burials/Sexton	\$	15,000.00
05-A-02A Salary - Clerical	\$	-
05-A-03 Employer's Retirement Contribution	\$	7,770.00
05-A-04 Workmen's Compensation	\$	1,500.00
05-A-05 Improvement of Sites	\$	1,800.00
05-A-06 Land Purchases	\$	-
05-A-07 Repairs & Maintenance	\$	-
05-A-08 Tools & Equipment	\$	--
05-A-09 Supplies	\$	4,000.00
05-A-12 Other Expenses	\$	4,200.00
05-A-12A Insurance	\$	600.00
05-A-13 Unemployment Compensation	\$	-
05-A-90 FICA/Medicare	\$	1,110.00

**FUND 06 - CEMETERY BEQUEST**

	<b>\$</b>	<b>-</b>
06-A-01 Cemetery Bequest	\$	-

**FUND 07 - IVY HILL LIGHTING DISTRICT**

	<b>\$</b>	<b>1,200.00</b>
07-A-01 Contracts	\$	1,150.00
07-A-02 Other Expenses	\$	50.00

**FUND 07A - MORROW/WILLIAMS LIGHTING**

	<b>\$</b>	<b>1,600.00</b>
07-A-01A Contracts	\$	1,550.00
07-A-02A Other Expenses	\$	50.00

**FUND 07B - TIMBER CREEK HEIGHTS LIGHTING**

	<b>\$</b>	<b>700.00</b>
07-A-01B Contracts	\$	675.00
07-A-02B Other Expenses	\$	25.00

**FUND 07C - TIMBER CREEK ESTATES LIGHTING**

	<b>\$</b>	<b>6,800.00</b>
07-A-01C Contracts	\$	6,575.00
07-A-02C Other Expenses	\$	225.00

**FUND 09 - POLICE DISTRICT**

	<b>\$</b>	<b>910,800.00</b>
09-A-01 Salary - FT	\$	460,000.00
09-A-01A Salary - OT	\$	16,500.00

09-A-01B Salary - PT	\$	40,000.00
09-A-01C Salary - Secretarial	\$	25,000.00
09-A-01D Salary - Road Dept.	\$	-
09-A-01E Salary - IT Specialist	\$	4,000.00
09-A-02 Employer's Retirement Contribution	\$	95,500.00
09-A-03 Workmen's Compensation	\$	15,000.00
09-A-04 Auditor & Treasurer Fees	\$	13,800.00
09-A-07 Tools & Equipment	\$	-
09-A-08 Supplies	\$	-
09-A-08A DARE Expenses	\$	-
09-A-09 Building Upgrade	\$	-
09-A-10 Contracts	\$	40,000.00
09-A-12 Insurance	\$	124,500.00
09-A-12A Transfers	\$	-
09-A-13 Training	\$	2,500.00
09-A-14 Other Expenses	\$	55,000.00
09-A-14A Future Retirement Expenses	\$	10,000.00
09-A-15A Unemployment Compensation	\$	-
09-A-90 FICA/Medicare	\$	9,000.00

**FUND 09C - POLICE DISTRICT EQUIPMENT**

**\$ 83,800.00**

09-A-04C Tools & Equipment	\$	40,000.00
09-A-05C Supplies	\$	40,000.00
09-A-06C Repairs	\$	2,900.00
09-A-08C Auditor & Treasurer Fees	\$	900.00
09-A-10C Contracts	\$	-

**FUND 09J - OMVI**

**\$ 3,000.00**

09-A-01J OMVI Salaries	\$	2,300.00
09-A-14J OMVI Expenses	\$	700.00

**FUND 10 - FIRE DISTRICT**

**\$ 1,214,300.00**

10-A-01 Salary - FT Fire	\$	571,000.00
10-A-01A Salary - PT Fire	\$	80,000.00
10-A-01B Salary - Mechanic	\$	-
10-A-01D Salary - OT Fire	\$	85,000.00
10-A-01E Salary - IT Specialist	\$	5,000.00
10-A-02 Employer's Retirement Contribution	\$	159,000.00
10-A-03 Workmen's Compensation	\$	18,000.00
10-A-04 Auditor & Treasurer Fees	\$	17,000.00
10-A-06 New Buildings & Equipment	\$	-
10-A-07 Utilities	\$	15,000.00
10-A-08 Tools & Equipment	\$	5,000.00
10-A-09 Supplies	\$	16,000.00
10-A-09A Supplies FIU	\$	-
10-A-10 Repairs	\$	10,000.00
10-A-11 Training	\$	3,300.00
10-A-14 Insurance	\$	160,000.00

10-A-14A Contracts	\$	10,000.00
10-A-15 Other Expenses	\$	7,000.00
10-A-15A Future Retirement Expenses	\$	-
10-A-16 Advances - Out	\$	-
10-A-17 Transfers	\$	-
10-A-18 Loan Principal	\$	-
10-A-19 Loan Interest	\$	-
10-A-80 Unemployment Compensation	\$	-
10-A-90 FICA/Medicare	\$	17,000.00
10-C-05 EMS - Supplies	\$	8,000.00
10-C-06 EMS - Repairs	\$	6,000.00
10-C-07 EMS - Contracts	\$	20,000.00
10-C-08 EMS - Other Expenses	\$	2,000.00

**FUND 13 - ZONING**

**\$ 15,500.00**

13-A-01 Salaries & Fees	\$	14,200.00
13-A-02 Expenses	\$	1,000.00
13-A-03 Supplies	\$	300.00

**FUND 14 - FIRE FIGHTERS ASSIST GRANT**

**\$ -**

14-A-07 Tools & Equipment	\$	-
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**FUND 14A - FIRE/EMS TRAINING CENTER**

**\$ 1,050.00**

14-A-01A Salaries	\$	-
14-A-05A Supplies	\$	1,050.00
14-A-08A Other Expenses	\$	-

**FUND 15 - GENERAL BOND NOTE RETIREMENT**

**\$ 120,722.06**

15-A-01 Fire Equipment Principal	\$	80,000.00
15-A-01B Durst Clagg Road	\$	6,142.06
15-A-04 Interest	\$	34,580.00

**FUND 15A - GENERAL BOND NOTE RETIREMENT**

**\$ -**

15-A-01A Principal	\$	-
15-A-04A Interest	\$	-

**FUND 22 - DRUG ENFORCEMENT**

**\$ 3,000.00**

22-A-01 Drug Enforcement	\$	3,000.00
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**FUND 30 - CAPITAL EXPENDITURES**

**\$ -**

30-A-05 Township Match	\$	-
30-A-06 OPWC Grant	\$	-

**\$ 3,205,434.06**



**A RESOLUTION AUTHORIZING THE ROAD SUPERINTENDENT TO  
PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE  
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL  
IMPROVEMENT AND/OR LOCAL TRANSPORTATION  
IMPROVEMENT PROGRAM(S)  
AND TO EXECUTE CONTRACTS AS REQUIRED**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Township of Bazetta is planning to make capital improvements to T.H. 1403 Beaver Trail Resurfacing, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW, THEREFORE, BE IT RESOLVED by the Township of Bazetta:

Section 1: Ted Webb, Chairman of the Bazetta Township Trustees, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Ted Webb, Chairman of the Bazetta Township Trustees, is authorized to enter into any agreements as many be necessary and appropriate for obtaining this financial assistance.

Passed: December 21, 2017

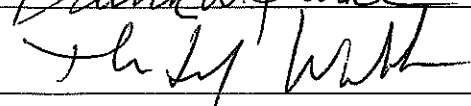
Trustee Paul Hovis:

  
\_\_\_\_\_

Trustee Frank Parke:

  
\_\_\_\_\_

Trustee Ted Webb:


  
\_\_\_\_\_

**CHIEF FINANCIAL OFFICER'S CERTIFICATION OF LOCAL FUNDS  
LOAN REPAYMENT LETTER**

December 21, 2017

I, Rita K. Drew, Fiscal Officer of Bazetta Township, hereby certify that Bazetta Township has the amount of \$5,500.00 in the General Bond Note Retirement Fund and that this amount will be used to pay the local share for the T.H. 1403 Beaver Trail Resurfacing when it is required.

I, Rita K. Drew, Fiscal Officer of Bazetta Township, hereby certify that Bazetta Township has / will have / will collect the amount of \$55,450.00 in the General Bond Note Retirement Fund and that this amount will be used to pay the Ohio Public Works Commission SCIP or RLP loan requested for the T.H. 1403 Beaver Trail Resurfacing over a 10 year term.



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Rita K. Drew  
Fiscal Officer, Bazetta Township

PENDING WARRANT REPORT  
Bazetta Township [2017]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
31040	875.00	VW31040	Dennis K. Lewis	Uniform Allowance
	=====			
	875.00		Total Amount of Pending Warrants	