

BAZETTA TOWNSHIP TRUSTEES

SPECIAL MEETING MINUTES

Special Meeting

Thursday December 5, 2019

3:00PM

Township Administration Building

3372 State Route 5 N.E.

PRESENT: Trustee Paul Hovis- Here
Trustee Frank Parke- Here
Trustee Ted Webb- Here

228-19 To approve the Fire Department's resolution to proceed to levy a tax in excess of the ten mill limitation (Please see the attached resolution documents).

Motion: Webb

Second: Parke

Vote: Hovis YES, Parke YES, Web YES

229-19 To accept the quote from Sollberger Stone Industries Inc. for repairs to the headstones at Hillside Cemetery not to exceed \$4,000.00 (Please see attached quotes)

Motion: Webb

Second: Parke

Vote: Hovis YES, Parke YES, Web YES

230-19 Motion to adjourn the meeting at 3:01PM

Motion: Webb

Second: Parke

Vote: Motion: Webb

Second: Parke

Vote: Hovis YES, Parke YES, Web YES

Attested by:

Date

Approved by: Chairman Trustee Paul Hovis

Date

concurring, that the Board desires to proceed with the submission of the question of a replacement levy (at the same rate of the existing levy) for the benefit of Bazetta Township, pursuant to RC \$505.37(A), \$5705.03, RC \$5705.192, RC \$5705.19(I) and RC \$5705.191 for the purpose of providing funds for providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer fireman or fire fighting companies to operate the same, including the payment of the firemen employer's contribution required under section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding 4.0 mills for each one dollar of valuation, which amounts to \$0.40 for each one hundred dollars of valuation for a continuing period time, commencing tax year 2020 collection year beginning 2021. which tax will be voted upon and levied on the total unincorporated area of Bazetta Township, which is wholly located in Trumbull County, Ohio.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the Presidential Primary election to be held on the 17th day of March, 2020; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections 5705.03, 5705.19(I), 5705.191 and 5705.192; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Bazetta Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election

Hillside Cemetery Quote

The following memorials will be repaired. A majority of the monuments are headstones which need to be lifted and reset on the base. The headstone will then be sealed to base. The Nay monument only needs to be sealed, three bases need to be leveled, and a bench needs to be pinned and epoxied once reset. A forklift (FL) and/or backhoe will be necessary to lift four memorials. In addition we will level several stones which are not on the list.

Total Cost

\$4,500

Chapel Section

1. Hutchins	Set & Seal	52 x 12
2. Imperial Gray	Set & Seal	48 x 12
3. Black	Set & Seal	54 x 12
4. Kohlmorgan	Set & Seal	54 x 12
5. Bench	Set, Pin	54 x 15
6. Jennings	Set & Seal	54 x 15
7. Phillips	Set & Seal	48 x 12
8. Peters	Set & Seal	36 x 12
9. Kohlmorgan	Set & Seal	24 x 12
10. Franks	Set & Seal	24 x 12
11. Nay	Seal	48 x 12

Road Section

1. Imperial Gray	Set & Seal	52 x 12
2. Arden	Set & Seal	52 x 12
3. Carnelian Red	Set & Seal	48 x 12
4. Carnelian Red	Set & Seal	48 x 12
5. Ferrel	Move & Seal	52 x 12
6. Brown	Move & Seal	60 x 15
7. Shaffer	Set, Seal, Level, FL	36 x 24

North Section

1. Lowe	Set & Seal	48 x 15
2. Ball	Move & Seal	60 x 12
3. Carnelian Red	Set, Seal, Level	48 x 12

Lake Section

1. Red/Black Mix	Set, Seal, FL	36 x 18
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Fw: Quote for resetting stones

Kris Parke

Fri 11/22/2019 10:14 AM

To: Trustees <Trustees@bazettatwp.org>

Cc: Fiscal Officer <fiscalofficer@bazettatwp.org>

 1 attachments (8 KB)

Hillside Cemetery.docx;

From: twajda@bazettatwptemp.onmicrosoft.com <twajda@bazettatwp.org>**Sent:** Friday, November 22, 2019 10:09 AM**To:** Kris Parke <kparke@bazettatwp.org>**Subject:** Fwd: Quote

Get Outlook for Android**From:** gravmon@aol.com <gravmon@aol.com>**Sent:** Friday, November 22, 2019 10:06:57 AM**To:** twajda@bazettatwptemp.onmicrosoft.com <twajda@bazettatwp.org>**Subject:** Quote

Thad,

Attached you will find our quote you requested for Hillside Cemetery. If you have any questions please call. Thank you.

Jim DeChristefero
Niles Monument Co.

Any additional miscellaneous work such as leveling stone bases, adding any pins, or remounting any vases on the monuments add \$300.00.

I have decided it's best not to bring in a crane truck or any lifting equipment as previously discussed to keep your costs down to a minimum. I will use scaffolding equipment, unless the weather turns for the worst.

Sollberger Stone Industries Inc would like to express its gratitude for the time you have taken to review this proposal and hopes to hear from you in the near future.

We look forward to your questions and to the opportunity to help your cemetery and your Hillside families.

Sincerely,

A handwritten signature in black ink, appearing to read "Brent Sollberger", with a long, sweeping horizontal stroke extending to the right.

Brent Sollberger