BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: October 25, 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 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.

CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST:

Thank you letter from Lakeview High School to the Trustees for attending the "Leader In Me" program that was held on September 27, 2022

Thank you card from Sally Bettiker and family to the Road Department employees for the kind care she received during and after her husband, Tom's funeral

Letter from the Ohio Department of Transportation announcing a Road Closure for State Route 305

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
- Trick-or-Treat has been set for Monday October 31, 2022, from 6:00PM 8:00PM. We hope everyone has a safe fun time

Comments: None

177 -22 Resolution to accept the meeting minutes from the October 11, 2022, Regular Trustees

Meeting and the October 11, 2022, Trustees Public Hearing on a Motion from the Zoning

Commission on the DENIAL of a Zone Chang Map Amendment to the Township Zoning

Resolution.

Motion: Trustee McBride
Second: Trustee Hovis

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

Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from October 26, 2022, through November 22, 2022.

Motion:Trustee McBrideSecond:Trustee Hovis

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

Comments: None

FIRE DEPARTMENT: See attached agenda items

179-22 Resolution to accept the resignation of Part-time Firefighter Callie Mallory effective October 25, 2022.

Motion: Trustee McBride
Second: Trustee Hovis

Vote: Trustee McBride Yes Trustee Hovis Yes Trustee Morelli ABSENT

Report from Chief Rink:

• Last week we had live fire training at Brookfield Fire Department. I would like to thank Phillip Pelley and all the instructors who put on a well-organized training class

Comments: None

POLICE DEPARTMENT: See agenda items

Resolution to accept quote # 00049023 in the amount of \$4,439.00 and quote # 0049029 in the amount of \$1,746.60 from Vance's Law Enforcement in Columbus, Ohio for the purchase of ammunition and Taser Cartridges. The total cost for both will be \$6,185.60 to be paid for account number 2082-210-420-0000.

Motion: Trustee McBride
Second: Trustee Hovis

Vote: Trustee McBride Yes Trustee Hovis Yes Trustee Morelli ABSENT

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Report from Chief Herlinger:

- Saturday October 29, 2022, we will be holding a Drug Take-back event in conjunction with the DEA
- Starting November 1, 2022, The Police Department will go back to regular business hours of Monday Friday 8:00AM 4:00P

Comments:

- Trustee McBride asked Chief Herlinger to get with Joel Davis to add the hours to the Township Sign
- Trustee Hovis suggested he add the Drug Take-back event as well

ROAD DEPARTMENT: Nothing for the agenda

Report from Trustee Liaison McBride:

- · Working on getting crack filing machine
- Quail Run is placed 12th on the list with the State of Ohio for getting funding for paving that road so hopefully we will be able to have that completed in 2023, if not 2024
- They have been pouring foundations at the cemetery
- We only have three people working the road department and we will have another off on vacation on November 2nd through November 7th
- Have been cleaning up leaves at Imagination Station
- Waiting for the bed to be put on the new truck we should have it next week

Comments:

Trustee Chairman Hovis:

- Regarding the road project for Quail Run, the project cost is \$337,376.00 dollars in local funds and our local grant received will be \$149.999.00 dollars which is 69% 31% funding.
- Its going to pave Quail Run Drive, Deer Creek Run, Ivy Hill Circle North and South and also Millennium Blvd from the Stop Sign to the cul-de-sac

Trustee McBride:

It will be five roads and we scored 12th out of 56

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER: Nothing for the agenda

Zoning Inspector Pete Pizzulo to report:

• We will try to get the three nuisance properties moved before the snowfall. We got a late start, so they have only been cut once this year

Comments:

Trustee Chairman Hovis:

- What is going on with the Bazetta Mall?
- Inspector Pizzulo replied Rick Warzala is the owner and he is doing some property improvements already as far as the parking lot and securing the building. His intention is to bring it up to code and open another convenient store there for the community. Its good that we have a local owner

ZONING BOARD OF COMMISINERS AND ZONING BOARD OF APPEALS: See agenda items

181-22 Resolution to appoint Cheryl Tennant as Alternate Member to the Zoning Board of Commissioners effective immediately.

Motion:

Trustee McBride

Second:

Trustee Hovis

Vote:

Trustee McBride Yes Trustee Hovis Yes Trustee Morelli ABSENT

Comments:

Zoning Inspector Pizzulo:

 We have a hearing coming up regarding zoning corrections for properties in Ivy Hill as well as Text changes regarding electrical vehicle charging stations, solar panels, and wind generators. It is scheduled for 6:00PM and the public notices went out as well

PARKS AND RECREATION BOARD: Nothing for the agenda

Chairman Trustee Morelli to give update:

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

Blair Thomas of 317 Everett Hull Road

- He had a shooting incident with a neighbor and Det Swiger came out and took care of it
- His neighbor was 15 feet away from his fence
- He is concerned if we have shooting laws in the township beside hunting laws

<u>182-22</u>	Resolution to go in Contract.	nto executive session under R.C. 121.22(G)(1), with Police Union to negotia	ate
	Motion:	Trustee NONE	
	Second:	Trustee	
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli	
183-22	Resolution come of	ut of executive session at with no action taken.	
	Motion:	Trustee NONE	
	Second:	Trustee	
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli	
Commer	nt:		
Trustee	Chairman Hovis:		
• 1	Γhe Executive Sessio	n has been cancelled	
182-22	Resolution to adjourn meeting at 7:22PM.		
	Motion:	Trustee McBride	
	Second:	Trustee Hovis	
	Vote:	Trustee McBride Yes Trustee Hovis Yes Trustee Morelli ABSENT	
M	WATER -	11/8/202	
Chairmai	n Taustee Michael J.	Hovis Date	
Roll	MERICA	11-08-2022	
Vice Chairman Trustee Bob McBride		1cBride Date	
Trustee 1	Michael Morelli	Date	
Trustee Michael Morelli		Date	