

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

Date: June 22, 2021 Caucus @ 6:00pm Meeting @ 7:00 pm
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 Stacy Marling - H

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

Trustee McBride reminded the assemblage of the Public Comments Procedure and that the meeting is being video and audio recorded for informational purposes.

139-21 Resolution accepting the meeting minutes from the June 08th regular meeting.
Motion: Trustee P
Second: Trustee M
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST):

- Trustee Webb attended a Council of Government Meeting

ADMINISTRATION:

140-21 Resolution to adopt the attached Mitigation Resolution.
(See the attachment)
Motion: Trustee M
Second: Trustee P
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

141-21 Resolution to Proceed – 0.8 mill Fire Department Renewal Levy.
(See attachment)
Motion: Trustee P
Second: Trustee M
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

FIRE DEPARTMENT:

POLICE DEPARTMENT:

142-21 Resolution to authorize Chief Herlinger to sell the following vehicles obtained via the police department impound lot at a sale price not to exceed \$2500.00 per ORC 4513.61.

2001 Plymouth Neon VIN: 1P3ES46C11D168300
2004 Chevrolet Malibu VIN: 1G1ZT52854F185690
2006 Saab 95: VIN: YS3EH59G563509416
2006 Chevrolet Silverado VIN: 3GCEC14X46G274106
2001 BMW 330 VIN: WBAAV53471JR78375
2002 Chevrolet Blazer VIN: 1GNDT13W12K177010
2007 Chevrolet Impala VIN: 2G1WB58K279255894

Motion: Trustee M

Second: Trustee P

Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

ROAD DEPARTMENT:

ZONING:

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER:

ZONING COMMISSION AND ZONING BOARD OF APPEALS:

PARKS AND RECREATION BOARD:

ASKED TO BE PLACED ON THE AGENDA:

PUBLIC COMMENT:

- Stanley Shrodek, 4049 Lakeshore Drive, -- Is the budget balanced -- Fiscal Officer Marling stated yes and everything should be caught up this week
- Paul Carlson, 3996 Lakeshore Drive, -- Will the monthly financial report be available -- Fiscal Officer Marling stated yes

Trustee Webb reminded the meeting on June 29th at noon to open and review bids for the cemetery building.

Trustee Webb also stated that a work session will be held following the above meeting at 1:00 with department heads and union officials concerning putting a document in place for a COVID policy.

143-21


Resolution to adjourn the meeting at 7:16pm.

Motion: Trustee P

Second: Trustee M

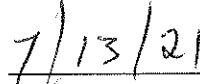
Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date

RESOLUTION – BAZETTA TOWNSHIP

WHEREAS natural, technological, and man-made hazards can affect Bazetta Township;
and

WHEREAS significant structural, historical, and economic losses could result from an
occurrence of a natural, technological, or man-made hazard events; and

WHEREAS undertaking mitigation projects during pre-disaster periods could decrease
the total losses Bazetta incurs as a result of said hazard occurrences.

AND WHEREAS the Bazetta Township Trustees has a strong interest in reducing losses
from future hazard occurrences; and

WHEREAS the hazard mitigation plan is a federal and state requirement to maintain
eligibility for hazard mitigation funding, and, by that requirement, must be updated a
minimum of every five years; and

WHEREAS a cooperative, joint effort is a proven, efficient way to plan for and reduce
hazard susceptibility in all government jurisdictions in Trumbull County, Ohio.

THEREFORE the Bazetta Township Trustees has partnered with the county to update
the existing *Trumbull County Multi-Jurisdictional Hazard Mitigation Plan* in an effort to
further identify, define, and characterize the hazards affecting Bazetta Township as well
as to continue identifying and prioritizing projects that could lessen hazard vulnerability.

NOW BE IT RESOLVED THAT the Bazetta Township Trustees do hereby adopt the
updated *Trumbull County Multi-Jurisdictional Hazard Mitigation Plan* this 22 day of
June, 2021.

SIGNED:

Theresa J. White
Trustee

Robert J. M. Bixler
Trustee

Frank W. Parke
Trustee

Sharon A. Marling
Witness

**RESOLUTION TO PROCEED TO LEVY A
TAX IN EXCESS OF THE TEN MILL LIMITATION**

Resolution No. # 141 -21 (Renewal Fire Tax Levy 0.8 mills)

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular session on the ___ day of June, 2021, at the office of said Board, with the following members present:

Trustee	Theodore Webb
Trustee	Frank Parke
Trustee	Robert McBride

Trustee Parke moved the adoption of the following Resolution:

WHEREAS, on the 25th day of May, 2021, the Board of Trustees passed and adopted Resolution No.#121-21 declaring the necessity, for the purposes set forth in RC \$5705.19(I), to levy a tax in excess of the ten-mill limitation under RC \$5705.03, RC \$5705.19(I) and RC \$5705.191 at the rate of 0.8 mills for each one dollar of valuation, which amounts to \$0.08 for each one hundred dollars of valuation, for five years; and

WHEREAS, the Trumbull County Auditor has certified to the Board of Trustees that the dollar amount of revenue to be generated by the tax levy during the first year of collection is \$94,731.00, based upon the current assessed valuation of the Township of \$164,282,660.00 therefore, be it

RESOLVED, by the Board of Trustees of Bazetta Township, Trumbull County, Ohio, all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a renewal tax in excess of the ten mill limitation for the benefit of Bazetta Township, to the electors of Bazetta

Township pursuant to RC \$505.37(A), RC \$5705.03, RC \$5705.19(I) Fire and RC \$5705.191 for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighters personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contributions required under RC \$742.34 of the Ohio Revised Code or to purchase ambulance equipment, or to provide ambulance, paramedic or other emergency medical services operated by a fire department or fire fighting company, at a rate not exceeding 0.8 mills for each one dollar of valuation, which amounts to \$0.08 for each one hundred dollars of valuation for a period of five (5) years, commencing tax year 2021 collection year beginning 2022, which tax will be voted upon and levied on the total unincorporated area of Bazetta Township, which is wholly located in Trumbull County, Ohio.

BE IT RESOLVED that the provisions of said tax levy be submitted to the electors of said Bazetta Township, in the general election to be held on the 2nd day of November, 2021; and

BE IT FURTHER RESOLVED that said tax levy be submitted to the electors under the authority of Ohio Revised Code, Sections 5705.03, 5705.19(I) and 5705.191; and

RESOLVED that the Fiscal Officer of this Board of Trustees of Bazetta Township be, and she is hereby directed to certify a copy of this Resolution to the Board of Elections, Trumbull County, Ohio, not less than ninety days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Trustee McBride seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Trustee McBride	Yes
Trustee Parke	Yes
Trustee Webb	Yes

Adopted the 22 day of June 2021.

Sign Here X Stacy A. Marling
Stacy A. Marling Fiscal Officer

BOARD OF TRUSTEES OF BAZETTA TOWNSHIP

TRUMBULL COUNTY, OHIO

CERTIFICATE

The State of Ohio, Trumbull County, SS:

I, the undersigned Fiscal Officer of the Board of Trustees of Bazetta Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Bazetta Township; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 22 day of June, 2021.

Sign Here X Stacy A. Marling
Stacy A. Marling Fiscal Officer

TRUMBULL COUNTY, OHIO

IN RE: A 0.8 mill renewal, levy for the operation of the Township Fire Department for a period of five (5) years, commencing tax year 2021, Collection year beginning 2022.

THIS IS TO CERTIFY that I have certified a copy of the Resolution of the Board of Bazetta Township Trustees, Trumbull County, Ohio, to submit to the electors of said township the question of a renewal tax in the amount of 0.8 mills per annum for a period of five (5) years, commencing tax year 2021, collection year beginning 2022, to the Board of Elections, Trumbull County, this 22 day of June, 2021.

Sign Here X


Fiscal Officer

Certification of Board of Elections

I HEREBY CERTIFY that I have this _____ day of _____, 2021, received a copy of the Resolution, as above stated, and proper ballot will be made for voting on the same.

DIRECTOR, BOARD OF ELECTIONS
TRUMBULL COUNTY, OHIO