BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date:

September 21, 2015 at 7:00pm

Bazetta Township Administration Building

3372 State Route 5 Cortland, Ohio 44410

Present:

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

- Trustee Hovis reminded the assemblage of the Public Comment procedures
- 253-15 To accept the minutes from the September 8 Regular Meeting.

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

254-15 To authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

255-15 To authorize the Fiscal Officer do the following transfers.

\$10,000.00 from 10-A-01A (Fire: Salaries PT) to 10-A-14 (Fire: Insurance)
\$10,000.00 from 10-A-01D (Fire: Salaries OT) to 10-A-14 (Fire: Insurance)
\$10,000.00 from 01-A-27 (General: Transfers) to 01-A-06 (General: Insurance)
\$250.00 from 01-A-27 (General: Transfers) to 01-F-08 (General: Park Other Expenses)
\$500.00 from 01-A-27 (General: Transfers) to 01-F-06 (General: Park Supplies)
\$500.00 from 01-A-27 (General: Transfers) to 01-F-05 (General: Tools & Equipment)
\$11,000.00 from General (01) to Cemetery (05)

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Correspondence (Copies available upon request):

None

Administration:

• Trustee Webb stated that several township officials attended the Trumbull Township Association meeting last week

Fire Department:

- Chief Lewis reported on Friday's accident at Station #13
 - o Apologized for the incident
 - o Both of the firefighters involved feel terrible
 - o Asked everyone to understand that mistakes are made

- Trustee Webb commended the Fire Department, notably Chief Lewis and Firefighter/Medic Wasser, for their handling of the incident
- See Attached Agenda

256-15 To certify the Fire Department's cost and request the Trumbull County Prosecuting Attorney to file a Civil Action for Recovery of those costs in accordance with ORC §3745.13(A) for a hazardous materials incident that occurred on August 17, 2015 at 4702 Durst Clagg Road.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis – Yes

Trustee Parke - Yes Trustee Webb - Yes

257-15 To certify the Fire Department's cost and request the Trumbull County Prosecuting Attorney to file a Civil Action for Recovery of those costs in accordance with ORC §3745.13(A) for a hazardous materials incident that occurred on August 15, 2015 at 2820 State Route 305 (Wilson Sharpsville).

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

258-15 To certify the Fire Department's cost and request the Trumbull County Prosecuting Attorney to file a Civil Action for Recovery of those costs in accordance with ORC §3745.13(A) for a hazardous materials incident that occurred on August 31, 2015 at 2719 State Route 305 (Wilson Sharpsville).

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

259-15 To approve an expenditure of \$22,966.00 with CDW-G for the purchase of 11 computers for the Regional FEMA Grant, to be paid from the Firefighter Assistance Grant and by other Fire Departments participating in this regional grant.

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

260-15 To approve an expenditure of \$3,296.00 with CDW-G for the purchase of 54 GPS Systems for the Regional FEMA Grant, to be paid from the Firefighter Assistance Grant and by other Fire Departments participating in this regional grant.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

261-15 To approve an emergency expenditure of \$1,000.00 with American Tire Distributors for the purchase of 2 front tires for Rescue 11 via state purchase, to be paid from the Fire Fund.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Police Department:

Chief Hovis reported the following

o Department will be receiving the maximum allowable \$6,979.23 through the US Army Corps of Engineers grant

Also receiving a grant of \$735.92 for the purchase of bullet proof vests

- See Attached Agenda
- 262-15 To approve the attached Resolution Certifying the Police Department's Costs and Requesting the Trumbull County Prosecuting Attorney to File a Civil Action for the Recovery of Those Costs in Accordance with R.C. 3745.13(A) for an incident that occurred on August 15, 2015 at 2820 State Route 305 (Wilson Sharpsville).

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

263-15 To approve the attached Resolution Certifying the Police Department's Costs and Requesting the Trumbull County Prosecuting Attorney to File a Civil Action for the Recovery of Those Costs in Accordance with R.C. 3745.13(A) for an incident that occurred on August 17, 2015 at 4702 Durst Clagg Road.

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

264-15 To approve the attached Resolution Certifying the Police Department's Costs and Requesting the Trumbull County Prosecuting Attorney to File a Civil Action for the Recovery of Those Costs in Accordance with R.C. 3745.13(A) for an incident that occurred on August 31, 2015 at 2719 State Route 305 (Wilson Sharpsville).

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis – Yes

Trustee Parke - Yes

Trustee Webb - Yes

265-15 To hire Lawrence S. Batovsky as a Reserve Officer, pending passage of psychological screening, effective immediately.

Motion:

Trustee Parke

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Road Department:

- Superintendent Parke reported on Trumbull County bids for partial depth repair on McCleary Jacoby
 - o Issue 1 Project Phase 1
 - o Request to Proceed is ok
 - o Contract has been sent to Atty. Finamore
 - o Costs will be \$28,707.56 from the grant and \$24,454.59 from township funds
- 266-15 To approve an expenditure not to exceed \$5,450.00 with Larry Hall Home Improvements for a new metal roof on the park maintenance building, to be paid from the General Fund.

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Planning Director, Zoning Inspector & Code Enforcement Officer:

Nothing to Report

Zoning Commission, Zoning Board of Appeals & Code Enforcement Board of Appeals:

• Trustees Webb said the last Quarterly Meeting for 2015 will be October 7 at 7:00pm at the Administration Building

Parks & Recreation Board:

- Board Member Roman reported the following
 - O Worked with Park Laborer Governor to create a list of park improvements that need to be done
 - This list will be discussed at their meeting tomorrow night
 - o Shelters have been reserved the following numbers of times to this point in the year
 - Shelter A (Large) 16
 - Shelter B (Imagination Station) 39
 - Shelter C (Small) 17
 - Gazebo 1
 - Annual fundraiser will be held on Saturday, October 10
 - Tickets are \$20
 - Tickets are available through Fiscal Officer Drew, Trustee Webb, Chairman Belcher, himself or any Park Board Member

Safety Committee:

Trustee Webb said the next meeting would be October 2 at 8am at the Police Department

Health Insurance Committee:

Chief Hovis reported that the township is still saving 2.5% on insurance premiums

Asked to be placed on the Agenda:

None

Public Comment:

- Rose Stockton of McCleary Jacoby Road
 - O Concerns about a house on Route 46 wherein the owner said in a public meeting that he would be the only one building on that lot and now others are building there
 - Trustee Hovis said he remembered something about a pond, but nothing else
 - Trustee Parke stated there are only 2 houses going up
 - Trustee Hovis said the owner would have had to go to the Trumbull County Planning Commission to subdivide the property
 - Trustee Parke affirmed we received no notification from the Planning Commission
 - Trustee Webb replied that this would never have come before the Bazetta Zoning Commission to be replatted
 - Trustee Hovis said he would bring this to Zoning Inspector Mills attention
 - Trustee Webb asked when the meeting to which she referred took place
 - Mrs. Stockton replied that is was in 1985
 - Trustee Webb reiterated that the Trustees would have Zoning Inspector Mills look into the property record.
 - o Concerns about the situation at Fire Station #13
 - Just tear down the building now that it is damaged
 - It has been deteriorating for years
 - It's not worth fixing at this point
 - Trustee Parke said that the township has to go through the procedures with the insurance company and that the new fire station is still about 2 years away
 - Trustee Webb said the building had been open every day from 12-8pm until this incident and the Trustees will consider her concerns when the insurance quotes come in

Presentation of Senior Watch Program Awards

- o Awards given to Police Secretary Deanna Boggess and Fire Capt. Michael Mannella
- o Chief Hovis said the program has grown substantially since it was first implemented
- Chief Lewis would like even more seniors to get involved

267-15 To adjourn the meeting at 7:30pm.

Motion:

Trustee Hovis

Second:

Trustee Parke

Vote:

Trustee Hovis - Yes

Trustee Parke - Yes

Trustee Webb - Yes

Attested by: Fiscal Officer Rita K. Drew

Dated.

Dated:

Approved by: Chairman Trustee Ted Webb

PENDING WARRANT REPORT Bazetta Township [2015]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25852 25853 25854 25855 25856 25857 25858 25859 25860 25861 25862	19.20 350.00 193.74 510.00 208.51 4519.64 700.00 2300.00 100.00 166.56 43.25	VW25852 VW25853 VW25854 VW25855 VW25856 VW25857 VW25858 VW25859 VW25860 VW25861 VW25862	AT&T Mobility Attorney Mark S. Finamore Ainsley Oil Company Astro-Clain Advance Auto Parts BE Solutions Bud's Towing & Recovery, LLC Cody's Lawn Service LLC County Treasurers' Education Fund Handyman Supply Inc. Lowes Business Acct/SYNCB	Service Zoning Seminar Fuel/Diesel Service Supplies Claims Runs Tows Nuisance Property Abatemer 2015 CPIM Certification Supplies Supplies
	550.32 2175.63	VW25863 VW25864	Ohio Edison Ohio Edison	Service PAYMENT
25865 25866 25867 25868 25869 25870 25871 25872 25873 25874	100.00 10965.22 33.38 162.00 40.00 7.00 378.89 324.80 100.00 300.00	VW25865 VW25866 VW25867 VW25868 VW25869 VW25870 VW25871 VW25872 VW25873 VW25874	NEOFCA Ohio Insurance Services Agency Orwell Natural Gas Pitney Bowes Global Financial Serv LLC Purchase Power Regional Collection Services, Inc. Ricoh USA, Inc Standard Insurance Company RD Samantha Butchko Schultz Towing, Inc.	Dues Insurance Service Postage Meter Postage Service Copier Maint Agreement Insurance Deposit Return Tows
25874 25876 25877 25878 25879 25880 25881 25882 25883 25884 25884	45.00 3208.88 188.00 50.00 82.00 524.48 150.60 85.46 50.00 285.00 100.00	VW25875 VW25876 VW25877 VW25878 VW25879 VW25880 VW25881 VW25882 VW25883 VW25883 VW25884	Sam's Club/SYNCHRONY Bank Trumbull County 9-1-1 Time Warner Cable-Northeast Treasurer State of Ohio Treasurer of State of Ohio Vance Outdoors, Inc. Warren Fire Equipment, Inc. Walmart Business/SYNCB Warren Fire Equipment, Inc. Youngstown/Warren Regional Chamber Nicholas Gregory	Supplies 9-1-1 Service Service Service Service Supplies Supplies/Service Supplies Supplies Supplies Uniform Allowance
	29017.56	T	otal Amount of Pending Warrants	

BAZETTA TWP. FIRE/EMS

Chief Dennis Lewis

Chief's Office

INTEROFFICE MEMORANDUM

Date: 9/14/2015

To: Trustee Meeting From: Chief Dennis Lewis

Re: September 21, 2015 Trustee's

Cc: File

Trustee Hovis - Trustee Parke - Trustee Webb

- 1. Requesting a resolution certifying the Fire Department's cost and requesting the Trumbull County Prosecuting Attorney to File a Civil action for the recovery of those costs in Accordance with R.C. 3745.13 (A) for a hazardous materials incident that occurred on August 17, 2015 at 4702 Durst Clagg Rd.
- 2. Requesting a resolution certifying the Fire Department's cost and requesting the Trumbull County Prosecuting Attorney to File a Civil action for the recovery of those costs in Accordance with R.C. 3745.13 (A) for a hazardous materials incident that occurred on August 15, 2015 at 2820 State Route 305 (Wilson Sharpsville.
- 3. Requesting a resolution certifying the Fire Department's cost and requesting the Trumbull County Prosecuting Attorney to File a Civil action for the recovery of those costs in Accordance with R.C. 3745.13 (A) for a hazardous materials incident that occurred on August 31, 2015 at 2719 State Route 305 (Wilson Sharpsville).
- 4. To approve an expenditure of \$##,###.00 with CDW-G for the purchase of 11 computers for the Regional FEMA Grant, to be paid from the Firefighter Assistance Grant and by the other Fire Departments participating in this regional Grant.
- 5. To approve an expenditure of \$##,###.00 with CDW-G for the purchase of 54 GPS systems for the Regional FEMA Grant, to be paid from the Firefighter Assistance Grant and by the other Fire Departments participating in this regional Grant.
- 6. To approve an emergency expenditure of \$1,000 for two new front tires for Rescue 11. The tires are on state purchase. To be paid from the fire fund.

Professionally, Dennis Lewis Fire Chief A RESOLUTION CERTIFYING THE FIRE DEPARTMENT'S COSTS AND REQUESTING THE TRUMBULL COUNTY PROSECUTING ATTORNEY TO FILE A CIVIL ACTION FOR THE RECOVERY OF THOSE COSTS IN ACCORDANCE WITH R.C. 3745.13(A)

WHEREAS, the BA2611A Township Board of Trustees
(Manustage") met in regular session, pursuant to proper notice, or
3372 STATE ROUK 5, with the following members present:
Trustee Hous Trustee Pack Trustee WEBS;
and
7-31, 2015, the BAZETTA
WHEREAS, on 7 3 / 2015, the BAZETTA Township Fire Department ("Fire Department") provided an emergency Township Fire Department ("Fire Department") provided an emergency
response to an unauthorized spill, release, discharge, or contamination of material into or upon the environment located at
4702 Duret Class Red; and
1100

WHEREAS, in responding to the aforementioned emergency situation, the Fire Department incurred necessary and reasonable, additional, or extraordinary costs in investigating, mitigating, minimizing, removing, or abating the spill, release, discharge, or contamination; and

WHEREAS, the Fire Department's Chief has certified the Fire Department's costs in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination in the attached Invoice, which is attached to this Resolution as Exhibit A; and

WHEREAS, the Fire Department's Chief has recommended that the Trustees certify the Fire Department's costs, as set forth in Exhibit A, to the Trumbull County Prosecuting Attorney ("Prosecuting Attorney"), and request that the Prosecuting Attorney bring a civil action for the recovery of those costs against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13(A).

NOW, THEREFORE, BE IT RESOLVED BY THE BAZISTIA TOWNSHIP BOARD OF TRUSTEES THAT:

Pursuant to the recommendation of the Fire Department's Chief, and upon review and consideration of the same, the Trustees determine and certify that the costs set forth in Exhibit A have been incurred by the Fire Department in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination. Accordingly, a certified copy of this Resolution and a certified copy of Exhibit A shall be sent to the Prosecuting Attorney upon the adoption of the same.

Section 2.

Pursuant to the recommendation of the Fire
Department's Chief, the Trustees request that the
Prosecuting Attorney bring a civil action for the
recovery of the Fire Department's costs, as set forth
in Exhibit A, in investigating, mitigating,
minimizing, removing, or abating the referenced spill,
release, discharge, or contamination, against the
person(s) responsible for the unauthorized spill,
release, discharge, or contamination, in accordance
with R.C. 3745.13(A).

Trustee Parke	moved for adoption of the
	connded by Trustee
thouse the roll	was called in the question of adoption
in the following result:	1es
Member:	Vote: Yea-Nay-Absent
Member: Hou's-	NS22
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Adopted: 09-21	2015
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	Trustee
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	Colo Duddine
	Trustee Trustee
	Land W Janko
	Trustee

STATE OF OHIO

88:

CERTIFICATE OF THE FISCAL OFFICER

COUNTY OF TRUMBULL

BAZEMA TOWNShip Board	l Officer of Trustes	of the es, in whose custody and
of the State of Ohio to be kept, do	hereby cer	ctify that the foregoing
the same is a true and correct copy	thereor.	09-21-15

Fiscal Officer

A RESOLUTION CERTIFYING THE FIRE DEPARTMENT'S COSTS AND REQUESTING THE TRUMBULL COUNTY PROSECUTING ATTORNEY TO FILE A CIVIL ACTION FOR THE RECOVERY OF THOSE COSTS IN ACCORDANCE WITH R.C. 3745.13(A)

	WHEREAS, the BAZETTA	Township	Board of Trustees	
/ NAT'81	natees") met in regular session, P	oursuant to	proper notice, on	
`Oj.	- 2/ 2015 at 7 p.	m., at	ng members present:	
331	72 STATE LOUKE 3, WITH to	Me rorrowr	/ 100	
	Trustee Hous Trustee L	ARKE_	Trustee WBB 1	
and	II ustee IIoo			
	5 5 306	. 2015. the	BAZETTA	
	WHEREAS, on 8-15-0015	/ 201 <u>3</u> / 940		_

WHEREAS, on 8-15-2015, the VAZETITE
Township Fire Department ("Fire Department") provided an emergency
response to an unauthorized spill, release, discharge, or
contamination of material into or upon the environment located at
2870 STATE Levic 35; and

WHEREAS, in responding to the aforementioned emergency situation, the Fire Department incurred necessary and reasonable, additional, or extraordinary costs in investigating, mitigating, minimizing, removing, or abating the spill, release, discharge, or contamination; and

WHEREAS, the Fire Department's Chief has certified the Fire Department's costs in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination in the attached Invoice, which is attached to this Resolution as Exhibit A; and

WHEREAS, the Fire Department's Chief has recommended that the Trustees certify the Fire Department's costs, as set forth in Exhibit A, to the Trumbull County Prosecuting Attorney ("Prosecuting Attorney"), and request that the Prosecuting Attorney bring a civil action for the recovery of those costs against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13(A).

NOW, THEREFORE, BE IT RESOLVED BY THE BAZIETTA
TOWNSHIP BOARD OF TRUSTEES THAT:

Pursuant to the recommendation of the Fire
Department's Chief, and upon review and consideration
of the same, the Trustees determine and certify that
the costs set forth in Exhibit A have been incurred by
the Fire Department in investigating, mitigating,
minimizing, removing, or abating the referenced spill,
release, discharge, or contamination. Accordingly, a
certified copy of this Resolution and a certified copy
of Exhibit A shall be sent to the Prosecuting Attorney
upon the adoption of the same.

Section 2.

Pursuant to the recommendation of the Fire Department's Chief, the Trustees request that the Prosecuting Attorney bring a civil action for the Prosecuting Attorney bring a civil action for the recovery of the Fire Department's costs, as set forth in Exhibit A, in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination, against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13(A).

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Trustee HOUIS	moved for adoption of the
	The second her wrighted
the roll	was called in the question of adoption
in the following result:	
Member: HOUS-URS	Vote: Yea-Nay-Absent
Member. Parke-ye	.S
Webberg	23
Adopted: 04-21	2015
	I ladul held
	Trustee
	Tinoces
	To de dans
	Trustee
	Frank W. Tarke
	Trustee

STATE OF OHIO

S3:

CERTIFICATE OF THE FISCAL OFFICER

COUNTY OF TRUMBULL

I, Ritak Day, Fiscal Officer of the Control the files and records of such Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing Resolution is taken and copied from the original Resolution, and that the same is a true and correct copy thereof.

Date: 0-24-15

Fiscal Officer

A RESOLUTION CERTIFYING THE FIRE DEPARTMENT'S COSTS AND REQUESTING THE TRUMBULL COUNTY PROSECUTING ATTORNEY TO FILE A CIVIL ACTION FOR THE RECOVERY OF THOSE COSTS IN ACCORDANCE WITH R.C. 3745.13(A)

WHEREAS, the SAZISTIA	Township Board of Trustees
WHEREAS, the JAZISTA ("Trustees") met in regular session,	pursuant to proper morroe, on
9-21-2015 , 2013 at	p.m., at the following members present:
3370 STATE Karte 5	1.000
Trustee Hours Trustee	PARKE Trustee WEB;
and	

WHEREAS, on 8-31, 2015, the BADETIA
Township Fire Department ("Fire Department") provided an emergency response to an unauthorized spill, release, discharge, or contamination of material into or upon the environment located at 2719 Wilson Shappailk; and

WHEREAS, in responding to the aforementioned emergency situation, the Fire Department incurred necessary and reasonable, additional, or extraordinary costs in investigating, mitigating, minimizing, removing, or abating the spill, release, discharge, or contamination; and

WHEREAS, the Fire Department's Chief has certified the Fire Department's costs in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination in the attached Invoice, which is attached to this Resolution as Exhibit A; and

WHEREAS, the Fire Department's Chief has recommended that the Trustees certify the Fire Department's costs, as set forth in Exhibit A, to the Trumbull County Prosecuting Attorney ("Prosecuting Attorney"), and request that the Prosecuting Attorney bring a civil action for the recovery of those costs against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13(A).

NOW, THEREFORE, BE IT RESOLVED BY THE BAZENA TOWNSHIP BOARD OF TRUSTEES THAT:

Section 1. Pursuant to the recommendation of the Fire Department's Chief, and upon review and consideration of the same, the Trustees determine and certify that the costs set forth in Exhibit A have been incurred by the Fire Department in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination. Accordingly, a certified copy of this Resolution and a certified copy of Exhibit A shall be sent to the Prosecuting Attorney upon the adoption of the same.

Section 2.

Pursuant to the recommendation of the Fire Department's Chief, the Trustees request that the Prosecuting Attorney bring a civil action for the recovery of the Fire Department's costs, as set forth in Exhibit A, in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination, against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13(Å).

Trustee Parke	moved for adoption of the
The state of the s	gogondad by Trustee
HOUS the roll	was called in the question of adoption
in the following result:	
Member: Parke-193	Vote: Yea-Nay-Absent
Webb-Ye	5 **
Adopted: 09-21-	2015
	He Lif buth
	Trustee
	Dail wHMV
	Trustee
	Land W. Parke
	Trustee

STATE OF OHIO

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CERTIFICATE OF THE FISCAL OFFICER

COUNTY OF TRUMBULL

Township For the State of Ohio to be kept the same is taken and correct the same is a true and correct.	of such Board are in the first the first the original of the original of the first the	in whose custody and equired by the laws that the foregoing
	Date:	09-21-15

Fiscal Officer

Police Department Agenda for Trustee Meeting 09/21/2015

Thu 9/17/2015 7:42 AM

From: Michael Hovis
To: rdrew@bazettatwp.org
Cc: fparke@bazettatwp.org



Rita,

Attached is the three resolutions for Hazmat billing for the trustee meeting 09/21/2015. I will bring the originals to have the trustees sign for you. Also, I would like to hire Lawrence S. Batovsky as a Reserve Officer pending a psychological and drug screen testing. If you have any concerns with this agenda please contact me immediately. Thank you in advance and have a great day!!!

Michael J. Hovis, Chief of Police

Bazetta Township Police Department

2671 McCleary Jacoby Rd.

Cortland, Ohio 44410

PH:330-638-5503

Fax: 330-638-9927

mhovis@bazettatwp.org



(https://www.facebook.com/BazettaTownshipPoliceDept)

https://www.facebook.com/BazettaTownshipPoliceDept (https://www.facebook.com/BazettaTownshipPoliceDept)

Attachments:

- image001.jpg
- · Hazmat Billing Trustee meting 9-21-15.pdf

A RESOLUTION CERTIFYING THE POLICE DEPARTMENT'S COSTS AND REQUESTING THE TRUMBULL COUNTY PROSECUTING ATTORNEY TO FILE A CIVIL ACTION FOR THE RECOVERY OF THOSE COSTS IN ACCORDANCE WITH R.C. 3745.13(A)

	the <u>Bazetta</u>					
_session, pursuant:	to proper notice, on _	September 21	2015	at <u>7</u>	:00 p.m.,	at
Bazetta Tow	nship Administraion Buil	ding with the	e following mem	bers pr	esent:	
Trustee Wel	ob Trustee_	Parke	Trustee _	Hovis		and
WHEREAS, Department ("Politicscharge, or cont	on <u>August</u> 15 ce Department") prov amination of material 305 (Wilson Sharpsville	, 2015 , the ided an emerger into or upon the	e <u>Bazetta</u> acy response to a environment loc	n unaut	Townshi	ip Police
necessary and rea	in responding to the a sonable, additional, or ing the spill, release, d	r extraordinary c	osts in the invest	tion, the	e Police Depa mitigating, n	irtment incurred
mitigating, minim	, the Police Departmer Izing, removing, or abo which is attached to tl	ating the referen	ced spill, release,	Departm , dischar	nent's costs l ge, or conta	n investigating, mination in the

WHEREAS, the Police Department's Chief has recommended that the Trustees certify the Police Department's costs, as set forth in Exhibit A, to the Trumbull County Prosecuting Attorney ("Prosecuting Attorney"), and request that the Prosecuting Attorney bring a civil action for the recovery of those costs against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13(A).

	THEREFORE, BE IT RES		Bazetta	39/4	
Section 1.	Pursuant to the reconconsideration of the s A have been incurred removing, or abating certified copy of this Attorney upon the ad	nmendation of th same, the Trustee by the Police Dep the referenced sp Resolution and a c loption of the sam	s determine a partment in in pill, release, di certified copy ne.	nd certify that the c vestigating, mitigati scharge, or contami of Exhibit A shall be	osts set forth in Exhibit ng, minimizing, nation. Accordingly, a sent to the Prosecuting
Section 2.	as set forth in Exhibit	ney bring a civil a A, in investigating ase, discharge, or	ction for the i g, mitigating, i contaminatio	ecovery of the Polic minimizing, removir n, against the perso	e Department's costs, ig, or abating the n(s) responsible for the
Trustee _	tarke	moved for a		e Resolution, and th	
was secor	nded by Trustee	Houis	Th	e roll was called in t	the
question	of adoption in the follo	wing result:			
Member:	webb- Ye	2 2	Vote: Y	ea-Nay-Absent	
Adopted:	09-01		flesh	Mulh	
		Trustee	Tarl	ux/m	
		Trustee	anh W.	Parke	
STATE OF O	•	ss:		CERTIFICATE OF TH	E
COUNTY OF	TRUMBULL }			FISCAL OFFICER	
the laws of t	pard of Trustees, in who the State of Ohio to be ginal Resolution, and th	ose custody and c kept, do hereby c	ontrol the file ertify that the	toregoing Resolution	h Board are required by
X			Date:	09-21-15	

Fiscal Officer

A RESOLUTION CERTIFYING THE POLICE DEPARTMENT'S COSTS AND REQUESTING THE TRUMBULL COUNTY PROSECUTING ATTORNEY TO FILE A CIVIL ACTION FOR THE RECOVERY OF THOSE COSTS IN ACCORDANCE WITH R.C. 3745.13(A)

					Trustees") met in regular
session, pursuant to pro	per notice, onS	September 21	2015	at <u>7:00</u>	p.m., at
Bazetta Township A	Administraion Buildir	ng, with the	following mem	bers prese	ent:
Trustee Webb	Trustee	Parke	Trustee	Hovis	; and
	August 17				
Department ("Police De	partment") provide	ed an emergency	response to a	n unauthoi	rized spill, release,
discharge, or contamina					
4702 Durst Clagg Road		; and			
WHEREAS, in res necessary and reasonab removing, or abating the	le, additional, or ex	ktraordinary cos	ts in the investi	ion, the Po	olice Department incurred tigating, minimizing,
WHEREAS, the P mitigating, minimizing, attached invoice, which	removing, or abatir	ng the reference	d spill, release,	Departmen discharge,	t's costs in investigating, , or contamination in the
WHEREAS, the P Department's costs, as Attorney"), and request	set forth in Exhibit	A, to the Trumb	ull County Pros	ecuting Ati	es certify the Police torney ("Prosecuting covery of those costs

against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in

accordance with R.C. 3745.13(A).

	THEREFORE, BE IT RESOLVED BY THE <u>Bazetta</u> OARD OF TRUSTEES THAT:	
Section 1. Section 2.	Pursuant to the recommendation of the Police Department's Chief, and upon review and consideration of the same, the Trustees determine and certify that the costs set forth in Exhibit A have been incurred by the Police Department in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination. Accordingly, a certified copy of this Resolution and a certified copy of Exhibit A shall be sent to the Prosecuting Attorney upon the adoption of the same. Pursuant to the recommendation of the Police Department's Chief, the Trustees request that	
occion 2.	the Prosecuting Attorney bring a civil action for the recovery of the Police Department's costs,	
	as set forth in Exhibit A, in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination, against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13 (A).	
Trustee	HOUS moved for adoption of the Resolution, and the motion	
was secon	ided by Trustee <u>Farke</u> The roll was called in the	
question o	of adoption in the following result:	
	Hou's-Yes	
Member:	Parke Yes Vote: Yea-Nay-Absent	
Adopted:	CA-DI 2015 Slider fles	
	Trustee	
	Sarlathen	
	Trustge Land W. Jake Trustee	
STATE OF OH	10 }	
) ss: CERTIFICATE OF THE	
COUNTY OF T	•	
	DIVID.	
، 	Kita K. Law Fiscal Officer of the Bazeta.	
Township Board of Trustees, in whose custody and control the files and records of such Board are required by		
the laws of the State of Ohlo to be kept, do hereby certify that the foregoing Resolution is taken and copied		
from the original Resolution, and that the same is a true and correct copy thereof.		
	Date: 09-21-15	
Fiscal Officer		

Bazetta

A RESOLUTION CERTIFYING THE POLICE DEPARTMENT'S COSTS AND REQUESTING THE TRUMBULL COUNTY PROSECUTING ATTORNEY TO FILE A CIVIL ACTION FOR THE RECOVERY OF THOSE COSTS IN ACCORDANCE WITH R.C. 3745.13(A)

WHEREAS, the Bazetta Township Board of Trustees ("Trustees") met in regular				
session, pursuant to proper notice, on <u>September 21</u> , 2015 at <u>7:00</u> p.m., at				
Bazetta Township Administraion Building with the following members present:				
Trustee Webb Trustee Parke	Trustee; and			
WHEREAS, on August 31 , 2015	the <u>Bazetta</u> Township Police			
Department ("Police Department") provided an emergency response to an unauthorized spill, release,				
discharge, or contamination of material into or upon the environment located at				
2719 State Route 305 (Wilson Sharpsville Road); and				

WHEREAS, in responding to the aforementioned emergency situation, the Police Department incurred necessary and reasonable, additional, or extraordinary costs in the investigating, mitigating, minimizing, removing, or abating the spill, release, discharge, or contamination; and

WHEREAS, the Police Department's Chief has certified the Police Department's costs in investigating, mitigating, minimizing, removing, or abating the referenced spill, release, discharge, or contamination in the attached invoice, which is attached to this Resolution as Exhibit A; and

WHEREAS, the Police Department's Chief has recommended that the Trustees certify the Police Department's costs, as set forth in Exhibit A, to the Trumbull County Prosecuting Attorney ("Prosecuting Attorney"), and request that the Prosecuting Attorney bring a civil action for the recovery of those costs against the person(s) responsible for the unauthorized spill, release, discharge, or contamination, in accordance with R.C. 3745.13(A).

NOW, THEREFORE	E, BE IT RESOLVED BY THE	Bazetta	
Section 1. Pursuant to considerat A have bee removing, certified co	o the recommendation of the ion of the same, the Trustee en incurred by the Police Dep or abating the referenced sp	e Police Department's Chief, and upon review is determine and certify that the costs set forth partment in investigating, mitigating, minimizing, release, discharge, or contamination. According to the land.	h in Exhibit ng, ordingly, a
the Prosec as set forth referenced	uting Attorney bring a civil a h in Exhibit A, in investigating I spill, release, discharge, or o	e Police Department's Chief, the Trustees requestion for the recovery of the Police Departments, mitigating, minimizing, removing, or abating contamination, against the person(s) responsion contamination, in accordance with R.C. 374	nt's costs, the ble for the
Trustee HOS_	moved for ac	doption of the Resolution, and the motion	
was seconded by Trus	tee Parke	The roll was called in the	
	In the following result:		
Havi	is-Yes Ke-Yes		
· ·	. i	Vote: Yea-Nay-Absent	
We	ebb-Yes		
Adopted: <u>09-21</u>		litelle	
	Trustee	al at /m	
	Trustee	rank W. Yarke	
STATE OF OHIO	}		
	} ss:	CERTIFICATE OF THE	
COUNTY OF TRUMBULL	}	FISCAL OFFICER	v
I, Rita K	Fisco	ral Officer of the <u>BazeHa</u> ontrol the files and records of such Board are r	equired by
the laws of the State of C	ses, in whose custody and cu Ihlo to he kent, do herehy ce	ertify that the foregoing Resolution is taken an	d copied
from the original Resolut	ion, and that the same is a tr	rue and correct copy thereof.	•
	•	Date: 09-21-15	
Fiscal Officer			

HOME IMPROVEMENTS 330-716-3941

~ Since 1972 ~

- Estimate -8-19-15

3124 Warren-Meadville Rd Cortland, OH 44410

Bazetta Township	
D Install New Hoyear Warranty Metal roof	
2) Install /xy"pexlins over old shingles on z' centers	
3) Tear off visible shingles on rakes and install new matching facia	
A) Teax of (old xidge vent) * replace with matching metal	
D Install New dripedge	
(6) Install New Matching Snow + ice quards	
(angle metal not plastic)	
obla Materials a Cubor \$5450	00
A Tell	
Cown	



30 W. Spring St. Columbus, OH 43215

Certificate of Ohio Workers' Compensation

This certifies that the employer listed below participates in the Ohio State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. This certificate is only valid if premiums and assessments, including installments, are paid by the applicable due date. To verify coverage, visit www.bwc.ohio.gov, or call 1-800-644-6292.

This certificate must be conspicuously posted.

Policy number and employer

1650189-0

JOHN MILLER & CHESTER MILLER C & J CONSTRUCTION 9736 PENNIMAN RD ORWELL, OH 44076-9630

www.bwc.ohio.gov Issued by: Period specified below 07/01/2015 through 06/30/2016

Administrator/CEO

You can reproduce this certificate as needed.

Ohio Bureau of Workers' Compensation

Required Posting

Effective Oct. 13, 2004, Section 4123.54 of the Ohio Revised Code requires notice of rebuttable presumption. Rebuttable presumption means an employee may dispute or prove untrue the presumption (or belief) that alcohol or a controlled substance not prescribed by the employee's physician is the proximate cause (main reason) of the work-related injury.

The burden of proof is on the employee to prove the presence of alcohol or a controlled substance was not the proximate cause of the work-related injury. An employee who tests positive or refuses to submit to chemical testing may be disqualified for compensation and benefits under the Workers' Compensation Act.

Ohio

Bureau of Workers' Compensation

You must post this language with the Certificate of Ohio Workers' Compensation



CERTIFICATE OF LIABILITY INSURANCE

CCON-1 DATE (MM/DD/YYYY)

OP ID: SG

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. 10/09/2014

certificate holder in lieu of such endorsement(s). the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to

	SION NUMBER:	REVISION	
			COVERAGES CERTIFICATE NIIMBER.
,		INSURER F:	
		INSURER E:	
		INSURER D:	Orwell, OH 44076
		INSURER C:	9736 Penniman
		INSURER B:	C & J Construction
26263		INSURER A : Erie Insurance Group	INSURED John Miller dha
NAIC#	OVERAGE	INSURER(S) AFFORDING COVERAGE	
	m	ADDRESS: dennis@frankagency.com	Dennis P. Lory
32-1859	FAX (A/C, No): 440-632-1859	[A/C, No, Ext): 440-632-5656	Box 877, 15977 East High St. Middlefield, OH 44062-0877
		NAME: Dennis P. Lory	The Frank Agency, Inc.

INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

REAL TERMS, SR

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) ⊳ Property Section Equipment Floater ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? WORKERS COMPENSATION
AND EMPLOYERS' LIABILITY X COMMERCIAL GENERAL LIABILITY GEN'L AGGREGATE LIMIT APPLIES PER: AUTOMOBILE LIABILITY yes, describe under SCRIPTION OF OPERATIONS below DED **EXCESS LIAB** UMBRELLA LIAB HIRED AUTOS ALL OWNED ANY AUTO POLICY OTHER: CLAIMS-MADE TYPE OF INSURANCE RETENTION \$ 뙗 X occur SCHEDULED AUTOS NON-OWNED AUTOS OCCUR CLAIMS-MADE ဥ N/A Q361720652K Q361720652K Q361720652K POLICY NUMBER 12/17/2014 12/17/2014 | 12/17/2015 12/17/2014 12/17/2015 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MM/DD/YYYY) (MM/DD/YYYY) 12/17/2015 E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT E.L. EACH ACCIDENT EACH OCCURRENCE BODILY: INJURY (Per person) AGGREGATE PROPERTY DAMAGE (Per accident) BODILY INJURY (Per accident) | \$ GENERAL AGGREGATE MED EXP (Any one person) PRODUCTS - COMP/OP AGG PERSONAL & ADV INJURY)MBINED SINGLE LIMIT accident) STATUTE SLIMIT ₩ €9 ↔ ↔ 2,000,000 2,000,000 1,000,000 1,000,000 1,000,000 5,000

CARPENTRY GENERAL REMODELING (LIMITED ROOFING)

Specifications for Park Roof

40 year warranty or better metal roof

Install 1"x4" perlins over old shingles 2' on centers

Tear off visible shingles on rakes and install new matching fascia

Tear off old ridge vent and replace with matching metal

Install new drip edge

Install new matching snow and ice guards, angle metal ones not plastic

7500.00 Victor Schwartz 814-450-6343

JIM

took quote over phone



Bureau of Workers' Compensation

30 W. Spring St. Columbus, OH 43215

Certificate of Ohio Workers' Compensation

This certifies that the employer listed below participates in the Ohio State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. This certificate is only valid if premiums and assessments, including installments, are paid by the applicable due date. To verify coverage, visit www.bwc.ohio.gov, or call 1-800-644-6292.

This certificate must be conspicuously posted.

Policy number and employer

1599781-0

SAMUEL M BYLER BYLER'S ROOFING & CONSTRU 1306 MOORE RD ORWELL, OH 44076-9401

www.bwc.ohio.gov issued by:

Period specified below 07/01/2015 through 06/30/2016

Ádministrator/CEO

You can reproduce this certificate as needed.



Page 1 of 1

Certificate of Coverage

hio Bureau of Workers' Compensation

30 W. Spring St. Columbus, OH 43215

Certificate of Premium Payment

This certifies the employer listed below has paid into the Ohio State Insurance Fund as required by law. Therefore, the employer is entitled to the rights and benefits of the fund for the period specified. For more information, call 1-800-OHIOBWC.

This certificate must be conspicuously posted.

Policy No. and Employer

Period Specified Below

1599781

03/30/2015 Thru 08/31/2015

SAMUEL M BYLER
BYLER'S ROOFING & CONSTRUCTION
1306 MOORE RD
ORWELL, OH 41076-9401

bwc.ohio.gov

· Stephen Buch

You can reproduce this certificate as needed.

Ohio Bureau of Workers' Compensation

Required Posting

Effective Oct. 13, 2004, Section 4123.54 of the Ohio Revised Code requires notice of rebuttable presumption. Rebuttable presumption means an employee may dispute or prove untrue the presumption (or belief) that alcohol or a controlled substance not prescribed by the employee's physician is the proximate cause (main reason) of the work-related injury.

The burden of proof is on the employee to prove the presence of alcohol or a controlled substance was not the proximate cause of the work-related injury. An employee who tests positive or refuses to submit to chemical testing may be disqualified for compensation and benefits under the Workers' Compensation Act.

Ohio

Bureau of Workers' Compensation

You must post this language with the certificate of premium payment.

DP-29 BWC-1629 7/7/08

BYLER'S ROOFING & CONSTRUCTION





We Are Insured and Bonded!

Amish Owned & Operated Phone: 330.208.8985 / 440.223.6293



Proposal Submitted To:	Date: 8-21-15
Address: 2035 6+ R+ 305 Cortland	t
Phone Number: 2 19-4749 637-8816	Ernaii:
Job Location:	
Job Name:	Job#:
Architect:	Date of Plans:
Roofing	
☐ Asphalt Shingles ☐ Elk/Prestique/GAF	☐ Remove Antenna
☐ 25 Year ☐ Limited Lifetime	☐ Shingle Garage ☐ Shingle House
☐ Apply Felt Paper: ○15# ○30# ○Titanium	☐ Shingle Porches ☐ Bottom of House Only
☐ Install : ○ 90# Roll Roofing ○ 90# Double Coverage Roll Roofing	☐ Install Heating Cable (For Ice Backup)
☐ Install Screened-in Galvanized Chimney Caps	☐ Chimneys: ○ Flash ○ Re-Mortar ○ Rebuild
☐ Install Roof Vents ☐ House ☐ Ridge Vent	Install Drip Edge
☐ Install Bral Rubberized Flat Roofing & Bay Sheet	☐ Rubberize All Seams on Roof
☐ Install or Replace Pipe Caps	☐ Remove Old Roof: ○ House ○ Garage ○ Porches
☐ Install Power Fans ☐ Reinstall Homeowners Power Fa	n 🗇 Install Ice & Water Shields 💮 Valley Areas Only
☐ Replace All Damaged & Rotten Wood (Additi' to Proposal)	☐ Paint All Metal on Roof
Rate per 4' x 8' sheet	☐ Clean All Mess ☐ Haul Away Old Shingles
•	Install 1x4296
Spouting Ginetall Seamless Spouting and Downspouts: O House	O Garage O Porches Install metal roof
☐ Install Leaf Relief	40 yr warranty Install dipedse
Warranty on Labor: 10 years 0 50 years	O Install dipedse, rakes & ridgevent
Additional Specifications:	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
We propose hereby to furnish material and labor - comple	ete in accordance with the above specification for the sum of: dollars (\$ 4525, """)
with payment(s) to be made as follows: paid in full	
Note: This proposal may be withdrawn by Byler's Roofing and Construct deviation from above specifications involving extra cost will be executed above the estimate. All agreements contingent upon strikes, accident a 1% per month surcharge until balance is paid in full.	ction within © 30 days © 60 days © Any alteration or ted only upon written order and will become an extra charge over and ted only upon written order and will become an extra charge over and ted only upon written order and will accounts 30 days past due will incur
Respectfully Submitted: <u>Jefemiah Adam S</u> Authorized Representative of Byler's Roofing and Constru	iction
work as specified, Payment(s) will be made as outlined above.	les de le
Authorized Signofure Date	Authorized Representative of Byler's Roofing and Construction

Bylers - Jerimina - 330-219-7424

Mid-Park Metals

PAINTED ROOFING AND SIDING

29 Gauge • 40 Year Warranty

- · All Trim and Accessories Available
 - Delivery
 Sky Lights
- Vapor Barrier Vented Soffit Roll Formed
 - Door Track Quick Frames

BRIGHT WHITE

LINER PANEL

ASH GRAY

PEWITER GRAY

CHARCOAL

BURNISHED SLATE

BLACK

GALLERY BLUE

HAWAIIAN BLUE

GALVANIZED





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All color selections are coated with Ceram-A-Star 1050. A revolutionary siliconized modified polyester paint system. The introduction of this paint system will allow us to continue providing our customers with the highest quality products available. Backed by an unprecedented 40 year limited warranty making our panels the only choice for all commercial, residential, and agricultural applications.

Colors may vary from printed samples, for an exact match visit you nearest dealer for a paint sample.

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** CALL FOR PRICE

LIGHT STONE

CLAY

BEIGE

SAHARA TAN

BROWN

BURGUNDY

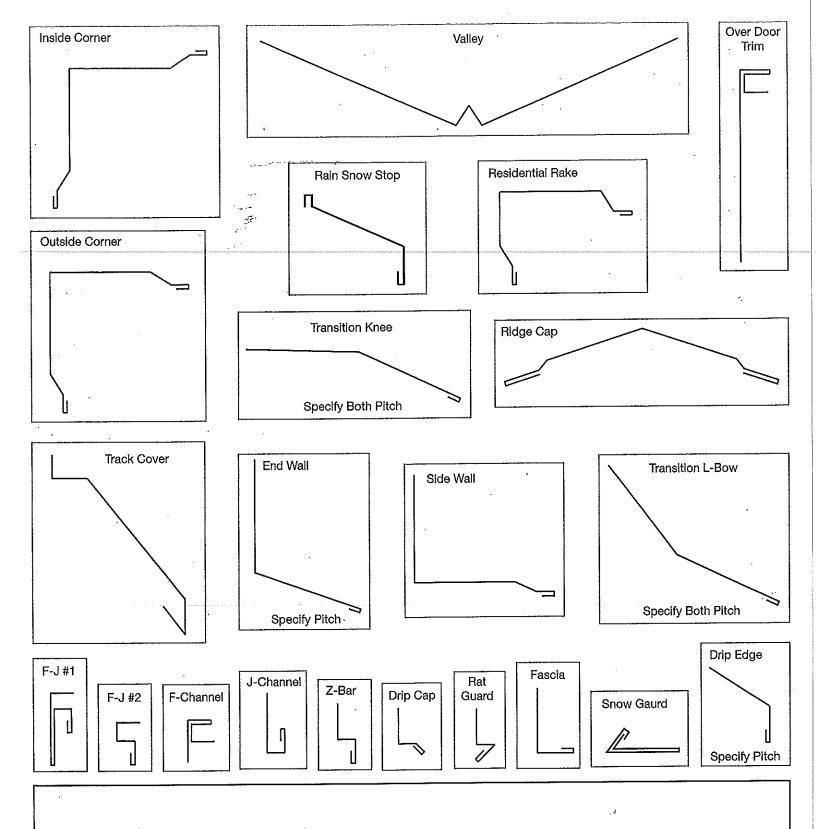
BARN RED

BRIGHT RED

DARK RED

FOREST GREEN

COPPER



Mid-Park Metals

16654 HOSMER RD MIDDLEFEILD OH 44062

P: 440-548-2036 F: 440-548-2136

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Free Quotes