

BAZZETA TOWNSHIP TRUSTEES
Minutes of Special Meeting of December 30, 2019 @ 3:00PM

Meeting held at the Township Administration Building 3372 State Route 46, Cortland, Ohio 44410.

The Meeting was called to Order by Trustee Chairman Paul Hovis.

Those in attendance stood for the recitation of the Pledge of Allegiance and a moment of silence.

Roll Call for members present to establish a quorum.

Mr. Hovis - present, Mr. Park - present, Mr. Webb - present

There being a quorum of members present authorized to conduct business the meeting proceeded in accordance with the published agenda.

245-19 A resolution adopting and approving Township Employer sponsored uniform healthcare insurance policies for qualifying Township officials, officers and employees, in the form and text attached hereto.
Motion: Trustee Webb
Second: Trustee Park
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

246-19 A resolution tabling the motion to adopt a resolution accepting 2019 Final Appropriations for submission to the Trumbull County Auditor.
Motion: Trustee Parke
Second: Trustee Web
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

247-19 A resolution tabling the motion to adopt a resolution accepting the 2020 Final Amended Certificate of Estimated Resources for submission to the Trumbull County Auditor.
Motion: Trustee Parke
Second: Trustee Web
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

248-19 A resolution tabling the motion to adopt a resolution accepting the 2020 Certificate of Estimated Resources for submission to the Trumbull County Auditor.
Motion: Trustee Parke
Second: Trustee Web
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

249-19 A resolution tabling the motion to adopt a resolution accepting the 2020 Estimated Certificate of Resources and a final Appropriations Resolution for submission to the Trumbull County Auditor.
Motion: Trustee Parke
Second: Trustee Web
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

250-19 A resolution appointing Michael Koprivnak a member of the Bazetta Township Board of Zoning Appeals to a five (5) year term commencing January 1, 2020, expiring December 31, 2024.
Motion: Trustee Parke
Second: Trustee Web
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

251-19 A resolution appointing Rita Benoit a member of the Bazetta Township Zoning Commission for a five (5) year term commencing January 1, 2020, expiring December 31, 2024.
Motion: Trustee Parke
Second: Trustee Web
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

252-19 A resolution appointing Jane Lewis as a member of the Bazetta Township Park Board for a one-year term commencing January 1, 2020 and ending December 31, 2020.
Motion: Trustee Parke
Second: Trustee Web
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

253-19 A resolution appointing Beth Petrocco as a member of the Bazetta Township Park Board for a one-year term commencing January 1, 2020 and ending December 31, 2020.
Motion: Trustee Parke
Second: Trustee Web
Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

Trustee Hovis recognized Trumbull County Engineer Randy Smith and his staff members sitting in the audience, and presented to the public a list of the many successful capital improvements projects that were completed in the Township with the help and leadership of the County Engineer.

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254-19

A resolution by the Bazetta Township Board of Trustees supporting and endorsing Trumbull County Engineer Randy Smith in his campaign for reelection to the office of Trumbull County Engineer in the March 17, 2020 presidential primary election and general election to follow.

Motion: Trustee Parke

Second: Trustee Web

Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

Trumbull County Engineer Randy Smith and department employees Steven Gerberry and Herbert Lockhart were present at the meeting. Upon passage of the resolution of support and endorsement County Engineer Randy Smith addressed the Board and thanked them for the honor of their support and endorsement for re-election and their good working relationship in the combined effort of delivering Engineering Capital Improvement Projections to the citizens of Bazetta Township.

Trumbull County Engineer Randy Smith gave a special thanks to Trustee Chairman Paul Hovis for his many years of service to the Bazetta Community and his help and hard work in bringing engineering projects to the Township. Engineer Smith wished Trustee Hovis good health and good fortune in his retirement from Township Trustee.

Trustee Hovis announce that just prior to this scheduled special meeting of the Board, the Board received a written letter of resignation from Jeannie M. Eddy resigning her position of Bazetta Township Fiscal Officer.

255-19

A resolution accepting and adopting the written resignation of Jeannie M. Eddie, Bazetta Township Fiscal Officer, effective immediately. * Letter on File

Motion: Trustee Parke

Second: Trustee Web

Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

DEPARTMENT HEAD REPORTS:

Police Department: Chief Herlinger reported nothing to bring before the board of Trustees at this time.

Road Department : Superintendent Kris Park reported he had nothing to bring before the Board of Trustees at this Time

Planning Director, Zoning Inspector, Code Enforcement Officer: Pete Pizzulo reported that he was continuing an investigation in the use of the property formerly known as the Church of Warren to ensure zoning compliance.

Zoning Commission and Board of Appeals: No one present

Parks and Recreation Board - No one present

Persons requesting to be placed on the agenda to address the Board: None

PUBLIC COMMENT

No one from the Public in the audience at the meeting presented any comments to the Board.

At that time, Trustees Parke and Webb, Law Director Mark Finamore, Police Chief Herlinger, Road Superintendent Kris Parke, and Zoning Inspector Pete Pizzulo made individual statements of thanks and appreciation to Trustee Chairman Paul Hovis for his years of dedicated service to the community and his contribution to the improvements to Bazetta Township during his term of office, and wished him good health and good fortune as he held his last meeting before his retirement from Township Trustee.

256-19 A resolution of appreciation and recognition;

WHEREAS, Paul Hovis has served as Bazetta Township Trustee from January 2008 through December 2019; and

WHEREAS, Paul Hovis distinguished himself in the service of the public and citizens of Bazetta Township;

NOW THEREFORE BE IT RESOLVED, that Paul Hovis be and hereby is recognized for serving the people of Bazetta Township, with Dedication, Honesty, Integrity and making a substantial contribution to the Development and better Government of our Community; and

BE IT FURTHER RESOLVED, that in appreciation of the public services of Paul Hovis to Bazetta Township, a memorial of this Appreciation and recognition be and hereby is presented to Paul Hovis this 30th day of December 2019.

By order of the Board of Trustees of by Bazetta Township.

Motion: Trustee Parke

Second: Trustee Webb

Roll Call Vote: Trustee Hovis - Abstain, Trustee Parke -Yes, Trustee Webb-Yes

Following the recognition motion the board recognized newly elected Township Trustee Robert McBride seated in the audience. The members of the board congratulated Mr. McBride on his election to the office of Township Trustee to replace outgoing trustee Chairman Paul Hovis, wishing Mr. McBride well, and welcoming his presence on the Board of Trustees.

At that time Law Director Mark Finamore asked the trustees if there was anything else they wanted to discuss for the good of the order. Before a motion was entertained for adjournment it was brought to the attention of the board by citizen Cheryl Tenant that if the

board did not pass an appropriations resolution effective January 1, 2020 the board would not be able to make any expenditures or issue any payroll checks until such time as an appropriation resolution was adopted and filed with the Trumbull County Auditor.

Township Law Director Mark Finamore advised the board that Ms. Tenant was correct and recommended that the board pass a temporary appropriation resolution for the necessary expenditures required of the Township to perform its statutory duties and the essential functions of the Township.

Accordingly after discussion the Board of Trustees decided it appropriate to pass a temporary appropriation resolution.

257-19 A resolution temporarily appropriating Township funds for the beginning of Calendar Year 2020 in an amount of the necessary expenditures required of the Township to perform its statutory duties and the essential functions of the Township until such time as a permanent appropriation resolution is passed and filed with the Trumbull County auditor and rescinding previous resolution 249-19 .

Motion: Trustee Parke

Second: Trustee Web

Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

Trustee Chairman Hovis brought it to the attention of the board that it would be proper at this time to set the date and time of the Township Board of Trustees organizational meeting for the new year. A discussion was had and it was decided that such organizational meeting should be held on Tuesday January 7, at 6:30 PM, the first half hour to discussions Township business without public comment or official action of the Board of Trustees and at 7 PM the discussion of Township business with public comment and action to be taken.

258-19 There being no further business to be brought before the board be it resolved that the meeting be adjourned it was moved seconded and voted unanimously to adjourn the meeting.

Motion: Trustee Parke

Second: Trustee Web

Roll Call Vote: Trustee Hovis - Yes, Trustee Parke -Yes, Trustee Webb-Yes

Taken & Prepared by:

Mark S. Finamore
Township Law Director at the
request of the Board of Trustees

Approved by:



Trustee Chairman Paul Hovis

Date: 1/7/2020