BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date:	April 13, 2021 @ 7:00 pm					
	Bazetta Township	Administration Building				
	3372 State Route 5	5, N.E.				
	Cortland, Ohio 444	10				
Preser	nt:					
	Chairman Trustee	Ted Webb - H				
	Vice Chairman Tru	stee Bob McBride - H				
	Trustee Frank Park	se - H				
	Fiscal Officer Stacy	Marling - H				
	•					
090-2						
CORRI	Chairman Trustee Ted Webb - H Vice Chairman Trustee Bob McBride - H Trustee Frank Parke - H Fiscal Officer Stacy Marling - H Sustee Webb opened the meeting with the Pledge of Allegiance and a moment of silence. Sustee Webb reminded the assemblage of the Public Comments Procedure and that the meeting is being dee and audio recorded for information purposes. 10-21 Resolution accepting the meeting minutes from the March 23 rd Regular Meeting, March 25 rd Special Meeting and April 05 th Special Meeting. Motion: Trustee P Second: Trustee M Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y DRRESPONDENCE (COPIES AVAILABLE UPON REQUEST): DMINISTRATION: 11-21 Resolution to authorize the Fiscal Officer to pay all outstanding invoices and to approve all Warrants from April 14 th thru May 11 th . Motion: Trustee M Second: Trustee P Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y 12-21 Resolution to accept the 2022 Workers' Compensation Group Rating Program (Sedgwick) paperwork. The \$300 fee shall be divided the same as BWC was paid for 2021 rates. (See attachment) Failed for lack of motion. Tabled and will be put on the April 27 th agenda. Chief Lewis gave a disclaimer about a meeting with Fred Alberine. Motion: Trustee					
ADMII	NISTRATION:					
091-21	Warrants Motion: Second:	from April 14 th thru May 11 th . Trustee <u>M</u> Trustee <u>P</u>				
<u>092-2:</u>	paperworl (See attac Failed for Chief Lew	k. The \$300 fee shall be divided the same as BWC was paid for 2021 rates. hment) lack of motion. Tabled and will be put on the April 27 th agenda. is gave a disclaimer about a meeting with Fred Alberine.				
	Vote:	Trustee McBride Trustee Parke Trustee Webb				

<u>093-21</u>		to advertise in the Trumbull Legal News and all social media for the position of
	Fire Chief.	
	Motion:	Trustee P
	Second:	Trustee M
	Vote:	Trustee McBride Y Trustee Parke Y Trustee Webb Y
FIRE DEPARTI	MENT:	
• Mont	hly Report is	attached
POLICE DEPA	RTMENT:	
• Mont	hly Report is	attached
<u>094-21</u>	equipmen	to accept quote 2021-15065 in the amount of \$3,132.00 to paid out of the police at fund 2082-210-430-0000 from Stop Stick LTD. This will allow the purchase of (6) op Sticks and a training kit to train the officers on the proper use of the equipment. Trustee _M
ROAD DEPAR	TMENT:	
 Went 	to bid on W	ilshire/Ivy Hills
• Pouri	ng foundatio	ons tomorrow
<u>095-21</u>		n to accept recommendation from the Trumbull County Engineers Office to establish a nit of 10 ton on TH201 A&B McCleary Jacoby Road. TrusteeP TrusteeM_ Trustee McBrideY Trustee ParkeY Trustee WebbY
<u>096-21</u>		n to approve Road Superintendent Parke to purchase 400 tons of road salt thru Trumbul ngineers for 2021-2022 winter fill. (Price to be bid later this summer) Trustee <u>M</u> Trustee <u>P</u> Trustee McBride <u>Y</u> Trustee Parke <u>Y</u> Trustee Webb <u>Y</u>
IssueMaki	d 8 permits i ng progress v	NING INSPECTOR AND CODE ENFORCEMENT OFFICER: n March with removal of debris on Wilson Sharpsville Road

ZONING COMMISSION AND ZONING BOARD OF APPEALS:

PARKS AND RECREATION BOARD:

- Credit work done by the road department
- Ribbon Cutting Ceremony last week

At this time there was a discussion on the \$80,000 that was transferred to the fire department. This should have been done as an advance. Fiscal Officer Marling will check into the matter.

ASKED TO BE PLACED ON THE AGENDA:

PUBLIC COMMENT:

- Cheryl Tennant
 - o Requested the zoning Inspector check on the camper situation again
 - o Status of the building at the cemetery Attorney Finamore needs to get this done
 - o Questioned why EMS collection in January was \$22,000 and March was \$9,000 Chief Lewis replied that the bills were not paid.

At this time department heads with the exception of Chief Herlinger were excused.

<u>097-21</u>	Resolution	to recess into Executive Session at <u>7:40</u> pm per ORC 121	.22 (G) (1) for personnel
	matters re	garding Labor Contract Negotiations.	
	Motion:	Trustee P	
	Second:	Trustee M_	
	Vote:	Trustee McBride Y Trustee Parke Y Trustee W	/ebb <u>Y</u>
098- 21	Resolution	to reconvene at <u>8:13</u> pm with no action taken.	
	Motion:	Trustee <u>M</u>	
	Second:	Trustee P	
	Vote:	Trustee McBride Y Trustee Parke Y Trustee	Webb <u>Y</u>
099-21	Resolution	to adjourn the meeting at <u>8:14</u> pm.	
	Motion:	Trustee P	
	Second:	Trustee M	
	Vote:	Trustee McBride Y Trustee Parke Y Trustee	Webb <u>Y</u>
Attested by:	<u> </u>	Date	
	ad l	Mull 4/27/2	. 1
Annroved by	· Chairman	Trustee Ted Webb Date	

GROUP RATING







Date: March 15, 2021

DENNIS LEWIS
BAZETTA TOWNSHIP
3372 SR 5 NE
CORTLAND,OH 44410

Re: 2022 Group Rating Enrollment for Policy # 37820104

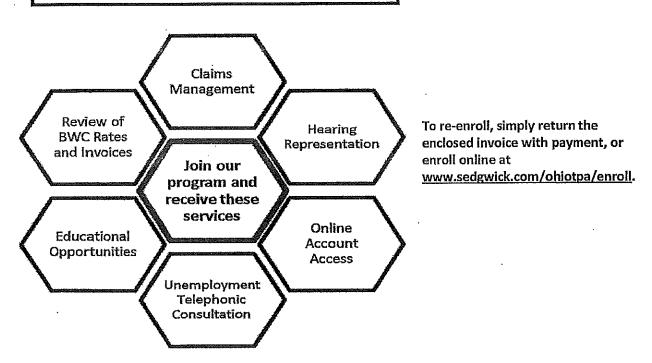
We are pleased to announce that your organization has qualified for re-enrollment in the Ohio Association of Public Treasurers 2022 Workers' Compensation Group Rating program.

2022 projections based on a Group Rating discount of -44% (-33% with BWC break-even factor applied)

Projected Individual Premium \$36,561

Projected Group Premium \$25,311

Group Savings \$11,250



In addition to Group Rating savings, you could save up to an additional \$3,822 in premiums by stacking BWC Program rebates that are available (Drug Free Safety, Industry Specific Safety, Safety Council, Transitional Work Bonus). As an alternative to Group Rating, your organization may qualify for Group Retrospective Rating. To discuss your options, please contact Anthony Sharrock at (800) 825-6755 ext. 65450 or Anthony.Sharrock@sedgwick.com.



ACKNOWLEDGEMENT FORM

Please confirm that the following information is correct. If it is not correct or missing, please make the necessary changes/additions before returning this form to Tartan Benefit Services, Ltd (TBS).

-	
Company: Policy Number: Address: City: Phone:	BAZETTA TOWNSHIP 037820104 3372 STATE ROUTE 5 CORTLAND State: OH Zip: 44410 (330)637-8816 Fax: (330)637-4588
Contact 1: Email 1:	TEDD WEBB TWEBB@BAZETTATWP.ORG
Contact 2: Email 2:	DENNIS LEWIS DLEWIS@BAZETTATWP.ORG
Employee Count: Federal ID #:	(Used to assess BWC program eligibility) 34-0939309
1) your opera significant Council of Bureau of TBS, and, 1-1-22 Group to promptly they are most of handling established.	tion has not had any material changes, including but not limited to mergers, acquisitions or adjustments to your payroll (such as an adjustment that results in changing the National Compensation Insurance (NCCI) classification which may or may not be the result of a Workers' Compensation audit under which the employer was originally contracted with by you will not be involved in a merge with another entity or restructure for the sup Rating Year. You provide TBS notice of any BWC audit and a copy of the finding from the audit as soon as ade available to your company. It considered a Professional Employer Organization (PEO). A PEO assumes the responsibilities a human resource and workers' compensation functions for all or part of the your already a employees on a permanent basis. A PEO is different than a temporary staffing service. Trently not using the services of a PEO nor have you used the services of a PEO within the last
automatically enrolly may result in the remo listed above may result	gned and returned with any other requested information in your packet and will you into our group rating program starting 1-1-22. Failure to provide accurate information val from the group rating program. Additionally, any misrepresentation of the information t in the employer reimbursing the other Group Participants for the financial hardship on those misrepresentation. Note, this offer is being extended based on the 12-31-20 reserve
Signature	
Title	
Date	

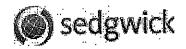
Please call Jerelyn Pasternack at (330) 726-4117 ext 711 or 1-877-776-7475 with any questions.

Fax: (330) 965-7465

Please return to:

Mail: Tartan Benefit Services, Ltd., Workers' Compensation Division

P.O. Box 3970, Boardman, OH 44513



2022 Group Savings Summary

Policy: 37820104 Employer: Bazetta Township Group ID: 40003

Association: Ohio Township Association

		•		
			Estimated Individual Rating =	-3 %
Manual	Base Rate	Annual Payroll	Indiv Rate**	Individual Premium
9433	1.74	1,719,515	0,021262	36,560
9439	11.68	0	0.142543	0
		1,719,515	Estimated Individual Premium*	\$36,561

Estimated Group I	Discount =	-33 %
Group Rate**	Group Premium	
Group Nace	Tieningin	
0.014720	25,3	311
0.098509		0
Estimated Group Premium*	, \$25,5	311

Estimated Group Savings	\$11,250
Annual Fee	\$300

^{*}The 2022 premium amounts are for the payroli period from 1/01/2022 to 12/31/2022.

Projections of Individual and group rates are estimated using BWC loss information as of the last quarter and the most recent historical payroll information provided by the BWC. Estimates of premium must be projected in advance of the application deadline. Therefore the actual premium will vary from the estimates depending upon group enrollment level, BWC rates, experience calculations, and actual payroll.

ALL PREMIUMS ARE STILL PAYABLE TO THE BUREAU OF WORKERS' COMPENSATION.

^{**}Rates include: BWC administrative costs of 25.8100% of premium, a DWRF rate of 0.00, a DWRF II rate of 0.000 of base rate.

Exhibit A

To view the CompManagement service agreement referenced in this Exhibit visit https://viaone.sedgwick.com/Rating/2022PEgroupcontract.pdf password: group2022



RENEWAL INVOICE

Bill To:

DENNIS LEWIS BAZETTA TOWNSHIP 3372 SR 5 NE

CORTLAND, OH 44410

invoice date: March 15, 2021

() compmanagement +

Invoice #:1268412 Policy #: 37820104 Group #: 40003 Rating Year: 2022

Due Date: Upon Receipt

GROUP RATING

The enrollment fee covers:

- * Services for the annual contract period beginning September 01, 2021
- * Policy Year: Group Rating Enrollment for January 1, 2022 to December 31, 2022
- * Ohio Association of Public Treasurer membership dues

2022 Proj. Group TM% / Effective Discount: -44 % / -33% 2022 Estimated Savings: \$ 11,250

Annual Fee \$ 300

Please sign and return invoice with remittance to:

Make Check Payable to: Sedgwick PO Box 89456 Cleveland, OH 44101-6456

OR

Alasercity VISA DISCOVER				
Credit card account number:				
Amount to be charged: \$300 Expiration date:				
Print name as it appears on card:				
Signature:				
By signing above you authorize Sedgwick to charge your credit card I amount as shown above, and agree to pay the amount shown above	n the			

Or to enroll and pay online visit www.sedgwick.com/ohiotpa/enroll

the workers' compensation servic	orkers' compensation third party gwick. Client acknowledges that	hereby incorporated by refer administration services purs payment of this invoice does	rence herein (see link above). Suant to a service agreement
	X		
Printed Name	Signature	Title	Date
DLEWIS@BAZETTATWP.ORG	(330)637-8816 company in the		has merged with or acquired another year, or plans to up through the policy
Email Address	Phone Number	year noted above, in immediately to revie	itial here and contact our office w your options.

Incident Type Report (Summary)

Alarm Date Between {03/01/2021} And {03/31/2021}

BAZETTA

		Pct of	Total	Pct 'of
Incident Type	Count	Incidents	Est Loss	Losses
1 Fire	1	1.00%	\$0	0.00%
114 Chimney or flue fire, confined to chimney 142 Brush or brush-and-grass mixture fire	3	3.00%	\$0	0.00%
142 Brush Or Drush-and-grass mixture fire	4	4.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				•
321 EMS call, excluding vehicle accident with	57	57.00%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	4	4.00%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	1,00%	\$0	0.00%
	62	62,00%	, \$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	2	2.00%	\$0	0.00%
424 Carbon monoxide incident	1	1.00%	\$0	0.00%
441 Heat from short circuit (wiring),	1	1.00%	\$0	0.00%
444 Power line down	6	6.00%	\$0	0.00%
	10	10.00%	\$0	0.00%
5 Service Call 551 Assist police or other governmental agency	1	1.00%	\$ 0	0.00%
553 Public service	1	1.00%	\$0	0.00%
554 Assist invalid	10	10.00%	\$0	0.00%
561 Unauthorized burning	2	2.00%	\$0	0.00%
571 Cover assignment, standby, moveup	3	3.00%	\$0	0.00%
- · · · · · · · · · · · · · · · · · · ·	17	17.00%	\$0	0.00%
6 Good Intent Call				
611E Dispatched & cancelled en route (EMS /	- 1	1.00%	\$0	0.00%
611F Dispatched & cancelled en route (Fire /	4	4.00%	\$0	0.00%
622 No Incident found on arrival at dispatch	. 1	1.00%	\$0	0.00%
	6	6.00%	\$0	0.00%
7 False Alarm & False Call		•		
743 Smoke detector activation, no fire -	1.	1.00%	\$ 0	0.00%

BAZETTA

Aid Responses by Department

Alarm Date Between {03/01/2021} And {03/31/2021}

Incident Notified	Type of Aid		Fire	EMS	Resc	Other
STA. 12 CORTLAND FIRE	DEPARTMENT FDID 78200					
21-0000218 03/07/2021	4 Automatic aid given	#Personnel	. 0	0	0	4
Their Inci 2100328	Response Time: 00:07:01	· #Appartus	0	0	0	1
21-0000224 03/10/2021	1 Mutual aid received	#Personnel	. , 3	0	0	0
Their Inci 2100343	Response Time: 00:05:19	#Appartus	1	0	0	0
	1 Mutual aid received	#Personnel	. 0	2	0	0
Their Inci 373	Response Time: 00:06:56	#Appartus	0	1	0	0

Subtotal Responses: 3

Average Response Time for Dept: 00:06:25

BAZETTA

Incidents by Census Tract (Summary)

Alarm Date Between {01/01/2021} And {03/31/2021}

Cer	nsus	Tract	Count	Pat of Incidents	Est Losses	Pct of Losses
*		< Not Reported >	32	10.92%	\$0	0.00 %
1	•	Ivy Hills	40	13.65 %	\$0	0.00%
2		Timber Creek / Timber Creek Heights	12	4.09 %	\$0	0.00%
3	•	West Side	75	25.59%	, \$0	0.00 %
4		East Side	74	25.25 %	\$0	0.00%
5	٠	Elm Rd South of 305	52	17.74 %	\$300	100.00%
6		Larry Ln Area	8	2.73 %	\$0	0.00%
Tot	tal I	ncident Count: 293	Total Est	Losses:	\$300	

March 2021 Bazetta Police Department Activity



Published Date: April 7,2021

Activity	Total
Calls for Service	358
Incident Reports Filed	91
Traffic Crash Investigations	6
Number of Persons Arrested	32
Traffic Offenses	16
Traffic Citations Issued	14
Vehicle Miles Traveled	7,341.00
Office Contacts	255

Bazetta Township Police - 2020-2021 Monthly Comparison Chart

lotal	4455	1085	97		400	205	75,058.80
	282	36	74.		24	17	4,627 TE
	312	06	Q		33	4	3795
Oct	384	91			42	15	5618.4
Sep	419	104	m		42	15	6426.3
Aug	492	105	cy		26	18	6544.8
] [In]	426	94	· თ		36	30	6927
Jun	442	121	σ		909	21	6952.3
May	374	66	-	2	29	15	6937.1
Apr	234	53	U		^	2	5929.4
Mar	304	68		*	28	(3)	6511.5
Feb	393	84	Ç	OT .	m m	25	67723
Jan	393	65		71	χ M		8017.9
2020	Calls for	Incidents	raffic Crash Investigatio	ns Number of	Persons	Arrested	Offenses Miles Traveled

	OTA	252		17		100	(97	7	7.747.61
			- Avvar					,		
			, <u>, , , , , , , , , , , , , , , , , , ,</u>							
0						. d. √				
			11 -11 <u>-</u>							
IVIGY										
IVIAI	358	91		C		32		16		7341
ces.	255	70		<u> </u>	>	201		4		5406.1
Jan	297	91		и	ם	Q	Ŷ	u		6395.1
707T	Calls for	Incidents	Traffic Crash	Investigatio	3	Number of Persons	Arrested	Traffic	Offenses	Miles Travel

Bazetta Township Police Department

Year to Date Analysis March 2020 Comparison to March 2021

Sgt. Jake Abbott

Chief Christopher G. Herlinger



↑\Percentage Difference

from 2020 - 2021 2021

Calls for Service	304	358	17.7631
Incidents Filed	86	91	2.247↑
Traffic Crash Investigations	4	. 9	. 50↑
Number of Persons Arrested	28	32	14.2861
Traffic Offenses	. 13	16	23.077↑
Miles Traveled	6511.5	7341	12.740 î



Ship To

Chris Herlinger

Bazetta Township Police

Department

2671 McCleary Jacoby Road

Cortland, OH 44410

United States 330-638-5503

cherlinger@bazettatwp.org

Bill To

Chris Herlinger

Bazetta Township Police

Department

2671 McCleary Jacoby Road

Cortland, OH 44410

United States 330-638-5503

cherlinger@bazettatwp.org

Quotation

Quote Number

Terms

2021-15065

Net 30 Days

Date

04/06/2021

Sales Person

Adam Freeman

Valid Until

05/06/2021

Shipping

Fedex

Contract Number

Cooperative

#	Qiý.	Product	Item Code Unit Price	e Ext.	Price
1	6	9' Stop Stick Rack Kit - Red	S3011K .	\$ 465,00	\$ 2,790.00
2	1	9' Stop Stick Training Kit-w/Storage Bag	S9004K	\$ 260.00	\$ 260,00
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

Quotation Totals

Currency:

US Dollar

Subtotal:

\$3,050,00

Shipping Provider:

Fedex

Shipping and Handling:

\$82.00

Total:

\$3,132.00

Notes

Each set includes: 3 Stop Sticks, sleeve, cord reel, mounting tray, one replacement stick, & 5 year warranty

Quotation Accepted By

Quote Number

2021-15065

P.O. Number

Tax Exempt #

Print Name

Signature

Date

Title