

**BAZETTA TOWNSHIP TRUSTEES**  
**REGULAR MEETING AGENDA**

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**Regular Meeting**  
**Tuesday July 9, 2019**  
**5:00PM**  
**Township Administration Building**  
**3372 State Route 5 N.E.**

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

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

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

**139-19** To accept the Meeting Minutes from the June 11,2019 Regular Meeting.  
**Motion:**  
**Second:**  
**Vote:**

**140-19** To accept the Meeting Minutes from the June 25, 2019 Special Meeting.  
**Motion:**  
**Second:**  
**Vote:**

**141-19** To authorize the Fiscal Officer to pay all outstanding invoices and to approve all warrants issued incurred from July 9,2019 through August 12, 2019.  
**Motion:**  
**Second:**  
**Vote:**

**142-19** To approve the quote from Hudson Communications, LLC for repair of tornado siren for \$480.00 (see attached)

**Motion:**

**Second:**

**Vote:**

## **CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST)**

### **ADMINISTRATION:**

### **FISCAL OFFICER:**

**143-19** To approve the Bazetta Township Direct Deposit Policy to be implemented at a future date (see attached)

**Motion:**

**Second:**

**Vote:**

### **FIRE DEPARTMENT:**

**144-19** To accept the Ohio Department of Public Safety EMS Grant in the amount of \$2,879.00. (This grant is specifically for EMS equipment) Grant Notification is attached.

**Motion:**

**Second:**

**Vote:**

**145-19** To accept the OTARMA More Grant for \$500.00 (This grant will be used for mobile directional safety signs and has been split equally with Road, Police and Fire)

**Motion:**

**Second:**

**Vote:**

**146-19** To accept 14 Marc's Portables with Bank Charge unit from the State of Ohio Department of Corrections. Valued at \$14,000.00

**Motion:**

**Second:**

**Vote:**

**147-19** To hire Callie Mallory as a part-time Firefighter/Medic, on an as needed basis with a probationary period of one year, at a rate of \$14.00 per hour, to accept her On Demand Drug Testing and Work Solution physical, background investigations, and pre-employment drug screen.

**Motion:**

**Second:**

**Vote:**

**148-19** To hire Jeremy Gless as a part-time Firefighter/EMT, on an as needed basis with a probationary period of one year, at a rate of \$11.00 per hour, to accept his CDL Physical, background investigations, and employment drug screen.

**Motion:**

**Second:**

**Vote:**

**149-19** To hire Steven Dixon as a part-time Firefighter/EMT, on an as needed basis with a probationary period of one year, at a rate of \$11.00 per hour, to accept his Paramedic Student Physical, background investigations, and pre-employment drug screen.

**Motion:**

**Second:**

**Vote:**

**150-19** To hire Roger Bruce as a part-time Firefighter/EMT, on an as needed basis with a probationary period of one year, at a rate of \$11.00 per hour, pending his Physical, background investigations, and pre-employment drug screen.

**Motion:**

**Second:**

**Vote:**

- **NON-AGENDA:** June 2019 monthly report.

**POLICE DEPARTMENT:**

**151-19** To accept the donation of two Verkada D50 Security Cameras with service contract, mounting, and installation from a local business owner who wishes to remain anonymous to the Police Department. The cameras will be used in the Millennium Business area (approximate value \$2,000.00)

**Motion:**

**Second:**

**Vote:**

**152-19** To accept \$1,000.00 from OTARMA for having LEXIPOL polices in place.

**Motion:**

**Second:**

**Vote:**

**153-19** To accept \$500.00 from OTARMA for traffic safety signs to be split equally between Police, Fire and Road departments.

**Motion:**

**Second:**

**Vote:**

**154-19** To hire Chance Hanshaw as a part time FTO in training upon completion of psychological exam, drug screen, and physical exam at \$8.55 per hour on an as needed basis.

**Motion:**

**Second:**

**Vote:**

- **NON-AGENDA:** June 2019 monthly report.

#### **ROAD DEPARTMENT:**

**155-19** To approve the purchase of a CST/berger 19-200SC MagnaTrak 200 Series Magnetic Locator with Soft Case from Amazon.com for a purchase price of \$539.95 with free shipping and to be paid for out of the Cemetery Fund per Trustee Parke.

**Motion:**

**Second:**

**Vote:**

#### **PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER:**

#### **ZONING COMMISSION AND ZONING BOARD OF APPEALS:**

#### **PARKS AND RECREATION BOARD:**

- Meeting Agenda and Minutes from June 18, 2019 meeting.

