

**BAZETTA TOWNSHIP TRUSTEES**  
***SPECIAL MEETING MINUTES***

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**Special Meeting**  
**Friday July 19, 2019**  
**9:00AM**  
**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

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**158-19** To approve the request for the second half taxes to be advanced by the Trumbull County Auditor.

**Motion:** Parke

**Second:** Webb

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

**159-19** To accept the alternative tax budget for 2020 as requested by the Trumbull County Auditor.

**Motion:** Webb

**Second:** Parke

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

To review the Bazetta Township Direct Deposit Policy with employees.

**160-19** Motion to adjourn the meeting at 9:05am

**Motion:** Parke

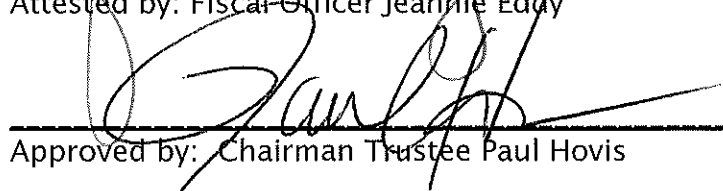
**Second:** Webb

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

  
Attested by: Fiscal Officer Jeannie Eddy

8-13-19

Date

  
Approved by: Chairman Trustee Paul Hovis

8-13-19

Date

**BAZETTA TOWNSHIP TRUSTEES**  
***SPECIAL MEETING MINUTES***

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**Special Meeting**  
**Monday July 29, 2019**  
**Monday 7:00PM**  
**Township Administration Building**  
**3372 State Route 5 N.E.**

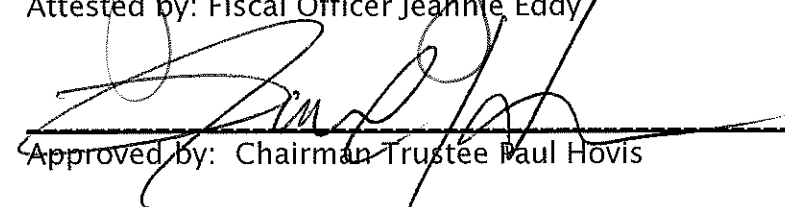
**PRESENT:** Trustee Paul Hovis- Present  
Trustee Frank Parke- Present  
Trustee Ted Webb- Present  
Fiscal Officer Jeannie Eddy- Present

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**161-19** To authorize a legal notice be placed for bidding on the TH 1155 Wilshire Dr. Drainage and Resurfacing project.  
**Motion:** Parke  
**Second:** Webb  
**Vote:** Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

**162-19** Motion to adjourn the meeting at 7:01PM  
**Motion:** Webb  
**Second:** Parke  
**Vote:** Trustee Hovis YES, Trustee Parke YES ,Trustee Webb YES

  
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Attested by: Fiscal Officer Jeannie Eddy 8-13-19  
Date

  
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Approved by: Chairman Trustee Paul Hovis 8-13-19  
Date