

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: April 05, 2021 @ 6:00 pm
Bazetta Township Administration Building
3372 State Route 5, NE
Cortland, Ohio 44410

Present:
Chairman Trustee Ted Webb -
Vice Chairman Trustee Bob McBride -
Trustee Frank Parke -

087-21 Resolution to fill the Vacancy of Township Office (Fiscal Officer). See Attachment.
Motion: Trustee W
Second: Trustee P
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

088-21 Resolution to appoint Cynthia Chapman as Deputy Fiscal Officer for the month of April, 2021 and to be compensated at \$25 per hour, not to exceed \$1,200 for the month of April, 2021. To be paid from the general fund. This is to help facilitate the transfer of information and understanding of the UAN accounting system.
Motion: Trustee M
Second: Trustee P
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

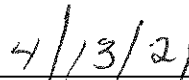
089-21 Resolution to adjourn the meeting at 6:13 pm.
Motion: Trustee P
Second: Trustee M
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date

BAZETTA TOWNSHIP, TRUMBULL COUNTY, OHIO

Meeting in Regular Session, April 5th, 2021

RESOLUTION NO. 082 - 21

RESOLUTION TO FILL VACANCY OF TOWNSHIP OFFICE

RC§503.24

(FISCAL OFFICER)

Whereas Cynthia Chapman, the duly elected Fiscal Officer of Bazetta Township, Trumbull County, Ohio resigned from office on the close of business 4:00pm March 31, 2021; and

Whereas the office of Fiscal Officer is deemed vacant by reason of said resignation;

NOW THEREFORE, BE IT RESOLVED, that Stacy A. Marling, Elector of the Township be and hereby is appointed to the Office of Fiscal Officer, Bazetta Township, Trumbull County, Ohio, to fill the unexpired term of office of such vacancy, and to hold such Office until a successor is duly elected and qualified; and

BE IT FURTHER RESOLVED, that said appointment is effective April 5th, 2021 and upon compliance of the following legal requirements of holding the public office of Township Fiscal Office:

As the appointed Fiscal Officer you are required to appear before the Chairman of the Bazetta Township Board of Trustees or other official authorized to administer oaths, to take the oath of office (by swearing or affirming) as prescribed by Sections 3.22 and 3.23 of the Ohio Revised Code and Section 7 of Article XV, Ohio Constitution, and to post bond or in the alternative give proof of a Dishonesty and Faithful Performance of Duty Insurance Policy as provided in RC§3.061, the Bond issued by a surety or Insurance Policy issued by a licensed insurance provider/underwriter approved by the Board of Trustees as required by Section 507.03 of the Ohio Revised Code.¹ The Bond or Dishonesty and Faithful Performance Duty Insurance Certificate must be delivered to the Trumbull County Treasurer, who is responsible for maintaining and safeguarding the Bond or Insurance Certificate.

Moved by Trustee Webb, Seconded by Trustee Parke.

ROLL CALL:	TRUSTEE WEBB	<u>X</u> . yes ___ no
	TRUSTEE PARKE	<u>X</u> . yes ___ no
	TRUSTEE McBRIDE	<u>X</u> . yes ___ no

¹ Unlike Bonds or Faithful Performance Insurance Certificates for Elected Township Trustees, the Bond or Faithful Performance Insurance Certificate for the Fiscal Officer is not required to be approved by the Judge of the County Court of Jurisdiction of the Township.

Motion Carried

Certification

I, the undersigned hereby certify that the above resolution is a true and accurate copy of the foregoing Resolution as appears in the Transcript of Minutes of the Official Record of Proceedings of the Board of Bazetta Township Trustees, meeting in regular session on April 5th, 2021.

In Witness thereof, I have affixed my signature in acknowledgement thereof.

Bazetta Township Board of Trustees

Mark S. Finamore/s/

Date: April 5th, 2021

By: Mark S. Finamore, Esq.
Turner, May & Shepherd
Township Special Legal
Counsel