BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING AGENDA

Date: May 24, 2022, 7:00 pm

Bazetta Township Administration Building

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

Present:

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

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.

Resolution to accept the meeting minutes from the May 10, 2022, Regular Trustee Meeting. 100-22

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

101-22 Resolution to amend the Township Hall Rental fees to the following:

> Fee of \$30.00 for Opening and Closing (will be waived if the hall is rented during normal business hours)

Cleaning Fee \$50.00 (to be charged, if necessary, cleanup is needed)

Daily Rental Rate \$50.00 (Will be waived for Local Bazetta Township and Lakeview Local School District 501 C3 organizations and the school district itself)

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments:

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.

- Please visit, follow, and share our new "Bazetta Township Ohio" Facebook page for updates and community events
- As a reminder our Administration Office is now open Monday-Friday, 10:00AM-2:00PM to serve our residents
- Storybook Trail which is across from Imagination Station is now complete and open to the public
- Our 17th Annual Safety Day is scheduled for June 25, 2022, 11:00 AM-2:00 PM we are accepting
 donations if anyone would like to donate, please contact Chief Herlinger at 330-638-5503 his email
 is cherlinger@bazettatwp.org

Comments:

FIRE DEPARTMENT: See attached Items

Report from Chief Rink: Brad Hall Substitute for Chief Rink while he is on Vacation

Nothing to report

- Hurst rescue tools were serviced.
- R-11 ladder rack was repaired
- Resolution to allow AES Cortland, Ohio to list the used Ambulance on the internet for sale with a reserve price of \$10.000.00 dollars. 2009 Ford E-350 with approximately 93,310.90 miles. VIN: 1FDWE35P19DA83572

Motion: Trustee McBride
Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Resolution to allow AES Cortland, Ohio to list the used Chevy Tahoe SUV on the internet for sale with a reserve price of \$7.000.00 dollars. 2011 Chevy Tahoe SUV with approximately 75,686.00 miles. VIN: 1GNSKZE07BR292615

Motion: Trustee Morelli
Second: Trustee McBride

Vote: Trustee McBride <u>YES</u> Trustee Hovis <u>YES</u> Trustee Morelli <u>YES</u>

Comments:

POLICE DEPARTMENT: Nothing for the agenda

Report from Chief Herlinger: Sgt. Abbott is substitute for Chief Herlinger while he is on vacation

Nothing to report

Comments:

ROAD DEPARTMENT: Nothing for the Agenda

Vice Chairman Liaison McBride:

 Nothing new to report they are mowing weeds and ditches and took care of issue on Cadwallader Sonk Road

Comments:

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER – See attached Items

Zoning Inspector Pete Pizzulo to report

- We have received no bids for the abatement contract and is requesting permission to accept open quotes at this time
- He has at lease four brush hogging jobs that will need to be completed in June
- We also have a handful mowing jobs that we have mowed on a biweekly basis in the past
- We could use the Road Department and the Fiscal Officer would have to figure out the cost and that would have to be assessed to the taxes in lieu of the charges from a contracted company
- Trustee McBride asked if we could use the Sheriff's department road crew. Inspector Pizzulo replied they aren't equipped to handle properties outside of the city like brush hogging
- Trustee McBride will check with someone he knows who has a brush hog. Also would like to check with the crew who does the Warren Mission
- Deanna has been doing a great job and she helps out with things I can't get to, and I appreciate her work
- Trustee Hovis requested the trustees approve any quotes he receives

Comments:

Zoning Board of Commissioners:

Resolution to accept applications to fill the two vacant alternate seats to serve on an as needed basis to both the Zoning Board of Commissioners and the Zoning Board of Appeals until such seats are filled.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments:

PARKS AND RECREATION BOARD:

Park Liaison Trustee Michael Morelli to report:

- Imagination Station is back online and is clean and safe. We have one small item left to complete
- The cleaning and repairs on Imagination Station will add ten years to the life expectancy of the equipment
- Special thanks to the committee and to Don Petrosky and his company for their generous donation of materials and labor
- Jake Shaker and Shaker Painting generous donation of time, and labor
- We have established a new kindergarten class annual out of classroom learning event to be coordinated with the annual new book announcement at Storybook Trail
- Special thanks to the Lakeview Athletic club and Jeff Lieber for helping to repair two of the baseball dugouts
- Resolution to accept the appointments of volunteers Jenny Richardson and Alex Richardson to the Bazetta Township Park and Recreation Board effective immediately for a term of two years to expire on December 31, 2024

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

There are still two seats open, please contact us if you would like to become a member

Comments:

ASKED TO BE PLACED ON THE AGENDA:

No one

PUBLIC COMMENT: We will accept public comment at this time.

If anyone has a question or comment

- Raise your hand
- You will be recognized by the Chairman
- State your name and address for the record

Multiple speakers at the same time will not be allowed

Comments:

Stanley Shrodek of Lakeshore Drive:

- Why not use the Road Department employees to cut the grass? Inspector Pizzulo responded the issue is it is private property and there is a liability issue there and that is why most townships use contractors. Normally it costs more to have tour township employees do it because most our union employees, and they have a rate to be paid
- Discussion on ditch mowing It is to be completed twice a year

<u>106-22</u> To adjourn	6-22 To adjourn meeting at 7:23PM	
Motion:	Trustee	
Second:	Trustee	
Vote:	Trustee McBride	Trustee HovisTrustee Morelli
Chairman Trustee Michael Bob M-S	J. Hovis	06-14-2022 Date 06-14-2022
Vice Chairman Trustee Bob MeBride		Date
Met Alle	Me man	06-14-2022
Trustee Michael Morelli		Date

From:

Tom Rink

Sent:

Friday, May 20, 2022 9:05 AM

To:

Deanna Boggess

Cc:

Michael Hovis

Subject:

FD Agenda 5-24-22

Attachments:

AGENDA 5-24-22.pdf

Follow Up Flag:

Follow up

Flag Status:

Flagged

Deanna,

Attached is my agenda for the fire department. I will be on vacation, but Brad Hall will be attending the meeting and can answer any questions.

Thanks,

Tom

BAZETTA FIRE DEPARTMENT



AGENDA

Date: 05/20/2022

To: Trustee Hovis, Trustee McBride, Trustee Morelli

From: Chief Tom Rink

Re: 05/24/2022 Trustee's Meeting

Agenda items: For Fire Department:

- 1. Resolution to allow AES Cortland, Ohio to list the used Ambulance on the internet for sale with a reserve price of \$10.000.00 dollars. 2009 Ford E-350 with approximately 93,310.90 miles. VIN: 1FDWE35P19DA83572
- Resolution to allow AES Cortland, Ohio to list the used Chevy Taho SUV on the internet for sale with a reserve price of \$7.000.00 dollars. 2011 Chevy Taho SUV with approximately 75,686.00 miles. VIN: 1GNSKZE07BR292615

Non agenda items:

- 1. Hurst rescue tools were serviced.
- 2. R-11 ladder rack was repaired

From:

Chris Herlinger

Sent:

Friday, May 20, 2022 8:40 AM

To:

Deanna Boggess Jake Abbott

Cc: Subject:

Agenda Items

Follow Up Flag:

Follow up Flagged

Flag Status:

Deanna,

The police department has nothing for the agenda for the 5/24/22 Meeting. Thank You.

Christopher G. Herlinger, Chief of Police Bazetta Township Police Department 2671 McCleary Jacoby Road Cortland,Ohio 44410

Office: (330) 638-5503 Fax: (330) 638-9927

cherlinger@bazettatwp.org

From:

Kris Parke

Sent:

Wednesday, May 18, 2022 12:06 PM

To:

Deanna Boggess

Subject:

RE: Trustee Meeting Agenda Items Reminder for May 24, 2022 meeting

Follow Up Flag:

Follow up

Flag Status:

Flagged

Nothing at the moment....Thank you for the reminder.

ΚP

From: Deanna Boggess

Sent: Wednesday, May 18, 2022 11:21 AM

To: Meeting Agenda Reminder < Meeting Agenda Reminder @bazettatwp.org > Subject: Trustee Meeting Agenda Items Reminder for May 24, 2022 meeting

All,

Just a friendly reminder that agenda items need to be into me by this Friday May, 20, 2022 by 4:00pm for the upcoming Trustees Regular Meeting on Tuesday, May 24, 2022.

Thanks and have a great day,

Deanna Boggess Administrative Secretary Bazetta Township Ph: 330-637-8816 Fax: 330-637-4588

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

From:

DJ Richards < dmrichards 26@gmail.com>

Sent:

Monday, May 23, 2022 1:21 PM

To:

Subject:

Deanna Boggess Agenda Request

Good Evening, Secretary Boggess -

As Chairman of the Zoning Commission, I ask that you please add an agenda item for tomorrow's Trustee Meeting requesting that the trustees accept applications to fill the two vacant alternate seats on the Zoning Commission until such seats are filled.

Thank You,

DJ

Sent from mobile

×

DJ Richards

mobile:330-978-9878

web: <u>www.DJ-Richards.com</u> email: <u>dmrichards26@gmail.com</u>

x

PLEASE SIGN IN

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MAY 24, 2022

Name	Address
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