

BAZETTA TOWNSHIP TRUSTEES EMERGENCY MEETING MINUTES

Date: June 22, 2020 4:01 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 -

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.

108-20 Resolution authorizing the fiscal officer to do the following Supplemental Appropriations and inform Trumbull County Auditor of the same:

1000-110-110-0000	General: Trustee Salaries	\$ 316.00
1000-110-120-0000	General: Fiscal Officer Salary	222.00
1000-110-222-0000	General: Life Insurance	(500.00)
1000-110-223-0000	General: Dental Insurance	2,800.00
1000-110-224-0000	General: Vision Insurance	300.00
1000-110-360-0000	General: Telephone	500.00
1000-120-341-0000	General: Postage Machine Rental	400.00
1000-120-343-0000	General: Contracted Services	10,000.00
	General Total:	\$14,038.00
2031-330-222-0000	Road & Bridge: Life Insurance	\$ (400.00)
2031-330-341-0000	Road & Bridge: Telephone	200.00
	Road & Bridge Total:	\$ (200.00)
2081-210-222-0000	Police: Life Insurance	\$(1,500.00)
2081-210-223-0000	Police: Dental Insurance	1,700.00
2081-210-224-0000	Police: Vision Insurance	100.00
2081-210-341-0000	Police: Telephone	600.00

	Police Total:	\$ 900.00
2111-220-222-0000	Fire: Life Insurance	\$ 400.00
2111-220-223-0000	Fire: Dental Insurance	2,600.00
2111-220-234-0000	Fire: Vision Insurance	700.00
2111-220-341-0000	Fire-Telephone	2,300.00

Fire Total: \$ 6,000.00

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

109-20 Resolution to authorize the fiscal officer to amend the Township Certificate of Estimated Resources and inform the Trumbull County of the same.

1000 - General Total	\$14,038.00
2031 - Road & Bridge Total	\$ (200.00)
2081 - Police Total	\$ 900.00
2111 - Fire Total	\$ 6,000.00

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

110-20 To adjourn the meeting at 4:02 pm

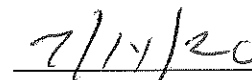
Motion: Trustee P
Second Trustee M
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date