

# BAZETTA TOWNSHIP TRUSTEES

## REGULAR MEETING MINUTES

Date: August 28, 2018 at 9:00 am  
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  
Fiscal Officer Jeannie Eddy-Here

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

**237-18** To accept the minutes from August 14th Regular Meeting  
**Motion:** Trustee: Parke  
**Second** Trustee: Hovis  
**Vote:** Trustee Hovis YES Trustee Parke YES Trustee Webb YES

**238-18** 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

**Correspondence**

- **Nothing to Report**

**Administration:**

- Trustee Webb attended a COG meeting with the Trumbull County Commissioners reported no sales tax for road project. Announced he will be attending a informative meeting on healthcare at Howland Administration Building on Wednesday September 12th

**Fire Department:**

**239-18** I, accept the Department of Homeland Security for our application for Financial Assistance submitted under Fiscal year (FY) 2017 Assistance to Firefighters Grant for the amount of \$103,894.00. As a condition of this award, we are required to contribute a cost match of \$5,194.00 of non-Federal Funds for a total expenditure(s) of \$109,088.00.  
**Motion:** Trustee: Parke  
**Second** Trustee: Hovis  
**Vote:** Trustee Hovis YES Trustee Parke YES Trustee Webb YES

**Police Department:**

- Nothing to Report

**Road Department:**

- Nothing to Report

**Planning Director, Zoning Inspector & Code Enforcement Officer:**

- Not able to Attend

**Zoning Commission & Zoning Board of Appeals:**

- October 3, 2018 is the next regular scheduled quarterly meeting.

**Parks and Recreation Board:**

- Jane Lewis stated the board is looking into maintenance on Imagination Station

**Asked to be placed on the Agenda:**

- Nothing asked to be placed

**Public Comment:**

- Stanley Shrodek asked the Road Department the cost of the seal chipping done on Cadwallader Sonk Rd.

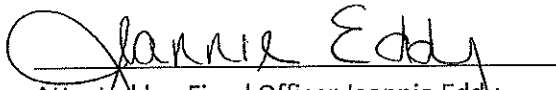
**240-18**

To adjourn the meeting at 9:26am

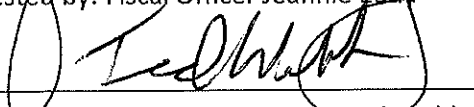
**Motion:** Trustee: Hovis

**Second:** Trustee: Parke

**Vote:** Trustee Hovis YES Trustee Parke YES Trustee Webb YES



Attested by: Fiscal Officer Jeannie Eddy



Approved by: Chairman Trustee Ted Webb

9-11-18

Date

9/11/2018

Date