

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: September 12, 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

211-16 To accept the minutes from the August 22 Regular Meeting.

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

212-16 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 – Yes Trustee Parke - Yes Trustee Webb - Yes

213-16 To approve the attached *Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.*

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

214-16 To adopt the attached *Resolution to Accept and Approve Community Service Work on Township Property, effective immediately.*

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

215-16 To authorize the Fiscal Officer to do the following transfers.

\$7,800.00 from 01-A-27 (General: Transfers) to 01-A-26 (General: Other Expenses)
\$100,000.00 from Huntington Investment Account to Huntington Checking Account

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

216-16 To accept a \$5,280.00 grant from Trumbull County Combined Health District for mosquito spraying and approve an expenditure of that same amount to Alexander's Pest Control, to be paid from the General Fund.

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

217-16 To set 6-8pm on October 31, 2016 as the time and date for trick-or-treating in Bazetta Township.

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

Correspondence (Copies available upon request):

- Public Notice of Application for Class 2 Modifications from Ohio EPA
- Copy of a permit to haul or move overweight equipment from Trumbull County Engineer to Trumbull County Commissioners
- Notice of Abandonment from Common Pleas Court, Probate Division
- Inspection for Storm Water Best Management Practices at the Bazetta Township Fire Station from Trumbull Soil & Water Conservation District
- Customer Training Needs Survey from Ohio Department of Transportation
- Newsletter and notification of classes offered by the Ohio Local Technical Assistance Program

Administration:

- Nothing to report

Fire Department:

- See Attached Agenda, Report & Fire Station Project documents

218-16 To authorize an expenditure of \$209,566.71 to Milcam, Inc. for contracted work through August 31, 2016, to be paid from the Fire Fund.

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

219-16 To extend Firefighter/Medic Nic Wildman's temporary light duty from September 13, 2016 to October 11, 2016.

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

Police Department:

- See Attached Agenda & Report

220-16 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.

2005 Ford F150 (VIN 6322)
1995 Ford Pickup (VIN 6724)
2003 Ford Expedition (VIN 2889)

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

Road Department:

- Superintendent Parke reported on the seal-chipping of McCleary Jacoby Road
 - Thanked Trumbull County Engineer for doing a good job on this
 - Has received several complaints
 - This resurfacing will extend the life of the road by 7 years
 - Cost for seal-chipping this road is roughly \$30,000
 - Cost for a complete repave would have been about \$650,000
 - Township is responsible for 46 streets and have paved just 1 in the past 2 years due to budget constraints

Planning Director, Zoning Inspector & Code Enforcement Officer:

- See Attached Report
- Inspector Mills has several issues he is trying to keep on top of, including a Housing and Urban Development (HUD) complaint

Zoning Commission & Zoning Board of Appeals:

- Trustee Webb said the next Quarterly Meeting will be October 5 at 6:30pm in this Building

Parks & Recreation Board:

- Trustee Webb noted that the next Meeting will be tomorrow at 6:00pm in this Building

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Public Information Officer:

- Officer Sayers said and did the following
 - Reported on the progress of the Levy Committee
 - Has set up informational meetings every Monday night in September and October
 - On Trustee Meeting nights in the Administration Building at 6:30pm
 - On non-Meeting nights at Fire Station #11 at 6:00pm
 - Working on setting up dates and times for presentations to civic groups
 - Gave his presentation
 - Noted that the presentation will be available www.movingbazettaforward.com
 - Answered questions from residents about the presentation

Asked to be placed on the Agenda:

- None

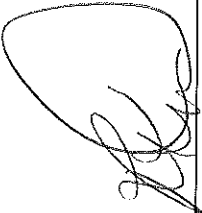
Public Comment:

- Samantha Naples of Knapp Drive about chip sealing on McCleary Jacoby Road
 - Can only get to her road by driving on McCleary Jacoby
 - Angry because her car is getting damaged
 - Wants to know what can be done to improve the road
 - Agrees the road is better than it was before, but is still a problem
- Trustee Parke said the following
 - The township could no longer let the road go as it was
 - No lines will be painted on the road, so be careful


- There is a cost involved in getting equipment to come in and do any more work to the road and the township simply doesn't have the money for that
- Chip and seal was done because something had to be done before the road got any worse
- Superintendent Parke replied
 - Chip and seal was what could affordably be done
 - \$30,000 for chip and seal vs. \$650,000 for a full repave
 - City of Cortland has a vacuum truck that could be used, but it is purpose is for manholes, not cleaning road surfaces
 - Could ask Trumbull County or City of Cortland to do another sweep to remove excess stone, but this will fling the rocks all over the road and into people's yards, ditches, and driveways
 - Wanted residents to know that the road will get worse before it gets better
- Lewis Monti of Tall Oaks Circle asked if the road could be rolled
 - Superintendent Parke said it could not
 - Trustee Parke said it would break the road up and make it worse
 - Inspector Mills replied
 - The road will be worse in the first 6 months, then it will be really good once everything settles
 - It will be better after rain and snow pack it down
 - If nothing has been done now, there would have been a whole lot more complaints and damage

221-16 To adjourn the meeting at 7:00pm.

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


 Attested by: Fiscal Officer Rita K. Drew

Dated: 09-21-16


 Approved by: Chairman Trustee Paul Hovis

Dated: 09-26-16

PENDING WARRANT REPORT
Bazetta Township [2016]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1				
28113	193.61	VW 1	The Huntington National Bank	PAYMENT
28114	111.60	VW28113	Advance Auto Parts	Parts
28115	205.80	VW28114	Agnew Lawn & Garden	Supplies/Parts
28116	127.64	VW28115	Ainsley Oil Company	Gas/Diesel
28117	145.00	VW28116	Association of Public Treasurers	Membership Renewal
28118	189.00	VW28117	Alexander's Pest Control Inc.	Supplies
28119	567.00	VW28118	BE Solutions, LLC	Admin Mo Fees
28120	6269.97	VW28119	BE Solutions, LLC	Claims Runs
28121	26.95	VW28120	Bortnick Tractor Sales, Inc.	Parts
28122	6792.00	VW28121	Baker Bednar Snyder & Associates, Inc.	Services - New Fire Station
28123	5.00	VW28122	Kevin Busefink	Overpayment of Driveway Permi
28124	1200.00	VW28123	Bud's Towing & Recovery, LLC	August Tows
28125	525.00	VW28124	Bazetta Township	IT Services
28126	22.77	VW28125	Carter Lumber	Supplies
28127	800.00	VW28126	Attorney Mark S. Finamore	Sept. Retainer
28128	117.70	VW28127	City of Warren, Utility Services	Services
28129	147.12	VW28128	Dominion East Ohio	Services
28130	6229.92	VW28129	Rita K. Drew	Reimbursement - Sears
28131	162.36	VW28130	Fusion Network Billing System	Services
28132	54.95	VW28131	Finger Lakes System Chemistry	Supplies
28133	76.20	VW28132	Finley Fire Equipment	Supplies
28134	178.12	VW28133	Hanley Print & Promotions	Supplies
28135	22.43	VW28134	Handyman Supply Inc.	Supplies
28136	800.00	VW28135	Marilyn and Kenneth Huff Sr.	Purchase back grave spaces
28137	484.00	VW28136	Howland Alarm Company	Service
28138	124.00	VW28137	Kiesler's Police Supply, Inc.	Supplies
28139	79.09	VW28138	Mark Thomas Ford	Supplies
28140	182.80	VW28139	Michael Mannella	Payment
28141	1200.00	VW28140	Northstar Towing, Inc.	August Tows
28142	35.83	VW28141	Orwell Natural Gas	Service
28143	548.00	VW28142	OTARMA	Endorsement #2 & #3
28144	1008.00	VW28143	Ohio Billing, Inc.	EMS Trip Submissions
28145	1393.14	VW28144	Ohio Edison	Service
28146	84.00	VW28145	Ohio Cat	Service
28147	217.98	VW28146	Purchase Power	Postage
28148	162.00	VW28147	Fitney Bowes Global Financial Services	Meter
28149	303.24	VW28148	Ricoh USA, Inc.	PAYMENT
28150	45.00	VW28149	Sam's Club/SYNCHRONY Bank	Supplies
28151	111.90	VW28150	Southeastern Emergency Equipment	Supplies
28152	1100.00	VW28151	Schultz Towing, Inc.	Tows
28153	9097.20	VW28152	Suit-Kote Corporation	Supplies
28154	211.63	VW28153	Sunburst Environmental Service, Inc.	Service
28155	492.04	VW28154	Time Warner Cable-Northeast	Service
28156	204.69	VW28155	Trumbull County Water And Sewer	Service
28157	37.00	VW28156	Treasurer State of Ohio	Service
28158	1105.00	VW28157	Mark Thorn	Service
28158	497.01	VW28158	Verison Wireless	Service
28159	25.58	VW28159	Walmart Business/SYNCB	Supplies
28160	3644.59	VW28160	Wex Bank	Gas/Diesel
28161	25.00	VW28161	Youngstown/Warren Regional Chamber	PAYMENT
28162	80.00	VW28162	Bazetta Fire & EMS Training Center	BLS Employee Refresher
Total Amount of Pending Warrants				
47468.86				

RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34-5705.35

The Board of Trustees of BAZETTA Township, TRUMBULL
County, Ohio, met in Regular session on the 12th day of September,
2016, at the office of Bazetta Township Administration with the following members
present:

Trustee Paul Huis

Trustee Frank Parker

Trustee Ted Webb

Trustee Webb moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of BAZETTA Township,
TRUMBULL County, Ohio, in accordance with the provisions of

Section 5705.281 R.C. , previously provided the Alternative Tax Budget Information for the next succeeding
fiscal year commencing January 1, 2017;

and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Board, and what part thereof is without, and what part
within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of BAZETTA Township
TRUMBULL County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation Column I	Amount to Be Derived From Levies Outside 10M. Limitation Column II	County Estimate		Auditor's of Tax Levied Outside 10M. Limit Column IV
			Rate to be Inside 10 M. Limit Column III	Rate to be Outside 10M. Limit Column IV	
General Fund (includes County Health)	172,299 21,537	0	1.20 0.15	0.00	
Road and Bridge Fund	165,119	86,150	1.15	0.60	
Cemetery Fund					
Lighting Fund					
Police District Fund		831,787		6.80	
Fire District Fund		1,029,345		8.30	
Road District Fund					
Park Levy Fund					
Miscellaneous Funds (Police Equipment)		54,939		0.60	
Amb. & Emergency Medical Services Fund					
General (Note) Bond Retirement Fund					
Twp. Motor Vehicle License Fund					
Special Levy Fund					
Capital Equipment Fund					
Permanent Improvement Fund					
Total	358,955	2,002,221	2.50	16.30	
Tangible Reimbursement and PU from the State		17,733			
Total		2,378,909			

TOTAL MILLAGE

August 2016

18.80

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
Special Levy Funds:		
Levy authorized by voters on Police Levy- Continuous	1.00	05/07/13
Levy authorized by voters on Police Levy- Continuous	1.00	05/07/13
Levy authorized by voters on Police Levy- Continuous	0.50	05/07/13
Levy authorized by voters on Police Levy- Continuous	1.00	05/08/84
Levy authorized by voters on Police Levy- Continuous	1.50	05/08/90
Levy authorized by voters on Fire Levy- Continuous	4.00	11/08/94
Levy authorized by voters on Fire & EMS Levy- not to exceed 5 years	1.50	11/06/12
Levy authorized by voters on Road & Bridge Levy - not to exceed 5 years	0.60	11/03/15
Levy authorized by voters on Fire Levy- not to exceed 5 years	0.80	03/15/16
Levy authorized by voters on Police Levy- not to exceed 5 years	0.60	03/15/16
Levy authorized by voters on Police Levy- not to exceed 5 years	1.80	11/03/15
Levy authorized by voters on Fire Levy- not to exceed 5 years	2.00	11/06/12

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Trustee Parke seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Trustee Houis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

Adopted the 12th day of September, 20 16.



Fiscal Officer of the Board of Township Trustees of

BAZETTA Township

TRUMBULL County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, TRUMBULL County, ss.


I, Rita K. Drew, Clerk of the Board of Township Trustees
of BAZETTA Township, in said County, and in whose custody the Files

and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby

certify that the foregoing is taken and copied from the original of Board Resolution #213-16
Adopted at a Regular Meeting on September 12, 2016.

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 12th day of September, 2016.



Fiscal Officer of the Board of Township Trustees of

BAZETTA Township.

TRUMBULL County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C. or at such later date as may be approved by the Board of Tax Appeals.

No.	BOARD OF TOWNSHIP TRUSTEES	<u>BAZETTA</u> , Township	<u>TRUMBULL</u> , County, Ohio	RESOLUTION	ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.	(Board of Township Trustees)	Adopted _____, 20____	Township Clerk _____, 20____	Filed _____, 20____	County Auditor _____	By _____ Deputy
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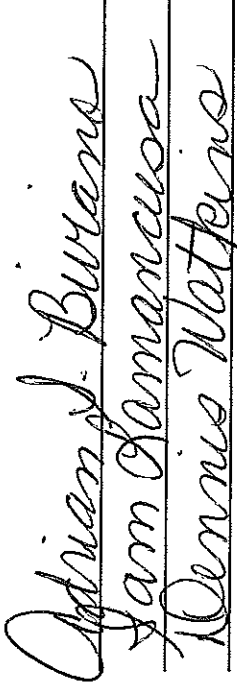
OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of **TRUMBULL** County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the Township of **BAZETTA** for the Fiscal Year beginning January 1, 2017.

FUND	UNENCUMBERED		OTHER		TOTAL
	BALANCE January 1, 2017	TAXES **	SOURCES	TOTAL	
General Fund	464,132.98	195,640.17	188,562.55	848,335.70	
Special Revenue Funds	488,966.94	2,085,672.71	537,000.00	3,111,639.65	
Debt Service Funds	0.00	97,595.59	0.00	97,595.59	
Capital Project Funds	0.00	0.00	0.00	0.00	
Enterprise Funds	0.00	0.00	0.00	0.00	
Internal Service Funds	0.00	0.00	0.00	0.00	
Fiduciary Funds	3,800.00	0.00	0.00	3,800.00	
Agency Funds	0.00	0.00	0.00	0.00	
Permanent	0.00	0.00	0.00	0.00	
TOTAL	956,899.92	2,378,908.47	725,562.55	4,061,370.94	

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10-mill limitation is set forth in the proper columns of the preceding pages, and the total amount approved for each fund must govern the amount of appropriation from such fund.

August 17, 2016



** Property Tax includes the following: Homestead and Rollback, PU State Reimbursement and Tangible State Reimbursement.

FUND	UNENCUMBERED		OTHER		TOTAL
	BALANCE	TAXES	SOURCES	TOTAL	
	January 1, 2017				
01 GENERAL FUND		173,948.19 PT	64,237.55 LG		
		21,691.98 CH	124,325.00 O		
TOTAL GENERAL FUND	464,132.98	195,640.17	188,562.55		848,335.70
SPECIAL REVENUE FUNDS					
02 Motor Vehicle License Tax	2,700.00		7,500.00 O		10,200.00
03 Gasoline Tax	89,000.00		85,000.00 O		174,000.00
04 Road and Bridge	79,922.73	253,073.03 PT	6,000.00 O		332,853.70
05 Cemetery	0.00	-6,142.06 DS			
07 Lighting Assessment	0.00		78,000.00 O		78,000.00
09 Police District	151,584.91		9,000.00 O		9,000.00
09C Police Equipment	4,206.06	838,797.78 PT	89,000.00 O		1,079,382.69
09J OMVI	0.00	55,557.24 PT	10,000.00 O		60,549.77
		-9,213.53 DS			
10 Fire District	159,553.24	1,035,840.25 PT	224,000.00 O		1,337,153.49
13 Zoning	1,000.00	-82,240.00 DS			
14 Fire Fighters Assistance Grant	0.00		20,000.00 O		21,000.00
14A Fire / EMS Training Center	1,000.00				0.00
22 Drug Law Enforcement	0.00		1,000.00 O		2,000.00
TOTAL SPECIAL REVENUE	488,966.94	2,085,672.71	537,000.00		3,111,639.65
DEBT SERVICE FUNDS					
15 Bond Retirement	0.00	97,595.59 DS			97,595.59
TOTAL DEBT SERVICE	0.00	97,595.59	0.00		97,595.59
CAPITAL PROJECT FUNDS					
30 OPWC Road Projects	0.00				0.00
TOTAL CAPITAL PROJECT	0.00	0.00	0.00		0.00
FIDUCIARY FUNDS					
06 Cemetery Bequest	3,800.00				3,800.00
TOTAL FIDUCIARY	3,800.00	0.00	0.00		3,800.00

PT - Property Taxes
CH - County Health
DS - Debt Service
LG - Local Government
O - Other

** Property Tax includes the following: Homestead and Rollback, PU State Reimbursement and Tangible State Reimbursement.

**ITEMIZED REPORT ON DISTRIBUTION OF
ESTIMATED UNDIVIDED LOCAL GOVERNMENT FUND
FOR 2017**

Subdivision	% Grand Total	ORIGINAL 7/24/2016
Cities:		
Warren City	16.500000%	896,300.07
Cortland City	1.283050%	69,696.84
Girard City	2.060200%	111,369.36
Hubbard City	1.557750%	84,618.88
Newton Falls City	0.938000%	50,953.30
Niles City	<u>3.932900%</u>	<u>213,639.91</u>
TOTAL CITIES	26.261900%	1,426,578.36
Villages:		
Lordstown Village	0.683400%	37,123.12
McDonald Village	0.653250%	35,485.33
Orangeville Village	0.036850%	2,001.74
West Farmington Village	0.097150%	5,277.31
Yankee Lake Village	<u>0.020100%</u>	<u>1,091.86</u>
TOTAL VILLAGES	1.490750%	80,979.36
Townships:		
Bazetta Township	1.182550%	64,237.55
Bloomfield Township	0.207700%	11,282.52
Braceville Township	0.542700%	29,480.12
Bristol Township	0.592950%	32,209.77
Brookfield Township	1.862600%	101,178.70
Champion Township	1.832450%	99,540.91
Farmington Township	0.345050%	18,743.54
Fowler Township	0.512550%	27,842.34
Greene Township	0.184250%	10,008.68
Gustavus Township	0.177550%	9,644.73
Hartford Township	0.395300%	21,473.18
Howland Township	3.296400%	179,064.46
Hubbard Township	1.132300%	61,507.91
Johnston Township	0.381900%	20,745.27
Kinsman Township	0.365150%	19,835.39
Liberty Township	2.378500%	129,203.01
Mecca Township	0.532650%	28,934.20
Mesopotamia Township	0.572850%	31,117.91
Newton Township	0.850900%	46,221.92
Southington Township	0.716900%	38,942.88
Vernon Township	0.335000%	18,197.61
Vienna Township	0.750400%	40,762.64
Warren Township	1.467300%	79,705.52
Weathersfield Township	<u>1.631450%</u>	<u>88,622.35</u>
TOTAL TOWNSHIPS	22.247350%	1,208,503.11
TOTAL	50.000000%	2,716,060.83
Trumbull County	50.000000%	2,716,060.83
Total	100.000000%	5,432,121.66

RESOLUTION TO ACCEPT AND APPROVE COMMUNITY

SERVICE WORK ON TOWNSHIP PROPERTY

WHEREAS, the township has been offered voluntary community service to be performed on Township Premises and Property as a donation to the Township for community clean up or improvement; and

WHEREAS, the township desires and welcomes such voluntary community service to be performed on Township Premises and Property as a donation to the Township; Now Therefore;

BE IT RESOLVED, that the following named individuals or community organizations hereby are approved and granted permission to perform voluntary community service to be performed on Township Premises and Property; and

BE IT FURTHER RESOLVED that said community service will be accepted, approved and performed upon the following conditions:

1. All service is provided on a volunteer basis without charge or cost to the Township;
2. All service must be approved by the Township prior to commencement of the service;
3. Any individual which is performing such service shall not be deemed to be an employee or agent of the township and shall not represent themselves as such;
4. All such service is to be provided at the time and manner as prescribed by the township;
5. In consideration of allowing for such community service, all such individuals and organizations hereby waive and claims, damages and liability against the township arising out of their performance of voluntary community service.

Moved: Trustee Parke

Seconded: Trustee Webb

Roll Call: Trustee - Hais - Yes
Trustee - Parke - Yes
Trustee - Webb - Yes

List of Approved Individuals and Community Organizations:

- All Township Trustees & Fiscal Officer
- Family Members of Township Trustees & Fiscal Officer
- All Bazetta Township Parks & Recreation Board Members
- Family Members of Parks & Recreation Board Members
 - Students attending the Lakeview School System
- Parents of Students attending the Lakeview School System
- Teachers and Administrators from the Lakeview School System
- Lakeview Athletic Club Members, Players, and Family Members
 - Boys Scouts of America
 - Girls Scouts of America

Agenda

Fri 9/9/2016 11:44 AM

From: "Dennis Lewis, OFE, OFC"

To: "Trustee"

Cc: "Rita K Drew"



Trustee Hovis, Trustee Parke, Trustee Webb,

Recommendation - Extend Nic Wildman light duty from September 13, 2016 to October 11, 2016.

Professionally,

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

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2016} And {08/31/2016}

Incident Type	Count	Incidents	Pct of	Est Loss	Total	Pct of
			Incidents		Loss	Losses
1 Fire						
111 Building fire	1	1.08%		\$0	\$0	0.00%
112 Fires in structure other than in a building	2	2.17%		\$0	\$0	0.00%
121 Fire in mobile home used as fixed residence	1	1.08%		\$2,000	\$2,000	100.00%
143 Grass fire	1	1.08%		\$0	\$0	0.00%
	5	5.43%		\$2,000	\$2,000	100.00%
3 Rescue & Emergency Medical Service Incident						
311 Medical assist, assist EMS crew	1	1.08%		\$0	\$0	0.00%
321 EMS call, excluding vehicle accident with	61	66.30%		\$0	\$0	0.00%
322 Motor vehicle accident with injuries	3	3.26%		\$0	\$0	0.00%
324 Motor Vehicle Accident with no injuries	5	5.43%		\$0	\$0	0.00%
	70	76.08%		\$0	\$0	0.00%
4 Hazardous Condition (No Fire)						
424 Carbon monoxide incident	1	1.08%		\$0	\$0	0.00%
	1	1.08%		\$0	\$0	0.00%
5 Service Call						
511 Lock-out	1	1.08%		\$0	\$0	0.00%
553 Public service	4	4.34%		\$0	\$0	0.00%
561 Unauthorized burning	2	2.17%		\$0	\$0	0.00%
	7	7.60%		\$0	\$0	0.00%
6 Good Intent Call						
611E Dispatched & cancelled en route (EMS /	1	1.08%		\$0	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	3	3.26%		\$0	\$0	0.00%
622 No Incident found on arrival at dispatch	3	3.26%		\$0	\$0	0.00%
	7	7.60%		\$0	\$0	0.00%
7 False Alarm & False Call						
733 Smoke detector activation due to	1	1.08%		\$0	\$0	0.00%
736 CO detector activation due to malfunction	1	1.08%		\$0	\$0	0.00%
	2	2.17%		\$0	\$0	0.00%

BAZETTA

Aid Responses by Department

Alarm Date Between {08/01/2016} And {08/31/2016}

Incident	Notified	Type of Aid	Fire	EMS	Resc	Other
STA. 12 CORTLAND FIRE DEPARTMENT FDID 78200						
16-0000669	08/03/2016	4 Automatic aid given	4	0	0	0
Their Inci	16-866	Response Time: 00:05:56	#Personnel	1	0	0
16-0000738	08/27/2016	1 Mutual aid received	0	0	0	2
Their Inci	12-0738	Response Time: 00:07:21	#Appartus	0	0	1
Subtotal Responses: 2 Average Response Time for Dept: 00:06:39						

STA. 17 BRISTOL FDID 78105						
16-0000728	08/25/2016	4 Automatic aid given	3	0	0	0
Their Inci	468	Response Time: 00:08:28	#Appartus	1	0	0
Subtotal Responses: 1 Average Response Time for Dept: 00:08:28						

STA. 21 CHAMPION FIRE DEPARTMENT FDID 78109						
16-0000672	08/03/2016	1 Mutual aid received	0	2	0	0
Their Inci	21-0672	Response Time: 00:03:00	#Appartus	0	1	0
16-0000707	08/18/2016	4 Automatic aid given	3	0	0	0
Their Inci	16-1376	Response Time: 00:05:29	#Appartus	1	0	0
16-0000719	08/21/2016	1 Mutual aid received	0	2	0	0
Their Inci	21-0719	Response Time: 00:09:21	#Appartus	0	1	0
16-0000729	08/25/2016	3 Mutual aid given	0	2	0	0
Their Inci	1429	Response Time: 00:05:48	#Appartus	0	1	0
Subtotal Responses: 4 Average Response Time for Dept: 00:05:55						

STA. 30 HOWLAND FDID 78121						
16-0000675	08/05/2016	3 Mutual aid given	0	2	0	0
Their Inci	16-02022	Response Time: 00:06:28	#Appartus	0	1	0
16-0000684	08/08/2016	3 Mutual aid given	3	0	0	0
Their Inci	16-2044	Response Time: 00:07:58	#Appartus	1	0	0
16-0000718	08/21/2016	3 Mutual aid given	0	2	0	0
Their Inci	30-0718	Response Time: 00:21:45	#Appartus	0	1	0
Subtotal Responses: 3 Average Response Time for Dept: 00:12:04						

Response time calculated from time notified to arrival.

BAZETTA

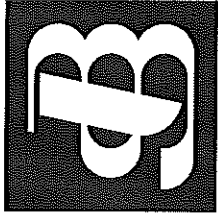
Inspections by Type

Date Completed Between {08/01/2016} And
{08/31/2016}

Date	Time	Occupancy	Hrs	Fee
200 INSPECTION - General				
08/24/2016	09:33	ARBO01 Arbor Apartments 3569 IVY HILL CIRCLE SOUTH RD NE	0.11	
08/24/2016	09:44	BAZE008 Lakeview Learning Center 2525 BURNETT DR NE	0.02	
08/24/2016	08:30	BEAR01 BEARD'S INSURANCE 2920 NILES CORTLAND RD NE	0.00	
08/24/2016	09:08	ROSS01 ROSS DEVELOPMENT 2202 NILES CORTLAND RD NE	0.01	
08/24/2016	09:21	WHIS01 WHISKERS TO TAILS 3008 STATE ROUTE 5 /A1	0.04	
08/24/2016	09:28	WOOF01 WOOFER PHOTOGRAPHY 2996 B STATE ROUTE 5	0.00	
Total Activities for Type:			6	0.18
201 INPSECTION: Foster Home				
08/06/2016	13:00	RUSH01 Rush 3706 BAZETTA RD NE	0.50	
Total Activities for Type:			1	0.50
250 INSPECTION - Permit				
08/09/2016	08:00	TCFAIR TRUMBULL COUNTY FAIRGROUNDS 899 EVERETT HULL RD NE	3.00	\$80.00
Total Activities for Type:			1	\$80.00

Grand Total Activities: 8

Grand Totals: 3.68 80.00



*Baker
Bednar
Snyder*

& ASSOCIATES INC
ARCHITECTURE ENGINEERING INTERIOR DESIGN

Bazetta Township Fire Department

Job Meeting #11

August 17, 2016

Attendance: Christopher Bebb Baker Bednar Snyder & Assoc.
Frank Parke Bazetta Twp. Trustee
Paul Hovis Bazetta Twp. Trustee
Ted Webb Bazetta Twp. Trustee
Dan Sprengle Milcam
Don DiClaudio York Mahoning

Contractors Report: Milcam is continuing to work on cabinets and interior finishes. Work on the soffit to begin next week. Doors have been delivered

Items of discussion

1. A revised price was given to the Trustees for the vehicle exhaust system. They will officially approve it at Monday's meeting
2. A price was given to the Trustee's to install EIFS at the front entry in lieu of painted MDO plywood.
3. The main driveway / parking lot concrete work will most likely not start till September due issues with delivery of components for the reinforcing steel.
4. The gas main has not yet been relocated by the utility company. There is a date of August 25th for this work.
5. The Chief asked for lights to be installed in 2 closets. Storage #108 will turn on with the bathroom light. We will wait to see how the hallway light is before installing a light in Linen #114.
6. The Chief mentioned adding 20' of additional water lines each side of the middle feed in apparatus bays. We will wait for a price for that work.
7. The conc. floor slab tested too high for water content to allow carpet and vct products to be installed. The hope is once the HVAC systems run for a while, the humidity will leave and the water content will go down.
8. There was an issue getting HVAC units delivered to site due to backorder. York is pursuing other leads / manufacturers, etc.

Next Meeting:

Meetings will be weekly on Wednesday's at 8:00 am unless notified otherwise.

Thank you,



Baker
Bednar
Snyder

& ASSOCIATES INC
ARCHITECTURE ENGINEERING INTERIOR DESIGN

Bazetta Township Fire Department

Job Meeting #12

August 24, 2016

Attendance: Christopher Bebb
Frank Parke
Ted Webb
Rita Drew
Dennis Lewis
Dan Sprengle
Gary Lago
Rob

Baker Bednar Snyder & Assoc.
Bazetta Twp. Trustee
Bazetta Twp. Trustee
Bazetta Fiscal Officer
bazetta Fire Chief
Milcam
Milcam
York Mahoning

Contractors Report: Cabinets and countertops are 95% complete. Plumbing fixtures on site. Wood doors on site. Heating tubes are being installed in the apparatus bays.

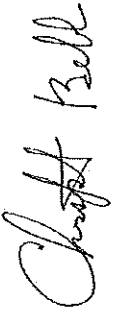
Items of discussion

1. A revised price was given to the Trustees for the vehicle exhaust system. They will officially approve it at Monday's meeting. This was officially approved.
2. A price was given to the Trustee's to install EIFS at the front entry in lieu of painted MDO plywood. This was officially approved.
3. The main driveway / parking lot concrete work will start this coming Tuesday.
4. The gas main was being relocated as we were having our meeting.
5. The Chief asked for lights to be installed in 2 closets. Storage #108 will turn on with the bathroom light. We will wait to see how the hallway light is before installing a light in Linen #114.
6. The Chief mentioned adding 20' of additional water lines each side of the middle feed in apparatus bays. The work is complete.
7. The conc. floor slab tested too high for water content to allow carpet and vct products to be installed. The hope is once the HVAC systems run for a while, the humidity will leave and the water content will go down.
8. Garage doors will be delivered around first week of September.
9. EIFS color was selected by Trustees and color selection via Sherwin Williams color was given to Lisa at Milcam. Kreps will make a new sample to verify it matches our old sample.
10. Trim color was selected for around the front garage doors by the trustees.
11. The decorative aluminum was to be delivered sometime after our meeting.
12. Permanent power was to be run later this week.
13. The chief asked if appliances could be delivered Sept. 8th.
14. Discussion was held regarding public open house in late October or mid-November. Milcam will advise after some thought as to when it would be appropriate.

Next Meeting:

Meetings will be weekly on Wednesday's at 8:00 am unless notified otherwise.

Thank you,

A handwritten signature in cursive script that reads "Christopher Bebb". The signature is written in dark ink and is positioned above the printed name.

Christopher Bebb
Senior Project Architect
Baker Bednar Snyder & Assoc.

Police Agenda for trustee meeting Monday September 12, 2016



Thu 9/8/2016 1:03 PM

From: "Mike Hovis"

To: rdrew@bazettatwp.org

Cc: fparke@bazettatwp.org, cherlinger@bazettatwp.org

Rita,

The following will be the agenda for the police department:

* To sell from impound lot the following vehicles

1. 2005 Ford f-150 Vin # 1FTPX14514NB96322
2. 1995 Ford pickup Vin#2FTHF25FXSCA66724
3. 2003 Ford Expedition Vin# 1FMFU16L13LA42889

That is all. 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

mhovis@bazettatwp.org

www.facebook.com/BazettaTownshipPoliceDept



August 2016 Bazetta Police Department Activity

Published Date: September 7, 2016

Activity	Total
Calls for Service	744
Incident Reports Filed	154
Traffic Crash Investigations	16
Number of Persons Arrested	83
Traffic Offenses	124
Traffic Citations Issued	102
Vehicle Miles Traveled	12,234.40
Office Contacts	338

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

Zoning Permits for August

1—\$637.17, \$82.25=719.42

1—Fence permit- \$35.00

1—Temporary Mass Gathering -- \$750.00

