

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

Date: September 11, 2018 at 7:00 pm
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:

Vice Chairman Trustee Paul Hovis- ABSENT
Trustee Frank Parke- PRESENT
Chairman Trustee Ted Webb- PRESENT
Fiscal Officer Jeannie Eddy- PRESENT

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

243-18 To accept the minutes from August 28th Regular Meeting and September 5th Special Meeting
Motion: Trustee: Parke
Second Trustee: Webb
Vote: Trustee Hovis Absent Trustee Parke YES Trustee Webb YES

244-18 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 Park YES Trustee Webb YES

245-18 To Approve the Amount and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor.
See Attached
Motion: Trustee: Parke
Second Trustee: Webb
Vote: Trustee Hovis Absent Trustee Park YES Trustee Webb YES

Correspondence (Copies available upon request):

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Administration:

- Correspondence from Trumbull County Commissioners
- September 25th meeting time changes to 7:00PM instead of 9:00AM

Fire Department:

246-18 To approve an expenditure of \$9,100.00 to Advantage Equipment 1056 Home Avenue-Akron, Ohio 44310 for a C4-IHT Special Ops and Turn Out Gear Dryer. The purchase is being made through the Firefighter Assistance Grant- Federal Share of Grant is \$8,645.00 and Township Share is \$455.00.

Quote Attached

Motion: Trustee: Parke

Second Trustee: Webb

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

- See Attached 2018 August Fire Department Report

Police Department:

247-18 To authorize Chief Hovis to purchase from Tire Hub 12 tires for cruisers at a price not to exceed \$2,100.00 and to be taken out of the equipment fund.

Motion: Trustee: Parke

Second: Trustee: Webb

Vote: Trustee Hovis **Absent** Trustee Park **YES** Trustee Webb **YES**

248-18 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.

2003 Hyundai (VIN 0821)

Motion: Trustee: Parke

Second: Trustee: Webb

Vote: Trustee Hovis **Absent** Trustee Park **YES** Trustee Webb **YES**

- See Attached August Monthly Report

Road Department:

- NOTHING TO REPORT

Planning Director, Zoning Inspector & Code Enforcement Officer:

- Copy of August Report

Zoning Commission & Zoning Board of Appeals:

- 4th Quarter Regular Meeting is Wednesday Oct. 3rd at 6:30PM
- Zoning Board of Appeals Public Hearing for Wise is Wednesday September 26th at 6:00PM

Parks and Recreation Board:

- Next meeting is September 18th at 7:00PM

Asked to be placed on the Agenda:

- Nothing to Report

Public Comment:

- 2406 Henn Hyde although in Fowler Twp. asked for any advice and or suggestions for water drainage issues

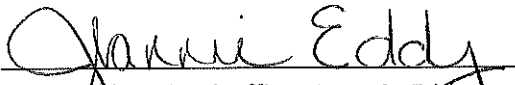
249-18

To adjourn the meeting at 7:14PM


Motion: Trustee: Parke

Second Trustee: Webb

Vote: Trustee Hovis Absent Trustee Parke YES Trustee Webb YES



Attested by: Fiscal Officer Jeannie Eddy



Approved by: Chairman Trustee Ted Webb

9-25-18

Date

9/25/18

Date