

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: November 19, 2020 at 6:00 pm
Bazetta Township Administration Building
3372 State Route 5, NE
Cortland, Ohio 44410

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

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.

At this time Trustee Webb stated he was going to open the meeting up to comments, questions, and suggestions to see where we need to be concerning appropriating necessary finances to cover our money we need to encumber for the Cares Act Corona Virus.

216-20 Resolution to reimburse the Police Department Budget for sick time and overtime wages for shift coverage for the period of 10/29/20 to 11/25/20 in the amount of \$17,333.00. This is a direct result of the COVID Pandemic and a necessary expenditure incurred due to the public health emergency with respect to COVID and to be paid from CARES ACT Grant Fund 2272-519.

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

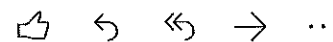
217-20 Resolution to accept the quote for the Bazetta Zoning Department for a laptop and color laser printer and for the Fiscal Officer a laptop, color laser, extra toner cartridge and 2 cases of paper for a total of \$1,421.54 as quoted via email from JED, Joel Davis on 11/13/2020. This is to insure social distancing. The necessary expenditures are incurred due to the public health emergency with respect to COVID-19 and will be paid from Fund 2272-519. (See Attachment)

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

Reply all Delete Junk Block ...

Re: Zoning & Fiscal officer

TW Ted Webb
Tue 11/17/2020 6:31 PM
To: Robyn Metheny



Robyn
Please see email below. Please make a copy and include in agenda

Ted Webb

From: Joel Davis <joeldavis@neo.rr.com>
Sent: Friday, November 13, 2020 9:30 AM
To: Trustee <trustee@bazettatwp.org>; Fiscal Officer <fiscalofficer@bazettatwp.org>
Cc: Ted Webb <twebb@bazettatwp.org>
Subject: Zoning & Fiscal officer

Good morning

Here is the estimate for:

Zoning:
All In One Color Laser
399.99
Laptop:
649.00

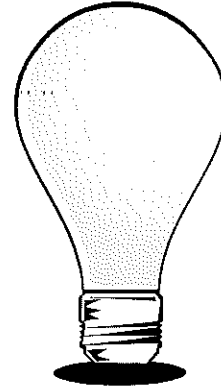
Fiscal Officer:
All In One B/W laser
199.99
Extra toner cartridge
79.00

2 cases of copier paper
93.56

Total Expense = \$1,421.54

Reply | Forward

Gintner Electrical Services LTD
108 Crosswinds Court N.E.
Warren, Ohio 44484
330-856-5616 office
330-883-1441 cell
Ohio license # 10963



Date: November 12, 2020

To: Bazetta Township
Attn: Chris Parke / 330-330-219-4749
Email: kparke@bazettatwp.org

For: Proposal for occupancy sensors for township properties.

We will supply and install room occupancy sensors for the following PUBLIC ACCESS locations in various Bazetta Township public buildings:

Administration building – upper level:

2 Bathrooms: (2)

Common hallway (2)

Meeting room / lower assembly area: (2)

Meeting room: Upper level near row of chairs: (1)

Hallway area near payment window: (1)

Storage closet: (1)

2 - Smaller offices: (2)

Main office with window: (2)

Park:

2 Bathrooms: (2)

Road department: (1)

Police department:

2 Bathrooms: (2)

2 locker rooms: (4)

A total of 22 units will be provided and install here.

Proposal total for the above-described electrical work is: \$ 3,300.00

Notes:

Payment expected within 30 days of project completion.

***Thank you:
Jim Gintner***