

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: August 28, 2017 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:

Vice Chairman Trustee Frank Parke
Chairman Trustee Ted Webb
Fiscal Officer Rita Kay Drew

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

210-17 To accept the minutes from the August 14 Regular and August 22 Special Meetings.

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

211-17 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

212-17 To adopt the attached *Resolution for the Employment of Additional Legal Counsel*.

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

213-17 To appoint Thad Wajda, Jacob Abbott, and Michael Mannella to the Health Insurance Committee, representing the Teamsters Local 377, FOP/OLC, and IAFF Local 3703, respectively.

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

Correspondence (Copies available upon request):

- Thank you letter to the Bazetta Fire Department from Vince & Joyce Holko

Administration:

- Nothing to report

Fire Department:

- See Attached Agenda

214-17 To approve an expenditure, not to exceed \$2,000.00, for fire prevention supplies from Alert-All Corporation, to be paid from the Fire Fund.

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

Police Department:

- Nothing to report

Road Department:

- Nothing to report

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Nothing to report

Zoning Commission & Zoning Board of Appeals:

- Trustee Webb reported
 - Quarterly Meeting took place last Wednesday
 - There was also a Zone Change Hearing, the information from which will be forwarded to the Trustees for consideration

Parks & Recreation Board:

- Member Lewis said the next meeting would be September 12 at 6pm at the Administration Building

Asked to be placed on the Agenda:

- None

Public Comment:

- Jane Lewis of Durst Clagg Road pointed out an error on the August 22 Minutes

215-17 To rescind Board Resolution #210-17.

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

216-17 To accept the minutes from the August 14 Regular and August 22 Special Meetings, as amended.

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

- Millie Olbrych of State Route 5 asked which of the levies on the upcoming ballot does the township really need
 - Chief Lewis stated that both levies were five (5) year renewal levies for the Fire Department and that there was to be no tax increase

217-17 To adjourn the meeting at 7:09pm.

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



Attested by: Fiscal Officer Rita Kay Drew

Dated: 09-08-17



Approved by: Chairman Trustee Ted Webb

Dated: 9/11/17

PENDING WARRANT REPORT
Bazetta Township [2017]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
30283	800.00	VW30283	Bazetta Fire Department Local 3703	4 OAPFF Conference Registrati
30284	843.43	VW30284	Business Card	Supplies
30285	14.79	VW30285	Bortnick Tractor Sales, Inc.	Supplies
30286	1083.06	VW30286	BE Solutions, LLC	Claims Run
30287	181.57	VW30287	City of Warren, Utility Services	Service
30288	1441.07	VW30288	Delta Dental	Insurance
30289	170.74	VW30289	Do-Cut Warren	Supplies
30290	100.00	VW30290	Steven Greene	Uniform Allowance
30291	25.00	VW30291	Curtis Lonsbrough	Zoning Commission Qtrly. Mtg.
30292	4817.00	VW30292	Mike Makes Signs	Signage at new fire station
30293	25.00	VW30293	Walter Maycher	Zoning Comm Qtrly Mtg. & Hear
30294	75.75	VW30294	NAPA Auto Parts	Parts/Supplies
30295	1648.08	VW30295	Ohio Edison	Service
30296	2587.00	VW30296	Omega Coor Company	Service
30297	1093.51	VW30297	Ohio Edison	Service
30298	1245.00	VW30298	Pro Air Midwest, LLC	Service Agreement
30299	46.50	VW30299	Respiratory Care Partners	Supplies
30300	700.00	VW30300	Schultz Towing Inc.	Tows
30301	1620.00	VW30301	Southeastern Emergency Equipment	Supplies
30302	324.80	VW30302	Standard Insurance Company RD	Insurance
30303	2400.00	VW30303	Tartan	Annual Service Fee
30304	3208.88	VW30304	Trumbull County 911	911 Service
30305	466.09	VW30305	Vision Service Plan-(OH)	Insurance
30306	900.00	VW30306	Wilson, Phillips & Agin, CPA's, Inc.	Audit
30307	25.00	VW30307	Howard Wetzel	Zoning Comm Qtrly Mtg & Heari
30308	177.00	VW30308	Treasurer State of Ohio	Service
=====				
	26019.27		Total Amount of Pending Warrants	

**RESOLUTION FOR THE EMPLOYMENT
OF ADDITIONAL LEGAL COUNSEL**

WHEREAS, the Board of Township Trustees of Bazetta Township, Trumbull County receives legal advice from the Trumbull County Prosecutor pursuant to R.C. Section 309.09(A);

WHEREAS, the Board of Trustees of Bazaetta Township, Trumbull County believes that it is both advisable and necessary to employ additional legal counsel, other than the Trumbull County Prosecutor, to provide legal assistance relating to the administration and operation of the Township;

WHEREAS, Ohio Revised Code Section 309.09(B)(1) permits the Township to employ additional legal counsel for such purposes and Attorney David C. Comstock, Jr. and the firm of Bonezzi Switzer Polito & Hupp Co. L.P.A. is willing to provide this advice to Bazetta Township for the rate of \$135.00 per hour, plus out of pocket expenses;

WHEREAS, Attorney David C. Comstock, Jr. has the background and experience to provide such specialized advice;

WHEREFORE, the Board of Trustees of Bazetta Township, pursuant to R.C. Section 309.09 hereby resolve to employ Attorney David C. Comstock, Jr. and the law firm of Bonezzi Switzer Polito & Hupp Co. L.P.A. to provide legal advice on matters relating to the Township at an hourly rate at the rate of \$135.00 per hour. The compensation shall be paid from the Township fund as required by the Revised Code.

Trustee

Frank W. Parker

Date

08-28-2017

Trustee

[Signature]

Date

8-28-2017

Trustee

[Signature]

Date

08-28-17

Fiscal Officer

Date

Fire Department Agenda - Trustee meeting

8/24/17 11:24 AM

From: "Dennis Lewis" <dlewis@bazettatwp.org>

To: <trustee@bazettatwp.org>, <rdrew@bazettatwp.org>

Trustee Webb, Trustee Parke, Trustee Hovis, Fiscal Officer Drew,

1. Requesting expenditure for Fire Prevention Supplies not to exceed \$2000 form Alert-All Corporation, 164 Orlan Road New Holland PA 17557 to be paid from the Fire Fund.

Professionally,

*Chief Dennis Lewis OFE, OFC
3000 Warren Meadville Road
Cortland, Ohio 44410
Phone 330-637-8816 Ext. 119
Fax - 330-638-4193
dlewis@bazettatwp.org*



Vince & Joyce Holko
1360 Sterling Drive
Cortland, Ohio 44410
August 16, 2017

Chief Dennis Lewis
Bazetta Township Fire Department
3000 Warren-Meadville Road
Cortland, Ohio 44410

Dear Chief Lewis:

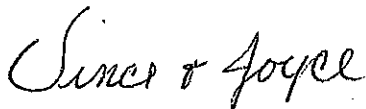
Three months ago today Bazetta EMS responded to an emergency call at the Mosquito Lake Yacht Club where my wife had suffered a life threatening Subarachnoid Brain Hemorrhage.

Thanks to the quick response and lifesaving procedures administered by the attending Bazetta EMT's on site before being life flighted to UPMC Presbyterian and a 3 week stay in ICU units there, Joyce is here with us today celebrating a miraculous full recovery of which certainly would not have been possible without the lifesaving services of the Bazetta EMS.

We will now be celebrating our upcoming 38th wedding anniversary on August 25th by participating in the 4th Annual Pittsburgh Brain Aneurysm Run/Walk- a 5K run / 3 mile walk fund raiser on August 26th.

From the bottom of our hearts- Thank you to all!

Sincerely,

A handwritten signature in cursive script that reads "Vince & Joyce".

Vince & Joyce Holko and Family

To All Bazetta EMT's
a little token of
our appreciation for
the life saving
proceedures performed
on MAY 16TH, 2017

Thank you!

Joyce & Vince Holko
C. Turn
DW Wasser Ginn