

**BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

Date: October 12, 2021 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

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

Trustee McBride reminded the assemblage of the Public Comment Procedures and that the meeting was being video and audio recorded for informational purposes.

207-21 Resolution accepting the meeting minutes from the September 28, 2021 regular meeting

Motion: Trustee ___ P ___
Second: Trustee ___ M ___
Vote: Trustee McBride ___ Y ___ Trustee Parke ___ Y ___ Trustee Webb ___ Y ___

CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST):

ADMINISTRATION: The Fiscal Officer's monthly financial report will be posted to the township web site. Please visit at www.bazettatwp.org, under the tab titled Administration, Financial page and reports.

208-21 Resolution authorizing the Fiscal Officer to pay all outstanding invoices and to approve all warrants incurred from October 12, 2021 thru November 9, 2021..

Motion: Trustee ___ M ___
Second: Trustee ___ P ___
Vote: Trustee McBride ___ Y ___ Trustee Parke ___ Y ___ Trustee Webb ___ Y ___

FIRE DEPARTMENT:

Monthly Report was attached.

POLICE DEPARTMENT:

10/23/2021 10:00 - 2:00 drug take back at the pd
Trick or Treat 10/30/2021 6:00 - 8:00 pm

209-21

Resolution to accept attached quote from JED Services for (2) Surface Pro Tablets/Docking Stations/Keyboards/and Power supplies for the new cruisers at a total of \$3,700 to be paid from account 2081-210-740-0000.

Motion: Trustee ___P___

Second Trustee ___M___

Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

Monthly Report was attached.

ROAD DEPARTMENT:

Special meeting with residents Thursday October 14th at 7:00 pm at Bazetta Administration building regarding Everett Hull road closure for Culvert Replacement Cemetery building making progress. Stumps ground down. Foundation pouring 10/13/2021

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER

3 permits for a total of \$354. Looking at on line zoning program software

ZONING COMMISSION AND ZONING BOARD OF APPEALS:

10/08/21 met to make additions to the zoning resolution. Sent to the Planning Commission

PARKS AND RECREATION BOARD:

No Report

ASKED TO BE PLACED ON THE AGENDA:

No one

PUBLIC COMMENT:

Tom Mahood questioned the closing of Everett Hull for culvert replacement.
Betty Adgate had a burning complaint
Cheryl Tennant questioned resolution 209-21
Robyn Hineman commented on the filling of the administrated secretary position

210-21

Resolution to hire Thomas Rink as Bazetta Township Fire Chief effective October 17, 2021 with swearing in ceremony to be held Wednesday October 13, 2021 at 7:00 pm at the Bazetta Fire Station.

Motion: Trustee ___P___

Second Trustee ___M___

Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

211-21

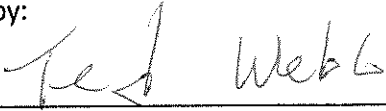
To adjourn the meeting at ___7:33___pm

Motion: Trustee ___M___

Second Trustee ___P___

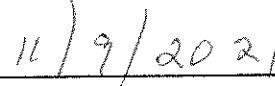
Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date