BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: September 27, 2022, 7:00 pm

Bazetta Township Administration Building

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

Present:

Chairman Trustee Michael Hovis <u>Yes</u>
Vice Chairman Trustee Bob McBride <u>Yes</u>
Trustee Michael Morelli <u>Absent</u>
Fiscal Officer Stacy Marling <u>Yes</u>

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.

162 -22 Resolution to accept the meeting minutes from the September 13, 2022, Regular Trustees Meeting and the September 16, 2022, Trustees Special Meeting.

Motion:

Trustee McBride

Second:

Trustee Hovis

Vote:

Trustee McBride Yes Trustee Hovis Yes Trustee Morelli Absent

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. See attached agenda items

- 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

163-22 Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from September 28, 2022, through October 25, 2022.

Motion:Trustee McBrideSecond:Trustee Hovis

Vote: Trustee McBride Yes Trustee Hovis Yes Trustee Morelli Absent

164-22 Resolution to set Trick-or-Treat time to Monday October 31, 2022, 6:00PM – 8:00PM.

Motion: Trustee McBride
Second: Trustee Hovis

Vote: Trustee McBride Yes Trustee Hovis Yes Trustee Morelli Absent

Resolution to approve the attached quote from JED Services in the amount of \$2,398.97 dollars for the township administration building network upgrades.

Motion: Trustee McBride
Second: Trustee Hovis

Vote: Trustee McBride <u>Yes</u> Trustee Hovis <u>Yes</u> Trustee Morelli <u>Absent</u>

Comments: None

FIRE DEPARTMENT: Nothing for the agenda

Report from Chief Rink:

 Would like to thank Bob Karl's Auto Wrecking for providing cars and space for our auto extrication training with Cortland Fire Department.

Comments: None

POLICE DEPARTMENT: Nothing for agenda

Report from Chief Herlinger:

 Chief Herlinger reminded the audience the Drug Drop Off is located at the Police Department not at the Administration Building.

Comments: None

ROAD DEPARTMENT: See attached agenda items

Resolution to accept a Cemetery Grant from the Ohio Department of Commerce in the amount of \$2388.08 dollars to be used to fix the chapel ramp and cemetery rules signs.

Motion: Trustee McBride
Second: Trustee Hovis

Vote: Trustee McBride Yes Trustee Hovis Yes Trustee Morelli Absent

Report from Trustee Liaison McBride:

- Work was completed on some stones that were too low for a grave and they were raised up
- Have been cutting grass
- Superintendent Parke is out on sick leave now, we are short-handed
- Trustee McBride thanked the Road Department staff for completing the grant receiving the Cemetery Grant

Comments: None

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER

Zoning Inspector Pete Pizzulo to report:

- Nothing for the agenda
- Have been receiving complaints on an empty parcel that was purchased and has a zoning designated as a Commercial C-3. The owner is putting up storage units
- The zoning Commission met k=last evening and they are going to try to correct the remaining parcels that are designated Commercial but are being used as a Residential use. Just like we did on Bianca and have a zoning correction

Comments: None

ZONING BOARD OF COMMISINERS AND ZONING BOARD OF APPEALS

Zoning Inspector Pizzulo to report:

- The Commission met last evening
- Discussed the zoning corrections in Ivy Hill area
- Discussed the language change in the for Solar Panels, Windmills and Electric Vehicle Charging Stations
- A Public Hearing on the above matters has been set for November 1, 2022, at 6:00PM
- Trustees will be holding their Zone Change Hearing on the Church at Warren

167-22 Resolution to accept the attached resignation from Zoning Commissioner, Walter Maycher effective August 29, 2022.

Motion: Trustee McBride
Second: Trustee Hovis

Vote: Trustee McBride Yes Trustee Hovis Yes Trustee Morelli Absent

168-22 Resolution to appoint Alternate Zoning Board member, Dean Noble to the seat vacated by Walter Maycher as Zoning Commissioner for the completion of the term to December 31, 2022.

Motion: Trustee McBride
Second: Trustee Hovis

Vote: Trustee McBride <u>Yes</u> Trustee Hovis <u>Yes</u> Trustee Morelli <u>Absent</u>

169-22 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 seat are filled.

Motion: Trustee McBride
Second: Trustee Hovis

Vote: Trustee McBride Yes Trustee Hovis Yes Trustee Morelli Absent

At this time we would like to present Mr. Walter Maycher with a Certificate of Appreciation for his remarkable dedication and service to our Township, by serving on the Zoning Board for around 40 years. His knowledge and judgement have helped shape the landscape of our community by maintaining the standard and great quality of living we have come to enjoy here in Bazetta Township. Over the years our property values have continued to grow, and we have become a highly desired community to live and conduct business. We will continue to be a thriving and competitive township thanks to Walter and the foresight of our Zoning Commission.

The Trustees presented Commissioner Maycher with a Certificate of Appreciation

PARKS AND RECREATION BOARD:

Chairman Trustee Hovis to give update:

 The Park Cleanup date has been set to Sunday, October 2 mat 10:00AM. Volunteers are needed. If you would like to volunteer, please be at the park at 10:00AM

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:

Stan Shrodek of Lake Shore Drive - he visited the Hillside Cemetery and had concerns of the high grass and the area around the flagpole. Some of the plaques have sunk. He also stated the Trustees are doing a great job at getting things done.

Trustee McBride explained he had two complaints last week and met with the complainants at the cemetery and he spoke with the road department about correcting the direction in which they mow as to not blow the grass on the markers. He will look at the area of the flagpole.

Rich Urchek of Lake Shore Drive - Is there a signup sheet for the park clean up ad which park is it at?

Trustees explained anyone interested just to show up at the Bazetta Township Park at 10:00AM

170-22

To adjourn meeting at 7:18PM

Motion:

Trustee McBride

Second:

Trustee Hovis

Vote:

Trustee McBride Yes Trustee Hovis Yes Trustee Morelli Absent

Chairman Trustee Michael J. Hovis

Bold House

Vice Chairman Trustee Bob McBride

Trustee Michael Morelli

Date