

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: June 27, 2016 at 6:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:

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

- Trustee Parke reminded the assemblage of the Public Comment procedures

159-16 To accept the minutes from the June 13 Regular Meeting.

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

160-16 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 – Yes Trustee Parke - Yes Trustee Webb - Yes

161-16 To authorize the Fiscal Officer to request an advance on the 2015 2nd Half Settlement from the Trumbull County Auditor.

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

Correspondence (Copies available upon request):

- Letter from KLA Risk Consulting regarding a recent loss control visit

Administration:

- Trustee Webb said the township was recognized by Trumbull County for receiving mosquito spraying grant
- Trustee Parke said Trumbull County has set up some traps in the township to monitor mosquitoes

Fire Department:

- See Attached Agenda & Fire Station Project documents

162-16 To approve the attached Customer Work Approval from Ohio Edison and approve payment of \$4,266.02 for same, to be paid from the Fire Fund.

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

Police Department:

- See Attached Agenda

163-16 To hire Nick Wildman, Dylan Herrick, and Max Bacher as a part-time Patrolmen, at the current hourly rate of pay, effective July 3, 2016.

Motion: Trustee Parke

Second: Trustee Webb

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

164-16 To authorize Chief Hovis to trade the following seized/forfeited weapons from the evidence room for any law enforcement equipment deemed appropriate by Chief Hovis or allow said weapons to be used by Bazetta Township officers for law enforcement purposes.

- *Ruger Model P95 9mm (Serial Number 318-84778)*
- *Smith & Wesson Model M&P 40C 40 caliber (Serial Number DVD4413)*
- *Bushmaster AR15 Model XM15-E25 223/5.56 Caliber (Serial Number BF1691009)*
- *Mossberg Model 146B 22 caliber (No serial number)*

Motion: Trustee Parke

Second: Trustee Webb

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

Road Department:

- See Attached 2016 Mosquito Control Grant Application
- Trustee Webb reminded residents of the following with regards to mosquito spraying
 - Dates are June 28, July 25, and August 29
 - Residents wishing not to be sprayed need to contact Alexander's Pest Control at 1-800-927-7378
 - Commended Road Superintendent Parke for getting this grant so the General Fund does not have to bear the expense

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Zoning Inspector Mills reported the following
 - Apologized for missing the last meeting
 - Biggest complaint has been the lack of mowing for nuisance abatements
 - Reminding residents that we can no longer afford to do this because of budget constraints

Zoning Commission & Zoning Board of Appeals:

- Trustee Webb said the next Quarterly Meeting will be July 6 at 6:30pm at the Administration Building

Parks & Recreation Board:

- Trustee Parke spoke with Chairman Belcher, who has a list of people interested in joining the Board, and will have a resolution prepared for the next meeting

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

- Lewis Monti of Tall Oaks Circle
 - Concerns about a neighboring house that has been purchased and is being turned into some sort of half way house

- Owners plan to turn it into a 5 bedroom home, which is allowed by Trumbull County, but not by Bazetta Township Zoning, which only allows for 2
 - Believes the township needs to do something about this because Trumbull County isn't
 - Believes they are violating Bazetta Township Zoning
 - Wants to know who will be living in this home
 - Concerned that the new owner are opening this home for other purposes
 - Concerned about parking in the cul de sac
 - Worried about declining home values
 - Worried that the house would not be properly maintained
- Trustee Webb said that area is zoned as R-1
 - Zoning Inspector Mills said the following
 - If the home is for handicapped individuals (physical or mental), then there is nothing the township can do because the home would be regulated federally by the US Dept. of Housing and Urban Development (HUD)
 - Township zoning cannot trump federal regulations
 - Township is not legally allowed to do anything about this
 - Fiscal Officer Drew noted that is what the Supremacy Clause of the US Constitution addresses - federal law overrides state law, state law overrides county, etc.
 - Zoning Inspector Mills said the following
 - The township can put a stop to the halfway house if it is for criminals
 - Won't know what the true purpose is until the home is opened
 - Trustee Webb said if the home is a for-profit enterprise, then there will be a problem because these are not permitted in R-1 zones
 - Capt. Mannella said the Fire Department inspected the home and would send a copy of their permit to the Trustees
 - Trustee Hovis said the Trustees need to find out who bought the property and what is going on
 - Zoning Inspector Mills said the following
 - There are already several of these homes in the township and they are kept to a higher standard than the township's own Property Maintenance Code because of the federal regulations imposed on them
 - HUD does not manage these or other properties
 - HUD merely provides regulation and oversight
 - Township needs to be aware of HIPAA disclosure laws when discussing individuals living in the home
 - Trustee Hovis and Zoning Inspector Mills asked that residents give the Trustees some time to look into this issue since this is the first time it has been brought to their attention
 - Tony Santell of Timber Creek Drive
 - Said the property was sold to one company and now another company is coming in
 - Doesn't understand a few things
 - Does a caregiver have to live there with the residents
 - Who would own the property - the residents or the company that owns the house
 - Zoning Inspector Mills replied
 - Caregivers do not have to live on site
 - The company would be the property owner
 - Kathleen Hoskins of Quail Run Drive
 - There is not enough information to determine who will be living in the home
 - People are making assumptions, but no one knows yet
 - Need to find out what the rights are for the people living in the home and for the neighboring residents


- Jim Wrightsman of Everett Hull Road
 - Complained that a neighbor put up on fence on their property line
- Zoning Inspector Mills said he gave the neighbor a permit to do this because he viewed the property and saw that the new fence was going up in the same place as a previous fence

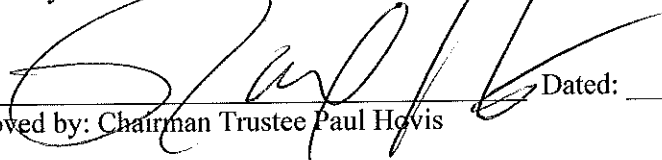
- Rose Stockton of McCleary Jacoby Road
 - Thought there were only supposed to be single family homes in the area, according to the agreement when these homes were built
 - Wanted to know the addresses of similar homes in the township
 - Wanted to see the township issue a cease and desist order
 - Asked about inspections for renovations being done to the home
- Zoning Inspector Mills said the following
 - Homeowner's association agreements must be registered with the county and follow other certain rules
 - The township does not recognize any rules put in place by homeowner's associations
 - It is not legal for the township to enforce the rules of a private agreement
 - Not sure he can legally disclose the addresses on other homes in the township
 - The Trustees will need to contact Atty. Finamore on all these issues
- Trustee Parke concurred regarding homeowners' agreements
- Trustee Hovis said he is going to contact Atty. Finamore, make some phone calls, and do more research into this matter
- Trustee Webb noted that no one is permitted to have a business in a home in Timber Creek because of the R-1 designation
- Capt. Mannella said the Fire Department did a fire inspection only, nothing else

- Stanley Shrodek of Lakeshore Drive
 - Said this was all very enlightening
 - Said that the Fire Department has to inspect individual apartments
- Zoning Inspector Mills said these are not apartments, but bedroom in a home
- Capt. Mannella said the following
 - The department can perform annual inspections, but only on hallways and common areas, not individual living spaces
 - The department does know where the other homes in the township are located
- Trustee Hovis reiterated that he is going to contact Atty. Finamore, make some phone calls, and do more research into this matter

165-16 To adjourn the meeting at 6:46pm.

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


 _____ Dated: 06-28-16
 Attested by: Fiscal Officer Rita K. Drew


 _____ Dated: _____
 Approved by: Chairman Trustee Paul Hovis

PENDING WARRANT REPORT
Bazetta Township [2016]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27685	21.90	VW27685	AT&T Mobility	Service
27686	16.07	VW27686	Accent	EMS Refund
27687	1768.53	VW27687	BE Solutions	Claims Runs
27688	2142.00	VW27688	CareWorksComp	Workers' Comp Group Rating Program
27689	1506.94	VW27689	Delta Dental	Insurance
27690	45.00	VW27690	Fire's Service Center	Service
27691	633.10	VW27691	Medical Repair, Inc dba EMSAR Central	Supplies/Service
27692	165365.12	VW27692	Milcam Inc.	Construction work to May 31, 2016
27693	15663.21	VW27693	Ohio Insurance Services Agency	Insurance
27694	287.00	VW27694	On Demand Drug Testing & Work Solutions	Service
27695	400.00	VW27695	Schultz Towing, Inc.	Tows
27696	25.00	VW27696	Treasurer State of Ohio	PUCO DPR-Damage Prevention Registrations
27697	3208.88	VW27697	Trumbull County 911	911 Service
27698	221.85	VW27698	Warren Fire Equipment, Inc.	Supplies
27699	1118.46	VW27699	Ohio Edison	Service
27700	2660.65	VW27700	Business Care	Supplies
27701	1079.29	VW27701	Ohio Edison	Service
27702	175.00	VW27702	Red's Auto Glass	Supplies
27703	40.25	VW27703	Respiratory Care Partners, Inc.	PAYMENT
27704	49.32	VW27704	Ricoh USA, Inc.	PAYMENT
27705	117.70	VW27705	City of Warren, Utility Services	PAYMENT
27706	368.64	VW27706	Southeastern Emergency Equipment	PAYMENT
27707	290.00	VW27707	Standard Insurance Company RE	PAYMENT
27708	40.62	VW27708	Time Warner Cable-Northeast	PAYMENT
27709	498.96	VW27709	Vision Service Plan-(OH)	PAYMENT

Total Amount of Pending Warrants

197743.49

Agenda

Thu 6/23/2016 11:33 AM

From: "Dennis Lewis, OFE, OFC"

To: "Trustee"

Cc: "Rita K. Drew"



Trustee Hovis, Trustee Parke, Trustee Webb,

The only item I have for the agenda is an invoice from Ohio Edison for the new fire station.

My recommendation is to pay this invoice from my current account and not from the loan of the new fire station.

Rita,

Will put in your file today.

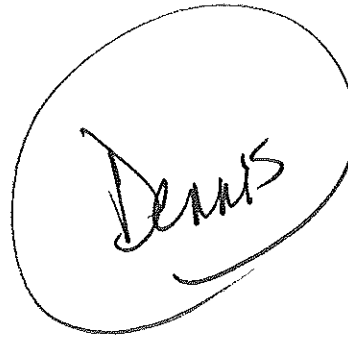
Professionally,

Dennis K. Lewis, OFE, OFC
Fire Chief

Bazetta Township
773 Everett-Hull Road
Cortland, OH 44410
330-637-4136 (phone)
330-638-5382 (phone)
330-638-4193 (fax)
dlewis@bazettatwp.org

Ohio Edison

A FirstEnergy Company
2231 West Market Street
Warren, OH 44485



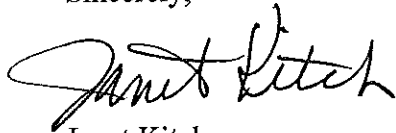
Dear Customer:

Please sign the enclosed Customer Work Approval. Please sign and date the first sheet, and initial and date the second sheet (terms and conditions). Please sign and return this promptly as Akron cannot send you the invoice until we have received this agreement. The relocation costs need to be paid before our line department can schedule any construction.

Please do not send me a check as it will not expedite the process. Akron needs to mail you the invoice and your check needs to be mailed to the Remittance Center in Akron along with the invoice, or paid by credit card by calling NCO, whose number will be on the invoice.

The signed form can be mailed in enclosed postage paid envelope, or faxed to me at 330-841-2165, or a pdf of the form can be emailed to me at kitchj@firstenergycorp.com. Should you have any questions, please call me at 330-841-2148.

Sincerely,



Janet Kitch
Distribution Specialist

OHIO EDISON

Customer Work Approval and Payment Designation

Work Request Information

WR No: 58014947 **SAP Order No:** 14938123 **SAP Notification No:** 739818613 **Entry Date:** 03/31/2016
WR Name: BAZETTA TOWNSHP OFFICE,
Street No: 3000 **Street No Frac:** **Dir:** **Unit no:**
Street Address: WARREN MEADVILLE RD NE

City: CORTLAND **State:** OH **Zip:** 44410 -
WR Desc: INST 50 FT POLE, 1 SPAN 1-PH PRI & NEUT, UG PRIMARY AND 50 KVA PM XFMR

I request to have OHIO EDISON perform the work described below at the above address. I agree that final scheduling of this work will not begin until payment of the agreed price below is received by OHIO EDISON. I understand that quoted prices remain in effect for only 90 days. In Jobbing and Contracting related work I understand that other providers are available to perform this work. The regulated services I currently receive from OHIO EDISON will not be impacted in any way regardless of the provider I select to do this work. This is not an Invoice.

Bill To Information

Billable Id: A **Billing Entry Date:** 04/04/2016
Bill To Name: BAZETTA TOWNSHP OFFICE,
Attention:
Street No: 3372 **Street No Frac:** **Dir:** **Unit No:**
Street Name: ST RT 5 NE

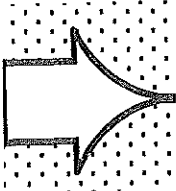
City: CORTLAND **State:** OH **Zip:** 44410 -
Purchase Order No:
Sales Rep: JMK KITCH, JANET M **Phone:** (330) 841-2148

Billable Charges

Description: UP FRONT LINE EXTENSION CHARGE FOR FIRE STATION 3000 WARREN MEADVILLE RD

Detail:	Direct Cost	Overheads	
Labor	\$ 2872.19	\$ 2337.39	\$ 5209.58
Material	\$ 3255.37	\$ 504.91	\$ 3760.28
Equipment	\$ 557.30	\$ 86.44	\$ 643.74
		Regular Cost Estimate:	\$ 9,613.60
		Excluded Operation & Maintenance Cost:	\$ 157.11
		Adjusted Cost Estimate:	\$ 9,456.49
		Company Obligation for Construction:	\$ -5673.89
		Line Extension:	\$ 3,782.60
		Premium:	\$ 0.00
		Sub Total:	\$ 3,782.60
		CIAC Tax:	\$ 483.42
		Finance Interest:	\$
		Est. Sales Tax:	\$ 0.00
		Amount to be Invoiced:	\$ 4,266.02

Months
County:



CUSTOMER NAME (Or DBA/INC)	CUSTOMER SIGNATURE
SIGNEE'S TITLE IN THE COMPANY	DATE
OHIO EDISON REPRESENTATIVE (Print)	OHIO EDISON REPRESENTATIVE (Signature)

**Ohio Line Extension Customer Work Approval and Payment Designation - Form X-3847
Terms and Conditions**

Ohio Edison Company, Illuminating Company, or Toledo Edison Company ("Operating Company") and Owner agree the terms and conditions herein shall constitute the complete and final agreement between the parties, superseding all other agreements, written or oral. These terms and conditions may not be modified hereafter except by written agreement of Operating Company.

BILLING AND PAYMENT

In the event that Operating Company performs the agreed to work prior to payment, Operating Company will invoice Owner for the work performed pursuant to this Agreement. Payment shall be made to Operating Company upon Owner's receipt of invoice. All invoices past due thirty (30) days or more shall be charged the lesser of one and one-half percent (1 1/2%) per month or the maximum rate of interest allowable by law. Owner agrees to reimburse Operating Company in full for all costs of collection, including attorney fees, incurred or paid by Operating Company in connection with collecting, or attempting to collect, any amounts due under this Agreement.

INDEMNIFICATION

Owner agrees for itself, its successors and assigns, to defend, indemnify and save Operating Company, its successors and assigns, harmless from all claims, demands, damages, losses, judgments, actions or causes of actions, costs or expenses, including litigation expenses and legal fees, in connection therewith or related thereto, including lack of authority to enter into this Agreement, asserted by or for any person or persons for personal injuries, death, or property damage caused by, arising out of, or in any way related to the work performed by Operating Company under this Agreement, unless initiated or proximately caused by the sole negligence of Operating Company. Notwithstanding the foregoing, Operating Company shall have no responsibility to the Owner or third parties if the work scope as defined by Owner violates the rights of or causes damage to any third party or governmental authority.

LIMITATION OF LIABILITY

Neither Operating Company, its affiliated companies, its subcontractors, nor its employees shall be liable for loss of anticipated profits, loss by reason of plant or other facility shutdown, non-operation or increased expense of operation, service interruption, claims of Owner's customers, subcontractors, vendors or suppliers, cost of money, loss of use of capital or revenue arising out of Operating Company's work or out of or in connection with Owner's use, or inability to use, the facilities, or for any special, incidental or consequential damages of any nature, arising at any time or from any cause whatsoever.

FORCE MAJEURE

Neither party shall be liable to the other for any expenses, loss or damage resulting from delays or prevention of performance arising from causes beyond its reasonable control caused by fire, flood, accident, strike, civil commotion, governmental or military authority, insurrection, riots, embargoes, unavoidable delays in transportation, acts of God, or public enemy.

ASSIGNMENT

This Agreement shall be binding upon and insure to the benefit of the parties hereof, their successors and assigns. Owner, however, shall not assign to any other person or association not affiliated with Owner any rights or privileges hereby granted, or authorize any person or association not affiliated with Owner the exercise of any rights or privileges herein provided for, without the written consent of Operating Company.

ARBITRATION

Any question in dispute between the parties arising out of the Agreement (except any claim for damages because of bodily injuries, including death at any time resulting there from, except for any claim for damages because of injuries to or destruction of property and, except for major breach or repudiation with respect to this Agreement) which is not amicably settled shall be submitted to final and binding arbitration. Such arbitration shall be conducted in Akron, Ohio, before an arbitrator mutually acceptable to the parties; provided, however, that should the parties be unable to agree, the arbitrator shall be selected by the presiding Judge of the Court of Common Pleas of Summit County, Ohio. The request for arbitration shall be in writing setting forth the claim or claims to be arbitrated and the remedy sought. It shall be delivered to the other party within 90 days of the occurrence giving rise to the dispute. Any failure to request arbitration within such 90-day period shall be deemed a waiver of the right to arbitrate the claim upon which the dispute is based.

NON-WAIVER

The failure of either party to insist or enforce in any instance strict performance of any of the terms hereof or to exercise any of its rights herein shall not be construed as a waiver or relinquishment to any extent of its rights to assert or rely upon such terms on any future occasion.

APPLICABLE LAW

This Agreement shall be governed in all respects by the laws of the State of Ohio and only the Courts of Ohio, or Federal Courts in Ohio shall have jurisdiction.

Customer Initials _____ Date _____

48P1-34
 INST DE ASMBLY FOR
 1-PH TAP C-PHASE
 INST 85 FT 1 - 4 ACSR PRI
 & 4 ACSR NEUTRAL

UP DEVICE - FUSE
 47R4-14 140T
 SR 305 AT MILLERS LANDING

ST RT 305

E

35
 M-70

INS
 1
 AL

30 FT

130 FT

25
 A

WA 4566

244814
 D59990

3000

48P1
 67

48P1
 35

48P1
 66

2986

WARREN MEADVILLE RD
 1-1/2 ACSR N

48P1-35

ELECTRICIAN
 CHUCK EISTER
 SANTON ELECTRIC
 330-716-3045

GEN.
 MILC
 GAR'
 724-

Designer : KITCH, JANET M	Phone : (330)841-2148	WR Name : 58014947
Sales Rep : no	Phone : na	Township - County: BAZETTA / TRUMBULL
Scheduler : DAUGHERTY, VERNETTA M	Phone : (330)841-2163 ext.	Cust/Elect Name: SANTON ELECTRIC
Work Request: 58014947	SAP Order # : 14938123	Customer: BAZETTA TOWNSHIP OFFICE,
Apprvl: _____ Date: _____	Apprvl: _____ Date: _____	Street No : 3000
Proposal : [Y or N] #'s: Y		City : CORTLAND

244814 D59990
 OE INST 50'/3 POLE
 SET POLE DEEPER
 DUE TO SLOPE
 SET POLE 9 FT DEEP
 CL TAKE JU
 OE CONSTR 8-120, 14-210
 1-PH DE WITH 1-PH RISER

PROPOSAL
 OE16-02054

4814D59990
 -15



10 TRENCH FT
 2ALJCN 15 KV PRI
 NE SIDE OF DRIVE

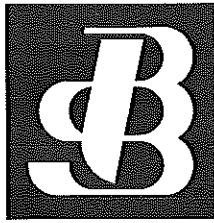
PRIMARY IN CONDUIT
 FOR 50 FT UNDER
 DRIVE

48P1
 2

244828 D59980
 INST 50 KVA PM XFMR
 7.2KV, 120/240V
 CONN CUST UG & INST
 METER FOR 400 AMP

TRACTOR
 NC
 30
 -2366

 Region : Ohio Edison - Ohio Central Region		 Scale : 1:57
District: WA	Substation : ELM Circuit : BAZETTA	
Elect Phone: 330-716-1503	Primary Voltage : 7.2/12.5	
e: N/A	Upstream Device: 47R4-14	<div style="border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 auto;">1</div>
t Name : WARREN MEADVILLE RD NE	Forestry Req: N Easement: N	
44410	Foreman's Signature: Const. Comp. Date:	



*Baker
Bednar
Snyder*

& ASSOCIATES INC
ARCHITECTURE ENGINEERING INTERIOR DESIGN

Bazetta Township Fire Department

Job Meeting #3

June 1st, 2016

Attendance:	Christopher Bebb	Baker Bednar Snyder & Assoc.
	Paul Hovis	Bazetta Twp. Trustee
	Ted Webb	Bazetta Twp. Trustee
	Frank Parke	Bazetta Twp. Trustee
	Rita Drew	Bazetta Fiscal officer
	Dan Sprenkle	Milcam
	Jeremy Smith	York Mahoning
	Dennis Lewis	Fire Chief

Contractors Report: The back of the site is up to subgrade. All catch basins are in. The north side driveway cut is almost complete. Masonry work is starting. Underground plumbing is complete. Hope to begin pouring concrete slab by next meeting.

Old Notes:

1. Dennis Lewis has the work order numbers for temporary electric and service line work. He will give that information to Santon. Temporary Service is installed but we are waiting for the Electric Company to come out and turn on the power. **Temporary service has been connected. This item is closed.**
2. Dennis Lewis also has the sewer permit information for Charniga Plumbing. **Dennis reminded Charniga to coordinate with him when they are ready to get their permit.**
3. The fire hydrant and water shut off valve (site utility contract) were installed too low. The trustees are going to contact their contractor who installed them and try to get a riser installed for both. Milcam is getting close to working in that area and needs this raised before it gets buried. **The risers have been installed.**
4. Dennis asked Santon to make sure a conduit will be provided for I.T / Data lines to the building. **Greg said he talked with Century Link but needs to coordinate with Time Warner also.**
5. Milcam and Cernica suggested to use larger #1 stone and geo-tech fabric on the remainder of the rear parking lot for stability due to existing soil conditions. This should be a cheaper solution than further undercutting. The estimate we received was approximately \$1,500 for the stone and another \$1,500 for the fabric. **This item is still open**
6. The issue of dust control was raised at the meeting in regards to the house next door. The Township said they will consider pressure washing the house in the fall. **This will be done by the Township at a later date. This item is closed.**
7. The decision was made to have door 113B have dummy hardware on the exterior. **This item is closed. Couldn't be done - Door had already been completed**
8. Color selections have begun for carpet, paint, laminate, etc. Kristin will put together finish boards now that some direction has been given. **Color selections were finalized at our last meeting. This item is closed.**

New Notes:

1. The water line where the riser was installed is leaking. Milcam is going to investigate and repair the leak per trustee's knowledge.
2. Exterior color for the decorative aluminum was selected as "Coronado Red"
3. Roof shingle color was selected as "Summer Harvest"
4. BBS left the masonry sample boards at the trailer for Milcam's use.
5. BBS to advise the township and Milcam regarding future location of *the radio antenna.*

Next Meeting:

The next meeting is scheduled for 2 weeks from today, **June 15th, @ 8:00 am** (jobsite)

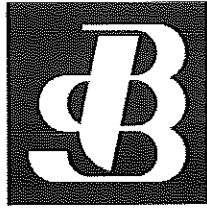
Thank you,

Christopher Bebb
Senior Project Architect
Baker Bednar Snyder & Assoc.

*For headwall pipe &
catch basin out by
road, instead of
guard rail*

\$2735 extra

*Moving exhaust
system into
new station*



*Baker
Bednar
Snyder*

& ASSOCIATES INC
ARCHITECTURE ENGINEERING INTERIOR DESIGN

Bazetta Township Fire Department

Job Meeting #4

June 15th, 2016

Attendance:	Christopher Bebb	Baker Bednar Snyder & Assoc.
	Kristin Maiorano	Baker Bednar Snyder & Assoc.
	Paul Hovis	Bazetta Twp. Trustee
	Frank Parke	Bazetta Twp. Trustee
	Rita Drew	Bazetta Fiscal officer
	Dan Sprenkle	Milcam
	Dave DiClaudio	York Mahoning
	Dennis Lewis	Fire Chief

Contractors Report: The apparatus bay masonry and trusses are complete. The framers are laying out the business side of the building and expect to have walls up by the end of the week. Working on setting trench drains, sanitary tie-ins.

Old Notes:

1. Dennis asked Santon to make sure a conduit will be provided for I.T / Data lines to the building. ***Greg said he talked with Century Link but needs to coordinate with Time Warner also.***
2. Milcam and Cernica suggested to use larger #1 stone and geo-tech fabric on the remainder of the rear parking lot for stability due to existing soil conditions. This should be a cheaper solution than further undercutting. The estimate we received was approximately \$1,500 for the stone and another \$1,500 for the fabric. ***This item is still open***
3. The water line where the riser was installed is leaking. Milcam is going to investigate and repair the leak per trustee's knowledge. There was no leak, standing water finally drained out. ***This item is closed.***

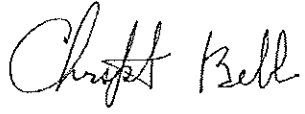
New Notes:

1. The hardiboard color was selected as "white"
2. The Township indicated that the existing vehicle exhaust system will be relocated to the new building. York Mahoning will go and see what it is they currently have to figure a price to relocate it. The township will also ask their vendor to provide a price to relocate it.
3. BBS is in need of the specific radio tower that is being planned to be used. The radio tower requires specific foundations that will need to be designed.

Next Meeting:

The next meeting is scheduled for 2 weeks from today, **June 15th, @ 8:00 am (jobsite)**

Thank you,

A handwritten signature in black ink that reads "Christopher Bebb". The signature is written in a cursive, flowing style.

Christopher Bebb
Senior Project Architect
Baker Bednar Snyder & Assoc.

Police Agenda for Monday June 27, 2016 Trustee Meeting



Thu 6/23/2016 11:40 AM

From: "Mike Hovis"

To: rdrew@bazettatwp.org

Cc: fparke@bazettatwp.org

Rita,

The following is what I have for the agenda for Monday meeting,

1. To make effective July 3, 2016 Nick Wildman, Dylan Herrick and Max Bacher part-time police officers at the current part time hourly rate.
2. To authorize to trade seized/forfeited weapons from the evidence room for any law enforcement equipment deemed appropriate by Chief Hovis or to be used by our officers for law enforcement purposes:
 - a. Ruger Model P95 9mm Serial number 318-84778
 - b. Smith & Wesson Model M&P 40C 40 caliber Serial #DVD4413
 - c. Bushmaster AR15 Model XM15-E25 223/5.56 Caliber Serial Number BFI691009
 - d. Mossberg Model 146B 22 caliber No serial number

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

2016

Mosquito Control Grant

Application

Need to Advertise Dates

June 28th

July 25th

Aug 29th

Anyone not wanting Mosquito Spraying needs to Call Alexanders

1-800-927-7378



Ohio Environmental Protection Agency
Craig W. Butler, Director

PROGRAM INTRODUCTION

The purpose of the grant program is to make funding available to local health departments and other related governmental entities to use for applying mosquito control measures in support of Ohio's efforts to mitigate the potential for an outbreak of mosquito borne viruses such as Zika, West Nile, and La Cross Encephalitis.

WHO CAN APPLY

Those eligible to apply are Local Health Departments and other related governmental entities. An agency of the state may sponsor multiple private sector businesses or non-profit organizations.

FUNDING CRITERIA

These competitive grants are awarded on a "**first come, first serve**" basis. The Agency will consider the following elements in the process of application review:

- Availability of grant funds
- Submission of required forms and comprehensive responses to all applicable questions
- Compliance or outstanding financial issues
- Submission of a mosquito surveillance plan (required for **new** mosquito control programs)
- Demonstration of historical mosquito surveillance or photographic evidence of larva (required for existing programs)

Priority will be given to applicants that:

- Demonstrate collaborative efforts between multiple agencies or entities
- Demonstrate of financial need
- Demonstrate an immediate threat through surveillance
- Propose to remove solid waste or scrap tires from high risk illegal dump sites

APPROVED MOSQUITO CONTROL ACTIVITIES

1. Mosquito surveillance
2. Larval control, i.e. granules or "dunks," for sources that cannot be removed
3. Adult mosquito control, e.g. aerial or barrier spraying, in areas (a) that cannot be otherwise mitigated AND (b) in which the presence of mosquitoes poses a risk to public health
4. Community outreach, e.g. house-to-house inspection/educational outreach or distribution of granules/"dunks" to the public
5. Breeding source reduction, e.g. tire/trash removal
6. Other – please specify

ALLOWABLE COSTS

Grant funds may be expended **only** for allowable costs described below:

Equipment

- purchase of equipment

Goods & Services

- purchase of tools necessary to implement the project
- purchase of supplies necessary to implement the project

Personal Services Contract

- contracts covering the costs necessary for services of public or private contractors; such costs

can include salaries or benefits of temporary employees

IF YOU RECEIVE A GRANT

- **Grant Agreement** - The grant agreement will specify the total grant award and will stipulate exactly how the grant funds will be spent. All grant recipients must enter into this agreement with the Agency to authorize receipt and expenditure of grant funds.
- **Timeline and Performance Period** - The effective date of the grant agreement will be **April 1, 2016** or the date, on which the agreement is signed by the Director of the Ohio EPA. The expiration date for the grant period is **December 31, 2016**.
- **Final Report** - The grantee must submit all required grant final reports and supporting documentation such as invoices and proof of payment, by **December 31, 2016**.
- **Payment Schedule** - Subject to cash availability and after final execution of the grant agreement, grantees will receive checks for the amount of the grant award.

APPLICATION PROCEDURES

Applicants may submit an application by any of the following methods:

- Hardcopy (paper) application by U.S. mail:

**Ohio Environmental Protection Agency,
Division of Materials and Waste Management,
Attention: Adam Cummins
P.O. Box 1049,
Columbus, Ohio 43216-1049.**

- Email:

**Adam.cummins@epa.ohio.gov
Holly.hillyer@epa.ohio.gov**

- Fax:

**Ohio Environmental Protection Agency,
Division of Materials and Waste Management,
Attention: Adam Cummins
614-728-5315**

- For additional information or questions:
Adam Cummins (614) 728-5328
Holly Hillyer (614) 728-5348

APPLICATION CHECKLIST

Applicants are encouraged to utilize the following checklist to ensure the completeness of their Mosquito Control Grant application package.

- A complete application either mailed or emailed to Division of Materials and Waste Management
- Mosquito Control Grant Executive Summary

EXECUTIVE SUMMARY

Applicants should include an Executive Summary with this application. The Executive Summary should provide an overview of the proposed mosquito control activities that will be conducted with the grant monies. The summary should include the specific equipment, materials, staff, methods and technologies that will be used to implement those activities. The summary should also include a timeline for the major project events.

EXECUTIVE SUMMARY CHECKLIST

Applicants are encouraged to utilize the following checklist to ensure that the Executive Summary contains the required content and sufficient detail:

- Entity responsible for carrying out mosquito control activities
 - If non-governmental entity, description of entity and sponsor
- Demonstration of financial need
 - e.g., Entity has \$1,000 remaining in funding but needs a \$5,000 piece of equipment
- Description of historical mosquito surveillance or photographic evidence of larvae (for existing mosquito control programs)
- Description of proposed mosquito surveillance plan (for new mosquito control programs)
- Details of proposed mosquito control activities (fundable activities 1-6)
 - Equipment
 - Materials
 - Staff
 - Methods
 - Technologies
 - Timeline
 - Labs (if applicable)
- Description of geographical areas benefiting from mosquito control activities
- Although not a requirement, a description of any collaborative efforts between the grant applicant, health department, solid waste management district, university, township, municipality, or other agency/entity
- If an immediate threat is identified, please provide details of that threat
- If removing solid waste or scrap tires from an illegal site, please provide details such as the projected quantity of materials being removed, hauler providing services, and disposal facility
- If assistance was provided for completing the grant application, please indicate who provided that assistance

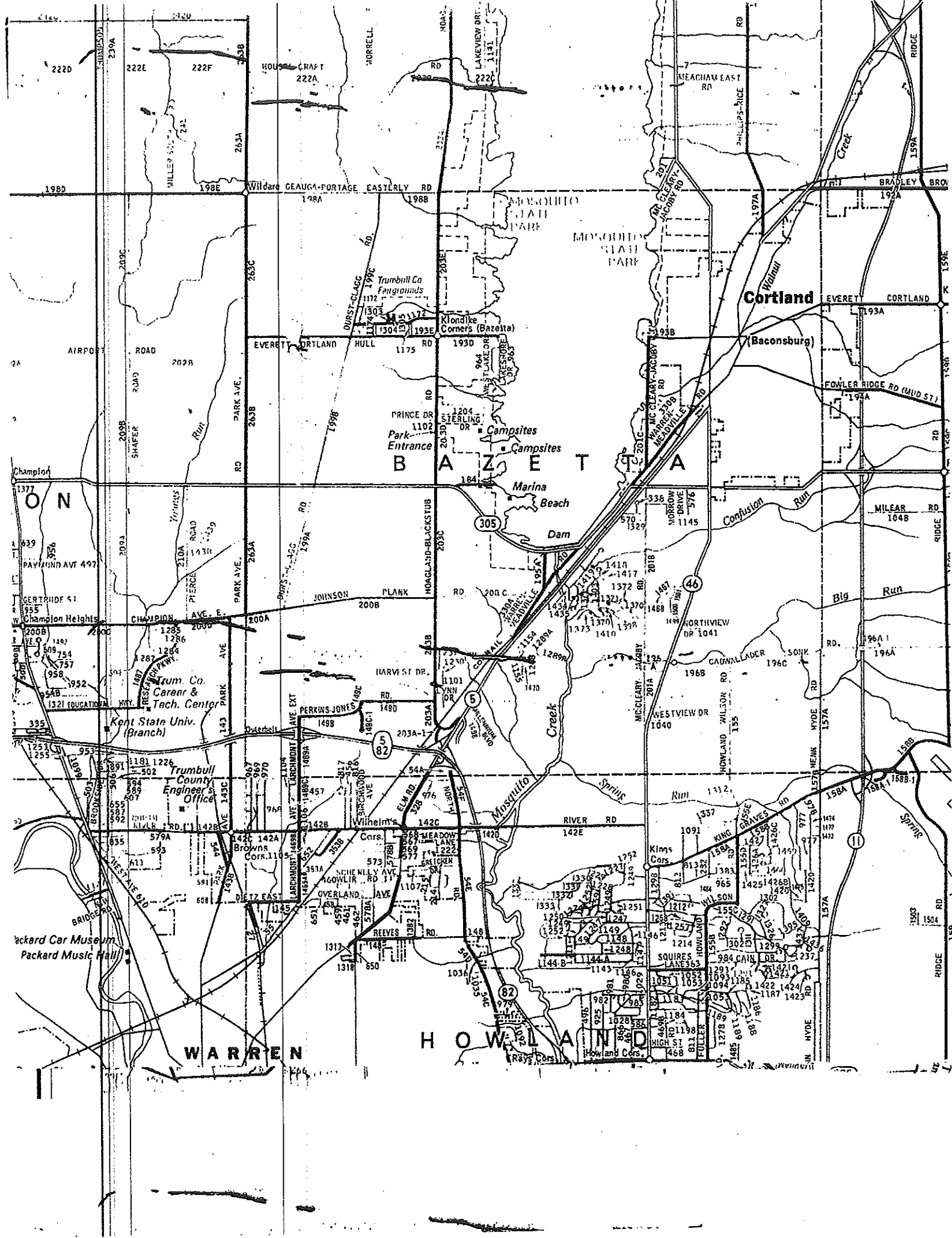
EXECUTIVE SUMMARY

Bazetta Township is requesting financial assistance to fund our mosquito spraying project for 2016. Without funding we will be unable to spray for mosquitos. We will be blanket spraying all roads in the township in conjunction with Trumbull County Health Board. In the past we were able to spray 2 or 3 times, but this current fiscal year doesn't allow for spraying due to budget cuts.

We will have Alexander's Pest Control, ID number 26456 spray the entire township a total of three times for the upcoming mosquito season. Those dates will be May 18, June 15 and July 15, 2016. He will be applying Adulticiding with a ULV Fogger with Kontrol 30/30.

We do not currently have a mosquito surveillance plan, but three sprayings in the past seem to have done a great job.

Thank you for your consideration.



Cortland

B A Z E L T O N

H O W L A N D

WARREN

Wildcat GEAUGA-PORTAGE EASTERLY RD

EVERETT PORTLAND HULL RD

CHAMPION AVE. E

PERKINS-JONES AVE EXT

WILHELM'S CORRS

REEVES RD

MUSQUITTO LAKE PARK

MUSQUITTO LAKE PARK

Klondike Corners (Bazelton)

Campsites

Campsites

Marina

Dam

MUSQUITTO CREEK

RIVER RD

HOWLAND CORRS

(Baconsburg)

EVERETT CORTLAND

FOWLER RIDGE RD (MUD ST)

NORTHVIEW DR 1041

CADWALLADER SONK RD

HOWLAND WILSON RD

KING GRAVES RD

WILSON

SQUIRES LANE

HOWLAND

FULLER

AIRPORT ROAD

Champion

Champion Heights

Kent State Univ. (Branch)

Trumbull County Career & Tech. Center

Packard Car Museum

Packard Music Hall

Trumbull Co. Fairgrounds

Trumbull Co. Career & Tech. Center

Prince Dr

Sterling Dr

Harvest Dr

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ALEXANDER'S PEST CONTROL, INC.

P.O. BOX 8378 - POLAND, OHIO 44614
 YOUNGSTOWN (330) 542-1130 - WARREN (330) 886-4770
 COLUMBIANA (330) 482-0980 - NEW CASTLE (734) 852-7388 - TOLL FREE 1-800-927-PEST (7378)
Some Things are Best left to Professionals!

MOSQUITO BID

DATE: 7/11/2016

REF #

NAME: ARDETTA TOWNSEND
 ADDRESS: 11111 STATE ROUTE 1
 CITY/STATE: LOVELAND OH 45110
 TELEPHONE: 770-677-6816

CONTACT PERSON: FRANK PARKS
 CELL PHONE: _____
 E-MAIL: FRANK@ALEXANDERSPEST.COM
 FAX NUMBER: 330-677-4588

Trapping Service	<input type="checkbox"/>
Larviciding	<input type="checkbox"/>
Adulticiding	<input checked="" type="checkbox"/>
Barrier Treatment	<input type="checkbox"/>

MOSQUITO SURVEILLANCE

Number of traps to be set: _____
 Frequency: _____
 Area to be monitored: _____

Amount per trap	_____
Number of traps	_____
Total per service	_____

LARVICIDING

Sewers Catch Basins Open Ditches Wastewater Standing Water
 Frequency: _____
 Area to be serviced: _____

# / per acre	_____
Per 100 sq. ft.	_____
Total per service	_____

BARRIER TREATMENT

Maintenance program One time treatment
 Frequency: _____
 Area to be treated: _____

Amount per treatment	_____
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ADULTICIDING

Entire Municipality Parks Other
 Additional Areas
 Areas Excluded
 Frequency: THREE SERVICES
 Dates of service: MAY 18TH, JUNE 11TH, JULY 12TH

Amount per hour	_____
Additional amount	_____
Total per hour	<u>22.00</u>

Alexander's requires two persons in a vehicle to perform this service. If no one with knowledge of the municipality is available, one will be provided at an additional cost.

NO TRUCKS. REQUIRE TWO TECHNICIANS

Materials to be used:
 Permethrin 30 Day
 Temp. Granules
 Adulticide
 Mosquito Larvicide 30 Day

Equipment to be used:
 Backpack Sprayer
 RTU
 Mosquito Larvicide
 Other

Mosquito season is generally between the months of May thru December. Mosquitoes are most active during the evening hours and are most likely to bite during the late evening and early morning hours.

Applicant:

(If not a local health department, please coordinate your activities with the local health department.)

Coordinating Local Health Department contact:

(For applicants that are not Local Health Department employees)

Local Health Department: Trumbull County Combined Health District

County: Trumbull

Solid Waste Management District: Geauga Trumbull

Authorized Official: Frank Parke

Title: Trustee

Address: 3372 State Route 5

City: Cortland

Zip Code: 44410

Phone: 330-637-8816

Email: fparke@bazettatwp.org

Grant Contact Person:

(if different from Authorized Official)

Title:

Email:

Address:

City:

Zip Code:

Phone:

Name: Bazetta Township

License or Certificate No.: 26456

(If applicable)

Contractor providing the service:

- Contractor – identified above
- Local Health Department employees – identified above
- Combination of both – Please state what activities each party will be performing

	Fundable Activities	Indicate the % of the award or the dollar amount you will expend on each activity below.
1.	Mosquito surveillance	0
2.	Larval control, i.e. granules or "dunks," for sources that cannot be removed	0
3.	Adult mosquito control, e.g. aerial or barrier spraying, in areas (a) that cannot be otherwise mitigated AND (b) in which the presence of mosquitoes poses a risk to public health (see funding criteria)	\$5280.00
4.	Community outreach, e.g. house-to-house inspection/educational outreach or distribution of granules/"dunks" to the public	0
5.	Breeding source reduction, e.g. tire/trash removal	0
6.	Other—please identify	0
TOTAL FUNDS REQUESTED		\$5280.00

FINAL REPORT

Following completion of all mosquito control activities associated with this grant but no later than **December 31, 2016**, the applicant shall provide a final report to Ohio EPA addressing the following issues:

- The total costs of performing mosquito control activities
- The activities involved and completed in performing mosquito control activities, including any activities that were not completed and the reason for not completing the activity
- The total number of part and full time employees involved in the mosquito control activities
- The cities, municipalities, townships, communities, or areas treated or effected by the activities
- The population of the communities effected
- The cost per individual protected by the activity
- The cost per mile protected by the activity
- If the grant was a supplement to the funds available for mosquito control or if the grant was the sole source of funding for the activities.

AUTHORIZED SIGNATURE FOR APPLICANT AGENCY

Upon submission of this grant application, the applicant will be bound by its contents. In the event the Ohio EPA accepts this proposal, the applicant will fully comply with the contents and conditions outlined in the grant proposal. I, the undersigned Authorized Official of the grant applicant, certify that the applicant possesses all necessary authority to undertake the proposed activities identified in this application. I certify the information in this grant application is accurate and complete.

FRANK W. PARKE
(Authorized Official's Printed Name)

TOWNSHIP TRUSTEE
(Authorized Official's Title)

Frank W. Parke
(Authorized Official's Signature)

MAY 11 2016
(Date)