

## BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: June 15, 2015 at 7:00pm  
Bazetta Township Administration Building  
3372 State Route 5  
Cortland, Ohio 44410

Present:  
Vice Chairman Trustee Paul Hovis  
Chairman Trustee Ted Webb  
Fiscal Officer Rita K. Drew

- Trustee Hovis reminded the assemblage of the Public Comment procedures

**171-15** To accept the minutes from the June 1 Regular Meeting, with the correction of a typo on page 2.

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

**172-15** To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

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

**173-15** To approve the attached *Alternative Tax Budget Information Trumbull County*.

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

**174-15** To approve the attached *Pick-Up Resolution for Existing Pick-Up Plan*.

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

**175-15** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.5 mill General Fund Additional Levy)*.

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

**176-15** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.6 mill Road & Bridge Fund Renewal Levy)*.

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

**177-15** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.8 mill Police Fund Renewal Levy)*.

**Public Comment:**

- Robert Lewis of Durst Clagg Road
  - Complimented Road Superintendent Parke and his department's work in addressing recent problems
  - Commended Chiefs Hovis and Lewis for putting Safety Day together

**192-15** To adjourn the meeting at 7:22pm.

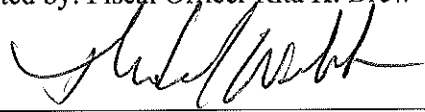
**Motion:** Trustee Hovis

**Second:** Trustee Webb

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

  
\_\_\_\_\_  
Attested by: Fiscal Officer Rita K. Drew

Dated: 6-19-15

  
\_\_\_\_\_  
Approved by: Chairman Trustee Ted Webb

Dated: 7/6/15

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

**178-15** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.6 mill Police Equipment Fund Renewal Levy)*.

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

**179-15** To adopt the attached *Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (0.8 mill Fire Fund Renewal Levy)*.

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

- Trustee Webb explained that the township is putting all upcoming levies for the their first motion now and will make the decision about which ones to put on the November ballot after funds generated information is returned by the Trumbull County Auditor

**180-15** To approve the attached *Pitney Bowes Global Financial Services Agreement*.

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

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

- Ballots from Ohio Protection Service for open Trustee positions
- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners regarding a permit to haul or move overweight equipment over Elm Road

**Administration:**

- Trustee Hovis stated there would be a Trumbull Township Association Meeting on Thursday
  - There will be an update on new legislation regarding injection wells given at said meeting
- Trustee Webb reminded that mosquito spraying would be taking place on Wednesday night, with Thursday night as the rain date

**Fire Department:**

- See Attached Agenda

**181-15** To approve an expenditure not to exceed \$1,000.00 for aerial and ground ladder testing from Ohio CAT, to be paid from the Fire Fund.

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

**182-15** To approve an expenditure not to exceed \$1,500.00 for self contained breathing apparatus from Warren Fire Equipment, to be paid from the Fire Fund.

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

**183-15** To approve an expenditure not to exceed \$1,500.00 to replace rod ends, brake cylinders and brake pads for Rescue 11 from D&T P. M. Repair, to be paid from the Fire Fund.

**Motion:** Trustee Hovis

**Second:** Trustee Webb

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

**184-15** To approve an expenditure not to exceed \$963.00 to attend the Ohio Fire & Rescue Officer Conference from July 17 – 20, 2014 in Columbus, Ohio, to be paid from the Fire Fund.

**Motion:** Trustee Hovis

**Second:** Trustee Webb

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

**185-15** To approve an expenditure of \$3,163.85 for 14 computer mount brackets from D.R. Ebel Police & Fire Equipment, to be paid from the Fire Fighters Assistance Grant Fund.

**Motion:** Trustee Hovis

**Second:** Trustee Webb

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

**186-15** To approve an expenditure of \$38,626.20 for 40 computer mount brackets from Hudson Communications LLC, to be paid from the Fire Fighters Assistance Grant Fund.

**Motion:** Trustee Hovis

**Second:** Trustee Webb

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

- Chief Lewis explained that computer mount brackets are part of a regional grant that Bazetta was the host for and that these monies will be reimbursed to the township via the grant

**Police Department:**

- See Attached Report
- Chief Hovis reported that Safety Day was a success

**187-15** To authorize Chief Hovis to sell the following vehicles obtained via the Police Department Impound Lot, at a sale price not to exceed \$2,500 per ORC §4513.61.

*2000 Buick Century (VIN 5103)*

**Motion:** Trustee Hovis

**Second:** Trustee Webb

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

**Road Department:**

- Road Superintendent Parke reported the following
  - Millenium Drive project is 95% complete
  - Only permanent striping not yet finished
  - Only a few complaints

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

- Zoning Inspector Mills reported the following
  - Turned in the first of this year's nuisance abatement bills with more to follow as he begins to inspect new properties
  - Has received complaints about several properties that he is working on now
  - Housing permits have been issued for 4-5 new homes being constructed in the township

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

- Zoning Inspector Mills stated that the next Quarterly Meeting would be July 1 at 7pm at the Administration Building

**188-15** To approve the attached §505.87 Resolutions #1.

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

**189-15** To approve the attached §505.87 Resolutions for Abatement of Weeds and Grass Only.

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

**190-15** To approve the attached §505.87 Resolutions #2 for Use When Hiring Contract Hauler.

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

**Parks & Recreation Board:**

- Board Member Roman asked how the recently purchased bench would be paid for
  - Fiscal Officer Drew said to bring her an invoice and she would take care of it
- Trustee Webb reported that, last week, there had been a dedication to Carol Braden and her contributions to the park

**191-15** To establish the 2nd Tuesday of the month at 7pm as the meeting time for all future Parks & Recreation Board Meetings.

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

- Trustee Webb asked Board Member Roman if he would inform the other Members of the change
  - Board Member Roman said he would

**Safety Committee:**

- Nothing to report
- Trustee Webb reported that the committee of department heads and himself have been meeting on Friday mornings
  - Discussing creation of a newsletter to send out to Bazetta residents regarding how departments are saving money
  - Hoping to have the first letter go out in September

**Health Insurance Committee:**

- Chief Hovis reported that the township is still saving 2.5% on its healthcare premiums

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

- None

PENDING WARRANT REPORT  
Bazetta Township [2015]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	17482.19	VW 1	The Huntington National Bank	Loan Contract
2	145.94	VW 2	The Huntington National Bank	Services Charges
25183	185.42	VW25183	Advance Auto Parts	Parts
25184	3075.00	VW25184	Attorney Mark S. Finamore	April Overages
25185	213.82	VW25185	Ainsley Oil Company	Supplies
25186	172.67	VW25186	Automotive Distributors Warehouse	Supplies
25187	136.00	VW25187	Atwell's Police and Fire Equipment	Supplies
25188	4016.74	VW25188	BE Solutions	Claims Runs
25189	500.00	VW25189	Bud's Towing & Recovery, LLC	May Tows
25190	609.00	VW25190	BE Solutions	Mo Admin Fees
25191	673.66	VW25191	D&T P.M. Truck Repairs LLC	Service/Supplies
25192	166.23	VW25192	Dominion East Ohio	Service
25193	160.99	VW25193	Network Billing Systems, LLC	Service
25194	26.78	VW25194	Handyman Supply Inc.	Supplies
25195	106.42	VW25195	Home Depot Credit Services	Supplies
25196	798.00	VW25196	INC 4M Emergency Systems	Service
25197	47.12	VW25197	Orwell Natural Gas	Service
25198	1386.00	VW25198	Ohio Billing, Inc.	EMS Contracts
25199	10.00	VW25199	Phyllis Fox	Overpayment of Shelter Res
25200	197.31	VW25200	Regional Collection Services, Inc.	Service
25201	61.25	VW25201	Respiratory Care Partners, Inc.	EMS Supplies
25202	100.00	VW25202	Schultz Towing, Inc.	Towing
25203	157.00	VW25203	Southeastern Emergency Equipment	EMS Supplies
25204	450.00	VW25204	Tanglewood Tree Service	Service
25205	202.69	VW25205	Trumbull County Water and Sewer	Service
25206	189.90	VW25206	Time Warner Cable-Northeast	Service
25207	112.41	VW25207	Walmart Business/SYNCB	Supplies
=====				
	31382.54		Total Amount of Pending Warrants	

# ALTERNATIVE TAX BUDGET INFORMATION

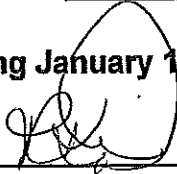
## TRUMBULL COUNTY

Name of Township

Bazetta Township

For the Fiscal Year Commencing January 1, 2016

Fiscal Officer Signature



Date

06-15-15

Bazetta

Township

Schedule 1

**STATEMENT OF FUND ACTIVITY**

(Complete only for General Fund, Bond Retirement Fund and any other funds requesting general property tax revenue)

**FUND: GENERAL**

DESCRIPTION	Actual Jan 1-Dec. 31 2014	Budgeted FY Jan 1-Dec. 31 2015 Estimate	Budgeted FY Jan 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	62,479.97	593,006.00	386,939.92
<b>Revenues:</b>			
Health Department	12,045.33	20,000.00	20,000.00
Property Taxes	167,217.31	161,515.29	142,000.00
Local Government	52,937.62	58,223.44	52,812.00
All Other Receipts	187,811.61	133,000.00	133,000.00
<b>Total Resources</b>	<b>1,086,491.84</b>	<b>965,744.73</b>	<b>734,751.92</b>
<b>Total Expenditures &amp; Encumbrances</b>	<b>1,027,185.84</b>	<b>578,804.81</b>	<b>570,000.00</b>
<b>Ending Unencumbered Fund Balance</b>	<b>593,006.00</b>	<b>386,939.92</b>	<b>164,751.92</b>

**FUND: Road & Bridge**

DESCRIPTION	Actual Jan. 1-Dec. 31 2014	Budgeted FY Jan 1-Dec. 31 2015 Estimate	Budgeted FY Jan. 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	146,383.58	132,268.37	74,019.60
<b>Revenues:</b>			
Property Taxes	197,426.28	182,751.23	180,000.00
All Other Receipts	47,505.60	35,300.00	35,300.00
<b>Total Resources</b>	<b>391,315.46</b>	<b>350,519.60</b>	<b>289,519.60</b>
<b>Total Expenditures &amp; Encumbrances</b>	<b>259,047.09</b>	<b>276,500.00</b>	<b>260,000.00</b>
<b>Ending Unencumbered Fund Balance</b>	<b>132,268.37</b>	<b>74,019.60</b>	<b>29,519.60</b>



Bazetta

Township

Schedule 1

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund and any other funds requesting general property tax revenue)

FUND: ~~GENERAL~~ Police District

DESCRIPTION	Actual Jan 1-Dec. 31 2014	Budgeted FY Jan 1-Dec. 31 2015 Estimate	Budgeted FY Jan 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	99,566.75	142,193.25	126,426.75
Revenues:			
<del>Health Department</del>			
Property Taxes	688,439.18	699,633.50	690,000.00
<del>Local Government</del>			
All Other Receipts	240,133.96	187,500.00	187,500.00
Total Resources	1,028,079.89	1,029,226.75	1,003,926.75
Total Expenditures & Encumbrances	885,986.64	902,800.00	900,000.00
Ending Unencumbered Fund Balance	142,093.25	126,426.75	103,926.75

FUND: ~~Road & Bridge~~ Police Equipment

DESCRIPTION	Actual Jan. 1-Dec. 31 2014	Budgeted FY Jan 1-Dec. 31 2015 Estimate	Budgeted FY Jan. 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	3,538.20	0.00	0.00
Revenues:			
Property Taxes	45,142.96	49,400.00	49,000.00
All Other Receipts	15,401.10	20,600.00	20,000.00
Total Resources	66,082.26	70,000.00	69,000.00
Total Expenditures & Encumbrances	66,082.26	70,000.00	69,000.00
Ending Unencumbered Fund Balance	0.00	0.00	0.00

Barzetta

Township

Schedule 1

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund and any other funds requesting general property tax revenue)

FUND: ~~GENERAL~~ Fire

DESCRIPTION	Actual Jan 1-Dec. 31 2014	Budgeted FY Jan 1-Dec 31 2015 Estimate	Budgeted FY Jan 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	559,173.68	567,554.34	108,158.33
Revenues:			
<del>Health Department</del>			
Property Taxes	849,549.66	858,903.99	850,000.00
<del>Local Government</del>			
All Other Receipts	509,786.15	347,200.00	350,000.00
Total Resources	1,918,509.49	1,773,658.33	1,308,158.33
Total Expenditures & Encumbrances	1,350,955.15	1,665,500.00	1,300,000.00
Ending Unencumbered Fund Balance	567,554.34	108,158.33	8,158.33

FUND: ~~Road & Bridge~~ Bond Retirement

DESCRIPTION	Actual Jan. 1-Dec. 31 2014	Budgeted FY Jan 1-Dec. 31 2015 Estimate	Budgeted FY Jan. 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	0.00	0.00	0.00
Revenues:			
Property Taxes	11,665.66	29,157.85	34,678.98
All Other Receipts	0.00	0.00	0.00
Total Resources	11,665.66	29,157.85	34,678.98
Total Expenditures & Encumbrances	11,665.66	29,157.85	34,678.98
Ending Unencumbered Fund Balance	0.00	0.00	0.00





## **PICK-UP RESOLUTION FOR EXISTING PICK-UP PLAN**

### **AMENDED RESOLUTION OF THE BOARD OF TRUSTEES OF BAZETTA TOWNSHIP, TRUMBULL COUNTY, OHIO**

The Board of Trustees of Bazetta Township, Trumbull County, Ohio met at a duly called and authorized meeting of the Bazetta Township Board of Trustees on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place, and purpose of the meeting received by all Board members, and the following resolutions were made, seconded, and adopted by those present at the meeting.

WHEREAS, the eligible employees of Bazetta Township Fire Department participate in the Ohio Police & Fire Pension Fund;

WHEREAS, the Bazetta Township Board of Trustees has previously adopted a pick-up of 10% of the eleven and a half percent (11.50%) mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of Bazetta Township Fire Department who are members of the Ohio Police & Fire Pension Fund;

WHEREAS, Ohio Police & Fire Pension Fund has adopted new procedures for reporting picked-up contributions in order to properly prepare 1099-R forms for its members;

WHEREAS, the Bazetta Township Board of Trustees wishes to amend its prior resolution in order to continue the pick-up under the new procedures;

NOW, THEREFORE, BE IT RESOLVED, that effective as of December 21, 2014, the Bazetta Township Board of Trustees has determined to pick-up up 100% of the eleven and a half percent (11.50%) mandatory by employees who are members of the Ohio Police & Fire Pension Fund by paying the contributions on behalf of the employee;

BE IT FURTHER RESOLVED, that said picked-up contributions paid by the employer, even though designated as employee contributions for state law purposes, are being paid by the Bazetta Township Board of Trustees in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that said picked-up contributions will not be included in the gross income of the employees for tax reporting purposes, that is,

for federal or state income tax withholding taxes, until distributed from the Ohio Police & Fire Pension Fund;

BE IT FURTHER RESOLVED, that said picked-up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police & Fire Pension Fund; and

BE IT FURTHER RESOLVED, that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Bazetta Township Board of Trustees to the Ohio Police & Fire Pension Fund.

Dated this 15th day of June, 2015.



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Rita K. Drew, Bazetta Township Fiscal Officer

Trustee Paul Hovis  
Trustee Frank Parke  
Trustee Ted Webb

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

**Resolution #175-15 (Additional General Fund Tax Levy 1.5 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 15th day June, 2015, at the office of said Board, with the following members present:

Trustee Paul Hovis

Trustee Ted Webb

Trustee Hovis moved the adoption of the following resolution:

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

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (A), 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 a additional tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191, for the current expenses of said township, at a rate not exceeding \$0.15 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2015, collection year beginning 2016.

**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 said Bazetta Township, in the general election to be held on the 3rd of November, 2015; and

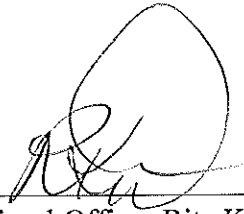
**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (A), and ORC §5705.191; and

**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 - Yes  
Trustee Parke - Absent  
Trustee Webb - Yes

Adopted the 15th day of June, 2015.

A handwritten signature in black ink, appearing to read 'Rita K. Drew', is written over a horizontal line. The signature is stylized and cursive.

Fiscal Officer Rita K. Drew



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

**Resolution #176-15 (Renewal Road & Bridge Fund Tax Levy 0.6 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 15th day June, 2015, at the office of said Board, with the following members present:

Trustee Paul Hovis

Trustee Ted Webb

Trustee Hovis moved the adoption of the following resolution:

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

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (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 a renewal tax in excess of the ten mill limitation for the benefit of 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, at a rate not exceeding \$0.06 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016, collection year beginning 2017.

**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 said Bazetta Township, in the general election to be held on the 3rd of November, 2015; and

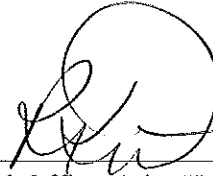
**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (G), and ORC §5705.191; and

**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 - Yes  
Trustee Parke - Absent  
Trustee Webb - Yes

Adopted the 15th day of June, 2015.



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Fiscal Officer Rita K. Drew

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

**Resolution #177-15 (Renewal Police Fund Tax Levy 1.8 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 15th day June, 2015, at the office of said Board, with the following members present:

Trustee Paul Hovis

Trustee Ted Webb

Trustee Hovis moved the adoption of the following resolution:

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

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (J), 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 a renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (J), and ORC §5705.191, for providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of police officer employer' contribution required under §742.33 or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, at a rate not exceeding \$0.18 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016, collection year beginning 2017.

**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 said Bazetta Township, in the primary election to be held on the 3rd of November, 2015; and

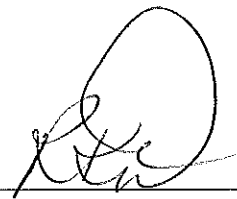
**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (J), and ORC §5705.191; and

**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 - Yes
- Trustee Parke - Absent
- Trustee Webb - Yes

Adopted the 15th day of June, 2015.



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Fiscal Officer Rita K. Drew

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

**Resolution #178-15 (Renewal Police Equipment Fund Tax Levy 0.6 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 15th day June, 2015, at the office of said Board, with the following members present:

Trustee Paul Hovis

Trustee Ted Webb

Trustee Hovis moved the adoption of the following resolution:

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

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (J), 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 a renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (J), and ORC §5705.191, for providing and maintaining motor vehicles, communications, other equipment, buildings and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of police officer employer' contribution required under §742.33 or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, at a rate not exceeding \$0.06 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016, collection year beginning 2017.

**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 said Bazetta Township, in the primary election to be held on the 3rd of November, 2015; 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 (J), 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 - Yes  
Trustee Parke - Absent  
Trustee Webb - Yes

Adopted the 15th day of June, 2015.



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Fiscal Officer Rita K. Drew

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

**Resolution #179-15 (Renewal Fire Fund Tax Levy 0.8 mills)**

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 15th day June, 2015, at the office of said Board, with the following members present:

Trustee Paul Hovis

Trustee Ted Webb

Trustee Hovis moved the adoption of the following resolution:

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

**WHEREAS**, a resolution declaring the necessity of levying a tax under ORC §5705.03, ORC §5705.19 (I), 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 a renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, pursuant to under ORC §5705.03, ORC §5705.19 (I), and ORC §5705.191, for providing and maintaining fire apparatus, appliance buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters personnel or fire fighting companies to operate the same, including the payment of firefighter employers' contribution required under ORC §742.34 or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding \$0.08 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2016, collection year beginning 2017.

**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 said Bazetta Township, in the primary election to be held on the 3rd of November, 2015; and

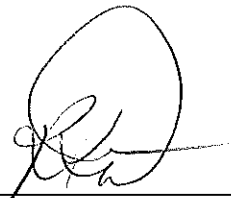
**BE IT FURTHER RESOLVED** that this tax levy be submitted to the electors under the authority of said ORC §5705.03, ORC §5705.19 (I), and ORC §5705.191; and

**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 - Yes  
Trustee Parke - Absent  
Trustee Webb - Yes

Adopted the 15th day of June, 2015.



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Fiscal Officer Rita K. Drew



**PITNEY BOWES GLOBAL FINANCIAL SERVICES AGREEMENT  
STATE & LOCAL FAIR MARKET VALUE LEASE**

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Agreement Number

**Your Business Information**

<b>BAZETTA TOWNSHIP</b>			<b>#31-0939309</b>		
Full Legal Name of Lessee	DBA Name of Lessee	Tax ID # (FEIN/TIN)			
3372 STATE ROUTE 5	CORTLAND	OH	44410-1627		
Billing Address: Street	City	State	Zip+4		
		20744284868			
Billing Contact Name	Billing Contact Phone #	Billing CAN #			
3372 STATE ROUTE 5	CORTLAND	OH	44410-1627		
Installation Address (if different from billing address): Street	City	State	Zip+4		
		20744284868			
Installation Contact Name	Installation Contact Phone #	Installation CAN #			
Fiscal Period (from - to)	Customer PO #	Delivery CAN #			

**Your Business Needs**

Qty	Business Solution Description	Check items to be included in customer's payment
1	Mail Stream Solution - 1 DM125 Desktop Mailing System	<input checked="" type="checkbox"/> Service Level Agreement Tier 1 - Provides repair and maintenance service for equipment (Standard SLA)
1	IntelliLink Interface / PSD for DM125 / DM225	
1	Basic Accounting (10 Dept)	<input type="checkbox"/> Software Maintenance (additional terms apply) - Provides revision updates & technical assistance
1	2lb Integrated Weighing	
1	Integrated Weighing Platform	<input checked="" type="checkbox"/> Soft-Guard® Subscription - Provides postal and carrier updates If you do not choose Soft-Guard protection with your lease, you will automatically receive updates at PBI's current rates.
1	Moistener for DM125	
1	pbSmartPostage Free	<input checked="" type="checkbox"/> IntelliLink® Subscription/ Meter Rental - Provides simplified billing and includes postage resets ( ) Value Based Services ( ) Purchase Power® credit line
1	Professional Installation for DM100/DM125	<input type="checkbox"/> Permit Mail Payment Service - Allows you to consolidate permit postage with metered postage under one account. As a permit mail user, we need USPS forms 6001, 6002, and 6003, along with the Permit Enrollment form, to activate your Permit Mail Payment service.
1	IntelliLink Subscription	<input type="checkbox"/> YES PBGFS ValueMAX® Program (x) No Enrollment (I will provide proof of insurance within the next 30 days as noted in paragraph L9)

**Your Payment Plan**

Number Of Months	Monthly Amount	Billed Quarterly At*	( ) Required advance check of \$( ) received
First 60	\$54	\$162	( ) Tax Exempt# State Tax (if applicable)

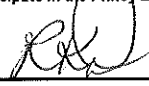
(x) Tax Exempt Certificate Attached  
( ) Tax Exempt Certificate Not Required

\*Does not include any applicable taxes.

**Your Signature Below**

**Non-Appropriations.** You warrant that you have funds available to pay all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to pay all payments in each subsequent fiscal period through the end of your Lease Term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to pay the payments is denied, you may terminate this Lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this Lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this Lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the Equipment at your expense.

By signing below, you agree to be bound by all the terms and conditions of this Agreement, including those contained on page 2 and those located in the Pitney Bowes Terms (Version 2/13), which are available at [www.pb.com/terms](http://www.pb.com/terms) and are incorporated by reference. The lease will be binding on PBGFS only after PBGFS has completed its credit and documentation approval process and an authorized PBGFS employee signs below. The lease requires you either to provide proof of insurance or instead participate in the Pitney Bowes ValueMAX equipment protection program (see paragraph L9 page 2) for an additional fee.

	06-15-15	
Customer Signature	Date	
Rita K. Drew	Fiscal Officer	rdrew@bazettatwp.org
Print Name	Title	Email Address

**Sales Information**

Tom McLay II	473	
Account Rep Name	District Office	PBGFS Acceptance
(C0154402 3)	Page 1 of 2	See Pitney Bowes Terms for additional terms and conditions



Ohio Department of TAXATION

STEC-B Rev. 3/15/04

Sales and Use Tax Blanket Exemption Certificate

The purchaser hereby claims exception or exemption on all purchases of tangible personal property and selected services made under this certificate from:

Ritney Barnes

(vendor's name)

and certifies that the claim is based upon the purchaser's proposed use of the items or services, the activity of the purchase, or both, as shown hereon:

LOCAL GOVERNMENT - POLITICAL SUBDIVISION OF THE STATE OF OHIO

Purchaser must state a valid reason for claiming exception or exemption.

BAZETTA TOWNSHIP

Purchaser's name

3372 STATE ROUTE 5

Street address

CORTLAND, OH 44410

City, state, ZIP code

[Handwritten Signature]

Signature

FISCAL OFFICER

Title

JANUARY 01, 2015

Date signed

34-0939309

Vendor's license number, if any

Vendors of motor vehicles, titled watercraft and titled outboard motors may use this certificate to purchase these items under the "resale" exception. Otherwise, purchaser must comply with either rule 5703-9-10 or 5703-9-25 of the Administrative Code.

This certificate cannot be used by construction contractors to purchase material for incorporation into real property under an exempt construction contract. Construction contractors must comply with rule 5703-9-14 of the Administrative Code.

## LEASE TERMS AND CONDITIONS

This is a lease with Pitney Bowes Global Financial Services LLC (PBGFS), Pitney Bowes' leasing company. PBGFS provides leasing options to our customers. PBGFS does not warrant, service or otherwise support the equipment. Those services are provided by Pitney Bowes Inc. (PBI) as stated in the Pitney Bowes Terms. Due to federal regulations, only PBI can own an IntelliLink® Control Center or Meter. Therefore, those items are rented to you, rather than leased. Unlike the other equipment you may lease from us, you cannot purchase an IntelliLink Control Center or Meter at the end of the Agreement.

### L1. DEFINITIONS

L1.1 All capitalized terms that are not defined in this document are defined in the "Definitions" section of the Pitney Bowes Terms.

### L2. AGREEMENT

L2.1 You are leasing the Equipment listed on the Order. You will make each Quarterly Payment by the due date shown on our invoice.

L2.2 You may not cancel this Lease for any reason except as expressly set forth in Sections L10 and L11 below. All payment obligations are unconditional.

L2.3 Our remedies for your failure to pay on time or other defaults are set forth in the "Default and Remedies" section of the Pitney Bowes Terms.

L2.4 You authorize us to file a Uniform Commercial Code financing statement naming you as debtor/lessee with respect to the Equipment.

### L3. PAYMENT TERMS AND OBLIGATIONS

L3.1 We will invoice you in arrears each quarter for all payments on the Order (each, a "Quarterly Payment"), except as provided in any SOW attached to this Agreement.

L3.2 Your Quarterly Payment may include a one-time origination fee, amounts carried over from a previous unexpired lease, and other costs.

L3.3 If you request, your IntelliLink Control Center/Meter Rental fees, Service Level Agreement fees, and Soft-Guard® payments ("PBI Payments") will be included with your Quarterly Payment and begin with the start of the Lease Term. Your Quarterly Payment will increase if your PBI Payments increase.

### L4. EQUIPMENT OWNERSHIP

L4.1 We own the Equipment. PBI owns any IntelliLink Control Center or Meter. Except as stated in Section L6.1, you will not have the right to become the owner at the end of this Agreement.

### L5. LEASE TERM

L5.1 The Lease term is the number of months stated on the Order ("Lease Term").

### L6. END OF LEASE OPTIONS

L6.1 During the 90 days prior to the end of your Lease, you may, if not in default, select one of the following options:

- (a) enter into a new lease with us;
- (b) purchase the Equipment "as is, where is" for fair market value; or
- (c) return the Equipment, IntelliLink Control Center and/or Meter in its original condition, reasonable wear and tear excepted.

If you return the Equipment, IntelliLink Control Center and/or Meter, at our option you will either (i) properly pack them and insure them for their full replacement value (unless you are enrolled in the ValueMAX® program) and deliver them aboard a common carrier, freight prepaid, to a destination within the United States that we specify, or (ii) properly pack and return them in the return box and with the shipping label provided by us and, in either case, pay us our then applicable processing fee.

L6.2 If you do not select one of the options in Section L6.1, you shall be deemed to have agreed to enter into successive 12-month annual extensions of the term of this Agreement. You may opt to cease the automatic extensions by providing us with written notice within 120 days (but no less than 30 days or such shorter period as may be contemplated by law) prior to the expiration of the then-current term of this Agreement. Upon cancellation, you agree to either return all items pursuant to Section L6.1(c) or purchase the Equipment.

### L7. WARRANTY AND LIMITATION OF LIABILITY

L7.1 WE (PBGFS) MAKE NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR FREEDOM FROM INTERFERENCE OR INFRINGEMENT.

L7.2 PBI provides you with (and we assign to you our rights in) the limited warranty in the Pitney Bowes Terms.

L7.3 WE ARE NOT LIABLE FOR ANY LOSS, DAMAGE (INCLUDING INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES), OR EXPENSE CAUSED DIRECTLY OR INDIRECTLY BY THE EQUIPMENT.

### L8. EQUIPMENT OBLIGATIONS

L8.1 Condition and Repairs. You will keep the Equipment free from liens and encumbrances and in good repair, condition, and working order.

L8.2 Inspection. We may inspect the Equipment and any related maintenance records.

L8.3 Location. You may not move the Equipment from the location specified on the Order without our prior written consent.

### L9. RISK OF LOSS AND VALUEMAX® PROGRAM

Because we own the equipment while you lease it from us, we need to make sure it is protected while it is in your possession. You can demonstrate to us that the equipment will be protected either by showing us that your insurance will cover the equipment or by enrolling in our fee-based ValueMAX program. The terms of that program are listed in Section L9.2.

#### L9.1 Risk of Loss.

- (a) You bear the entire risk of loss to the Equipment from the date of shipment by PBI until the end of the Lease Term (including any extensions), regardless of cause, ordinary wear and tear excepted ("Loss").
- (b) No Loss will relieve you of any of your obligations under this Lease. You must immediately notify us in writing of the occurrence of any Loss.
- (c) You will keep the Equipment insured against Loss for its full replacement value under a comprehensive policy of insurance or other arrangement with an insurer of your choice, provided that it is reasonably satisfactory to us ("Insurance"). YOU MUST CALL US AT 1-800-732-7222 AND PROVIDE US WITH EVIDENCE OF INSURANCE.

#### L9.2 ValueMAX Program.

- (a) If you do not provide evidence of insurance and have not enrolled in our own program (ValueMAX), we may include the Equipment in the ValueMAX program and charge you a fee, which we will include as an additional charge on your invoice.
- (b) We will provide written notification reminding you of your insurance obligations described above in Section L9.1(c).
- (c) If you do not respond with evidence of insurance within the time frame specified in the notification we may immediately include the Equipment in the ValueMAX program.
- (d) If the Equipment is included in the ValueMAX program and any damage or destruction to the Equipment occurs (other than from your gross negligence or willful misconduct, which is not covered by ValueMAX), we will (unless you are in default) repair or replace the Equipment.
- (e) If we are required to repair or replace the Equipment under the ValueMAX program and we fail to do so within 20 days of receiving your written notice of loss or damage, you may terminate this Lease.
- (f) We are not liable to you if we terminate the ValueMAX program. By providing the ValueMAX program we are not offering or selling you insurance; accordingly, regulatory agencies have not reviewed this Lease, this program or its associated fees, nor are they overseeing our financial condition.

### L10. NON-APPROPRIATION

L10.1 You warrant that you have funds available to pay all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to pay all payments in each subsequent fiscal period through the end of your Lease Term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to pay the payments is denied, you may terminate this Lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this Lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this Lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the Equipment at your expense.

### L11. EARLY TERMINATION

L11.1 You further warrant that you intend to enter into this Lease for the entire Stated Term and you acknowledge that we have relied upon such represented intention when determining the applicable pricing plan. If you cancel or terminate this Lease prior to expiration of the Stated Term (other than for non-appropriations), you shall pay a termination charge equal to the net present value of the monthly payments remaining through the completion of the term, discounted to present value at a rate of 6% per year. The foregoing paragraph shall supercede Section G5.2(b) of the Pitney Bowes Terms.

### L12. MISCELLANEOUS

L12.1 If more than one lessee is named in this Lease, liability is joint and several.

L12.2 YOU MAY NOT ASSIGN OR SUBLET THE EQUIPMENT OR THIS LEASE WITHOUT OUR PRIOR WRITTEN CONSENT, WHICH CONSENT WILL NOT BE UNREASONABLY WITHHELD.

L12.3 We may sell, assign, or transfer all or any part of this Lease or the Equipment. Any sale, assignment, or transfer will not affect your rights or obligations under this Agreement.

## CUSTOMER CHECKLIST

### Welcome To Pitney Bowes

**THANK YOU** for your business. Below are answers to some commonly asked questions about your lease. Also, you will receive a Welcome Letter containing additional lease and account information. We value you as a customer and look forward to continuing to serve your needs.

#### Important Information Regarding Your Lease and Account

- ◆ **How are taxes billed?** State-required sales tax will be added to your lease invoice. If you are tax exempt please advise your sales representative. Property tax will be billed separately by Pitney Bowes on an annual basis.
- ◆ **How often will I be invoiced?** You will be invoiced quarterly. If you are a new leasing customer, you may see a charge for "Interim Rent" on your first invoice. This is for usage of your equipment from the date of installation until your lease officially commences. After the Interim Rent period you will receive your standard lease invoice showing your quarterly lease payment.
- ◆ **How does ValueMax<sup>®</sup> work?** As a reminder, if you do not provide Proof of Insurance within 30 days you will be automatically enrolled in the Pitney Bowes ValueMax<sup>®</sup> product protection program. You will see a charge on your quarterly lease invoice for this service as described in your lease agreement.
- ◆ **How does Purchase Power<sup>®</sup> work?** Remember, if you have not prepaid for postage then the Purchase Power<sup>®</sup> credit line attached to your postage meter account will be used and you will be billed as per your lease agreement.
- ◆ **How does delivery and installation work?** Your sales representative will provide an estimated delivery timeframe. Also, many Pitney Bowes products are self-installable; your sales representative will inform you if your equipment can be installed upon delivery or if a Pitney Bowes Service Technician is required.
- ◆ **Online Account Access.** You can access your account online to view and pay bills, place a service call, and take advantage of other online features.  
Visit us at [www.pb.com/myaccount](http://www.pb.com/myaccount).
- ◆ **Global Financial Solutions.** Pitney Bowes Global Financial Solutions (PBGFS) is a wholly owned subsidiary of Pitney Bowes Inc. who provides financing for Pitney Bowes' products.
- ◆ **How do Service Level Agreement customers obtain service?** If you need service from one of our one thousand A+ Certified Service Professionals who are equipped with real time wireless technology, please call 800-522-0020.

# BAZETTA TWP. FIRE/EMS

*Chief Dennis Lewis*

Chief's Office

## INTEROFFICE MEMORANDUM

Date: 6/8/2015  
To: Trustees  
From: Chief Dennis Lewis  
Re: June 15, 2015 Trustee's  
Cc: File, Fiscal Officer

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Trustee Hovis – Trustee Parke – Trustee Webb

1. Requesting expenditure not to exceed \$1000.00 for Aerial and ground ladder testing from Ohio Cat. Testing will be scheduled between July to October 2015.
2. Requesting Expenditure not to exceed \$1500.00 for Self Contained Breathing Apparatus from Warren Fire Equipment. Testing will be schedule between July and October 2015.
3. Requesting expenditure not to exceed \$1500.00 to DT & PM Repairs. This is to replace rod ends, brake cylinders and brake pads for Rescue 11.
4. Requesting expenditure not to exceed \$963.00 to attend the Ohio Fire & Rescue Officer Conference from July 17 – 20, 2014 in Columbus, Ohio.
5. Requesting expenditure of \$3,163.85 for 14 Computer mount brackets from D.R. Ebel Police & Fire Equipment, 3203 Woodville Road, Northwood Ohio 43619. This is for the regional grant.
6. Requesting expenditure of \$38,626.20 for 40 Computer mount brackets from Hudson Communications LLC, 5922 Rt 167, PO Box 109, Pierpont Oh 44082. This is amount will be fully reimbursed back from the Firefighter Assistance Grant.

Professionally,  
Dennis Lewis  
Fire Chief



# May 2015

## Bazetta Police Department Activity

Published Date: June 3 ,2015

Activity	Total
Calls for Service	701
Incident Reports Filed	124
Traffic Crash Investigations	13
Number of Persons Arrested	46
Traffic Offenses	116
Traffic Citations Issued	100
Vehicle Miles Traveled	11,590.40
Office Contacts	217

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

§505.87 - Resolution # 1

RESOLUTION No. 188-15

**BE IT RESOLVED**, that Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and or other debris upon the following real property constitutes a nuisance;

**ADDRESS OF PROPERTY**

[list property addresses]

2654 Wilson Sharpsville Rd., Cortland, Oh. 44410

Parcel # 33-010750

**BE IT FURTHER RESOLVED**, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

**BE IT FURTHER RESOLVED**, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**;

**BE IT FURTHER RESOLVED**, that the cost expended by the Township for abatement of said nuisance be certified by the Fiscal Officer to the County Auditor, for placement as a lien on the property to be collected as other taxes and returned to the Township General Fund pursuant to **Section 505.87(D) O.R.C.**;

**ROLL CALL:**

Trustee Hais - Yes

Trustee Parke - Absent

Trustee Webb - Yes

RESOLUTION No. 188-15

**BE IT RESOLVED**, that Board of Trustees hereby determines that the owner's maintenance of vegetation, garbage, refuse and or other debris upon the following real property constitutes a nuisance;

ADDRESS OF PROPERTY

[list property addresses]

3250 Hoagland Blackstub Rd. Cortland, Oh. 44410  
Parcel # 31-902015

**BE IT FURTHER RESOLVED**, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

**BE IT FURTHER RESOLVED**, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**;

**BE IT FURTHER RESOLVED**, that the cost expended by the Township for abatement of said nuisance be certified by the Fiscal Officer to the County Auditor, for placement as a lien on the property to be collected as other taxes and returned to the Township General Fund pursuant to **Section 505.87(D) O.R.C.**;

**ROLL CALL:**

Trustee Hous - Yes  
Trustee Parke - Absent  
Trustee Webb - Yes



RESOLUTION No. 189-15

**BE IT RESOLVED**, that Board of Trustees hereby determines that the owner's maintenance of vegetation, noxious weeds and overgrown grass upon the following real property constitutes a nuisance;

ADDRESS OF PROPERTY

SEE ATTACHED LIST

*2654 Wilson Sharpsville Rd, Cortland, Oh. 44410  
Parcel # 33-010750*

**BE IT FURTHER RESOLVED**, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, noxious weeds, and overgrown grass constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with **Section 505.87 (B) O.R.C.**; and

**BE IT FURTHER RESOLVED**, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with **Section 505.87 (B) O.R.C.**;

**ROLL CALL:**

- Trustee Howis - Yes
- Trustee Parke - Absent
- Trustee Webb - Yes

RESOLUTION No. 189-HS

BE IT RESOLVED, that Board of Trustees hereby determines that the owner's maintenance of vegetation, noxious weeds and overgrown grass upon the following real property constitutes a nuisance;

ADDRESS OF PROPERTY

SEE ATTACHED LIST

3250 Hoagland Blackstub Rd, Corvallis, Or 97330  
Parcel # 31-902015

BE IT FURTHER RESOLVED, that notice of this Board's intent to provide for the abatement, control or removal of said vegetation, noxious weeds, and overgrown grass constituting said nuisance be given to all owners of the land and holders of liens of record upon said land in accordance with Section 505.87 (B) O.R.C.; and

BE IT FURTHER RESOLVED, that upon proper notice, and failure of the property owner to abate said nuisance within seven days, the Board of Trustees provide for the abatement, control or removal of said vegetation, garbage, refuse or other debris constituting said nuisance in accordance with Section 505.87 (B) O.R.C.;

ROLL CALL:

- Trustee Hoois - Yes
- Trustee Parke - Absent
- Trustee Webb - Yes

Resolution # 2

§505.87 - Resolution # 2

RESOLUTION No. 190-15

BE IT RESOLVED, that legal notice of this Board's intention to remove the refuse, garbage and debris on the following premises, being given in accordance with Section 505.87 (B) O.R.C., and seven (7) days having passing, the Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in Section 505.87 (C) O.R.C;

*2654 Wilson Sharpville Rd, Cortland OH. 44410*

[ List property ] *Parcel # 33-010750*

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Care LLC, at a total cost of \$ per contract, to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:

*Trustee Houis - Yes*

*Trustee Parke - Absent*

*Trustee Webb - Yes*

For Use When There is Control of the Property

§505.87 - Resolution # 2

RESOLUTION No. 190-15

**BE IT RESOLVED**, that legal notice of this Board's intention to **remove** the refuse, garbage and debris on the following premises, being given in accordance with **Section 505.87 (B) O.R.C.**, and seven (7) days having passing, the Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in **Section 505.87 (C) O.R.C.**;

[ List property ] 3250 Hoagland Blackstubs Rd, Co. Howard, Ok. 44410  
Parcel # 31-902015

**AND BE IT FURTHER RESOLVED**, that the Board of Trustees enter into a contract with Cody's Lawn Care LLC, at a total cost of \$ Per contract, to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:

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