

BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING MINUTES

Date: June 29, 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- 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.

144-21 Resolution to accept and open the bid packets received for the Hillside Cemetery Storage Building.

- 6/29/21 @ 9:15 JCS \$112,950
- 6/29/21 @ 10:45 Milcam \$128,000

Motion: Trustee P

Second Trustee M

Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

145-21 Resolution to submit to Attorney Finamore the bid packets for his review and acceptance.

Motion: Trustee M

Second Trustee P

Vote: Trustee McBride Y Trustee Parke Y Trustee Webb Y

146-21 Resolution to have a work session immediately following this meeting with department heads and union representatives for discussion on the proposed COVID policy.

Motion: Trustee M

Second Trustee W

Vote: Trustee McBride Y Trustee Parke A Trustee Webb Y

147-21 Resolution to adjourn the meeting at 1:09 pm.

Motion: Trustee M

Second Trustee W

Vote: Trustee McBride Y Trustee Parke A Trustee Webb Y

Attested by:

Ted Webb

Approved by: Chairman Trustee Ted Webb

Date

7/13/21

Date