

BAZETTA TOWNSHIP TRUSTEES

REORGANIZATIONAL MEETING AGENDA

Date: January 4, 2022
7:00 PM
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:
Trustee Bob McBride -
Trustee Mike Hovis -
Trustee Mike Morelli-
Fiscal Officer Stacy Marling

Fiscal Officer Marling to open the meeting with the Pledge of Allegiance and a moment of silence.
Trustee McBride to remind the assemblage of the Public Comments Procedure and that the meeting is being video and audio recorded for informational purposes.

001-22 To appoint Trustee Hovis as Chairman of the Bazetta Township Board of Trustees for Fiscal Year 2022

Motion: Trustee- McBride
Second Trustee -Morelli
Vote: Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

002-22 To appoint Trustee McBride as Vice Chairman of the Bazetta Township Board of Trustees for Fiscal Year 2022.

Motion: Trustee-Morelli
Second Trustee-McBride
Vote: Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

003-22 To Adopt the resolution to schedule the Trustee's Regular Meetings to the second and fourth Tuesdays of each month beginning January 25, 2022, at 7:00 PM. A Caucus with department heads will be at the first regular meeting of each month at 6:00 PM

Motion : Trustee-McBride
Second: Trustee-Morelli
Vote : Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

004-22 To adopt the attached Resolution of Compliance with Ohio Sunshine Law and accordingly establish the following rules for the scheduling and notice of all meetings for 2022.

Motion : Trustee-Morelli
Second: Trustee-McBride
Vote : Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

005-22 To approve the continued compensation of Zoning Commissioners, Zoning Board of Appeals Members, and Zoning Secretary at \$25 per meeting.

Motion : Trustee-McBride
Second: Trustee-Morelli
Vote: Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

006-22 To Approve the continued employment and compensation of the following non-bargaining unit part-time employees at their current rate of pay.

Teresa Bott -Police Secretary -\$11.00/HR
Steven Dixon-Firefighter/Medic-\$14.00 /HR
Eric Ginn -Firefighter/Medic- \$14.00/HR
Jeremy Gless-Firefighter/EMT- \$11.00/HR
Chance Hanshaw- Police Officer-\$13.00/HR
Brian Mackey- Police Officer-\$13.00/HR
Callie Mallory -Firefighter/Medic-\$14.00/HR
Cole Mclsaac-Firefighter/EMT-\$11.00/HR
Janessa Patrick-Police Secretary-\$11.00/HR
Peter Pizzulo-Zoning-\$1,100.00/Month
Daniel Ritchie-Firefighter/Medic\$14.00/HR
Brian Schotsch-Firefighter/Medic-\$14.00/HR
Christopher Shafer JR.-Firefighter/Medic-\$11.00/HR
Todd Shafer-Firefighter/Medic-\$14.00/HR
William Steiner-Firefighter/Medic-\$14.00HR
Thad Wajda- Cemetery Sexton- \$350.00/Month

Motion : Trustee-Morelli
Second: Trustee-McBride
Vote : Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

007-22 To approve retention of the following firms as Township Legal Counsel, at their respective rates as approved in 2019, for the fiscal year 2022.

Bonezzi, Switzer, Polito & Hupp
Mazanec, Raskin & Ryder Co., L.P.A.
Turner, May & Shepherd

Motion : Trustee-McBride
Second: Trustee-Morelli
Vote : Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

008-22 To continue the Policy wherein all contact with Township Legal Counsel must be conducted only by the Chairman of the Board or the Chairman's designee

Motion : Trustee-Morelli
Second: Trustee-McBride
Vote : Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

009-22 To approve the attendance of Trustees and Fiscal Officer at any Fiscal Year 2022 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the Township with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of \$0.58 per mile respectively.

Motion : Trustee-McBride
Second: Trustee-Morelli
Vote: Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

0010-22 To approve the attendance of Township Employees, Park & Recreation Board Members, Zoning Commissioners, and Zoning Board of Appeals Members at any Fiscal Year 2022 meetings, seminars, workshops, schools, trainings, conferences, or conventions necessary for the betterment of the Township, after a formal request has been approved by their Department Head and Trustees, with allowable expenses and gas mileage being reimbursed per the Township Administrative Policy and IRS approved rate of \$0.58 per mile respectively

Motion : Trustee-Morelli
Second: Trustee-McBride
Vote : Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

011-22 To establish the following Trustee/Departmental Head Liaisons for Fiscal Year 2022

Fire Department- Trustee Hovis
Police Department- Trustee Morelli
Road Department- Trustee McBride
Zoning Boards- Trustee Hovis
Park Board-Trustee Morelli

Motion : Trustee-McBride
Second: Trustee-Morelli
Vote: Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

012-22 Resolution to authorize the Fiscal Officer to pay all outstanding invoices and to approve all warrants Incurred from January 1, 2022, to January 25, 2022.

Motion: Trustee-Morelli
Second: Trustee-McBride
Vote: Trustee Mc Bride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

013-22 To adjourn the meeting at 7:07 pm.

Motion: Trustee-McBride
Second Trustee-Morelli
Vote: Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

Attested by:

Date

Approved by: Chairman Trustee Michael J. Hovis Date 1/12/2022

