BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

Regular Meeting Tuesday June 11, 2019 5:00PM Township Administration Building 3372 State Route 5 N.E.

PRESENT: Trustee Paul Hovis- Here

Trustee Frank Parke- Here Trustee Ted Webb- Here

Fiscal Officer Jeannie Eddy- Here

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

Trustee <u>Webb</u> reminded the assemblage of the Public Comment Procedures and that the meeting is being video and audio recorded.

125-19 To accept the Meeting Minutes from the May 14, 2019

Regular Meeting.

Motion: Parke
Second: Webb

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

126-19 To authorize the Fiscal Officer to pay all outstanding invoices and

to approve all warrants issued incurred from June 11, 2019

through July 8, 2019.

Motion: Webb Second: Parke

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

127-19 To accept the recommendation from Chief Lewis to have Hudson

Communications, LLC perform the outdoor warning siren

preventative maintenance and functional checks. (See attached quote) Total price should be \$225.00 due to only one siren.

Motion: Webb Second: Parke

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

To appoint Road Superintendent Kris Parke as assistant to Chief Lewis for the management of the Township's Bureau of Workers' Compensations process beginning July 1, 2019 through December 31, 2019 with a payment of \$1000.00 to be paid on December 31, 2019.

Motion: None Second: None

Vote:

CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST)

Cortland Street Fair

ADMINISTRATION:

- COG next meeting is 7/10/19 at 7:00PM at the Howland Twp. Admin Bldg.
- Trustee lunch with Trumbull County Engineers 6/27/19 at 12:00PM at the Trumbull County Fair Grounds.

FISCAL OFFICER:

- Updates on Direct Deposit Policy
- Updates on Risk Management Evaluation

FIRE DEPARTMENT:

• NON AGENDA: May 2019 monthly report.

POLICE DEPARTMENT:

• NON AGENDA: May 2019 monthly report.

ROAD DEPARTMENT:

129-19 To accept the Award of Contract for Township Road Improvement (see attached Resolution as recommended by Attorney Mark Finamore).

Motion: Parke Second: Webb

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER:

May monthly report

• 3 Properties mowing nuisance

ZONING COMMISSION AND ZONING BOARD OF APPEALS:

130-19 To accept the resignation of Chuck Sayers from the Bazetta Township Zoning Board Commission.

Motion: Webb Second: Parke

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

PARKS AND RECREATION BOARD:

• Meeting Agenda and Minutes from May 21, 2019 meeting.

Hire Play by Design LLC at the cost of \$1,567.38 plus motel stay to inspect Imagination Station for safety and develop a plan to renovate or replace sections of playground in phases over the next 3 to 5 years. Cost to be paid for out of Park Donations and Fundraisers.

Motion: Webb Second: Parke

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

132-19 To approve the reallocation of \$25,230.00 from the General Fund to the Park Fundraiser and Donation Account.

Motion: Parke Second: Webb

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

ASKED TO BE PLACED ON THE AGENDA:

PUBLIC COMMENT:

Gary Zuga questioned if a Dollar General was being built on the SE corner of State Route 305 and if so suggests to adopt the design from Howland store on North River Road.

Zoning Inspector Pete Pizzulo stated that Bazetta Township is has no home rule like Howland Township.

Several residents from Wilshire Drive and Ivy Hill developments were present all taking turns stating their concerns and frustrations with the road conditions and the water/drainage problems.

133-19 To recess into Executive Session at 6:05PM to discuss the

employment of Sqt. Christopher Herlinger per ORC § 121.22(G)(1).

Motion: Motion: Parke

Second: Webb

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

134-19 To reconvene from Executive Session with no action taken at

6:49PM.

Motion: Webb Second: Parke

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

Motion to adjourn the meeting at 6:49pm.

Motion: Webb Second: Parke

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

Attested by: Fiscal Officer Jeannie Edgy Date

Approved by: Chairman Trustee Paul Hovis

Date

Lake Pointe Homeowners Associations - I, II and III

President Jan Sallaz • President Jordan Cohen • President Dan Goffos

June 6, 2019

Bazetta Township Trustees
Paul Hovis
Frank Parke
Theodore Webb
Bazetta Township Administration Building
3372 State Route 5 N.E.
Cortland, OH. 44410

Dear Trustees:

We are the presidents of Lake Pointe I, Lake Pointe II and Lake Pointe III Homeowner Associations. We represent 116 residents living in 95 condominiums.

The street that all of us must travel to and from our residences is Ivy Hill Circle, a large section of which has been in deplorable condition for years from the intersection of Burnett Drive and Ivy Hill to the split between Ivy Hill Circle North and Ivy Hill Circle South.

Years of patches by your road department combined with increasing vehicular traffic and the inevitable impact of freeze/thaw cycles have rendered this particular section barely drivable due to the bumpy and uneven road surface. It is getting worse. Although the posted speed limit is 25 mph, those of us who have to deal with these conditions every day have been forced to limit our speed to 5-10 mph as we pass over that section to ensure no damage to the undercarriage of our vehicles. We've learned that from living here, but what about those who do not, such as businesses whose vehicles must use Ivy Hill Circle for deliveries or service calls? As the deterioration worsens, the likelihood of vehicular damage increases for us and particularly for those unfamiliar with this street who drive the posted speed limit, especially at night.

We have no other access to our homes. For that reason, we call upon you to resurface this section of Ivy Hill Circle this spring before a vehicle is damaged and you as trustees find yourselves dealing with potential liability issues.

Please feel free to contact us if you have any questions.

Sincerely,

Lake Pointe I Homeowners Association 3494 Ivy Hill Circle - Unit C

Cortland, Ohio 44410

Lake Pointe II Homeowners Association

3473 Ivy Hill Circle - Unit A

Cortland, Ohio 44410

Lake Pointe III Homeowners Association

3489 Ivy Hill Circle - Unit B

Cortland, Ohio 44410

If you have any questions, please contact the Management Company.

Cortland Lions Street Fair Cortland Lions Building 197 W. Main St. Cortland, Ohio 44410

June 4, 2019

Mr. Paul Hovis Bazetta Township Trustee 3372 State Route 5 Cortland, Ohio 44410

Dear Mr. Hovis,

The annual Cortland Lions Street Fair is scheduled to take place Thursday, June 20th, Friday, June 21st, and Saturday, June 22nd, 2019. Our theme this year is "Cortland's Holiday Parade"

The Street Fair Committee invites you to take part in our "Welcoming Ceremonies," to be held on Thursday, June 20th. We will start the evening at 6:00 PM with the Flag Raising Ceremony, followed directly by the "Welcoming Ceremony." If you would like to participate, please be at the stage at 5:50 PM on June 20th. If you have any questions, please call me at 330-638-7649 or email me at bdr254@embarqmail.com

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t talk og kolog og sakalakskaler er ste skolog oktober og at til at statisk for er er kalle til kritisk flett

Your participation is greatly appreciated.

Sincerely,

Betty Robbins

Betty Robbins
Secretary Cortland Lions Street Fair Committee

Vote:

Trustee Hoyis - Yes

Trustee Parke - Absent

Trustee Urchek - Yes

 Trustee Hovis explained that Chief Sayers used to handle the township's Bureau of Workers' Compensation process

He was paid an additional \$4,000 annually to do this and it was not done properly

Road Superintendent Parke and Chief Lewis have taken care of it for more than a year without asking to be paid for doing so

o This amount should be given to them for staying on top of it, getting it under control, and significantly lowering township costs and claims

357-10 To authorize payment of \$2,000 annually to both Chief Lewis and Road Superintendent Parke for their management of the township's Bureau of Workers' Compensations process, with full payment for 2010 to be made in December 2010, with \$1,000 payments for all subsequent years to be made in January and July, to be paid from the General Fund.

Motion:

Trustee Urchek

Second:

Trustee Hovis

Vote:

Trustee Hovis - Yes

Trustee Parke - Absent

Trustee Urchek - Yes

358-10 To authorize payment of \$500 to O'Rourke Electric for electrical service for the electronic sign and memorial at the Administration Building, to be paid from the General Fund.

Motion:

Trustee Urchek

Second:

Trustee Hovis

Vote: Trustee Hovis - Yes

Trustee Parke - Absent

Trustee Urchek - Yes

Correspondence (Copies available upon request):

 Copy of letter from Howland Township to Ohio Public Works Commission regarding delay in scheduled Henn Hyde Road Improvements

Invitation from Trumbull County Emergency Management Agency to attend a Winter Weather Planning Meeting on November 17

 Reminder from Eastern Gateway Community College that they will be hosting a session regarding their Information Technology Application Specialist degree

Invitation from Eastern Ohio Utilities Council to attend their Annual Luncheon on December 9

 Copy of letter from Trumbull County Engineer to Lynn, Kittinger & Noble in response to construction issues in Saddle Brook Villas

Administration:

NIMS Testing Update from Trustee Urchek

o Wants to know who keeps putting this on the agenda

Trustee Hovis replied that it has been kept on until all testing is completed

Has completed all 4 tests

* Fiscal Officer Drew requested copies of all 4 certifications since the township is required to have these on file

· Chief Lewis also asked for copies

- o Fiscal Officer Drew and Chief Lewis will coordinate having copies of everyone's required certifications on file in the Fire Department and Administration Building
- Fiscal Year End
 - o All non-payroll township spending will cease on December 1, except for emergency purchases that will require Fiscal Officer Drew's approval prior to purchase
 - o No township invoices will be paid after December 14

Zoning Inspector:

Zoning Inspector Nuss reported 7 zoning permits written for fees totalling \$230

Bazetta Township Trustees 3372 SR 5 Cortland, OH 44410

May 31, 2019

Gentlemen,

Please accept this as my resignation from the Bazetta Township Board. I am no longer a resident of Bazetta Township and ineligible to be a member of the zoning board. I would like to thank you for the opportunity to serve.

Sincerely,

Chuck Sayers, Commander Howland American Legion Post 700 3198 Overlook Drive NE Warren, OH 44483 (330) 240-1302



Communications, LLC

Infrastructure and systems-Vehicle Installations-Voice-Video & Data-Communications...It's what we do!

Quote

6/5/2019

Date:

Bazetta Township Fire Dept.

Customer:

Point of Contact:

Down payment required: Payment method:

Phone number: Outdoor warning siren preventive maintenance and functional checks. (2) Outdoor warning sirens.

	Description	Unit cost	TXI COST
-	and motherized function of anchomical function and motherized function of anchominae indefinit nation and	\$225.00	\$450.00
no tied	 Outdoor Warning siren preventive maintenance and functional checks. Includes visual inspection of siren and include a detailed PM check sheet which will include site conditions, battery status (voltage levels and age) radio receiver sensitivity and any. 		
	special notes related to the site. Each siren will get a receiver sensitivity check along with functional load testing on batteries. Any parts or batteries needing		
<u>ē</u>	replaced will be at additional charge. Typical checks on waning sirens will happen in early spring and late fall with the early spring PM check to be a more in depth		
che	check to get units ready for the inciement wearner season. If all checks will striply be visual checks and batterly cabillet checks in proparations for the mind occupied. ** Drived her sinen her year		
	THE THE PARTY AND THE PARTY AN		

\$450.00 Total

Incident Type Report (Summary)

Alarm Date Between {05/01/2019} And {05/31/2019}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	0.95%	\$0	0.00%
	1	0.95%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	75	71.42%	\$0	0.00%
322 Motor vehicle accident with injuries	2	1.90%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	2.85%	\$0	0.00%
	80	76.19%	\$0	0.00%
4 Hazardous Condition (No Fire)	•			
412 Gas leak (natural gas or LPG)	1	0.95%	\$0	0.00%
	1	0.95%	\$0	0.00%
5 Service Call	•	0 0 F P.	00	0.00%
553 Public service 554 Assist invalid	1 4	0.95% 3.80%	\$0 \$0	0.00%
561 Unauthorized burning	2	1.90%	\$0	0.00%
571 Cover assignment, standby, moveup	1	0.95%	\$0	0.00%
	8	7.61%	\$0	0.00%
6 Good Intent Call		4 7 6 9	40	0 009
611E Dispatched & cancelled en route (EMS / 611F Dispatched & cancelled en route (Fire /	5 6	4.76% 5.71%	\$0 \$0	0.00% 0.00%
622 No Incident found on arrival at dispatch	2	1.90%	\$0 \$0	0.00%
The state of the s	13	12.38%	\$0	0.00%
7 False Alarm & False Call 735 Alarm system sounded due to malfunction	1	0.95%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.95%	\$0	0.00
	2	1.90%	\$0	0.008

Total Incident Count:

105

Total Est Loss:

\$0

BAZETTA

Inspections by Type

Date Completed Between {05/01/2019} And {05/31/2019} and Inspection Type = "200"

Date	Time	Occupancy	Hrs	Fee
200 INSPEC	LION -	General		
05/18/2019	14:00	TCFAIR TRUMBULL COUNTY FAIRGROUNDS . 899 EVERETT HULL RD NE	1.50	\$30.00
Total Activ	vities	for Type: 1	1.50	\$30.0

Grand Total Activities:

Grand Totals: 1.50

30.00



May 2019 Bazetta Police Department Activity

Published Date: June 7, 2019

Activity	Total
Calls for Service	526
Incident Reports Filed	148
Traffic Crash Investigations	20
Number of Persons Arrested	80
Traffic Offenses	61
Traffic Citations Issued	47
Vehicle Miles Traveled	6,896.50
Office Contacts	345

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

Bazetta Township Police Comparison Chart 2018-2019

Bazetta Township Police - 2018-2019 Monthly Comparison Chart

Total	6813	1501	165	549	937	115,429.20
F	Θ	귀			5,	
Dec	388	102	14	27	31	7386
Nov	434	104	13	30	47.	7,934.90
Oct	458	134	16	48	69	8,286.90
Sep	597	155	თ	50	71	10,293.40 9,346.20
Aug	617	114	18	23	51	10,293.40
Jul	700	113	16	49	49	10,578.40
Jun	640	134	12	46	82	8,280.00
May	755	164	12	5/	138	10,442.20 11,280.60
Apr	583	141	15	64	106	10,442.20
Mar	219	123	14	54	133	9,300.20
Feb	508	110	6	44	104	
Jan	516	107	17	. 68	56	10,558,70
2018	Calls for Service	Incidents Filed	Traffic Crash Investigatio ns	Number of Persons Anesled	Traffic Offenses	Miles

		Ī				
	2208	594	76	292	237	36,008.50
Dec						
Nov						
Oct						
Sep						
Aug						
Jul						
Jun						
May	526	148	20	80	61	7,408.70 6,896.50
Apr	425	133	12	29	90	7,408.70
Mar	486	136	សុ	99	57	8,063.00
Feb	380	85	11	28	37	6,669.60
Jan	391	92	 Ω	21	22	6,970.70
2019	Calls for Service	Incidents Filed	Traffic Crash Investigatio ns	Number of Persons	Traffic Offenses	Miles Travel

Bazetta Township Police Department

Year to Date Analysis May 2018 Comparison to May 2019

Sgt. Jake Abbott

Acting Chief Christopher G. Herlinger



↑\Percentage Difference

	2018	2019	from 2018 to 2019
alls for Service	755	526	-30.331↓
cidents Filed	164	148	↑952.6-

-30.331↓	-9.756 €	€6,667↑	6,667↑	-55.797↓	-38.864↓
526	148	20	80	61	6896.5
755	164	12	75	138	11280.60
Calls for Service	Incidents Filed	Traffic Crash Investigations	Number of Persons Arrested	Traffic Offenses	Miles Traveled

Bazetta Township Park

Bazetta Township Administration Building 3372 State Route 5 N.E. - Cortland, OH 44410

Park Board Members:

Andrea Drotar (330) 442-8716 Jane Lewis (330) 638-2916 Beth Petracco (330) 618-6528 Ryan Stowell (330) 883-1037 Laura Yarabenetz (330) 398-9396

AGENDA

TUESDAY, May 21, 2019 (7PM)

Important Upcoming Dates:

? 2019 - Cleanup date
May 27, 2019 - Memorial Day
June 6, 2019 - Dept Head Meeting
June 11, 2019 - Trustee Meeting (5pm)
June 18, 2019 - Park Board Meeting (7pm)

Welcome

Attendance

II Recap & Accept 4/16/19 Minutes

III Treasury Report

- Need clarification on discrepancies has General Fund been supporting Park maintenance & operations?
- 2019 Appropriation = \$25,542.79 / Current balance = ?
- Donations made in 2017 & 2018 total more than \$42,412.33
- Possible LAC donation to improve dugouts or other items?

IV Current Business

- Playground inspection Report from Ryan on consulting fee from Leather & Associates
- Fundraisers
 - Candlelight Knolls Poker Tournament

 Report from Andrea
 - o Rock of Grace Church Ryan will contact Jordan for possible dates (August?)
- Pressure washing Tabled until inspection of playground
- Grant opportunities Board will pursue upon clarification of financials
- Thank you card was mailed to Belleria Pizza

V New Business

•

VI Adjourn

Next monthly meeting

June 18th @ 7:00 July 16th @ 7:00 August 20th @ 7:00 September 17th @ 7:00 October 15th @ 7:00 RC §5575.02 - Award of Contract for Road Improvement after Advertisement and Acceptance of Bids

BAZETTA TOWNSHIP, TRUMBULL COUNTY, OHIO

RESOLUTION NO. <u>129</u> - 19

Award of Contract for Township Road Improvement

WHEREAS, the Board of Trustees acting without a Road Petition, for the public convenience and welfare declared it necessary to make a Road Improvement to Township Road No# 1403 being Beaver Trail road, street, avenue]; and

WHEREAS, the County Engineer prepared surveys, plans, profiles, crosssections, estimates and specifications as are required for the improvement and to transmit the same to the Board of Trustees; and

WHEREAS, the Township Road Improvement Plans and Specification were duly advertised by the Board, accepted and opened; and

WHEREAS, the County Engineer has reviewed all the bids for sufficiency and compliance with the Road Improvement's plans and specification; Now Therefore;

Award of Bid Contract to the Lowest and Best Bidder

BE IT RESOVED, that the Board hereby awards the Township Road Improvement Bid Contract to Shelly 4 Onds In being the lowest and best bid for the reconstruction, resurfacing and improvement of said Township Road; and

BE IT FURTHER RESOLVED, that the Township Board of Trustees and Fiscal Officer, be and hereby are authorized to take any all other necessary action and to execute any and all necessary legal documents to perform said contract.

2019 Zoning Permits Issued

			The second second second																		The state of the s									
Fee	5.00	50.00	170.00	324.00	125.00	35.00	XXXX	100.00	192.00	240.00	225.00	676.25	30.00					100.00	5.00	90.99	48.00	5.00	100.00		100.00	26.25	35.00	35.00	187.50	22.00
Туре	Dumpster	Demolition	Residential Addition	Garage	Pool	Fence	XXXX	Food Concession Trailer Adgate Garden Center	Garage	Pole Barn / Garage	In ground Pool and Fence	New Residence	Signage upgrade	Re-Issued permit due to	lack of commencing work	(1 time at 50% of original)	6-1-19 start date		Dumpster	Residential Addition	Shed	Dumpster	Food Concession Stand at	Menards	Sign, double sided	Shed	Fence	Fence	Yard Gate Expansion	Green House (shed)
Address	3251 Circle	4624 Phillips Rice	305 Johnson Plank	2315 Wilshire Dr.	2319 Cornerstone	956 Everett Hull Rd	XXXXXX	1455 ST RT 534, NF, 44444	654 Johnson Plank Rd	1057 Wilson Sharpsville	2558 Northview	2116 Stonegate	2171 Millenium Blvd					A THE RESIDENCE AND A STATE OF THE RESIDENCE	2421 SR 305	2421 SR 305	3361 Warren Meadville	2910 Fallehn	13326 Caves Rd, Chesterland, Oh	44026	2438 ST RT 5	2868 Beaver Trail	4669 Warren Meadville (SR-5)	2625 ST Rt 46 (Niles Cortland Rd)	2057 Elm Rd,	2408 Cadwallader Sonk
Owner	Evan, A&C	Naughton, B		Calvey, C & P	Ferraro, N&D	Fetty, Michael	Missing	Zabinski, Jeffery	Whitman. Craig	Thacker, P&A	DeJulio, R&L	Falter, M&K	ElmHurst	Properties	•			Vlahos Gyro	Straniak, Paul	Straniak, Paul	Wakefield, R		Murfello, Fredrick		Ainsley / Lawrence	Elliott T & J	Badell / Orr	Callagan	Menard Inc	Safreen
Parcel	33-026090	33-030000	31-040005	31-902149	33-076374	31-017500	XXXXXXXX	XXXXXXX	31-029400	31-018825	33-076591	33-076471	31-902176					XXXXXX	33-024500	33-024500	33-075899	33-076197	XXXXXXX		31-011400	33-076108	33-034530	33-073733	31-901154	33-049953
Permit #	19-D-01	DM-01	4104	4105	4106	F-001	4107	TV-001	4108	4109	4110 F-002	4111	4078-RI					TV-002	19-D-02	4112	4113	19-D-03	TV-003		4114	4115	F-003	F-004	4116	4117
Date	01/02	02/06	02/25	02/26	03/05	03/26	XXX	03/26	03/26	04/02	04/02	04/02	04/09	•				04/09	04/17	04/11	04/23	4/23	04/30	•	5/02	5/02	5/07	5/07	5/07	5/28

2019 Zoning Permits Issued

35.00	440.75	35.00	320.00	63.00 Mail in	22.00	5.00	Control		To the state of th					-Vestiman	The state of the s	A COLUMN ASSESSMENT OF THE COLUMN ASSESSMENT O										A CONTRACTOR OF THE CONTRACTOR		1 de la constanta de la consta		
Fence	May	Fence	Pole Barn	Pool Deck	Pre fab shed	Dumpster delivered 6/1		A AND STATE OF THE	- design to the second								The state of the s				- Addition	The state of the s		The state of the s	100000000000000000000000000000000000000					and the second s
3297A Eagles Loft	desain	1105 Prince Drive	3268 Morrow	2634 Hoagland Blackstub Rd	3200 Morrow	3300 McCleary Jacoby					A STATE OF THE STA		44444	The second secon					1000000	- Address - Addr	***************************************	man and an analysis of the second sec	- + + + + + + + + + + + + + + + + + + +	***************************************						
Rogers-Clark		Young, Pam	Beil, Kevin	Lee, P	Brown	Vega				A LANGUAGE AND A LANG	The state of the s	444		- AWARD		A STATE OF THE STA									and the second s	- 1 A TOTAL CONTRACTOR	The state of the s	The state of the s		and the second s
31-901615		31-033975	33-024725	31-031900	33-054420	33-074225						W						 		The state of the s					The state of the s			The state of the s	2000000	
F-005		F-006	4118	4119	4120	19-D-04							Walter Co.						The same of the sa		and the second s			44444						
5/17		6/04	06/04	06/04	06/04	06/04						The state of the s																		

Bazetta Park Board Minutes ~ May 21, 2019

Members Present

Andrea Drotar Jane Lewis Beth Petracco Ryan Stowell Laura Yarabenetz

- I. Meeting Called to Order / Attendance
- II. Approved April 2019 meeting minutes

III. Treasury Report

- a. 2017, 2018 & 2019 Receipt Journals reviewed (printed on 4/24/19). Board still needs clarification on use of donations, statements and balance of account. Also, are the following donations recorded on 2018 Receipt Journals?
 - i. \$5,229 Mary Shortreed/YouCare
 - ii. \$3,000 Rock of Grace 'Save The Park fundraiser
 - iii. \$259 Lions Club 'Save The Park fry sale

IV. Items discussed

- a. Ryan presented information on Leathers & Associates (see attached Exhibit 'A') *See Recommendation # 1 below
- b. Fundraising Ryan suggested putting a moratorium on fundraising for maintenance & operations of Park after learning that the General Fund has been and will continue to pay for the Park. Board will still pursue fundraisers for 'New Improvements'.

 *See Recommendation # 2 below
- c. Board to be placed on June 11, 2019 Trustee meeting agenda to present Recommendations and discuss financials.
- d. Grants & fundraising will be pursued after financial clarifications and playground inspection.
- e. LAC ask for donation to upgrade dugouts. Jane will contact.

V. Open to Public

- a. Nobody in attendance
- VI. Recommendations (Board to be placed on June 11, 2019 Trustee meeting agenda)
 #1 Hire Leathers & Associates at the cost of \$1,800.00 to inspect Imagination Station for safety
 and develop a plan to renovate or replace sections of playground in phases over the next 3-5 years.
 Cost to be paid for from 'New Improvements' fundraised monies.
 Motion by Jane. Motion seconded by Beth. Ryan-yes, Laura-yes, Andrea-yes
 - #2 Moratorium on fundraising for operation/maintenance after learning that the General Fund has been paying for Park & will continue to do so. Fundraising will be pursued for 'New Improvements' Motion by Ryan. Motion seconded by Laura. Jane-yes, Beth-yes, Andrea-yes
- VII. Next Meeting: June 18, 2019 at 7:00pm
- VIII. Motion to Adjourn at 8:10pm by Andrea and Seconded by Beth. All-yes



5/14/19 Cortland, OH (Bazetta Township) – Imagination Station

L&A Playground Assessment Report Description

Playground Assessment Report:

The assessment will be conducted by a Leathers & Associates staff member who is a Certified Playground Safety Inspector (CPSI).

The information this report delivers will be very beneficial to your decision making ability. We have worked with hundreds of existing clients in providing assessment reports on their existing playgrounds. Together we determine the best option of either moving forward with a renovation or a complete replacement.

The Assessment report will assist you in making decisions about your playground and help answer questions like:

- Are there safety concerns
- How can we reduce maintenance needs
- What's a replacement cost with today's materials (all recycled plastics)
- Can the playground be renovated
- How much would it cost to renovate
- Should the playground be removed and replaced

Purpose:

- Provide an onsite visit and physical inspection of the playground by an L&A CPSI
- Evaluate the safety conditions relating to the ASTM F1487 standards
- Evaluate accessibility level related to today's ADA requirements
- Evaluate overall condition of the structure and equipment
- Evaluate the safety surfacing condition
- Issue a summary report of our findings including:
 - o General observations & recommendations
 - Safety
 - ÁDA
 - Listing of all equipment
 - Associated cost
 - Next steps / recommendation

Bazetta Park Board Minutes ~ June 10, 2019

Members Present Andrea Drotar Jane Lewis Ryan Stowell Laura Yarabenetz Members Absent Beth Petracco

- I. Meeting Called to Order / Attendance
- II. Treasury Report
 - a. Jane reviewed financials with Trustee Chairman who made correction, now confirming 2017 & 2018 Park maintenance was paid for out of Park 'New Improvements' account which holds Park donations. Jane distributed financial information & confirmed all monies are accounted for 2017 thru 2019. Trustees said General Fund will now pay for Park maintenance starting in 2019. Current Park account balance \$30,397.53.
 - b. Laura will request Park account payables/receivables to be automatically emailed first of the month.
 - c. Jane suggested ways to reduce cost of grass cutting and importance of checking bathrooms daily. Will talk to Trustees.
- III. Items discussed
 - a. Someone inquired about donating funds to install a half-court basketball court. Jane suggested resident attend a Trustee meeting to discuss further. Board discussed other surrounding areas that have basketball courts and questioned who would be responsible for maintaining after installation.
 - b. Ryan presented proposal from another Certified Playground Safety Inspector. Play By Design, LLC (hereinafter referred to as 'PBD') was started by the prior Vice President & Senior Designer and Project Manager of Leathers & Associates whom originally worked on Imagination Station. PBD inspection cost would be \$1200.00 + \$367.38 (mileage) + \$125.00 (hotel). Current lead time is 4-6 weeks. Board held conference call with PBD during meeting. Consensus was that if playground needs rebuilt, it is not cost effective for PBD to perform the actual labor but to hire a local contractor. PBD could then oversee project validating compliance at an estimated cost of \$1,200 per day (up to 12 hours) plus travel costs. Rough estimate to completely rebuild a 12,000 square foot playground is minimum \$150,000.
 - *Andrea made motion to rescind prior Recommendation to hire Leathers & Associates and instead hire Play By Design, LLC to perform inspection. Jane seconded

Ryan-yes; Andrea-yes; Jane-yes; Laura-yes. Recommendation placed on June 11th agenda

- c. Baseball dugouts in need of repair or replacement. Laura will contact LAC.
- d. Flagpole in need of repair or replacement. Laura will contact Boy Scouts
- IV. Open to Public Nobody in attendance
- V. Next Meeting: June 18, 2019 at 7:00pm
- VI. Meeting Adjourned at 5:58pm



5/14/19 Cortland, OH (Bazetta Township) – Imagination Station

L&A Playground Assessment Report Description

Playground Assessment Report:

The assessment will be conducted by a Leathers & Associates staff member who is a Certified Playground Safety Inspector (CPSI).

The information this report delivers will be very beneficial to your decision making ability. We have worked with hundreds of existing clients in providing assessment reports on their existing playgrounds. Together we determine the best option of either moving forward with a renovation or a complete replacement.

The Assessment report will assist you in making decisions about your playground and help answer questions like:

- Are there safety concerns
- · How can we reduce maintenance needs
- What's a replacement cost with today's materials (all recycled plastics)
- Can the playground be renovated
- How much would it cost to renovate
- Should the playground be removed and replaced

Purpose:

- Provide an onsite visit and physical inspection of the playground by an L&A CPSI
- · Evaluate the safety conditions relating to the ASTM F1487 standards
- Evaluate accessibility level related to today's ADA requirements
- Evaluate overall condition of the structure and equipment
- Evaluate the safety surfacing condition
- Issue a summary report of our findings including:
 - o General observations & recommendations
 - Safety
 - ADA
 - Listing of all equipment
 - o Associated cost
 - Next steps / recommendation