

**BAZETTA TOWNSHIP TRUSTEES
EMERGENCY MEETING MINUTES**

Date: January 15, 2021 @11:50am
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:

Chairman Trustee Ted Webb - H
Vice Chairman Trustee Bob McBride - H
Trustee Frank Parke - 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.

021-21 Resolution to authorize the Fiscal Officer to do the following Interfund Transfer:

\$80,000 from Transfer out General Fund 1000-910-910-0000 and into Fire Transfer in Fund 2111-931-0000.

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

022-21 Resolution to adjourn the meeting at 11:56 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

1/26/21
Date

Post Interfund Transfers

Transfer #:	5	Status:	Open
Post Date:	01/15/2021	Approval:	
Tran Date:	01/15/2021	Approval Date:	
Amount:	\$80,000.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0000		
To Fund:	2111		
To Account:	2111-931-0000		
Reason:	Fire Dept payroll		