BAZETTA TOWNSHIP TRUSTEES

SPECIAL MEETING MINUTES

Special Meeting Tuesday June 25, 2019 6:00pm 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

136-19 To authorize the beginning of the bid process for the Hotmix

Resurfacing Projects on Wilshire Drive and Ivy Hill Circle to be paid

from the General Fund.

Motion: Parke Second: Webb

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

137-19 To approve the hiring of Christopher Herlinger to the position of

Bazetta Township Police Chief pending legal contract and

documents from the FOP.

Motion: Webb Second: Parke

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

138-19 Motion to adjourn the meeting at 6:04 pm.

Motion: Webb Second: Parke

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

Attested by: Fiscal Officer Jeannie Eddy Date

Approved by: Chairman Trustee Paul Hovis

Date