BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date:

August 22, 2016 at 6:00pm

Bazetta Township Administration Building

3372 State Route 5 Cortland, Ohio 44410

Present:

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

• Trustee Parke reminded the assemblage of the Public Comment procedures

191-16 To accept the minutes from the August 8 Regular Meeting.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

192-16 To authorize the Fiscal Officer to make the following transfers.

\$974.20 from 10-A-08 (Fire: Tools & Equipment) to 10-A-03 (Fire: Workmen's Compensation) \$800.00 from 09-A-01A (Police: Salaries Overtime) to 09-A-13 (Police: Training) \$10,000.00 from 09-A-14A (Police: Future Retirement Expenses) to 09-A-12 (Police: Insurance) \$1,000.00 from 05-A-01 (Cemetery: Mowing/Plowing) to 05-A-12 (Cemetery: Other Expenses)

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

193-16 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

Correspondence (Copies available upon request):

- Letter of consideration for membership on and program proposal for Parks & Recreation Board from Laura Yarabenetz
- Invitation from Trumbull County 911 to attend a meeting regarding the State of Ohio's Multi-Agency Radio Communication System
- Notice of Resolution to Amend the Geauga-Trumbull Solid Waste Management District's Designate Facilities for the Receipt of Solid Waste Generated within Geauga and/or Trumbull Counties
- Grant of Easement for Ingress and Egress from Trumbull County Recorder
- OTARMA 2015 Annual Report

Administration:

Nothing to Report

Fire Department:

See Attached Agenda

• Chief Lewis reported that construction of the new fire station is moving quickly

194-16 To approve the expenditure of \$9,203.00 with Cortland Computer, for computers, monitors, server, equipment rack, switch, and cables for the new fire station, to be paid from the Fire Fund.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

195-16 To approve the expenditure of \$2,210.00 with Mark Thorn, for the installation of a sound system in the new fire station, to be paid from the Fire Fund.

Motion:

Trustee Parke

Second: Vote: Trustee Webb
Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

196-16 To approve the expenditure of \$6,650.00 with Sears, for all appliances for the new fire station, to be paid from the Fire Fund.

Motion:

Trustee Parke

Second: Vote:

Trustee Webb
Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

197-16 To approve the expenditure of \$2,074.59 with Goldstein's Furniture and Bedding, for dining room furniture for the new fire station, to be paid from the Fire Fund.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

198-16 To approve a leave of absence for Firefighter/Medic Rudy Harsany, effective August 19 to November 1, 2016.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

199-16 To authorize Chief Lewis to submit a Records Disposal Request to the Ohio Historical Society for records dated 2005-2009, per the Bazetta Township Records Retention Schedule.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

200-16 To hire Zach Walter 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, effective August 23, 2016.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

201-16 To hire Phillip Clark 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.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

202-16 To hire David West as a part-time Firefighter/EMT (Medic Student), on an as needed basis with a probationary period of one year, at a rate of \$10.00 per hour, pending completion and negative results of background investigations, psychological exam, drug screen, pre-employment drug screen, and physical.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

203-16 To hire Daniel Ritchie as a part-time Firefighter/EMT (Medic Student), on an as needed basis with a probationary period of one year, at a rate of \$10.00 per hour, pending completion and negative results of background investigations, psychological exam, drug screen, preemployment drug screen, and physical.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

204-16 To accept the following donations for supplies, equipment, and furniture for the new fire station. \$250.00 from Subway (Nolby, Inc.)

\$500.00 from Disaster Recovery Services (R. L. Commercial Real Estate, Ltd.) \$1,000.00 from Miller Yount Paving, Inc.

Motion:

Trustee Parke

Second: -

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

205-16 To approve the attached Change Order #004 for Architect's Project #14047.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

Police Department:

See Attached Agenda

206-16 To approve the expenditure of \$1,000.00 with Ohio Peace Officer Training Academy, for the Officer Jake Abbott to attend Firearms Instructor Training, to be paid from the Police Fund.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

Trustee Webb - Yes

207-16 To authorize Chief Hovis to sell the following vehicle obtained via the Police Department Impound Lot, at a sale price not to exceed \$2,500 per ORC §4513.61.

2000 Saturn 4-Door Sedan (VIN 0971)

2002 Pontiac Sunfire (VIN 1854)

2001 Chevy Blazer (VIN 9130)

2002 Honda 4-Door Sedan (VIN 0594)

Motion:

Trustee Parke

Second:

Trustee Webb

Trustee Parke - Yes

Trustee Webb - Yes

Vote:

Trustee Hovis - Absent

Road Department:

- Road Superintendent Parke reported
 - o Mosquito spraying (paid for by a federal grant) will take place on Monday, August 29
 - o Chip sealing on McCleary Jacoby Road will begin soon

Planning Director, Zoning Inspector & Code Enforcement Officer:

- See Attached Report
- Inspector Mills said he will begin submitting monthly reports so every knows he is still working despite cuts to the zoning budget and his hours

Zoning Commission & Zoning Board of Appeals:

Trustee Webb said the next meeting would be the 1stWednesday in October

Parks & Recreation Board:

- Board Member Roman said the Board met last Tuesday and will met again on Tuesday, September 13 at 6pm
- Trustee Webb said that Atty. Finamore has submitted a resolution, regarding volunteers working in the park, that the Trustees will adopt at their next meeting.
- Fiscal Officer Drew said she checked with the townships insurance and volunteers are covered under a special clause in our policy
- Trustee Parke asked about the expiration of terms for the Board
 - o Fiscal Officer Drew reminded the Trustees
 - They had no expiration date when the rest of the Board was appointed
 - When the Board started from scratch years ago, it was the members of the Board who set their own terms - 1 at 3 years, 3 at 2 years, and 3 at one year
- 208-16 To appoint Laura Yarabenetz to the Parks & Recreation Board with a term expiring _, effective immediately.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes Trustee Webb - Yes

Safety Committee:

Nothing to Report

Health Insurance Committee:

Nothing to Report

209-16 To adopt the Vision Service Plan Alternative Offering as specified in their July 29, 2016 proposal, effective December 1, 2016.

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis – Absent

Trustee Parke - Yes

Trustee Webb - Yes

Public Information Officer:

- Officer Sayers reported
 - o Levy Committee has been working with the IAFF (International Association of Fire Fighters) on how to best move forward
 - O Donations have begun to come in
 - Will be mapping out a schedule for town hall and civic organization meetings

O Door-to-door, sign hanging, and target mailings are set to begin at the beginning of October

Asked to be placed on the Agenda:

- None
- Chief Hovis presented Life Saving Awards to Officers Donald Utterback and Nathan Greathouse

Public Comment:

- Jane Lewis of Durst Clagg Road questioned why the employee in Board Resolution #200-16 does not
 have to submit to all the same requirements as the other new hires
 - O Chief Lewis said this individual had already completed these requirements when he was brought on as a Junior Firefighter and a Volunteer

210-16	Fo ad	journ 1	the	meeting	at	6:21	pm.
--------	-------	---------	-----	---------	----	------	-----

Motion:

Trustee Parke

Second:

Trustee Webb

Vote:

Trustee Hovis - Absent

Trustee Parke - Yes

28-25-16 9/12/16

Trustee Webb - Yes

Attested by: Fiscal Officer Rita K. Drew

Dated: _

Dated:

Approved by: Vice Chairman Trustee Ted Webb

PENDING WARRANT REPORT Bazetta Township [2016]

Warrant	Warrant	Voucher	Payee	Purpose
Number	Amount	Number		
28033	21.90	VW28033	AT&T Mobility	Service
28034	2516.48	VW28034	American Tire Distributors	Supplies
28035	800.00	VW28035	Attorney Mark S. Finamore	August Retainer
28036	728.45	VW28036	Business Card	Supplies
28037	13885.91	VW28037	BE Solutions	Claims
28038	6920.35	VW28038	Ohio Bureau of Workers' Compensation	Service
28039	100.00	VW28039	Max Bacher	Clothing Allowance
28040	195.00	VW28040	Becdel Controls Inc.	Service
28041	175.00	VW28041	D&T.P.M. & Truck Repair, LLC	Service
28042	1506.94	VW28042	Delta Dental	Insurance
28043	87.31	VW28043	Donna L. Fletcher	EMS Refund
28044	100.00	VW28044	Dylan Herrick	· Uniform Allowance
28045	84.60	VW28045	Kiesler's Police Supply, Inc.	Supplies
28046	194280.45	VW28046	Milcam Inc.	Application #3
28047	182.80	VW28047	Michael Mannella	Reimbursement
28048	636.18	VW28048	Ohio Edison	Service
28049	1075.33	VW28049	Ohio Edison	Service
28050	16658.61	VW28050	Ohio Insurance Services Agency	Insurance
28051	85.00	VW28051	Ohio Fire Chiefs' Association	Dues Renewal
28052	108.99	VW28052	Purchase Power	Postage
28053	90.00	VW28053	Ricoh USA, Inc.	Service/Etc.
28054	324.80	VW28054	Standard Insurance Company RD	Insurance
28055	800.00	VW28055	Schultz Towing, Inc.	Impound Lot Fees
28056	679.90	VW28056	Standard Law Enforcement Supply Co.	Supplies
28057	3208.88	VW28057	Trumbull County 911	911 Service
28058	50.00	VW28058	Treasurer State of Ohio	Service
28059	498.96	VW28059	Vision Service Plan-(OH)	Insurance
28060	583.74	VW28060	Walmart Business/SYNCB	Supplies
28061	3200.95	VW28061	Wex Bank	Gas/Diesel
28062	25.00	VW28062	Youngstown/Warren Regional Chamber	Registration
	249611.53	Т	otal Amount of Pending Warrants	

BAZETTA TWP. FIRE/EMS

Chief's Office

INTEROFFICE MEMORANDUM

Date: 5/23/2016

To: Trustee Meeting From: Chief Dennis Lewis

Re: August 8, 2016 Trustee's Meeting

Cc: File

Trustee Hovis - Trustee Parke - Trustee Webb

1. Requesting an expenditure of \$6,650.00 from Sears. To purchase all appliances for the new fire station. Cost for all appliances before discounts was \$10,400.00 which is a savings of \$3,740.00.

Appliances to be purchased:

3 Refrigerators

1 over the Range Microwave

1 Gas Stove

1 Dishwasher

1 Dryer (electric)

1 Top load washer

- 2. Request an expenditure of \$2,075.00 for a dining room table and 8 chairs from Goldstein's Furniture and Bedding.
- 3. Requesting the Trustees to accept Rudy Harsany request for a leave of absence from August 19, 2016 to November 1, 2016. Request attached.
- 4. Requesting a resolution from the Trustees to have the Bazetta Township Records Commission submit a records disposal request to the Ohio Historical Society for Bazetta Fire Department from 2005 to 2009. The records consist of Alarm Response Reports (Fire02), Incident Reports (Fire21), Master Run Reports (Fire24), Medic Run Reports (Fire25). All records that are being requested for disposal meet Bazetta Township Records Retention Schedule (RC-2).
- 5. The Board of Officers of Bazetta Fire Department recommended hiring the following individuals for part-time employment:

Zach Walter Phillip Clark David West Daniel Ritchie

Request to hire Zach Walter as a part-time Firefighter/Medic on as needed basis with probationary period of one year at rate of \$11.50 an hour. Start date of August 23, 2016.

Request to hire Phillip Clark as a part-time Firefighter/Medic on as needed basis with probationary period of one year at rate of \$11.50 an hour. Upon completion and negative results of the following: Background Investigations, Psychological exam, Drug Screen, Pre-employment Drug Screen, and Physical.

Request to hire David West, Daniel Ritchie as a part-time Firefighter/EMT (Medic Students) on as needed basis with probationary period of one year at rate of \$10.00 an hour. Upon completion and negative results of the following: Background Investigations, Psychological exam, Drug Screen, Pre-employment Drug Screen, and Physical.

Professionally, Dennis Lewis Fire Chief

Addition to agenda

Mon 8/22/2016 9:34 AM

From: "Dennis Lewis, OFE, OFC"
To: "Trustee", "Rita K. Drew"



Trustee Hovis, Trustee Parke, Trustee Webb,

I apologize for the short notice but I would like to add one additional resolution to the agenda for tonight's Trustee's business meeting.

Accept the following donations for station supplies/equipment/furniture for the new fire station located at 3000 Warren Meadville Road.

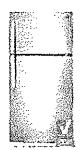
Subway (Noble Inc.)- \$250.00
Disaster Recovery Services (R.L. Commercial Real Estate LTD. - \$500.00
Miller-Yount Paving Inc. - \$1000.00

Thank you!

Dennis K. Lewis, OFE, OFC Fire Chief

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

What's inside your shopping recap



79433 23.8 cu. ft. Top-Freezer Refrigerator - Stainless Steel

Sears Item# 04679433000

SHOP NOW ▶

VIDEOS & PRODUCT DEMOS
VIEW MEASUREMENT GUIDE

Reg Price:

\$1779.99

Savings: \$780.00

\$999.99



80343 1.7 cu. ft. Over-the-Range Microwave - Stalnless Staal

Sears item# 02280343000

SHOP NOW >

VIEW MEASUREMENT GUIDE

Reg Price:

\$489-99

Savings: \$110.00

\$379.99



75443 5.9 cu. ft. Double-Oven Gas Range - Stainless Steel

Sears item# 02275443000

SHOP NOW >

VIEW MEASUREMENT GUIDE

Reg Price:

\$2299.99

Savings: \$500.00

\$1799.99



13223 24" Built-in Dishwasher w/ PowerWave™ Spray Arm - Stainless Steel

Sears item# 02213223000

SHOR NOW ►

VIDEOS & PRODUCT DEMOS

Reg Price:

\$829.99

Savings: \$250.00

\$579.99

VIEW MEASUREMENT GUIDE

4 le 642.92



62342 7,0 cu. ft. Electric Dryer - White

\$749.99

Reg Price:



Sears item# 02662342000

Savings: \$290.00



\$429.99

VIDEOS & PRODUCT DEMOS
VIEW MEASUREMENT GUIDE



22352 4.2 cu. ft. Top-Load Washer w/ Deep Fill - White

Reg Price:

Sears item# 02622352000

\$719.99



Savings: \$260.00

\$459.99

VIEW MEASUREMENT GUIDE



70351 3/4 Horsepower Standard Garbage Disposer - Cool Gray

Sears item# 02270351000

\$179.99



Prices current as of 08/07/16. HI and PR may vary. See sears.com for additional details. Prices may vary in store.

Extra savings for your next visit

\$60 off Refrigerator purchase over \$499. Not Valid at Sears Hometown and Outlet. See sales Associate for Details. Valid In-Store and Online. \$60 off Dishwasher purchase over \$499. Valid In-Store and Online. Not Valid at Sears Hometown and Outlet. See sales Associate for Details. \$60 off Cooking Appliance of \$499 or more. Valid In-Store and Online. Not Valid at Sears Hometown and Outlet. See sales Associate for Details.

Goldsteins Furniture



•		ASSOC. NAME_ Departme	rt first	Dri Bazetta	ver Li	Sati	Store Ho y - Friday urday 10a nday 12p	12pm-9pm m-9pm
	ET	OTATE		7/D	IV DA			
	•	STATE				Fi	Jeanie So umiture Co	nsultant
HOME	PH. #	WORK _		Email		email:	Jeanie⊗go	ldsteins.com
QTY	ITEM	SKU	VEND.	STOCK NUM	-	Me for Ou	mber of Pres	ident's Club Les and Service
	table			ANASM 63	00		1	1
	1 a/ t		•	Ach on ac-	-4	149	95	
8	side Chairs	,	~ · · · · · · · · · · · · · · · · · · ·	ANASM 25.	3/	147 X8	<u> </u>	
	<u> </u>	· · · · · · · · · · · · · · · · · · ·				1199		1079.4
							<u> </u>	
	1	·		,				ŀ
		•						
			:	,				;
ll		i						
Comm	ents and Direction	ons		SUBTOTAL	/	1979 =	59	
				PREP		95		
· /	Dring tus	per.		SUBTOTAL	20	74 5	59	
/ !	PA	De.		TAX	Ta	e xre	<u>.</u>	
	/	/		TOTAL	2	0745	-9	
	٠.	•		s.o.#	•			
•	• •					encolariosmo ny aladomana pro	·	
	•							
		•						

RUDY HARSANY

4505 BERKSHIRE DR.SE

WARREN, OHIO 44484

(330) 883-2552 CELL

(234) 806-0513 HOME

TO CHIEF LEWIS, BAZETTA TWP TRUSTEES AND THE CREWS AT BAZETTA FIRE DEPARTMENT

I AM ASKING FOR THE ABOVE SAID PARTIES TO GRANT ME A LEAVE OF ABSENCE FOR THE REMAINDER OF THE MONTH AND FOR THE NEXT 2 MONTHS. I HAVE BEEN GOING THROUGH SOME NEW CHANGES IN MY LIFE AS MOST OF YOU KNOW AND NEED SOME TIME TO GATHER MYSELF, REGROUP AND START OVER. I NEED TO FOCUS ON MY KIDS AND MYSELF FOR A LITTLE BIT. I ALSO NEED THIS TIME TO MAKE ME A BETTER "RUDY" FOR MYSELF AND FOR THE MEMBERS OF THE DEPARTMENT AND THE COMMUNITY IT SERVES. I TRUST THAT MY PAST SERVICES TO THE TOWNSHIP WILL NOT GO OVERLOOKED WHEN CONSIDERING THIS IN YOUR DECISION.

THANK YOU,

RUDY HARSANY

Cortland Computer, Inc.

201 W. Main St. Cortland, OH 44410 330.638.5223 Thank You for Your Business!

Estimate

Date	Estimate #
6/29/2016	1464

			Project
			Server
Description	Qty	Rate	Total
Custom Lenovo TS440 Server - Intel Xeon E3 3.3GHz processor - 20GB RAM - 3x 2TB SATA harddrives - RAID 1 + hot spare - Redundant power supply configuration - CyberPower 1500VA battery backup	1	2,400.00	2,400.00
Equipment Rack - 42U open frame server rack w/ casters - 2x full-length shelf - front-mount light shelf - 48-port patch panel - 10-outlet power distribution strip	1	759.00	759.00
ZyXEL 48-port managed Gigabit switch 1.5ft. patch cable	1 50	399.00 1.00	399.00 50.00
*Operating system licensing and client access licenses not included - customer will use seperately purchased volume-licenses.			
**OS loading and configuration included, price does not include on-site installation.			
***Full payment due within 30 days of order date.			
All quotes and estimates are valid for 14 days from the date of es	stimate.	Subtotal	\$3,608.00
		Sales Tax	\$0.00
		Total	\$3,608.00

Cortland Computer, Inc.

201 W. Main St. Cortland, OH 44410 330.638.5223 Thank You for Your Business!

Es	ti	m	a	te
----	----	---	---	----

Date	Estimate #
7/25/2016	1463

Name / Address	
Joel Davis (330) 540-0577	

			Project
			Workstations
Description	Qty	Rate	Total
Workstation Quote for Bazetta Fire Dept. Intel NUC mini-workstation - Intel Core i5-6260U dual-core processor - 8GB DDR4 RAM - 250GB SSD harddrive - Wireless keyboard/mouse combo - HDMI, DisplayPort cables	6	649.00	3,894.00
Asus 24" LCD monitor (w/ built-in speakers, HDMI, DisplayPort ports)	ę	189.00	1,701.00
*Operating system licensing not included - customer will use seperately purchased volume-licenses.			
**OS loading and configuration included, price does not include on-site installation.			
***Full payment due within 30 days of order date.			
All quotes and estimates are valid for 14 days from the date of es	ate of estimate. Subtotal		\$5,595.00
		Sales Tax	\$0.00
		Total	\$5,595.00

Quote for Bazetta Fire Dept. to install sound system to expand the sound from the emergency radio and also supply background music.

Provided by: Mark Thorn 2275 Westview Rd. Cortland, Ohio 44410

1 Bogen CC4062MBT 40 watt amplifier with 7 inputs, built in media player and bluetooth.

14 Bogen 8"Ceiling Speakers with rings and supports

1 Bogen page horn

11 Bogen AT10 volume controls

Miscellaneous hardware. (Speaker wire, hangers, etc.)

_aboi

Total \$2,210.00

Change order Approvals for tonight's meeting

Mon 8/22/2016 1:53 PM **From:** Christopher Bebb

To: Paul Hovis, "twebb@bazettatwp.org", "fparke@bazettatwp.org"

Cc: "rdrew@bazettatwp.org", "dlewis@bazettatwp.org"



All,

2 items I have to date that are to be voted on tonight include:

1) Re-install existing vehicle exhaust system and connect to existing motorized damper: \$19,240

2) Exterior Insulation and Finish System (EIFS) at front entry in lieu of painted wood: \$3,450

Total amount \$22,690

I thought there was going to be another (very small) cost for water line extension in apparatus bays (per chiefs request) but I never received a figure for that. We can prepare the change order once the above has been voted on.

Christopher A. Bebb | Senior Project Architect



Baker Bednar Snyder & Associates Inc

Architecture | Engineering | Interior Design

628 Niles Cortland Road SE Suite 201, Warren Ohio 44484

O 330.856.7222 | F 330.856.7226 | (http://www.bakerbednarsnyder.com/) www.bakerbednarsnyder.com (http://www.bakerbednarsnyder.com/)

Police agenda for Monday August 22, 2016 trustee meeting

Fri 8/19/2016 8:23 AM **From:** "Mike Hovis"

To: rdrew@bazettatwp.org Cc: fparke@bazettatwp.org



Rita,

- 1. Transfer \$800.00 from 09-A-01A Salaries Overtime to 09-A-13 Training.
- 2. Approve Officer Jake Abbott to attend Firearms Instructor Training at the Ohio Peace Officer Training Academy to be held at the Portage County Sheriff's Office at a cost of \$1000.00.

Impound cars to be sold:

- 1. 2000 Saturn 4-Door Sedan Vin#1G8ZH5285YZ240971
- 2. 2002 Pontiac Sunfire Vin#1G2JB124427311854
- 3. 2001 Chevy Blazer Vin#1GNDT13W612169130
- 4. 2002 Honda 4-Door Sedan Vin#1HGCG56432A060594

I will also be giving Officer Utterback and Greathouse life saving awards for their recent life saving administration of Narcan while on duty. 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

Attached is a report for the following permits from January 01 - July 31, 2016:

- Garage Sale
- Fence
- Transient Vendor's
- Dumpster
- Shelter/Gazebo Reservations

Robyn

ZONING PERMITS ISSUED AS OF JULY 31, 2016

GARAGE SALE PERMITS \$10 EACH*

MONTH	ISSUED	FEE COLLECTED
March	02	\$ 20.00
April	26	260.00
May	12	120.00
June	21	210.00
July	17	170.00
TOTALS	78	\$780.00
4 14P 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
VEADLY TOTAL COD 2015	11/1	\$570.00

FENCE PERMITS @ \$35 EACH*

MONTH	ISSUED	FEE COLLECTED	
February	01	\$ 5.00	
Aprîl	03	105.00	
May	02	70.00	
July	01	35.00	
TOTALS	07	\$215.00	
YEARLY TOTAL FOR 2015	10	\$ 50.00	

TRANSIENT VENDOR'S PERMIT @ \$100.00*

MONTH	ISSUED	FEE COLLECTED	
March	01	\$100.00	
TOTALS	01	\$100.00	
YEARLY TOTAL FOR 2015	01	\$ 75.00	

DUMPSTER PERMITS @\$5 EACH

MONTH	ISSUED	FEE COLLECTED	
March	03	\$ 15.00	
June	02	10.00	
July	02	10.00	
TOTALS	07	\$ 35.00	
YEARLY TOTAL FOR 2015	07	\$ 35.00	

^{*}Rate Increase

SHELTER/GAZEBO RESERVATIONS PAID FOR AS OF JULY 31, 2016

Small Shelters \$60*/Large Shelter \$85*/Gazebo \$125*

MONTH	ISSUED	FEE COLLECTED
January	01	\$ 40.00
March	03	180.00
April	07	470.00
May	10	625.00
June	11	735.00
July	07	445.00
TOTALS	39	\$2,495.00
VEARLY TOTAL FOR 2015	76	\$2,995.00

^{*}Rate Increase







MS. RITA DREW BAZETTA TOWNSHIP/TRUMBULL COUNTY 3372 STATE ROUTE 5 CORTLAND, OH 44410-1627

DEAR MS, RITA DREW:

Thank you for choosing VSP® Vision Care. We put your employees first and guarantee their satisfaction. As the only national not-for-profit vision company, VSP gives you:

- · Lowest employee out-of-pocket costs
- Reduced healthcare costs
- World Class Service

Your VSP plan automatically renews on December 1, 2016. No action is required to continue to receive consumers' #1 choice in vision care.

Group Name/Number:

BAZETTA TOWNSHIP/TRUMBULL COUNTY / 12208222

Renewal Period:

December 1, 2016 - November 30, 2018

Current Plan Frequency:

12/12/12

Current Copay:

\$10 Exam / \$25 Materials

Current Allowance:

\$130.00 Retail Frame / \$130.00 Elective Contact Lenses

Current Rates:

\$10,68 / 24,16

Renewal Rates:

\$11,38 / 25,75

Rates include all applicable taxes and health assessment fees known as of the date of your renewal.

Enhanced Contact Lens Benefit

This benefit design allows members to use their full contact lens allowance toward contact lenses and provides both standard and premium fit contact lens wearers a covered-in-full contact lens exam after a copay that will never exceed \$60.

Alternative Offering

We're pleased to offer the following plan frequency and/or copay alternative to the current renewal to deliver greater employee value:

Alternate Plan Frequency:

12 / 12 / 12

Alternate Copay:

\$10.00 Exam / \$30.00 Materials

Alternate Allowance:

\$130.00 Retail Frame / \$130.00 Elective Contact Lenses

Alternate Renewal Rates:

\$10.79 / 24.41

Please let me know if you have any questions about your VSP plan. Should you choose to accept the renewal alternative or would like to see additional options to enhance your benefit or lower your premium, please contact me at the number below and I can assist you.

Cordially,

Victoria McLallen (800) 216-6248

DANIEL STECZ BE SOLUTIONS, LLC

PO BOX 5288 **AKRON, OH 44334**