

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

Date: November 9, 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.

212-21 Resolution accepting the meeting minutes from the October 12, 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.

Second meeting in November is cancelled. All departments will shut down all spending as of 12/15/21

213-21 Resolution authorizing the Fiscal Officer to pay all outstanding invoices and to approve all warrants incurred from November 10, 2021 thru December 14, 2021..

Motion: Trustee ___M___
Second: Trustee ___P___
Vote: Trustee McBride ___Y___ Trustee Parke ___Y___ Trustee Webb ___Y___

FIRE DEPARTMENT:

Monthly Report is attached

214-21

Resolution to hire Gianfranco Serpone as a Full Time Firefighter/Paramedic with a hire date of November 14, 2021 pending Police and Fire pension physical. Pay rate and probationary period will be per the current Collective Bargaining Agreement of the International Association of Fire Fighters Local #3703

Motion: Trustee __P__

Second Trustee __M__

Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

215-21

Resolution to accept and approve the Employment Contract with and between Bazetta Township board of Trustees and Thomas Rink, Fire Chief Copies of the contract have been distributed to the Trustees and Fiscal Officer

Motion: Trustee __M__

Second Trustee __P__

Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

POLICE DEPARTMENT:

Monthly Report is attached

food drive at Wal-Mart is 11/20/21 from 10:00 until 2:00

ROAD DEPARTMENT:

216-21

Resolution to approve Concord Road Equipment (truck body company) for the amount not to exceed \$84,186.26 ,using STS -5/5 contract, to purchase and install components of dump bed, hydraulics, salt spreader, hitch and snowplow to be paid from funds 2011,2021 and 2031.

Motion: Trustee __P__

Second Trustee __M__

Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER

5 Permits for \$240. No correspondence from Ezera or other software companies
Inquiry regarding medical marijuana dispensary

ZONING COMMISSION AND ZONING BOARD OF APPEALS:

no report

PARKS AND RECREATION BOARD:

Closing park 11/15/21 or sooner

ASKED TO BE PLACED ON THE AGENDA:

no one

PUBLIC COMMENT:

Stan Shrodak commented on road conditions at cemetery. Cheryl Tennant had question on funds. Eric Foley and Brandon Burnhart issued complaints regarding speeding in the Timber Creek area.

217-21

Resolution to recess into Executive Session at 7:34 pm per ORC 121.22(G)(1) for Personnel Matters regarding employee positions and promotions.

Motion: Trustee __M__

Second Trustee __P__

Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

218-21

Resolution to reconvene from Executive session at 8:28 pm with no action taken.

Motion: Trustee __P__

Second Trustee __M__

Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

219-21

To adjourn the meeting at 8:28 pm .

Motion: Trustee __M__

Second Trustee __P__

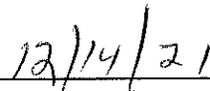
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: December 1, 2021 at 5:00 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

220-21 Resolution to recess into Executive Session at 5:13 pm per ORC 121.22(G)(1) for Personnel Matters regarding contract negotiations.
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

221-21 Resolution to reconvene from Executive session at 8:35 pm with no action taken.
Motion: Trustee __M__
Second Trustee __P__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

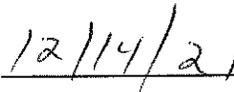
222-21 To adjourn the meeting at 8:35 pm .
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: December 13, 2021 at 5:00 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

223-21 Resolution to recess into Executive Session at 5:37 pm per ORC 121.22(G)(1)
for Personnel Matters regarding contract negotiations.
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

224-21 Resolution to reconvene from Executive session at 10:28 pm with no action taken.
Motion: Trustee __M__
Second Trustee __P__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

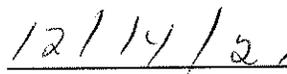
225-21 To adjourn the meeting at 10:28 pm .
Motion: Trustee __P__
Second Trustee __M__
Vote: Trustee McBride __Y__ Trustee Parke __Y__ Trustee Webb __Y__

Attested by:



Approved by: Chairman Trustee Ted Webb

Date



Date