

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: February 8, 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.

030-22 Resolution accepting the meeting minutes from January 25, 2022, Regular Trustee Meeting, and the Special Meeting from February 7, 2022.

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.

031-22- Resolution to authorize the Fiscal Officer to request advances for the 2021 1st half Real Estate Taxes from the Trumbull County auditor.

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

032-22- Resolution to authorize the Fiscal Officer to advance \$75,000 from General Fund to the Fire Department Fund to be repaid in FY2022.

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

033-22- Resolution to authorize the Fiscal Officer to amend the 2022 Certificate of Estimated Resources for the unencumbered cash carryover as follows:

- Fund 1000: \$613,002
- Fund 2011: \$28,403
- Fund 2021: \$220,431
- Fund 2031: \$91,633
- Fund 2041: \$15,108
- Fund 2081: \$773,586
- Fund 2082: \$4,714
- Fund 2083: \$4,170
- Fund 2111: \$66,712
- Fund 2221: \$8,057
- Fund 2273: \$289,480
- Fund 3101: \$5,251

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

034-22 Resolution to hire Deanna Boggess as the Part-Time Administrative Secretary to the Bazetta Township Board of Trustees effective Sunday February 6, 2022, on an as needed basis.

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

035-22 Resolution to purchase from _____ a phone system to be used by Bazetta Township at a cost of _____. **MOVED TO BE TABLED BY CHAIRMAN HOVIS UNTIL NEXT MEETING.**

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

Trustee Chairman Hovis advised that we are going to be switching to a new phone system and we could not get enough quotes for this evenings meeting.

FIRE DEPARTMENT: Monthly report attached. Chief Rink advised that there is a correction to the number of calls for the fire department for January and the number is 116 calls for service.

POLICE DEPARTMENT: Monthly report attached. Nothing for Agenda. Trustee Morelli asked Chief Herlinger to elaborate on the meeting that they will be having. Chief Herlinger advised that Jamison Connelly from Army Corp are going to have a meeting about Safety Day this Thursday at 9:00 am at Army Corp Office.

ROAD DEPARTMENT: Annual EPA reports have already been turned into soil and water. Superintendent Parke -turned in daily logs for himself, his guys and weekly cemetery income. Superintendent Parke advised that they had gotten through the last snowstorm well. They had one truck break down. Put a new exhaust on that one. They will be working on potholes and a couple of burials to finish up this week. Trustee Morelli advised that his neighbors wanted to send a big thank you for the snow removal. Trustee Hovis advised Superintendent Parke that it was nice to read on social media that people were giving an ATTABOY for the work that they had done with removing the snow from the streets. Superintendent Parke advised that there was a few incidents with mailboxes and that there was a lot of snow out there. Parke advised that they moved a lot of snow from the intersections, and it was placed at the administration building and cemetery.

036-22 Resolution to authorize Trumbull County Engineers Office to advertise for bids on "2022 Road Improvement Program" (otherwise known as Burnett Drive).

Motion: Trustee-McBride

Second: Trustee-Morelli

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

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER

Zoning Inspector Pete Pizzulo to report-Pizzulo advised that he issued three permits in the month of January for a total of \$550.75 and it was passed onto the Fiscal Officer. The only other thing he had was an application for a mixed use and he is trying to get a clarification if it is allowed without any greenspace. Trustee McBride asked Pizzulo if a retention pond would be needed on that property? Pizzulo advised that it is not needed since it is less than an acre.

ZONING COMMISSION AND ZONING BOARD OF APPEALS:

037-22- Resolution to appoint Brenda Farone to be an **Alternate** to the Zoning Commission and the Zoning Board of Appeals for a five (5) year term to expire on December 31, 2026.

Motion: Trustee-Morelli

Second: Trustee-McBride

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

PARKS AND RECREATION BOARD: Trustee Morelli advised that they have been busy with ODNR on the Story Book Trail that is going to be going in on property adjacent to our park. Trail will be installed by ODNR. We may have to make some adjustments. He will have information to pass on at the next meeting.

ASKED TO BE PLACED ON THE AGENDA:

no one

PUBLIC COMMENT: NONE

038-22 Resolution to go into Executive Session at 7:11 pm per ORC 121.22 (G) (1) for a Labor Management Meeting with the International Association of Fire Fighters Local #3703.

Motion: Trustee-McBride

Second: Trustee-Morelli

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

039-22 Resolution to Reconvene from Executive Session at 7:51pm with no action taken.

Motion: Trustee-Morelli

Second: Trustee-McBride

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

040-22 Resolution to adjourn meeting at 7:51pm

Motion: Trustee-McBride

Second: Trustee-Morelli

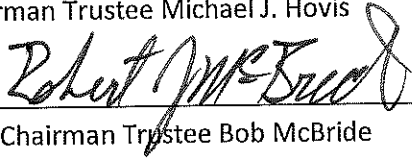
Vote: Trustee McBride-Yes Trustee Hovis-Yes Trustee Morelli-Yes



Chairman Trustee Michael J. Hovis

2/22/2022

Date



Vice Chairman Trustee Bob McBride

02-22-2022

Date

Trustee Michael Morelli

Date

ABSENT AT 2/22/2022 MEETING

Michael Hovis

From: Fiscal Officer
Sent: Saturday, February 5, 2022 11:39 AM
To: Michael Hovis
Subject: Agenda Items

Resolution to authorize the Fiscal Officer to request advances for the 2021 1st half Real Estate Taxes from the Trumbull County Auditor

Resolution to authorize the Fiscal Officer to advance \$75,000 from the General Fund to the Fire Department Fund to be repaid in FY2022

Resolution to authorize the Fiscal Officer to amend the 2022 Certificate of Estimated Resources for the unencumbered cash carryover as follows:

Fund 1000: \$613,734
Fund 2011: \$28,403
Fund 2021: \$220,822
Fund 2031: \$92,812
Fund 2041: \$15,387
Fund 2081: \$778,682
Fund 2082: \$4,714
Fund 2083: \$4,170
Fund 2111: \$72,931
Fund 2221: \$8,057
Fund 2273: \$289,480
Fund 3101: \$5,251

Thanks!

Stacy A. Marling

FISCAL OFFICER
BAZETTA TOWNSHIP
3372 STATE ROUTE 5
CORTLAND, OHIO 44410
P: 330-637-8816
F: 330-637-4588

NFIRS Tally Report

UH - Bazetta TWP FD

Talled Field: Incident Type								
Code	Number of Incidents	Civilian Fire Deaths	Civilian Fire Injuries	Fire Service Deaths	Fire Service Injuries	Property Loss	Contents Loss	Total Dollar Loss
111 - Building fire	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
113 - Cooking fire, confined to container	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$5,000 (100%)	\$0 (%)	\$5,000 (100%)
321 - EMS call, excluding vehicle accident with injury	85 (75.22%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
322 - Vehicle accident with injuries	2 (1.77%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
324 - Motor vehicle accident with no injuries.	4 (3.54%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
424 - Carbon monoxide incident	3 (2.65%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
500 - Service Call, other	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
511 - Lock-out	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
542 - Animal rescue	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
554 - Assist Invalid	2 (1.77%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
611 - Dispatched & cancelled en route	9 (7.96%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
622 - No incident found on arrival at dispatch address	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
736 - CO detector activation due to malfunction	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
746 - Carbon monoxide detector activation, no CO	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
Incident Type (Total)	113 (100.00%)	0 (100.00%)	0 (100.00%)	0 (100.00%)	0 (100.00%)	\$5,000 (100.00%)	\$0 (100.00%)	\$5,000 (100.00%)

NFIRS Tally Report

UH - Bazetta TWP FD

Tallied Field: Property Use								
Code	Number of Incidents	Civilian Fire Deaths	Civilian Fire Injuries	Fire Service Deaths	Fire Service Injuries	Property Loss	Contents Loss	Total Dollar Loss
150 - Public or government, other	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
311 - 24-hour care Nursing homes, 4 or more persons	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
340 - Clinics, Doctors offices, hemodialysis centers	3 (2.65%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
342 - Doctor, dentist or oral surgeon's office	3 (2.65%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
343 - Hemodialysis unit	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
419 - 1 or 2 family dwelling	63 (55.75%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
429 - Multifamily dwellings	17 (15.04%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
500 - Mercantile, business, other	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
511 - Convenience store	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
519 - Food and beverage sales, grocery store	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$5,000 (100%)	\$0 (%)	\$5,000 (100%)
581 - Department or discount store	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
960 - Street, other	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
961 - Highway or divided highway	2 (1.77%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
962 - Residential street, road or residential driveway	2 (1.77%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
963 - Street or road in commercial area	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
965 - Vehicle parking area	3 (2.65%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
981 - Construction site	1 (0.88%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
NA - Not Specified	10 (8.85%)	0 (%)	0 (%)	0 (%)	0 (%)	\$0 (0%)	\$0 (%)	\$0 (0%)
Property Use (Total)	113 (100.00%)	0 (100.00%)	0 (100.00%)	0 (100.00%)	0 (100.00%)	\$5,000 (100.00%)	\$0 (100.00%)	\$5,000 (100.00%)

January 2022 Bazetta Police Department Activity



Published Date: February 4, 2022

Activity	Total
Calls for Service	252
Incident Reports Filed	59
Traffic Crash Investigations	2
Number of Persons Arrested	13
Traffic Offenses	7
Traffic Citations Issued	6
Vehicle Miles Traveled	5,979.20
Office Contacts	150

*Numbers are subject to change due to report status and other circumstances.

Bazetta Township Police Department

Year to Date Analysis January 2021 Comparison to January 2022

Chief Christopher G. Herlinger

Sgt. Jake Abbott



	2021	2022	↑↓Percentage Difference from 2021 - 2022
Calls for Service	297	252	-15.151 ↓
Incidents Filed	91	59	-35.165 ↓
Traffic Crash Investigations	5	2	-60 ↓
Number of Persons Arrested	48	13	-72.917 ↓
Traffic Offenses	6	7	16.667 ↑
Miles Traveled	6395.1	5979.2	-6.503 ↓
Office Contacts	160	150	-6.25 ↓

Michael Hovis

From: Kris Parke
Sent: Tuesday, February 1, 2022 7:19 AM
To: Trustee; Fiscal Officer
Subject: Agenda Item

Good Morning,

Please put the following on the next meeting agenda:

To authorize Trumbull County Engineers Office to advertise for bids on "2022 Road improvement Program" (otherwise known as Burnett Drive).

The county plans to advertise bids in March, 2022.

Regards,

Kristopher Parke
Road Superintendent
Bazetta Township
330-637-8816 ext 104
kparke@bazettatwp.org
www.bazettatwp.org

