

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: May 21, 2021 at Noon
Bazetta Township Administration Building
3372 State Route 5, NE
Cortland, Ohio 44410

Present:
Chairman Trustee Ted Webb - H
Vice Chairman Trustee Bob McBride- A
Trustee Frank Parke - H
Fiscal Officer Stacy Marling - A

Trustee Webb opened the meeting with the Pledge of Allegiance and a moment of silence.

116-21 Resolution to accept and open the bid packets received for the Hillside Cemetery Storage Building. Only one bid was submitted (JCS Building Company).

Motion: Trustee P

Second Trustee W

Vote: Trustee McBride Absent Trustee Parke Y Trustee Webb Y

117-21 Resolution to submit to Attorney Finamore the bid packets for his review and acceptance.

Motion: Trustee P

Second Trustee W

Vote: Trustee McBride Absent Trustee Parke Y Trustee Webb Y

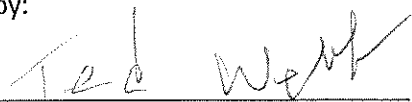
118-21 To adjourn the meeting at 12:04 pm.

Motion: Trustee P

Second Trustee W

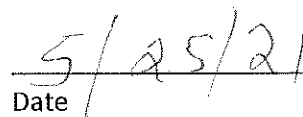
Vote: Trustee McBride Absent Trustee Parke Y Trustee Webb Y

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date