

**BAZETTA TOWNSHIP TRUSTEES  
REORGANIZATIONAL MEETING MINUTES**

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

Present:  
Trustee Bob McBride - Present  
Trustee Frank Parke - Present  
Trustee Ted Webb - Present  
Attorney Mark Finamore - Present

Attorney Finamore opened the meeting with the Pledge of Allegiance and a moment of silence.  
Trustee Parke reminded the assemblage of the Public Comments Procedure and that the meeting is being video and audio recorded for informational purposes.

**001-20** To appoint Trustee Ted Webb as Chairman of the Bazetta Township Board of Trustees for Fiscal Year 2020

**Motion:** Trustee \_\_P\_\_  
**Second** Trustee \_\_M\_\_  
**Vote:** Trustee McBride \_\_Y\_\_ Trustee Parke \_\_Y\_\_ Trustee Webb \_\_Y\_\_

**001A-20** To appoint Trustee Frank Parke as Vice Chairman of the Bazetta Township Board of Trustees for Fiscal Year 2020

**Motion:** Trustee \_\_W\_\_  
**Second** Trustee \_\_M\_\_  
**Vote:** Trustee McBride \_\_Y\_\_ Trustee Parke \_\_Y\_\_ Trustee Webb \_\_Y\_\_

**002-20** To Adopt the resolution to schedule the Trustee's Regular Meetings to the second and fourth Tuesdays of each month beginning January 28 2020 at 7:00 PM. A Caucus with department heads will be at the first regular meeting of each month at 6:00 PM

**Motion :** Trustee \_\_W\_\_  
**Second:** Trustee \_\_P\_\_  
**Vote :** Trustee McBride \_\_Y\_\_ Trustee Parke \_\_Y\_\_ Trustee Webb \_\_Y\_\_

**003-20** To adopt the attached Resolution of Compliance with Ohio Sunshine Law and accordingly establish the following rules for the scheduling and notice of all meetings for 2020.

**Motion :** Trustee \_\_M\_\_  
**Second:** Trustee \_\_P\_\_  
**Vote :** Trustee McBride \_\_Y\_\_ Trustee Parke \_\_Y\_\_ Trustee Webb \_\_Y\_\_

**004-20**

To approve the continued compensation of Zoning Commissioners, Zoning Board of Appeals Members, and Zoning Secretary at \$25 per meeting.

**Motion :** Trustee \_\_\_P\_\_\_

**Second:** Trustee \_\_\_M\_\_\_

**Vote :** Trustee McBride\_\_Y\_\_ Trustee Parke \_\_Y\_\_ Trustee Webb \_\_Y\_\_

**005-20**

To Approve the continued employment and compensation of the following non-bargaining unit part-time employees at their current rate of pay.

Sexton Thad Wajda	\$250/month
Ptl. Scott Gubanyar	\$13.00/hour
Ptl. Brian Mackey	\$13.00/hour
Ptl. Chance Hanshaw	\$13.00/hour
PD Sec. Teresa Bott	\$11.00/hour
PD Sec. Janessa Patrick	\$10.00/hour
Zoning Inspector Pete Pizzulo	\$1100.00/month
Zoning Sec Janessa Patrick	\$10.00/hour
FF/Medic Todd Shafer	\$14.00/hour
FF/Medic Abby Buday	\$14.00/hour
FF/Medic Callie Mallory	\$14.00/hour
FF/Medic Eric Ginn	\$14.00/hour
FF/Medic Joshua Cleland	\$14.00/hour
FF/Medic Bill Steiner	\$14.00/hour
FF/EMT Steven Dixon	\$11.00/hour
FF/EMT Jeremy Gless	\$11.00/hour
FF/Medic Brian Schotsch	\$14.00/hour
FF/Medic Daniel Ritchie	\$14.00/hour
FF/Medic David West	\$14.00/hour

**Motion :** Trustee \_\_\_W\_\_\_

**Second:** Trustee \_\_\_P\_\_\_

**Vote :** Trustee McBride\_\_Y\_\_ Trustee Parke \_\_Y\_\_ Trustee Webb \_\_Y\_\_

**006-20**

To approve retention of the following firms as Township Legal Counsel, at their respective rates as approved in 2019, for the fiscal year 2020.

- Bonezzi, Switzer, Polito & Hupp**
- Mazanec, Raskin & Ryder Co., L.P.A.**
- Turner, May & Shepherd**

**Motion :** Trustee \_\_\_P\_\_\_

**Second:** Trustee \_\_\_W\_\_\_

**Vote :** Trustee McBride\_\_Y\_\_ Trustee Parke \_\_Y\_\_ Trustee Webb \_\_Y\_\_

**007-20**

To continue the Policy wherein all contact with Township Legal Counsel must be conducted only by the Chairman of the Board or the Chairman's designee

**Motion :** Trustee   M  

**Second:** Trustee   P  

**Vote :** Trustee McBride   Y   Trustee Parke   Y   Trustee Webb   Y  

**008-20**

To approve the attendance of Trustees and Fiscal Officer at any Fiscal Year 2020 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the Township with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of \$0.58 per mile respectively.

**Motion :** Trustee   P  

**Second:** Trustee   M  

**Vote :** Trustee McBride   Y   Trustee Parke   Y   Trustee Webb   Y  

**009-20**

To approve the attendance of Township Employees, Park & Recreation Board Members, Zoning Commissioners, and Zoning Board of Appeals Members at any Fiscal Year 2020 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the Township, after a formal request has been approved by their Department Head and Trustees, with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of \$0.58 per mile respectively

**Motion :** Trustee   M  

**Second:** Trustee   P  

**Vote :** Trustee McBride   Y   Trustee Parke   Y   Trustee Webb   Y  

**010-20**

To establish the following Trustee/Departmental Head Liaisons for Fiscal Year 2020

**Fire Department- Trustee Parke**  
**Police Department- Trustee Webb**  
**Road Department- Trustee McBride**  
**Zoning Boards- Trustee Webb**

**Motion :** Trustee   P  

**Second:** Trustee   M  

**Vote :** Trustee McBride   Y   Trustee Parke   Y   Trustee Webb   Y  

**011-20**

To adjourn the meeting at 7:18 pm .

**Motion:** Trustee   M  

**Second** Trustee   P  

**Vote:** Trustee McBride   Y   Trustee Parke   Y   Trustee Webb   Y  

Attested by:

Frank W. Parke

Date

1-28-2020

Approved by: Chairman Trustee Ted Webb

Ted Webb

Date

1/28/20