

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: July 24, 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

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

179-17 To accept the minutes from the July 10 Regular Meeting.

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

180-17 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

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
- Copy of a letter from Trumbull County Engineer to MS Consultants regarding civil construction plans for ALDI Store #74
- Notice from Division of Liquor Control about objections to renew liquor permits
- Resignation letter from Part-Time Officer Ryan McBride

Administration:

- Trustee Webb gave an update on the water line coming up Elm Road
 - Currently completing the engineering process
 - Next step will be public hearings
 - Work is still slated to be done in 2018

Fire Department:

- Chief Lewis announced that the township has received \$24,300 in rebates and program refunds from Bureau of Workers' Compensation (BWC), which has been divided between the departments that pay into BWC
- Trustee Webb congratulated Chief Lewis on the renewal of his Ohio Fire Chiefs Association credentials
 - Of 800 fire chiefs who hold such credentials, Chief Lewis was the only one to be recertified

Police Department:

- See Attached Agenda

181-17 To accept the resignation of Part-Time Officer Ryan McBride, effective immediately.

Motion: Trustee Parke

Second: Trustee Hovis

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

182-17 To conditionally hire Evan Johnson as a part-time Field Training Officer at the state minimum wage of \$8.15 per hour, pending passage of psychological, drug, and physical testing.

Motion: Trustee Hovis

Second: Trustee Parke

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

Road Department:

- Trustee Hovis said the department is doing a good job with only two guys right now

Planning Director, Zoning Inspector & Code Enforcement Officer:

- See Attached Reports
- Zoning Inspector Mills has received a request for an informational meeting on August 7 immediately following the Trustees Regular Meeting
 - Meeting would be in regards to a business moving into the old Bell Construction Building at the corner of Route 46 and Westview Drive
- Trustee Hovis said that, due to financial constraints in Zoning, he doesn't think we should do this
 - Trustee Webb agreed

183-17 To adopt the attached §505.87 Resolutions #1.

Motion: None

Second: None

Vote: None

Zoning Commission & Zoning Board of Appeals:

- Zoning Inspector Mills reported the following
 - There was a zone change in June that he did not include on his report
 - Another zone change application was filed last month
 - It didn't get to the Trumbull County Planning Commission on time
 - Resident wants to have all 4 parcels changed from R-1 to C-3, not just the original parcel that was filed
 - That change has been made
 - This should be discussed by the Trumbull County Planning Commission at their August meeting before coming to the Zoning Commission

Parks & Recreation Board:

- Board Member Stowell said the Board, at their last meeting, discussed other possible fund raising efforts to keep the park open for next year
- Trustee Webb asked that IT Specialist Davis be included in Board Resolution #184-17

184-17 To allow the Parks & Recreation Board to create a Bazetta Township Park Facebook Page, with the attached procedures.

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

Asked to be placed on the Agenda:

- None

Public Comment:

- None

185-17 To recess into Executive Session at 7:13pm to consider collective bargaining matters, per ORC §121.22(G).

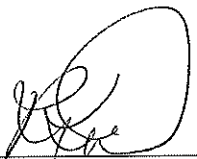
Motion: Trustee Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

186-17 To reconvene from Executive Session at 9:50pm with no action taken.

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

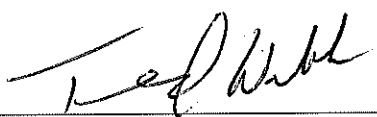
187-17 To adjourn the meeting at 9:51pm.

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



Attested by: Fiscal Officer Rita Kay Drew

Dated: 07-25-17



Approved by: Chairman Trustee Ted Webb

Dated: 8/14/17

PENDING WARRANT REPORT
 Bazetta Township [2017]

arrant Number	Warrant Amount	Voucher Number	Payee	Purpose
30112	80.89	VW30112	Advance Auto Parts	Supplies
30113	253.64	VW30113	Ainsley Oil Company	Fuel/Diesel
30114	171.20	VW30114	Business Card	Supplies
30115	634.46	VW30115	BE Solutions, LLC	Claims Run
30116	200.00	VW30116	City of Cortland	Medic Assist
30117	150.00	VW30117	CLIA Laboratory Program	PAYMENT
30118	1412.80	VW30118	Delta Dental	Insurance
30119	59.32	VW30119	Dominion Energy Ohio	Service
30120	20.00	VW30120	Rita K. Drew	Expense Reimbursement
30121	8.87	VW30121	Handyman Supply Inc.	Supplies
30122	767.31	VW30122	Dennis K. Lewis	Reimbursement of Travel Expens
30123	85.00	VW30123	Dennis K. Lewis	Expense Reimbursement
30124	1087.09	VW30124	Ohio Edison	Service
30125	18633.09	VW30125	Ohio Insurance Services Agency	Insurance
30126	108.99	VW30126	Purchase Power	Postage
30127	48.00	VW30127	Roscoe Bros. Inc. Of Gustavas	PAYMENT
30128	97.28	VW30128	Ricoh USA, Inc.	Copie Maint
30129	1000.00	VW30129	Schultz Towing Inc.	Tows
30130	3208.88	VW30130	Trumbull County 9-1-1	911 Service
30131	201.10	VW30131	The Tribune Chronicle	Ad
30132	137.86	VW30132	United States Treasury	2017 PCORI Fee
30133	466.09	VW30133	Vision Service Plan	Insurance
30134	55.69	VW30134	Warren Fire Equipment, Inc.	Supplies
30135	1529.30	VW30135	Walmart Business/SYNCB	Supplies
30136	1099.00	VW30136	Warren Marble & Granite Co.	Replace Memorial
30137	216.38	VW30137	Trumbull County Water & Sewer Acct Dept	Service
	<u>31732.24</u>		Total Amount of Pending Warrants	

Police Agenda for Monday July 24, 2017 Trustee Meeting

7/20/17 11:23 AM

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

To: <rdrew@bazettatwp.org>

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

Rita,

The following will be the agenda for the trustee meeting on Monday July 24, 2017:

1. To accept the resignation of Part-Time Officer Ryan McBride effective immediately (Attached).
2. To hire Evan Johnson as FTO Part-Time Officer pending passage of Psychological, Drug and physical at state minimum wage.

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

Michael J. Hovis, Chief of Police

Bazetta Township Police Department

2671 McCleary Jacoby Rd.

Cortland, Ohio 44410

Phone: 330-638-5503

Fax: 330-638-9927

mhovis@bazettatwp.org

www.facebook.com/BazettaTownshipPoliceDept

Michael Hovis
Chief of Police
Bazetta Police Department
2671 McCleary Jacoby Road
07/06/2017

Dear Chief Hovis,

I am very honored to be working for Bazetta Police Department and have learned much in the time that I have spent here. However, it is with much sadness to inform you that this is my formal resignation letter from my employment. My last employment date will be 07/06/2017

This decision has not been easy, but I have decided that it is in my best interest due to not being able to make a full commitment. I enjoyed all the people I worked with and made my decision solely on financial, and time reasons.

Once again, I would like to thank you for the many opportunities that you, and Bazetta Police Department have given me. I wish you, and Bazetta Police Department many more successes in the future.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Ryan McBride". The signature is fluid and cursive, with the first name "Ryan" being more prominent than the last name "McBride".

Ryan McBride

Zoning Permit Report for May 2017

5 - Zoning Permits = \$659.00

1- Fence Permit = \$35.00

1-Deconstruction Permit= \$100.00

Total= 794.00

Zoning Permit Report for June 2017

4-Zoning Permits = \$615.58

Total \$615.58

§505.87 - Resolution # 1

RESOLUTION No. 18317

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

ADDRESS OF PROPERTY

[list property addresses]

3384 Durst Chagg Rd, Cortland, Ohio 44410
Parcel # 31-035724

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

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

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

ROLL CALL:

§505.87 - Resolution # 1

RESOLUTION No. 183-17

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

ADDRESS OF PROPERTY

[list property addresses]

892 Wilson Sharpville Rd, Cortland, OH 44410
Parcel # 31-047200

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

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

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

ROLL CALL:

§505.87 - Resolution # 1

RESOLUTION No. 183-17

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

ADDRESS OF PROPERTY

[list property addresses]

600 Johnson Plank Rd, Warren, Oh. 44483
Parcel # 31-071080

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

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

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

ROLL CALL:

BAZETTA

TOWNSHIP

OFFICE OF ZONING INSPECTOR

Address 3372 St. Rt. 5, Coethard, Oh. 44410
(330) 637-8816

TO: DATE: 7-23-17

Wright Path Credit Union Inc.

425 Phillips Blvd

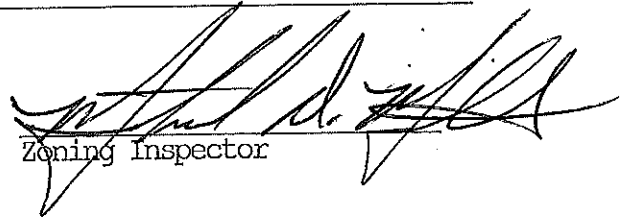
Tranton N.J. 08618

NOTICE OF INSPECTION

As a result of complaints received by my office on the condition of your property located at 880 Wilson Sharpsville Rd., I will be conducting an inspection of your property on the following date and time to determine if you are in violation of the BAZETTA Township Zoning Resolution:

Date: 7-24-17

Time: 3:30 PM


Zoning Inspector

Bazetta Park Committee Meeting ~ 7/11/17

The park committee members would like to ask the Bazetta Township Trustees to adopt a written resolution for the creation of a Park Facebook Page with the following procedures:

- Administrator(s) approved by trustees. Asking to currently be Ryan Stowell and Andrea Drotar. and ~~Joel Davis~~, IT Specialist Davis
- If administrator(s) of the page leave the park committee, they will step down from the Facebook Page and will not operate page, and another administrator will be appointed by the trustees.
- Page will only be designed to provide park information and photographs, not allowing public comments or questions, just likes and private messages sent to administration. Administrators of the Facebook page will reply to messages in a timely manner.
- The purpose of the Facebook page is to share events, photographs, and positively publicize the park with our community.