

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: September 25, 2018 at 7:00pm
Bazetta Township Administration Building
3372 State Route 5, NE
Cortland, Ohio 44410

Present:

Vice Chairman Trustee Paul Hovis - Absent
Trustee Frank Parke - Present
Chairman Trustee Ted Webb - Present
Fiscal Officer Jean Eddy - Absent

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

250-18 To accept the minutes from the September 11th Regular Meeting.

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

251-18 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 Parke Yes Trustee Webb Yes

Correspondence (Copies available upon request):

Administration:

- Trick or Treat will be October 31st from 6-8pm
- Journey Christian Church Grand Opening will be Saturday, September 29th at 10am

Fire Department:

252-18 To approve expenditure not to exceed \$4,000 to PennCare: 1317 North Road, Niles, Ohio 44446. The purchase is being made through the Ohio Department of Public Safety EMS Grant. The EMS Grant award was for \$3,897.

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

Trustee Webb congratulated Chief Lewis on a grant awarded in the amount of \$103,894. Will be used for a gear dryer and turn-out gear.

253-18 To accept the resignation in good standing of Josh Newton for September 26, 2018. Resignation attached.

Motion: Trustee Parke

Second: Trustee Webb
Vote: Trustee Hovis Absent Trustee Parke Yes Trustee Webb Yes

Non Agenda item: To open bids for fire equipment

- Warren Fire Equipment was the only bid received and all requirements were met.

Police Department:

254-18 To accept the forfeiture of a 2009 Ford Fusion and a Smith and Wesson Shield 9mm handgun from case #CRA 1800352 effective immediately
Vin #3FAHP07129R131270 and Serial #LDM78989
SEE ATTACHED COURT DOCKET

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

255-18 To approve the attached Resolution to Dispose of Township Property by Internet Auction.

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

256-18 To promote Officer Michael Walker to part-time effective September 23, 2018 at a rate of \$13.00 per hour with a \$100 uniform allowance on an as needed basis.

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

257-18 To hire Janessa Patrick as part-time secretary effective immediately at a rate of \$9.00 per hour on an as needed basis.

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

Road Department:

258-18 To accept the Ohio Public Works Commission Issue 1 Grant Funding in the amount of \$47,776 for T.H. 1403 Beaver Trail Resurfacing and approves \$5,500 in the General Bond Note Retirement Fund as the Local Match for the project. The balance has/will have/will collect the amount of \$55,450 in the General Bond Note Retirement Fund and that this amount will be used to pay the Ohio Public Works Commission SCIP or RLP loan requested for the T.H. 1403 Beaver Trail Resurfacing, with a total cost of \$108,726.

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

Non Agenda Item: Letter to Tribune Chronicle regarding the purpose of the 3 mill additional tax levy on the ballot this November.

Planning Director, Zoning Inspector & Code Enforcement Officer:

259-18 To approve the attached §505.87 Resolution(s).

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

Zoning Commission & Zoning Board of Appeals:

- 4th Quarterly Regular Meeting in Wednesday, October 03rd at 6:30pm
- Zoning Board of Appeals Public Hearing for Wise is Wednesday, September 26th at 6:00pm

Parks & Recreation Board:

- Jane Lewis stated work had been done at the park and thanked the road department
- Next meeting will be October 16th at 7:00pm

Asked to be placed on the Agenda:

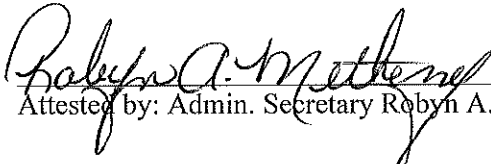
- None

Public Comment:

- Bob McBride, 3367 Warren-Meadville Road, will the gun be sold or destroyed? Chief Hovis explained the process. Is Cody Lawn Service Workers' Comp and Liability up-to-date? Zoning Inspector Pizzulo will check on this.

260-18 To adjourn the meeting at 7:29pm.

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


Attested by: Admin. Secretary Robyn A. Metheny

Dated: 10-09-18


Approved by: Chairman Trustee Ted Webb

Dated: 10/09/2018

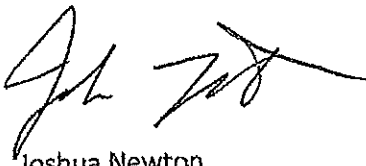
PENDING WARRANT REPORT
Bazetta Township [2018]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
32586	9100.00	VW32586	Advantage Equipment Inc.	Dryer
32587	330.00	VW32587	Advantage Equipment Inc.	Supplies
32588	1255.50	VW32588	Bonezzi Switzer Polito & Hupp Co., LPA	Service
32589	72.00	VW32589	Carter Lumber OH 100	Supplies
32590	1469.34	VW32590	Delta Dental	Insurance
32591	173.80	VW32591	Dominion Energy Ohio	Service
32592	116.00	VW32592	On Demand Drug Testing & Work Solutions	Service
32593	828.65	VW32593	Penn Care	Supplies
32594	162.00	VW32594	Pitney Bowes Global Financial Services	Lease
32595	280.00	VW32595	PsyCare, Inc.	Service
32596	233.89	VW32596	Richo USA, Inc.	Supplies
32597	700.00	VW32597	Schultz Towing, Inc.	Tow
32598	290.00	VW32598	Standard Insurance Company RC	Insurance
32599	1612.00	VW32599	TireHub, LLC	Supplies
32600	162.00	VW32600	Trumbull County Legal News	Ad
32601	3208.88	VW32601	Trumbull County 9-1-1	911 Service
32602	498.46	VW32602	Vision Service Plan-(OH)	Insurance
32603	168.20	VW32603	Municipal Emergency Services	Service
32604	3327.95	VW32604	Wex Bank	Fuel
32605	1660.00	VW32605	JED Services LLC	IT Services
32606	23810.27	VW32606	The Jefferson Health Plan	Insurance
<u>49458.94</u>		Total Amount of Pending Warrants		

Dear Chief Lewis,

I want to thank you for giving me the opportunity to work for you as a firefighter/paramedic. I would like to thank all the senior/ Full-time Firefighter/paramedics that have taught me and taken the time to sit and show me the Bazetta Fire way. I am going to have to put in my two weeks' notice with 9/26/2018 being my last shift. I have accepted a full-time position in South Carolina. I hope with this letter I am leaving under good standing. I have really enjoyed working at Bazetta Fire Department. I look forward to keeping in touch and watching this department continue to grow.

Professionally,

A handwritten signature in black ink, appearing to read 'JN' followed by a stylized flourish.

Joshua Newton

Firefighter/Paramedic



PREMIER • PROFESSIONAL • PROACTIVE

September 17, 2018

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

Dear Chief Lewis:

On behalf of the Ohio Fire Chiefs' Association and its membership, please accept our heartfelt thank you for hosting the recent Trumbull County Legislative Roundtable. We appreciate you taking the time out of your busy schedule to engage the Ohio Legislature on matters important to the citizens of Trumbull county and the fire service.

We hope that you found the meeting to be engaging, informative and worthwhile. Again, we thank you for your time and generosity.

Sincerely,

Michelle Fitzgibbon
Executive Director

Kelly Barr
Director of Government Relations

Alexandra Adams
Director of Legislative Affairs

**RESOLUTION TO DISPOSE OF TOWNSHIP PROPERTY
BY INTERNET AUCTION
SECTION §505.10 (D) O.R.C.**

MOVED BY: _____, **SECONDED BY:** _____, that

WHEREAS, the Township has personal property no longer needed by the Township, obsolete, and/or unfit for the use it was acquired or other appropriate public use, and the Township desires to dispose of said property pursuant the Sections §505.10 et seq, O.R.C.; and

WHEREAS, the Township desires to sell said personal property by internet auction on E-Bay; now therefore,

BE IT RESOLVED, that the following property being no longer needed by the Township, and/or unfit for public use, be sold by public auction on the internet E-Bay website or other comparable internet auction websites, pursuant to Section §505.10 (D) with the Board establishing a minimum price for the specific item (s), and other terms and conditions of sale as deemed appropriate by the Board of Trustees, including requirements for pick-up, delivery, method of payment, and sales tax if appropriate, with such information being provided in the advertisement for sale on the internet by internet first offered sell to other agencies or political subdivisions of the State of Ohio upon terms agreeable to the Township; and

BE IT FURTHER RESOLVED, that such property is being sold "AS IS" without any expressed or implied warranties as to condition, fitness or use.

List of Property (itemized below or attached by schedule)

BE FURTHER RESOLVED, that the Fiscal Officer be and hereby is directed to place said property for sale on the internet auction, as provided above, with a stated minimum price, "AS IS" without warranty, conditions of sale, and reservation of right to reject and any all offers.

ROLL CALL:

TRUSTEE:

TRUSTEE:

TRUSTEE:

2009 Ford Fusion

VIN# 3FAHP07129R131270

\$807.00

IN THE TRUMBULL COUNTY COURT - CENTRAL DISTRICT
CORTLAND, OHIO

STATE OF OHIO

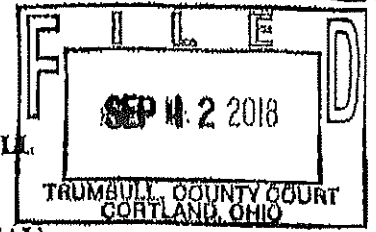
CASE NO. CRA 1800362

Vs.

JUDGE THOMAS A. CAMPBELL

MATHEW A BERGMAYER
Defendant

RULE 11 Recommendation
JUDGMENT ENTRY (CRIMINAL)



Charge: MANU/CULT DRUGS O.R.C.: 2925.04C3A E2 Prior record: None

Called for: Preliminary

Beukewitz

Defendant appeared with counsel; ~~in custody~~ and being advised of his rights, waives trial

State moves, with consent and approval of defendant, to amend the complaint to Agg Trespass, a violation of O.R.C., Section 2911.211, a misdemeanor of 1 degree, which amendment is sustained.

The case proceeded as Amended, and Defendant changed plea to Guilty

SENTENCE: Defendant fined \$1000 plus costs, suspend \$600; and
Defendant to serve 180 days in the county jail, suspend 170 days.

Defendant is given credit for 1 day of jail sentence already served.

PAYMENT: Defendant is to pay fines and costs as follows:

- Immediately on or before _____
- At the rate of \$ 80 per month, with the 1st payment due on or before 10-1-18, and on or before the same day each month thereafter until paid in full.

FORFEITURE:

Defendant agrees to forfeit both his Smith & Wesson Shield 9mm handgun and his 2009 Ford Fusion to the Hazetta Police Department.

SENTENCING ALTERNATIVES:

Defendant agrees to perform 80 hours of COMMUNITY SERVICE work in lieu of 9 days of jail / \$0 of the fine.

Defendant is to serve community service under the supervision and direction of this court's probation department. In the event the defendant fails to complete the full community service requirement, then the full amount of the suspended jail sentence or fine will be reimposed regardless of how many hours of community service are completed.

Defendant, at his/her own expense, may serve _____ days of electronically monitored house arrest after serving _____ days in jail.

PROBATION:

Defendant is placed on
1 year of Reporting Probation, and pay fees of \$25.00 per month.

Probation Terms. Defendant shall:

- abide by the criminal code, and shall not repeat this kind of violation;
- have no contact with, either directly or indirectly, nor assault, menace, molest, annoy or harass _____ or any other family or household members;
- pay fines, costs and restitution;

- not own or possess any firearms or ammunition for firearms;
- submit to: mental health evaluation drug & alcohol evaluation within 45 days, and written report shall be filed with the court within 10 days after completion thereof; and complete all recommended treatment or aftercare recommended in the evaluation report;
- ~~not operate a motor vehicle unless authorized by law and insured;~~
- comply with all orders made by the court now and during probation;
- be periodically screened for alcohol and illegal drugs at random, which may be ordered at any time;
- not go on the property or premises of Menard's;
- seek and maintain regular employment;
- ~~get and complete high school diploma and/or GED; and~~
- Defendant may not move out of state without the permission of the probation department; and
- OTHER: _____

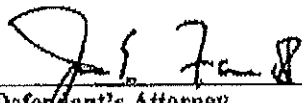
I represent and understand that if I choose to enter a Plea of Guilty or No Contest that I Will waive (give up) the following constitutional rights that I have:

1. My Right to Trial by Jury;
2. My Right to a Trial before the Judge alone;
3. My Right to require that the case against me be proven beyond a reasonable doubt;
4. My Right to have a attorney represent me at Trial; And to have an attorney appointed to represent me if I am unable to afford on
5. My Right to compel witnesses to appear and testify;
6. My Right to confront and cross examine witnesses;
7. My Right to testify on my own behalf;
8. My Right to remain silent and not testify against myself;

This recommendation is subject to Rule 11 of the Ohio Rules of Criminal Procedure. The judge is not bound by this recommendation, and may reject it in whole or in part, either before or after a plea is entered by the defendant. If accepted by the judge, this recommendation becomes the court's judgment entry of final disposition of these cases.

The Defendant stipulates to factual basis on this matter.

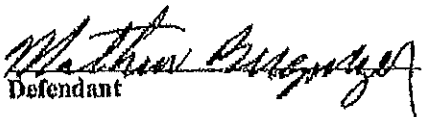
IT IS SO ORDERED.



 Defendant's Attorney



 Assistant Prosecutor, Deena DeVico



 Defendant

 Victim's approval

DATED: SEP 12 2018



 THOMAS A. CAMPBELL, JUDGE

**A RESOLUTION AUTHORIZING THE ROAD SUPERINTENDENT TO
PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAM(S)
AND TO EXECUTE CONTRACTS AS REQUIRED**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Township of Bazetta is planning to make capital improvements to T.H. 1403 Beaver Trail Resurfacing, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW, THEREFORE, BE IT RESOLVED by the Township of Bazetta:

Section 1: The Chairman of the Bazetta Township Trustees is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Chairman of the Bazetta Township Trustees is authorized to enter into any agreements as many be necessary and appropriate for obtaining this financial assistance.

Passed: November 27, 2017

Trustee Paul Hovis: _____

Trustee Frank Parke: Frank W. Parke

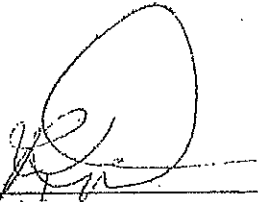
Trustee Ted Webb: Ted Webb

**CHIEF FINANCIAL OFFICER'S CERTIFICATION OF LOCAL FUNDS
LOAN REPAYMENT LETTER**

November 27, 2017

I, Rita K. Drew, Fiscal Officer of Bazetta Township, hereby certify that Bazetta Township has the amount of \$5,500.00 in the General Bond Note Retirement Fund and that this amount will be used to pay the local share for the T.H. 1403 Beaver Trail Resurfacing when it is required.

I, Rita K. Drew, Fiscal Officer of Bazetta Township, hereby certify that Bazetta Township has / will have / will collect the amount of \$55,450.00 in the General Bond Note Retirement Fund and that this amount will be used to pay the Ohio Public Works Commission SCIP or RLP loan requested for the T.H. 1403 Beaver Trail Resurfacing over a 10 year term.



Rita K. Drew
Fiscal Officer, Bazetta Township



Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



September 20, 2018

Tribune Chronicle
240 Franklin Street S.E.
Warren, OH 44483

Attn: Brenda J. Linert, Editor

Ms. Linert:

We would like to address the purpose of the 3 mill additional tax levy that Bazetta Township has on the ballot this November. This levy will support road repair, reconstruction, and the resurfacing of roads and other infrastructure. This levy would cost the owner of a \$100,000 home about an additional \$105 per year over the next five year period. This 3 mill levy would generate approximately \$435,000 each year for a total of five years, totaling \$2,175,000.

The Trumbull County Engineer's Office estimated that it would cost \$3,768,692 to pave all 20+ miles of the township roads. If the township elected to have some roads chip and sealed instead, the cost could be reduced to \$2,985,145. 54% of our roads have not seen any paving for 15 years or more, which is the total life expectancy of a paved township road. It is estimated to cost \$2,096,911 to repave only those older roads.

The Trumbull County Engineer's Office stated that a 3 mill levy would put our township on a 10-12 year rotation for resurfacing roads. With these additional monies, the township will be able to apply for State Issue 1 grants and have more success at getting state funding for infrastructure and roads.

The annual budget of the road department is a mere \$375,000. That is only about 18% of the cost of paving only those township roads that have exceeded their life expectancy. The budget is only about 10% of the total cost of repaving all the township roads. Most of the budget covers the cost of salt, snow removal, mowing, and general and emergency repair work.

Not much is left in the budget for paving. Each year, we select the road needing the most attention to be chip and sealed as a temporary solution to saving our roads. Without the funds this levy would provide, residents of Bazetta will continue to experience the effects of road deterioration and cold patch road repairs in the township.

Ms. Linert, we realize that 3 mills is a large sum of money to ask for in these hard times, but if you have any questions about our road conditions, our road superintendent would be happy to personally show you the situation of our roads.

Our roads need the support of the community of Bazetta township.

Respectfully,

Theodore J. Webb
Bazetta Township Trustee

Kristopher W. Parke
Bazetta Township Road Superintendent

ABATEMENT OF WEEDS AND GRASS ONLY

§ 505.87 (B) O.R.C.

RESOLUTION NUMBER _____

BE IT RESOLVED, that legal notice of the Bazetta Township Board of Trustee's intention to remove and or abate the vegetation, noxious weeds and overgrown grass upon following premises, being given in accordance with Section § 505.87 (B) O.R.C. and seven (7) days having passing, the Bazetta Township Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in Section §505.87 (C) O.R.C. :

PARCEL # 31-035726

AKA: 3384 Durst Clagg R., BAZETTA TOWNSHIP

TRUMBULL COUNTY, OHIO

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with Cody's Lawn Care, to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:

TRUSTEE

TRUSTEE

TRUSTEE



Bazetta Township Trustees

3372 State Route 5, N.E.-Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



ABATEMENT OF WEEDS AND GRASS ONLY

505.87 (B) O.R.C.

RESOLUTION No. _____

BE IT RESOLVED, that legal notice of the Bazetta Township Board of Trustee's intention to remove and or abate the vegetation, noxious weeds and overgrown grass upon following premises, being given in accordance with Section 505.87 (B) O.R.C., and seven (7) days having passing, the Bazetta Township Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in Section 505.87 (C) O.R.C.:

Parcel # 31-902015

**aka :3250 Hoagland Blackstub Rd
Bazetta Township
Trumbull County, OHIO**

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter in to a contract with Cody's lawn Care, at a total cost of \$ (per Hourly service bid dated 5/1/18 submitted by Cody's lawn Services, LLC}, to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROIICAI:



Bazetta Township Trustees

3372 State Route 5, N.E.-Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



ABATEMENT OF WEEDS AND GRASS ONLY

505.87 (B) O.R.C.

RESOLUTION No. _____

BE IT RESOLVED, that legal notice of the Bazetta Township Board of Trustee's intention to remove and or abate the vegetation, noxious weeds and overgrown grass upon following premises, being given in accordance with Section 505.87 (B) O.R.C., and seven (7) days having passing, the Bazetta Township Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in Section 505.87 (C) O.R.C.:

Parcel # 31-036000

aka :4160 North Park , Bazetta Township

Trumbull County, OHIO

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter in to a contract with Cody's lawn Care, at a total cost of \$ (per Hourly service bid dated 5/1/18 submitted by Cody's lawn Services, LLC), to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROIICAI: