

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

Date: August 14, 2018 at 7:00 pm
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:

Vice Chairman Trustee Paul Hovis- Here
Trustee Frank Parke- Here
Chairman Trustee Ted Webb- Here

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

220-18 To accept the minutes from July 24th Regular Meeting and August 12th Emergency Meeting

Motion: Trustee: Parke

Second Trustee: Hovis

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

221-18 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued

Motion: Trustee: Hovis

Second Trustee: Parke

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

222-18 To authorize the Fiscal Officer to make the following Supplemental Appropriations and inform Trumbull County Auditor of the same.

\$160,917.21 to 10-A-06 (Fire: New Building & Equipment)

\$16,000.00 to 01-N-01 (General: Advances Out)

\$2091.16 to 03C-03 (Gas Tax Contract)

Motion: Trustee: Hovis

Second Trustee: Parke

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

223-18 To Authorize the Fiscal Officer to amend the Township Certificate of Estimated Resources and inform Trumbull County Auditor of the same.

\$160,917.21 to 10-EA (Fire: Grants)

\$16,000.00 to 10-H (Fire: Advances In)

Motion: Trustee: Parke

Second Trustee: Hovis

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

224-18 To authorize Fiscal Officer to make the following advance.
\$16,000.00 from 01 (General) to 10 (Fire)
Motion: Trustee: Hovis
Second Trustee: Parke
Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

225-18 To authorize the Fiscal Officer to make the following transfers.
\$10,000.00 from 01 (General) to 05 (Cemetery)
\$3000.00 from 01-A-27 (General: Transfers) to 01-B-01 (General: Salaries Mowing/Plowing)
Motion: Trustee: Parke
Second Trustee: Hovis
Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

226-18 To approve the attached *Agreement for Deposit of Public Funds*.
Motion: Trustee: Hovis
Second Trustee: Parke
Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

227-18 To approve the attached *Auditor of State Uniform Accounting Network Agreement*, with application to take place immediately and implementation to begin January 1, 2019.
Motion: Trustee: Parke
Second Trustee: Hovis
Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

Correspondence (Copies available upon request):

- OTARMA 2017 Annual Report
- Notice of Petition for Annexation
- Letter from Cortland Bank regarding Bazetta's current depository contract

Administration:

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Fire Department:

- See Attached Agenda and Report

228-18 To hire Josh Newton as a part-time Firefighter/Medic, on an as needed basis with a probationary period of one year, at a rate of \$11.50 per hour, pending, completion and negative result of background investigation, psychological exam, physical exam, and pre-employment drug screen.
Motion: Trustee: Hovis
Second Trustee: Parke
Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

229-18 To accept the registration in good standing, of Morgan Sanshuck, effective September 9, 2018.
Motion: Trustee: Parke
Second Trustee: Hovis
Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

230-18 To approve an expenditure of \$21,165.61 with Southeastern Emergency Equipment for a power load cot, to be paid from the Fire Fund.

Motion: Trustee: Hovis

Second Trustee: Parke

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

231-18 To approve an expenditure of \$25,266.60 with Stryker for a Model 6390 Power-LOAD, to be paid from the Fire Fund.

Motion: Trustee: Parke

Second Trustee: Hovis

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

232-18 To approve an expenditure of \$1,500.00 with Myers Equipment, Corp for installation of load system for power cot, to be paid from the Fire Fund.

Motion: Trustee: Hovis

Second Trustee: Parke

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

Police Department:

- See Attached Report

Road Department:

- Monthly Report
- Chip and Seal completed on Cadwallader Sonk Rd.

Planning Director, Zoning Inspector & Code Enforcement Officer:

- See Attached Report
- Public Hearing for Isaac Variance Appeal is Wednesday August 22, 2018 at 6:00PM

233-18 To approve the attached Resolution for *Abatement of Weeds and Grass Only 505.87(B) O.R.C.*

Motion: Trustee: Parke

Second Trustee: Hovis

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

Zoning Commission & Zoning Board of Appeals:

- Public Hearing for Isaac Variance Appeal is Wednesday August 22, 2018 at 6:00PM

Parks and Recreation Board:

- See attached meeting minutes
- Next meeting is Tuesday August 21, 2018 at 6:00PM

Asked to be placed on the Agenda:

-

Public Comment:

- Jack Hineman
- Paul Carlson – Suggestion of Placing Public Comment first in the meetings
- Bob McBride
- Robyn Hineman – Hillside Cemetery poorly maintained

234-18 To accept the resignation from Jeannie Eddy as Bazetta Township Police Department Administrative Secretary, effective immediately.

Motion: Trustee: Parke

Second Trustee: Hovis

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

235-18 To appoint Jeannie Eddy to the position of Fiscal Officer for Bazetta Township effective at 9:01PM Tuesday August 14, 2018.

Motion: Trustee: Hovis

Second Trustee: Parke

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES

236-18 To adjourn the meeting at 7:25PM

Motion: Trustee: Parke

Second Trustee: Hovis

Vote: Trustee Hovis YES Trustee Parke YES Trustee Webb YES



Attested by: Fiscal Officer Jeannie Eddy



Approved by: Chairman Trustee Ted Webb

8/28/18

Date

8/28/18

Date

PENDING WARRANT REPORT
Bazetta Township [2018]

Purpose

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	142.44	VW 1	THE HUNTINGTON NATIONAL BANK	PAYMENT
32343	2319.44	VW32343	3-C CUSTOM LLC	PAYMENT
32344	9889.69	VW32344	BE Solutions, LLC	PAYMENT
32345	3349.35	VW32345	Business Card	PAYMENT
32346	300.00	VW32346	BUD'S TOWING & RECOVERY, LLC	PAYMENT
32347	399.00	VW32347	BE Solutions, LLC	PAYMENT
32348	425.00	VW32348	COREY N. BURNS	PAYMENT
32349	756.00	VW32349	BONEZZI SWITZER POLITO & HUPP	PAYMENT
32350	116.83	VW32350	Capital One Commercial	PAYMENT
32351	245.67	VW32351	CDW GOVERNMENT	PAYMENT
32352	540.10	VW32352	CORTLAND AUTO PARTS	PAYMENT
32353	346.10	VW32353	City of Warren, Utility Services	PAYMENT
32354	35.55	VW32354	RITA K. DREW	PAYMENT
32355	176.50	VW32355	DOMINION ENERGY OHIO	PAYMENT
32356	425.00	VW32356	ZACHARY T. DZURINDA	PAYMENT
32357	1836.43	VW32357	Delta Dental	PAYMENT
32358	164.25	VW32358	FUSION NETWORK BILLING SYSTEM	PAYMENT
32359	63.14	VW32359	HANDYMAN HARDWARE	PAYMENT
32360	1860.00	VW32360	JED SERVICES	PAYMENT
32361	50.15	VW32361	Mark Thomas Ford	PAYMENT
32362	100.00	VW32362	NORTHSTAR TOWING, INC.	PAYMENT
32363	195.00	VW32363	On Demand Drug Testing	PAYMENT
32364	240.00	VW32364	OHIO PEACE OFFICER TRAINING ACADEMY	PAYMENT
32365	1326.00	VW32365	Ohio Billing Inc.	PAYMENT
32366	300.00	VW32366	OHIO PEACE OFFICER TRAINING ACADEMY	PAYMENT
32367	1565.82	VW32367	Ohio Edison	PAYMENT
32368	159.98	VW32368	Pitney Bowes	PAYMENT
32369	1270.00	VW32369	PRO AIR MIDWEST	PAYMENT
32370	231.00	VW32370	PTNE, INC.	PAYMENT
32371	280.00	VW32371	Psycare, Inc.	PAYMENT
32372	22.00	VW32372	PROFESSIONAL ID CARDS, INC.	PAYMENT
32373	433.50	VW32373	Sam's Club	PAYMENT
32374	100.00	VW32374	Schultz Towing Inc.	PAYMENT
32375	226.81	VW32375	Sunburst Environmental Service, Inc.	PAYMENT
32376	2400.00	VW32376	TARTAN BENEFIT SERVICES, LTD	PAYMENT
32377	3208.88	VW32377	TRUMBULL COUNTY 911	PAYMENT
32378	349.86	VW32378	Time Warner Cable-Northeast	PAYMENT
32379	107.00	VW32379	TREASURER, STATE OF OHIO	PAYMENT
32380	276.61	VW32380	Trumbull County Water & Sewer Acct. Dept	PAYMENT
32381	100.00	VW32381	TREASURER, STATE OF OHIO	PAYMENT
32382	396.49	VW32382	Verizon Wireless	PAYMENT
32383	4260.60	VW32383	Wex Bank	PAYMENT
32384	50.00	VW32384	Youngstown/Warren Regional Chamber	PAYMENT

Total Amount of Pending Warrants

41040.19

AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

THIS AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS (this "Agreement") is made as of August 1, 2018 by and between The Cortland Savings and Banking Company (the "Financial Institution") and Bazetta Township Trustees (the "Customer").

WITNESSETH:

WHEREAS, the Financial Institution has accepted for deposit and safekeeping deposits from the Customer and may be providing certain other services for the Customer, or has proposed to do so;

WHEREAS, the Financial Institution has provided the Customer with a copy of the Financial Institution's balance sheet as of the date of the latest report filed by the Financial Institution with one or more of its banking regulatory agencies;

WHEREAS, pursuant to the Uniform Depository Act of Ohio (the "Depository Act") and in accordance with the rules promulgated under the Depository Act, the Financial Institution must pledge and deposit with one or more qualifying trustees as security for the repayment of all public moneys to be deposited in the Financial Institution by the Customer security of the kinds specified in Section 135.18, Section 135.182 or any other section of the Ohio Revised Code specifying eligible security, as such may be amended from time to time, in a sum equal to or greater than the minimum amount of security required by the Treasurer of the State of Ohio (the "TOS") pursuant to the Depository Act and the rules promulgated under the Depository Act, as such may be amended from time to time; and

WHEREAS, the Financial Institution participates in the Ohio Pooled Collateral Program (the "OPCP") pursuant to the Depository Act and rules of the TOS;

NOW, THEREFORE, in consideration of the services to be provided by the Financial Institution, including the retention and safekeeping of deposits of the Customer, and the Customer's new or continued award of deposits with the Financial Institution, the Customer and the Financial Institution agree as follows:

- 1. Eligibility to Receive Funds.** The Financial Institution represents that it is eligible to receive public funds pursuant to Ohio Revised Code Chapter 135. This agreement is subject to the Depository Act, all amendments or supplements thereto, and all rules promulgated and policies adopted pursuant thereto, as well as all other applicable laws and regulations.
- 2. Deposits Awarded and Accepted.** The Customer awards to the Financial Institution, and the Financial Institution accepts, deposits of the Customer of the types and in the maximum amounts set forth on the attached Exhibit A. The Customer and the Financial Institution agree that the services to be provided by the Financial Institution and the fees to be paid by the Customer will be those contained in the account agreement(s) executed by the Financial Institution and the Customer, as such services and fees may be changed by agreement of the Financial Institution and the Customer from time to time. Such agreement will be evidenced by

delivery of written notice of such proposed changes from the Financial Institution to the Customer and failure of the Customer to deliver to the Financial Institution within 30 days after delivery of such notice written objection of the Customer to such changes. The Customer acknowledges having received a copy of the terms and conditions of the accounts into which the Customer's funds will be deposited (the "Accounts") and agrees that the Account terms and conditions are incorporated herein by reference. To the extent the Account terms and conditions are inconsistent with the express terms of this Agreement, this Agreement will control.

3. Limit on Amount of Funds. The Financial Institution agrees that the total amount of active, interim and inactive deposits set forth in Exhibit A do not cause the total of all public funds held by the Financial Institution to exceed the limit set by Section 135.03 of the Ohio Revised Code or rules promulgated under that Section.

4. Collateral. The Financial Institution and the Customer agree that the Financial Institution will pledge to the TOS and deposit with one or more trustees qualified under the Depository Act and designated by the Financial Institution, for the benefit of the Customer and all other public depositors whose money has been deposited with the Financial Institution, eligible securities. Notwithstanding the foregoing, if the charter of the Customer requires a pledge of specific collateral for the benefit of the Customer or applicable federal law designates the pledging of specific collateral for the Customer, the Customer and the Financial Institution will make a good faith effort to submit necessary documents with the TOS to apply for and establish a specific pledge account within the OPCP. The Financial Institution and the Customer will comply in all material respects with their respective duties and obligations under the Depository Act, the rules promulgated by the TOS pursuant to the Depository Act, and the terms, conditions, policies and other requirements of the TOS pursuant to the OPCP, as such laws, rules, terms, conditions, policies and other requirements may be amended from time to time. The terms and conditions of this Agreement are subject to the terms and conditions of any agreement or agreements by and between the Financial Institution and the TOS relating to the Accounts, which agreement or agreements are incorporated herein by reference.

5. Amount of Collateral. Although the Customer has the right to negotiate a "public unit negotiated collateral requirement" pursuant to Section 135.182 of the Ohio Revised Code, the Customer consents to the pledging of collateral by the Financial Institution equal to any minimum amount required by the TOS, as such amount may be changed from time to time, pursuant to such laws and rules and policies of the TOS promulgated or adopted pursuant to such laws.

6. Trustee. The Customer agrees that the Financial Institution may, in its sole discretion, select one or more trustees qualified under Section 135.182 of the Depository Act to hold collateral for all deposits of public fund depositors held by the Financial Institution, including but not limited to those deposits made by the Customer.

7. Expenses. Each of the Customer and the Financial Institution will be responsible for and assume its respective expenses incurred as a result of compliance with and participation in the OPCP and any successor program pursuant to Ohio Revised Code Section 135.182 or any amendment or successor provision of Ohio law.

8. Termination of Participation in the OPCP. Nothing set forth in this Agreement will require the Financial Institution to continue to participate in the OPCP. If for any reason the Financial Institution is no longer eligible to participate in the OPCP or chooses to opt out of such participation, the Financial Institution will promptly provide the Customer a notice of such event. Upon receipt of such notice, the Customer will provide notice to the Financial Institution within 30 days whether the Customer will withdraw all of its deposits from the Financial Institution or maintain the Customer's deposits at the Financial Institution. If the Customer does not provide such notice to the Financial Institution within the time set forth above whether it intends to remove its deposits, the Customer will be deemed to have agreed to maintain the deposits at the Financial Institution, and the Financial Institution will pledge separate collateral for the deposits of the Customer held by the Financial Institution pursuant to the requirements applicable to separate pledging of collateral set forth in Ohio Revised Code Section 135.18 and in accordance with other applicable laws and regulations.

9. Change in Laws. The Financial Institution and the Customer agree that if any state or federal laws, rules or regulations are changed or amended during the term of the Financial Institution's designation as a public depository, and the change of laws, rules, or regulations causes this Agreement to become unlawful, in whole or in part, then this Agreement will be limited so as not to extend beyond the date when such change becomes effective.

10. Customer Privacy. The Customer consents to the Financial Institution's provision to the TOS of information supplied by the Customer to the Financial Institution, as may be required by the TOS or applicable laws, rules and policies in connection with the Accounts. The Financial Institution will not be liable to the Customer for, as a result of, or in connection with the provision of such information to the TOS nor any disclosure of such information by the TOS to any other person.

11. Term. The term of this Agreement shall end on July 31, 2023. Notwithstanding the foregoing, the parties to this Agreement may agree to renew the Agreement for a new term or change the terms and conditions set forth on Exhibit A without execution of a new agreement by execution and delivery of a writing signed by both parties or by delivery of a written notice of changed terms and conditions by the Financial Institution to the Customer to which the Customer does not deliver written notice of objection to the Financial Institution within 30 days after delivery of the notice from the Financial Institution to the Customer. If neither party notifies the other in writing at least 30 days before the end of the then current term of its intention to renew or terminate this Agreement or to change the terms and conditions of the Agreement for a new term, this Agreement will automatically renew for a term of one year with the same terms and conditions as in effect immediately before the renewal.

12. Notices. All notices, requests and communications to a party under this Agreement must be in writing and will be deemed given if delivered personally, by electronic mail or by registered or certified mail (return receipt requested) to such party at its address as set forth below or such other address as such party may specify by notice to the other party.

To the Financial Institution:

The Cortland Savings and
Banking Company
ATTN: Robert Meek
194 West Main Street
Cortland, Ohio 44410
Email: rmeek@cortlandbank.com

To the Customer:

Bazetta Township Trustees
Attn: ~~Martha Urechek~~ Rita K. Drew
3372 State Route 5
Cortland, Ohio 44410
Email: rdrew@bazettatwp.org

13. Governing Law and Venue. The internal laws of the State of Ohio will govern the interpretation, construction, and enforcement of this Agreement and all transactions and agreements contemplated by the Agreement, notwithstanding any state's choice of law rules to the contrary, except to the extent federal law governs. The parties agree that the sole and exclusive venue for any legal action arising out of, in connection with, or relating to this Agreement and/or the transactions and relationships between the parties contemplated by this Agreement, will be the federal district court for the Southern District of Ohio, Columbus Division, or any court of general jurisdiction of Franklin County, Ohio. The parties consent to the jurisdiction of such courts and waive any claim of lack of personal jurisdiction, improper venue, and forum non conveniens.

14. Assignment. This Agreement may not be assigned by either party without prior written consent of the other party. Notwithstanding the foregoing, neither a merger of the Financial Institution into another financial institution, nor a sale of the Accounts to another financial institution eligible to receive public funds pursuant to Ohio Revised Code Chapter 135, along with an assignment of this Agreement, will be deemed to be an assignment.

15. Waivers. The waiver by either party of a breach of any provision of this Agreement by the other party or its assignee will not operate or be construed as a waiver of any subsequent breach by the breaching party. A waiver by either party will only be valid if it is in writing and signed by an authorized officer of the party making the waiver.

16. Execution and Delivery. The execution of this Agreement or any amendment to this Agreement in one or more counterparts and the delivery of copies and of scanned or photocopied signature pages by facsimile, electronic mail or other electronic delivery will constitute effective execution and delivery of this Agreement or any amendment.

17. Agreements Superseded. With respect to the subject matter of this Agreement, to the extent that there is any inconsistency between this Agreement and any other agreement between the Customer and the Financial Institution, the terms of this Agreement supersede all previous agreements. For purposes of clarification, with respect to any previous agreement between the Financial Institution and the Customer regarding the types and maximum amount of deposits to be received by the Financial Institution from the Customer, compliance with the Depository Act,

and participation by the Financial Institution and the Customer in the OPCP, this Agreement supersedes all previous oral and written agreements.

18. Contact Persons. Information regarding the Customer's contact persons and representatives who are authorized to view, submit or otherwise access information submitted to the Ohio Pooled Collateral System with respect to this Agreement is set forth in Exhibit A. The Customer may designate substitute contact persons and authorized representatives as the Customer deems necessary or appropriate. The Customer will promptly notify the Financial Institution of such substitutions and changes.

(Signatures on following page)

IN WITNESS WHEREOF, the undersigned have caused this Agreement for the Deposit of Public Funds to be executed by their authorized officers as of the day and year first above written.


THE CORTLAND SAVINGS AND BANKING COMPANY

By: 
Signature

David J. Lucido
Type or Print Name

Senior VP and CFO
Title

Bazetta Township Trustees

By: 
Signature

Rita K. Drew
Type or Print Name

fiscal officer
Title

EXHIBIT A

Maximum Amount of Active Deposits \$ All Monies
Maximum Amount of Interim Deposits \$ All Monies
Maximum Amount of Inactive Deposits \$ All Monies

Customer Primary Contact for Ohio Pooled Collateral System:

~~Martha Urchek~~ Rita K. Draw
Email address: rdrew@bazettatwp.org
Phone number: 330-637-8816

Customer Representatives Authorized to Access Ohio Pooled Collateral System Information:

Ted Webb
Name

twebb@bazettatwp.org
E-mail address

330-637-8816
Phone number

Frank Parke
Name

fparke@bazettatwp.org
E-mail address

330-637-8816
Phone number



Dave Yost • Auditor of State

AUDITOR OF STATE UNIFORM ACCOUNTING NETWORK AGREEMENT

WHEREAS, Ohio Revised Code Section 117.101 authorizes the Auditor of State ("AOS ") to establish and maintain a uniform and compatible computerized financial management and accounting system known as the Uniform Accounting Network (UAN), and to enter into necessary agreements with public offices for the provision of necessary goods, materials, supplies and services to such public offices; and,

WHEREAS, _____ Local Government, in _____ County, Ohio ("Local Government"), desires to participate in the UAN, pursuant to the terms of this Agreement and of any subsequent administrative rules adopted by AOS;

NOW, THEREFORE, AOS and Local Government do mutually agree as follows:

I. GENERAL CONSTRUCTION

AOS and Local Government recognize that the objective of the UAN is to provide public offices with efficient and economical access to data processing hardware and software as well as technical support. AOS and Local Government agree to use their best efforts to cooperate in this endeavor; and it is intended that this UAN Agreement be construed in a manner to best attain that objective. The UAN Agreement does not involve a sale of goods under Ohio law; and AOS and Local Government agree that Ohio Revised Code Chapter 1302 does not apply to this Agreement.

II. AOS OBLIGATIONS

A. Generally

All AOS obligations to Local Government concerning the UAN are represented in this Agreement and the Ohio Revised Code, and the Ohio Administrative Code. Local Government understands that while the UAN is designed to have the likely effect of reducing clerical costs related to financial management and accounting, AOS makes no representations or warranties, express or implied that reduced costs or other savings will result, or that any other improvements in performance will result. Furthermore, this Agreement does not modify or otherwise affect the duties imposed by law upon AOS or Local Government.

B. Computer Hardware

AOS will provide the Hardware listed in Exhibit A, attached hereto and incorporated herein (the "Hardware"), including equipment, peripherals and accessories, to execute the computer program known as "Entity Workbench." AOS will retain title to and ownership of the Hardware and provide for the maintenance of the Hardware as it deems appropriate.

AOS reserves the right to make substitutions and modifications in the specifications of the hardware at any time during the term of the Agreement. AOS will deliver the Hardware to the Installation Site, which shall be located at the address set forth in Exhibit B, attached hereto and incorporated herein.

C. Computer Software

AOS will permit Local Government to use the Software and the associated documentation known as "Entity Workbench." AOS will provide copies of all Software listed in Exhibit C, attached hereto and incorporated herein, necessary for Local Government to participate in the UAN.

D. Installation, Training and User Manuals

AOS will install all Software necessary for Local Government to participate in the UAN. AOS will provide training as it deems appropriate and user manuals which will remain in Local Government's custody during the term of this Agreement.

E. Audits

To the extent AOS deems practicable, AOS will utilize data generated through use of the UAN to conduct future audits of Local Government. [Existing users are currently being audited in this manner.]

D. Additional Assistance/ Cost

In the event it is mutually agreed between the AOS or her representative and the legislative authority of the Local Government, that additional assistance is needed by the Local Government and/or its staff, the scope of the assistance and the associated cost shall be agreed to in writing prior to or within 30 days of the start of the provision of the assistance.

III. LOCAL GOVERNMENT OBLIGATIONS

Local Government obligations are represented in this Agreement as well as in any administrative rules which AOS may later adopt.

A. Computer Hardware

1. Local Government agrees to follow all instructions as may be from time to time communicated by AOS to the Local Government for the care, operation and maintenance of Hardware including, but not limited to, instructions on notifying AOS of any malfunction or damage to the Hardware.
2. Local Government agrees to be responsible for the cost of repairing or replacing any Hardware which is lost or damaged due to any condition or event outside of normal and authorized use. This includes, but is not limited

to, damages or loss caused by:

- a. Fire, flood, humidity, temperature, and other environmental causes;
 - b. Theft and vandalism;
 - c. The improper use of supplies, accessories, attachments, or other devices;
 - d. Unauthorized or negligent use;
3. Local Government agrees to keep all Hardware provided by AOS in a safe, hazard free environment in accordance with the Hardware manufacturer's documentation and to allow reasonable access to the Hardware by AOS and its authorized agents during normal business hours upon reasonable notice.
 4. Local Government agrees to keep all Hardware and Software provided by AOS at the authorized Installation Site specified in Exhibit B of this Agreement and will notify AOS within seven (7) days of any relocation in order to obtain reauthorization. Local Government shall affix and keep on any items provided by AOS, the bar code number identifying that the property is owned by AOS. Upon written demand of AOS or at the termination of this Agreement, Local Government agrees to pay all transportation costs for the return of the Hardware to either the Installation Site or to any other location designated by AOS.
 5. Local Government agrees that all Hardware provided by AOS to the Local Government Fiscal Officer and authorized designees of the Local Government Fiscal Officer shall be used only for the purposes of serving the needs of the Local Government to meet the requirements of the UAN.

B. Computer Software

1. Local Government agrees that all Software provided by AOS to the Local Government and authorized designees of the Local Government shall be used only for the purposes of serving the needs of the Local Government to meet the requirements of the UAN.
2. Local Government agrees to make only one archival copy of the Software provided by the AOS. This copy shall be made for backup purposes only. Local Government shall not otherwise copy or duplicate any Software or program documentation provided by AOS, and shall maintain adequate security measures to safeguard the Software against unauthorized access, copying or duplication. Local Government shall also ensure that its Local Government Fiscal Officer, employees and authorized designee(s) comply with such confidentiality and non-disclosure obligations as are required.

Local Government shall notify AOS within three (3) business days if it knows or has reason to know of any unauthorized access, copying, duplication or use of the whole or any part of any Software provided by AOS. Local Government agrees to be bound by the terms and conditions of any license agreement for the Software.

3. Local Government recognizes that it does not own the software provided by AOS and that it has only a right of limited use. The Local Government will not attempt to modify the Software, decompile or disassemble the object code version thereof, nor to install the Software in any other computer system. Local Government also agrees that it will keep confidential and not disclose, display, impart, divulge or otherwise reveal the contents of the Software to any third party who does not need to obtain access thereto in the official business of the Local Government or of the State of Ohio.
4. Local Government agrees to incorporate in the Software provided by AOS all updates, enhancements and modifications issued by AOS. Local Government shall not permit anyone other than the authorized representatives of AOS to change or alter, in any way, any Software provided by AOS.
5. Local Government agrees that only Software provided by AOS will be installed on the Hardware provided by AOS. Unauthorized installation of Software will result in the Local Government being held responsible for any costs incurred in the removal of the Software or costs resulting from the unauthorized installation of Software.

C. Reporting

Local Government agrees that it will, as prescribed by AOS and pursuant to instructions from AOS, transmit a copy of its data to the AOS. Local Government will also provide all information AOS may from time to time request in order to permit AOS to assure the uninterrupted performance and operation of the UAN.

D. User Agreement

Local Government agrees that it shall require the Local Government Fiscal Officer, and any other authorized designee(s), before using any Hardware and/or Software, to execute the User Agreements in the forms shown in Exhibit D and E respectively, attached hereto and incorporated herein.

E. Insurance

Local Government is required to maintain adequate insurance coverage for all hardware provided by AOS. Local Government's insurance shall provide for the repair and/or replacement of hardware for events including but not limited to theft, electrical failure and acts of God.

IV. USER FEES

A. Amount

Local Government agrees to pay into the Uniform Accounting Network Fund ("UAN Fund"), on a quarterly basis, a monthly User Fee based on the Fee Schedule shown in Exhibit F, attached hereto and incorporated herein, and thereafter, at the rates and in the manner established by AOS by administrative rule. In addition to the monthly user fee, each local government participating in the Uniform Accounting Network shall also pay a monthly hardware surcharge of \$50 to cover the expense related to providing computer equipment described in Exhibit A to each participant pursuant to Exhibit F of this agreement. Local Government understands and agrees that the rates listed in the Fee Schedule shown in Exhibit F are subject to amendment at any time via administrative rule duly adopted by the Auditor of State. The initial User Fee payment will begin to accrue on the first day of the month following the completion of the classroom training provided by AOS.

B. Frequency and Method of Payment

Quarterly payments of User Fees will be due 30 days after receiving the quarterly invoice without the necessity of further demand for payment by AOS. All quarterly payments shall be made payable to the Treasurer of State - UAN Fund and mailed by the Local Government to:

Dave Yost
Auditor of State
Accounts Receivable Office
P.O. Box 1140
Columbus, Ohio 43216-1140

V. TERM AND TERMINATION

A. Term

This UAN Agreement is effective upon execution of this agreement and shall remain in effect until terminated as provided in this Agreement.

B. Termination by Local Government

Local Government may terminate this Agreement after twelve (12) months, after giving AOS ninety (90) days' written notice and by returning to AOS all Hardware and Software and other materials, as provided in Section VI.

C. Termination by AOS

1. AOS may terminate this Agreement without cause by giving Local Government ninety (90) days' written notice. Local Government shall upon termination of the contract surrender to AOS within fourteen (14) days all Hardware and Software and other materials provided by AOS.
2. AOS may immediately terminate this Agreement if Local Government commits any breach of any term or provision of this Agreement that is not capable of being remedied, or in the case of a breach capable of being remedied, shall have failed to remedy the breach within thirty (30) days after the receipt of a request in writing from AOS to do so.

D. Liability After Termination

Following the effective date of termination, this Agreement shall be of no further force or effect except that Local Government shall remain liable for any of its obligations or liabilities arising from activities carried on by it hereunder prior to the effective date of termination of this Agreement, including, but not limited to those matters set forth in Section VII and Section VIII(E) of this Agreement.

VI. SURRENDER OF HARDWARE AND SOFTWARE

Upon termination of this UAN Agreement, Local Government shall immediately return to AOS, at Local Government's expense, all Hardware and Software provided by AOS, in the same condition as received, less normal wear and tear, and shall deliver to IT/UAN the Hardware and Software packed and ready for shipment to the place specified by AOS. Failure of Local Government to comply with the provisions of this clause shall permit AOS, without notice, to enter the Installation Site and remove all Software and other Materials provided by AOS under this Agreement, between the hours of 8:00 a.m. and 6:00 p.m. on any Monday through Friday.

VII. INDEMNITY

Local Government shall indemnify and hold harmless and keep AOS, its assigns, designees, developers and/or vendors fully and effectively indemnified against any and all losses, claims, damages, charges, expenses, liabilities, demands, proceedings and actions which AOS may sustain or incur or which may be brought or established against it or any of its assigns, designees, developers or vendors by any person or Local Government and which in any case arise out of or in relation to or by reason of:

1. any breach by Local Government of any of the terms or provisions of this Agreement, whether express or implied;
2. any breach or alleged breach by Local Government of any applicable laws or regulations relating to the licensing of the Software, including but not limited to trade secret laws or regulations; or

3. any unauthorized act or omission of Local Government or its employees, assigns or designees and which are not in any such case due to recklessness or willful misconduct of AOS or breach of any obligations of AOS under this Agreement.

If any claim is made against AOS, its assigns, designees, developers or vendors for which indemnification is sought pursuant to this clause, AOS shall consult with the Local Government and subject to being secured to its reasonable satisfaction, shall cooperate with Local Government in relation to any reasonable request made by Local Government with respect to such claim.

VIII. MISCELLANEOUS

A. Entire Agreement; Governing Law; Amendment; Severability

This Agreement constitutes the entire understanding between the parties concerning the subject matter of the Agreement and shall be governed by and construed in accordance with the laws of the State of Ohio. No waiver or amendment of any term or provision of this Agreement shall be effective unless made by a written instrument signed by both parties. Each term or provision of this Agreement shall be construed separately and, notwithstanding that any such provision may prove to be illegal or unenforceable, the remaining terms and provisions of this Agreement shall continue in full force and effect.

B. Headings

The headings to the clauses of this Agreement are for ease of reference only and shall not affect the interpretation or construction of this Agreement.

C. Assignment

This Agreement is personal to the Local Government, and Local Government shall not assign or otherwise transfer any of its rights or obligations hereunder, whether in whole or in part, without the prior express written consent of AOS.

D. Legal Relationship

Nothing in this Agreement shall render Local Government or AOS a partner, agent, representative or joint venturer of the other. AOS and Local Government shall not purport to undertake any obligation of the other, nor shall AOS be liable to Local Government for any debts, obligations or actions of Local Government.

E. Liability

AOS and its assigns, designees, developers or vendors shall not be liable to Local Government for any loss or damage sustained or incurred by Local Government resulting from any defect or error in the Hardware or Software, or from the use by Local Government of the Hardware or Software.*

F. Notice

All demands and notices concerning termination or breach of this Agreement shall be sent in writing by certified mail, return receipt requested, addressed to the respective parties at the addresses set forth below, or to such other address as each may hereafter designate:

To AOS: Uniform Accounting Network
Auditor of State
P.O. Box 1140
Columbus, Ohio 43216-1140

To Local Government: _____

G. Other Documents

Local Government agrees to execute any other documents AOS may reasonably require regarding the UAN including, but not limited to, the User Agreement and documents relating to the Hardware and Software.

* Moreover, the inclusion of a specific revenue source and/or expenditure in the software does not guarantee that your Local Government is authorized by law to engage in a transaction involving that specific revenue source and/or expenditure. Local Government is advised to consult its statutory legal counsel to determine whether a particular transaction is authorized by law.

IN WITNESS WHEREOF, the parties hereto, by and through their respective authorized representatives, have executed this Agreement as of and effective on this _____ day of _____, 20_____.

DAVE YOST
AUDITOR OF STATE

ENTITY GOVERNING BOARD

By: _____

Office of the Auditor of State

EXHIBIT A

HARDWARE

Equipment

- CPU
- Hard Drive
- CD ROM/CD RW
- Modem
- Monitor
- Speaker bar
- Keyboard
- Mouse

Peripherals

- Printer

Accessories

- Surge Protector

EXHIBIT B

LOCAL GOVERNMENT INSTALLATION SITE

Location: ___ Local Government Site ___ Fiscal Officer's Residence

Address: _____

City: _____ Zip Code: _____

Installation Site Phone: (_____) _____

Contact for Site Access: _____

Phone Number(s) for Site Access: (_____) _____

Access Hours: _____

EXHIBIT C

ENTITY WORKBENCH SOFTWARE

1. Operating System Software
 - a. Windows XP
2. Application Software
 - a. Accounting and Budgeting System Module
 - b. Payroll System Module (optional)
 - c. Cemetery Tracking System Module
 - d. Inventory Tracking System Module
3. Office Automation Software
 - a. Microsoft Office 2007
 - b. Microsoft Works (optional)
4. Utility and Support Software
 - a. Symantec Anti-Virus
 - b. Symantec pcAnywhere
 - c. Roxio Easy CD Creator
 - d. iPass Internet Access
 - e. Outlook Express
 - f. Printscreen 2000 Software
 - g. Amyuni PDF Writer

Note - Software includes associated documentation.

EXHIBIT D

**LOCAL GOVERNMENT FISCAL
OFFICER'S USER AGREEMENT**

**AUDITOR OF STATE
UNIFORM ACCOUNTING NETWORK
AUTHORIZED USER AGREEMENT**

I, the undersigned, hereby certify that I am the Local Government Fiscal Officer of _____, Local Government, in _____, County, Ohio ("Local Government"), and that I have been duly authorized by Local Government to use and operate the Hardware, Software and accompanying documentation (collectively, the "Computer Equipment") provided by the Auditor of State ("AOS"), to participate in the Uniform Accounting Network ("UAN"). This User Agreement is made pursuant to the attached UAN Agreement between AOS and Local Government. I agree to the following conditions concerning the care and use of the computer equipment and Software:

1. I understand that AOS owns the Hardware and that it has been provided to Local Government solely for participation in the UAN. I agree to follow all instructions issued by AOS for the care and maintenance of the Computer Equipment and to use it only for the official business of the Local Government. If the Computer Equipment is to be located in my home, I also agree to allow authorized agents of AOS and the Local Government to have reasonable access to it. I understand that if it becomes necessary to repair or to remove the Computer Equipment, I may be required to allow access to the Computer Equipment during regular business hours after I have received reasonable notice.
2. I agree to be personally responsible for the care and custody of the Computer Equipment which has been entrusted to my care. I understand that I will be subject to liability if I copy the Software and accompanying documentation or allow others to do so. I will allow only those persons duly authorized by Local Government or AOS to use the Computer Equipment provided by AOS.
3. I acknowledge that under the UAN Agreement, I am prohibited from changing, in any respect, the Computer Equipment provided by AOS.
4. I understand that the UAN is a voluntary cooperative venture between Local Government and AOS, for the benefit of the people of Local Government and the State of Ohio. I agree to learn all of the UAN procedures to the best of my ability, to take full advantage of the training provided by AOS, and to ask for help when necessary. I understand and agree that it is my responsibility to undertake the necessary training to become knowledgeable of all UAN procedures in order to properly operate the Computer Equipment.

Exhibit D: User Agreement
Page 2

5. I agree that, upon demand of either Local Government or AOS, I will make available all Computer Equipment provided by Local Government and AOS which is in my custody as well as any Software, documents and records which have been produced as a result of my work on the Computer Equipment.

Signed: _____

Date: _____

Telephone: _____

EXHIBIT E

**LOCAL GOVERNMENT FISCAL
OFFICER'S AUTHORIZED
DESIGNEE USER AGREEMENT**

**AUDITOR OF STATE
UNIFORM ACCOUNTING NETWORK
AUTHORIZED USER AGREEMENT**

I, the undersigned, hereby certify that I am an authorized designee of the Local Government Fiscal Officer of _____ Local Government, in _____, County, Ohio ("Local Government"), and that I have been duly authorized by Local Government to use and operate the Hardware, Software and accompanying documentation (collectively, the "Computer Equipment") provided by the Auditor of State ("AOS"), to participate in the Uniform Accounting Network ("UAN"). This User Agreement is made pursuant to the attached UAN Agreement between AOS and Local Government. I agree to the following conditions concerning the care and use of the computer equipment and Software:

1. I understand that AOS owns the Hardware and that it has been provided to Local Government solely for participation in the UAN. I agree to follow all instructions issued by AOS for the care and maintenance of the Computer Equipment and to use it only for the official business of the Local Government. If the Computer Equipment is to be located in my home, I also agree to allow authorized agents of AOS and the Local Government to have reasonable access to it. I understand that if it becomes necessary to repair or to remove the Computer Equipment, I may be required to allow access to the Computer Equipment during regular business hours after I have received reasonable notice.
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3. I acknowledge that under the UAN Agreement, I am prohibited from changing, in any respect, the Computer Equipment provided by AOS.
4. I understand that the UAN is a voluntary cooperative venture between Local Government and AOS, for the benefit of the people of Local Government and the State of Ohio. I agree to learn all of the UAN procedures to the best of my ability, to take full advantage of the training provided by AOS, and to ask for help when necessary. I understand and agree that it is my responsibility to undertake the necessary training to become knowledgeable of all UAN procedures in order to properly operate the

Computer Equipment.

5. I agree that, upon demand of either Local Government or AOS, I will make available all Computer Equipment provided by Local Government and AOS which is in my custody as well as any Software, documents and records which have been produced as a result of my work on the Computer Equipment.

Signed: _____

Date: _____

Telephone: _____

EXHIBIT F
FEE SCHEDULE

Total Resources		Monthly Fee
\$ 0	to \$50,000	\$ 8
\$50,001	to \$100,000	\$ 18
\$100,001	to \$150,000	\$ 30
\$150,001	to \$200,000	\$ 37
\$200,001	to \$250,000	\$ 44
\$250,001	to \$300,000	\$ 51
\$300,001	to \$350,000	\$ 62
\$350,001	to \$400,000	\$ 72
\$400,001	to \$450,000	\$ 83
\$450,001	to \$500,000	\$ 95
\$500,001	to \$600,000	\$105
\$600,001	to \$750,000	\$135
\$750,001	to \$1,000,000	\$165
\$1,000,001	to \$2,500,000	\$215
\$2,500,001	to \$5,000,000	\$255
\$5,000,001	to \$7,500,000	\$280
\$7,500,001	to \$10,000,000	\$300
\$10,000,001	or MORE	\$325

UAN fees are calculated on total resources. "Total Resources" means the sum from the prior year, for all funds other than agency funds, of the unencumbered beginning of the year cash balances plus the total amount of all receipts and other financing sources except interfund advances, transfers, and the proceeds from the sale of bonds, notes and other debt. The auditor of state may exclude other funds or funding sources from the calculation of total resources. The total resources will be calculated by the office of the auditor of state for billing purposes.

In addition to the monthly fees, each local government participating in the Uniform Accounting Network shall also pay a monthly hardware surcharge of \$50 to cover the expense related to providing computer equipment to each participant.

For any local government office that participates in the Uniform Accounting Network but has not been in existence for at least one full calendar year, the monthly fee shall be based on a reasonable projection of the total resources as determined by the local government and the office of the auditor of state.

(Note: These fees are subject to amendment at any time via administrative rule duly adopted by the Auditor of State.)

BAZETTA TWP. FIRE/EMS

Chief's Office

INTEROFFICE MEMORANDUM

Date: 8/9/2018
To: Trustee Hovis, Trustee Parke, Trustee Webb,
From: Chief Dennis Lewis
Re: August 14, 2018 Trustee's Meeting
Cc: File

Trustee Hovis – Trustee Parke – Trustee Webb,

Agenda items: **For Administration**

1. Request a budget amendment for an additional \$160,917.21 to be placed in the fire department new building and equipment fund.
2. Request and advance of \$16,000.00 from the general fund.

Agenda items: **For Fire Department**

1. To hire Josh Newton as a part-time Firefighter/Medic, on an as needed basis with a probationary period of one year, at a rate of \$11.50 per hour, pending completion and negative results of background investigations, psychological exam, drug screen, pre-employment drug screen, and physical.
2. To accept the resignation in good standing of Morgan Sanshuck for September 1, 2018. Resignation attached.
3. To approve an expenditure of \$21,165.61 with Southeastern Emergency Equipment for a power load cot with purchase date July 30, 2018. (BWC Grant)
4. To approve an expenditure of \$25,266.60 with Stryker (2825 Airview Boulevard - Kalamazoo, MI 49002). (BWC Grant)
5. To approve an expenditure of \$1,500.00 with Myers Equipment, Corp for installation of load system for power cot. (BWC Grant)
6. Please add a blank motion for agenda. Will notify at a later date if a grant is awarded.

Non agenda items:

1. 2018 July Fire Department Report. (attached)

Professionally,
Dennis Lewis
Fire Chief

Chief Lewis,

Allow me to start by saying it is with great sadness that I must submit this letter to you and it is not a decision I have taken lightly.

Although I have only been with this department a short period of time it has been an experience I will truly never forget. You and your FireFighters have an amazing thing going here. Your men are top-notch, skilled, caring, professional fireman. Your leadership is something I appreciate and respect greatly. You and your department opened your doors to me as a brand-new, "ink still wet", paramedic and allowed me the opportunity to grow and learn which I will ever be thankful for. It does truly feel like one big family here. I always enjoy signing up for and coming here for shifts. In such a short period of time I have gained truly significant amounts of training and experience to begin guiding my career in the Fire Service and I will cherish that forever.

However, with all of that said, please accept this letter as my letter of resignation from the Bazetta Township Fire department effective Midnight on Sunday, September 9th. That sentence is not one I enjoyed writing.

There is a flip side to this letter though, that I am glad to write you. I am proud to say have received and accepted a job offer from The City of Goose Creek, South Carolina as a full-time, career FireFighter/Paramedic. It is an amazing opportunity that has been offered to me and I am excited to start new endeavors.

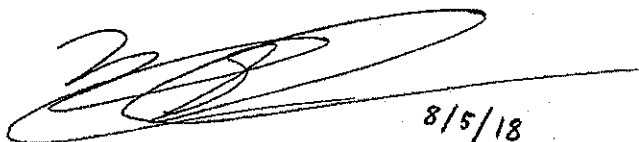
I greatly appreciate the training, knowledge, friendships, and so much more I have gained from here. I do wish I could have started sooner and been with your department longer. I will miss it here.

Thank you for allowing me to enrich my own life while serving the citizens of this community over the course of my time here.

I hope that I remain in good standing and if I ever choose to return to Ohio would be considered for re-employment with you.

Thank you, again.

Sincerely and ever grateful,



8/5/18

Morgan Sanshuck, # 11-140

FireFighter/NREMT-Paramedic



Section VI: Budget

Step 1: Please provide the proposed budget for the project.

(Note: You may only use the safety intervention grant to purchase ergonomic, safety and/or industrial hygiene equipment. You may not use safety intervention grant for recouping the cost of any prior and/or ongoing interventions or for rented or leased equipment. In addition, you may not use safety intervention grant to pay for salaries, wages, internal labor, or any costs associated with preparing the application. You must make all grant purchases and implement the intervention equipment within 90 days after the date on the BWC grant check or the electronic fund transfer. Note all itemized expenses associated with the project. Indicate exact costs, do not round figures. All budgets MUST have vendor price quotes attached for each individual item.) All discounts and/or equipment trade-ins must be subtracted from the project total prior to determining the grant match. No erasures or white-out permitted on this page.

Table with 4 columns: Item, Quantity, Cost, Total. Lists items like Model 6390 Power Load - Stryker, Mass Casualty Floor Mount - Stryker, Cot Pwer-Pro XT - Southeastren, etc.

Employers must list all discounts and/or trade-in amounts and subtract them from the project total prior to determining the grant match. These must be included on the vendor price quote.

Total budget \$47,932.21

Step 2: To determine the grant amount you are requesting, please complete the formula below.

Form with fields for Total amount of project (A), Total amount supplied by BWC ((A x 3) / 4 = B), and Total amount supplied by the employer (A-B).

Do you have ownership, partnership or any other affiliation with the vendor of the equipment being purchased? If yes, please explain No, I do not have any partnership or any other affiliation with the vendor of equipment being purchased.

Are you planning to finance your portion of the grant project? Yes [] No [X] If yes, you must provide us with a copy of the loan agreement with your receipt documentation once you receive the grants funds and make your purchase.

By my signature, I agree to fully comply with the terms and conditions of the program and to use all monies solely for the purposes intended. I further understand I may be subject to civil, criminal and/or administrative penalties as the result of any false, fictitious and/or, misleading or fraudulent statements made and/or if funds are not used, or are misused, misapplied, or misappropriated in any way and/or are used for purchases and/or services not associated with the approved budget and/or itemized proposal submitted.

Name of duly authorized representative (please print) Rita K. Drew
Signature of duly authorized representative Date MM/DD/YYYY
Title Fiscal Officer

Employer name Bazetta Township BWC Policy 378202014-0



Southeastern Emergency Equipment
 PO Box 1097
 Youngsville, NC 27596
 T: (800) 334-6656
 F: (888) 556-1048
 DEA License: RS0383710

Invoice
826275

Invoice Date: 07/30/2018

Page 1 of 1

Sold To:

Bazetta TWP Fire Department
 3000 Warren Meadville Rd.
 Cortland, OH 44410

Ship To:

Bazetta TWP Fire Department
 3000 Warren Meadville Rd.
 Cortland, OH 44410

Ship Contact: Brad Hall

Ship Phone: (330) 442-1212

Sales Order	Ship Via	Terms	Purchase Order	Salesperson	Customer ID	
583792	U.P.S. DEST	Net 30 Days	BWC	31	B20124	
Product Code	Product Name	Quantity	B/O	UOM	Price	Extension
SY6506	COT POWER-PRO XT	1	0	EA	15,891.56	15,891.56
SY6506-027-000	POWER LOAD COMPATIBLE OPTION FOR POWER-PRO COT	1	0	EA	1,685.58	1,685.58
SY6506-040-000	COT XPS SYSTEM SIDE RAIL	1	0	EA	1,990.00	1,990.00
SY6500-082-000	KNEE GATCH/TRENDLENBURG	1	0	EA	794.23	794.23
SY6500-128-000	HEAD END POUCH OPTION FOR POWER PRO COTS	1	0	EA	138.75	138.75
	Lo/VSN #	Quantity Allocated				
	DS/583792	1				
SY6500-147-000	EQUIPMENT HOOK	1	0	EA	51.92	51.92
SY6500-315-000	IV POLE 3 STAGE PATIENT RIGHT FOR POWER PRO	1	0	EA	342.31	342.31
SY6500-034-000	POWER-PRO XT SMRT CHARGER MOUNTING BRACKET	1	0	EA	35.63	35.63
SY6500-035-000	12V DC CABLE, AUTOMOTIVE 1	1	0	EA	35.63	35.63
SY6086-602-010	DUAL WHEEL LOCK OPTION FOR POWER-PRO XT	1	0	EA	0.00	0.00
SY6500-001-430	X RESTRAINTS FOR POWER PRO AND POWER LOAD	1	0	EA	0.00	0.00
SY6500-028-000	POWER-PRO XT 120V AC POWER CORD (SMRT POWER SYSTEM)	1	0	EA	0.00	0.00
SY6085-046-000	OXYGEN BOTTLE HOLDER, HEAD END FOR STRYKER POWER-PRO XT	1	0	EA	200.00	200.00

Thank you for your order.
 1.5%/month (18% YR) Charge on invoices 30 days old.

Subtotal	21,165.61
Freight	0.00
Taxes	0.00
Total	USD \$ 21,165.61

Sales Proposal - POWER LOAD



BAZETTA FD

Quote Date: 12/01/17
 Proposal valid for 120 days



EMS Equipment

Allyson Wright
 EMS Territory Manager
 3800 E. Centre Ave
 Portage, MI 49002

Cell: 330-321-5852
 Fax: 888-462-0309
allyson.wright@stryker.com

Qty	Part #	Description	List Price	Unit Price	Total Price
1	Model 6390	Power-LOAD	\$27,498.00	\$24,748.20	\$24,748.20 Base Price

Standard Features Include:

- Hydraulic Lifting Arms
- 870-lb total weight capacity (700-lb patient)
- Inductive Charging
- Trolley to secure cot into LOAD
- Linear Transfer System to support and guide during loading/unloading
- Foot-end Lock LED indicator
- Foot-End Release
- Head-End Lock LED Indicator
- Control Panel
- Battery Indicator
- Cot Release Handles
- Manual Trolley Release
- IPX-6 certified for high pressure jet cleaning and decon
- Wireless connection to Power Pro cot
- In-service video
- 1-year parts/labor/travel warranty on entire system

Selected Options and Accessories

1	6391-002-000	Mass Casualty Floor Mount	\$648.00	\$518.40	\$518.40
* Installation of LOAD not included - quote needed from 3rd party			\$28,148.00	\$25,266.60	\$25,266.60

MULTI - UNIT PURCHASE COST / COT. (with options shown)

Buy 1:	\$25,266.60
Buy 2-3:	\$24,716.64
Buy 4-7:	\$24,166.68
Buy 8-12:	\$23,616.72
Buy 13-18:	\$23,066.76

1 UNIT PROPOSAL TOTAL (no shipping costs): **\$25,266.60**

Estimate Install of LOAD by 3rd Party (Exact Quote Needed from Installer): **\$2,000.00**

Receiving Contact Name:		Receiving Phone Number:	
Loading Dock:	YES NO	Boxed Unboxed	Desk hrs:
Sales Rep:	ALLYSON WRIGHT	(Circle One)	Per:
Comments:			

Myers Equipment, Corp.

Canfield, OH 44406

SERVICE QUOTE

00632	BAZETTA TOWNSHIP FIRE			DATE	02/06/18
2013 FORD E350	3000 WARREN MEADVILLE ROAD			CITY	
	CORTLAND OH 44410			STATE	
	C: () -			ZIP	
	H: (330) 637-4136 W: () -			BY	JOHN

(1) PREPARE FLOOR OF SQUAD TO ACCEPT STRYKER POWER LOAD FLOOR TRACK. SECURE TRACK USING EXISTING FLOOR ANCHOR POINTS AND OR ADDING ANCHOR POINTS AS NECESSARY. INSTALL ALL WIRING AS NEEDED FOR CHARGING SYSTEM OF POWER LOAD AND COT SYSTEMS, TIE INTO INVERTER OR SHORE LINE PER CUSTOMER PREFERENCE. INSTALL AND OR MOVE MASS CASUALTY FLOOR PLATE AS NEEDED.

Labor 180 1500.00
Total Labor 1500.00

A Total Repair (Customer) 1500.00

(2) SYSTEM BEING INSTALLED BY:
MYERS EQUIPMENT CORP
8860 AKRON CANFIELD ROAD
CANFIELD OHIO 44406
330-533-5556
QUOTE PREPARED BY: JOHN DOMINIC, SERVICE MGR.

Labor 0 .00

A Total Repair (Customer)00

04/03/2018 9:22 AM				
Quote is valid for 365 days.	.00	.00	Labor	1500.00
DISCLAIMER OF WARRANTIES	.00	.00	Parts	.00
<small>We warrant and our employees shall remain responsible for the accuracy of the information provided. We do not warrant the accuracy of the information provided by third parties. We do not warrant the accuracy of the information provided by third parties. We do not warrant the accuracy of the information provided by third parties.</small>	.00	.00	Sublet	.00
X	.00	.00	Shp Supplies	.00
CUSTOMER SIGNATURE	.00	.00	Oil/Grease	.00
	.00	.00	Sub Total	1500.00
	.00	.00	Tax	.00
	.00	.00	Total	1500.00

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {07/01/2018} And {07/31/2018}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
112 Fires in structure other than in a building	1	0.86%	\$12,000	100.00%
118 Trash or rubbish fire, contained	1	0.86%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.86%	\$0	0.00%
	3	2.58%	\$12,000	100.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	68	58.62%	\$0	0.00%
322 Motor vehicle accident with injuries	1	0.86%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	5	4.31%	\$0	0.00%
365 Watercraft rescue	1	0.86%	\$0	0.00%
	75	64.65%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.86%	\$0	0.00%
421 Chemical hazard (no spill or leak)	1	0.86%	\$0	0.00%
424 Carbon monoxide incident	2	1.72%	\$0	0.00%
444 Power line down	2	1.72%	\$0	0.00%
	6	5.17%	\$0	0.00%
5 Service Call				
511 Lock-out	4	3.44%	\$0	0.00%
553 Public service	2	1.72%	\$0	0.00%
554 Assist invalid	2	1.72%	\$0	0.00%
571 Cover assignment, standby, moveup	8	6.89%	\$0	0.00%
	16	13.79%	\$0	0.00%
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	7	6.03%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	5	4.31%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	1.72%	\$0	0.00%
	14	12.06%	\$0	0.00%
7 False Alarm & False Call				
715 Local alarm system, malicious false alarm	1	0.86%	\$0	0.00%

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {07/01/2018} And {07/31/2018}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
7 False Alarm & False Call	1	0.86%	\$0	0.00%
8 Severe Weather & Natural Disaster				
813 Wind storm, tornado/hurricane assessment	1	0.86%	\$0	0.00%
	1	0.86%	\$0	0.00%

Total Incident Count: 116

Total Est Loss: \$12,000

BAZETTA

Aid Responses by Department

Alarm Date Between {07/01/2018} And {07/31/2018}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
STA. 12 CORTLAND FIRE DEPARTMENT FDID 78200							
18-0000650	07/21/2018	2 Automatic aid received	#Personnel	4	0	0	0
Their Inci	18-0943	Response Time: 00:10:11	#Appartus	2	0	0	0
18-0000675	07/27/2018	3 Mutual aid given	#Personnel	0	2	0	0
Their Inci	1800984	Response Time: 00:09:32	#Appartus	0	1	0	0
18-0000680	07/28/2018	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci	0992	Response Time: 00:06:09	#Appartus	0	1	0	0
Subtotal Responses: 3			Average Response Time for Dept: 00:08:37				

STA. 21 CHAMPION FIRE DEPARTMENT FDID 78109							
18-0000633	07/15/2018	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci	2101119	Response Time: 00:02:56	#Appartus	0	1	0	0
18-0000650	07/21/2018	2 Automatic aid received	#Personnel	18	0	0	0
Their Inci	18-1154	Response Time: 00:03:16	#Appartus	1	0	0	0
Subtotal Responses: 2			Average Response Time for Dept: 00:03:06				

STA. 32 HOWLAND FDID 78121							
18-0000598	07/10/2018	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci	2113	Response Time: 00:04:02	#Appartus	0	1	0	0
18-0000650	07/21/2018	2 Automatic aid received	#Personnel	2	0	0	0
Their Inci	18-2248	Response Time: 00:09:28	#Appartus	1	0	0	0
Subtotal Responses: 2			Average Response Time for Dept: 00:06:45				

STA. 38 MECCA FIRE DEPARTMENT FDID 78133							
18-0000667	07/26/2018	4 Automatic aid given	#Personnel	0	2	2	0
Their Inci	18-0148	Response Time: 00:08:56	#Appartus	0	1	2	0
Subtotal Responses: 1			Average Response Time for Dept: 00:08:56				

STA12 CORTLAND FIRE DEPARTMENT FDID 78200							
18-0000657	07/23/2018	3 Mutual aid given	#Personnel	0	2	0	0
Their Inci	18-0953	Response Time: 00:06:23	#Appartus	0	1	0	0

Response time calculated from time notified to arrival.

BAZETTA

Aid Responses by Department

Alarm Date Between {07/01/2018} And {07/31/2018}

Incident	Notified	Type of Aid	Fire	EMS	Resc	Other
STA12 CORTLAND FIRE DEPARTMENT FDID 78200						
Subtotal Responses: 1			Average Response Time for Dept: 00:06:23			

Response time calculated from time notified to arrival.

BAZETTA

Inspections by Type

**Date Completed Between {07/01/2018} And
{07/31/2018} and Inspection Type = "200"**

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
07/25/2018	11:23	CART02 CARTER LUMBER 2167 ELM RD NE	0.32	
07/25/2018	11:44	CART03 CARTER PLUMBING 2169 ELM RD NE	0.02	
07/25/2018	12:57	EDWA01 Edward Jones Investments 2996 ELM RD NE/5	0.02	
07/25/2018	12:58	HAIR02 Hair Razors Salon 2996 ELM RD NE/d	0.01	
07/25/2018	12:59	RCIG01 Cortland Cigar & Tobacco 3539 ELM RD NE	0.02	
07/25/2018	12:53	TCFAIR TRUMBULL COUNTY FAIRGROUNDS 899 EVERETT HULL RD NE	0.02	
07/26/2018	13:38	CENT01 CENTER FOR SURGERY 2580 ELM RD NE	0.33	
07/26/2018	14:47	DRJO01 Dr. Jonathon Eucker M.D. 2652 ELM RD NE	0.02	
07/26/2018	14:59	ENDO01 Endocrinology Veronica Jean-Pierre M.D. 2630 ELM RD NE	0.02	
07/26/2018	14:41	NEUR01 Endocrinology Dr. Eswaran 2658 ELM RD NE	0.02	
07/26/2018	14:32	PLAN01 PLANNED PARENTHOOD 2668 ELM RD NE	0.02	
07/26/2018	15:01	TRUM01 TRUMBULL MAHONING MEDICAL GROUP (TMMG) 2600 ELM RD NE	0.25	
07/26/2018	14:45	VLAD01 VLAD PEDIATRICS 2654 ELM RD NE	0.02	
Total Activities for Type: 13			1.09	

Grand Total Activities: 13

Grand Totals: 1.09 0.00

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between {01/01/2018} And {07/31/2018}

Census Tract	Count	Pct of Incidents	Est Losses	Pct of Losses
* < Not Reported >	69	10.05 %	\$0	0.00 %
1 Ivy Hills	77	11.22 %	\$0	0.00 %
2 Timber Creek / Timber Creek Heights	24	3.49 %	\$0	0.00 %
3 West Side	177	25.80 %	\$14,000	87.50 %
4 East Side	147	21.42 %	\$2,000	12.50 %
5 Elm Rd South of 305	160	23.32 %	\$0	0.00 %
6 Larry Ln Area	32	4.66 %	\$0	0.00 %
Total Incident Count: 686		Total Est Losses:	\$16,000	

Rita



July 2018 Bazetta Police Department Activity

Published Date: August 3, 2018

Activity	Total
Calls for Service	700
Incident Reports Filed	113
Traffic Crash Investigations	16
Number of Persons Arrested	49
Traffic Offenses	49
Traffic Citations Issued	44
Vehicle Miles Traveled	10,578.40
Office Contacts	257

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

2018 Zoning Permits Issued

Date	Permit #	Parcel	Owner	Address	Type	Fee
06/03	4062	31-003475	Coffey, Julie	1114 GPE	Pool 16' Round	50.24
06/07	4064	33-076102	Sanders-Smith, Gail	2849 Beaver Trail	Shed	35.00
06/07	4068	33-075868	Dyett, Corrine	2167 Quail Run	Pool	182.25
06/10	4069	31-006275	Kravec, Joseph	3072 Ivy Hill Circle Unit B	Porch addition	36.00
06/19	4070	31-066575	Sponaugle, Scott	4007 Durst Clagg	Garage (Pole Barn)	300.00
06/19	4071	31-087096	Dixon, Joshua	1270 Sterling Dr	Pool 21' Round	86.59
06/23	4072	31-039125	Marble, Mabel	3169 Ivy Hill Cir Unit C	Ramp	15.00
06/23	4073	33-076591	Delulio, Ronald	2558 Northview Dr	New Residence	931.75
06/26	4074	31-902176	Elmhurst Properties	2171 Millenium BV	Sign	60.00
06/26	4075	31-068285	Jackson, Barbara	856 Perkins Jones	Pool 18' Round	63.50
07/17	F-006	33-009000	Tichenor, Wayne	2323 Wilson Sharpville Rd	Fence	35.00
07/19	4066	33-097300	Susany, William	1096 Perkins Jones Rd	Deck / Porch under roof	150.00
07/19	4077	33-003659	Beard, Mark	2355 Henn Hyde	Pool 27' Round	143.13
07/24	4078	31-071300	Totten, Timothy	1060 Johnson Plank	Car Port 20 x 18	33.75
07/24	4079	31-090500	Phelps, Eric	4019 Westlake	Shed, (pre fab)	40.00
7/31	4080	33-076315	Paolucci, Vincent	4734 SR 46	Res. Addition	156.00
7/31	4081	31-900924	Metheny, Charles	2924 N. Park	Pool 24' Round	113.00
7/31	4082	31-902280	Three C's Inc DBA Coates Car Wash	2239 Elm Rd. (new)	Drive Thru Car Wash	1,425.00
7/31	MG-02	TCFG	E&N Vintage Entertainment LLC	5265 N. Park Ave Ext.	Rockabilly Ruckus 2018 Aug 10, 11&12	750.00



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



ABATEMENT OF WEEDS AND GRASS ONLY

505.87 (B) O.R.C.

RESOLUTION No. _____

BE IT RESOLVED , that legal notice of the Bazetta Township Board of Trustee's intention to remove and or abate the vegetation, noxious weeds and overgrown grass upon following premises, being given in accordance with Section 505.87 (B) O.R.C., and seven (7) days having passing , the Bazetta Township Board of Trustees hereby orders commencement of the abatement , control and removal of the vegetation, garbage, refuse or debris as provided in Section 505.87 (C) O.R.C.:

Parcel # 33-076303

aka :369 Bianca Lane, Bazetta Township

Trumbull County, OHIO

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter in to a contract with Cody's Lawn Care, at a total cost of \$ (per Hourly service bid dated 5/1/18 submitted by Cody's Lawn Services, LLC), to provide for the abatement , control and removal of the vegetation , garbage, refuse or debris.

ROLL CALL:

Trustee Hovis -
Trustee Parke -
Trustee Webb -

Cody's Lawn Service, LLC

Free Estimates

**** Insured ****

**2886 Niles Cortland Rd. NE
Cortland, Ohio 44410**

**Cody Boatright
330-766-3676**

Property: Bazetta Township
Date: 5/1/18
Contact: Trustees

Brush Hog per lot charge:

1. \$150 for first hour and \$60/hour after that.
2. Time includes loading and unloading and travel time.
3. We are not responsible for any damage that may occur. example well heads, septic or utilities.
4. We do our best to go around what can be seen and found before we start.

Labor charge if requested is \$50/person/hour

1. If you need to trash out a property of garbage or debris.
2. Dump fees will be charged by the Ton. Cost plus 20%.

Thank you for the opportunity,

Cody Boatright
Owner

Bazetta Park Committee Minutes ~ July 17, 2018

Members Present:

Trustee in Attendance: Ted Webb

Steve Belcher _____

Andrea Drotar X _____

Jennifer Kuhn _____

Jane Lewis X _____

Ryan Stowell X _____

Laura Yarabenez _____

- I. Meeting Called to Order by Ryan Stowell at 7:00.
- II. Attendance – Not enough members present for a quorum
- III. Items discussed
 - a. Fiscal Appropriations & Account Receivables – Pavilion and Gazebo reservations made in the remainder of 2018 will go into general fund for park. Beginning Jan. 2019, reservations will be deposited into Park Fund.
 - b. Lions Club will present a check from their fry sales at the Save the Park Concert on Wednesday, July 25. Dinner at 6:00, presentation at 6:30.
 - c. Ted will reach out to Pastor Jordan, invite to a township or park meeting. Jane will ask Frank Parke if it is ODNR or township. Is there a cost to rent/show movies? Marina has a movie night, check their dates.
 - d. Movie Night in the Park – who sets the closing time of the park? Jane will ask Frank Parke if township or ODNR set closing times. Is there a cost to rent/show a movie? Marina has a movie night, check their dates/times.
 - e. Food Truck Night – possible fundraiser. Need a sponsor. Entertainment?
 - f. Soccer fields – park improvement
 - g. Imagination Station Playground is in need of pressuring washing – park maintenance. Could we find local business to donate or help out? Ryan will call Bradley's and OPW for a quote. Playground would need to be closed for a week.
- IV. Next Meeting: Tuesday, August 21, 2018 at 7:00
- V. Meeting Adjourned at 7:55