BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date:

June 26, 2018 at 9:00am

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
- 185-18 To accept the minutes from the June 12 Zoning Hearing, June 12 Regular Meeting, and June 18 Special Meeting.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

186-18 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

187-18 To authorize the Fiscal Officer to request an advance on the 2017 2nd Half Settlement of Real Estate Tax from the Trumbull County Auditor.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

188-18 To approve the attached Alternative Tax Budget Information, Trumbull County for Bazetta Township for the 2019 Fiscal Year.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

189-18 To adopt the attached Resolution Authoring Bazetta Township, Trumbull County, Ohio to Voluntarily Withdraw from the Jefferson Health Plan Effective at the End of the Current Plan Term.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote;

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

190-18 To approve the attached Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation (Additional Road & Bridge Fund Tax Levy 3.0 mills).

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

Correspondence (Copies available upon request):

- Invitation from Youngstown State University and Youngstown/Warren Regional Chamber to attend their "2018 Coffee Exchange"
- Copy of letter from Trumbull County Engineer to Buckeye Civil Design regarding Coates Car Wash

Administration:

- Trustee Webb reported on the following
 - o Trumbull County Council of Governments (COG)
 - Bylaws are nearly complete
 - This is being formed because communities can not have working relationships with one another to share equipment and manpower
 - Creation of the COG will allow for this things like house demolitions or road construction
 - He is the Vice Chairman of that group
 - o He, Trustee Parke, and Road Superintendent Parke will be meeting with the Trumbull County Engineer to view their equipment

Fire Department:

- See Attached Agenda & Report
- Chief Lewis thanked the Police Department and their staff for an outstanding Safety Day
- Trustee Webb extended that same thanks to the Police Department

Police Department:

- See Attached Agenda
- Chief Hovis reported on Safety Day
 - o Gave away more than 70 bicycles
 - o Attendance was probably double last year
 - o Helps to build relationships with other police and fire departments and the community
 - o Thanked everyone who helped out that day

191-18 To accept the resignation of Detective Shawn Rentz, effective June 30, 2018.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

Road Department:

- Superintendent Parke reported as follows
 - o Cross culvert on Westlake Drive is nearly completed, just needs a bit of repaving
 - o Waiting on Trumbull County Engineer to begin seal chipping on Cadwallader Sonk Road

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Trustee Webb introduced the new Planning Director, Zoning Inspector, and Code Enforcement Officer Peter Pizzulo
- Inspector Pizzulo reported as follows
 - O Just getting his feet wet, so he does not have a monthly report yet, but should within the next 2 months

- Several complaints that he has dealt with
 - Commercial business operating out of a house on Howland Wilson Road
 - Property complaint that is actually a Trumbull County Health Department issue on Cadwallader Sonk Road
 - Complaint regarding high grass on Everett Hull at Bazetta Road being forwarded to the Trumbull County Revitalization Program as they are the property owner
 - Trailer issue and zoning violation on Warren Meadville Road
 - Trailer will be removed as soon as arrangements can be made with a moving company within the week

Zoning Commission & Zoning Board of Appeals:

- Trustee Webb said
 - o There will be a Quarterly Meeting would ne July 11 at 6:00pm at the Administration Building
 - o Meeting is open to the public

Parks & Recreation Board:

- . See Attached Minutes
- Board Member Lewis reminded the assemblage about the "Save the Park" benefit being put on by Rock of Grace Church in the park on Friday from 6pm - 9pm
 - o Donation to get in
 - Food sales
 - o Bounce houses and sack races
 - Live music
- 192-18 To deposit all monies collected for all pavilion and gazebo reservations into the Park Fund, effective January 1, 2019.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes Trustee Webb - Yes

Asked to be placed on the Agenda:

- Lou Anne Rogers of State Route 5 discussed a zoning concerns about a trailer on residential property on Warren Meadville Road
 - o Asked if the Zoning Inspector would follow up on this property
 - Inspector Pizzulo said
 - They have 10 days to act after he hand delivered the letter to them
 - They are taking action depending on the moving company's schedule
 - He will make regular inspections
 - Encouraged residents to call him with complaints
 - Any future plans have to be approved on that property
 - Wondered why the owners though it was ok to place the trailer
 - Stated that another structure had been built without approval or a permit
 - Inspector Pizzulo said a permit had been pulled and approved in October 2017
 - Inspector Pizzulo noted that it is the residents job to know what the zoning rules are
 - Said the property owners are not conforming to integrity of the neighborhood
 - Also said there is a water issue back there
 - Asked if a business plan was presented to the township when the property went from residential to agricultural
 - Inspector Pizzulo replied as follows
 - The property never went back to agricultural

- Agricultural is a catch-all that is accepted in unincorporated areas
- The township never changed the zoning on the property
- They received an agricultural exemption for a particular building
- Property owners can not simply sell produce from the building as there are restrictions on that
- The township can not stop them from doing something until they try to do it
- Again, the township took no action to change anything
- o Concerns about traffic going in and out of the property
- o Asked if property values would be hurt by what is going on
 - Trustee Webb said the following
 - Agriculture is the #1 industry in the State of Ohio
 - It has a very strong lobby
 - As long as the property meets the state specifications, they are going to be able to do things that the township can not control
 - Noted the winery situations already in the township
 - State of Ohio gives very broad definition of agriculture
 - Inspector Pizzulo said there is legislation in Columbus that is trying to take agriculture even further away from local community control
 - State Rep. Mike O'Brien is working to stop this
 - Urged residents to speak out in opposition to this legislation
 - Said there are some things, like ingress and egress, that the township still can control
- o Again said that piece of property doesn't fit it with the neighborhood
- o Asked if the trailer come back to the property
 - Inspector Pizzulo replied that manufactured homes are not permitted in an R-1
 - Trustee Webb replied as follows
 - The property owners can still apply for a permit
 - If it is denied, the can go for an appeal with the Board of Zoning Appeals
 - A Public Hearing will follow that will be open to the public and of which all adjacent property owners will be notified

Public Comment:

- Kathryn Gray of Warren Meadville Road
 - o The loss of the recycling bins has created a hardship and asked if they would be brought back
 - Trustee Webb replied as follows
 - They are not coming back
 - Other communities are removing them as well
 - One possibility is that the township could form a franchise and get a single trash hauler that would provide curbside recycling
 - Bazetta Township is currently serviced by 5 different trash haulers
 - o Could the township work with Sunburst
 - Trustee Webb said Sunburst does not do curbside recycling
 - Trustee Webb further explained
 - Recycling is becoming costly for Geauga Trumbull Solid Waste an may continue to be pulled elsewhere
 - He is now using the bins behind TCTC
 - There are 9 bins there and they are having trash dumped there, too

- If trash is dumped in the same bin with recyclables, the whole bin has to be tipped as trash
- When the decision was made to pull the bins, there was thought given to the single hauler possibility
- Larry Roberts of Warren Meadville Road
 - Lives north of the property being discussed
 - This agricultural thing is bigger than any of us
 - Apparently, our hands are tied and we can't do anything about it
 - It is over our heads at the state level
 - o Complained about a previously constructed building on the property
 - Was not followed up in went it went up
 - No electric or sewer to the building
 - o Concern with the possibility of abandonment of the property for agricultural use
 - o None of us is going to get any tax benefit from this
 - Trustee Webb replied as follows
 - State Rep Mike O'Brien is heading up a committee to try and stop this sort of thing from continuing
 - There is already a situation here in the township with the winery on Route 305, which residents opposed and the township could not prevent
 - Thought Inspector Pizzulo did an excellent job in jumping right on this
 - Inspector Pizzulo stated that he had contacted the manufacturer of the trailer, who should have known if they could place the trailer on that property
 - o Trustee Parke stated that there is not much drainage in that area
 - Inspector Pizzulo noted that the parcel has been tagged so the property owners can not tie into electricity or sewer even if they wanted to
- Mike Ainsley of South Mecca Street said there is a mixture of properties up there since a lot of it has been annexed into the City of Cortland
 - o Inspector Pizzulo said cities can create more restrictive ordinances than townships
 - o Trustee Webb said that, other than that, there is really no difference based on the state legislation
 - o Inspector Pizzulo reiterated that State Reps, Glenn Holmes and Mike O'Brien are working to stop this

193-18 To adjourn the meeting at 9:49am. Motion: Trustee Parke		
Second: Trustee Webb	• ·	
Vote: Trustee Hovis – Absent	Trustee Parke - Yes Trustee We	bb - Yes
	Dated: 07-05-18	ϵ, β
Attested by: Rita K. Drew, Fiscal Officer		
Led with	Dated: 7/16//8	
Approved by: Chairman Trustee Ted Webb	1	

PENDING WARRANT REPORT Bazetta Township [2018]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
MORIDOL	Allouite	HOROGE		
32116	2872.12	VW32116	Business Card	Supplies/Etc.
32117	6278.98	VW32117	BE Solutions, LLC	Claim Runs
32118	121.50	VW32118	Bonezzi Switzer Polito & Hupp Co. L.P.A	Legal Service
32119	196.00	VW32119	Carter Lumber OH 100	Supplies/Parts
32120	1459.87	VW32120	Delta Dental	Insurance
32121	304.10	VW32121	Finger Lakes Castle	Supplies
32122	23233.29	VW32122	The Jefferson Health Plan	Insurance
32123	504.77	VW32123	Ohio Edison	Service
32124	1033.10	VW32124	Ohio Edison	Service
32125	215.13	VW32125	Ohio Cat	Parts
32126	42.50	VW32126	Respiratory Care Partners, Inc.	Supplies
32127	102.28	VW32127	Regional Collection Services, Inc.	Service
32128	200.00	VW32128	Schultz Towing Inc.	Tows
32129	22.96	VW32129	Southeastern Emergency Equipment	Supplies/Etc.
32130	301.60	VW32130	Standard Insurance Company RD	Insurance
32131	200.00	VW32131	Trumbull County Council of Governments	Annual Dues
32132	37.00	VW32132	Treasurer State of Ohio	Service
32133	150.00	VW32133	Treasurer, State of Ohio	Assessment
32134	468.92	VW32134	Vision Service Plan-(OH)	Insurance
	37744.12	To	otal Amount of Pending Warrants	

ALTERNATIVE TAX BUDGET INFORMATION

TRUMBULL COUNTY

Name of Township	Bazetta Township		;
For the Fiscal Year Comm	nencing January 1, 2019		
Fiscal Officer Signature	Red I	Date	25-Jun-18

Schedule 1

STATEMENT OF FUND ACTIVITY

FUND: General

DESCRIPTION	J	Actual an 1-Dec. 31 2017	Budgeted FY Jan 1-Dec 31 2018 Estimate	Budgeted FY Jan 1-Dec. 31 2019 Estimate
Beginning Unencumbered Fund Balance	\$	481,153.55	\$ 508,877.51	\$ 467,870.51
Revenues:				
Health Department	\$	18,799.44	\$ 20,000.00	\$ 20,000.00
Property Taxes	\$	180,955.24	\$ 178,000.00	\$ 178,000.00
Local Government	\$	67,763.77	\$ 62,000.00	\$ 62,000.00
All Other Receipts	\$	141,907.63	\$ 97,000.00	\$ 75,600.00
Total Resources	\$	890,579.63	\$ 865,877.51	\$ 803,470.51
Total Expenditures & Encumbrances	\$	381,702.12	\$ 398,007.00	\$ 373,007.00
Ending Unencumbered Fund Balance	\$	508,877.51	\$ 467,870.51	\$ 430,463.51

FUND: Road & Bridge

DESCRIPTION	J	Actual Jan. 1-Dec. 31 2017	Budgeted FY Jan 1-Dec. 31 2018 Estimate	Budgeted FY Jan. 1-Dec. 31 2019 Estimate
Beginning Unencumbered Fund Balance	\$	97,721.71	\$ 144,649.52	\$ 165,949.52
Revenues:				
Property Taxes	\$	245,521.53	\$ 244,000.00	\$ 244,000.00
All Other Receipts	\$	7,243.80	\$ 5,000.00	\$ 5,000.00
Total Resources	\$	350,487.04	\$ 393,649.52	\$ 414,949.52
Total Expenditures & Encumbrances	\$	205,837.52	\$ 227,700.00	\$ 249,000.00
Ending Unencumbered Fund Balance	\$	144,649.52	\$ 165,949.52	\$ 165,949.52

Schedule 1

STATEMENT OF FUND ACTIVITY

FUND: Police

DESCRIPTION	J	Actual an 1-Dec. 31 2017	Budgeted FY Jan 1-Dec 31 2018 Estimate	Budgeted FY an 1-Dec. 31 2019 Estimate
Beginning Unencumbered Fund Balance	\$	254,864.26	\$ 348,496.74	\$ 348,496.74
Revenues:				
Property Taxes	\$	809,993.61	\$ 806,000.00	\$ 806,000.00
All Other Receipts	\$	166,739.29	\$ 104,800.00	\$ 104,000.00
Total Resources	\$	1,231,597.16	\$ 1,259,296.74	\$ 1,258,496.74
Total Expenditures & Encumbrances	\$	883,100.42	\$ 910,800.00	\$ 910,000.00
Ending Unencumbered Fund Balance	\$	348,496.74	\$ 348,496.74	\$ 348,496.74

FUND: Police Equipment

DESCRIPTION	Ja	Actual n. 1-Dec. 31 2017	Budgeted FY Jan. 1-Dec. 31 2018 Estimate	udgeted FY n. 1-Dec. 31 2019 Estimate
Beginning Unencumbered Fund Balance	\$	41,550.60	\$ 31,125.15	\$ 6,625.15
Revenues:			· ·	
Property Taxes	\$	40,966.91	\$ 49,300.00	\$ 49,000.00
All Other Receipts	\$	9,884.99	\$ 15,000.00	\$ 15,000.00
Total Resources	\$	92,402.50	\$ 95,425.15	\$ 70,625.15
Total Expenditures & Encumbrances	\$	61,277.35	\$ 88,800.00	\$ 64,000.00
Ending Unencumbered Fund Balance	\$	31,125.15	\$ 6,625.15	\$ 6,625.15

Schedule 1

STATEMENT OF FUND ACTIVITY

FUND: Fire

DESCRIPTION	J	Actual an 1-Dec. 31 2017	Budgeted FY Jan 1-Dec 31 2018 Estimate	i	Budgeted FY an 1-Dec. 31 2019 Estimate
Beginning Unencumbered Fund Balance	\$	372,231.60	\$ 315,896.93	\$	305,421.93
Revenues:					-
Property Taxes	\$	917,196.20	\$ 916,000.00	\$	916,000.00
All Other Receipts	\$	238,838.92	\$ 235,325.00	\$	235,000.00
Total Resources	\$	1,528,266.72	\$ 1,467,221.93	\$	1,456,421.93
Total Expenditures & Encumbrances	\$	1,212,369.79	\$ 1,161,800.00	\$	1,151,000.00
Ending Unencumbered Fund Balance	\$	315,896.93	\$ 305,421.93	\$	305,421.93

FUND:

DESCRIPTION	Actual Jan. 1-Dec. 31 2017	Budgeted FY Jan. 1-Dec. 31 2018 Estimate	Budgeted FY Jan. 1-Dec. 31 2019 Estimate
Beginning Unencumbered Fund Balance			
Revenues:			
Property Taxes			
All Other Receipts			
Total Resources		-	
Total Expenditures & Encumbrances			
Ending Unencumbered Fund Balance	Š.		

Schedule 2

STATEMENT OF FUND ACTIVITY

(Funds with Revenue Other Than Local Taxes)

Add Additional Funds as Necessary

	T.	Beginning		2019		Total		Total
•		Stimated		Total	1	Resources		Estimated
FUND NAME		encumbered	1	Estimated	-	vailable For	1	enditures and
FUIND MAINE		nd Balance		Receipts		xpenditure		cumbrances
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Motor Vehicle License Fund	\$	3,733.63	\$	7,500.00	\$	11,233.63	\$	7,500.00
Gasoline Tax Fund	\$	75,667.48	\$	85,000.00	\$	160,667.48	\$	85,000.00
Cemetery Fund	\$	1,130.64	\$	68,400.00	\$	69,530.64	\$	68,500.00
Cemetery Bequest Fund	\$	3,807.40	\$	-	\$	3,807.40	\$	-
Lighting Assessment Fund	\$	4,003.40	\$	10,300.00	\$	14,303.40	\$	10,300.00
Zoning Fund	\$	6,694.95	\$	15,000.00	\$	21,694.95	\$	21,600.00
Drug Law Enforcement Fund	\$	588.23	\$	400.00	\$	988.23	\$	900.00
Issue II Fund	\$		\$	-	\$	-		
OMVI Fund	\$	2,279.16	\$	3,500.00	\$	5,779.16	\$	5,000.00
Firefighters Assistance Fund	9	-	\$	-	\$	_ `		
OPWC Road Projects Fund	\$	-	\$	•	\$	_		
FEMA Fund	\$	-	\$	-	\$	**		
Bond Note Retirement Fund	\$	- 1	\$	-	\$			
Fire/EMS Training Center Fund	\$	3.81	\$	- -	\$	3.81	\$	+
Park Fund	\$	24,000.00	\$	2,400.00	\$	26,400.00	\$	17,000.00
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TOTAL	\$	121,908.70	\$	192,500.00	\$	314,408.70	\$	215,800.00

Schedule 3

VOTED & UNVOTED NOTE & BOND DEBT

Date of Maturity Issue Date 2008 2023 2016 2030 2018 2020		Ordinance			Amount of Issue	An	Amount of Debt Service to be Apportioned from settlement	ice to be tlement		From
Resolution Issue Date ssion 203-07 2008 2023 nk 084-16 2016 2030 any 080-18 2018 2020 t t t		or	Date of	Maturity	Outstanding @	Real	Real Estate	Tangible Personal	ersonal	Other
asion 203-07 2008 2023 \$ abk 084-16 2016 2030 \$ any 080-18 2018 2020 \$ t		Resolution	Issue	Date	Beginning of Calendar	Settlement		Property		Sources
Inside 10 Mill Limit O Public Works Commission 203-07 2008 2023 \$ Suntington National Bank 084-16 2016 2030 \$ Sturtington National Bank 080-18 2018 2020 \$ Sturtington Credit Company 080-18 2018 2020 \$ Sturtington National Bank 084-16 2016 2030 \$ Sturtington National Bank 084-16 2016 2030 \$ Sturtington National Bank 080-18 2018 2020 \$ Sturtington National Bank 080-18 2018 2020 \$ Sturtington National Bank 080-18 2018 2030 \$ Sturtington National Bank 084-16 2016 \$ Sturtington National Bank 084-16 2018 2018 \$ Sturtington National Bank 084-16 2016 \$ Sturtington National Bank 084-16 2018 \$ Sturt National Bank	le from Bond Retirement Fund:				Year 1/1/2019	Feb.	Aug.	June	Oct.	
o Public Works Commission 203-07 2008 2023 \$ funtington National Bank 084-16 2016 2030 \$ rad Motor Credit Company 080-18 2018 2020 \$ outside 10 Mill Limit \$ S Outside 10 Mill Limit \$ S	Inside 10 Mill Limit				·					
Auntington National Bank 084-16 2016 2030 \$ ord Motor Credit Company 080-18 2018 2020 \$ Outside 10 Mill Limit State Outside 10 Mill Limit Outside 10 Mill Limit Outside 10 Mill Limit Outside 10 Mill Limit Discussion of the company	hio Public Works Commission	203-07	2008	2023	\$ 21,497.24	\$ 3,071.03	\$ 3,071.03			
ord Motor Credit Company 080-18 2020 \$ Outside 10 Mill Limit \$ Outside 10 Mill Limit \$	Huntington National Bank	084-16	2016	2030	\$ 1,375,640.00	-	\$ 117,340.00			
Outside 10 Mill Limit \$	Ford Motor Credit Company	81-080	2018	2020	\$ 20,615.96	\$ 10,307.98	۰ \$			
Outside 10 Mill Limit \$5										
Outside 10 Mill Limit \$										
Outside 10 Mill Limit \$			7							
Outside 10 Mill Limit										
Outside 10 Mill Limit										
Outside 10 Mill Limit										
Outside 10 Mill Limit	al				\$ 1,417,753.20	\$ 13,379.01	\$ 120,411.03		,	
	Outside 10 Mill Limit									
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Total	al									

RESOLUTION NO. 189-18

RESOLUTION AUTHORIZING BAZETTA TOWNSHIP, TRUMBULL COUNTY, OHIO TO VOLUNTARILY WITHDRAW FROM THE JEFFERSON HEALTH PLAN EFFECTIVE AT THE END OF THE CURRENT PLAN TERM

WHEREAS, Bazetta Township, Trumbull County, is a political subdivision legal entity created and operated pursuant to Title V of the Ohio Revised Code;

WHEREA, R.C. §505.60, et seq., permits Bazetta Township to procure and pay all or any part of the costs of insurance policies that may provide benefits for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, hearing aids, prescription drugs, or sickness and accident insurance, or a combination of any of the foregoing types of insurance for Township officers and employees;

WHEREAS, Bazetta Township has previously obtained an employee benefit plan through The Jefferson Health Plan, and this plan remains in effect for Township employees through 2018;

WHEREAS, the Bazetta Township Board of Trustees believes that better health care coverage can be obtained through other options, at a more economical price, for both the Township and its employees;

WHEREAS, The Jefferson Health Plan requires its members to voluntarily withdraw by providing at least six months, and not more than eight months, notice prior to the effective date of the Township's renewal, which is January 1, 2019;

WHEREAS, the Board of Trustees hereby believes that it is in the best interest of the Township and its employees to give the notice required by the Plan of its voluntary withdrawal at the conclusion of the current policy term;

THEREFORE, BE IT RESOLVED that the Bazetta Township Board of Trustees hereby give its notice of its voluntary withdrawal from The Jefferson Health Plan, effective at the end of the current term, and the Board of Trustees hereby authorizes the Chairman of the Board to notify The Jefferson Health Plan accordingly.

Trustee Parke	moved for the adoption	of the Resolution.
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Paul Hovis Absorber	ent No	•
Frank Parke Yes Theodore Webb Yes	No	
· .	BAZETTA TOWNSHIP	
	Alel Hull	
		rustee
	Frank w. Larke	
	7 / 11	rustee
	T	rustee
The State of Ohio, Trumbull County,	ss.	
I, Rita K. Drew, Fiscal Office	r of Bazetta Township, do hereby cer	tify that th
foregoing is taken and copied from the	he Record of Proceedings of said board	of June 26
	sany thanast	
2018 and that it is a true and correct	copy thereof.	
2018 and that it is a true and correct of Witness my signature this <u>26</u>	4	

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Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699 Office Phone: 330-637-8816 / Fax: 330-637-4588 www.bazettatwp.org



June 26, 2018

Via Email tgee@burnsconsulting.com

The Jefferson Health Plan c/o Thomas Gee

RE: Bazetta Township

Dear Jefferson Health Plan:

I am writing to you, as Chairman and on behalf of the Bazetta Township Board of Trustees, to notify you of the Township's voluntary withdrawal from The Jefferson Health Plan effective at the conclusion of the current term. This notice is being provided to you in accordance with Article VIII (Change in Membership Composition), Section 4 (Voluntary Withdrawal). If the reserve fund is currently in a deficit, please notify me immediately as to the amount of that deficit in order for the deficit to be eliminated. Please provide all supporting documentation regarding any alleged deficit.

Very truly yours,

Theodore J. Webb

TJW

RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Resolution #190-18 (Additional Road & Bridge Fund Tax Levy 3.0 mills)

The <u>Board of Township Trustees</u> of <u>Bazetta Township</u>, Trumbull County, Ohio met in <u>Regular Session</u> on the 26th day of <u>June</u>, <u>2018</u>, at the office of <u>said Board</u>, with the following members present:

Trustee Parke Trustee Webb

Trustee Parke moved the adoption of the following resolution:

WHEREAS, on the 12th day of June 2018 the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in ORC §5705.03, ORC §5705.19 (G), and ORC §5705.191 at a rate not exceeding 3.0 mill for each one dollar of valuation, which amounts to \$0.30 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2018, collection year beginning 2019; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$454,297, based upon the current assessed valuation of the Township of \$151,432,440.

NOW THEREFORE BE IT RESOLVED by the <u>Board of Trustees</u> of <u>Bazetta Township</u>, Trumbull County, State of Ohio, all members elected thereto concurring that the Board desires to proceed with the submission of the question of an <u>additional</u> tax levy in excess of the ten mill limitation for the benefit of and upon the entire territory of said <u>Bazetta Township</u>, pursuant to under ORC §5705.03, ORC §5705.19 (G), and ORC §5705.191, <u>for the general construction</u>, reconstruction, resurfacing, and repair of streets, roads, and bridges, at a rate not exceeding 3.0 mill for each one dollar of valuation, which amounts to <u>\$0.30</u> for each one hundred dollars of valuation for <u>a period of 5 years</u>, commencing tax year 2018, collection year beginning 2019.

BE IT FURTHER RESOLVED that the provisions of said tax levy be submitted to the electors of the entire territory of <u>Bazetta Township</u>, which has territory only in <u>Trumbull County</u>, 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 Ohio Revised Code §5705.03, ORC §5705.19 (G), and ORC §5705.191; and

BE IT FURTHER RESOLVED that the Fiscal Officer of the <u>Board of Township</u> Trustees of <u>Bazetta Township</u> is hereby directed to certify a copy of the Resolution to the Board of Elections, Trumbull County, Ohio, <u>not less than ninety days prior to the election</u> 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 26th day of June, 2018.

Fiscal Officer Rita K. Drew

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifles a millage rate and requests the revenue produced by that rate.

The county auditor of Trumbull County, Ohio, does hereby certify the following:

- 1. On <u>June 22, 2018</u>, the taxing authority of the <u>Bazetta Township</u> certified a copy of its resolution or ordinance adopted <u>June 12, 2018</u>, requesting the County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by <u>three (3.0) mills</u>, to levy a tax outside the 10-mill limitation for <u>Road and Bridge</u> purposes pursuant to Revised Code <u>§5705.19(G)</u>, to be placed on the ballot at the <u>November 6, 2018</u>, election. The levy type is <u>an additional starting in tax year 2018</u>, commencing in 2019 for a five (5) year period of time.
- The estimated property tax revenue that will be produced by the stated millage, assuming tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$454,297.
- 3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$_151,432,440.

Adrian S. Biviano

Trumbull County Auditor

Date

FD agenda for June 26, 2018 Trustee Meeting

6/21/18 10:01 AM

From: "Dennis Lewis" <dlewis@bazettatwp.org>

To: "'Trustee'" <trustee@bazettatwp.org>, <rdrew@bazettatwp.org>

Trustee Webb, Trustee Parke, Trustee Hovis,

I have nothing for the agenda on the June 26, 2018 Trustee Meeting.

I have submitted May 2018 Fire Department monthly report.

Professionally,

Chief Dennis Lewis OFE, OFC 3000 Warren Meadville Road Cortland, Ohio 44410 Phone 330-637-8816 Ext. 119 Fax - 330-638-4193 dlewis@bazettatwp.org



Attachments:

- image001.jpg
- FD May 2018 monthly report.pdf

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {05/01/2018} And {05/31/2018}

	,	Pct of	Total	Pct of
Incident Type	Count	Incidents	Est Loss	Losses
1 Fire			:.	
111 Building fire	. 3	3.09%		0.00%
112 Fires in structure other than in a building	1	1.03%	\$0	0.00%
113 Cooking fire, confined to container	1	1.03%	\$0	0.00%
	5	5.15%	\$0	0.00%
		•		
				•
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	2,06%	\$0	0.00%
321 EMS call, excluding vehicle accident with	56	57.73%	\$0	, 0.00%
322 Motor vehicle accident with injuries	2	2.06%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	5	5.15%	. \$0	0.00%
	65	67.01%	\$0	0.00%
	i		•	
4 Hazardous Condition (No Fire)	•		• •	_
412 Gas leak (natural gas or LPG)	1	1.03%	<u> </u>	0.00%
444 Power line down	1	1.03%	\$0	0.00%
	2	2.06%	\$0	0.009
			•	
			•	
5 Service Call				0.009
511 Lock-out	. 1	1.03%	\$0	,0.009
553 Public service	1	1.03%	\$0	0.00%
554 Assist invalid	2	2.06%	\$0	0.00%
561 Unauthorized burning	3	3.09%	\$0	0.009
	7	7.21%	\$0	0.00%
			• •	
6 Good Intent Call		4 768		0.00%
611E Dispatched & cancelled en route (EMS /	4	4.12%	, \$0 	•
611F Dispatched & cancelled en route (Fire /	. 5	5.15%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	2.06%	\$0	0.00%
	11	.11.34%	\$0	0.009
•				
Wellow Blown & Wolco Oc. 13				
7 False Alarm & False Call 733 Smoke detector activation due to	1	1.03%	\$0	0.00%
733 Smoke detector activation due to 735 Alarm system sounded due to malfunction	1	1.03%	\$0 \$0	0.00%
741 Sprinkler activation, no fire -	1	1.03%	\$0	0.00%
741 Sprinkler activation, no life - 743 Smoke detector activation, no fire -	1	1.03%	\$0	0.00%
745 Alarm system activation, no fire -	1	1.03%	. \$0	0.00
1.10 Whorm Shorem goorsagron, no rrre -	1	2.05	70	0.00

Incident Type Report (Summary)

Alarm Date Between {05/01/2018} And {05/31/2018}

Incident Type	,	Count	Inc	Pct of idents	To Est L	tal oss	Pct of Losses
7 False Alarm & False Call							
		5		5.15%		\$0	0.00%
		•	. :		•		
8 Severe Weather & Natural Disaster 800 Severe weather or natural disaster,	Other	2	•	2.06%		\$0	\$00.0
•	•	2		2.06%	,	\$0	000%
	•						,
Total Incident Count: 97	7	Cotal Es	t L	oss:	•	\$0	,

Aid Responses by Department

Alarm Date Between {05/01/2018} And {05/31/2018}

ncident Notified Type of Aid		Fire	ems	Resc	Other
TA. 12 CORTLAND FIRE DEPARTMENT FDID 78200			, · · ·		
8-0000402 05/08/2018 1 Mutual aid received	#Personnel	. 0	2	0	, 0
Cheir Inci 587 Response Time: 00:04:41	#Appartus	. 0	1.	ď	0
8-0000449 05/23/2018 1 Mutual aid received	#Personnel	. 0	2	. 0	0
Pheir Inci 671 Response Time: 00:08:17	* #Appartus	0	'n	0	0
8-0000457 05/26/2018 3 Mutual aid given	#Personnel	Ó	2	0	0
Cheir Inci 684 Response Time: 00:06:35	#Appartus	0	. <u>.</u>	0	0
Subtotal Responses; 3	Average Response	Time	for D	apt: 0	0:06:3
			٠.	•	
STA. 21 CHAMPION FIRE DEPARTMENT FDID 78109					
.8-0000378 05/02/2018 3 Mutual aid given	#Personnel	. 2	. 0	0	1
Their Inci 18-0744 Response Time: 00:02:15	. #Appartus	1	0	0	1
.8-0000422 05/16/2018 4 Automatic aid given	#Personnel	3	0	0	0
Their Inci 2100795 Response Time: 00:10:47	#Appartus	1	0	0	0
.8-0000442 05/21/2018 4 Automatic aid given	#Personnel	2	0	. 0	0
Their Inci 811 Response Time: 00:14:10	#Appartus	1	0	0	. 0
8-0000451 05/23/2018 1 Mutual aid received	#Personnel	0	2	0	0
Their Inci 825 Response Time: 00:04:33	#Appartus	.0	1.	0	0
8-0000467 05/29/2018 4 Automatic aid given	.#Personnel	2	0	0	0
Their Inci 673 Response Time: 00:08:18	#Appartus	1	0.	0;	. 0
Subtotal Responses: 5	Average Response	Time	for D	ept: 0	0:08:0
			. •		
STA. 30 HOWLAND FDID 78121		,			
18-0000463 05/28/2018 4 Automatic aid given	#Personnel	. 0	. 0	0	0
Their Inci 1801587 Response Time: 00:10:46	#Appartus	0	0,	0,	0
Subtotal Responses: 1	Average Response	Time	for D	ept: 0	0:10;4
		•			
STA. 32 HOWLAND FDID 78121					
	#Personnel	0	.2	0	0
18-0000379 05/02/2018 1 Mutual aid received	#Appartus	0	. 1	0	0
18-0000379 05/02/2018 1 Mutual aid received Their Inci 18-1297 Response Time: 00:08:25	" * * * ·				0
	#Personnel	0	2	0	V
Their Inci 18-1297 Response Time: 00:08:25			2 1	0	0

Response time calculated from time notified to arrival.

Aid Responses by Department

Alarm Date Between {05/01/2018} And {05/31/2018}

Incident Notified	Type	of Aid	·	ire	ems	Resc	Other
STA. 32 HOWLAND FDI							~ ~ ~ ~
Subtotal Responses:	2		Average Response	Time	for I	Dept: (0:06:2
00 10000 9700	The same	NW 57777 78133	•				•
STA. 38 MECCA FIRE 18-0000395 05/06/20			#Personnel	4	~~~~~o	0	0
Their Inci 103		onse Time: 00:12:24	#Appartus	1	0	0	0
Subtotal Responses:	1		Average Response	Time	for	Dept: (0:12:2

Inspections by Type

Date Completed Between {05/01/2018} And {05/31/2018} and Inspection Type = "200"

Date	Time	Occupancy		Hrs ,	Fee
200 INSPEC					
		PHAN01 Phantom Fire Work	s/BJ Allen	0.02	
		3566 LARCHMONT AVE NE	•	·	
05/14/2018	10:00	CHIPO1 Chipoltle Mexican 2160 MILLENNIUM BLVD NE/K		1.25	
Total Acti	vities	for Type: 2		1.27	
			•	•	
Grand T	otal :	Activities: 2	Grand Tota	ls: 1.27	0.0

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between {05/01/2018} And {05/31/2018}

Cens	us I	Fract	Count	Pct of Incidents	Est Losses .	Pct of Losses
*		< Not Reported >	13	13.40 %	\$0	0.00%
1		Ivy Hills	9	9.27 %	\$0	0.00%
2	•	Timber Creek / Timber Creek Heights	1	1.03 %	\$0	0.00%
3	•	West Side	28	28.86%	\$ 0	0.00%
4	•	East Side	26	26.80 %	\$ 0	0.00%
5	-	Elm Rd South of 305	18	18.55 %	\$0	0.00%
6		Larry Ln Area	2	2.06%	\$0	0.00%
Tota	al In	ncident Count: 97	Total Est	Losses:	\$0	

BAZETTA

Incidents by Census Tract (Summary) Alarm Date Between {01/01/2018} And {05/31/2018}

Cen	sus	Tract	Count	Pct of Incidents	Est Losses	Pct of Losses
*		< Not Reported >	43	9.11 %	\$0	0.00%
1		Ivy Hills	59	12.50%	\$0	0.00%
2	•	Timber Creek / Timber Creek Heights	16	3.38 %	\$0	0.00%
3	•	West Side	110	23.30 %	\$2,000	50.00%
<i>3</i>	•	East Side	102	21.61%	\$2,000	50.00%
4 5	٠	Elm Rd South of 305	118	25.00%	\$0	0.00%
6	•	Larry In Area	24	5.08%	\$0	0.00%
	al.	Incident Count: 472	Total Est	Losses:	\$4,000	

Police Agenda for Tuesday June 26, 2018

6/21/18 7:43 AM.

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

To: <rdrew@bazettatwp.org>

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

Rita,

The following will be for the agenda for meeting of trustees for the police department,

1. To accept the resignation of Shawn Rentz effective June 30, 2018.

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

Michael J. Hovis, Chief of Police Bazetta Township Police Department 2671 McCleary Jacoby Rd. Cortland, Ohio 44410 Phone: 330-638-5503

Fax: 330-638-9927

mhovis@bazettatwp.org

www.facebook.com/BazettaTownshipPoliceDept

Attachments:

· Rentz Resignation.pdf

To: Bazetta Township Trustees

From: Detective Shawn P. Rentz

It is with my deepest regret and heartfelt sadness that I submit this letter of resignation from the Bazetta Police Department effective 30 June 2018. Please know that the vast knowledge that I have gained in this position and the expansive relationships that I have built with the citizens of this township are experiences that I will take with me on my future endeavors. Thank you so much for all that you have done for me and for my family during my tenure during the past decade with this department.

Sincerely,

187 3477 1322

Detective Shawn P. Rentz

Bazetta Police Department

Bazetta Park Committee Minutes ~ June 19, 2018

Members Present:	Trustee in Attendance: Ted Webb					
Steve Belcher	Also in attendance: Rita Drew, Township Fiscal Officer					
Andrea Drotar X						
Jennifer Kuhn			ϵ , δ			
Jane Lewis X						
Ryan Stowell X						
Laura Yarabenetz X						

- I. Meeting Called to Order by Ryan Stowell
- II. Attendance
- III. Items discussed
 - a. Reviewed Treasury Report
 - b. Mary Shortreed's YouCaring donation is still active and will close with last donation on Tuesday, June 26.
 - c. Safety Day 50 flyers for Rock of Grace's Save the Park fundraiser were distributed.
 Will need more for Cortland Street Fair and a smaller size (1/4 sheet). Laura will make flyers.
 - d. Cortland Street Fair ~ June 21-23. Who is working what shifts to pass out flyers?
 - e. Rock of Grace Save the Park Fundraiser ~ June 29
 - i. How many people are estimated to attend? Ryan will reach out to Pastor Jordan.
 - ii. Jane will provide 3 Honda generators
 - iii. Steve is still asking for pizza donations
 - iv. Lion's Club will set up at 4:00 Steve will meet them with key
 - v. Park members need to be at the park at 4:30
 - vi. Ted will ask Chris to mow and ensure bathrooms are stocked on Thursday, June 28.
 - f. Signs around the dug outs, back stop, etc. Any interest from local businesses to advertise? UC Graphics- 3X4 sign \$45. Cost of signs to business? Reach out to

Facebook community to see if there is an interest. Andrea will ask LAC representative if any of their sponsors would be interested.

- g. LAC Who is allowed to drag the fields? Andrea will reach out and ask for ATV insurance and name of individual
- h. Automated Reservation application on township website and calendar? This is something that could easily be done in Google Forms. Ted stated that other departments are interested and something Trustees will look into.
- Park Levy in May would need to be decided and presented to the Trustees by their first Dec. meeting.
- j. Set future park meetings for 3rd Tuesday of the month at 7:00
- k. 2018 Park Closing November 1
- 1. Master Plan we need to come up with one annual fundraising event.
- IV. No public in attendance
- V. Trustee Items
- VI. Recommendations
 - a. Pavilion and Gazebo reservations to be deposited into the 2019 Park Fund.

Motion: Andrea Drotar

Seconded: Laura Yarabenetz

Steve	Andrea <u>yes</u> Jennifer	Jane <u>yes</u>
Rvan ves	Laura ves	•

- VII. Next Meeting: July 17, 2018 at 7:00
- VIII. Meeting Adjourned at 8:33pm by Jane Lewis, seconded by Laura Yarabenetz