BAZETTA TOWNSHIP TRUSTEES REGULAR AGENDA

Date: January 11, 2022 7:00 pm

Bazetta Township Administration Building

3372 State Route 5, N.E. Cortland, Ohio 44410

Present:

Chairman Trustee Michael Hovis-Present Vice Chairman Trustee Bob McBride-Present Trustee Michael Morelli-Present Fiscal Officer Stacy Marling-Present

Chairman Trustee Hovis 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.

014-22

Resolution accepting the meeting minutes from the January 4, 2022, Reorganizational Meeting.

Motion:

Trustee-McBride

Second:

Trustee-Morelli

Vote:

Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes

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.

FIRE DEPARTMENT:

Monthly report will be presented by Chief Rink to the Trustees. Discussed call report. Chief Rink advised that Covid is still up and long waits at area hospitals are still occurring. Saturday January 15, 2022 at 1:00pm Polar Plunge will take place at Mosquito Lake State Park. A scheduling program is in the process of being eliminated at the Fire Department for a cost measure of \$67.50 per month.

POLICE DEPARTMENT:

Monthly Report is attached. 315 calls were reported by Chief Herlinger. Trustee McBride had a question in reference to the speeding in Timber Creek. Chief H3rlinger commented that if the problem continues, officers will make it a priority again. Trustee made comment about speeders.

ROAD DEPARTMENT:

Nothing for Agenda. 2021 Burial report was given to all trustees from Superintendent Parke. McBride and Parke spoke about meeting with contractor about final punch list on building at cemetery.

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER

Monthly report to be presented by Zoning Inspector Pizzulo. 2021 report on zoning permits was provided to trustees. Zoning commission has meeting tomorrow night at 6:30. Trustee Hovis advised that he will be in attendance. Trustee Hovis asked about the current complaint at Church of Warren property. Pizzulo advised that he follow up with Attorney Finamore. Pizzulo advised the board on the complaint in Cortland that abuts Bazetta Township property.

ZONING COMMISSION AND ZONING BOARD OF APPEALS: Zoning Commission meeting tomorrow at 6:30.

PARKS AND RECREATION BOARD: Trustee Morelli advised that the park board will meet the second Monday at the administration building.

ASKED TO BE PLACED ON THE AGENDA:

no one

PUBLIC COMMENT: NONE

<u>015-22</u> To adjourn meeting at 7:10 pm

Motion: Trustee-Morelli Second: Trustee-McBride

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

Attested by:

Approved by: Chairman Trustee Michael Hovis

Mobert JME Bried

Date

01/25/2022

Date

01/25/2022

01-25-2022

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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.

<u>001-22</u> 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-MorelliSecondTrustee-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

<u>004-22</u> 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

<u>006-22</u> 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 McIsaac-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-Firefigher/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

<u>007-22</u> 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

<u>008-22</u> 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

<u>009-22</u> To app	rove the atter	ndance of Trustees and Fisc	al Officer at any Fiscal	Year 2022 meetings,
semina	ars, workshop:	s, schools, trainings, confer	ences, or conventions	necessary for the
better	ment of the	Township with allowable ex	penses and gas milea	ge being reimbursed
	per the Tow	nship Administrative Policy	and IRS approved rat	e of \$0.58 per mile respectively
	Motion:	Trustee-McBride		
	Second:	Trustee-Morelli		
	Vote:	Trustee McBride-Yes	Trustee Hovis-Yes	Trustee Morelli-Yes
0010-22				ecreation Board Members,
	-	nmissioners, and Zoning Bo		
				es, or conventions necessary
				has been approved by their
	•		·	gas mileage being reimbursed
	per the Tow	vnship Administrative Policy	and IRS approved rat	e of \$0.58 per mile respectively
	Motion:	Trustee-Morelli		
	Second:	Trustee-McBride		
	Vote:	Trustee McBride-Yes Ti	rustee Hovis-Yes Trus	tee Morelli-Yes
<u>011-22</u> To esta	ablish the folk	owing Trustee/Department	al Head Liaisons for Fis	scal Year 2022
		Fire Departme	nt- Trustee Hovis	
		Police Departn	nent- Trustee Morelli	
		Road Departm	ent- Trustee McBride	
		_	- Trustee Hovis	
		Park Board-Tru	istee Morelli	
	Motion:	Trustee-McBride		
	Second:	Trustee-Morelli	Foresta e Manda Van	Tweeter Manalli Vac
	Vote:	Trustee McBride-Yes	Trustee Hovis-Yes	Trustee Morelli-Yes
<u>012-22</u> Resol	ution to autho	orize the Fiscal Officer to pa	y all outstanding invoi	ces and to approve all warrants
Incurr	ed from Janua	ary 1, 2022, to January 25, 2	.022.	
	Motion:	Trustee-Morelli		
	Second:	Trustee-McBride		
	Vote:	Trustee Mc Bride-Yes	Trustee Hovis-Yes	Trustee Morelli-Yes
013-22	To adjourn t	the meeting at 7:07 pm.		
	Motion:	Trustee-McBride		
	Second	Trustee-Morelli		
	Vote:	Trustee McBride-Yes	Trustee Hovis-Yes	Trustee Morelli-Yes
Attested by:		y 4444	Date	270

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

Bazetta Fire Department

Chief's Office

INTEROFFICE MEMORANDUM

Date: 01/6/2022

To: Trustee McBride, Trustee Hovis, Trustee Morelli

From: Chief Tom Rink

Re: 01/11/2022 Trustee's Meeting

Trustee McBride - Trustee Hovis - Trustee Morelli,

Agenda items: For Administration:

Agenda items: For Fire Department:

Non agenda items:

- 1. December 2021 Fire Department monthly reported submitted.
- 2. COVID is still on the rise and our time at the hospitals has increased 1-3 hours.
- 3. Polar Plunge is scheduled for 1:00 on 01/15/2022 at the State Park.
- 4. We are going to cancel our current scheduling program being used at the FD. This program was costing us \$67.50 a month. We will use a scheduling program that the guys created at no cost.

Professionally, Tom Rink Fire Chief

NFIRS Tally Report UH - Bazetta TWP FD

740 - Unintentional transmission of alarm, other	736 - CO detector activation due to malfunction	735 - Alarm system sounded due to maifunction	733 - Smoke detector activation due to malfunction	650 - Steam, other gas mistaken for smoke, other	611 - Dispatched & cancelled en route	553 - Public service	550 - Public service assistance, other	511 - Lock-out	445 - Arcing, shorted electrical equipment	424 - Carbon monoxide incident	or LPG)	411 - Gasoline or other flammable liquid spill	324 - Motor vehicle accident with no injuries.	323 - Motor vehicle/ pedestrian accident (MV Ped)	322 - Vehicle accident with injuries	321 - EMS call, excluding vehicle accident with injury	31 i - Medical assist, assist EMS crew	113 - Cooking fire, confined to container	other than in a building	Code	
1 (0.78%)	1 (0.78%)	2 (1.55%)	1 (0.78%)	1 (0.78%)	5 (3.88%)	2 (1.55%)	2 (1.55%)	2 (1.55%)	1 (0.78%)	2 (1.55%)		1 (0.78%)	7 (5.43%)	1 (0.78%)	h 4 (3.1%)	87 (67.44%) Y	st 4 (3.1%)	1 (0.78%)	1 (0.78%)	Number of Incidents	
0(%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%).	. 0(%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0%)	0 (%)	0 (%)	0 (%)	0 (%)	Number of Incidents Civilian Fire Deaths Givilian Fire Injuries Fig. Service Deaths. Fire Service	
0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	. 0(%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	Civilian Fire Injuries	Tall
0 (%)	٥ (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	(%) 0	0 (%)	(%)	0 (%)	0 (%)	0 (%)	0 (%)	(%) 0	. 0 (%)	0 (%)	0 (%)	(%) 0	0 (%)	Fire Service Deaths	Tallied Field: Incident Type
0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	0 (%)		njuries	pe
\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	(%) 0\$	\$0 (%)	(%) 0\$	\$0 (%)	\$0 (%)	\$0 (%)	Property Loss	
\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	Contents Loss	
\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	\$0 (%)	Total Dollar Loss	

NFIRS Tally Report UH - Bazetta TWP FD

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40 MOD 008/	1 /200 CUE/ UB	\$0 (100 00%)	0 (100.00%)	0 (100.00%)	0 (100.00%)	0 (100.00%)	129 (100,00%)	Incident Type (Total)
\$0 (%)	\$0 (%)	\$0 (%)	0 (%)	0 (%)	0 (%)	0 (%)	1 (0.78%)	746 - Carbon monoxide detector activation, no CO
\$0 (%)	\$0 (%)	\$0 (%)	0 (%)	0(%)	0 (%)	0 (%)	1 (0.78%)	745 - Alarm system sounded, no fire - unintentional

December 2021 Bazetta Police Department Activity



Published Date: January 7, 2021

Numbers are subject to change due to report status and other circumstances	Office Contacts	Vehicle Miles Traveled	Traffic Citations Issued	Traffic Offenses	Number of Persons Arrested	Traffic Crash Investigations	Incident Reports Filed	Calls for Service	Activity
neportstatus and lothen circumstances	220	3,073.90	7	10	7	12	71	315	Total

Boxelio Township Folice - 2020-2021 Monthly Composition Chait

4,627 75,058.80	4,627	3795	5618.4	6426.3	6544.8	6927	6952.3	6937.1	5929,4	6511.5	6772.3	8017.9	Miles Traveled
205	17	4	15	15	18	30	21	15	2	E E	25	30	Traffic Offenses
400	24	33	42	42	26	36	60	29	7	28	យ	38 8	Number of Persons Arrested
97	14	ത	7	(F)	ത	Q	ဖ	10	U1	4	10	12	Traffic Crash Investigatio
1085	56	90	91	104	105	94	121	99	53	89	84	99	Incidents Filed
4455	282	312	384	419	492	426	442	374	234	304	393	393	Calls for Service
Total	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb) Jan	2020

73601.79	3073.9	5658.1	6970.4	7241.49	6444.6	6454.5	6543.2	6000.6	6072.8	7341	5406.1	6395.1	Miles Travei
170	10	12	34	30	8	7	17	6	11	16	4	0	Traffic Offenses
310	7	61	29	35	26	21	21	22	30	32	20	48	Number of Persons Arrested
84	12	9	12	9	3	œ	4	ω	7	ō,	6	и	Traffic Crash Investigatio
987	71	98	84	92	85	74	66	84	93	91	70	91	Incidents Filed
4581	315	342	426	429	458	480	484	378	359	358	255	297	Calls for Service
	Dec	Nov	0ct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan	2021

Bazetta Township Police Department

Year to Date Analysis December 2020 Comparison to December 2021

Chief Christopher G. Herlinger

Sgt. Jake Abbott



↑↓Percentage Difference

- Company of the Comp	2020	2021	from 2020 - 2021
Calls for Service	. 282	315	11.702
Incidents Filed	56	71	26,786 1
Traffic Crash Investigations	14	12	-14.286 \(\tau \)
Number of Persons Arrested	24	7	-70.833↓
Traffic Offenses	17	10	41.1761
Miles Traveled	4627	3073.9	-33.566↓

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