

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: September 8, 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

240-15 To accept the minutes from the August 17 Regular Meeting.

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

241-15 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

242-15 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 Hovis
Second: Trustee Parke
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

243-15 To authorize the Fiscal Officer do the following transfers.

\$1,000.00 from 01-A-27 (General: Transfers) to 01-A-04 (General: Supplies)
\$500.00 from 01-A-27 (General: Transfers) to 01-F-06 (General: Park Supplies)
\$6,000.00 from 01-A-27 (General: Transfers) to 01-A-17 (General: Auditor Fees)

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

244-15 To authorize the Fiscal Officer do the following Supplemental Appropriations.

\$3,000.00 to 10-A-14 (Fire: Insurance)
\$4,000.00 to 10-A-09 (Fire: Supplies)

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

245-15 To adopt the attached *Resolution to Set Terms of the Appointed Alternates for the Township Board of Zoning Commissioners and the Board of Zoning Appeals.*

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

246-15 To adopt the attached *Resolution to Prescribe the Procedures for Appointment of Alternates to the Township Board of Zoning Commissioners and the Board of Zoning Appeals.*

Motion: Trustee Parke

Second: Trustee Hovis

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

Correspondence (Copies available upon request):

- None

Administration:

- Trustee Webb stated the following
 - He attended a meeting about the "Golden Triangle"
 - Bazetta Township is not invested in any way in that property
- Trustee Hovis said he talked to the Trumbull County Engineer and Commissioners about revisiting the water petitions for Elm Road and Bazetta Road
- Trustee Parke said he has been working with Road Superintendent Parke and IT Specialist Davis on laying out a new section of the cemetery
- Trustee Webb stated that Cortland and Howland have set their Halloween times for October 31 from 6pm to 8pm

247-15 To set 6-8pm on October 31, 2015 as the time and date for trick-or-treating in Bazetta Township.

Motion: Trustee Parke

Second: Trustee Hovis

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

Fire Department:

- See Attached Report

248-15 To accept the 2014 Assistance to Firefighters Grant (AFG) award (No. EMW-2014-FV-01100) for the amount of \$619,048 with a 5% share of \$30,952.00 for a total amount of \$650,000.00 for a multi-purpose fire truck.

Motion: Trustee Hovis

Second: Trustee Parke

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

- Trustee Webb commended Chief Lewis for getting this grant

Police Department:

- See Attached Report

Road Department:

- Road Superintendent Parke reported the following
 - Will be seeking an Issue 1 Project on McCleary Jacoby Road
 - A 3 year multi-jurisdictional with Trumbull County
 - Cost in the first year would be \$325,248 with only \$50,000 being paid by the township
 - Costs would be split in the second year
 - The township would bear all costs in the third year
- Trustee Webb stated that taxpayers should be pleased with the amount of grants our department heads are pulling in

249-15 To table a resolution to approve an expenditure not to exceed \$5,450.00 with Larry Hall Home Improvements for a new metal roof on the maintenance building, to be paid from the Park Portion of the General Fund.

Motion: Trustee Parke

Second: Trustee Hovis

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:

- Trustee Webb stated that the next Quarterly Meeting would be October 7 at 7pm in the Administration Building

Parks & Recreation Board:

- Trustee Webb reported the following
 - Park Board meeting at the Administration Building tomorrow night at 6pm
 - Tickets are on sale for the October 10 fundraiser

Safety Committee:

- Nothing to report

Health Insurance Committee:

- Nothing to report

Asked to be placed on the Agenda:

- None

Public Comment:

- Paul Carlson of Lakeshore Drive
 - Thanked Zoning Inspector Mills for taking care of an overgrown lot in Mr. Carlson's neighborhood
 - Shocked, in a good way, to see how much money Chief Lewis brought in on this grant
 - All department heads should be commended for their efforts
 - People need to know about this
 - Asked about the new fire station
 - Several hundred thousand dollars are tied up in this project with no appreciable progress
 - Could he get an update
- Trustee Webb said the township is working on a newsletter, touting the accomplishments in each department, that will be sent out to residents this month
- Atty. Finamore stated the following about the fire station project
 - Easements/license agreements with the railroad are what has been holding up the project
 - There was a concern in the agreement presented that the township could be forced to pull up any infrastructure at the whim of the railroad
 - Today, he received "for cause" language from the railroad that would not allow this to happen
 - This will be signed tonight
 - This was the first thing that needed to be signed before anything else could move forward
 - Still need a few more approvals before the project can go out for bids

249-15 To recess into Executive Session at 7:21pm to discuss discipline of a public employee, per ORC §121.22(G).

Motion: Trustee Hovis

Second: Trustee Parke

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

250-15 To reconvene from Executive Session at 9:55pm with no action taken

Motion: Trustee Hovis

Second: Trustee Parke

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

251-15 To adopt the Disciplinary Settlement Agreement and to accept the Resolution for Disciplinary Action as prepared by legal counsel.

Motion: Trustee Parke

Second: Trustee Hovis

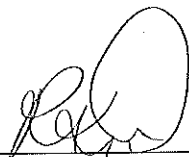
Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes

252-15 To adjourn the meeting at 9:58pm.

Motion: Trustee Hovis


Second: Trustee Parke

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



Attested by: Fiscal Officer Rita K. Drew

Dated: 09-10-15



Approved by: Chairman Trustee Ted Webb

Dated: 9-21-2015

PENDING WARRANT REPORT
Bazetta Township [2015]

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
1	460.30	VW 1	The Huntington National Bank	Truck Loan
4	159.85	VW 4	The Hintington National Bank	PAYMENT
25729	61.50	VW25729	Aaron Hanson	Travel Expense Reimburs
25730	525.00	VW25730	Attorney Mark S. Finamore	Legal Services
25731	19.20	VW25731	AT&T Mobility	Service
25732	192.24	VW25732	American Tire Disbributors	Supplies/Service
25733	533.00	VW25733	BE Solutions	Mo Admin Fees
25734	1880.00	VW25734	Buck i Technology Solutions, llc.	Supplies
25736	2197.39	VW25736	BE Solutions	Claims Runs
25737	764.76	VW25737	Business Card	Supplies
25738	50.00	VW25738	City of Cortland	Firearms Re-Qualificati
25739	111.03	VW25739	City of Warren, Utility Services	Service
25740	145.00	VW25740	Collins Heating & Cooling	Service
25741	878.00	VW25741	Involta	Supplies/Service
25742	72.00	VW25742	David A. Walter	Travel Expense Reimburs
25743	138.79	VW25743	D.R. Ebel	Supplies
25744	3038.40	VW25744	Delta Dental	Insurance
25745	100.95	VW25745	Ford Quality Fleet Care Program	Repairs
25746	379.51	VW25746	Graybar Financial Services, LLC	Service
25747	61.50	VW25747	Gary W. Walters	Travel Expense Reimburs
25748	484.00	VW25748	Howland Alarm Company	Service
25749	200.00	VW25749	John P. Weston	Firearms Re-Qualificati
25750	1225.00	VW25750	Koorsen Fire & Security	Service
25751	214.93	VW25751	Mark Thomas Ford	Supplies
25752	141.38	VW25752	Michael Mannella	Health Ins. Opt Out
25753	400.00	VW25753	Northstar Towing, Inc.	Towing
25754	831.75	VW25754	Ohio Cat	Supplies/Service
25755	1491.00	VW25755	Ohio Billing, Inc.	EMS Trip Submissions
25756	14479.94	VW25756	Ohio Insurance Services Agency	Insurance
25757	525.57	VW25757	Ohio Edison	Service
25758	172.50	VW25758	PTNE, Inc.	Service
25759	600.00	VW25759	Schultz Towing, Inc.	Towing
25760	238.68	VW25760	Sunburst Environmental Service, Inc.	Service
25761	324.80	VW25761	Standard Insurance Company RD	Insurance
25762	355.18	VW25762	Thomas S. Rink	Travel Expense Reimburs
25763	357.96	VW25763	Time Warner Cable-Northeast	Service
25764	105.94	VW25764	Tractor Supply Credit Plan	Supplies
25765	100.00	VW25765	Treasurer Education Fund	Conference
25766	496.16	VW25766	Vision Service Plan-(OH)	Insurance
25767	3871.95	VW25767	Wex Bank	Gasoline/Fuel
25768	54.75	VW25768	Warren Fire Equipment, Inc.	Supplies
25769	390.00	VW25769	Wilson, Phillips & Agin, CPA'S, Inc.	Audit
25770	2027.51	VW25770	Ohio Edison	Service
25771	212.33	VW25771	Automotive Distributors	Supplies
25772	115.48	VW25772	Automotive Distributors	Supplies
25773	8.25	VW25773	Bortnick Tractor Sales, Inc.	Supplies
25774	205.02	VW25774	Trumbull County Water and Sewer	Service
25775	398.15	VW25775	Verizon Wireless	Service
25776	829.92	VW25776	American Tire Distributors	PAYMENT
25777	135.36	VW25777	Dominion East Ohio	PAYMENT
25778	162.88	VW25778	Fusion Network Billing System	PAYMENT
25779	27.31	VW25779	NAPA Auto Parts	PAYMENT
25780	185.00	VW25780	On Demand Drug Testing	PAYMENT
25781	21.31	VW25781	O'Reilly Automotive, Inc.	PAYMENT
25782	120.00	VW25782	Trumbull Township Association	PAYMENT
25783	20.00	VW25783	Regional Chamber	PAYMENT
	43298.43		Total Amount of Pending Warrants	

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 8th day of September,
2015, at the office of Bazetta Township Trustees with the following members
present:

Trustee Paul Houis

Trustee Frank Parke

Trustee Ted Webb

Trustee Houis 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, 2016;

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	Amount to Be Derived From Levies Outside 10M. Limitation	County	Auditor's
			Estimate	of Tax
			Rate to be	Levied
			Inside	Outside
			10 M.	10M.
			Limit	Limit
	Column I	Column II	Column III	Column IV
General Fund (includes County Health)	168,433 21,054	21,120	1.20 0.15	0.40
Road and Bridge Fund	161,415	84,217	1.15	0.60
Cemetery Fund				
Lighting Fund				
Police District Fund		809,522		6.80
Fire District Fund		1,001,089		8.30
Road District Fund				
Park Levy Fund				
Miscellaneous Funds (Police Equipment)		53,172		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	350,903	1,969,120	2.50	16.70
Tangible Reimbursement and PU from the State		52,812		
Total		2,372,834		

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- Continous	05/07/13	1.00	
Levy authorized by voters on Police Levy- Continous	05/07/13	1.00	
Levy authorized by voters on Police Levy- Continous	05/07/13	0.50	
Levy authorized by voters on Police Levy- Continous	05/08/84	1.00	
Levy authorized by voters on Police Levy- Continous	05/08/90	1.50	
Levy authorized by voters on Fire Levy- Continous	11/08/94	4.00	
Levy authorized by voters on Fire & EMS Levy- not to exceed 5 years	11/06/12	1.50	
Levy authorized by voters on Road & Bridge Levy - not to exceed 5 years	08/02/11	0.60	
Levy authorized by voters on Fire Levy- not to exceed 5 years	11/02/10	0.80	
Levy authorized by voters on Police Levy- not to exceed 5 years	11/08/11	0.60	
Levy authorized by voters on Police Levy- not to exceed 5 years	08/02/11	1.80	
Levy authorized by voters on Fire Levy- not to exceed 5 years	11/06/12	2.00	

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 Hovis - Yes
Trustee Parke - Yes
Trustee Webb - Yes

Adopted the 8th day of September, 2015

[Signature]
 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
242-15, Adopted at a Regular Meeting on
September 8, 2015.

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 8th day of September, 20 15.

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
	Filed _____, 20
	_____ County Auditor
	By _____ Deputy

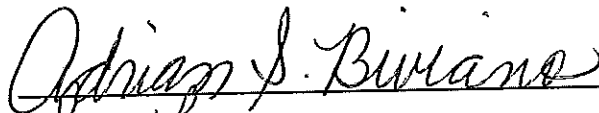
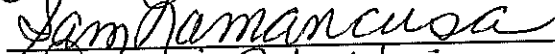
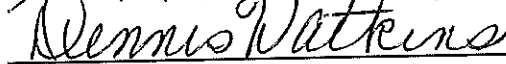
OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

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, 2016.

FUND	UNENCUMBERED	TAXES	OTHER	TOTAL
	BALANCE		SOURCES	
	January 1, 2016	**		
General Fund	386,939.92	215,980.63	195,232.21	798,152.76
Special Revenue Funds	443,575.30	2,122,174.89	995,518.00	3,561,268.19
Debt Service Funds	0.00	34,678.98	0.00	34,678.98
Capital Project Funds	0.00	0.00	160,318.70	160,318.70
Enterprise Funds	0.00	0.00	0.00	0.00
Internal Service Funds	0.00	0.00	0.00	0.00
Fiduciary Funds	3,775.40	0.00	175.00	3,950.40
Agency Funds	0.00	0.00	0.00	0.00
Permanent	0.00	0.00	0.00	0.00
TOTAL	834,290.62	2,372,834.50	1,351,243.91	4,558,369.03

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 11, 2015

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

FUND	UNENCUMBERED		OTHER		TOTAL
	BALANCE	TAXES	SOURCES		
	January 1, 2016	**			
01 GENERAL FUND		194,465.90 PT	62,232.21 LG		
		21,514.73 CH	133,000.00 O		
TOTAL GENERAL FUND	386,939.92	215,980.63	195,232.21		798,152.76
SPECIAL REVENUE FUNDS					
02 Motor Vehicle License Tax	2,310.69		7,500.00 O		9,810.69
03 Gasoline Tax	94,196.64		85,000.00 O		179,196.64
04 Road and Bridge	74,019.60	251,005.17 PT -34,678.98 DS	35,500.00 O		325,845.79
05 Cemetery	9,696.86		84,000.00 O		93,696.86
07 Lighting Assessment	0.00		8,705.00 O		8,705.00
09 Police District	126,426.75	830,401.26 PT	187,500.00 O		1,144,328.01
09C Police Equipment	0.00	55,014.67 PT 0.00 DS	20,000.00 O		75,014.67
09J OMVI	997.84		2,400.00 O		3,397.84
10 Fire District	108,158.33	1,020,432.77 PT	350,000.00 O		1,478,591.10
13 Zoning	4,456.02		34,000.00 O		38,456.02
14 Fire Fighters Assistance Grant	750.00		179,913.00 O		180,663.00
14A Fire / EMS Training Center	1,297.81		500.00 O		1,797.81
22 Drug Law Enforcement	21,264.76		500.00 O		21,764.76
TOTAL SPECIAL REVENUE	443,575.30	2,122,174.89	995,518.00		3,561,268.19
DEBT SERVICE FUNDS					
15 Bond Retirement	0.00	34,678.98 DS			34,678.98
TOTAL DEBT SERVICE	0.00	34,678.98	0.00		34,678.98
CAPITAL PROJECT FUNDS					
30 OPWC Road Projects	0.00		160,318.70 O		160,318.70
TOTAL CAPITAL PROJECT	0.00	0.00	160,318.70		160,318.70
FIDUCIARY FUNDS					
06 Cemetery Bequest	3,775.40		175.00 O		3,950.40
TOTAL FIDUCIARY	3,775.40	0.00	175.00		3,950.40

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 2016**

Subdivision	% Grand Total	ORIGINAL 7/24/2015
<u>Cities:</u>		
Warren City	16.500000%	868,319.66
Cortland City	1.283050%	67,521.06
Girard City	2.050200%	107,892.66
Hubbard City	1.557750%	81,977.27
Newton Falls City	0.938000%	49,362.66
Niles City	<u>3.932900%</u>	<u>206,970.57</u>
TOTAL CITIES	26.261900%	1,382,043.88
<u>Villages:</u>		
Lordstown Village	0.683400%	35,964.22
McDonald Village	0.653250%	34,377.56
Orangeville Village	0.036850%	1,939.25
West Farmington Village	0.097150%	5,112.56
Yankee Lake Village	<u>0.020100%</u>	<u>1,057.77</u>
TOTAL VILLAGES	1.490750%	78,451.36
<u>Townships:</u>		
Bazetta Township	1.182550%	62,232.21
Bloomfield Township	0.207700%	10,930.30
Braceville Township	0.542700%	28,559.82
Bristol Township	0.592950%	31,204.25
Brookfield Township	1.862600%	98,020.13
Champion Township	1.832450%	96,433.48
Farmington Township	0.345050%	18,158.41
Fowler Township	0.512550%	26,973.17
Greene Township	0.184250%	9,696.24
Gustavus Township	0.177550%	9,343.65
Hartford Township	0.395300%	20,802.83
Howland Township	3.296400%	173,474.48
Hubbard Township	1.132300%	59,587.78
Johnston Township	0.381900%	20,097.65
Kinsman Township	0.365150%	19,216.18
Liberty Township	2.378500%	125,169.59
Mecca Township	0.532650%	28,030.94
Mesopotamia Township	0.572850%	30,146.48
Newton Township	0.850900%	44,778.98
Southington Township	0.716900%	37,727.17
Vernon Township	0.335000%	17,629.52
Vienna Township	0.750400%	39,490.13
Warren Township	1.467300%	77,217.30
Weathersfield Township	<u>1.631450%</u>	<u>85,855.76</u>
TOTAL TOWNSHIPS	22.247350%	1,170,776.45
TOTAL	50.000000%	2,631,271.69
Trumbull County	50.000000%	2,631,271.70
Total	100.000000%	5,262,543.39

RESOLUTION TO SET TERMS OF THE APPOINTED ALTERNATES
FOR THE TOWNSHIP BOARD OF ZONING COMMISSIONERS AND THE
BOARD OF ZONING APPEALS

WHEREAS, the Board of Township Trustees has previously appointed two (2) Alternate members each to the Township Board of Zoning Commissioners and Township Board of Zoning Appeals pursuant to Ohio Revised Code Sections §519.04 and §519.13; and

WHEREAS at the time of the appointment the Board did not designate the term of office for each Alternate as prescribed by Ohio Revised Code Sections §519.04 and §519.13; Now Therefore,

BE IT RESOLVED THAT, the Alternate members appointed to the Township Board of Zoning Commissioners and Township Board of Zoning Appeals shall serve for the following term of office:

Board of Zoning Commission

Diane Runnestrand

Jennifer Nicholas

Term of Office

term expiring 12-31-2015

term expiring 12-31-2015

Board of Zoning Appeals

n.a.

n.a.

term expiring 12-31-2015

term expiring 12-31-2015

Moved by Trustee Parke

seconded by Trustee Hovis

Roll Call: Aye Nye

Trustee Hovis

Trustee Parke

Trustee Webb

Resolution to Prescribe the Procedures for Appointment of Alternates to the
Township Board of Zoning Commissioners and Board of Zoning Appeals

(ORC§519.04 and §519.13)

WHEREAS, Ohio Revised Code Sections 519.04 and 519.13 provide for the appointment of two (2) Alternates each to the Township Board of Zoning Commissioners and the Township Board of Zoning Appeals; and

WHEREAS, the Township desires to appoint such Alternates to ensure a full Board present at Public Hearings before the Board of Zoning Commissioners and the Board of Zoning Appeals, to properly and fairly serve the citizens of Bazetta Township; and

WHEREAS, the Township Board of Trustees desires to provide such appointments in the most economical manner, now therefore;

BE IT RESOLVED THAT:

1. The Board of Trustees may appoint two (2) Alternates each to serve on the Township Board of Zoning Commissioners and the Township Board of Zoning Appeals.
2. The Appointments shall be made by proper resolution naming the Alternates to be appointed and designating their term of office with the date of expiration.
3. The Alternates shall take the place of an absent regular member of the Board and be paid as all regular Board members only when they are sitting on the Board for the purpose of conducting a **Public Hearing** on an application or petition for zoning change before the Zoning Commission; or a **Public Hearing** on an appeal case before the Board of Zoning Appeals.
4. The Alternates will not take the place of an absent member and sit on the board and be paid when there is not a **Public Hearing** on an application or petition for zoning change before the Zoning Commission; or a **Public Hearing** on an appeal case before the Board of Zoning

Appeals. (i.e. organization meeting, quarterly meeting, work session, seminars etc.)

Moved by Trustee Parke seconded by Trustee Hovis

ROLL CALL	AYE	NAYE
Trustee Hovis	<u>✓</u>	<u> </u>
Trustee Parke	<u>✓</u>	<u> </u>
Trustee Webb	<u>✓</u>	<u> </u>

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2015} And {08/31/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	3	2.91%	\$50,000	61.72%
131 Passenger vehicle fire	4	3.88%	\$31,000	38.27%
	<u>7</u>	<u>6.79%</u>	<u>\$81,000</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	63	61.16%	\$0	0.00%
322 Motor vehicle accident with injuries	10	9.70%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	4	3.88%	\$0	0.00%
	<u>77</u>	<u>74.75%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.97%	\$0	0.00%
	<u>1</u>	<u>0.97%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
511 Lock-out	1	0.97%	\$0	0.00%
553 Public service	2	1.94%	\$0	0.00%
554 Assist invalid	1	0.97%	\$0	0.00%
561 Unauthorized burning	2	1.94%	\$0	0.00%
	<u>6</u>	<u>5.82%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	4	3.88%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	3	2.91%	\$0	0.00%
622 No Incident found on arrival at dispatch	2	1.94%	\$0	0.00%
	<u>9</u>	<u>8.73%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	1	0.97%	\$0	0.00%
741 Sprinkler activation, no fire -	1	0.97%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.97%	\$0	0.00%
	<u>3</u>	<u>2.91%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 103

Total Est Loss:

\$81,000

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2015} And {08/31/2015}
and District = "11 "

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	3	6.52%	\$50,000	61.72%
131 Passenger vehicle fire	4	8.69%	\$31,000	38.27%
	<u>7</u>	<u>15.21%</u>	<u>\$81,000</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	28	60.86%	\$0	0.00%
322 Motor vehicle accident with injuries	4	8.69%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	2.17%	\$0	0.00%
	<u>33</u>	<u>71.73%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
511 Lock-out	1	2.17%	\$0	0.00%
554 Assist invalid	1	2.17%	\$0	0.00%
561 Unauthorized burning	1	2.17%	\$0	0.00%
	<u>3</u>	<u>6.52%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	1	2.17%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	2.17%	\$0	0.00%
	<u>2</u>	<u>4.34%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
741 Sprinkler activation, no fire -	1	2.17%	\$0	0.00%
	<u>1</u>	<u>2.17%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 46

Total Est Loss: \$81,000

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2015} And {08/31/2015}
 and District = "11 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	13	61.90%	\$0	0.00%
322 Motor vehicle accident with injuries	2	9.52%	\$0	0.00%
	<u>15</u>	<u>71.42%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
511 Lock-out	1	4.76%	\$0	0.00%
554 Assist invalid	1	4.76%	\$0	0.00%
561 Unauthorized burning	1	4.76%	\$0	0.00%
	<u>3</u>	<u>14.28%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	1	4.76%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	4.76%	\$0	0.00%
	<u>2</u>	<u>9.52%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
741 Sprinkler activation, no fire -	1	4.76%	\$0	0.00%
	<u>1</u>	<u>4.76%</u>	<u>\$0</u>	<u>0.00%</u>
Total Incident Count:	21		Total Est Loss:	\$0

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2015} And {08/31/2015}
 and District = "11 " and Alarm Time Not
 Between "12:00:00" And "20:00:00"

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	3	12.00%	\$50,000	61.72%
131 Passenger vehicle fire	4	16.00%	\$31,000	38.27%
	<u>7</u>	<u>28.00%</u>	<u>\$81,000</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	15	60.00%	\$0	0.00%
322 Motor vehicle accident with injuries	2	8.00%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	4.00%	\$0	0.00%
	<u>18</u>	<u>72.00%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 25 Total Est Loss: \$81,000

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2015} And {08/31/2015}
and District = "13 "

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	34	64.15%	\$0	0.00%
322 Motor vehicle accident with injuries	6	11.32%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	5.66%	\$0	0.00%
	<u>43</u>	<u>81.13%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	1.88%	\$0	0.00%
	<u>1</u>	<u>1.88%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
553 Public service	1	1.88%	\$0	0.00%
561 Unauthorized burning	1	1.88%	\$0	0.00%
	<u>2</u>	<u>3.77%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	2	3.77%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	2	3.77%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.88%	\$0	0.00%
	<u>5</u>	<u>9.43%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	1	1.88%	\$0	0.00%
743 Smoke detector activation, no fire -	1	1.88%	\$0	0.00%
	<u>2</u>	<u>3.77%</u>	<u>\$0</u>	<u>0.00%</u>
Total Incident Count:	53		Total Est Loss:	\$0

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2015} And {08/31/2015}
 and District = "13 " and Alarm Time Between
 "12:00:00" And "20:00:00"

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	14	66.66%	\$0	0.00%
322 Motor vehicle accident with injuries	4	19.04%	\$0	0.00%
	<u>18</u>	<u>85.71%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611F Dispatched & cancelled en route (Fire /	1	4.76%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	4.76%	\$0	0.00%
	<u>2</u>	<u>9.52%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	1	4.76%	\$0	0.00%
	<u>1</u>	<u>4.76%</u>	<u>\$0</u>	<u>0.00%</u>
Total Incident Count:	21		Total Est Loss:	\$0

BAZETTA

Incident Type Report (Summary)

Alarm Date Between {08/01/2015} And {08/31/2015}
 and District = "13 " and Alarm Time Not
 Between "12:00:00" And "20:00:00"

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	20	62.50%	\$0	0.00%
322 Motor vehicle accident with injuries	2	6.25%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	9.37%	\$0	0.00%
	<u>25</u>	<u>78.12%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	3.12%	\$0	0.00%
	<u>1</u>	<u>3.12%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
553 Public service	1	3.12%	\$0	0.00%
561 Unauthorized burning	1	3.12%	\$0	0.00%
	<u>2</u>	<u>6.25%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	2	6.25%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	1	3.12%	\$0	0.00%
	<u>3</u>	<u>9.37%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
743 Smoke detector activation, no fire -	1	3.12%	\$0	0.00%
	<u>1</u>	<u>3.12%</u>	<u>\$0</u>	<u>0.00%</u>
Total Incident Count:	32		Total Est Loss:	\$0

BAZETTA

Aid Responses by Department

Alarm Date Between {08/01/2015} And {08/31/2015}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other	
STA. 10 AIR BASE								
15-0000720	08/08/2015	2 Automatic aid received	#Personnel	4	0	0	0	
Their Inci	1500022	Response Time: 00:17:34	#Appartus	1	0	0	0	
Subtotal Responses:		1	Average Response Time for Dept:					00:17:34

STA. 12 CORTLAND FIRE DEPARTMENT FDID 78200								
15-0000712	08/05/2015	4 Automatic aid given	#Personnel	0	0	0	0	
Their Inci	978	Response Time: 00:06:08	#Appartus	0	0	0	0	
15-0000720	08/08/2015	2 Automatic aid received	#Personnel	3	0	0	0	
Their Inci	1500989	Response Time: 00:13:37	#Appartus	1	0	0	0	
15-0000726	08/09/2015	4 Automatic aid given	#Personnel	0	0	0	0	
Their Inci	12-0727	Response Time: 00:06:08	#Appartus	0	0	0	0	
15-0000745	08/15/2015	2 Automatic aid received	#Personnel	0	0	0	0	
Their Inci	12-745	Response Time: 00:05:20	#Appartus	0	0	0	0	
15-0000746	08/15/2015	2 Automatic aid received	#Personnel	0	0	0	0	
Their Inci	12-746	Response Time: 00:06:44	#Appartus	0	0	0	0	
15-0000755	08/17/2015	2 Automatic aid received	#Personnel	0	2	1	0	
Their Inci	1030	Response Time: 00:04:25	#Appartus	0	1	2	0	
15-0000756	08/17/2015	1 Mutual aid received	#Personnel	0	2	0	0	
Their Inci	1031	Response Time: 00:04:59	#Appartus	0	1	0	0	
15-0000780	08/26/2015	2 Automatic aid received	#Personnel	0	2	0	0	
Their Inci	1068	Response Time: 00:14:07	#Appartus	0	1	0	0	
15-0000793	08/31/2015	2 Automatic aid received	#Personnel	2	2	0	1	
Their Inci	1100	Response Time: 00:03:58	#Appartus	1	1	0	1	
Subtotal Responses:		9	Average Response Time for Dept:					00:07:16

STA. 17 BRISTOL FDID 78105								
15-0000714	08/05/2015	3 Mutual aid given	#Personnel	0	0	0	0	
Their Inci	383	Response Time: 00:09:16	#Appartus	0	0	0	0	
Subtotal Responses:		1	Average Response Time for Dept:					00:09:16

STA. 21 CHAMPION FIRE DEPARTMENT FDID 78109

Response time calculated from time notified to arrival.

BAZETTA

Aid Responses by Department

Alarm Date Between {08/01/2015} And {08/31/2015}

Incident	Notified	Type of Aid		Fire	EMS	Resc	Other
STA. 21 CHAMPION FIRE DEPARTMENT FDID 78109							
15-0000720	08/08/2015	2 Automatic aid received	#Personnel	4	0	0	0
Their Inci	2015-21-12	Response Time: 00:07:43	#Appartus	1	0	0	0
15-0000763	08/19/2015	1 Mutual aid received	#Personnel	0	0	0	0
Their Inci	+CHF2015-2	Response Time: 00:07:00	#Appartus	0	0	0	0
15-0000794	08/31/2015	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci	1329	Response Time: 00:06:17	#Appartus	0	1	0	0
Subtotal Responses: 3				Average Response Time for Dept: 00:07:00			

STA. 32 HOWLAND FDID 78121							
15-0000720	08/08/2015	2 Automatic aid received	#Personnel	2	0	0	0
Their Inci	1502060	Response Time: 00:09:40	#Appartus	1	0	0	0
Subtotal Responses: 1				Average Response Time for Dept: 00:09:40			

STA. 38 MECCA FIRE DEPARTMENT FDID 78133							
15-0000780	08/26/2015	2 Automatic aid received	#Personnel	0	2	1	0
Their Inci	243	Response Time: 00:14:07	#Appartus	0	1	1	0
Subtotal Responses: 1				Average Response Time for Dept: 00:14:07			

TCFIU TRUMBULL COUNTY FIRE INVEST. UNIT							
15-0000720	08/08/2015	2 Automatic aid received	#Personnel	2	0	0	0
Their Inci	1500020	Response Time: 00:17:34	#Appartus	2	0	0	0
Subtotal Responses: 1				Average Response Time for Dept: 00:17:34			

Response time calculated from time notified to arrival.



August 2015 Bazetta Police Department Activity

Published Date: September 2, 2015

Activity	Total
Calls for Service	749
Incident Reports Filed	121
Traffic Crash Investigations	13
Number of Persons Arrested	58
Traffic Offenses	99
Traffic Citations Issued	85
Vehicle Miles Traveled	10,077.60
Office Contacts	221

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

RESOLUTION FOR DISCIPLINARY ACTION

WHEREAS, the Township finds that the Fire Chief Violated Fire Department Standard Operating Guidelines and Township Employee Conduct Policies and Rules and Regulations constituting Conduct unbecoming a Fire Chief and Township Employee, notwithstanding the Fire Chief's denial and refuting of the findings. Now Therefore

BE IT RESOLVED:

1. The Township Finds that the appropriate level of disciplinary action warranted is a five (5) working day (40 hours) suspension without pay and the same is hereby imposed, Commencing on the 14th day of September, 2015, terminating five (5) working days (40 hours) thereafter.
2. The Fire Chief shall be permitted at his discretion to use and credit to the unpaid suspension in lieu of the suspension without pay, any unused paid vacation days that he has accrued to date.
3. The Township Adopts and ratifies the Disciplinary Agreement executed between the parties.

Moved by Trustee Parke, Seconded by Trustee Hovis

ROLL CALL:	AYE	NAYE
Trustee Hovis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Parke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Webb	<input checked="" type="checkbox"/>	<input type="checkbox"/>