

# BAZETTA TOWNSHIP TRUSTEES

## *SPECIAL MEETING MINUTES*

---

### Special Meeting

Tuesday January 15, 2019

5:00PM

Township Administration Building

3372 State Route 5 N.E.

**PRESENT:** Trustee Paul Hovis- Present  
Trustee Frank Parke- Present  
Trustee Ted Webb- Present  
Fiscal Officer Jeannie Eddy- Present

---

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

**022-19** To adopt the attached Resolution to Proceed to Levy a Tax in Excess of the Ten Mill Limitation. (3.0 mill Road & Bridge Fund Additional Levy).

**Motion:** Parke

**Second:** Webb

**Vote:** Hovis- YES, Parke-YES, Webb-YES

**023-19** To adopt the resolution to pay Micro Doctor IT \$455.00 for Website Hardening update to tighten security from threats.

**Motion:** Webb

**Second:** Parke

**Vote:** Hovis- YES, Parke-YES, Webb-YES

**024-19** To adopt the Resolution to accept the 2019 Temporary Appropriations and submit the Trumbull County Auditor.

**Motion:** Parke

**Second:** Webb

**Vote:** Hovis- YES, Parke-YES, Webb-YES

**025-19** To approve Township Inventory and submit to the Trumbull County Engineers.

**Motion:** Webb

**Second:** Parke

**Vote:** Hovis- YES, Parke-YES, Webb-YES

- 026-19** To hire Brian Schotsch as a Part-Time Firefighter/medic on an as need basis at the rate of \$13.00 with a starting date of January 16, 2019 pending background and drug screening.  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Hovis- YES, Parke-YES, Webb-YES
- 027-19** To approve the 2018 Annual ODOT Mileage Certification and submit to the Trumbull County Engineers.  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Hovis- YES, Parke-YES, Webb-YES
- 028-19** To approve the breakdown for retired Chief Michael J. Hovis's last paycheck dated January 18, 2019  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Hovis- ABSTAIN, Parke-YES, Webb-YES
- 029-19** To authorize the Fiscal Officer to request an advance on the 2018 first half settlement of the Real Estate Tax, from the Trumbull County Auditor  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Hovis- YES, Parke-YES, Webb-YES
- 030-19** To accept the Resolution to enter into the License for Renewal, Mosquito Creek Lake, Trumbull County, Ohio with the Bazetta Township Fire Department to maintain and operate Siren System Tract A-126.  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Hovis- YES, Parke-YES, Webb-YES
- 031-19** To authorize to rescind Resolution 312-18.  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Hovis- YES, Parke-YES, Webb-YES
- 032-19** Motion to adjourn the meeting at 5:18 pm.  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Hovis- YES, Parke-YES, Webb-YES

*Jeannie Eddy*  
Attested by: Fiscal Officer Jeannie Eddy

*2/12/19*  
Date

Approved by: Chairman Trustee Paul Hovis

Date

## FW: Micro Doctor IT: Quote for Website Hardening

1/10/19 12:33 PM

From: "Paul Hovis" <phovis@hovistire.com>

To: <fiscalofficer@bazettatwp.org>

Add this to agenda this was supposed to be back in December I think ted forgot but we cant post anything to website until we approve this for back up any question call me but this is for micro doctor not joel

---

**From:** Joel Davis [mailto:jdavis@bazettatwp.org]

**Sent:** Thursday, January 10, 2019 12:27 PM

**To:** Trustee

**Cc:** fiscalofficer@bazettatwp.org

**Subject:** FW: Micro Doctor IT: Quote for Website Hardening

See email below. Need approval.

**From:** Trustee <trustee@bazettatwp.org>

**Sent:** Thursday, January 10, 2019 12:24 PM

**To:** Joel Davis <jdavis@bazettatwp.org>

**Subject:** Fwd: Micro Doctor IT: Quote for Website Hardening

---

**From:** Joel Davis <jdavis@bazettatwp.org>

**Sent:** 12/7/18 2:26 PM

**To:** [trustee@bazettatwp.org](mailto:trustee@bazettatwp.org)

**Cc:** [fiscalofficer@bazettatwp.org](mailto:fiscalofficer@bazettatwp.org)

**Subject:** Fwd: Micro Doctor IT: Quote for Website Hardening

All - Need approval to update website platform, database and tighten security from threats and also being redirected.

Microdoctor is who will be performing the upgrade and they also currently Host the [bazettatwp.org](http://bazettatwp.org) domain name and website on an annual bases

Cost is \$455.00

Thank you.

Joel

Wordpress Development dealing with the modification, analysis, bug fixing, or feature additions to website.

Project: Wordpress Upgrade includes parsing data from outdated site to new format. Redownloading all posts/pages

Begin forwarded message:

**From:** Bill Wittman <[Bill@microdoctor.com](mailto:Bill@microdoctor.com)>  
**Date:** December 7, 2018 at 12:31:58 PM EST  
**To:** "jdavis@bazettatwp.org" <[jdavis@bazettatwp.org](mailto:jdavis@bazettatwp.org)>  
**Subject:** Micro Doctor IT: Quote for Website Hardening

Joel,

Here is a quote to perform the work to harden the security on the website.

You can view it, accept it, or make changes to it through our website by clicking [here](#).

Let me know if you have any questions.

Thanks -

**Bill Wittman | Service Manager**  
Micro Doctor IT | Empowering Your Business  
e: [bill@microdoctor.com](mailto:bill@microdoctor.com)  
w. [www.microdoctor.com](http://www.microdoctor.com)  
p: 330.898.2100, x109  
c: 330.979.0660

**MICRO DOCTOR IT**  
— Empowering Your Business



**Attachments:**

- image001.png
- image002.png
- image003.png
- image004.png
- image005.png



REPLY TO  
ATTENTION OF

**DEPARTMENT OF THE ARMY**  
**PITTSBURGH DISTRICT CORPS OF ENGINEERS**  
**WILLIAM S. MOORHEAD FEDERAL BUILDING**  
**1000 LIBERTY AVENUE**  
**PITTSBURGH, PA 15222-4186**

January 10, 2019

Real Estate Office

**SUBJECT: Issuance of License for Renewal, Mosquito Creek Lake, Trumbull County, Ohio, for Contract Number: DACW59-3-19-0005.**

Bazetta Township  
Attn: Chief Dennis Lewis  
3372 State Route 5 N.E.  
Cortland, Ohio 44410

Dear Chief Lewis,

Enclosed for your record is a fully executed License agreement to Maintain and Operate Siren System on Tract A-126 at Mosquito Lake, OH.

This instrument is identified in Government records as Contract No. DACW59-3-19-0005 and is granted for a period of five (5) years beginning December 1, 2018. Please refer to this contract number in any future correspondence concerning this License.

If you have any questions, please contact Mr. David M. Gillingham Jr., Cartographer at 412-395-7548 or david.m.gillingham@usace.army.mil. Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Ken Lieu".

Ken Lieu  
Chief, Real Estate Office  
Pittsburgh District

Enclosure:  
Executed License

CF:  
Mosquito Lake (e-copy)

**CONTRACT NO. DACW59-3-19-0005**

**DEPARTMENT OF THE ARMY  
LICENSE  
MOSQUITO CREEK LAKE  
TRUMBULL COUNTY, OHIO**

**THE SECRETARY OF THE ARMY**, hereinafter referred to as the Secretary, under authority of general administrative powers, hereby grants to **BAZETTA TOWNSHIP**, hereinafter referred to as the licensee, a license to maintain and operate a siren system on Tract No. A-126, Mosquito Creek Lake, Trumbull County, Ohio, over, across, in and upon lands of the United States, as identified in **Exhibit A**, attached hereto and made a part hereof, hereinafter referred to as the premises.

**THIS LICENSE** is granted subject to the following conditions.

**1. TERM**

This license is granted for a term of **five (5) years**, beginning **1 December 2018**, and ending **30 November 2023**, but revocable at will by the Secretary.

**2. CONSIDERATION**

The consideration for this license shall be the construction, operation and maintenance of the premises for the benefit of the general public in accordance with the terms hereinafter set forth.

**3. NOTICES**

All notices and correspondence to be given pursuant to this license shall be addressed, if to the licensee, to **Bazetta Township, Attention Chief, Dennis Lewis, 3372 State Route 5 N.E., Cortland, Ohio 44410**; and if to the United States, to the **Real Estate Contracting Officer, Attention: Chief, Real Estate Office, William S. Moorhead Federal Building 20th floor, 1000 Liberty Avenue, Pittsburgh, PA 15222-4186**; or as may from time to time otherwise be directed by the parties. Notice shall be deemed to have been duly given if and when enclosed in a properly sealed envelope addressed as aforesaid, and deposited, postage prepaid, in a post office regularly maintained by the United States Postal Service.

**4. AUTHORIZED REPRESENTATIVES**

Except as otherwise specifically provided, any reference herein to "Secretary", "District Engineer", "Installation Commander", or "said officer" shall include their duly authorized representatives. Any reference to "licensee" shall include any duly authorized representatives.

## **5. SUPERVISION BY THE DISTRICT ENGINEER**

The use and occupation of the premises shall be subject to the general supervision and approval of the District Engineer, Pittsburgh District, hereinafter referred to as said officer, and to such rules and regulations as may be prescribed from time to time by said officer.

## **6. APPLICABLE LAWS AND REGULATIONS**

The licensee shall comply with all applicable Federal, state, county and municipal laws, ordinances and regulations wherein the premises are located.

## **7. CONDITIONAL USE BY LICENSEE**

The exercise of the privileges herein granted shall be:

- A. without cost or expense to the United States;
- B. subject to the right of the United States to improve, use or maintain the premises.
- C. subject to other outgrants of the United States on the premises.
- D. personal to the licensee, and this license, or any interest therein, may not be transferred or assigned.

## **8. CONDITION OF PREMISES**

The licensee acknowledges that it has inspected the premises, knows its condition, and understands that the same is granted without any representations or warranties whatsoever and without any obligation on the part of the United States.

## **9. COST OF UTILITIES**

The licensee shall pay the cost, as determined by the officer having immediate supervision over the premises, of producing and/or supplying any utilities and other services furnished by the Government or through Government-owned facilities for the use of the licensee, including the licensee's proportionate share of the cost of operation and maintenance of the Government-owned facilities by which such utilities or services are produced or supplied. The Government shall be under no obligation to furnish utilities or services. Payment shall be made in the manner prescribed by the officer having such jurisdiction.

## **10. PROTECTION OF PROPERTY**

The licensee shall keep the premises in good order and in a clean, safe condition by and at the expense of the licensee. The licensee shall be responsible for any damage that may be caused to property of the United States by the activities of the licensee under this license, and shall exercise due diligence in the protection of all property located on the premises against fire



or damage from any and all other causes. Any property of the United States damaged or destroyed by the licensee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the licensee to a condition satisfactory to said officer, or at the election of said officer, reimbursement made therefor by the licensee in an amount necessary to restore or replace the property to a condition satisfactory to said officer.

#### **11. INDEMNITY**

The United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the licensee, or for damages to the property or injuries to the person of the licensee's officers, agents, or employees or others who may be on the premises at their invitation or the invitation of any one of them, and the licensee shall hold the United States harmless from any and all such claims not including damages due to the fault or negligence of the United States or its contractors.

#### **12. RESTORATION**

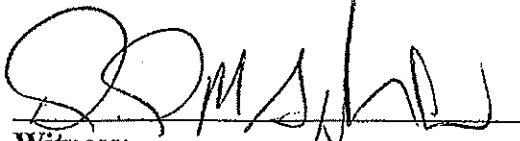
On or before the expiration of this license or its termination by the licensee, the licensee shall vacate the premises, remove the property of the licensee, and restore the premises to a condition satisfactory to said officer. If, however, this license is revoked, the licensee shall vacate the premises, remove said property and restore the premises to the aforesaid condition within such time as the Real Estate Contracting Officer may designate. In either event, if the licensee shall fail or neglect to remove said property and restore the premises, then, at the option of said officer, the property shall either become the property of the United States without compensation therefor, or said officer may cause the property to be removed and no claim for damages against the United States or its officers or agents shall be created by or made on account of such removal and restoration work. The licensee shall also pay the United States on demand any sum which may be expended by the United States after the expiration, revocation, or termination of this license in restoring the premises.

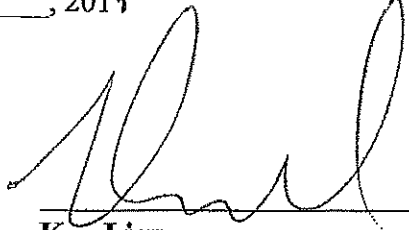
#### **13. NON-DISCRIMINATION**

The licensee shall not discriminate against any person or persons or exclude them from participation in the licensee's operations, programs or activities because of race, color, religion, sex, age, handicap or national origin in the conduct of operations on the premises. The licensee will comply with the Americans with Disabilities Act and attendant Americans with Disabilities Act Accessibility Guidelines (ADAAG) published by the Architectural and Transportation Barriers Compliance Board.

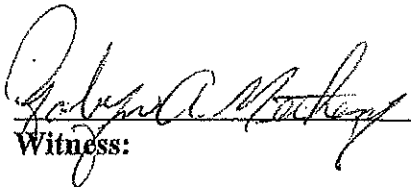
**THIS LICENSE** is not subject to Title 10, United States Code, Section 2662, as amended.

**IN WITNESS WHEREOF**, I have hereunto set my hand by authority of the Secretary of the Army, this 10 day of JANUARY, 2019

  
Witness:

  
Ken Lieu  
Chief of Real Estate  
Real Estate Contracting Officer

**THIS LICENSE** is also executed by the licensee this 10<sup>th</sup> day of January, 2018

  
Witness:


**BAZETTA TOWNSHIP:**

  
SIGNATURE

DENNIS K. Lewis  
PRINTED NAME

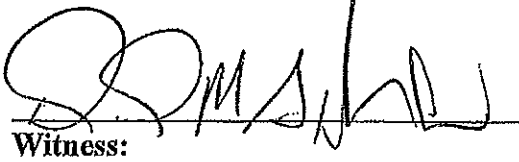
FIRE Chief  
TITLE

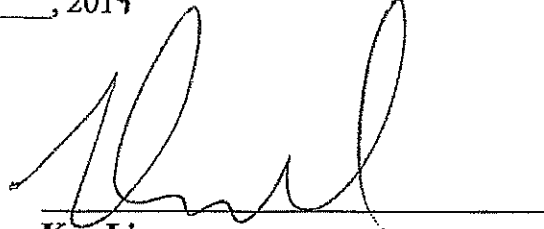
**THIS INSTRUMENT WAS PREPARED BY:**

  
David M. Gillingham Jr.  
Cartographer  
U.S. Army Corps of Engineers - Pittsburgh District  
1000 Liberty Avenue  
Pittsburgh, Pennsylvania 15222-4186

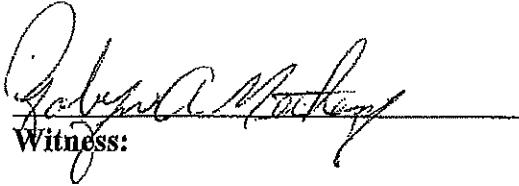
**THIS LICENSE** is not subject to Title 10, United States Code, Section 2662, as amended.

**IN WITNESS WHEREOF**, I have hereunto set my hand by authority of the Secretary of the Army, this 10 day of JANUARY, 2019


  
Witness:

  
Ken Lieu  
Chief of Real Estate  
Real Estate Contracting Officer

**THIS LICENSE** is also executed by the licensee this 10<sup>th</sup> day of January, 2018

  
Witness:

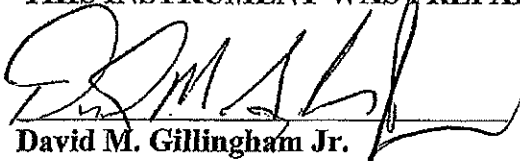
**BAZETTA TOWNSHIP:**

  
SIGNATURE

DENNIS K. LEWIS  
PRINTED NAME

FIRE Chief  
TITLE

**THIS INSTRUMENT WAS PREPARED BY:**



David M. Gillingham Jr.  
Cartographer  
U.S. Army Corps of Engineers - Pittsburgh District  
1000 Liberty Avenue  
Pittsburgh, Pennsylvania 15222-4186

Bazetta Township

W911WN-05 3-0010 TRACT A-126

A - 117

SEV.

10.8

35 34  
46 47

34  
47

SEV.

7.4

A - 125

A - 124

A - 126

SEV. 24.0  
NO. 52

10F  
+

NO. 305

46 47  
55 54

47  
54

SEV. 3.2

A - 137

STATE OF DAM ROAD ERIE

Tract A-126

Monument 10F

602,912.813 N x

2,481,750.187 E

EXHIBIT A

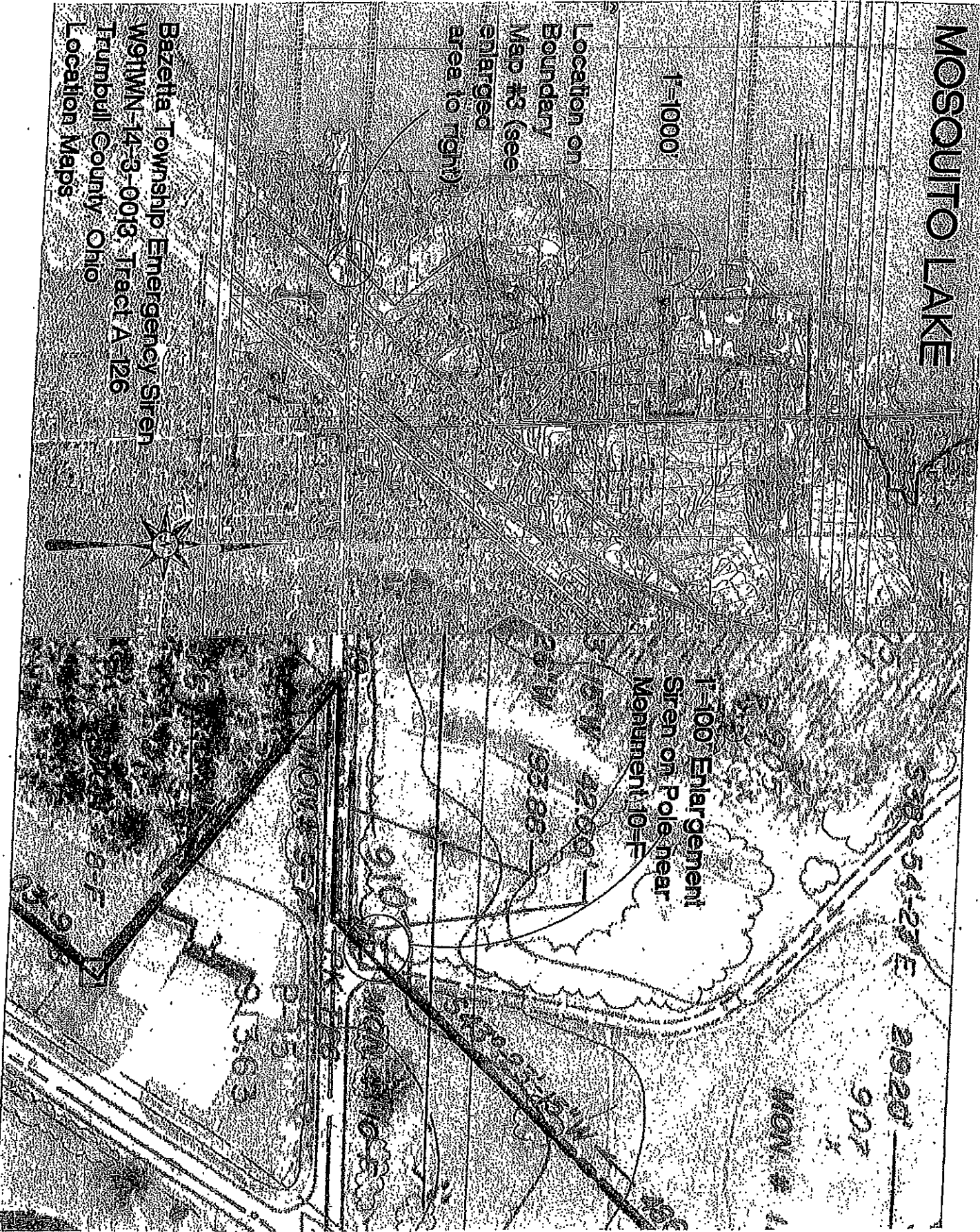
# MOSQUITO LAKE

F-1000

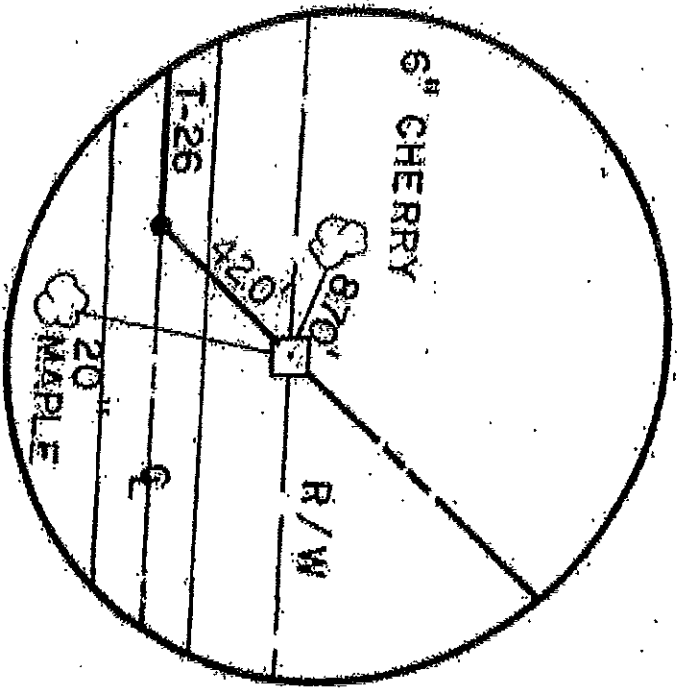
Location on  
Boundary  
Map #5 (see  
enlarged  
area to right)

F-100 Enlargement  
Siren on Pole near  
Monument 10-F

Bazetta Township Emergency Siren  
W911WN-14-3-0013, Tract A 126  
Trembull County Ohio  
Location Maps



BAZETTA TOWNSHIP TORNADO SIREN POLE LOCATION; MOSQUITO CREEK LAKE



MON. # 10-F

N 602, 912, 813 E 2, 481, 750, 187