

BAZETTA TOWNSHIP TRUSTEES

MEETING MINUTES

Regular Meeting

Tuesday November 27, 2018

7:00PM

Township Administration Building

3372 State Route 5 N.E.

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

Trustee Hovis reminded the assemblage of the Public Comment Procedures and that the meeting is being video and audio recorded.

Chairman Trustee Ted Webb opened the meeting with the Pledge of Allegiance followed by a moment of silence.

286-18 To accept the minutes from the October 23, 2018 Regular Meeting.
MOTION: Parke **SECONDED:** Webb
VOTE: Trustee Hovis- Abstained Trustee Parke- YES Trustee Webb- YES

287-18 To authorize the Fiscal Officer to pay all outstanding invoices incurred and to approve all warrants issued.
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

Correspondence (Copies Available Upon Request)

- Eastern Ohio Damage Prevention Council Annual December Breakfast Meeting Invitation
- Ballot for the Election of Board Members at OTARMA

Administration:

- Boring by Rail Road Tracks to check the ground status

Fire Department:

288-18 To accept a 1 year contract commencing from 2-1-2019 to 2-1-2020 with ESO Firehouse Software in the amount of \$2,750.00.
Documents Attached

NOTE: Current Software used for reporting to the State of Ohio Fire Marshal, no longer have a 5 year contract, cloud base data storage. Will not pay until January 2019.

MOTION: Parke **SECONDED:** Hovis

VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

- Chief Lewis stated that the Fire, Police and Road Departments donated 60 turkeys with a total weight of approximately 800lbs total cost \$1000.00 to Cortland Cares

Police Department:

- **NOTHING TO REPORT**

Road Department:

- Road Superintendent Parke wanted to comment on the articles in the paper regarding salt purchases. Bazetta buys 50% in the Trumbull County Summer Fill Program at a cost of \$57.00 the other 50% is from the Winter Fill Program at \$50.00

Planning Director, Zoning Inspector and Code Enforcement Officer:

- Working on a complaint at 2216 Niles Cortland Rd. and working on the right of way at Wilshire Dr.

Zoning Commission and Zoning Board of Appeals:

- **NOTHING TO REPORT**

Parks and Recreation Board:

289-18 To hire and schedule Bradley's to wash and seal Imagination Playground this Spring (mid March if available) before park opens.

MOTION: **SECONDED:**

VOTE: Trustee Hovis- Trustee Parke- Trustee Webb-

TRUSTEES ASKED FOR A QUOTE AND TABLED THIS RECOMMENDATION FOR THE DECEMBER 11, 2018 MEETING

290-18 To place a Park Specific Levy of .25 mill on the May 2019 ballot with the Intentions of creating a Park Levy Committee.

MOTION: **SECONDED:**

VOTE: Trustee Hovis- Trustee Parke- Trustee Webb-

TRUSTEES ASKED FOR A QUOTE AND TABLED THIS RECOMMENDATION FOR THE DECEMBER 11, 2018 MEETING

291-18 To remove Jennifer Kuhn as a park board member as she has not been to a park board meeting in 2 years.
MOTION: Parke **SECONDED:** Hovis
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

292-18 To add Beth Petracco as a member of the Park Board.
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

Asked to Be Placed On the Agenda:

- NOTHING

Public Comment:

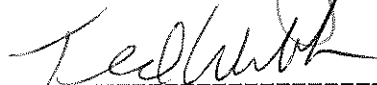
- Ryan from the Park Board asked if the residents of Timber Creek paid for the roads in the development to be paved could they gate the development. Road Superintendent Parke said NO because it is public roads.
- Bob McBride asked the Park Board about the quote for pressure washing Imagination Station.

293-18 To recess into Executive Session at 7:28 PM to discuss personnel matter per ORC § 121.22 (G)
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

294-18 To reconvene from Executive Session at 8:22 PM with no action taken.
MOTION: Hovis **SECONDED:** Parke
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES

295-18 Motion to adjourn the meeting at 8 :22 PM
MOTION: Parke **SECONDED:** Hovis
VOTE: Trustee Hovis- YES Trustee Parke- YES Trustee Webb- YES


Attested by: Fiscal Officer Jeannie Eddy 12/11/18
Date


Approved by: Chairman Trustee Ted Webb 12/11/18
Date