### **BAZETTA TOWNSHIP TRUSTEES**

### **MEETING MINUTES**

Regular Meeting Tuesday December 11, 2018 7:00PM Township Administration Building 3372 State Route 5 N.E.

PRESENT: Vice Chairman Trustee Paul Hovis- Absent

Trustee Frank Parke- Present

Chairman Trustee Ted Webb- Present Fiscal Officer Jeannie Eddy- Present

Trustee Parke 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.

**299-18** To accept the minutes from the November 27, 2018 Regular Meeting.

**MOTION:** Parke **SECONDED**: Webb

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

300-18 To accept the minutes from the December 4, 2018 Special Meeting.

**MOTION:** Parke **SECONDED:** Webb

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

301-18 To authorize the Fiscal Officer to pay all outstanding invoices incurred

and to approve all warrants issued.

MOTION: Parke SECONDED: Webb

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

**302-18** To authorize the Fiscal Officer to perform the following transfers:

\$75.00 from 01-A-027 (General:/Transfers) to 01-A-03 (Travel & Training Officials)

\$28.87 from 01-A-027 (General:/Transfers) to (01-A-04 Supplies)

3,868.70 from 01-A-027 (General:/Transfers) to (01-A-26 Other Expenses)

\$3,886.74 from 01-A-027 (General:/Transfers) to (01-A-15 Workmen's Compensation)

\$9.77 from 01-A-027 (General:/Transfers) to (01-A-029 Contracts)

\$174.97 from 01-A-027 (General:/Transfers) to (01-B-04 Utilities Admin Building)

\$150.67 from 05-A-03 (Employer's Retirement Contribution) to 05-A-09 (Cemetery

Supplies)

\$1,295.58 from 01-A-027 General( 01) to Cemetery (05)

\$2,000.00 from 09-A-01E (Police Salary IT Specialist) to (09-A-03 Police Workmen's Compensation)

\$8,174.74 from 09-A-01A (Police Salaries Overtime) to (09-A-03 Police Workmen's Compensation)

\$2,833.79 from 09-A-14 (Police Other Expenses) to (09-A-10 Police Contracts) \$90.00 from 09-A-14 (Police Other Expenses) to (09-A-13 Police Training)

\$352.03 from 10-A-01E (Fire Salary IT Specialist) to (10-A-07 Fire Utilities)

\$375.09 from 10-A-01E (Fire Salary IT Specialist) to (10-A-14A Fire Contracts)

\$768.84 from 10-A-01E (Fire Salary IT Specialist) to (10-C-05 Fire EMS Supplies)

\$1,132.88 from 10-A-01E (Fire Salary IT Specialist) to (10-C-07 Fire EMS Contracts)

\$73.06 from 10-A-01E (Fire Salary IT Specialist) to (10-C-08 Fire EMS Other Expenses)

**MOTION:** Parke **SECONDED:** Webb

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

303-18 To authorize the Fiscal Officer to make the following Supplemental Appropriations and inform the Trumbull County Auditor of such:

\$60,210.75 to 01-A-06 General Insurance

\$1,295.58 to 05-A-04 Cemetery Workmen's Compensation

\$12,092.08 to 03-A-03 Road Workmen's Compensation

\$14,245.90 to 10-A-03 Fire Workmen's Compensation

MOTION: Parke SECONDED: Webb

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

To <u>Accept</u> or reject the Bazetta Township Insurance Committee's recommendations (see attached) for Health Insurance Plans for employees in the 2019 year.

**MOTION:** Parke **SECONDED:** Webb

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

### **Correspondence (Copies Available Upon Request)**

• 2018 Annual ODOT Mileage Certification

### Administration:

Nothing to Report

### Fire Department:

305-18 To accept the following attachment for Part-Time Fire Department

Employee Compensation.

MOTION: Parke SECONDED: Webb

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

Fire Department's November 2018 monthly report is attached.

### Police Department:

306-18 To accept the attached retirement letter for Chief Michael J. Hovis

effective December 31, 2018.

MOTION: Parke SECONDED: Webb

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

307-18 To allow Chief Hovis to purchase his service weapon for \$1.00

per contract upon receiving a signed letter from Chief Hovis.

MOTION: Parke SECONDED: Webb

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

308-18 To appoint Sqt. Christopher Herlinger as Acting Chief of Police

effective January 1, 2019.

MOTION: Parke SECONDED: Webb

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

309-18 To accept the resignation of full time Officer Corey Burns

effective December 31, 2018. See the Attached Letter.

MOTION: Parke SECONDED: Webb

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

310-18 To hire part time Officer Michael Walker as a full time officer to

replace Officer Corey Burns effective January 1, 2019.

**MOTION:** Parke **SECONDED:** Webb

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

Non Agenda Item: November Monthly Report

### **Road Department:**

311-18 To allow Trumbull County to advertise for bids the Beaver Trail

Resurfacing Project.

**MOTION:** Parke **SECONDED:** Webb

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

Road Superintendent Parke was asked by Chairman Trustee Ted Webb to discuss what he had learned about the different approaches on how to pave the roads in Bazetta Township:

1. A special assessment but only the Timbercreek Development would get

paved.

2. Bond can have different amounts and terms is similar to a levy but there is not a renewal. With a bond we do not have to pave over new roads.

3. Road Levy option was discussed with Trustee Hovis and an idea of expanding services to all residents which includes State and County roads to offer and leaf and branch pickup and a few other services. Road Superintendent Parke also stated that purchasing a used road sweeper would also be beneficial.

### Cemetery:

<u>312-18</u>

Regulations be amend to include the right of Owner of Record of the grave lot or lots to elect to have multiple internments on the same gravesite lot, limited to one traditional Casket, and Burial Vault and or a maximum of 6 cremation remains per Cemetery Rules and Regulations and Resolution 38-12 each in a separate vessel approved be the Board of Trustees, for additional Cemetery Internment Fees for each grave lot upon purchase and or upon the election of the grave lot owner to have and additional internments on a single grave site lot per the Fee Schedule as set from time to time by the Board of Trustees for Cemetery Grave Lots, Internment grave site Opening and Closing and other Cemetery Services; *Please see attached sheets*.

A motion was made by Trustee Parke to rescind the resolution and put back on the agenda after consulting with the Township Attorney, Seconded by Trustee Webb VOTE: Trustee Hovis- Absent Trustee Parke- YES Trustee Webb- YES

### Planning Director, Zoning Inspector and Code Enforcement Officer:

• November Report is attached

### **Zoning Commission and Zoning Board of Appeals:**

Next meeting will be held on January 9, 2019 at 6:30PM

### Parks and Recreation Board:

313-18 To remove Steve Belcher as a park board member and chairman.

MOTION: Parke SECONDED: Webb

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

314-18 To accept or reject the proposed recommendation of placing a park levy on the May 2019 ballot.

MOTION: SECONDED:

**VOTE:** Trustee Hovis- Trustee Parke- Trustee Webb-

NO MOTION WAS MADE

### Asked to Be Placed On the Agenda:

• Robyn Hineman would like to discuss several issues pertaining to the Township.

1. All for the leaf and branch pickup

2. The cemetery resolution should be written to say from this day forward, not fair for the people who have already boughten sites.

3. Still bothered by the Joel and Rita thing about Joel asking for a raise and Rita wanting an \$18,000 cash settlement payment. Would like to see the number comparison for IT from 2017 to 2018.

4. Why was there no audit performed after Rita left.

- Trustee Webb responded that it costs too much to have a firm come in and perform an audit.

5. Where is Joel's Township car now? Road Dept?

- Trustee Webb said he can not discuss this at this point in time due to contract negotiations with the road department.

6. Will IT contract go out for bid?

- Trustee Webb said that was just discussed prior to the meeting with the Fiscal Officer.

7. Is the Administrative Secretary still getting a yearly clothing allowance?

Trustee Webb said he can not discuss this due to contract negotiations.

### **Public Comment:**

- Paul Carlson asked about the Beaver Trail paving and how do we have money to pave that road but no other roads.
  - Road Superintendent Parke explained the OPWC project
- Asked how was Beaver Trail chosen instead of Wilshire
- Bob McBride agreed with rewording of the cemetery resolution. He is against the branch and leaf pickup says Howland has issues with it. He also feels the Park Board needs more quotes for the pressure washing of Imagination Station. Bob also wanted to know how long Chief Hovis and Officer Burns have been employed with the Township and what is the worth of the service weapon that is being purchased for a \$1.00
- To set a date and time for the Year End Meeting to be Thursday December 27, 2018 at 2:00PM.

MOTION: Parke SECONDED: Webb

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

316-18 Motion to adjourn the meeting at 7:54 PM

MOTION: Parke SECONDED: Webb

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

Attested by: Fiscal Officer leapnie Eddy

Date

Approved by: Chairman Trustee Ted Webb

Date

### RELEASE AGREEMENT Between Bazetta Township and the <u>Jefferson Health Plan</u> SERVICES THROUGH THE JEFFERSON HEALTH PLAN

This	Agreement is	entered	into	this	day	of		, 2018,	by	and
between the	Jefferson Hea	ılth Plan	(her	einafter	referred	to	as	"Jefferson") and	Baz	zetta
Township (h	ereinafter refei	red to as	"the	Bazetta	").					

WHEREAS, the Bazetta was a participating member of the Jefferson Health Plan ("JHP") prior to January 1, 2019; and

WHEREAS, Bazetta has been a member of Jefferson prior to January 1, 2019, and through which Jefferson provided services to the Bazetta for the Bazetta's health benefits program; and

WHEREAS, the Bazetta has elected to discontinue its membership in the JHP and no longer receive services from Jefferson, effective January 1, 2019, except for services related to the processing of the Bazetta 's run out claims; and

WHEREAS, certain outstanding claims of plan participants will remain unpaid under the Bazetta's partially self-funded insurance plan as of December 31, 2018; and

WHEREAS, the Bazetta has elected to utilize the services normally made available by Jefferson following a terminating member's membership, which services include administrative and certain other services related to claims processing and payment services, as well as large claim and stop loss reimbursement coverage for catastrophic claims incurred under the plan in effect before the date of membership termination, but not paid until after that date; and

WHEREAS, the Bazetta is withdrawing from JHP in accordance with the terms of the Jefferson Health Plan Agreement and, as such, will no longer receive services from Jefferson except for services related to the processing of the Bazetta 's run out claims; and

WHEREAS, Jefferson shall be forever absolved of any and every liability in connection with unpaid claims as of the date of the Bazetta's termination,

NOW, THEREFORE, in consideration of the above and mutual covenants and commitments contained herein, the parties agree as follows:

1. The Bazetta hereby unconditionally and irrevocably releases and forever discharges Jefferson, including but not limited to its predecessors, successors, assigns, agents, officers, employees, and attorneys, and each of them in their official and individual capacities, from any and all demands, claims, and

liabilities, whether now known or unknown, in connection with any claims arising out of the Bazetta 's membership and participation in the JHP, which claims are unpaid as of the effective date of the Bazetta 's termination as a member of the JHP.

- 2. This Agreement contains the entire agreement between the parties and supersedes any other agreements or representations with respect to its subject matter, and shall be binding to the fullest extent of the law.
- 3. This Agreement shall be deemed to be continuing in nature and shall be applicable to all predecessors, successors, or assigns of the original signatories hereto.
- 4. This Agreement may be executed in one or more counterparts, each of which shall be deemed to constitute an original.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Indemnification and Release Agreement as of the day and year first written above.

BAZETTA TOWNSHIP	Jefferson Health Plan
By:Bazetta Chair	By:
Bv:	

### Part-Time Fire Department Employee Compensation

- 1. Increase Part-Time FF/Medic Wages to \$13.00 effective December 16, 2018.
- 2. Set Part-Time FF/EMT wage at \$11:00
- 3. Pay the following listed Holidays for Part Time FF/Medics and Part-Time FF/EMT at double time rate effective January 1, 2018 at 0000 hours. Holiday double time will start at 00:00:00 and 23:59:59 the day of the Holiday. Part-time employee must work the entire 24 hour shift to receive Holiday double time rate.
  - Part-Time employees working the eve of the holiday must work the entire 24 hours shift to receive the double time rate.
  - Part-Time employees working the Holiday must work the entire 24 hours shift to receive the double time rate.

New Year's Day
Martin Luther King Day
President's Day
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Christmas Day

4. Part-Time employee working more than 1000 hours in a calendar year will receive a \$900.00 clothing allowance. Clothing allowance will be paid within 30 days after completion of calendar year.

Part-time employees working 750 hours will receive \$450.00 clothing allowance. Clothing allowance will be paid within 30 days after completion of calendar year.

All Current employees calendar year will be calculated from January 1, 2019 - 00:00:00 hours to December 31, 2019 - 23:59:59 hours.

New hire part time employees calendar year will be calculated from first day of work.

- 5. The Employer may, at its discretion, pay overtime at a rate of 1.5 for additional assignments or work details.
- 6. Increase Part-Time FF/Medic wages to \$14.00 starting February 10, 2019.

BAZETTA Incident Type Report (Summary) Alarm Date Between {11/01/2018} And {11/30/2018}

		Pot of	Total	Pct of
Incident Type	Count	Incidents	Est Loss	Losses
1 Fire	2	1.73%	\$0	0.00%
111 Building fire	2 1	0.86%	. \$0	0.00%
112 Fires in structure other than in a building	1	0.86%	\$0	0.00%
113 Cooking fire, confined to container	4		\$0	0.00%
	_			
3 Rescue & Emergency Medical Service Incident		_		0.000
321 EMS call, excluding vehicle accident with	73	63.47%	\$0	0.00%
322 Motor vehicle accident with injuries	1	0.86%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	6	5.21%	\$0	0.00%
	80	69.56%	\$0	0.00%
4 Hazardous Condition (No Fire)			٠	
424 Carbon monoxide incident	1.	0.86%	\$0	0.00%
444 Power line down	2	1.73%	\$0	0.00%
	3	2.60%	\$0	0.00%
5 Service Call				
511 Lock-out	2	1.73%	\$0	0.00%
551 Assist police or other governmental agency	1	0.86%	\$0	0.00%
553 Public service	3	2.60%	\$0	0.00%
554 Assist invalid	6	5.21%	\$0	0.00%
561 Unauthorized burning	1	0.86%	\$0	0.00%
	13	11.30%	\$0	0.00%
•				
6 Good Intent Call	1	0.86%	\$0	0.00%
611E Dispatched & cancelled en route (EMS / 611F Dispatched & cancelled en route (Fire /	5		\$0	0.00%
622 No Incident found on arrival at dispatch	2	_	\$0	0.00%
022 NO INCIDENCE LOUNG ON ALLEVAL DE GLOPAGO.	8		\$0	0.00%
7 False Alarm & False Call	^	ኃ ፖለዬ	\$0	0.00%
733 Smoke detector activation due to 741 Sprinkler activation, no fire -	3 1	_	\$0 \$0	0.00%
141 Shirmviet gorivacion, no rire -				
	4	3.47%	\$0	0.00%

### BAZETTA

### Aid Responses by Department

### Alarm Date Between {11/01/2018} And {11/30/2018}

Incident Notified	Type of Aid		Fire	EMS	Resc	Other
STA. 12 CORTLAND FIRE	DEPARTMENT FDID 78200					
18-0000966 11/04/2018	1 Mutual aid received	#Personnel	0	3	0	0
Their Inci 1520	Response Time: 00:08:53	#Appartus	0	1.	0	0
18-0001025 11/18/2018	1 Mutual aid received	#Personnel	0	1	0	0
Their Inci 1801594	Response Time: 00:05:03	#Appartus	0	1	0	0
18-0001027 11/18/2018	1 Mutual aid received	#Personnel	0	2	0	0
Their Inci 1801596	Response Time: 00:06:58	#Appartus	0	1.	0	0
Subtotal Responses:	3	Average Response	Time	for De	ept: 0	0:06:58
STA. 17 BRISTOL FDID	<b>78105</b>					
18-0001026 11/18/2018	4 Automatic aid given	#Personnel	3	0	0	0
Their Inci 1800338	Response Time: 00:14:45	#Appartus	1	0	0	0
Subtotal Responses:	1	Average Response	Time	for De	pt: 0	0:14:45
STA 21 CHAMDION FIDE	DEPARTMENT FDID 78109					
	4 Automatic aid given	#Personnel	3	0	0	
Their Inci 1437	<del>.</del>	#Appartus		0	0	0
	4 Automatic aid given	#Personnel		0	0	0
Their Inci 1787	Response Time: 00:07:40	#Appartus		0	0	0
Subtotal Responses:	2	Average Response	Time	for De	∍pt: 0	0:09:03
STA. 30 HOWLAND FDID	78121					
18-0000957 11/02/2018		. #Personnel	0	2	0	0
Their Inci 3243	Response Time: 00:07:17	#Appartus	0	1	0	0
Subtotal Responses:	1	Average Response	Time	for De	ept: 0	0:07:17

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between {11/01/2018} And {11/30/2018}

Cen	sus	Tract	Count	Pct of Incidents	Est Losses	Pct of Losses
*		< Not Reported >	11	9.56%	\$0	0.00 %
1	,	Ivy Hills	21	18.26%	\$0	0.00%
2		Timber Creek / Timber Creek Heights	5	4.34 %	\$0	0.00%
3		West Side	20	17.39 %	\$0	0.00%
4		East Side	24	20.86%	\$0	0.00%
5		Elm Rd South of 305	27	23.47 %	\$0	0.00%
6		Larry Ln Area	7	6.08%	\$0	0.00%
<b>ም</b> ヘት	٦e	Incident Count: 115	Total Est	Losses:	\$0	

### Retirement

12/7/18 12:26 PM

From: "Mike Hovis" <mhovis@bazettatwp.org>
To: "Ted Webb" <twebb@bazettatwp.org>

Cc: <jeddy@bazettatwp.org>, <cherlinger@bazettatwp.org>

Ted,

Please accept this email as an official notification that my retirement will be effective December 31, 2018. Please appoint Sgt. Herlinger as Acting Chief of Police at the same meeting to ensure that the department moves along in a fashion that the taxpayers deserve. Thank you and have a great day!!!

Michael J. Hovis, Chief of Police Bazetta Township Police Department 2671 McCleary Jacoby Rd. Cortland, Ohio 44410 Phone: 330-638-5503

Fax: 330-638-9927

mhovis@bazettatwp.org

www.facebook.com/BazettaTownshipPoliceDept

Attachments:

### Corey N. Burns

2385 W River Rd # B, Newton Falls, OH 44444 - 330-469-4400 - cburns@bazettatwp.org

Christopher Herlinger, Sergeant

Bazetta Township Police Department

2671 McCleary Jacoby Rd

Cortland, OH 44410

Phone: 330-638-5503

Dear Sergeant Herlinger,

I would like to notify you that I am resigning from my position as Police Officer for Bazetta Township Police Department effective December 31, 2018.

Thank you very much for the opportunity that this department has afforded me. I have learned a great deal from my tenure here and this was a hard decision for me to make. This township, it's residents, it's trustee's, and the amazing people within this department, gave me a chance to provide a service that will match no other. I have genuinely enjoyed my time with Bazetta Township Police Department and I believe this experience has taught me the proper and fair way to police along with how to assist the public in any way necessary, with no hesitation.

January 2, 2019, I will be taking a position as a Trumbull County Sheriff Deputy within the Trumbull County Sheriff's Office. In the meantime, I will continue to conduct myself in a professional manner, continue assisting Bazetta Township's residents and businesses with the upmost respect, and complete my day to day duties as a police officer to the full extent.

Sincerely,

Officer Corey N. Burns - #1330



### Published Date: December 7, 2018

Activity	Total					
Calls for Service	434					
Incident Reports Filed	104					
Traffic Crash Investigations	13					
Number of Persons Arrested	30					
Traffic Offenses	47					
Traffic Citations Issued	38					
Vehicle Miles Traveled	7,934.90					
Office Contacts	191					

<sup>\*</sup> Numbers are subject to change due to report status and other circumstances

### Bazetta Township Police Comparison Chart 2017-2018

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11,913.20 10,705.40 10,912.70 9,997.80 9,717.00 <b>129,792.20</b>	9,717.00	9,997.80	10,912.70	10,705.40	11,913.20	11,938	11,494	11,339.00	10,929.60 10,590.60 11,339.00	10,929.60	9,690.90	10,563.40 9,690.90	Miles Traveled
1276	70	93	110	158	101	106	133	120	82	76	121	106	Offenses
676	32	41	58	78	60	52	57	50	36	52	76	84	Persons Arrested
145	14	<b>∞</b>	18	13	12	16	<b>∞</b>	12	11 11	<b>1</b>	12	9	Traffic Crash Investigation S
1648	122	114	153	168	150	149	160	138	117	123	134	120	Filed
7070	500	516	559	640	757	764	737	607	540	487	472	491	Service
	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan	

2018

108,043.20		7,934.90	10,558.70 9,300.20 11,741.70 10,442.20 11,280.60 8,280.00 10,578.40 10,293.40 9,346.20 8,286.90 7,934.90	9,346.20	10,293.40	10,578.40	8,280.00	11,280.60	10,442.20	11,741.70	9,300.20	10,558.70	Miles Travel
906		47	69	71	51	49	82	138	106	133	104	56	Offenses
522		30	48	50	23	49	46	75	64	54	44	39	Persons Arrested
151		13	16	9	18	16	12	12	15	14	9	17	Traffic Crash Investigation s
1399		104	134	155	114	113	134	164	141	123	110	107	mcidents Filed
6425		434	458	597	617	700	640	755	583	617	508	516	Service
	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	War	Feb	Jan	

# Bazetta Township Police Department Year to Date Analysis November 2017 Comparison to November 2018

Chief of Police Michael J Hovis

Sgt. Christopher G. Herlinger



## from 2017 to 2018 **↑**↓Percentage Difference

	2017	2018	from 2017 to 2018
Calls for Service	6570	6425	-2.207↓
Incidents Filed	1526	1399	-8.502↓
Traffic Crash Investigations	<b>131</b>	151	<b>15.27</b> ↑
Number of Persons Arrested	644	622	-18.94↓
Traffic Offenses	1206	906	-24.87 L
Miles Traveled	120075.2	108043.2	-10.02↓

### RESOLUTION APPROVING AMENDMENT TO TOWNSHIP CEMETERY RULES TO PROVIDE FOR MULTIPLE INTERMENTS IN A SINGLE GRAVE LOT

WHEREAS, the Township Board of Trustees owns and maintains one or more Township Cemeteries within the township; and

WHEREAS, the Township Board of Trustees has prescribed Township Cemetery Rules and Regulations to facilitate, including but not limited to; (a) - The Purchase and Sale of Cemetery Grave Lots; (b) the terms and conditions of the sale in addition to those terms and conditions as may appear on the cemetery deed issued in evidence of ownership of one or more grave lots (c) Times that the Cemetery is Open and Closed (d) regulations prescribing and or limiting the type, size and location of a grave marker or headstone; (e) regulations governing the location, type of ornaments or floral arrangements, manner of planting or affixing the same to the grave, grave marker or grave headstone and the dates and time such ornaments or flower arrangements may remaining on the grave lots, and when they must be removed for cemetery cleanup or maintenance, and (f) the incorporation of the Fee Schedule as set from time to time by the Board of Trustees for Cemetery Grave Lots, Interment grave site Opening and Closing and other Cemetery Services; and

WHEREAS, the Township Board of Trustees has determined that is both desirable and appropriate to all for multiple interments on a single grave lot, subject to additional fees for the grave lot upon purchase and or upon the election of the grave lot owner to have and additional interments on the single grave site lot; Now therefore:

BE IT RESOLVED, that the current Township Cemetery Rules and Regulations be amend to include the right of the Owner of Record of the grave lot or lots to elect to have multiple interments on the same grave site lot, limited to one traditional Casket, and Burial Vault and or two (2) cremation remains each in a separate vessel approved by the Board of Trustees, for additional Cemetery Interment Fees for each grave lot upon purchase and or upon the election of the grave lot owner to have and additional interments on the single grave site lot per—the Fee Schedule as set from time to time by the Board of Trustees for Cemetery Grave Lots, Interment grave site Opening and Closing and other Cemetery Services; and

BE IT FUTHER RESOLVED, that this amendment to the Rules be Added to the Publication of Cemetery Rules and Regulations currently in force and effect and made available to the public for inspection and copying and to be provided at the time of purchase of grave lots, to the purchaser of the same with a notation on the Deed that the Deed is subject to the Cemetery Rules and Regulation by reference and incorporation therein.

Moved by		Seconded by	•	
ROLL CALL:	Trustee Hovisyesno	Φ	UP TO 6	Cremodian
	Trustee Parkeyesno		Remains	
	Trustee Webbyesno			

### **Changes to the Resolution**

Regulations be amend to include the right of the Owner of Record of the grave lot or lots to elect to have multiple internments on the same gravesite lot, limited to one traditional Casket, and Burial Vault and or two (2) a maximum of 6 cremation remains per Cemetery Rules and Regulations and Resolution 398-12 each in a separate vessel approved be the Board of Trustees, for additional Cemetery Internment Fees for each grave lot upon purchase and or upon the election of the grave lot owner to have and additional internments on a single grave site lot per the Fee Schedule as set from time to time by the Board of Trustees for Cemetery Grave Lots, Internment grave site Opening and Closing and other Cemetery Services:

### **Cemetery Rules and Regulations**

### **Burials**

- 1. Up to 5 sets of ashes may go on a grave plot that has had a traditional burial.
- 2. A maximum of 6 sets of ashes may go on one grave site with **NO** traditional burial.
- 3. Once ashes are placed on a grave site no traditional burial can take place.
- 4. If multiple ashes are to be placed at the same time there is to be separate opening and closing costs for each set of ashes.
- 5. Ashes may not be spread on top of any grave site in the Cemetery.

### **Headstones**

- 1. Headstones must be approved by Cemetery Sexton prior to placement.
- 2. On single grave sites stones shall not exceed 30" in length.
- 3. On double grave sites stones shall not exceed 60" in length.
- 4. No vases will be permitted to be incorporated into flush stones.
- 5. Foundations will be done by the Cemetery Employees only.
- 6. Orders for new foundations must be received by the 2<sup>nd</sup> Friday in April for placement in the Spring and 2<sup>nd</sup> Friday in October for placement in the Fall.

## November 2018 Zoning Report

The Following permits were issued during the Month of November 2018

								11/20 4		Date #
							OM-02-C		4098	++
							DM-02-C 31-003501	31-902280	31-902285	Parcel
				The state of the s		TANKET TO THE TA	Lakeview BOE	Three C's	Redman	Owner
- Appropries	William		The state of the s	- CONTRACTOR OF THE CONTRACTOR	The state of the s	1 AMAZIAN	2755 Hoagland Blackstub	2239 Elm Rd	4394 Durst Clagg Rd	Address
and the state of t		- NATIONAL CONTRACTOR	- ANALYTY	The state of the s		The state of the s	Demolition of Elementary	Signage new	Agg Building (Pole Barn)	Туре
					4	Out.	100.00	153.00	NO FEE	Fee

Zoning permit fees Collected for the month of October is \$253.00

2216 SR 46 (complaint follow up regarding vehicles in front yard as well as other scrap) Spoke to the owner and the items have been removed.

The unapproved mail box in the Right of way on Wilshire has been resolved.

### **Bazetta Park Recommendations**

12/2/18 6:12 PM

From: <dirtgirlmotox@aol.com>

To: jeddy@bazettatwp.org, twebb@bazettatwp.org

Cc: lyarbs@aol.com, stowellra@gmail.com, jblhouse@aol.com, beth.petracco@gmail.com

From the emergency park board meeting held Tuesday, Nov. 27, can you please add the following recommendation to the agenda in resolution form for the trustees Dec. 11 meeting? If you have any questions, please contact me via email or call me at 330-442-8716. Thank you,

Andrea Drotar

Recommendation: To remove Steve Belcher as a park board member and chairman.

Attachments: