

BAZETTA TOWNSHIP TRUSTEES EMERGENCY MEETING MINUTES

Date: June 16, 2020 3:00 pm
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:

Chairman Trustee Ted Webb - H
Vice Chairman Trustee Frank Parke - H
Trustee Bob McBride - H
Fiscal Officer Cynthia Chapman - H

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

Trustee Webb stated this meeting is being conducted via teleconference following the current guidelines defined by State of Ohio Open Meetings Law and in accordance under recommendations of legal counsel and Governor DeWine. There will be no public comments at the end of this meeting. This meeting is being audio recorded for informational purposes and will be posted on the website.

105-20 Resolution authorizing the fiscal officer to make the following transfers:

\$145,000 from the Huntington Fire/EMS Account to the Huntington Primary Checking Account

\$16,000 from General: Transfers Out (1000-910-910-0000) to General: Auditor & Treasurer Fees (1000-110-314-0000) Tax Collection Fees

Motion: Trustee P
Second: Trustee M
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

106-20 Resolution to retain Rita K. Drew on an as needed basis at a rate of \$40.00 per hour to help with Fiscal Officer Duties. This is due to the passing of the former trainer, Tony Long.

Motion: Trustee M
Second: Trustee P
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

107-20 To adjourn the meeting at 3:07 pm

Motion: Trustee P
Second: Trustee M
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

Attested by:

Ted Webb

Approved by: Chairman Trustee Ted Webb

Date

7/14/20

Date