

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: June 12, 2018 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:

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

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

169-18 To accept the minutes from the May 22 Regular and May 25 Special Meetings.

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

170-18 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

171-18 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: None
Second: None
Vote: None

172-18 To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (3.0 mill Road & Bridge Fund Additional Levy)*.

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

173-18 To authorize the Fiscal Officer to do the following transfers.

\$10,000.00 from 04-B-01 (Road & Bridge: Salaries) to 04-A-10 (Road & Bridge: Insurance)
\$20,000.00 from 10-A-01 (Fire: Salaries FT) to 10-A-14 (Fire: Insurance)

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

Correspondence (Copies available upon request):

- Copy of letter from Trumbull County Engineer to Trumbull County Commissioners regarding bridge load limit reduction on McCleary Jacoby Road
- Copy of annexation resolution passed by the Trumbull County Commissioners

- Copy of letter from Trumbull County Engineer to Buckeye Civil Design about plans for Coates Car Wash on Elm Road
- Letter from Kent & Gerry Fusselman concerning the condition of Cadwallader Sonk Road

Administration:

- Trustee Parke stated that a lot of people are having flooding issues, especially Williams and Morrow
 - Not sure there is anything that can be done about it
 - Need to get in touch with Trumbull County Engineer
 - Bombarded with calls from Timber Creek
 - Could get Gary Schaeffer to do a hydraulic study
 - A resident has even put up a retaining pond to help with the problem
- Trustee Webb said there will be a Trumbull Township Association dinner at Creekside on June 21

Fire Department:

- Trustee Parke reported that an ambulance is still down, being repaired, and should be back soon

Police Department:

- See Attached Agenda & Report
- Trustee Webb reported that both Police and Fire Departments are working on having a successful Safety Day on Saturday, June 16 from 11am - 2pm at the Mosquito Lake Marina

174-18 To approve the attached *Resolution to Dispose of Township Property by Internet Auction.*

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

Road Department:

- Trustee Webb commented on the prior resolution for a 3.0 mill levy
 - See attached report for road repaving costs
 - Will generate \$2 million over 5 years
 - This should solve most road issues

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Inspector Mills reported the following
 - 2 of the initial 5 nuisance properties have made great improvements
 - There are 5 more properties ready to begin the nuisance abatement process
 - There are an additional 5 the need to be prepared
 - Looked into the 840/4740 address problem from the previous meeting and found that the Trumbull County Auditor's website has the incorrect address
 - Will check with Chief Lewis to be sure the Fire Department has correct address
 - Went out on garage sale days and it seems that everyone has been getting the proper permits
 - Has been trying to keep an eye on dumpster permits

Zoning Commission & Zoning Board of Appeals:

- Trustee Webb said the next Quarterly Meeting would be July 11 at 6:30pm
 - There may be another date scheduled for 2 zoning amendments that are awaiting a decision from the Trumbull County Planning Commission

Parks & Recreation Board:

- See Attached Minutes

- Board Member Lewis reminded everyone of the benefit in Bazetta Township Park by Rock of Grace Church on Friday, June 29 from 6pm to 9pm

Asked to be placed on the Agenda:

- Beth Carmichael, Director of Trumbull County Tourism Bureau
 - Introduced herself
 - Presented the attached document
 - Reminded everyone how important tourism is to this area
 - Passionate about rural agro-tourism
 - Would like us to contact her if we have anything she should be promoting

Public Comment:

- Paul Carlson of Lakeshore Drive asked about Coats Car Care
 - Inspector Mills replied
 - It is going in next to Taylor Rental, with construction to begin next month
 - Traffic down there is going to be bad
- Robert McBride of Warren Meadville Road
 - Will it cost the township money to put the road levy on the ballot
 - Trustee Webb said the cost would be negligible since there will be so many other things on the ballot
 - The levy will cost the owner of a \$100,000 home \$105 per year
 - It will generate roughly \$420,000 per year
 - Also gives the township the ability to go after state funds via matching
 - Are there any police statistics on traffic crashes in the Walmart area
 - Trustee Webb said there were years ago
 - Inspector Mills said Coates Car Wash will be sharing a driveway with Taylor Rental
 - Trustee Parke said lights have been adjusted, but it is still a problem
 - Asked what would be done to promote Bazetta Township and Mosquito Lake
 - Ms. Carmichael said she will have a full marketing plan for 2019 by this fall
- Robin Hineman of Northview Drive asked about the ballot issue regarding alcohol [at the winery] in her precinct
 - Inspector Mills replied
 - They can not sell anything other than wine at the winery
 - With passage of the issue, they can now sell wine on Sundays
 - Turning it into a bar would violate the township's zoning resolution
 - Thinks all they were after was Sunday sales, not beer sales
 - Trustee Webb noted that the property is still zoned R-1 with an agricultural classification
 - Inspector Mills you can have a home business on your property, but you can not conduct business on an R-1
 - Thinks they were just going after Sunday sales
 - Issue did pass so they can have Sunday sales
 - Wording from the Board of Elections does not differentiate wine only
 - Trustee Webb noted what the next step would be if the winery wanted to pursue beer sales
 - The winery would have to apply for a new permit from the State of Ohio
 - That application would come to Bazetta Township for a public hearing

175-18 To recess into Executive Session at 7:28pm to consider the employment and dismissal of public employees, per ORC §121.22(G).

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

176-18 To reconvene from Executive Session at 7:34pm with no action taken.

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

177-18 To terminate Planning Director, Zoning Inspector & Code Enforcement Officer Michael Mills, effective immediately.

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

178-18 To hire Peter Pizzulo as Planning Director, Zoning Inspector & Code Enforcement Officer, at a salary of \$900 per month, effective June 13, 2018.

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

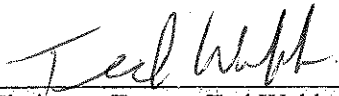
179-18 To adjourn the meeting at 7:36pm.

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



Attested by: Rita K. Drew, Fiscal Officer

Dated: 06-22-18



Approved by: Chairman Trustee Ted Webb

Dated: 6/26/18

PENDING WARRANT REPORT
Bazetta Township [2018]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	140.00	VW 1	The Huntington National Bank	Service Charge
32003	59.59	VW32003	Ainsley Oil Company	Fuel
32004	20.00	VW32004	Michael P. Arnal	Expense Reimbursement
32005	107.28	VW32005	Automotive Distributors Warehouse	Supplies/Parts
32006	159.99	VW32006	Agnew Lawn & Garden	Supplies/Parts
32007	10407.22	VW32007	BE Solutions, LLC	Claim Runs
32008	600.00	VW32008	Bud's Towing & Recovery, LLC	Tows
32009	2799.00	VW32009	Bonezzi Switzer Polito & Hupp Co. L.P.A.	Legal Service
32010	8740.57	VW32010	Bonezzi Switzer Polito & Hupp Co. L.P.A.	Legal Service
32011	399.00	VW32011	BE Solutions, LLC	Mo Admin Fees
32012	750.00	VW32012	Bradley's Pro Pressure Wash Inc.	Service
32013	2159.98	VW32013	Carbonite, Inc.	PAYMENT
32014	7.00	VW32014	Capital One Commercial	Part/Supplies
32015	50.00	VW32015	Cortland Police Department	PAYMENT
32016	133.13	VW32016	Cortland Auto Parts	Parts
32017	395.00	VW32017	Clean Air Concepts	Service/Supplies
32018	164.81	VW32018	City of Warren, Utility Services	Service
32019	181.49	VW32019	Dominion Energy Ohio	Service
32020	1459.87	VW32020	Delta Dental	Insurance
32021	168.24	VW32021	Fusion, LLC	Service
32022	64.00	VW32022	Handyman Supply Inc.	Supplies
32023	1230.60	VW32023	Horodyski Bros. & Company	PAYMENT
32024	1860.00	VW32024	JED Services LLC	IT Services
32025	133.43	VW32025	Joshen Paper of PA	Supplies
32026	86.85	VW32026	Lowe's Business Account	Supplies/Parts
32027	446.71	VW32027	Mark Thomas Ford	Service/Parts
32028	200.00	VW32028	NORTHSTAR TOWING, INC.	Tows
32029	470.00	VW32029	On Demand Drug Testing & Work Solutions	Service
32030	75.00	VW32030	OACP	Dues
32031	3783.82	VW32031	Ohio Cat	Maint/Repairs
32032	295.00	VW32032	Ohio Association of Chiefs of Police	Registration Fee
32033	97.00	VW32033	Ohio Calibration Laboratories LLC	Service/Parts
32034	936.00	VW32034	Ohio Billing, Inc.	EMS Trip Submissions
32035	1208.50	VW32035	Ohio Edison	Service
32036	3071.03	VW32036	Ohio Treasurer, Josh Mandel	PAYMENT
32037	108.99	VW32037	Purchase Power	Postage
32038	162.00	VW32038	Pitney Bowes Global Financial Services	Postage Meter
32039	400.00	VW32039	Schultz Towing Inc.	Tows
32040	223.87	VW32040	Sunburst Environmental Service, Inc.	Service
32041	851.77	VW32041	Southeastern Emergency Equipment	Supplies
32042	195.01	VW32042	The Tribune Chronicle	Ad
32043	496.22	VW32043	Time Warner Cable-Northeast	Service
32044	108.43	VW32044	Trumbull County Water and Sewer	Service
32045	50.00	VW32045	Treasurer, State of Ohio	Service
32046	396.89	VW32046	Verizon Wireless	Service
32047	468.92	VW32047	Vision Service Plan-(OH)	Insurance
32048	250.00	VW32048	John P. Watson	Training
32049	3934.51	VW32049	Wex Bank	Fuel
32050	3591.00	VW32050	YESCO Electric Supply, Inc.	Smoke Alarms

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54097.72

Total Amount of Pending Warrants

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

Resolution #171-18 (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 12th day of June, 2018, at the office of said Board, with the following members present:

Trustee _

Trustee _

Trustee _

Trustee _ 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 general election to be held on the 6th of November, 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 _ seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis -
Trustee Parke -
Trustee Webb -

Adopted the 12th day of June, 2018.

Fiscal Officer Rita K. Drew

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

Resolution #172-18 (Additional Road & Bridge Fund Tax Levy 3.0 mills)

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 12th day of June, 2018, at the office of said Board, with the following members present:

Trustee Paul Hovis (Absent)
Trustee Frank Parke
Trustee Ted Webb

Trustee Parke 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, which is located exclusively in Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (G), 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 and upon the entire territory of said Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (G), and ORC §5705.191, for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the township, at a rate not exceeding \$0.30 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 general election to be held on the 6th of November, 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 (G), 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 Webb seconded the motion and the roll being called upon its adoption the vote resulted as follows:

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

Adopted the 12th day of June, 2018.



Fiscal Officer Rita K. Drew

ROADS

SUBDIVISION NAME / CODE NO: BAZETTA TOWNSHIP 155-04444										5/14/2018	PAGE 1 of 2
NAME / DESCRIPTION	SEC.	CENTER LANE MILES	ROAD WIDTH FEET	NO. OF LANES	SURF TYPE	EDGE TYPE	DRAIN TYPE	YEAR LAST IMPR	REPLACE COST	2018 REPAIR COSTS	
TH1417 INDIAN RUN	1	0.07	24	2	A	E	C	91	0	\$14,933.00	
TH1418 CROWN POINT	1	0.09	24	2	A	E	C	2000	0	\$19,200.00	
TH1419 FALLEHN DRIVE	1	0.49	24	2	A	E	C	91	0	\$104,533.00	
TH1435 PAVINE RUN DRIVE	1	0.37	24	2	A	E	C	97	0	\$78,933.00	
TH1434 TIMBERLINE DRIVE	1	0.36	24	2	A	E/C	C	97	0	\$76,800.00	
TH1410 RED FOX RUN	1	0.15	24	2	A	E	C	2014	0	\$32,000.00	
TH1403 BEAVER TRAIL	2	0.35	24	2	A	E	C	90	0	\$74,667.00	
TH1403 BEAVER TRAIL	3	0.2	24	2	A	E	C	98	0	\$42,667.00	
TH1403 BEAVER TRAIL PH 1	1	0.09	24	2	A	E	C	2012	0	\$19,200.00	
TH1398 TIMBER WAY DR	1	0.16	24	2	A	E	C	2004	0	\$34,133.00	
TH1373 DEER CREEK	1	0.27	24	2	A	E	C	95	0	\$57,600.00	
TH1372 TALL OAKS CIRCLE	1	0.04	24	2	A	E	C	2004	0	\$8,533.00	
TH1371 TIMBER CREEK N.	1	0.28	24	2	A	E	C	2004	0	\$59,733.00	
TH1371 TIMBER CREEK EAST	1	0.28	24	2	A	E	C	96	0	\$59,733.00	
TH1370 QUAIL RUN DRIVE	1	0.55	24	2	A	E	C	94	0	\$117,333.00	
TH1329 KNAPP DRIVE	1	0.15	20	2	A	B	B	98	0	\$26,667.00	
TH1289 IVY HILLS NORTH	1	0.23	27	2	A	C	C	2004	0	\$55,200.00	
TH1289 IVY HILL SOUTH	1	0.19	27	2	A	C	C	96	0	\$45,600.00	
TH1288 IVY HILL LANE	1	0.1	27	2	A	C	C	2004	0	\$24,000.00	
TH1231 JANET DRIVE	1	0.08	19	2	A	B	B	2002	0	\$13,511.00	
TH1230 ANDREWS DRIVE	1	0.3	19	2	A	B	B	2002	0	\$50,667.00	
TH1101 LYNN DRIVE	1	0.08	19	2	A	B	B	2002	0	\$13,511.00	
TH1155 WILSHIRE DRIVE A	1	0.24	24	2	A	C	C	93	0	\$51,200.00	
TH1155 WILSHIRE DRIVE B	1	0.25	24	2	A	C	C	2009	0	\$53,333.00	
TH1154 BURNETT DRIVE	1	0.19	48	4	A	B/C	B	2005	0	\$81,067.00	
TH1204 STERLING DRIVE	1	0.37	20	2	A	B	B	2012	0	\$65,778.00	
TH1102 PRINCE DRIVE	1	0.28	20	2	A	B	B	94	0	\$49,778.00	

ROADS

SUBDIVISION NAME / CODE NO: BAZETTA TOWNSHIP 155-04444										5/14/2018	PAGE 2 of 2
NAME / DESCRIPTION	SEC.	CENTER LANE MILES	ROAD WIDTH FEET	NO. OF LANES	SURF. TYPE	EDGE TYPE	DRAIN TYPE	YEAR LAST IMPR	REPLACE COST	2018 REPAIR COSTS	
TH1041 NORTHVIEW DRIVE	1	0.37	20	2	A	B	B	2010	0	\$65,778.00	
TH1040 WESTVIEW DRIVE	1	0.45	18	2	A	B	B	2003	0	\$72,000.00	
TH 964 WESTLAKE DRIVE	1	0.44	18	2	A	B	B	2008	0	\$70,400.00	
TH 963 LAKESHORE DRIVE	1	0.45	18	2	A	B	B	2008	0	\$72,000.00	
TH576 MORROW DRIVE	1	0.29	18	2	A	B	B	2008	0	\$46,400.00	
TH1145 WILLIAMS DRIVE	1	0.52	20	2	A	B	B	2008	0	\$92,444.00	
TH570 WILMAR DRIVE	1	0.22	18	2	A	B	B	2008	0	\$35,200.00	
TH338 CIRCLE DRIVE	1	0.1	16	2	A	B	B	2008	0	\$14,222.00	
TH155 HOWLAND WILSON	1	0.89	18	2	CHIP	B	B	2009	0	\$13,350.00	
TH157 HENN HYDE ROAD	1	0.516	18	2	CHIP	B	B	2011	0	\$7,740.00	
TH196 CAD. SONK RD	1	1.62	18	2	CHIP	B	B	97	0	\$24,300.00	
TH199 DURST CLAGG ROAD	A	0.66	18	2	A	B	B	2011	0	\$105,600.00	
TH199 DURST CLAGG ROAD	APH2	0.66	18	2	A	B	B	2013	0	\$105,600.00	
TH199 DURST CLAGG ROAD	B	1.54	18	2	A	B	B	2007	0	\$246,400.00	
TH199 DURST CLAGG ROAD	C	1.1	18	2	A	B	B	2001	0	\$176,000.00	
TH198 PORTAGE EASTERLY	1	0.57	19	2	A	B	B	99	0	\$96,267.00	
TH201 MCCLARY JACOBY RD	1	2.14	20	2	CHIP	B	B	95	0	\$35,667.00	
TH1467 BLANCA LANE	1	0.29	24	2	A	C	C	2000	0	\$61,867.00	
TH1468 CORNER STONE DR.	1	0.28	24	2	A	C	C	2000	0	\$59,733.00	
TH1498 MILLENIUM BLVD. SEC2	2	0.24	24	2	A	C	C	2001	0	\$51,200.00	
TH1498 MILLENIUM BLVD. SEC1	1	0.14	48	4	A	C	C	2015	0	\$59,733.00	
TH1501 KEYSTONE TRAIL NOR	1	0.1	24	2	A	C	C	2001	0	\$21,333.00	
TH1500 KEYSTONE TRAIL	1	0.23	24	2	A	C	C	2001	0	\$49,067.00	
TH1499 SADDLEBROOK LANE	1	0.08	24	2	A	C	C	2001	0	\$17,067.00	
TH1520 STONEGATE DRIVE	1	0.2	24	2	A	C	C	2006	0	\$42,667.00	
TH1470 CHEEKS COURT	1	0.06	24	2	A	C	C	2001	0	\$12,800.00	
										\$2,985,145	

Chip Sealing on
larger roads while
paving smaller roads

ROADS

SUBDIVISION NAME / CODE NO: BAZETTA TOWNSHIP 155-04444										5/14/2018		PAGE 1 of 2	
NAME / DESCRIPTION	SEC.	CENTER LANE MILES	ROAD WIDTH FEET	NO. OF LANES	SURF TYPE	EDGE TYPE	DRAIN TYPE	YEAR LAST IMPR	REPLACE COST	REPAIR			
TH1417 INDIAN RUN	1	0.07	24	2	A	E	C	91	0	\$14,933.00			
TH1418 CROWN POINT	1	0.09	24	2	A	E	C	2000	0	\$19,200.00			
TH1419 FALLEHN DRIVE	1	0.49	24	2	A	E	C	91	0	\$104,533.00			
TH1435 RAVINE RUN DRIVE	1	0.37	24	2	A	E	C	97	0	\$78,933.00			
TH1434 TIMBERLINE DRIVE	1	0.36	24	2	A	B/C	C	97	0	\$76,800.00			
TH1410 RED FOX RUN	1	0.15	24	2	A	E	C	2014	0	\$32,000.00			
TH1403 BEAVER TRAIL	2	0.35	24	2	A	E	C	90	0	\$74,667.00			
TH1403 BEAVER TRAIL	3	0.2	24	2	A	E	C	98	0	\$42,667.00			
TH1403 BEAVER TRAIL PH 1	1	0.09	24	2	A	E	C	2012	0	\$19,200.00			
TH1398 TIMBER WAY DR	1	0.16	24	2	A	E	C	2004	0	\$34,133.00			
TH1373 DEER CREEK	1	0.27	24	2	A	E	C	95	0	\$57,600.00			
TH1372 TALL OAKS CIRCLE	1	0.04	24	2	A	E	C	2004	0	\$8,533.00			
TH1371 TIMBER CREEK N.	1	0.28	24	2	A	E	C	2004	0	\$59,733.00			
TH1370 QUAIL RUN DRIVE	1	0.28	24	2	A	E	C	96	0	\$59,733.00			
TH1329 KNAPP DRIVE	1	0.55	24	2	A	E	C	94	0	\$117,333.00			
TH1289 IVY HILLS NORTH	1	0.15	20	2	A	B	B	98	0	\$26,667.00			
TH1289 IVY HILLS SOUTH	1	0.23	27	2	A	C	C	2004	0	\$55,200.00			
TH1288 IVY HILL LANE	1	0.19	27	2	A	C	C	96	0	\$45,600.00			
TH1231 JANET DRIVE	1	0.08	19	2	A	B	B	2002	0	\$13,511.00			
TH1230 ANDREWS DRIVE	1	0.3	19	2	A	B	B	2002	0	\$50,667.00			
TH1101 LYNN DRIVE	1	0.08	19	2	A	B	B	2002	0	\$13,511.00			
TH1155 WILSHIRE DRIVE A	1	0.24	24	2	A	C	C	93	0	\$51,200.00			
TH1155 WILSHIRE DRIVE B	1	0.25	24	2	A	C	C	2009	0	\$53,333.00			
TH1154 BURNETT DRIVE	1	0.19	48	4	A	B/C	B	2005	0	\$81,067.00			
TH1204 STERLING DRIVE	1	0.37	20	2	A	B	B	2012	0	\$65,778.00			
TH1102 PRINCE DRIVE	1	0.28	20	2	A	B	B	94	0	\$49,778.00			

ROADS

SUBDIVISION NAME / CODE NO: BAZETTA TOWNSHIP 155-04444										5/14/2018	PAGE 2 of 2
NAME / DESCRIPTION	SEC.	CENTER LANE MILES	ROAD WIDTH FEET	NO. OF LANES	SURF TYPE	EDGE TYPE	DRAIN TYPE	YEAR LAST IMPR	REPLACE COST	2018 REPAIR COSTS	
TH1041 NORTHVIEW DRIVE	1	0.37	20	2	A	B	B	2010	0	\$65,778.00	
TH1040 WESTVIEW DRIVE	1	0.45	18	2	A	B	B	2003	0	\$72,000.00	
TH 964 WESTLAKE DRIVE	1	0.44	18	2	A	B	B	2008	0	\$70,400.00	
TH 963 LAKESHORE DRIVE	1	0.45	18	2	A	B	B	2008	0	\$72,000.00	
TH576 MORROW DRIVE	1	0.29	18	2	A	B	B	2008	0	\$46,400.00	
TH1145 WILLIAMS DRIVE	1	0.52	20	2	A	B	B	2008	0	\$92,444.00	
TH570 WILMAR DRIVE	1	0.22	18	2	A	B	B	2008	0	\$35,200.00	
TH338 CIRCLE DRIVE	1	0.1	16	2	A	B	B	2008	0	\$14,222.00	
TH155 HOWLAND WILSON	1	0.89	18	2	A	B	B	2009	0	\$142,400.00	
TH157 HENN HYDE ROAD	1	0.516	18	2	A	B	B	2011	0	\$82,560.00	
TH196 CAD. SONK RD	1	1.62	18	2	A	B	B	97	0	\$259,200.00	
TH199 DURST CLAGG ROAD	A	0.66	18	2	A	B	B	2011	0	\$105,600.00	
TH199 DURST CLAGG ROAD	APH2	0.66	18	2	A	B	B	2013	0	\$105,600.00	
TH199 DURST CLAGG ROAD	B	1.54	18	2	A	B	B	2007	0	\$246,400.00	
TH199 DURST CLAGG ROAD	C	1.1	18	2	A	B	B	2001	0	\$176,000.00	
TH198 PORTAGE EASTERLY	1	0.57	19	2	A	B	B	99	0	\$96,267.00	
TH201 McCLEARY JACOBY RD	1	2.14	20	2	A	B	B	95	0	\$380,444.00	
TH1467 BIANCA LANE	1	0.29	24	2	A	C	C	2000	0	\$61,867.00	
TH1468 CORNER STONE DR.	1	0.28	24	2	A	C	C	2000	0	\$59,733.00	
TH1498 MILLENIUM BLVD. SEC2	2	0.24	24	2	A	C	C	2001	0	\$51,200.00	
TH1498 MILLENIUM BLVD. SEC1	1	0.14	48	4	A	C	C	2015	0	\$59,733.00	
TH1501 KEYSTONE TRAIL NOR	1	0.1	24	2	A	C	C	2001	0	\$21,333.00	
TH1500 KEYSTONE TRAIL	1	0.23	24	2	A	C	C	2001	0	\$49,067.00	
TH1499 SADDLEBROOK LANE	1	0.08	24	2	A	C	C	2001	0	\$17,067.00	
TH1520 STONEGATE DRIVE	1	0.2	24	2	A	C	C	2006	0	\$42,667.00	
TH1470 CHEEKS COURT	1	0.06	24	2	A	C	C	2001	0	\$12,800.00	
										\$3,768,692	

PAVING all roads

Police Agenda Tuesday June 12, 2018 Trustee Meeting

6/6/18 8:18 AM

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

To: <rdrew@bazettatwp.org>

Cc: <twebb@bazettatwp.org>, <cherlinger@bazettatwp.org>, <Jabbott@bazettatwp.org>

Rita,

The following will be the agenda for the police department:

1. To sell the following cars from police impound via internet auction,
 - A. 1991 Dodge Truck Vin#1B7FL26XXMS312659
 - B. 2005 Toyota Corolla Vin#1NXBR32E85Z544332
 - C. 2006 Chevrolet Uplander Vin#1GNDV23L96D209427
 - D. 2003 Chevrolet Cavalier Vin#1G1JF52F837295628

That is all! 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

Attachments:

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

Moved by Trustee Parke, seconded by Trustee Webb, 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 offerred 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:

Trustee Haus	<input type="checkbox"/>	yes	<input type="checkbox"/>	no	<input checked="" type="checkbox"/> Absent
Trustee Parke	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	
Trustee Webb	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	

- 1991 Dodge Truck (VIN 2659)
- 2005 Toyota Corolla (VIN 4332)
- 2006 Chey Uplander (VIN 9427)
- 2003 Chey Cavalier (VIN 5628)



May 2018

Bazetta Police Department Activity

Published Date: June 11, 2018

Activity	Total
Calls for Service	755
Incident Reports Filed	164
Traffic Crash Investigations	12
Number of Persons Arrested	75
Traffic Offenses	138
Traffic Citations Issued	103
Vehicle Miles Traveled	11,280.60
Office Contacts	310

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

Bazetta Park Committee Minutes ~ May 15, 2018

Members Present:

Trustee in Attendance: Ted Webb

Steve Belcher X

Also in attendance: Rita Drew, Township Fiscal Officer

Andrea Drotar X

Jennifer Kuhn _____

Jane Lewis X

Ryan Stowell X

Laura Yarabenez X

- I. Meeting Called to Order
- II. Attendance
- III. Items discussed:
 - a. \$6,000.00 needed to keep the park open for the remainder of the 2018 season
- IV. Opened discussion to public:
 - a. Stanley Shrodek
 - b. Tom Shortreed
 - c. Jamie Bland, LAC President
 - d. Danielle Scherer, LOSA President & Admin of Everything Cortland Facebook Page
 - e. Mary Shortreed
- V. Trustee Ted Webb presented to board
 - a. Meeting with a church in Kinsman who is offering park a donation, wants to have benefit concert in the park
 - b. Cortland Rotary Club to donate exercise machines but we are responsible for the pads, verbal agreement
- VI. Recommendations:
 - a. Motion made to have a fundraiser with the intent to have another levy with the support of the community
Motion: Jane Lewis
Seconded: Andrea Drotar

Steve yes

Andrea yes

Jennifer _____

Jane yes

Ryan sustained

Laura yes

VII. Next Meeting: Tuesday, May 22 at 7:00

VIII. Meeting Adjourned at 8:27pm

Bazetta Park Committee Minutes ~ May 22, 2018

Members Present:

Trustee in Attendance: Ted Webb

Steve Belcher X

Also in Attendance: Rita Drew, Township Fiscal Officer

Andrea Drotar X

Jennifer Kuhn _____

Jane Lewis X

Ryan Stowell X

Laura Yarabenez X

- I. Meeting Called to Order
- II. Attendance
- III. Open to Public
 - a. Pastor Jordan Biel, Rock of Grace (Kinsman, OH) presented fundraiser organized by the church: 3 bands, bounce houses, face painting. Donations taken at entrance and all money donated to the park. Tentative Date: Friday, June 29. Church will take care of advertising. Church will also donate the difference of the moneys collected, a total of \$7,000 to the park.
 - b. Ralph, Lion's Club, will ask his organization about bringing their food trailer to the concert. Lion's Club meets May 23
 - c. Danielle Scherer, have we asked any local businesses for sponsorships – signs around the park?
- IV. Trustee Items
 - a. Trustees will have a special meeting, Friday, May 25 at 9:00 to approve the Rock of Grace Save the Park concert
 - b. \$500 donation from an anonymous resident
- V. Items discussed
 - a. Will need security and medical at the concert fundraiser – Steve will talk to Police Chief Mike Hovis and Fire Chief Dennis Lewis
 - b. Rain date for concert fundraiser?

- c. Steve addressed LAC member, there has been complaints about a four-wheeler and lawn mower dragging on the baseball fields. There also needs to be a copy of LAC's liability insurance on file at the township building.
- d. Safety Fest, June 16 at the State Park Marina. Hand out flyers, Steve will set up a table, LAC will collect donations. Park members Andrea Drotar and Jane Lewis will attend.
- e. Street Fair, June 21-23. Promote the concert during fair and parade. Ralph, Lion's Club will ask if we can have some space.
- f. Will post to park facebook page we are looking for new park board members

VI. Recommendations

- a. To have the Rock of Grace Save the Park Concert

Motion: Andrea

Seconded: Jane

Steve _____ Andrea yes Jennifer _____ Jane yes
 Ryan yes Laura yes

- b. To have a .25 mill levy

Motion: Jane

Seconded: Laura

Steve _____ Andrea yes Jennifer _____ Jane yes
 Ryan _____ Laura yes

***Did not complete recommendation process

Steve- need to form an action committee to get the word out (flyers, door hangers, etc.)

- c. Steve to approach the Optimist Club for donation to the park

Motion: Jane

Seconded: Andrea

Steve _____ Andrea yes Jennifer _____ Jane yes
 Ryan yes Laura yes

VII. Next Meeting: Tuesday, June 6, 2018 at 7:00

VIII. Meeting Adjourned at 8:25 by Steve, seconded by Ryan

Bazetta Park Committee Minutes ~ June 5, 2018

Members Present:

Trustee in Attendance: Ted Webb

Steve Belcher X

Also in attendance: Rita Drew, Township Fiscal Officer

Andrea Drotar X

Jennifer Kuhn _____

Jane Lewis X

Ryan Stowell X

Laura Yarabenetz X

- I. Meeting Called to Order at 7:05pm by Steve
- II. Attendance
- III. Items discussed
 - a. \$17,000.00 donation from Cafaro Foundation.
 - b. ~\$5229.00 donation from Mary Shortreed's YouCaring Facebook Page
 - c. Save the Park Concert fundraiser presented by Rock of Grace is approved for Friday, June 29, 6:00-9:00pm. No rain date set.
 - d. Jane – according to our bi-laws we should have a park board chair, vice chair, and secretary. We can have agenda's and minutes. Park Members elected:
 - Vice Chair – Ryan Stowell
 - Secretary – Andrea Drotar to take minutes
 - and Laura Yarabentz to create agendas
 - e. Ryan posted to Park Facebook page Save the Park Concert flyer and that we are looking for new park board members
 - f. LAC did turn in the insurance. Trustees will determine if one person may be allowed to drag the baseball fields with a four-wheeler or lawn mower.
 - g. 2019, Park will have a new PARK ONLY account instead of monies raised going into the General Fund Levy. ~\$16,945.00 already in the account.
 - h. Laura asked if park members could have the park expense sheet emailed before every meeting. Rita said yes.

- i. Safety Day, June 16, 11:00-2:00. Pass out the Save the Park Concert flyers. Steve will set up a tent and table. Laura will make flyers. Andrea and Jane will attend to pass out flyers. Andrea will ask Danielle Scherer and LAC about helping.
- j. Jane asked if we are setting up a levy committee?

IV. Save the Park Concert Fundraiser

- a. During the Save the Park Concert Fundraiser, Police Chief Mike Hovis will have one police present and 1-2 on turn, and Fire Chief Dennis Lewis will have something available for medical
- b. Rock of Grace church will be collecting donations at the walk way between the baseball fields
- c. Steve will take care of electric needs
- d. Bands will play from the Mark Thomas Ford Pavilion
- e. 3 bounce houses and face painting
- f. Blankets and lawn chairs, no umbrellas or tents
- g. Lion's Club will set up food trailer and donate ½ proceeds raised to the park. Will be selling fries, pop, and water. May sell pizza if it is donated. Lion's Club will set up the trailer at 4:00.
- h. Park members need to be there at 4:30
- i. Meeting with Pastor Jordan on June 19 at 7:00 (tentative?)

V. Open to Public

VI. Trustee Items

- a. Ted will continue to notify newspaper of park meetings
- b. Request to rent a pavilion and have Jungle Terry perform for a birthday party. Due to our insurance, we cannot allow the animals in the park
- c. Asking for park members to do the park levy in Spring 2019

VII. Recommendations

VIII. Next Meeting: Tuesday, June 19 at 7:00

IX. Meeting Adjourned at 8:02pm by Steve, seconded by Ryan

Meet Beth Kotwis Carmichael

New Executive Director
Trumbull County Tourism Bureau



NAPA VALLEY VISITORS BUREAU
Executive Director, 2003-2008
Destination marketing organization for Napa Valley, CA with nine staff members and 100+ volunteers.



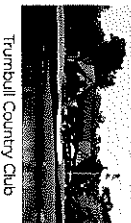
ST. JOSEPH VISITORS BUREAU
Director of Project Development, 2008-2018
Destination marketing organization with a \$12M budget.



JEFFERSON CITY CVB INC.,
Executive Director, 2001-2003
Destination marketing organization for Missouri's capital city.



adams mark ST. LOUIS
Front Desk Manager
Sales Manager



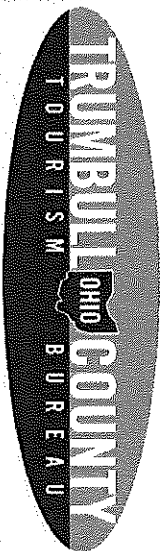
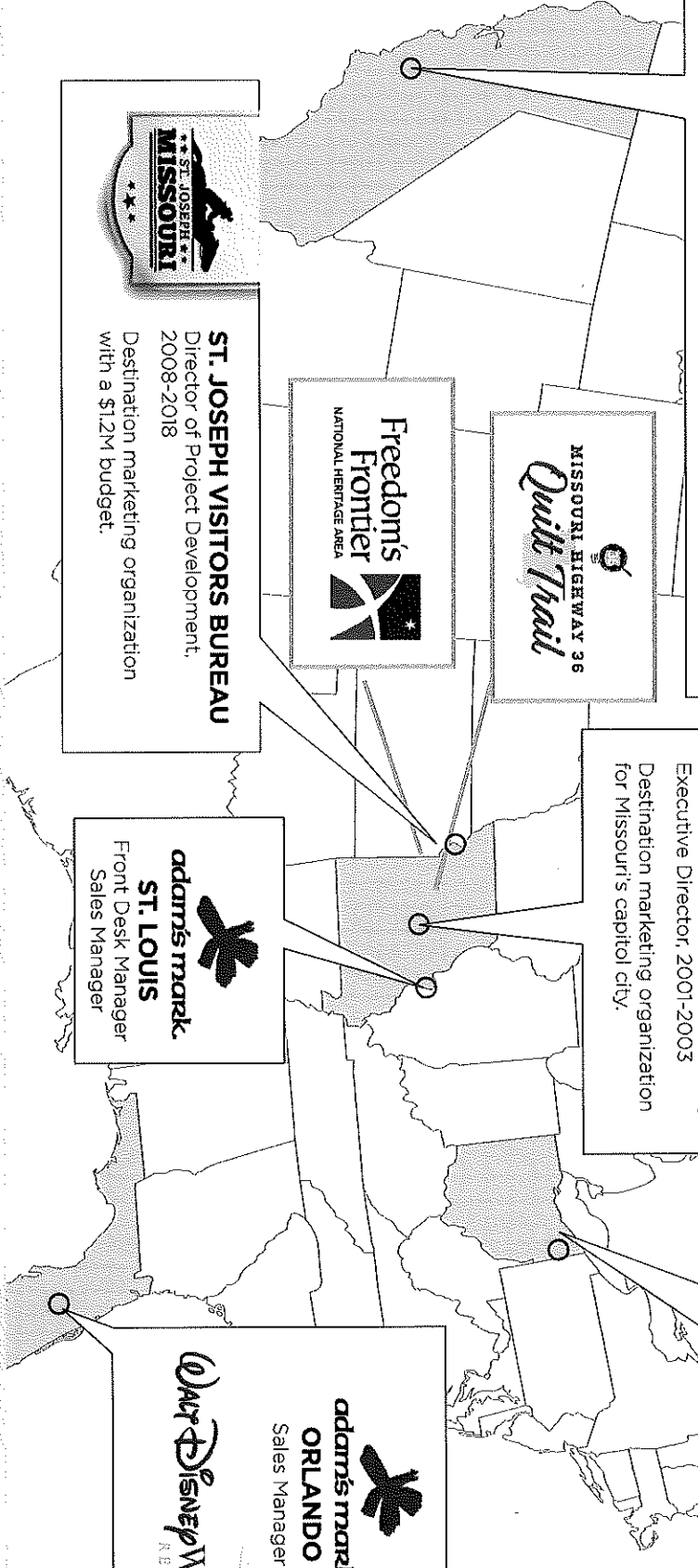
Trumbull County Club



FIRST JOBS IN TRUMBULL COUNTY
were in the hospitality industry



adams mark ORLANDO
Sales Manager



TRUMBULL COUNTY TOURISM NUMBERS

\$500mm
visitors pumped into the local economy

\$60mm
generated in tax revenue to the county

Beth Kotwis Carmichael
Executive Director
Trumbull County Tourism Bureau
321 Mahoning Avenue NW
Warren, OH 44483
330-675-3081 cell 816-273-7737
Beth@ExploreTrumbullCounty.com