

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: July 10, 2017 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:
Trustee Paul Hovis
Vice Chairman Trustee Frank Parke
Chairman Trustee Ted Webb
Fiscal Officer Rita Kay Drew

162-17 To accept the minutes from the June 26 Zoning Hearing.
Motion: Trustee Parke
Second: Trustee Webb
Vote: Trustee Hovis – Abstain Trustee Parke - Yes Trustee Webb - Yes

163-17 To accept the minutes from the June 26 Regular Meeting.
Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

164-17 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.
Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

165-17 To authorize the Fiscal Officer to do the following transfers.
 \$200,000.00 from Huntington Bank Checking to Huntington Bank Investment
 \$17,500.00 from General Fund (01) to Cemetery Fund (05)
 \$450.00 from 13-A-01 (Zoning: Salaries) to 13-A-02 (Zoning: Expenses)
 \$2,500.00 from 09-A-14A (Police: Future Retirement Expenses) to 09-A-10 (Police: Contracts)
 \$7,500.00 from 09-A-14A (Police: Future Retirement Expenses) to 09-A-14 (Police: Other Expenses)
Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

166-17 To authorize the Fiscal Officer to do the following Supplemental Appropriations.
 \$7,000.00 for 10-A-07 (Fire: Utilities)
 \$1,500.00 for 10-A-09 (Fire: Supplies)
Motion: Trustee Parke
Second: Trustee Hovis
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

167-17 To authorize the Fiscal Officer to create the following Receipt Accounts for the proceeds from the sale of anticipatory notes.

04D (Road & Bridge: Notes)
09D (Police: Notes)
09DC (Police Equipment: Notes)
10D (Fire: Notes)

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

Correspondence (Copies available upon request):

- Copy of a letter from Trumbull County Engineer to Trumbull County Commissioners regarding a permit to haul or move overweight equipment over roads in Bazetta Township
- Thank you letter from Howland Fire Department to Bazetta Fire Department
- Thank you letter Alice & John Comyns to Bazetta Fire Department
- Notification from Trumbull County Commissioners regarding their July 12 Regular Meeting
- Complaint from Kelley Walker about the police department

Administration:

- Nothing to report

Fire Department:

- See Attached Agenda & Reports
- Trustee Webb thanked Chief Lewis and IT Specialist Davis for putting the Fireworks Public Relations Program together

168-17 To accept the 2017-2018 Priority One Grant for \$3,175.00.

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

169-17 To adopt the attached *Resolution To Proceed to Levy a Tax in Excess of the Ten Mill Limitation (1.5 mill Fire Fund Renewal Levy)*.

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

170-17 To adopt the attached *Resolution To Proceed to Levy a Tax in Excess of the Ten Mill Limitation (2.0 mill Fire Fund Renewal Levy)*.

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

Police Department:

- See Attached Agenda, Report & Certification

171-17 To authorize Chief Hovis to sell the following vehicles obtained via the Police Impound Lot, at a price not to exceed \$2,500 per ORC §4513.61.

2002 Pontiac Grand Am (VIN 7071)
2000 Chevrolet Tracker (VIN 6618)
2006 Chevrolet Malibu (VIN 8313)

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

172-17 To hire Teresa Hernandez-Bott as a Part Time Secretary, effective immediately, at a rate of \$9.00 per hour, with raises to \$10.00 per hour on her one year anniversary and \$11.00 per hour on her two year anniversary.

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

173-17 To authorize Chief Hovis to destroy and property from the evidence room that has been approved by court order for destruction.

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

Road Department:

- Trustee Webb noted that Superintendent Parke is working on getting state funding for Beaver Trail
 - Traffic study has been completed and shows an average of 1,312 cars per day

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Nothing to report

Zoning Commission & Zoning Board of Appeals:

- Trustee Webb stated that the next Quarterly Meeting will be scheduled once a zone change action has been taken by the Trumbull County Planning Commission

Parks & Recreation Board:

- Board Member Jane Lewis noted their next meeting would be tomorrow night at 6:00pm

Asked to be placed on the Agenda:

- None

Public Comment:

- Paul Carlson of Lakeshore Drive asked if the township had the matching dollars if we received a grant for paving Beaver Trail
 - Trustee Webb replied
 - We do not, but we are trying anyway
 - This is one of the worst roads in the township
 - We are hoping to raise the money somehow
 - If nothing else, this will be a demonstration to the residents why we need increased levy money for roads
 - We can not accept the grant even if we are awarded it

174-17 To recess into Executive Session at 7:12pm to consider the dismissal of a public employee or official, per ORC §121.22(G).

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

175-17 To reconvene from Executive Session at 7:23pm with no action taken.

Motion: Trustee Hovis

Second: Trustee Parke

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

176-17 To recess into Executive Session at 7:24pm to consider collective bargaining matters, per ORC §121.22(G).

Motion: Trustee Hovis

Second: Trustee Parke

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

177-17 To reconvene from Executive Session at 8:00pm with no action taken.

Motion: Trustee Hovis

Second: Trustee Parke

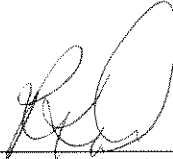
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

178-17 To adjourn the meeting at 8:01pm.

Motion: Trustee Hovis

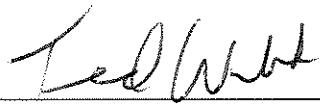
Second: Trustee Parke

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



Attested by: Fiscal Officer Rita Kay Drew

Dated: 07-21-17



Approved by: Chairman Trustee Ted Webb

Dated: 7/24/17

PENDING WARRANT REPORT
 Bazetta Township [2017]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	185.25	VW 1	The Huntington National Bank	Service Charges/CK Order
30024	196.58	PY30024	DEANNA L. BOGGESS	PAYMENT - PAYROLL
30025	4515.51	VW30025	BE Solutions, LLC	Claims Run
30026	525.00	VW30026	Bazetta Township	IT Services
30027	1300.00	VW30027	Bud's Towing & Recovery, LLC	Tows
30028	567.00	VW30028	BE Solutions, LLC	Mo Admin Fees
30029	54.95	VW30029	Capital One Commercial	Supplies
30030	239.00	VW30030	Coldspring Memorial	Niche Plaque
30031	164.81	VW30031	City of Warren, Ohio	Service
30032	112.72	VW30032	Dominion East Ohio	Service
30033	44.73	VW30033	FInley Fire Equipment	Supplies
30034	163.63	VW30034	Fusion Network Billing System	Service
30035	102.52	VW30035	Lowes Business Acct/SYNCB	Supplies
30036	127.53	VW30036	Loy Wollam Chevrolet	Parts/Service
30037	359.77	VW30037	Mark Thomas Ford	Parts/Service
30038	16.97	VW30038	Orwell Natural Gas	Service
30039	219.01	VW30039	Ohio Cat	Parts/Supplies
30040	1176.00	VW30040	Ohio Billing, Inc.	EMS Trip Submission
30041	101.66	VW30041	Ohio Edison	Service
30042	600.00	VW30042	Schultz Towing Inc.	Tows
30043	313.20	VW30043	Standard Insurance Company RD	Insurance
30044	234.73	VW30044	Sunburst Environmental Service, Inc.	Service
30045	151.61	VW30045	Trumbull County Water And Sewer	Service
30046	40.00	VW30046	Trumbull Township Association	May Dinner Mtg
30047	505.97	VW30047	Time Warner Cable-Northeast	Service
30048	50.00	VW30048	Treasurer, State of Ohio	Service
30049	398.92	VW30049	Verizon Wireless	Service
30050	459.14	VW30050	Walmart Business/SYNCB	Supplies
30051	933.83	VW30051	Warren Fire Equipment, Inc.	Supplies
30052	3600.00	VW30052	Wilson, Phillips & Agin, CPA's, Inc.	Audit
30053	3053.00	VW30053	Wex Bank	Gas/Diesel
=====				
	20513.04		Total Amount of Pending Warrants	

Agenda - July 10, 2017 meeting.

Fri 7/7/2017 10:49 AM

From: "Dennis Lewis"

To: rdrew@bazettatwp.org

Cc: trustee@bazettatwp.org



Fiscal Officer Drew,

I have only one item for the agenda. Requesting the Trustee's accept a \$3,175 grant from the Ohio Division of EMS.

I have submitted June 2017 monthly report.

I have also attached two Thank you letters for correspondence.

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:

BAZETTA FIRE DEPARTMENT

Bazetta

Striving for a Better Tomorrow

STATION 11
3000 WARREN MEADVILLE RD
CORTLAND, OHIO 44410
(330) 637-8816 FAX (330) 638-4193



Date: July 8, 2017

To: Trustee Webb

From: Chief Dennis K. Lewis

Re: Fireworks - Public Relations Campaign

Memo

Fireworks safety message was placed on electronic sign.

	Views	Likes	Shares
June 22, 2017	1537	12	5
June 25, 2017	42454	19	318
June 26, 2017	1189	8	5
June 27, 2017	772	5	0
June 28, 2017	537	6	7
June 30, 2017	798	7	2
July 1, 2017	1220	3	4
July 2, 2017	2313	5	6
July 3, 2017	834	3	3
	Total views 51654	Total Likes 68	Total Shares 350

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {06/01/2017} And {06/30/2017}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Fire				
1 Passenger vehicle fire	2	1.72%	\$1,000	99.90%
3 Grass fire	1	0.86%	\$0	0.00%
	3	2.58%	\$1,000	99.90%
Rescue & Emergency Medical Service Incident				
1 Medical assist, assist EMS crew	2	1.72%	\$0	0.00%
1 EMS call, excluding vehicle accident with	76	65.51%	\$0	0.00%
2 Motor vehicle accident with injuries	1	0.86%	\$0	0.00%
3 Motor vehicle/pedestrian accident (MV Ped)	2	1.72%	\$0	0.00%
4 Motor Vehicle Accident with no injuries	1	0.86%	\$1	0.09%
2 Search for person in water	1	0.86%	\$0	0.00%
	83	71.55%	\$1	0.09%
Hazardous Condition (No Fire)				
2 Gas leak (natural gas or LPG)	1	0.86%	\$0	0.00%
4 Carbon monoxide incident	1	0.86%	\$0	0.00%
4 Power line down	4	3.44%	\$0	0.00%
	6	5.17%	\$0	0.00%
Service Call				
1 Assist police or other governmental agency	4	3.44%	\$0	0.00%
3 Public service	5	4.31%	\$0	0.00%
4 Assist invalid	4	3.44%	\$0	0.00%
1 Unauthorized burning	2	1.72%	\$0	0.00%
	15	12.93%	\$0	0.00%
Good Intent Call				
1E Dispatched & cancelled en route (EMS /	1	0.86%	\$0	0.00%
1F Dispatched & cancelled en route (Fire /	2	1.72%	\$0	0.00%
2 No Incident found on arrival at dispatch	1	0.86%	\$0	0.00%
2 Steam, vapor, fog or dust thought to be	1	0.86%	\$0	0.00%
	5	4.31%	\$0	0.00%
False Alarm & False Call				
5 Alarm system sounded due to malfunction	2	1.72%	\$0	0.00%
	2	1.72%	\$0	0.00%
Severe Weather & Natural Disaster				

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {06/01/2017} And {06/30/2017}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Severe Weather & Natural Disaster				
0 Severe weather or natural disaster, Other	1	0.86%	\$0	0.00%
3 Wind storm, tornado/hurricane assessment	1	0.86%	\$0	0.00%
	<u>2</u>	<u>1.72%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 116

Total Est Loss:

\$1,001

BAZETTA

Aid Responses by Department

Alarm Date Between {06/01/2017} And {06/30/2017}

cident	Notified	Type of Aid		Fire	EMS	Resc	Other
A. 10 AIR BASE							
-0000562	06/17/2017	3 Mutual aid given	#Personnel	0	0	0	4
eir Inci	0000001	Response Time: 00:10:00	#Appartus	0	0	0	1
-0000565	06/18/2017	3 Mutual aid given	#Personnel	0	0	0	3
eir Inci	00002	Response Time: 00:10:00	#Appartus	0	0	0	1

bttotal Responses: 2 **Average Response Time for Dept: 00:10:00**

A. 12 CORTLAND FIRE DEPARTMENT FDID 78200							
-0000521	06/08/2017	1 Mutual aid received	#Personnel	0	2	0	0
eir Inci	1700666	Response Time: 00:07:42	#Appartus	0	1	0	0
-0000523	06/09/2017	1 Mutual aid received	#Personnel	0	1	0	0
eir Inci	1700518	Response Time: 00:07:58	#Appartus	0	1	0	0
-0000531	06/10/2017	1 Mutual aid received	#Personnel	0	0	0	0
eir Inci	17-0842	Response Time: 00:04:00	#Appartus	0	0	0	0
-0000580	06/23/2017	3 Mutual aid given	#Personnel	0	1	0	0
eir Inci	1700732	Response Time: 00:11:25	#Appartus	0	1	0	0
-0000597	06/26/2017	3 Mutual aid given	#Personnel	0	3	0	0
eir Inci	17-0666	Response Time: 00:07:08	#Appartus	0	2	0	0

bttotal Responses: 5 **Average Response Time for Dept: 00:07:39**

A. 17 BRISTOL FDID 78105							
-0000579	06/22/2017	4 Automatic aid given	#Personnel	0	0	0	0
eir Inci	17-0283	Response Time: 00:05:32	#Appartus	0	0	0	0

bttotal Responses: 1 **Average Response Time for Dept: 00:05:32**

A. 21 CHAMPION FIRE DEPARTMENT FDID 78109							
-0000591	06/24/2017	3 Mutual aid given	#Personnel	0	0	0	1
eir Inci	0944	Response Time: 00:08:21	#Appartus	0	0	0	1

bttotal Responses: 1 **Average Response Time for Dept: 00:08:21**

A. 32 HOWLAND FDID 78121							
-0000497	06/02/2017	1 Mutual aid received	#Personnel	0	2	0	0
eir Inci	1701482	Response Time: 00:06:31	#Appartus	0	1	0	0

Response time calculated from time notified to arrival.

BAZETTA

Aid Responses by Department

Alarm Date Between {06/01/2017} And {06/30/2017}

cident	Notified	Type of Aid	Fire	EMS	Resc	Other
A. 32 HOWLAND FDID 78121						
btotal Responses: 1			Average Response Time for Dept: 00:06:31			

A. 38 MECCA FIRE DEPARTMENT FDID 78133

-0000548	06/15/2017	1 Mutual aid received	#Personnel	0	0	0	3
air Inci 173		Response Time: 00:05:32	#Appartus	0	0	0	1
-0000583	06/23/2017	4 Automatic aid given	#Personnel	0	0	0	3
air Inci 1700184		Response Time: 00:10:11	#Appartus	0	0	0	1
btotal Responses: 2			Average Response Time for Dept: 00:07:52				

A. 77 TRUMBULL COUNTY HAZ MAT TEAM

-0000548	06/15/2017	1 Mutual aid received	#Personnel	0	0	0	13
air Inci 0013		Response Time: 00:05:32	#Appartus	0	0	0	1
btotal Responses: 1			Average Response Time for Dept: 00:05:32				

response time calculated from time notified to arrival.

BAZETTA

Inspections by Type

**Date Completed Between {06/01/2017} And
{06/30/2017} and Inspection Type = "200"**

date	Time	Occupancy	Hrs	Fee
0 INSPECTION - General				
/14/2017	10:12	FARM01 FARMER'S DAUGHTER PRODUCTION 2334 NILES CORTLAND RD NE	0.01	
/14/2017	10:08	FINL01 Happy Harvest 2886 NILES CORTLAND RD NE	0.03	
/14/2017	10:17	HARV01 HARVEST APARTMENTS 1125 HARVEST DR NE	0.01	
/14/2017	10:11	PUMP01 PUMPKIN CENTER 2440 NILES CORTLAND RD NE	0.01	
/14/2017	10:13	WARR01 WARREN WATER WORKS 2701 ELM RD NE	0.01	
/26/2017	13:01	BURN01 BURNETT POOLS 2498 ELM RD NE	0.24	
/26/2017	13:16	EVER02 EVERGREEN LANDSCAPING 2664 NILES CORTLAND RD NE	0.02	
/26/2017	12:49	NUFL01 NuFlux 2395 STATE ROUTE 5 NE	0.08	
/26/2017	12:43	SAND01 SANDY'S TIRES 2380 ELM RD NE	0.05	
/26/2017	13:17	SERV01 Primetals 3560 WARREN MEADVILLE RD NE	0.02	
/26/2017	13:24	TRAC01 SPECIALTY TECHNOLOGIES 3470 WARREN MEADVILLE RD NE	0.02	
/26/2017	12:46	BAZE02 BAZETTA TOWNSHIP ROAD DEPARTMENT 221 STATE ROUTE 305 NE	0.07	
/26/2017	12:34	BAZE11 BAZETTA TOWNSHIP ADMINISTRATION 3372 STATE ROUTE 5	0.07	
/26/2017	13:01	LAKE03 LAKESIDE SPORTS SHOP 2115 STATE ROUTE 305 NE	0.10	
/26/2017	12:17	MOSQ01 MOSQUITO STATE PARK 1439 STATE ROUTE 305 NE	0.14	
total Activities for Type: 15			0.88	

Grand Total Activities: 15

Grand Totals: 0.88 0.00



**OHIO DEPARTMENT
OF PUBLIC SAFETY**
SAFETY • SERVICE • PROTECTION

- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio State Highway Patrol



John R. Kasich, Governor
John Born, Director
Melvin R. House
Executive Director

Emergency Medical Services
1970 West Broad Street
P.O. Box 182073
Columbus, Ohio 43218-2073
(614) 466-9447 • (800) 233-0785
www.ems.ohio.gov

Ohio Division of EMS Notice of Contract Award 2017 - 2018 Award Year		
Grant Description 2017-2018 Priority One Grant	Funding Period July 01, 2017 - December 31, 2017	Award Amount \$3,175.00
Agency ID#: 78-101	Agency Name: Bazetta Fire Dept	Tax ID: 34-0939309

This document represents approval of your EMS 2017-2018 Priority One Grant application. This notification supersedes all other notification of grant awards. **Failure to use all of the awarded funds within the award period of July 01, 2017 - December 31, 2017 will result in a forfeiture of all unexpended funds.**

Grantees may submit invoices for reimbursement as frequently as once a month. Grantees needing funds in advance should complete the Agency Hardship Application available at www.ems.ohio.gov and fax the form to 614-351-6006. **Any applicant who leaves a balance of \$300 or more by the end of the grant cycle, or uses grant funds to purchase items not on the approved on the Training & Equipment List will forfeit any remaining award and will forfeit a grant for one year. (See additional restrictions below for Economic Hardship and Board Priority awards.)**

Guidelines for the purchase of training and equipment:

- 1) Purchases for software and hardware for the purpose of reporting to EMSIRS are limited to \$1,500.00 annually.
- 2) Paid invoices must be submitted within 60 days of the issuance date of the invoice to be eligible for reimbursement.
- 3) Invoices must be submitted by no later than **60 days** following the end of the grant cycle in order to be eligible for reimbursement.
 - a. An EMS organization shall forfeit any remaining money in a grant award and may not be eligible for an award in the following grant year, if the EMS organization:
 - I. leaves an unexpended balance of \$300.00 or more by the end of the grant cycle; OR
 - II. has a remaining balance of \$300.00 or more after the reimbursement deadline (60 days after end of grant cycle) ; OR
 - III. uses grant funds to purchase items not approved by the Ohio EMFTS Board.

Supplemental Economic Hardship & Board Priority Grantees:

If you have been awarded Supplemental Board Priority or Economic Hardship funds your agency has been approved to purchase the equipment items provided by your agency in the supplemental funds application. Under the application agreement, these funds are **only** for the purchase of the equipment or training item(s) on your approved grant application. Failure to expend these funds on the approved equipment items listed on this document will result in a forfeiture, and repayment of these grant funds to the Division by your agency.

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available"



Howland Township Fire Department

169 Niles-Cortland Road N.E. Warren, Ohio 44484

Phone 330-856-5022 FAX 330-609-9977

June 28, 2017

Dennis Lewis, Chief
Bazetta Fire Department
3000 Warren Meadville Rd.
Cortland, OH 44410

Chief Lewis:

After many months of planning, another successful Youngstown Air Reserve Station "Thunder over the Valley" Air Show has come to a close. It takes a tremendous group effort for an event of this magnitude to run smoothly and successfully.

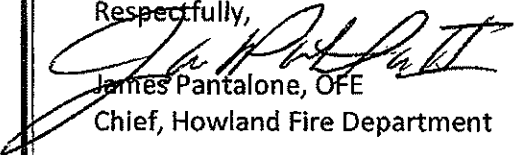
Your time and commitment leading up to and during the show is greatly appreciated. The command structure, mobile units, field hospital and staff participation were vital in the overall operation of the medical team.

Heat exhaustion and dehydration were the main complaints from the attendees along with other miscellaneous medical calls. Everyone did a fantastic job in their assigned areas to ensure the wellness of those in need.

All of us have spent years of planning and training for catastrophic events within our communities; I am confident if there would have been a major incident that weekend, the entire team in place would have handled it professionally and proficiently.

Thank you for a job well done. I look forward to the next "Thunder over the Valley" and hope you and your staff will again participate in one of the areas main attraction.

Respectfully,


James Pantalone, OFE
Chief, Howland Fire Department

7-2-17

Dear Paramedics,

Thank you from the bottom of our hearts for all the help you gave us in February and this past week. You are all so special to us. Please enjoy some pizzas on us.

Love,
Alice & John Comyns

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

Resolution #167-17 (Renewal Fire Tax Levy 1.5 mills)

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 10th day of July, 2017, at the office of said Board, with the following members present:

Trustee Paul Hovis
Trustee Frank Parke
Trustee Ted Webb

Trustee _ moved the adoption of the following resolution:

WHEREAS, on the 26th day of June, 2017 the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in ORC §5705.03, ORC §5705.19 (I), and ORC §5705.191 at a rate not exceeding 1.5 mill for each one dollar of valuation, which amounts to \$0.15 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 \$188,809.00, based upon the current assessed valuation of the Township of \$144,751,380.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bazetta Township, Trumbull County, State of Ohio, all members elected thereto concurring that the Board desires to proceed with the submission of the question of a renewal tax levy 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 employer's 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 1.5 mill for each one dollar of valuation, which amounts to \$0.15 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2018 collection year beginning 2019.

BE IT FURTHER RESOLVED that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the general election to be held on the 7th of November, 2017; 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 (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 _ seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis -
Trustee Parke -
Trustee Webb -

Adopted the 10th day of July, 2017.

Fiscal Officer Rita K. Drew

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

Resolution #168-17 (Renewal Fire Tax Levy 2.0 mills)

The Board of Township Trustees of Bazetta Township, Trumbull County, Ohio met in Regular Session on the 10th day of July, 2017, at the office of said Board, with the following members present:

Trustee Paul Hovis
Trustee Frank Parke
Trustee Ted Webb

Trustee _ moved the adoption of the following resolution:

WHEREAS, on the 26th day of June, 2017 the Board of Trustees passed a resolution declaring the necessity, for the purposes set forth in ORC §5705.03, ORC §5705.19 (I), and ORC §5705.191 at a rate not exceeding 2.0 mill for each one dollar of valuation, which amounts to \$0.20 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 \$289,503.00, based upon the current assessed valuation of the Township of \$144,751,380.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bazetta Township, Trumbull County, State of Ohio, all members elected thereto concurring that the Board desires to proceed with the submission of the question of a renewal tax levy 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 employer's 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 2.0 mill for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars of valuation for a period of 5 years, commencing tax year 2018 collection year beginning 2019.

BE IT FURTHER RESOLVED that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the general election to be held on the 7th of November, 2017; 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 (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 _ seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Trustee Hovis -
Trustee Parke -
Trustee Webb -

Adopted the 10th day of July, 2017.

Fiscal Officer Rita K. Drew

Police Agenda for Monday July 10, 2017 Trustee Meeting

Wed 6/28/2017 2:12 PM

From: "Mike Hovis"

To: rdrew@bazettatwp.org

Cc: twebb@bazettatwp.org, cherlinger@bazettatwp.org, srentz@bazettatwp.org, dutterback@bazettatwp.org



Rita,

1. I need authorization to sell the following vehicles from police impound:
 - A. 2002 Pontiac Grand Am Vin#1G2NW12E52C317071
 - B. 2000 Chevy Tracker Vin#2CNBJ13C4Y6946618
 - C. 2006 Chevy Malibu Vin#1G1ZT51F76F168313

2. To hire Teresa Hernandez-Bott as part-time police secretary effective immediately at \$9.00 per hour. After one year of employment \$10.00per hour and after two years of employment \$11.00 per hour.

3. To authorize Chief Hovis to destroy any property/evidence from the evidence room that has been approved by court order destruction.

I will not be at this meeting and will not have a representative present. If you have any questions please contact me ASAP. 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

Rita



June 2017
Bazetta Police Department Activity

Published Date: July 7 ,2017

Activity	Total
Calls for Service	737
Incident Reports Filed	160
Traffic Crash Investigations	8
Number of Persons Arrested	57
Traffic Offenses	133
Traffic Citations Issued	110
Vehicle Miles Traveled	11,494.40
Office Contacts	399

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



OHIO COLLABORATIVE
LAW ENFORCEMENT AGENCY CERTIFICATION

July 6, 2017

Chief Michael J. Hovis
Bazetta Township Police Department
2671 McCleary Jacoby Road
Cortland, OH 44410

Dear Chief Hovis:

Congratulations on achieving Provisional Ohio Collaborative Law Enforcement Agency Certification status on Standard 3 (Community Engagement), Standard 4 (Body Worn Cameras) and Standard 5 (Telecommunicator Training). Enclosed you will find your provisional certificate to serve as a reminder of your agency's commitment to law enforcement and the community it serves.

We would like to obtain your feedback of your experience with the Agency Self Certification process. At your convenience, please complete the survey located at <https://www.surveymonkey.com/r/SelfCertificationSurvey>

In three years, you can expect an onsite review from an assessor which will cover the standards noted above plus future standards your agency has complied with.

In the meantime, if you have any questions, please feel free to contact Ed Burkhammer at 614.466.5996.

Sincerely,

Karhlton F. Moore, Executive Director
Office of Criminal Justice Services

FW: Congratulations Bazetta Township PD on your Group 2 Provisional certification

Thu 7/6/2017 2:45 PM

From: "Mike Hovis"

To: twebb@bazettatwp.org



Trustee Web: Here is our confirmation on the 2017 Provisional Certification for new agency standards from the Ohio Collaborative. If you could please mention something at the next trustee meeting it would be appreciated. Thank You. Sgt. Christopher Herlinger #1311 on behalf of Chief Hovis.

From: odcorbin@dps.ohio.gov [mailto:odcorbin@dps.ohio.gov]

Sent: Thursday, July 06, 2017 11:05 AM

To: mhovis@bazettatwp.org

Cc: edburkhammer@dps.ohio.gov; kcastle@dps.ohio.gov; MDodd@dps.ohio.gov; CLDodley@dps.ohio.gov; caellensohn@dps.ohio.gov; Joel Brown; jfluebbers@dps.ohio.gov; kmahl@dps.ohio.gov; kmoore@dps.ohio.gov; droberts@dps.ohio.gov; jlstanley@dps.ohio.gov

Subject: Congratulations Bazetta Township PD on your Group 2 Provisional certification

Congratulations Chief Hovis on your Group 2 provisional approval accomplishment. Attached is your provisional report along with a provisional approval letter. You will receive your certificate in the mail.

We would like to obtain your feedback of your experience with the Agency Self Certification process. At your convenience, please complete the survey located at <https://www.surveymonkey.com/r/SelfCertificationSurvey>.

Excellent work!

Oliver Corbin

Special Projects Coordinator

Office of Criminal Justice Services

Ohio Department of Public Safety

614.728.8732

Fax: 614.466.5061

odcorbin@dps.ohio.gov



Attachments:

- image001.jpg
- Provisional Group 2 Bazetta Twp PD.docx
- Bazetta Twp PD Group 2 Provisional Correspondence Letter.docx