

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: January 22, 2020 at 7:00 pm
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:
Chairman Trustee Ted Webb - present
Vice Chairman Trustee Frank Parke - present
Trustee Bob McBride - present

Please note that this is a special meeting and there will be no recognition for public comment

026-20 The board of Trustees to appoint Cynthia Chapman to fill the vacated position of Fiscal Officer for Bazetta Township
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

Swearing In Ceremonies were administered by Attorney Mark Finamore

027-20 To adjourn the meeting at 7:03 pm .
Motion: Trustee __M__
Second Trustee __P__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

Frank W. Parke
Attested by:

1-28-2020
Date

Ted Webb
Approved by: Chairman Trustee Ted Webb

1/28/20
Date

BAZETTA TOWNSHIP, TRUMBULL COUNTY, OHIO
Special Meeting Wednesday January 22nd, 2020 @ 7:00 PM
Township Administration Building, 3372 State Route 5, Cortland, Ohio 44410

RESOLUTION NO. 026-20

TO FILL THE VACANCY IN OFFICE OF THE BAZETTA TOWNSHIP FISCAL OFFICER

WHEREAS, The elected Fiscal Officer Jeannie Eddy resigned from the office of Township Fiscal officer by written notice effective January 1, 2020; and

WHEREAS, the resignation of Fiscal Officer Jeannie Eddy creates a vacancy in the office of Bazetta Township Fiscal Office; and

WHEREAS, the Ohio Revised Code provides for the filling of the vacancy in office by appointment of the affirmative vote of a majority of the Board of Trustees within 30 days of the Vacancy;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby appoints Bazetta Township resident elector CYNTHIA CHAPMAN residing at 2427 Wilshire Drive, Cortland, Ohio 44410 (Bazetta Township, Trumbull County, Ohio) to fill the Vacancy in Office of the Township Fiscal Officer.

Moved by Trustee Parke

Seconded by Trustee McBride

Roll Call: Trustee McBride -Yes Trustee Parke -Yes Trustee Webb - Yes

Carried by unanimous vote

Adopted this 22nd Day of January 2020.



Ted Webb, Interim Fiscal
Officer & Chairman Township
Board of Trustees

Certification

I, Ted Webb, the undersigned interim Bazetta Township Fiscal Officer, Custodian of Township records does certify that the forgoing Resolution of the Board Trustees is a true and accurate copy of the Resolution as it appears in the Minutes of the Official Proceedings of the Bazetta Township Board of Trustees.

Date: 1/27/2020

Ted Webb

Ted Webb, Interim Fiscal
Officer & Chairman Township
Board of Trustees