

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: March 13, 2018 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
Fiscal Officer Rita K. Drew

- Trustee Hovis reminded the assemblage of the Public Comment procedures and the meeting is being video and audio recorded

089-18 To accept the minutes from the February 27 Regular Meeting.

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

090-18 To accept the minutes from the March 8 Special Meeting.

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

091-18 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

092-18 To adopt the attached proposed *Zone Change Amendment*.

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

093-18 To accept the attached 2018 Amended Certificate of Estimated Resources, adjusted to reflect the loss of income generated by the IT Specialist, and submit to the Trumbull County Auditor.

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

- Trustee Hovis asked what changes had been made to Estimated Resources and Permanent Appropriations since the Temporaries had been passed
 - Fiscal Officer Drew noted changes to the General, Police, Fire, and Zoning Funds

094-18 To authorize the Fiscal Officer to add a line item for Zoning: Other Expenses (13-A-05) in Bazetta Township Appropriations.

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

- Trustee Webb explained
 - This line item was added with a \$5,000.00 appropriation for nuisance abatements
 - Complaints will be need to be prioritized
 - Once the money is gone, abatements will stop
 - No more than 2 mowings per property
- Trustee Hovis said the focus will be on only the worst problems
- Inspector Mills said to be careful that this doesn't get into spot zoning issues

095-18 To accept the attached 2018 Permanent Appropriations and submit to the Trumbull County Auditor.

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

- Fiscal Officer Drew explained that the next two items refer to changes in the company that manages the deferred compensation program for fire fighters

096-18 To approve the attached *Adoption Agreement*.

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

097-18 To approve the attached *Ohio Association of Professional Fire Fighters 457 Plan Administrative Agreement*.

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

098-18 To approve the attached *Resolution to Revise Bazetta Township Administrative Policy Manual in Regard to Definition of "Two Weeks Notice"*.

Motion: Trustee Parke
Second: Trustee Webb
Vote: Trustee Hovis – No Trustee Parke - Yes Trustee Webb - Yes

099-18 To approve the attached *Resolution to Amend Resolution 049-18 to Include Acceptance of Resignation of Joel Davis in Regard to All Positions with Bazetta Township*.

Motion: Trustee Parke
Second: Trustee Webb
Vote: Trustee Hovis – No Trustee Parke - Yes Trustee Webb - Yes

Correspondence (Copies available upon request):

- Letter from Trumbull County Prosecuting Attorney about a case of criminal damaging of Bazetta Township property
- Agenda and Meeting Minutes from the Trumbull County Combined Health District

Administration:

- Trustee Webb reported
 - Will be representing Bazetta Township at the Annual Trumbull County Board of Health meeting tomorrow at 7:00pm
 - Has been asked about Spring Clean Up and Free Garage Sale Weekend
 - Consensus among Trustees is that there is no money in the budget for these and they will not be done again this year
 - Good turnout at the Walmart Grand Reopening
 - New program in place whereby you can order your items online and have them picked, packed, and ready for pick-up at the store

Fire Department:

- See Attached Agenda

100-18 To accept a \$1,000.00 Wal-Mart Community Grant for Accountability System upgrades.

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

Police Department:

- See Attached Agenda & Report
- Trustee Webb reported that there will be a presentation on speed cameras immediately following the next Regular Trustee Meeting on February 27 at 9:00am

101-18 To accept a \$5,000.00 Wal-Mart Community Grant for public safety equipment.

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

102-18 To approve the attached *Resolution to Dispose of Township Property by Internet Auction.*

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

Road Department:

- Trustee Parke said they have been plowing snow and patching holes

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Inspector Mills reported
 - Walmart did get permits for all their new signage
 - All permits from last year have been picked up and paid for
 - Recently working on dumpsters without permits
 - Starting to get building permits going
 - Starbucks & Chipotle are looking to open in April

Zoning Commission & Zoning Board of Appeals:

- Trustee Webb reported that a zone change application had been submitted
- Inspector Mills suggested that now is the time to get moving on remaining residential homes that are still zoned commercial

Parks & Recreation Board:

- Trustee Webb reported
 - Next meeting will be March 21st at 6:00pm
 - Members would like to pass out information about the Park Levy at the Easter Egg Hunt
 - Consensus among Trustees is that this is ok

Asked to be placed on the Agenda:

- None

Public Comment:

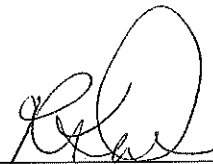
- Bob McBride of Warren Meadville Road
 - Asked if union negotiations were done
 - Trustee Webb said they were still negotiating with both Fire and Road Departments
 - Asked about the vacation and sick pay resolution
 - Trustee Webb answered
 - Sick and vacation times are earned via ORC rules
 - Payouts are only given if an employee is retiring, not simply leaving
 - Union contract dictates what portion is received when an employee retires
 - Fiscal Officer Drew explained the procedure for transferring time when an employee leaves one government agency to work for another
 - Asked if the Trustees are looking at speed cameras
 - Trustee Webb replied
 - The township is looking at cameras
 - Commented on the unique situation here wherein we have considerably more visitors driving through the township and camping in the State Park than we have residents
 - Asked if the township requires dumpster permits now
 - Inspector Mills said the township has always required these
- Joseph Bielecki of Northview Drive
 - Agrees with decision about employee benefits
 - Speed cameras are "shooting fish in a barrel" in terms of people visiting the township
 - Can understand them at Walmart, but not other places
 - Inspector Mills said there would be no points for violations caught on camera
 - Trustee Parke said the fine would still have to be paid
 - Thanked everyone for the letters that were sent out regarding storm drains
 - Inspector Mills said there is no way to force people to tie in, only to stop directing water onto another property
 - Asked about the property on Northview being used as a business
 - Inspector Mills said it can be used as a business as long as there is no customer traffic
 - Trustee Hovis said the owner is moving shortly
 - Inspector Mills noted that he does have little money for enforcement now
- Bob McBride of Warren Meadville Road
 - Asked about the incomplete house on McCleary Jacoby Road
 - Inspector Mills reported
 - He has spoken with the owner about problems that occurred
 - Work has begun again
 - Asked why Trustee Hovis voted no on two resolutions
 - Trustee Hovis said wasn't going to discuss it

103-18 To accept the minutes from the February 27 Zoning Hearing.

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

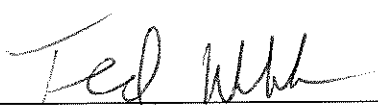
104-18 To adjourn the meeting at 7:49pm.

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



Attested by: Rita K. Drew, Fiscal Officer

Dated: 03-14-18



Approved by: Chairman Trustee Ted Webb

Dated: 3/22/18

PENDING WARRANT REPORT
Bazetta Township [2018]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	154.91	VW 1	The Huntington National Bank	Service Charges
29539	-280.00	V29539	Psycare, Inc.	Service
31459	560.51	VW31459	Arrow International, Inc.	Supplies
31460	93.00	VW31460	Amerigas	Supplies
31461	34.86	VW31461	Ainsley Oil Company	Fuel
31462	4751.25	VW31462	BE Solutions, LLC	Claim Runs
31463	567.00	VW31463	BE Solutions, LLC	Mo Admin Fees
31464	2060.76	VW31464	Business Card	Supplies
31465	400.00	VW31465	Bud's Towing & Recovery, LLC	Tows
31466	351.00	VW31466	Bonezzi Switzer Polito & Hupp Co., LPA	Legal Services
31467	87.37	VW31467	Cole Walley Motor Company	Parts/Service
31468	47.03	VW31468	Capital One Commercial	Supplies
31469	880.35	VW31469	Cortland Auto Parts	Parts
31470	82.82	VW31470	Cerni Motors	Parts
31471	25.30	VW31471	Carter Lumber	Supplies
31472	719.26	VW31472	Dominion Energy Ohio	Service
31473	164.19	VW31473	Network Billing Systems, LLC	Service
31474	17.06	VW31474	Handyman Supply Inc.	Supplies
31475	720.00	VW31475	JED Services, LLC	IT Services
31476	23233.29	VW31476	The Jefferson Health Plan	Insurance
31477	100.00	VW31477	Northstar Towing, Inc.	Feb Tows
31478	1117.08	VW31478	Ohio CAT	Supplies/Service
31479	75.00	VW31479	OACP	Membership Dues
31480	70.00	VW31480	On Demand Drug Testing & Work Solutions	Service
31481	160.90	VW31481	Ohio Edison	Service
31482	924.00	VW31482	Ohio Billing, Inc.	EMS Trip Submissions
31483	162.00	VW31483	Pitney Bowes Global Financial Services	Postage Meter
31484	3391.92	VW31484	Physico-Control, Inc.	Maint Agreement
31485	280.00	VW31485	Pyscare Inc.	Service
31486	300.00	VW31486	Schultz Towing, Inc.	Tows
31487	115.29	VW31487	Sunburst Environmental Service, Inc.	Service
31488	20.00	VW31488	Trumbull County Recorder	Application for Zoning Cha
31489	75.00	VW31489	Trumbull County Fire Chiefs Association	Membership Dues
31490	460.18	VW31490	Time Warner Cable-Northeast	Service
31491	108.43	VW31491	Trumbull County Water And Sewer	Service
31492	107.00	VW31492	Treasurer State of Ohio	Service
31493	396.86	VW31493	Verizon Wireless	Service
31494	3.76	VW31494	Walmart Business/SYNCB	PAYMENT
31495	3473.68	VW31495	Wex Bank	Gas
=====				
	46011.06		Total Amount of Pending Warrants	

Resolution No. 18-01-001

Township Zoning Commission

**RESOLUTION TO CONSIDER ZONING TEXT AMENDMENT(S)
TO THE TOWNSHIP ZONING RESOLUTION
(§519.12(2) OR)**

Moved by: Howrd Wetzel, Seconded by: Rita Benoit

WHEREAS, the board of Zoning Commissioners has determined that it is in the interest of the public health and safety of the township to recommend adoption of the proposed text revision

Section 5: Prohibited Uses

Removal of: unless such dumping is done at a place provided or approved by the Bazetta Township Trustees for specific purposes.

THEREFORE BE IT RESOLVED, that the following text revision to the Township Zoning Resolution be considered for recommendation of approval to the Township Board of Trustees.

TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES

Bazetta Township, Trumbull County, Ohio
as of March 13, 2018 for 2018

FUND	UNENCUMBERED BALANCE 01-01-18	PROPERTY TAX	OTHER SOURCES	TOTAL
General	\$ 508,877.51		\$ 62,000.00	\$ 865,877.51
		\$ 20,000.00	\$ -	
		\$ -	\$ 97,000.00	
		\$ 178,000.00	\$ 159,000.00	
Motor Vehicle License	\$ 3,733.63	\$ -	\$ 7,500.00	\$ 11,233.63
Gasoline Tax	\$ 164,217.48	\$ -	\$ 85,000.00	\$ 249,217.48
Road & Bridge	\$ 144,649.52	\$ (5,201.80)	\$ 5,000.00	\$ 393,649.52
		\$ 249,201.80		
Cemetery	\$ 9,210.64	\$ -	\$ 68,400.00	\$ 77,610.64
Cemetery Bequest	\$ 3,807.40	\$ -	\$ -	\$ 3,807.40
Lighting Assessment	\$ 4,003.40	\$ -	\$ 10,300.00	\$ 14,303.40
Police District	\$ 348,496.74	\$ -	\$ 104,800.00	\$ 1,259,296.74
		\$ 806,000.00		
OMVI	\$ 1,879.16	\$ -	\$ 3,400.00	\$ 5,279.16
Fire District	\$ 315,896.93	\$ (114,580.00)	\$ 235,325.00	\$ 1,467,221.93
		\$ 1,030,580.00		
Police Equipment	\$ 31,125.15	\$ 49,300.00	\$ 15,000.00	\$ 95,425.15
Zoning	\$ 10,194.95	\$ -	\$ 20,000.00	\$ 30,194.95
Drug Law Enforcement	\$ 3,188.23	\$ -	\$ 400.00	\$ 3,588.23
Issue II Improvement	\$ -	\$ -	\$ -	\$ -
Firefighters Assistance	\$ -	\$ -	\$ -	\$ -
OPWC Road Projects	\$ -	\$ -	\$ -	\$ -
FEMA	\$ -	\$ -	\$ -	\$ -
Bond	\$ 940.26	\$ -	\$ 119,781.80	\$ 120,722.06
Fire/EMS Training Center	\$ 1,053.81	\$ -	\$ -	\$ 1,053.81
	\$ 1,551,274.81	\$ 2,213,300.00	\$ 833,906.80	\$ 4,598,481.61

ESTIMATED RESOURCES

2018
Expected

FUND 01 - GENERAL	\$ 357,000.00
General Property Tax (Real Estate)	\$ 167,000.00
Tangible Personal Property Tax	\$ -
Estate Tax	\$ -
Local Government Tax	\$ 62,000.00
Liquor Permit Fees	\$ 6,400.00
Cigarette License Fees	\$ 300.00
Gifts & Donations	\$ 500.00
Gifts & Donations (Park)	\$ 6,000.00
Interest	\$ 5,000.00
Investment Gains/Losses	\$ -
Rentals & Leases	\$ 3,500.00
Fines	\$ -
Fees	\$ -
Adjustments & Refunds	\$ 8,000.00
Notes	\$ -
Other	\$ 65,000.00
Utility Reimbursement	\$ -
Transfers	\$ -
Rollback & Homestead	\$ 31,000.00
Advances	\$ -
Tax Assessments	\$ 2,300.00
FUND 02 - MOTOR VEHICLE LICENSE TAX	\$ 7,500.00
Motor Vehicle Tax	\$ 7,500.00
Transfers	\$ -
Interest	\$ -
Investment Gains/Losses	\$ -
FUND 03 - GASOLINE TAX	\$ 85,000.00
Gasoline Tax	\$ 85,000.00
Transfers	\$ -
Interest	\$ -
Investment Gains/Losses	\$ -
FUND 04 - ROAD AND BRIDGE	\$ 249,000.00
General Property Tax (Real Estate)	\$ 214,000.00
Tangible Personal Property Tax	\$ -
Other	\$ 5,000.00
Utility Reimbursement	\$ -
Rollback & Homestead	\$ 30,000.00

FUND 05 - CEMETERY		\$ 68,400.00
	Sale of Lots	\$ 12,000.00
	Fees	\$ 26,000.00
	Other	\$ 1,200.00
	Memorial Fund	\$ -
	Transfers	\$ 29,200.00
	Advances	\$ -
FUND 06 - CEMETERY BEQUEST		\$ -
	Bequests	\$ -
	Interest	\$ -
	Transfers	\$ -
FUND 07 - IVY HILL LIGHTING DISTRICT		\$ 1,200.00
	Special Assessments	\$ 1,200.00
FUND 07A - MORROW/WILLIAMS LIGHTING		\$ 1,600.00
	Special Assessments	\$ 1,600.00
FUND 07B - TIMBER CREEK HEIGHTS LIGHTING		\$ 700.00
	Special Assessments	\$ 700.00
FUND 07C - TIMBER CREEK ESTATES LIGHTING		\$ 6,800.00
	Special Assessments	\$ 6,800.00
FUND 09 - POLICE DISTRICT		\$ 910,800.00
	General Property Tax (Real Estate)	\$ 720,000.00
	Tangible Personal Property Tax	\$ -
	Fines & Fees	\$ 22,000.00
	Grants	\$ 12,000.00
	Other	\$ 68,800.00
	Utility Reimbursement	\$ -
	Rollback & Homestead	\$ 86,000.00
	Donations	\$ 2,000.00
FUND 09C - POLICE DISTRICT EQUIPMENT		\$ 64,300.00
	General Property Tax (Real Estate)	\$ 41,000.00
	Tangible Personal Property Tax	\$ -
	Other	\$ 15,000.00
	Utility Reimbursement	\$ -
	Rollback & Homestead	\$ 8,300.00
FUND 09J - OMVI		\$ 3,400.00
	OMVI Fines	\$ 700.00
	OMVI Grants	\$ 2,700.00

FUND 10 - FIRE DISTRICT		\$ 1,151,325.00
General Property Tax (Real Estate)	\$	776,000.00
Tangible Personal Property Tax	\$	-
Ambulance Service	\$	195,000.00
Other	\$	15,000.00
Grants	\$	13,825.00
Utility Reimbursement	\$	-
Safety Programs	\$	-
Transfers	\$	-
Rollback & Homestead	\$	140,000.00
Advances	\$	11,500.00
Donations	\$	-
FUND 13 - ZONING		\$ 20,000.00
Fees	\$	15,000.00
Other	\$	-
Transfers	\$	5,000.00
FUND 14 - FIRE FIGHTERS ASSIST GRANT		\$ -
Federal Grant	\$	-
FUND 14A - FIRE/EMS TRAINING CENTER		\$ -
Fees	\$	-
Grants	\$	-
Other	\$	-
FUND 15 - GENERAL BOND NOTE RETIREMENT		\$ 119,781.80
General Property Tax (Real Estate)	\$	119,781.80
Tangible Personal Property Tax	\$	-
Premium & Accrued Interest	\$	-
FUND 15A - GENERAL BOND NOTE RETIREMENT		\$ -
Police Equipment Loan	\$	-
FUND 22 - DRUG ENFORCEMENT		\$ 400.00
Drug Enforcement	\$	400.00
Gifts & Donations		
FUND 30 - CAPITAL EXPENDITURES		\$ -
Road Projects - OPWC	\$	-
Road Projects - Township	\$	-
		\$ 3,047,206.80

TOWNSHIP PERMANENT APPROPRIATIONS

Bazetta Township, Trumbull County, Ohio
as of March 13, 2018 for 2018

FUND	TEMPORARY	SUPPLEMENTALS	TOTAL
General	\$ 368,007.00	\$ -	\$ 368,007.00
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	\$ 1,153,800.00	\$ -	\$ 1,153,800.00
Police Equipment	\$ 88,800.00	\$ -	\$ 88,800.00
Zoning	\$ 23,500.00	\$ -	\$ 23,500.00
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
	\$ 3,133,209.06	\$ -	\$ 3,133,209.06

2018 PERMANENT APPROPRIATIONS

FUND 01 - GENERAL	\$	368,007.00
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	\$	21,000.00
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	\$	34,200.00
01-A-28 Administrator/Secretary Salary	\$	47,000.00
01-A-29 Contracts	\$	3,000.00
01-A-90 FICA/Medicare	\$	1,600.00
01-B-01 Salary - Administration	\$	3,000.00
01-B-01A Salary - IT Specialist	\$	18,500.00
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)	\$	1,275.00
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	\$	11,500.00

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

	\$	76,480.00
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

	\$	-
06-A-01 Cemetery Bequest	\$	-

FUND 07 - IVY HILL LIGHTING DISTRICT

	\$	1,200.00
07-A-01 Contracts	\$	1,150.00
07-A-02 Other Expenses	\$	50.00

FUND 07A - MORROW/WILLIAMS LIGHTING

	\$	1,600.00
07-A-01A Contracts	\$	1,550.00
07-A-02A Other Expenses	\$	50.00

FUND 07B - TIMBER CREEK HEIGHTS LIGHTING

	\$	700.00
07-A-01B Contracts	\$	675.00
07-A-02B Other Expenses	\$	25.00

FUND 07C - TIMBER CREEK ESTATES LIGHTING

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

FUND 09 - POLICE DISTRICT

	\$	910,800.00
09-A-01 Salary - FT	\$	455,000.00
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	\$	45,000.00
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

	\$	88,800.00
09-A-04C Tools & Equipment	\$	45,000.00
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

	\$	1,153,800.00
10-A-01 Salary - FT Fire	\$	550,000.00
10-A-01A Salary - PT Fire	\$	70,000.00
10-A-01B Salary - Mechanic	\$	-
10-A-01D Salary - OT Fire	\$	65,000.00
10-A-01E Salary - IT Specialist	\$	5,000.00
10-A-02 Employer's Retirement Contribution	\$	154,000.00
10-A-03 Workmen's Compensation	\$	19,000.00
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	\$	156,000.00

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	\$	15,500.00
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	\$	23,500.00
13-A-01 Salaries & Fees	\$	14,200.00
13-A-02 Expenses	\$	4,000.00
13-A-03 Supplies	\$	300.00
13-S-05 Other Expenses	\$	5,000.00
FUND 14 - FIRE FIGHTERS ASSIST GRANT	\$	-
14-A-07 Tools & Equipment	\$	-
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
FUND 30 - CAPITAL EXPENDITURES	\$	-
30-A-05 Township Match	\$	-
30-A-06 OPWC Grant	\$	-
	\$	3,133,209.06

ADOPTION AGREEMENT

The undersigned Employer, a political subdivision of the State of Ohio, hereby executes this Adoption Agreement providing for a Section 457(b) Deferred Compensation Plan (Plan) for its eligible employees.

This Agreement adopts in its entirety the attached Ohio Association of Professional Fire Fighters (OAPFF) Amended and Restated 457 Plan.

By separate agreement and consistent with requirements of the Plan, the Employer also has entered into an Administrative Agreement for the operation of the Plan with the OAPFF which appoints the OAPFF the Plan Administrator and also provides for the hiring of **The Prudential Bank & Trust Company, FSB** as Trustee of the Plan assets and the **Prudential Retirement Insurance and Annuity Company** as Recordkeeper for the Plan.

This document is entered into this 13th day of March, 2018.

Name of Employer: Bazetta Township

Address: 3372 State Route 5

City: Cortland

State: OH

Zip: 44410

Employer Contact: Rita K. Drew

Contact Phone Number: 330-637-8816

Employer's Tax ID: 34-0939309

**OHIO ASSOCIATION OF PROFESSIONAL FIRE FIGHTERS
457 PLAN ADMINISTRATIVE AGREEMENT**

This Administrative Agreement (hereinafter "Agreement") is executed this 13th day of March, 2018 by and between the Ohio Association of Professional Fire Fighters (hereinafter "OAPFF") and Bazetta Township ("Employer").

WHEREAS, The Employer has established a Section 457(b) Deferred Compensation Plan and may lawfully engage service providers to administer the Plan;
and

WHEREAS, Employer desires to appoint the OAPFF as the Plan Administrator;
and

WHEREAS, OAPFF is hereby authorized to accept the appointment of the **Prudential Bank & Trust Company, FSB** as the Plan Trustee under such terms and conditions as are mutually agreed upon;
and

WHEREAS, the OAPFF as Plan Administrator is authorized to employ a Plan Recordkeeper as well other necessary service providers for the efficient operation of the Plan under terms and conditions acceptable to the OAPFF.

NOW THEREFORE, the parties agree as follows:

1. Employer hereby appoints OAPFF as its Plan Administrator and as such is authorized to provide plan administrative services. OAPFF shall provide the services and functions set forth in this Agreement.

2. Employer hereby appoints **Prudential Bank & Trust Company, FSB** as Trustee of the trust created under the Plan. Employer acknowledges that the OAPFF as Plan Administrator and the Plan Participants will direct the investment of all Plan assets, and that plan investments and all other duties of the Trustee under the Plan are non-discretionary and/or directed by others. Further, the terms and conditions of the Trust shall be negotiated on behalf of the Employer by the OAPFF, the Plan Administrator. OAPFF as the Plan's Administrator will perform the duties specified below in administering the Plan so that the Prudential Trust Company serves strictly as a passive trustee.

The Employer acknowledges that although the Trustee would normally be responsible for the voting of any shares of stock held in the Plan Trust, including mutual fund shares, the Trustee has delegated the responsibility to vote to OAPFF or an affiliate. Share proxies may be voted as "Present" for any meeting of shareholders so that the records will show that the shares have been voted.

3. OAPFF will hire **Prudential Retirement Insurance and Annuity Company** as the Plan's **Recordkeeper** to perform those recordkeeping duties as set forth in its negotiated Service Agreement as well as such other services as are later agreed upon.
4. OAPFF Administrative services shall include the following:
OAPFF will provide a Basic Plan Document and an Adoption Agreement to Employer, for review and approval. These documents shall govern the Plan.
OAPFF will establish and maintain a record for each Participant reflecting the

date, amount and type of each transaction in the Participant's account. The Employer will determine which of its Employees are eligible to participate in the Plan, and OAPFF shall be entitled to rely on Employer eligibility determinations. OAPFF shall further provide for or engage the services of qualified providers to handle the broad range of administrative duties required for the proper and efficient administration of the Plan including but not limited to: Participant Inquiries, Contributions and Loan Payments, Plan Investments, Plan Enrollment, Ongoing employee Communications, Investment of Existing Account Assets, Investment of Future Contributions, Other Plan Data, Participant Loans, Distributions, Participant Statements, Contribution Limit Testing, Management Reports, Basic Service Enhancements, Plan Documents, Participant and Plan Data, Fee Billing and Payments.

5. Employer or OAPFF may terminate this Agreement at any time, upon one hundred twenty (120) days' prior written notice to the other party. If terminated, OAPFF agrees to deliver to Employer or its designee, all records reasonably necessary for the continuing recordkeeping of the Plan.
6. OAPFF shall indemnify and hold the Employer harmless for any claim resulting from the final determination by the Internal Revenue Service or a court of competent jurisdiction that the form of the governmental Code Section 457 deferred compensation plan document fails to conform to the applicable requirements of Section 457 of the Internal Revenue Code.

OAPFF shall indemnify and hold the Employer harmless for any claim resulting from any negligent failure of OAPFF to follow the terms of the plan document or the Service Agreement in administering the Plan.

The indemnity of OAPFF shall extend to the Employer, its governing board, agents and employees in all activities related to the sponsorship or administration of the Plan. Indemnity shall cover all costs associated with covered claims, including attorneys' fees and tax preparation fees. Indemnity shall not extend to any claim to the extent it is based on incorrect or inaccurate information provided by the Employer, its agents or employees, or the negligence of the Employer, its agents or employees in performing its duties related to the Plan.

Employer shall promptly notify OAPFF of any claim which is or may be covered by this Agreement and shall tender the defense of such claims to OAPFF for resolution. Employer shall have the right to participate in such defense, at its own expense, and shall have the right to approve the settlement claim in actual litigation or arbitration, which approval shall not be unreasonably withheld.

7. Notices or other communications given pursuant to this Agreement shall be hand delivered, mailed by first class mail, postage prepaid or via an overnight mail service (such as Federal Express), addressed as follows, or as changed by notice:

- A. To OAPFF: Ohio Association of Professional Fire Fighters
Attention: William Quinn, Secretary-Treasurer
140 East Town Street
Columbus, Ohio 43215

B. To the Employer: Bozetta Township
3372 State Route 5
Cortland, OH 44410

8. This Agreement generally constitutes the entire agreement between the parties, merging all prior presentations, discussions and negotiations. It may be modified by additional letter or other written side agreements executed by all parties contemporaneously with this Agreement, which may modify its provisions or meanings. It may be further supplemented, but not modified, by OAPFF from time to time with written procedures that provide a description of the ordinary processes for the parties to fulfill their obligations hereunder, which shall not exclude extraordinary processing in appropriate situations that produces comparable results. Finally, this Agreement may be amended at any time, but only by written agreement signed by all parties.
9. No party may assign this Agreement nor any rights or duties hereunder without the written consent of the other party.
10. Except to the extent governed by federal law, this Agreement shall be governed by and constructed according to the laws of the State of Ohio.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their authorized representatives.

Effective Date: 03-13-18

EMPLOYER: Bazetta Township

By: Ted Webb

Title: Ted Webb - Chairman Trustee

OHIO ASSOCIATION OF PROFESSIONAL
FIRE FIGHTERS

By: William L. G...

Title: SECRETARY - TREASURER

BAZETTA TOWNSHIP
TRUMBULL COUNTY, OHIO

Resolution No. 098-18

RESOLUTION TO REVISE BAZETTA TOWNSHIP
ADMINISTRATIVE POLICY MANUAL IN REGARD TO
DEFINITION OF "TWO WEEKS NOTICE"

WHEREAS, the Bazetta Township Board of Trustees desires to clarify and revise the current Bazetta Township Administrative Policy Manual, TERMINATION BENEFITS section found on page 27, to include the definition of "two weeks notice."

That portion of the Policy Manual should read:

"When a full time, non-bargaining unit employee gives the required two (2) weeks notice of his/her intent to terminate employment with the township, the employee will receive payment for accrued, unused sick leave and vacation time pursuant to the terms of the current collective bargaining agreement in force and effect for the department and/or job classification wherein said employee is employed or most closely associated with at the time of termination.

Said accrued, unused sick leave and vacation time shall be paid at the appropriate rate in effect at the time of termination. Employee forfeits all rights to receive payment for accrued, unused sick leave and vacation time if: (i) they fail to give two weeks notice of intent to terminate employment with the township or (ii) employment is terminated by the township (i.e., involuntary termination).

The requirement of giving two weeks notice means that the employee must give, in writing, to the Board of Trustees, a full ten consecutive business days notice of the intent to terminate employment. If an employee fails to provide a full ten consecutive business days notice of resignation, he/she has not provided sufficient notice to the township and forfeits his/her right to payment for unused sick leave and vacation time, if applicable pursuant to the collective bargaining agreement in effect as mentioned in the provision above. "

The remainder of that provision shall stay as currently written.

Moved by Trustee Parke, seconded by Trustee Webb

ROLL CALL VOTES:

Mr. Hovis yes _____ no X
Mr. Parke yes X no _____
Mr. Webb yes Y no _____

BAZETTA TOWNSHIP

[Signature]
Trustee

[Signature]
Trustee

[Signature]
Trustee

BAZETTA TOWNSHIP
TRUMBULL COUNTY, OHIO

Resolution No. 099-18

RESOLUTION TO AMEND RESOLUTION 049-18 TO INCLUDE
ACCEPTANCE OF RESIGNATION OF JOEL DAVIS IN REGARD
TO ALL POSITIONS WITH BAZETTA TOWNSHIP

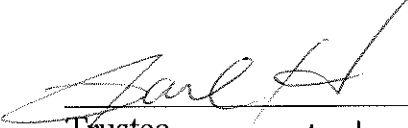
WHEREAS, the Bazetta Township Board of Trustees desires to amend Resolution No. 049-18 entered during a special meeting held on February 7, 2018, to reflect that the township has accepted the resignation of Joel Davis as an employee with respect to all positions he held with the township, including his position as a part time reserve snow plow driver.

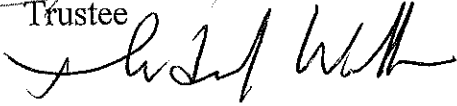
Moved by Trustee Parke, seconded by Trustee Webb

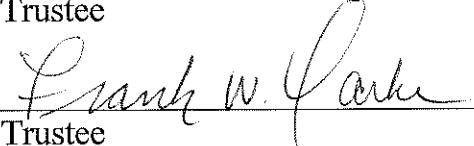
ROLL CALL VOTES:

Mr. Hovis	yes	no	<u>X</u>
Mr. Parke	yes	no	<u>X</u>
Mr. Webb	yes	no	<u>Y</u>

BAZETTA TOWNSHIP


Trustee


Trustee


Trustee

BAZETTA TWP. FIRE/EMS

Chief's Office

INTEROFFICE MEMORANDUM

Date: 3/7/2018
To: Trustee Hovis, Trustee Parke, Trustee Webb,
From: Chief Dennis Lewis
Re: March 13, 2018 Trustee's Meeting
Cc: File

Trustee Hovis – Trustee Parke – Trustee Webb,

Agenda items:

1. Requesting Trustee's to accept Wal-Mart Community Grant of \$1,000.00. Money will be used to upgrade Accountability System which is required by Ohio Administrative Code - 4123. Check submitted to Fiscal Officer. See Attachment.

Non agenda items:

1. Submitted Fire Department February 2018 monthly report. See attachment.
2. Smoke Alarm Program - 42 residents have received smoke alarms with 84 smoke alarms distributed and/or installed.
3. State Wide Tornado Siren Test is scheduled for March 21, 2018 - 09:50 hours.
4. Easter Egg Hunt - Bazetta Park March 24, 2018 - FD will be assisting with delivering Easter Bunny to Bazetta Park.

Professionally,
Dennis Lewis
Fire Chief

Dennis Lewis

From: cgadmin@cybergrants.com
Sent: Wednesday, February 28, 2018 10:23 PM
To: dlewis@bazettatwp.org
Subject: Walmart Facility# 2197 Community Grant Request Status: Request ID 39730571

Dear Grantseeker,

Congratulations! Facility # 2197 has recommended your Community Grant application, Request ID 39730571, to receive a \$1,000.00 grant.

Please allow 4-6 weeks for delivery. If you do not receive your check in that time, please contact the facility manager to make further inquiries. For your reference we have provided the check information and address below:

Invoice # 47287675

Address:

773 Everett Hull Road
Cortland, OH 44410

You will also receive a final confirmation notice once the application has passed final review with the additional payment details, but we wanted to keep you informed on the status of your request.

We appreciate your efforts to help people live better and wish you success.

Sincerely,

The Walmart Community Grants Team

CG/JMAIL/122014649

Walmart
702 S.W. 8th St. BENTONVILLE, ARKANSAS 72716

Walmart

WELLS FARGO BANK, N.A.
CHARLOTTE, NC 28268-0013

66-156
531

SEC 0574288

DATE OF CHECK
VENDOR NUMBER MO DAY YR
999999997 03 02 18
CHECK NUMBER
1979048

1979048

PAY
ONE THOUSAND DOLLARS AND NO CENTS

\$ DOLLARS CENTS
*****1,000.00
NET AMOUNT OF CHECK

TO THE ORDER OF
BAZETTA TWP FIRE DEPARTMENT
WALMART# 2197
773 EVERETT HULL ROAD
CORTLAND OH 44410

WALMART INC.

M. Brett Biggs
Executive VP, Chief Financial Officer

⑈ 1979048 ⑆ 05310156 ⑆ 2079900136854 ⑆

IN PAYMENT OF INVOICES TO

Walmart
702 S.W. 8th ST.
BENTONVILLE, AR 72716

* INCLUDES
AIDCO
SAM'S CLUB
BUD'S OUTLET STORES
OKMAUSA
NORTH ARKANSAS WHOLESALE CO., INC.
BEAVER LAKE AVIATION, INC.
PHILLIPS COMPANIES, INC.
WALMART PHARMACY OF MICHIGAN, INC.
WALMART PUGO BROS., INC.

DATE			INVOICE NUMBER	STORE NUMBER	DOCUMENT NUMBER	TYPE CODE*	GROSS AMOUNT	DISCOUNTS/ALLOWANCES	CHECK NUMBER
MO.	DAY	YR.							
02	28	18	47287675	05-09000	70796987		1,000.00	0.00	1979048
							1,000.00	0.00	1,000.00
VENDOR NO. 9999999975 OTV-WMF Giving-Non-Emergency							1,000.00	0.00	1,000.00
							TOTAL	0.00	1,000.00

STATEMENT OF REMITTANCE

* VENDOR: Deduction codes are described on the reverse side of this statement.

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {02/01/2018} And {02/28/2018}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Fire				
11 Building fire	2	2.27%	\$0	0.00%
12 Fires in structure other than in a building	1	1.13%	\$0	0.00%
	<u>3</u>	<u>3.40%</u>	<u>\$0</u>	<u>0.00%</u>
Overpressure Rupture, Explosion, Overheat(no fire)				
21 Overpressure rupture of air or gas	1	1.13%	\$0	0.00%
	<u>1</u>	<u>1.13%</u>	<u>\$0</u>	<u>0.00%</u>
Rescue & Emergency Medical Service Incident				
21 EMS call, excluding vehicle accident with	61	69.31%	\$0	0.00%
22 Motor vehicle accident with injuries	2	2.27%	\$0	0.00%
24 Motor Vehicle Accident with no injuries	8	9.09%	\$0	0.00%
	<u>71</u>	<u>80.68%</u>	<u>\$0</u>	<u>0.00%</u>
Hazardous Condition (No Fire)				
24 Carbon monoxide incident	1	1.13%	\$0	0.00%
	<u>1</u>	<u>1.13%</u>	<u>\$0</u>	<u>0.00%</u>
Service Call				
53 Public service	2	2.27%	\$0	0.00%
54 Assist invalid	1	1.13%	\$0	0.00%
61 Unauthorized burning	1	1.13%	\$0	0.00%
	<u>4</u>	<u>4.54%</u>	<u>\$0</u>	<u>0.00%</u>
Good Intent Call				
11E Dispatched & cancelled en route (EMS /	1	1.13%	\$0	0.00%
11F Dispatched & cancelled en route (Fire /	1	1.13%	\$0	0.00%
22 No Incident found on arrival at dispatch	4	4.54%	\$0	0.00%
	<u>6</u>	<u>6.81%</u>	<u>\$0</u>	<u>0.00%</u>
False Alarm & False Call				
35 Alarm system sounded due to malfunction	1	1.13%	\$0	0.00%
45 Alarm system activation, no fire -	1	1.13%	\$0	0.00%
	<u>2</u>	<u>2.27%</u>	<u>\$0</u>	<u>0.00%</u>

BAZETTA

Inspections by Type

Date Completed Between {02/01/2018} And
 {02/28/2018} and Inspection Type = "200"

date	Time	Occupancy	Hrs	Fee
00 INSPECTION - General				
2/06/2018	12:25	VIST01 Family Farm &Home 3850 ELM RD NE	0.07	
2/12/2018	10:26	BAZE03 BAZETTA TOWNSHIP FIRE DEPARTMENT 3000 WARREN MEADVILLE RD NE	0.02	
2/12/2018	10:33	TRAC01 SPECIALTY TECHNOLOGIES 3470 WARREN MEADVILLE RD NE	0.02	
2/21/2018	13:55	BAZE11 BAZETTA TOWNSHIP ADMINISTRATION 3372 STATE ROUTE 5	0.04	
2/21/2018	13:45	LAKE03 LAKESIDE SPORTS SHOP 2115 E STATE ROUTE 305 NE	0.08	
Total Activities for Type: 5			0.23	

Grand Total Activities: 5

Grand Totals: 0.23 0.00

BAZETTA

Aid Responses by Department

Alarm Date Between {02/01/2018} And {02/28/2018}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
TA. 12 CORTLAND FIRE DEPARTMENT FDID 78200							
8-0000140	02/15/2018	1 Mutual aid received	#Personnel	0	0	0	0
heir Inci 1800233		Response Time: 00:08:04	#Appartus	0	0	0	0
8-0000144	02/16/2018	1 Mutual aid received	#Personnel	0	1	0	0
heir Inci 18-0249		Response Time: 00:05:51	#Appartus	0	0	0	0
8-0000182	02/28/2018	2 Automatic aid received	#Personnel	0	0	0	2
heir Inci 292		Response Time: 00:04:12	#Appartus	0	0	0	1
ubtotal Responses: 3				Average Response Time for Dept: 00:06:02			

TA. 17 BRISTOL FDID 78105							
8-0000107	02/06/2018	4 Automatic aid given	#Personnel	2	0	0	1
heir Inci 1800070		Response Time: 00:08:50	#Appartus	1	0	0	1
ubtotal Responses: 1				Average Response Time for Dept: 00:08:50			

TA. 21 CHAMPION FIRE DEPARTMENT FDID 78109							
8-0000097	02/01/2018	1 Mutual aid received	#Personnel	0	2	0	0
heir Inci 18-0215		Response Time: 00:07:17	#Appartus	0	1	0	0
8-0000103	02/03/2018	1 Mutual aid received	#Personnel	0	2	0	0
heir Inci 18-00224		Response Time: 00:11:16	#Appartus	0	1	0	0
8-0000126	02/11/2018	2 Automatic aid received	#Personnel	0	2	2	0
heir Inci 269		Response Time: 00:05:57	#Appartus	0	1	1	0
ubtotal Responses: 3				Average Response Time for Dept: 00:08:10			

TA. 32 HOWLAND FDID 78121							
8-0000128	02/12/2018	1 Mutual aid received	#Personnel	2	0	0	0
heir Inci 1800508		Response Time: 00:05:12	#Appartus	1	0	0	0
8-0000129	02/13/2018	3 Mutual aid given	#Personnel	0	0	0	0
heir Inci 18-0515		Response Time: 00:05:56	#Appartus	0	0	0	0
8-0000138	02/15/2018	1 Mutual aid received	#Personnel	0	2	0	0
heir Inci 1800538		Response Time: 00:06:13	#Appartus	0	1	0	0
8-0000146	02/16/2018	1 Mutual aid received	#Personnel	0	2	0	0
heir Inci 1800552		Response Time: 00:10:08	#Appartus	0	1	0	0
8-0000169	02/25/2018	1 Mutual aid received	#Personnel	0	2	0	0
heir Inci 633		Response Time: 00:07:22	#Appartus	0	1	0	0

response time calculated from time notified to arrival.

BAZETTA

Aid Responses by Department

Alarm Date Between {02/01/2018} And {02/28/2018}

Incident	Notified	Type of Aid	Fire	EMS	Resc	Other
TA. 32 HOWLAND FDID 78121						

ubtotal Responses: 5 Average Response Time for Dept: 00:06:58

TA. 38 MECCA FIRE DEPARTMENT FDID 78133

8-0000159	02/23/2018	3 Mutual aid given	#Personnel	4	0	0	0
heir Inci 54		Response Time: 00:10:12	#Appartus	1	0	0	0
8-0000178	02/27/2018	3 Mutual aid given	#Personnel	0	2	0	0
heir Inci 1800057		Response Time: 00:09:58	#Appartus	0	1	0	0

ubtotal Responses: 2 Average Response Time for Dept: 00:10:05

response time calculated from time notified to arrival.

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between (02/01/2018) And (02/28/2018)

Census Tract	Count	Pct of Incidents	Est Losses	Pct of Losses
< Not Reported >	5	5.68 %	\$0	0.00 %
Ivy Hills	10	11.36 %	\$0	0.00 %
Timber Creek / Timber Creek Heights	3	3.40 %	\$0	0.00 %
West Side	19	21.59 %	\$0	0.00 %
East Side	19	21.59 %	\$0	0.00 %
Elm Rd South of 305	26	29.54 %	\$0	0.00 %
Larry Ln Area	6	6.81 %	\$0	0.00 %
Total Incident Count:	88		Total Est Losses:	\$0

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between (01/01/2018) And (02/28/2018)

Census Tract	Count	Pct of Incidents	Est Losses	Pct of Losses
< Not Reported >	17	9.28 %	\$0	0.00 %
Ivy Hills	21	11.47 %	\$0	0.00 %
Timber Creek / Timber Creek Heights	12	6.55 %	\$0	0.00 %
West Side	40	21.85 %	\$2,000	50.00 %
East Side	32	17.48 %	\$2,000	50.00 %
Elm Rd South of 305	50	27.32 %	\$0	0.00 %
Larry Ln Area	11	6.01 %	\$0	0.00 %
Total Incident Count: 183		Total Est Losses:	\$4,000	

Agenda Trustee Meeting Tuesday March 13, 2018

3/8/18 11:39 AM

From: "Mike Hovis" <mhovis@bazettatwp.org>

To: <rdrew@bazettatwp.org>

Cc: <twebb@bazettatwp.org>, <phovis@hovistire.com>, <fparke@bazettatwp.org>, <cherlinger@bazettatwp.org>

Rita,

Below will be the police agenda for the trustee meeting on Tuesday March 13, 2018,

1. To accept a \$5000.00 grant from Wal-mart to be used for public safety.
2. To sell the following vehicles from police impound via Govdeals:
 - a. 2003 Dodge Caravan Vin#1D4GP25373B226203
 - B. 2002 Pontiac Grand Am Vin#1G2NF52F82C179901

That is all for now. Thank you and have a great day!!!

Michael J. Hovis, Chief of Police

Bazetta Township Police Department

2671 McCleary Jacoby Rd.

Cortland, Ohio 44410

Phone: 330-638-5503

Fax: 330-638-9927

mhovis@bazettatwp.org

www.facebook.com/BazettaTownshipPoliceDept

RESOLUTION TO DISPOSE OF TOWNSHIP PROPERTY
BY INTERNET AUCTION
Section §505.10 (D) ORC

Moved by Trustee Parke, seconded by Trustee Houis, 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, ORC; 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 Trutees, 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 interne first offered for sell to other agencies or political subdivisions of the State of Ohio upon terms agreeable to the township; and

BE IT FUTHER 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 IT 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 minimim price, "AS IS" without warranty, conditions of sale, and reservation of right to reject and any all offers.

ROLL CALL:

<u>Trustee Houis</u>	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
<u>Trustee Parke</u>	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
<u>Trustee Webb</u>	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no

2003 Dodge Caravan (#1D4GP25373B 226203)

2002 Pontiac Grand Am (#1G2NF52F82C179901)

Rita



February 2018 Bazetta Police Department Activity

Published Date: March 2, 2018

Activity	Total
Calls for Service	508
Incident Reports Filed	110
Traffic Crash Investigations	9
Number of Persons Arrested	44
Traffic Offenses	104
Traffic Citations Issued	88
Vehicle Miles Traveled	9,300.20
Office Contacts	239

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