

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: July 26, 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.

123 -22 Resolution to accept the meeting minutes from the July 12, 2022, Regular Trustee Meeting.

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

Comments: None

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.

- Chairman Trustee Hovis – Please visit, follow, and share our new “Bazetta Township Ohio” Facebook page for updates and community events
- As a reminder our Administration Office is open Monday-Friday, 10:00AM-2:00PM to serve our residents
- Trustee McBride and Administrative Secretary Boggess attended the Youngstown Airbase Reserves Station Picnic sponsored by the Youngstown Air Reserve Base Community Council. It was a great event we are grateful to have the opportunity to meet the Airmen and experience the exhibits. Photos of the event have been posted to our social media

124-22 Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from July 26, 2022, through August 23, 2022.

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

125-22 Resolution to send letter to express our support for the 910th Airlift Wing based at the Youngstown Air Reserve Station (YARS) in Vienna Ohio. We also strongly support an Air Force decision to upgrade the 910th to newer C130-J models – this upgrade is critical to continuing the success of YARS. (See attached letter)

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

Comments: None

FIRE DEPARTMENT: See attached

Report from Chief Rink:

- I would like to thank Aaron Hanson for organizing the fair this year, Champion Fire Department, Airbase Fire Department, Bristol Fire Department, EMA Director, and UH Hospital for providing manpower and equipment for the week of the fair.
- Received a grant for \$1,000 from OTARMA for replacing expired fire helmets. We received four new helmets.

Comments: None

126-22 Resolution to adopt the attached Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (1.5 mill Fire Fund Renewal Levy).

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

127-22 Resolution to adopt the attached Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (2.0 mill Fire Fund Renewal Levy).

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

Comments: None

POLICE DEPARTMENT: See attached

Report from Chief Herlinger: Just the agenda Items

128-22 Resolution to accept and abide by terms of the Arbitration Award between the Bazetta Township Trustees and Nathan Greathouse.

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

129-22 Resolution to promote Patrolman Nathan Greathouse to rank of Sergeant retroactive back to effective date of 7/28/2019 pursuant to article 11 Vacancy and Promotions from the FOP/OLC Police Contract.

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

Chairman Trustee Hovis: We will be holding the swearing in ceremony at the end of the meeting

Comments: None

ROAD DEPARTMENT: Nothing for the agenda

Report from Trustee Liaison McBride:

- Cleaned and mulched the Veteran's memorial
- Still waiting on the truck to be finished
- Burnett Drive paving is set for the middle of August

Comments: None

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER

Zoning Inspector Pete Pizzulo to report:

- There was a bid received on the Bazetta Mall and we are waiting to find out who the buying is. It goes back to court to see if the bid is accepted. The transfer will take place after that. At that time I will contact the legal owner and let them know what needs to be done to become compliant

Comments: None

PARKS AND RECREATION BOARD:

Park Liaison Trustee Michael Morelli to report:

- Nothing to report, Board did not meet

Comments: None

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
- The Chairman will recognize you
- State your name and address for the record

Multiple speakers at the same time will not be allowed

Comments: None

Chairman Trustee Hovis: We will be moving on to the swearing in ceremony

Trustee Morelli Swore in Patrolman Nathan Greathouse to the rank of Sergeant

130-22 To adjourn meeting at 7:17pm


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



 Chairman Trustee Michael J. Hovis

8/9/2022


 Date



 Vice Chairman Trustee Bob McBride

08-09-2022

 Date



 Trustee Michael Morelli

08/09/2022

 Date

Bazetta Township Trustees

3372 State Route 5, N.E. – Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org

July 18, 2022

Senior Master Sgt. Bob Barko Jr.,
910th Airlift Wing Public Affairs Superintendent
Youngstown Air Reserve Station
3976 King Graves Rd.
Vienna, Ohio 44473

Subject: Air Force decision to upgrade to 910th to newer C130-J models

Dear Master Sgt. Barko,

We would like to express our strong support for the 910th Airlift Wing based at the Youngstown Air Reserve Station (YARS) in Vienna Ohio. We also strongly support an Air Force decision to upgrade to 910th to newer C130-J models – this upgrade is critical to continuing the success of YARS

Over the past 60 years YARS has played an important role in the economy of northeast Ohio and is now one of the largest employers in the Mahoning Valley. YARS reservists play an important role in the areas of business, industry, and education and are important to moving the Valley ahead for future generations.

The proven performance of the 910th Air Wing, combined with it's strategic location, uncongested airspace, and strong community partnerships has made it a unique component of the Air Force's Special Missions team. The recent partnership with YARS, Youngstown State University, AmericaMakes, and the Air Force Research Labs are taking 3D/Additive concepts to a new level. Several recent Department of Defense projects are helping to make YARS and it's partner Camp James A. Garfield into a center for strategic training for C17 aircraft, and for real-time tactical warfare training.

The people of the Mahoning Valley support our military and are proud to be family, friends, neighbors, and business partners of the dedicated men and women of the 910th. We strongly support a decision to assign the new C130-j models to YARS and look forward to a strong military / community partnership for many years to come.

Sincerely,



Michael J. Hovis, Chairman
Bazetta Township Board of Trustees



Robert McBride, Vice Chairman

Michael G. Morelli



Deanna Boggess

From: Tom Rink
Sent: Friday, July 22, 2022 12:37 PM
To: Deanna Boggess
Cc: Michael Hovis
Subject: Fire Department agenda
Attachments: AGENDA 7-26-22.pdf

Deanna,

Attached is the agenda for the Fire Department.

Thanks,
Tom

BAZETTA FIRE DEPARTMENT



Date: 07/22/2022
To: Trustee Hovis, Trustee McBride, Trustee Morelli
From: Chief Tom Rink
Re: 07/26/2022 Trustee's Meeting

Agenda items:

1. Levy Renewal

Non agenda items:

1. I would like to thank Aaron Hanson for organizing the fair this year, Champion Fire Department, Airbase Fire Department, Bristol Fire Department, EMA Director, and UH Hospital for providing manpower and equipment for the week of the fair.
2. Received a grant for \$1,000 from OTARMA for replacing expired fire helmets.

RESOLUTION _____

BAZETTA TOWNSHIP

**RESOLUTION REQUESTING CERTIFICATION
FROM THE TRUMBULL COUNTY AUDITOR**

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular Meeting on the ___ day of _____ 2022 at the Bazetta Township Administration Building with the following members present:

Michael Hovis
Michael Morelli
Robert McBride

_____ moved for the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Bazetta Township (“Township”) have determined that it is necessary to levy a 1.5 mill tax in order to provide sufficient fire, ambulance and emergency medical services to all inhabitants of the Township; and

WHEREAS, the passage of this resolution is required in accordance with Ohio Revised Code Section 5705.03(B)(1);

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Bazetta Township finds it necessary to levy a 1.5 mill renewal tax outside the 10 mill limitation in order to provide sufficient fire, ambulance and emergency medical services to all inhabitants of the Township; and

BE IT FURTHER RESOLVED that the Township, pursuant to Ohio Revised Code Section 5705.03(B), hereby requests that the Trumbull County Auditor certify to Bazetta Township the total current tax valuation of the Township (“Subdivision”), along with the dollar amount of revenue that would be generated by the 1.5 mill additional levy; and

BE IT FURTHER RESOLVED that the purpose of the renewal levy will be for

providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighter personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contribution required under section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company

BE IT FURTHER RESOLVED that they levy will be for a five year period of time; and

BE IT FURTHER RESOLVED that the submission of the question of the tax by the Township is authorized by Ohio Revised Code Section 5705.19(I); and

BE IT FURTHER RESOLVED that the tax will be levied upon the entire territory of the Township; and

BE IT FURTHER RESOLVED that the tax levy is to be submitted to the voters and appear on the ballot at the general election be held on November 8, 2022; and

BE IT FURTHER RESOLVED that the tax will be first levied in tax year 2023, and first collected in calendar year 2024; and

BE IT FURTHER RESOLVED that the Township is located entirely within Trumbull County, Ohio; and

The District Fiscal Officer is hereby authorized to certify this resolution to the Trumbull County Auditor.

_____ seconded the motion to adopt the resolution. The roll call vote resulted as follows:

Michael Hovis	Yes _____	No _____
Michael Morelli	Yes _____	No _____
Robert McBride	Yes _____	No _____

Date: _____

_____, Board Chairman

I, _____, being the duly appointed Fiscal Officer of Bazetta Township, hereby certify that this is a true and accurate copy of Resolution _____, passed by the Board of Trustees by a majority vote the ____ day of _____ 2022.

_____, Fiscal Officer

RESOLUTION _____

BAZETTA TOWNSHIP

**RESOLUTION REQUESTING CERTIFICATION
FROM THE TRUMBULL COUNTY AUDITOR**

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular Meeting on the ___ day of _____ 2022 at the Bazetta Township Administration Building with the following members present:

Michael Hovis
Michael Morelli
Robert McBride

_____ moved for the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Bazetta Township (“Township”) have determined that it is necessary to levy a 2.0 mill tax in order to provide sufficient fire, ambulance and emergency medical services to all inhabitants of the Township; and

WHEREAS, the passage of this resolution is required in accordance with Ohio Revised Code Section 5705.03(B)(1);

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Bazetta Township finds it necessary to levy a 2.0 mill renewal tax outside the 10 mill limitation in order to provide sufficient fire, ambulance and emergency medical services to all inhabitants of the Township; and

BE IT FURTHER RESOLVED that the Township, pursuant to Ohio Revised Code Section 5705.03(B), hereby requests that the Trumbull County Auditor certify to Bazetta Township the total current tax valuation of the Township (“Subdivision”), along with the dollar amount of revenue that would be generated by the 2.0 mill additional levy; and

BE IT FURTHER RESOLVED that the purpose of the renewal levy will be for

providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighter personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contribution required under section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company

BE IT FURTHER RESOLVED that they levy will be for a five year period of time; and

BE IT FURTHER RESOLVED that the submission of the question of the tax by the Township is authorized by Ohio Revised Code Section 5705.19(I); and

BE IT FURTHER RESOLVED that the tax will be levied upon the entire territory of the Township; and

BE IT FURTHER RESOLVED that the tax levy is to be submitted to the voters and appear on the ballot at the general election be held on November 8, 2022; and

BE IT FURTHER RESOLVED that the tax will be first levied in tax year 2023, and first collected in calendar year 2024; and

BE IT FURTHER RESOLVED that the Township is located entirely within Trumbull County, Ohio; and

The District Fiscal Officer is hereby authorized to certify this resolution to the Trumbull County Auditor.

_____ seconded the motion to adopt the resolution. The roll call vote resulted as

follows:

Michael Hovis	Yes_____	No_____
Michael Morelli	Yes_____	No_____
Robert McBride	Yes_____	No_____

Date:_____

_____, Board Chairman

I, _____, being the duly appointed Fiscal Officer of Bazetta Township, hereby certify that this is a true and accurate copy of Resolution _____, passed by the Board of Trustees by a majority vote the ____ day of _____ 2022.

_____, Fiscal Officer

Deanna Boggess

From: Chris Herlinger
Sent: Friday, July 22, 2022 1:24 PM
To: Deanna Boggess
Subject: CORRECTION to agenda

Deanna,

I need two resolutions on the agenda for the meeting.

Resolution to accept and abide by terms of the Arbitration Award between the Bazetta Township Trustees and Nathan Greathouse.

Resolution to promote Patrolman Nathan Greathouse to rank of Sergeant retroactive back to effective date of 7/28/2019 pursuant to article 11 Vacancy and Promotions from the FOP/OLC Police Contract.

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

Arbitration Award

The Fraternal Order of Police,
Ohio Labor Council, Inc.
Bargaining Unit

Nathan S. Greathouse
Grievant

And

Bazetta Township Trustees
Employer

Statement of the Case

In 2018, Grievant, Nathan Greathouse, and Jake J. Abbott were full-time Patrol Officers with the Bazetta Township Police Department located in Trumbull County, Ohio. In 2018, the position of Sergeant became available which is a higher ranking position and a higher paying position than the position of a Patrol Officer. Both Grievant and Abbott timely applied for the Sergeant position.

The Employer promoted Jake J. Abbott to fill the position of Sergeant.

Grievant/Nathan Greathouse, a Patrolman, timely filed a grievance stating that the Grievant, and not then Patrolman Jake J. Abbott, should have been promoted to the position of Sergeant. Grievant processed through the steps, but the Employer denied the grievance of Greathouse through all of the steps.

The Grievant/Nathan Greathouse timely and properly invoked Arbitration. An Arbitration hearing was held April 20, 2022, where both Advocates presented well prepared cases. Both Advocates timely submitted briefs with well prepared arguments.

Statement of the Facts

A sergeant position became available for the Bazetta Police Department. The Bazetta Township Trustees and the Chief of Police set a deadline for applications to be submitted. The deadline set for applications was a very short time from the time when the position was posted by the township. One of the requirements for the application was the taking the educational course, *First Line Supervision Training*.

The Bargaining Unit introduced evidence and argued that The Chief of Police "Manipulated the Promotional Process to the Grievant's Disadvantage." See, Bargaining Unit's post hearing brief. Because of the short notice to attend the class for *First Line Supervision Training*, Grievant could not attend this class before the deadline for the submission of the application for the sergeant position.

Grievant was required to pay for the course himself, because the department did not have any funds left for education or training. However, Grievant completed the course. When Grievant did complete the course, Grievant promptly notified the Chief of Police.

The Grievant's Advocate provided evidence and arguments that the Police Chief provided a copy of the registration form to Jake Abbott, and advised Jake Abbott, the other applicant, to sign up for it because it would be a requirement for promotion. The Chief of Police did not provide Grievant with a copy of the registration form, nor did the Chief of Police provide Grievant with advice that the Chief provided Jake Abbott.

This Arbitrator finds the following facts in italics submitted by Grievant's Advocate to be true:

"Additional methods Chief Hovis used to deny the promotion to the Grievant included the Chief himself placing only a select few training certificates in the application packet submitted by the Grievant, accepting 5 letters of recommendation regarding Abbott, most of which were dated after the application deadline had passed (UE 2, p. 11,13,14) , and allowing the submission of a letter in support of Abbott signed by Sergeant Herlinger and 4 members of the department (that was also dated past the deadline for submission of the applications.)UE 2 p. 10. These actions were prohibited by the terms of the CBA for being untimely and for not being requested in the application. JE1 Article 11 Section 1. Chief Hovis did not limit himself to tampering with the application process, he actively tried to pick the next Sergeant by approving training for Abbott then denying that same training to the Greathouse.

The first time the Van Meter class was brought up as a "requirement" for promotion was when the September 2018 posting was posted. The Grievant, who had requested the class in 2017 and did so again immediately after the posting of the promotion, as forced to pay for the class himself, as Chief Hovis informed him that the budget was allocated to a photography class and evidence room management class, both for Abbott. UE 7. The Grievant went to the class after paying for it himself. Strangely, the certificate that he placed in the Chief's mailbox so that it could be added to his personnel file never made it to his personnel file.

Perhaps the most damning testimony about the former chief Hovis came from his own brother Paul Hovis, who was a Trustee at the time of the promotion. Paul Hovis

testified that the Grievant did not get a "fair shake" and that Chief Hovis did not mention that he had told Abbott to sign up for the class, nor did he mention that Greathouse had many years of being OIC for his shift. Moreover, Trustee Hovis testified that his brother was known to hold a grudge and it was recognized that he had a personal dislike for Officer Greathouse." See, Bargaining Unit brief, pp. 6-7.

A former Chairman of the Board of Trustees was called as a witness to testify for the Bazetta Township and for the Bazetta Township Board of Trustees. After direct examination of this witness, this witness refused to answer questions on cross examination by the Union regarding Article 11, Section 3 of the CBA. This Article and Section of the CBA is about "seniority".

According to the collective bargaining agreement, "qualifications, education, performance, and experience..." are the factors the Employer must consider when filling a vacant position for the police force. **See, Collective Bargaining Agreement, Article 11, Section 3.** However, if the two applicants were "determined substantially equal, *seniority* will be the determining factor". *Id.*, *emphasis added*.

This arbitrator finds that both Grievant and Jake Abbott possessed equal qualifications, education, performance and experience to perform the job of sergeant for Bazetta Township, Trumbull County, Ohio. Both were and are excellent law enforcement officers.

However, the Grievant has significantly more seniority than Officer Abbott. Abbott has approximately 10 years while Grievant has approximately 20 years service as a law enforcement officer.

"Seniority" is and has been an important factor in Labor Law. The more time spent as a law enforcement officer makes a better law enforcement officer.

Time spent on the streets and in the courts gives a police officer experience. The more time spent on the streets and in the courtroom, gives a law enforcement officer more experience. This experience may save the life of a citizen as well as the life of an officer. Experience comes with seniority.

In this arbitration, both applicants were well qualified for the sergeant position. Both applicants possess the qualifications, education, performance and experience needed by a police sergeant. This CBA mandates that if both applicants possess substantially equal qualifications, "seniority" is the tiebreaker.

Seniority is a crucial provision of this collective bargaining agreement between the parties. Seniority is the 'tiebreaker' when two qualified police officers are seeking a promotion for the same position.

The collective bargaining agreement is clear:

“ . . . Should two (2) or more applicants be determined substantially equal, seniority will be the determining factor. . . .” CBA **Article 11, Section 3**.

Grievant has more seniority than Jacob Abbott.

The employer, Bazetta Township and the Bazetta Township Trustees, breached the **COLLECTIVE BARGAINING AGREEMENT , ARTICLE 11, VACANCY AND PROMOTIONS, Section 3** when it failed to award the sergeant position to Grievant, Nathan S. Greathouse.

Jurisdiction to Issue a Remedy

Bazetta Township and the Bazetta Township Trustees argue that no remedy can be provided through the arbitration process. The advocate for Bazetta Township and Bazetta Township Trustees argues that “[t]he Arbitrator does not have the ability to remove Abbott from his position and put Greathouse (the Grievant) into the position of Sergeant.” See, Township’s Brief, p. 7.

Jacob Abbott is a witness to this arbitration. However, Jacob Abbott is not a party to this arbitration. Abbott’s future potential claim(s) or defense(s) is/are not before this Arbitrator.

Grievant’s claim is properly before this Arbitrator, and there is a remedy for this violation.

Bazetta Township and/or the Bazetta Township Trustees violated Grievant’s contractual rights under the Collective Bargaining Agreement. Bazetta Township and/or the Bazetta Township Trustees violated Article 11, Section 3 of the Collective Bargaining Agreement. Because both Grievant and Jacob Abbott are “substantially equal”, seniority should have been “the determining factor”.

Grievant was and still is a victim of Bazetta Township and/or the Bazetta Township Trustees. By violating Article 11, section 3 of the CBA, Bazetta Township and/or Bazetta Township Trustees not only violated the CBA by failing to promote the Grievant, Bazetta Township and/or Bazetta Township Trustees has deprived Grievant of the pay that he would have received had he been properly promoted by Bazetta Township and/or the Bazetta Township Trustees.

As each day passes, Bazetta Township and/or the Bazetta Township Trustees continue to deprive compensation from Grievant. This deprivation of compensation from

the Grievant mandates that Bazetta Township and/or Bazetta Township Trustees make the Grievant whole. Requiring Bazetta Township and/or the Bazetta Township Trustees to abide by the Collective Bargaining Agreement is a remedy that can be provided by the arbitration process.

Arbitration Award

This Arbitrator finds that this Employer, Bazetta Township and/or Bazetta Township Trustees, has/have violated the Collective Bargaining Agreement, Article 11, Section 3 of the Collective Bargaining Agreement.

Since both Grievant and Jacob were and are "... substantially equal..." as described in Collective Bargaining Agreement, Article 11, Section 3, Bazetta Township and/or the Bazetta Township Trustees shall promote Grievant to the position of sergeant of the Bazetta Township Police Department. The date of Grievant's promotion is the same date when Jacob Abbott was promoted to the position of Sergeant.

The Employer, Bazetta Township and/or the Bazetta Township Trustees, shall pay Grievant the amount Jacob Abbott was paid as a sergeant less the amount Grievant was paid as a Patrolman, from the date Jacob Abbott started receiving pay as a sergeant until and to the date of this Arbitration Award. At and from the date of this Arbitration Award, the Grievant shall be paid the rate of a Sergeant.

The Grievant shall be made whole because Bazetta Township and/or the Bazetta Township Trustees violated the Collective Bargaining Agreement Article 11, Section 3.

#Joseph W. Gardner 0033400

Arbitrator

1386 NE River Road

Lake Milton, Ohio 44429

jwg1118@gmail.com

330-509-1118

RESOLUTION 126-22

BAZETTA TOWNSHIP

**RESOLUTION REQUESTING CERTIFICATION
FROM THE TRUMBULL COUNTY AUDITOR**

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular Meeting on the 26 day of July, 2022 at the Bazetta Township Administration Building with the following members present:

Michael Hovis
Michael Morelli
Robert McBride

Trustee Morelli moved for the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Bazetta Township (“Township”) have determined that it is necessary to levy a 1.5 mill tax in order to provide sufficient fire, ambulance and emergency medical services to all inhabitants of the Township; and

WHEREAS, the passage of this resolution is required in accordance with Ohio Revised Code Section 5705.03(B)(1);

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Bazetta Township finds it necessary to levy a 1.5 mill renewal tax outside the 10 mill limitation in order to provide sufficient fire, ambulance and emergency medical services to all inhabitants of the Township; and

BE IT FURTHER RESOLVED that the Township, pursuant to Ohio Revised Code Section 5705.03(B), hereby requests that the Trumbull County Auditor certify to Bazetta Township the total current tax valuation of the Township (“Subdivision”), along with the dollar amount of revenue that would be generated by the 1.5 mill additional levy; and

BE IT FURTHER RESOLVED that the purpose of the renewal levy will be for

providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighter personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contribution required under section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company

BE IT FURTHER RESOLVED that they levy will be for a five year period of time; and

BE IT FURTHER RESOLVED that the submission of the question of the tax by the Township is authorized by Ohio Revised Code Section 5705.19(I); and

BE IT FURTHER RESOLVED that the tax will be levied upon the entire territory of the Township; and

BE IT FURTHER RESOLVED that the tax levy is to be submitted to the voters and appear on the ballot at the general election be held on November 8, 2022; and

BE IT FURTHER RESOLVED that the tax will be first levied in tax year 2023, and first collected in calendar year 2024; and

BE IT FURTHER RESOLVED that the Township is located entirely within Trumbull County, Ohio; and

The District Fiscal Officer is hereby authorized to certify this resolution to the Trumbull County Auditor.

Trustee McBride seconded the motion to adopt the resolution. The roll call vote resulted as follows:

Michael Hovis	Yes <u>X</u>	No <u> </u>
Michael Morelli	Yes <u>X</u>	No <u> </u>
Robert McBride	Yes <u>X</u>	No <u> </u>

Date: 7/26/22


Board Chairman

I, Stacy A. Marling, being the duly appointed Fiscal Officer of Bazetta Township, hereby certify that this is a true and accurate copy of Resolution 126-22, passed by the Board of Trustees by a majority vote the 26 day of July, 2022.



Fiscal Officer

RESOLUTION 127-22

BAZETTA TOWNSHIP

**RESOLUTION REQUESTING CERTIFICATION
FROM THE TRUMBULL COUNTY AUDITOR**

The Board of Trustees of Bazetta Township, Trumbull County, Ohio, met in Regular Meeting on the 26 day of July, 2022 at the Bazetta Township Administration Building with the following members present:

Michael Hovis
Michael Morelli
Robert McBride

Trustee McBride moved for the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Bazetta Township (“Township”) have determined that it is necessary to levy a 2.0 mill tax in order to provide sufficient fire, ambulance and emergency medical services to all inhabitants of the Township; and

WHEREAS, the passage of this resolution is required in accordance with Ohio Revised Code Section 5705.03(B)(1);

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Bazetta Township finds it necessary to levy a 2.0 mill renewal tax outside the 10 mill limitation in order to provide sufficient fire, ambulance and emergency medical services to all inhabitants of the Township; and

BE IT FURTHER RESOLVED that the Township, pursuant to Ohio Revised Code Section 5705.03(B), hereby requests that the Trumbull County Auditor certify to Bazetta Township the total current tax valuation of the Township (“Subdivision”), along with the dollar amount of revenue that would be generated by the 2.0 mill additional levy; and

BE IT FURTHER RESOLVED that the purpose of the renewal levy will be for

providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighter personnel or fire fighting companies to operate the same, including the payment of firefighter employer's contribution required under section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire fighting company

BE IT FURTHER RESOLVED that they levy will be for a five year period of time; and

BE IT FURTHER RESOLVED that the submission of the question of the tax by the Township is authorized by Ohio Revised Code Section 5705.19(I); and

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BE IT FURTHER RESOLVED that the tax levy is to be submitted to the voters and appear on the ballot at the general election be held on November 8, 2022; and

BE IT FURTHER RESOLVED that the tax will be first levied in tax year 2023, and first collected in calendar year 2024; and

BE IT FURTHER RESOLVED that the Township is located entirely within Trumbull County, Ohio; and

The District Fiscal Officer is hereby authorized to certify this resolution to the Trumbull County Auditor.

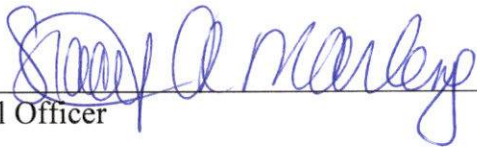
Trustee Morelli seconded the motion to adopt the resolution. The roll call vote resulted as follows:

Michael Hovis	Yes <u>X</u>	No <u> </u>
Michael Morelli	Yes <u>X</u>	No <u> </u>
Robert McBride	Yes <u>X</u>	No <u> </u>

Date: 7/26/22


Board Chairman

I, Stacy A. Marling, being the duly appointed Fiscal Officer of Bazetta Township, hereby certify that this is a true and accurate copy of Resolution 127-22, passed by the Board of Trustees by a majority vote the 26 day of July, 2022.



Fiscal Officer

PLEASE SIGN IN

BAZETTA TOWNSHIP TRUSTEES
REGULAR MEETING JULY 26, 2022

Name	Address
Stan Skrodzik	