

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: May 22, 2017 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:
Vice Chairman Trustee Frank Parke
Chairman Trustee Ted Webb
Jeannie Eddy

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

131-17 To accept the minutes from the May 8 Regular Meeting.

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

132-17 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

133-17 To accept the attached enrollment into Workers' Compensation Group Retrospective Rating Program from CareWorksComp at cost of \$1,575.00, to be paid proportionally from the General, Road, Cemetery, Police, and Fire Funds.

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

134-17 To approve an expenditure not to exceed \$1,099.00 to Warren Marble & Granite for replacing a stone at Hillside Cemetery, to be paid from the Cemetery Fund.

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

Correspondence (Copies available upon request):

- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners concerning a permit to haul or move equipment over township roads
- Letter from Ohio Utilities Protection Service regarding changes to their General Operating Procedures
- Meetings announcement from Trumbull County Engineer concerning the formation of a Council of Governments
- Special Meeting Agenda from the Trumbull County Combined Health District
- Copy of a letter from City of Steubenville to Ohio Public Entity Consortium - Healthcare Cooperative announcing first member meeting of the same

- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners concerning a permit to haul or move equipment over township roads

Administration:

- Trustee Parke has nothing to report
- Trustee Webb announced that he will be attending the Council of Government meeting on May 24, 2017

Fire Department:

- Fire Chief Lewis reported that the Youngstown Airbase will be holding an air show on June 16th and 17th and the airbase will be using parking in Bazetta Township at BJ Allan and Packars to shuttle people to the airbase.
- Chief Lewis requested an expenditure of \$2,587.00 to Omega Door Company for six safety lights for the three front garage doors at the fire station to be paid out of the fire fund.

135-17 To approve the expenditure of \$2,587.00 to Omega Door Company for six safety lights to be installed on the three front garage doors at the fire station to be paid out of the fire fund.

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

Police Department:

- Swearing in of Part-Time Patrolman Steven Greene
- Chief Hovis wanted to announce that Safety Day will June 10th from 11:00 to 2:00 at Mosquito Lake Marina
- Chief Hovis has a resolution which was given to the trustees for the sale of an unmarked vehicle to Liberty Township

136-17 **WHEREAS**, The Township declares that it has a motor vehicle being a 2007 Ford Crown Victoria VIN# 2FAFP73V77X121860 that it no longer needs and is no longer fit for the purpose for which it was acquired; and

WHEREAS, The Township has received a bona fide offer to purchase said motor vehicle for a price of \$5,000.00 from Liberty Township Board of Trustees, Trumbull County, Ohio, both parties being political subdivisions of the State of Ohio; Now Therefore

BE IT RESOLVED, That the Township sell said motor vehicle to the Liberty Township Board of Trustees, Trumbull County, Ohio for a total sale of \$5,000.00 pursuant to ORC 505.101; and

BE IT FURTHER RESOLVED THAT, the Township is authorized to execute any and all necessary documents to affect said sale.

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

Road Department:

- Trustee Parke stated that the road department has started today mowing the ditches.

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mike Mills stated that he handed in April's zoning permit report with a total of six permits totaling \$1,473.10 and one fence permit for \$35.00 for a total of \$1,508.10
- Zoning Inspector Mike Mills is waiting on a packet from Attorney Finamore with the new changes in the law to allow us to tow junk motor vehicles.

- Zoning Inspector Mike Mills made some verbal warning stops on nuisance properties.

Zoning Commission & Zoning Board of Appeals:

- Zone change public hearing will take place on Wednesday May 2th at 6:30pm

Parks & Recreation Board:

- See Attached Meeting Minutes
- Announced park clean up day will be June 3, 2017 at 8:00am and volunteers are needed.
- Asked the board if they have made a decision on the park board having a facebook page. Trustee Webb said the park board will need a detailed policy and procedure to be handed into the Trustees in order for a resolution to be made.

Asked to be placed on the Agenda:

- Nothing

Public Comment:

- Nothing

137-17 To recess into Executive Session at 7:19pm to discuss the ongoing employment of a public employee, per ORC §121.22(G).

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

138-17 To reconvene from Executive Session at 8:00pm with no action taken.

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

139-17 To adjourn the meeting at 8:01pm.

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

Jeannie Eddy Dated: 6-2-17
 Attested by: Jeannie Eddy

Ted Webb Dated: 6/12/17
 Approved by: Chairman Trustee Ted Webb

OMEGA Door Company

PROPOSAL

Proposal Submitted To: BAZETTA FIRE DEPARTMENT	Date: 4/27/2017
Address: _____	ATTN: CHIEF LEWIS
City, ST, ZIP: _____	Phone No.: 330-637-4136
Job Name: _____	Fax No.: DLEWIS@BAZETTATWP.ORG
Job Location: _____	

WE HEREBY SUBMIT/ESTIMATE THE FOLLOWING:	<input checked="" type="checkbox"/>	Furnish & Install	<input type="checkbox"/>	Tax Included
	<input type="checkbox"/>	Furnish & Deliver	<input type="checkbox"/>	No Tax Included
	<input type="checkbox"/>	CPU		

EXCLUSIONS:	<input checked="" type="checkbox"/>	ALL ELECTRICAL
	<input type="checkbox"/>	PAINTING
	<input type="checkbox"/>	OTHER (DESCRIBE)

QTY	DESCRIPTION	AMOUNT
	LABOR AND MATERIAL TO INSTALL AND WIRE IN TRAFFIC LIGHTS	
3	DOORS - SIX (6) RED / GREEN TRAFFIC SIGNALS -	
3	TLS CONTROL CARDS	
TOTAL PRICE INSTALLED		\$2,437.00
<i>SEE Email additional \$50 per light \$150.</i>		<i>\$2587.00</i>
6	DOORS - TWELVE (12) RED / GREEN TRAFFIC SIGNALS -	
6	TLS CONTROL CARDS	
TOTAL PRICE INSTALLED		\$ 4,874.00

Payment to be made as follows: **NET 10 DAYS - UPON APPROVED CREDIT**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or any deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

John Thompson _____ Date **4/27/2017**

John Thompson, President

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature Date

PENDING WARRANT REPORT
Bazetta Township [2017]

Date: 05/24/17

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
29721	146.90	VM29721	Agnew Lawn & Garden	Supplies
29722	1205.59	VM29722	Agostinos Diesel Repair	Pasts/Service
29723	742.63	VM29723	BE Solutions, LLC	Biweekly Claims Runs
29724	2280.00	VM29724	Cody's Lawn Service LLC	Tree Removal
29725	148.98	VM29725	Carter Lumber OH 100	Supplies
29726	450.22	VM29726	Do-Cut Warren	Supplies
29727	1695.00	VM29727	The Fibar Company, LLC	Supplies
29728	500.00	VM29728	Milano Trumbull Monuments	Service
29729	390.53	VM29729	Ohio Edison	Service
29730	20475.01	VM29730	Ohio Insurance Services Agency	Insurance
29731	420.00	VM29731	Ohio Fire & Rescue (OFCA)	2017 Officer Development Training
29732	265.00	VM29732	On Demand Drug Testing & Work Solutions	Service
29733	160.95	VM29733	Business Card	Supplies
29734	108.99	VM29734	Purchase Power	Postage
29735	313.20	VM29735	Standard Insurance Company RD	Insurance
29736	800.00	VM29736	Schultz Towing, Inc.	Tows
29737	50.00	VM29737	Treasure, State of Ohio	Service
Total Amount of Pending Warrants				30153.00



April 24, 2017

Policy 37820104

DENNIS LEWIS
BAZETTA TOWNSHIP / TRUMBULL COUNTY
3372 SR 5 NE
CORTLAND, OH 44410

Congratulations!

Your organization is one of a select few to receive an offer for the January 1, 2018 OHIO TOWNSHIP ASSOCIATION Group Retrospective Rating Program (Group Retro) and Unemployment Consultation Program. Unlike traditional group rating, Group Retro offers the potential for premium refunds paid over a three year period at 12, 24, and 36 months following the end of the group retro policy year. These premium refunds are based on the total group's cost control performance.

Projected Premium w/o Assessments	\$ 42,514
Premium Refund %	40.0 %
Premium Refund Value	\$17,005
Premium Assessment Cap %	15 %

In addition to premium savings, joining a CareWorksComp administered group retrospective rating program gives you access to the industry leader in workers' compensation. Here are some of the services included in your group retrospective rating offer:

- Hearing Representation
- Safety Programming
- BWC Discount Program Evaluation
- Rate & Underwriting Analysis
- Day-to-Day Claims Management

Please contact CareWorksComp, toll-free at, 1-800-837-3200 with any questions. Ask for a Group Sales Associate.

To enroll, please review, complete and submit the following to CareWorksComp no later than July 21, 2017:

1. Completed *Group Retrospective Rating Program Form (U-153)*, *Permanent Authorization Form (AC-2)* and *Payment of your participation fee* to CareWorksComp in the provided envelope.
2. Make checks payable to CareWorksComp for the amount listed on the enclosed invoice. Please include your policy number on the check or complete the credit card portion of the invoice.

As noted above there is a limited assessment potential for your company in this program that could increase your individual premium. However to ensure program success and premium savings, the sponsor requires plan participants to work with CareWorksComp in managing the following: safety program, salary continuation, transitional duty program, lump sum settlement and onsite safety visits. Statements made to the employer describing the group retrospective rating plan concept and all its possible benefits (savings) are not guarantees, but projections based upon information available from BWC at the time of review. This offer may be withdrawn or revised based upon participation levels.



BILL TO:

BAZETTA TOWNSHIP / TRUMBULL COUNTY
 DENNIS LEWIS
 3372 SR 5 NE

CORTLAND, OH 44410

<h1>Invoice</h1>	
Policy Number	Date
37820104	April 24, 2017
Due Date	
With Enrollment Papers	
Amount	
\$ 1,575	

95-41-92001

Workers' Compensation Group Retrospective Rating Program

Please use this checklist to ensure that you have completed all of the necessary steps to secure your participation for 2018:

- Verify all information, including BWC Policy Number, on the *Employer Statement for Group Retrospective Rating Program (U-153)*. Complete all information required in the "Certification" section of the U-153 form.
- Verify all information, including BWC Policy Number, on the *Permanent Authorization Form (AC-2)*.
- View the *Group Retro Participation Agreement* found at www.careworkscomp.com/groupsponsors. For a hard copy of the agreement, please contact CareWorksComp toll-free, at (800)-837-3200.
- Please review this invoice, sign, and return with payment. **Make check payable to CareWorksComp for the amount listed above.** Please include your BWC Policy Number on the check or complete the credit card portion of this invoice.

Policy ID: 37820104

Mail or fax this form with payment to:

CareWorksComp
 5500 Glendon Court
 Dublin, OH 43016
 Phone: (614) 764-7600
 Fax: (614)764-7629

Payment Information

Check Enclosed

Credit Card Number

Print Name as it Appears on Credit Card

Address as it appears on your Credit Card Bill, if different from above

Expiration Date Amount to be paid

Authorized Signature



1398585-010



Employer Statement for Group Retrospective Rating Program

INSTRUCTIONS:

- Please print or type.
Return completed statement to the attention of the sponsoring organization you are joining.
The sponsoring organization's third-party administrator will submit this form.
If you have any questions, please call BWC at 614-466-6773.

NOTE: This application must be reviewed and approved by BWC's employers programs unit BEFORE it becomes effective.

Table with 4 columns: Employer Name, Telephone number, BWC policy number, Address, City, State, Nine-digit ZIP code.

Group Retrospective Rating Plan Enrollment

I agree to comply with the Ohio Bureau of Workers' Compensation Group-Retrospective-Rating Program rules (Ohio Administrative Rule 4123-17-73). I understand my participation in the program is contingent on such compliance.

This form supersedes any previously executed U-153.

I understand only a BWC Group-Retrospective-Rating Program certified sponsor can offer membership into the program. I also understand if the sponsoring organization listed below, is not certified, this application is null and void.

I am a member of the Ohio Township Association sponsoring organization or a certified affiliate organization and would like to be included in the Group-Retrospective-Rating Program it sponsors for the policy year beginning 1/1/2018. I understand the employer roster submitted by the group will be the final, official determination of the group in which I will or will not participate. Submission of their form does not guarantee participation.

I understand the sponsoring organization's representative CareWorksComp (150-80) (currently as determined by the sponsoring organization) is the only representative I may have in risk-related matters while I remain a member of the group. I also understand the representative for the Group-Retrospective-Rating Program will continue as my individual representative in the event that I no longer participate in the program. At the time, I am no longer a member of the program, I understand I must file a Permanent Authorization (AC-2) to cancel or change individual representation.

I understand a new U-153 shall be filed each policy year I participate in the Group-Retrospective-Rating Program.

I am associated with the sponsoring organization or a certified affiliate sponsoring organization. [XX] Yes [] No

OHIO TOWNSHIP ASSOCIATION Name of sponsor or affiliate sponsor 352450 Sponsor or affiliate sponsor policy number

Note: For injuries that occur during the period an employer is enrolled in the Group-Retrospective-Rating Program, employers may not use or participate in the Deductible Program, Group Rating, Retrospective Rating, Safety Council Rebate Program, \$15,000 Medical-Only Program or the Drug-Free Safety Program.

Certification

Rita K. Draw (Officer name) certifies that he/she is the fiscal officer (Title) of Bazetta Township (Employer name), the employer referred to above, and that all of the information is true to the best of his/her knowledge, information, and belief, after careful investigation. (Officer signature) 05-22-17 (Date)





To: Ohio Bureau of Workers' Compensation
[X] Employer Services Department, 22nd floor
[] Self-Insured Department, 27th floor

Please mark a box and return to
30 W. Spring St.
Columbus, OH 43215-2256

Fax - (614) 728-0456

Form with fields: Policy number (37820104), Entity (BAZETTA TOWNSHIP / TRUMBULL COUNTY), DBA, Address (3372 SR 5 NE), CORTLAND, OH 44410

Note: For this to be a valid letter, the employer services department, or the self-insured department for self-insuring employers, must stamp it.

This is to certify that effective: July 1, 2017 (Date)

CareWorksComp, Rep ID # 000150-80, 5500 Glendon Ct. Dublin, OH 43016
(Representative name and rep I.D. number)

Including its agents or representatives identified to you by them, has been retained to represent us before the Ohio Bureau of Workers' Compensation and the Industrial Commission of Ohio in matters pertaining to our participation in the Workers' Compensation Fund according to the type of representation checked below.

Please check only one type of representation. See description of representatives on side 2.

Table with 2 columns: Checkmark, Type of authorized representation. Rows include Employer-risk claim representative (ERC), Risk-management representative (RISK), and Claim-management representative (CLM).

This authorization supersedes all permanent authorizations on file for the type of representation indicated above.

I understand and agree BWC will process any letters, requests and actions initiated by a superseded authority.

I understand this authorization, now being granted, is of a continuous nature from the effective date indicated herein. However, I possess the right to terminate this authorization at any time through written notification to the employer services or self-insured departments as appropriate.

Form with fields: Telephone number (330-637-8816), Fax number (330-637-61588), Email address (rdrew@bazetta.twp.org), Print name and title (Rita K. Drew fiscal officer), Employer signature, Date (05-22-17)

BWC-0502 (Rev. 7/21/2009) AC-2





Important Dates for the 2018 Group Retrospective Rating Program

July 21, 2017	CareWorksComp's Group Retro application deadline
January 1, 2018	Start of Group Retro policy year
December 31, 2018	End of Group Retro policy year
Spring 2020	1 st BWC Group Retro refund/invoice based on December 31, 2019 evaluation
Spring 2021	2 nd BWC Group Retro refund/invoice based on December 31, 2020 evaluation
Spring 2022	3 rd BWC Group Retro refund/invoice based on December 31, 2021 evaluation

Frequently Asked Group Retrospective Rating Questions and Answers

1. Do participating employers still pay their own premiums to BWC?

Yes. Employers will continue to pay their own premium.

2. Will BWC allow me to participate in other discount programs if I participate in Group Retro?

BWC will only allow an employer to participate in the Safety Council Discount program if they are enrolled in Group Retro.

3. Are the premium savings refunds guaranteed?

While the program is designed to help ensure savings refunds, they cannot be guaranteed. Savings are based on the group's performance in controlling the frequency and severity of the new claims incurred during the upcoming program year and reducing claim cost.

4. Is there any possibility that my premium could increase as a participant of this program?

There is an inherent, limited level of liability associated with this type of group program. However, CareWorksComp takes a very conservative underwriting approach in constructing the group.

5. Is there a membership requirement for participation in this program?

Yes. BWC requires membership with either the Sponsor or the Affiliate Sponsor listed on the U-153, Employer Statement for Group Retrospective Rating Program.

FAX COVER SHEET

Warren Marble & Granite Company
823 NILES RD. S.E. P.O. BOX 2116
WARREN, OH 44484-0116
PHONE 330-393-7136 FAX 330-399-1706

NUMBER OF PAGES 1
(INCLUDING THIS PAGE)

DATE 5/16/17

ATTN: KRIS

MEMO:

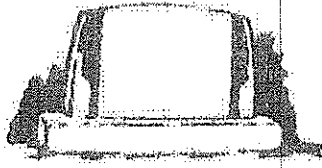
Prodonovich

replace memorial

*48" N. Amer Rose Flat Brass
NO vase hole*

\$ 1099

This fax going to Fax # 330-637-4518



Ventling Memorials

Certified Gemstone Dealer

5049 Mahoning Ave. NW Warren, Ohio 44483

330-847-8500

To: Bazetta Township Trustees

Replacement quote for Prodonovich

48x14x4 NA Pink Lettered and delivered \$1,120

90 day lead time

Any further questions, please contact Mary Kalish, 330-847-8500

Thank you for your business

Re: Prodonovich Stone, Hillside Cemetery

Page 1 of 1

Re: Prodonovich Stone, Hillside Cemetery

Tue 5/9/2017 12:52 PM

From: Jim Patti

To: twajda@bazettatwp.org



We can do it for \$1350.00

On Tue, May 9, 2017 at 11:55 AM, Thad Wajda <twajda@bazettatwp.org> wrote:
Attached are photos of the stone I had called you about. It is a 48"x14" stone.

The Office number is 330-637-8816 if you have any questions.

Thank You,

Thad Wajda



Jim Patti
Milano Youngstown Memorials
6536 South Ave., Youngstown, Oh 44512

OMEGA Door Company

PROPOSAL			
Proposal Submitted To:	BAZETTA FIRE DEPARTMENT	Date:	4/27/2017
Address:		ATTN:	CHIEF LEWIS
City, ST, ZIP		Phone No.:	330-637-4136
Job Name:		Fax No.:	DLEWIS@BAZETTATWP.ORG
Job Location:		Cell 330-647-0819	

WE HEREBY SUBMIT/ESTIMATE THE FOLLOWING:	<input checked="" type="checkbox"/>	Furnish & Install	<input type="checkbox"/>	Tax Included
	<input type="checkbox"/>	Furnish & Deliver	<input type="checkbox"/>	No Tax Included
	<input type="checkbox"/>	CPU		

EXCLUSIONS:	<input checked="" type="checkbox"/>	ALL ELECTRICAL
	<input type="checkbox"/>	PAINTING
	<input type="checkbox"/>	OTHER (DESCRIBE)

QTY	DESCRIPTION	AMOUNT
	LABOR AND MATERIAL TO INSTALL AND WIRE IN TRAFFIC LIGHTS	
3	DOORS - SIX (6) RED / GREEN TRAFFIC SIGNALS -	
3	TLS CONTROL CARDS	
TOTAL PRICE INSTALLED		\$2,437.00
<i>SEE EMAIL additional \$50 per light \$150</i>		
6	DOORS - TWELVE (12) RED / GREEN TRAFFIC SIGNALS -	
6	TLS CONTROL CARDS	
TOTAL PRICE INSTALLED		\$ 4,874.00

Payment to be made as follows: **NET 10 DAYS - UPON APPROVED CREDIT**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or any deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

John Thompson 4/27/2017

John Thompson, President Date

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Chris Lewis 5-23-2017

Signature Date

Dennis Lewis

From: John [jthompson@omegadoor.com]
Sent: Thursday, May 18, 2017 2:16 PM
To: Dennis Lewis
Subject: Re: SIGNALS

Chief,

I'm out of office, but called factory again. The price goes up \$50.00 per door.

Can send revised quote when I get back in.

Thx.

Sent from my iPhone

On May 18, 2017, at 1:08 PM, Dennis Lewis <dlewis@bazettatwp.org> wrote:

I have not received an updated quote with the outside lights RGL-CTZ.

Thanks

From: John Thompson [<mailto:jthompson@omegadoor.com>]
Sent: Thursday, April 27, 2017 8:17 AM
To: DLEWIS@BAZETTATWP.ORG
Subject: SIGNALS

Chief,

Please find the attached quotation. Call me with any questions.

Thanks

John
Omega
330-747-1365

From: John Thompson [jthompson@omegadoor.com]
Sent: Thursday, April 27, 2017 8:17 AM
To: DLEWIS@BAZETTATWP.ORG
Subject: SIGNALS
Attachments: BAZETTA.xlsx

Chief,

Please find the attached quotation. Call me with any questions.

Thanks

John
Omega
330-747-1365



MIDWAY GARAGE DOORS, L.L.C.
 6746, State Route 534
 West Farmington Ohio, United States 44491



www.midwaygaragedoors.com

"We Sell The Best and Fix The Rest"

Tel: (330) 889-0062

Fax: (330) 889-0294

Customer

Bazetta Fire

Phone: 330-647-0819

Cell:

Email: dlewis@bazettatwp.org

Project:

Quotation no.: 1341666-1

Prepared by: Steve Burbach

Phone: (330) 889-0062

Cell: (330) 647-8206

Email: midwaydoors@aol.com

Description:

Date: 2017/05/16

Expires on: 2017/06/15

Install 1-TSL1CARD/ 1- RGL-CTL red green traffic light/ and 1- RGL24LY red green on 3 garage doors. (No conduit included) All other parts needed to install included. all parts are Lift Master parts. \$900.00 X 3

Unless otherwise stated herein, this quotation does not include the following: Opening and jamb preparation, inside and external wiring (electrical controls) and mounting plates. Openings must be ready for installation. Openings must be square, jambs plumb, floor level.

This quotation is submitted according to the standard Garaga Inc. features and its products. A measurement and evaluation of the premises by a professional is highly recommended and will let you know for sure the cost of your project. To serve you better, please specify the quotation number with your order. QUOTATION VALID FOR 30 DAYS.

Your price \$ 2,700.00

Accepted by: _____

Date: _____

P.O.# _____

Zoning Permit Report for April 2017

6 - zoning permits = \$1473.10

1 fence permit = \$35.00

Total \$1508.10

Bazetta Park Committee Meeting ~ 5/9/17, 8:00

Present

Jane Lewis
Arnie Roman
Ryan Stowell
Andrea Drotar

Trustee

Ted Webb

Absent

Steve Belcher
Laura Yarabenez
Jennifer Kuhn

May 6 Candlelight Fundraiser

- Addressed concerns/complaints – things to consider in the future:
 - Food was cold – need warmers, may ask Taylor Rentals for donation or rentals for future fundraisers.
 - Advertised dinner at 7:00, but we fed people upon arrival – in future, advertise dinner and 50/50 at 6:00, auction at 7:00.
- Event was very successful! Raised \$5182.00
 - Ticket Sales: \$1000.00 (previous sales, ck from Optimist Club)
 - \$207.00 (Cash, at event)
 - \$1530.00 (Checks, at event)
 - 50/50: \$530.00 (Cash)
 - Auction: \$1760.00 (Checks)
 - \$480.00 (Cash)
 - \$125.00 (Owed)
 - Expenses: (\$150.00) (Servers paid at event)
 - (\$300.00) (Clean up fee)
- Trustee Webb congratulated Park Board for the successful event.
- Park will remain open and operating for the 2017 season. Close date of park is Nov. 1, 2017.

Park Clean-up Day: Saturday, June 3, 8:00am-??

- Plan to spread mulch, weed, pressure wash gazebo, trim plants/shrubs/tree
- Cannot operate power equipment? Questioning use of an electric (or gas) pressure washer to wash the gazebo. Arnie will ask Kris Park. Pending his approval, may need to ask trustees.
- Playground should be ok, last pressure washed in 2015.
- Made motion to recommend Park Clean up date of Saturday, June 3, 10:00-4:00 to trustees.
 - Jane L. made motion, Andrea D. seconded.
 - Jane L. YES, Arnie R. YES, Ryan S. YES, Andrea D. YES

- Discussed help from the Lion's Club. They prefer to work early. Made recommendation to change the time of clean-up day from 10am to 8am. May also help with graduation open houses.
 - Ryan S. made motion, Jane L. seconded
 - Jane L. YES, Arnie R. YES, Ryan S. YES, Andrea D. YES
- Will need to communicate with LAC, check pavilion rentals for the day, and recruit volunteers. Close Imagination Station for the day? Post signs, closed for maintenance.

Park Facebook Page:

- Will ask for our recommendation for a Park Facebook Page to be created and operated by park board to be added to the agenda of the next trustee meeting.

Next Park Meeting: Tuesday, June 13, 2017 @ 7:00

Meeting adjourned: 9:37pm

Bazetta Park Board Recommendations ~ 5/9/17

Recommendation #1: Park Clean-up Day

The Park Board recommends establishing a Park Clean-up Day on Saturday, June 3, 2017 from 8:00am – when finished. We would like to spread mulch, weed, pressure wash gazebo, trim plants/shrubs/trees.

Recommendation #2: Park Facebook Page

The Park Board recommends the creation and operation of a Park Facebook page with the following criteria:

- Administrator(s) approved by trustees. Recommending to currently be Ryan Stowell and Andrea Drotar.
- If administrator(s) of the page leave the park committee, they will step down from the Facebook Page and will not operate page. Another administrator will be appointed by the trustees.
- Page will only be designed to provide park information, not allowing public comments, just likes and private messages sent to administration.