

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

Date: JANUARY 7, 2020 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
Attorney Mark Finamore - present

Chairman Trustee Webb waved to open the meeting with the Pledge of Allegiance and to follow with a moment of silence

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

012-20 To accept the meeting minutes from the December 30, 2019 Year End Meeting
Motion: Trustee ___P___
Second: Trustee ___M___
Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

013-20 To accept the meeting minutes from the Emergency Meeting of December 31, 2019
Motion: Trustee ___M___
Second: Trustee ___P___
Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

014-20 To authorize the Fiscal Officer to pay all outstanding invoices and to approve all warrants issued incurred from January 1, 2020 through February 11, 2020
Motion: Trustee ___P___
Second: Trustee ___M___
Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST):

Trumbull County Engineer Randy Smith
Letters of interest for the Fiscal Officer position
Planning Commission

ADMINISTRATION: COG meeting 1/8/2020 Trumbull county trustees association meeting 1/16/2020

015-20

To retain Tony Long on an as needed basis at a rate of \$25.00 per hour along with \$0.40 per mile to help with continued training of the UAN software for the Township

Motion: Trustee ___M___

Second: Trustee ___P___

Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

FIRE DEPARTMENT:

a reminder to residents of the upgrade in fire rating could result in a discount for property insurance. Any questions contact the Chief

POLICE DEPARTMENT: month end report

016-20

To authorize Chief Herlinger to sell the following vehicles obtained via the Police Department Impound Lot, at a sale price not to exceed \$2,500 per ORC 4513.61.

2003 Chevrolet Blazer (VIN 1GNCS13X53K159005)

2004 Dodge Caravan (VIN 1D4GP45R34B568989)

2003 Pontiac Grand AM GT (VIN 162NW52E23M678146)

2005 Mitsubishi LES (VIN JA3AJ26E35U036635)

2007 Chevrolet Impala (VIN 2G1WT58K979265819)

1994 Dodge Caravan (VIN 2B4GH2530RR591680)

1998 Chevrolet S10 (VIN 1GCCS1442WK190391)

1995 Chevrolet Pickup (VIN 2GCEC19H4S1238694)

2001Chrysler Sebring (VIN 1C3EL46X91N560181)

Motion: Trustee ___P___

Second: Trustee ___M___

Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

ROAD DEPARTMENT:

Winter Permit Soil & Water Traffic light issue at Burnet Drive . Fallen Drive Grant of \$62,590 issue one portion

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER:

1 permit issued in December for Garage

ZONING COMMISSION AND ZONING BOARD OF APPEALS:

meeting for 1/8/2020 is cancelled. Will be rescheduled at a later date.

PARKS AND RECREATION BOARD:

No Report

017-20

To appoint Andrea Drotar to the Parks and Recreation board for a 1 year term ending 12/31/2020

Motion: Trustee P

Second: Trustee M

Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

ASKED TO BE PLACED ON THE AGENDA:

No one

PUBLIC COMMENT:

Cheryl Tennent and Robyn Hineman commented and express disappointment on the Board's endorsement of Trumbull County Engineer Randy Smith
Ms Albright and Stan Shrodek commented on why can't residents ask questions on a motion before it is voted on
Also Mr. Shrodek commented on Appropriations document and referred to 2012 resolution that was to set aside \$60,000 annually for road paving.
Jack Hinemen questioned why a fire hydrant on RT 46 is "out of service"
Tom Zimmer question when water could be provided to residents of Morrow Drive.

018-20

To adjourn the meeting at 8:55 pm

Motion: Trustee P

Second: Trustee M

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 _____

1/28/2020
Date