

BAZETTA TOWNSHIP TRUSTEES
REORGANIZATIONAL MEETING MINUTES

Reorganizational Meeting
Friday January 4, 2019
8:00AM
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

Fiscal Officer Jeannie Eddy opened the meeting with the Pledge of Allegiance followed by a moment of silence.

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

001-19 To appoint Trustee Hovis as Chairman and Trustee Parke as Vice Chairman of the Bazetta Township Board of Trustees for Fiscal Year 2019.

Motion: Webb

Second: Parke

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

002-19 To adopt the resolution to schedule the Trustee's Regular Meetings to the second Tuesday of each month beginning in February 2019 with a 2:00PM Caucus with Department Heads and a 3:00PM Regular Meeting.

Motion: Webb

Second: Parke

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

003-19 To adopt the attached Resolution of Compliance with Ohio Sunshine Law and accordingly establish the following rules for the scheduling and notice of all meetings for 2019.

Motion: Parke

Second: Webb

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

004-19

To approve the continued employment and compensation of the following non-bargaining unit part-time employees at their current rate of pay.

<i>Sexton Thad Wajda</i>	<i>\$250.00/month</i>
<i>Ptl. Scott Gubanyar</i>	<i>\$ 13.00/hour</i>
<i>PD Sec. Teresa Bott</i>	<i>\$ 10.00/hour</i>
<i>PD Sec. Janessa Patrick</i>	<i>\$ 9.00/hour</i>
<i>Chief Dennis Lewis</i>	<i>\$2,800.80 bi-weekly</i>
<i>Zoning Inspector Pete Pizzulo</i>	<i>\$900.00/month</i>
<i>Zoning Sec Jeannie Eddy</i>	<i>\$ 10.00/hour</i>
<i>FF/Medic Todd Shafer</i>	<i>\$13.00/hour</i>
<i>FF/Medic Eric Ginn</i>	<i>\$13.00/hour</i>
<i>FF/Medic Joshua Cleland</i>	<i>\$13.00/hour</i>
<i>FF/Medic Bill Steiner</i>	<i>\$13.00/hour</i>
<i>FF/Medic Austin Smith</i>	<i>\$13.00/hour</i>
<i>FF/Daniel Ritchie</i>	<i>\$13.00/hour</i>
<i>FF/David West</i>	<i>\$13.00/hour</i>

Motion: Webb

Second: Parke

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

005-19

To approve the continued compensation of Zoning Commissioners, Zoning Board of Appeals Members, and Zoning Secretary at \$25.00 per meeting date.

Motion: Parke

Second: Webb

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

006-19

To approve retention of the following firms as Township Legal Counsel, at their respective rates as approved in 2018, for the provision of legal services on an as needed basis for Fiscal Year 2019.

Bonezzi Switzer Polito & Hupp
Mazanec, Raskin & Ryder Co., L.P.A.
Turner May & Shepherd

Motion: Webb

Second: Parke

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

007-19 To continue the Policy wherein all contact with Township Legal Counsel must be conducted only by the Chairman of the Board or the Chairman's designee.

Motion: Parke

Second: Webb

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

008-19 To approve the attendance of Trustees and Fiscal Officer at any Fiscal Year 2019 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the Township with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of .58¢ per mile respectively.

Motion: Webb

Second: Parke

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

009-19 To approve the attendance of Township Employees, Pars & Recreation Board Members, Zoning Commissioners, and Zoning Board of Appeals Members at any Fiscal Year 2019 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the Township, after a formal request has been approved by their Department Head and Trustees, with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and the IRS approved rate of .58¢ per mile, respectively.

Motion: Parke

Second: Webb

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

010-19 To establish the following Trustee/Departmental Head Liaisons for Fiscal Year 2019.

Fire Department- Trustee Webb

Police Department- Trustee Hovis

Road Department- Trustee Parke

Zoning Boards- Trustee Webb

Motion: Webb

Second: Parke

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

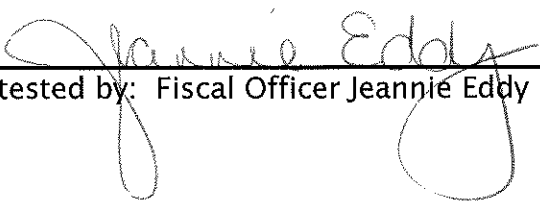
011-19

To adjourn the meeting at 8:10 am.

Motion: Webb

Second: Parke

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


Attested by: Fiscal Officer Jeannie Eddy

2/17/19
Date

Approved by: Chairman Trustee Paul Hovid

Date

RESOLUTION OF COMPLIANCE WITH OHIO SUNSHINE LAW

The Board of Trustees shall conduct its meetings in full compliance with the State of Ohio Sunshine Law and accordingly establishes the following rules for scheduling and notice of all meetings;

RESOLVED,

1. REGULAR MEETINGS: Regular Meetings of the Board of Trustees shall be held on the 2nd Tuesday of each Month at 3:00pm with a 30 minute caucus preceding, at the Township Administration Building located at 3372 State Route 5, and notice of said meetings shall be posted in a conspicuous Township Bulletin Board or Sign provided for that purpose.

2. SPECIAL/EMERGENCY MEETINGS: Notice of Special Meetings of the Board of Trustees shall be given by posting advance written notice of the same in a conspicuous place outside the Administration Building on a Bulletin Board or Sign provided for that purpose. Additionally, notice of all Special Meetings will be given to any media that requests the same. Notice of a Special Meeting shall be given at least 24 hours in advance of the meeting, except in an emergency in which case the notice shall be given as soon as practicable.

3. CONTENT OF NOTICE: Notice of Special Meetings of the Board of Trustees shall contain the following information; (i) shall state: Notice of Special Meeting of the Bazetta Township Board of Trustees; (ii) Date; (iii) Time; (iv) Place; and (v) Purpose of the Meeting.

4. WRITTEN NOTICE UPON REQUEST: Additionally, the Township will provide advance written notice of regular and special meetings directly to anyone who requests same and provides the Township with an e-nail address or pre-paid postage, self-addressed envelopes or post cards.

5. MINUTES OF THE MEETING: Full and accurate minutes of the meeting shall be taken, properly files and maintained. The minutes shall include sufficient information to enable the public to understand and appreciate the rationale for the Board's decisions. The minutes shall be promptly prepared and made available to any person who so requests to inspect or receive a copy of the same.



IRS issues standard mileage rates for 2019

IR-2018-251, December 14, 2018

WASHINGTON — The Internal Revenue Service today issued the 2019 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2019, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 58 cents per mile driven for business use, up 3.5 cents from the rate for 2018,
- 20 cents per mile driven for medical or moving purposes, up 2 cents from the rate for 2018, and
- 14 cents per mile driven in service of charitable organizations.

The business mileage rate increased 3.5 cents for business travel driven and 2 cents for medical and certain moving expense from the rates for 2018. The charitable rate is set by statute and remains unchanged.

It is important to note that under the Tax Cuts and Jobs Act, taxpayers cannot claim a miscellaneous itemized deduction for unreimbursed employee travel expenses. Taxpayers also cannot claim a deduction for moving expenses, except members of the Armed Forces on active duty moving under orders to a permanent change of station. For more details see Notice-2019-02.

The standard mileage rate for business use is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

A taxpayer may not use the business standard mileage rate for a vehicle after using any depreciation method under the Modified Accelerated Cost Recovery System (MACRS) or after claiming a Section 179 deduction for that vehicle. In addition, the business standard mileage rate cannot be used for more than four vehicles used simultaneously. These and other limitations are described in section 4.05 of Rev. Proc. 2010-51.

Notice 2019-02, posted today on IRS.gov, contains the standard mileage rates, the amount a taxpayer must use in calculating reductions to basis for depreciation taken under the business standard mileage rate, and the maximum standard automobile cost that a taxpayer may use in computing the allowance under a fixed and variable rate plan.

Page Last Reviewed or Updated: 14-Dec-2018