

BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: November 8, 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.

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

Comments: None

Trustee Chairman Hovis

- Our next Regular Meeting will be held on November 22, 2022, at 7:00PM at the Fire Department

186-22 Resolution to accept the meeting minutes from the October 25, 2022, Regular Trustees Meeting and the November 3, 2022, Trustees Special Meeting.

Motion: Trustee McBride
Second: Trustee Morelli
Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli ABSTAIN

Comments: None

FIRE DEPARTMENT: See monthly reports attached, Nothing for the agenda

Report from Chief Rink:

- We had 121 Calls, Three public events, 40 hours of training and ten inspections
- All employees have completed the annual Drug Free Workplace Training for 2022

Comments: None

POLICE DEPARTMENT: See Agenda Items and monthly reports

187-22 Resolution to authorize Police Chief Herlinger to sell the following vehicles obtained via the police department impound lot at a sale price not to exceed \$2,500.00 per ORC 4513.61.

2000 Black Ford F-150 VIN: 1FTRX18W7YNB19941
2000 Red Chevrolet Silverado VIN: 1GCEK19T8YZ285623
2005 Red Dodge Neon VIN: 1B3ES56C45D123526
2003 Silver Hyundai Sonata VIN: KMHWF35H83A824525
1998 Silver Acura Integra VIN: JH4DC4352WS007454
2009 Chevrolet Impala VIN: 2G1WB57N291273888
2006 Mazda Truck VIN: 1Z7HT28K66S538201

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

188-22 Resolution to accept the resignation letter from Part Time Officer Zachary Weaver Effective: 11/3/2022. See attached letter

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

Report from Chief Herlinger:

- We had 379 calls
- Our 12th Annual food drive will be held on Saturday November 19, 2022, from 10:00AM – 2:00PM at Walmart. We also have a donation box at the Police Department and Fire Department in the lobbies. Cole Valley also has two boxes at their dealership for dropping off non- perishables

Comments: None

ROAD DEPARTMENT: See items for agenda

189-22 A resolution authorizing Trustee Robert McBride to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/ or Local Transportation Improvement Program(s) and to execute contracts as required.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

190-22 Resolution to accept the Letter of Intent to Retire from Road Superintendent, Kristopher Parke effective January 31, 2023, at 3:00PM

Motion: Trustee McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Report from Acting Superintendent Tempesta: Off today for scheduled holiday

Vice Chairman Liaison McBride:

- We received our new Snowplow truck last week
- The Bazetta Township Park is closed for the season as of Monday November 7, 2022

Comments:

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

Zoning Inspector Pete Pizzulo to report:

- For the month of October there were five permits issued totaling \$880.00 dollars
- There properties mowed this past weekend to finish up our summer program for taking care of properties. Those fees will be applied to their tax bill through the fiscal office
- The Bazetta Mall property owner has begun to clean up and plans to pave the parking lot and secure the building. His intentions are to reopen it as a dairy-deli store with ice cream and campground related rentals

Comments:

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

191-22 Resolution to appoint Kelly Thomas as Alternate Member to the Zoning Board of Appeals effective immediately.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments:

- The Zoning Commission held a Public Hearing on November 1, 2022, and passed two motions to be transmitted by resolution the Trustees for their action. The first motion is the addition of a Text Amendment to the Township Zoning Resolution Authorizing and Governing Electric Vehicle Charging Stations and Distributed Energy Production Devices. The second motion is a Map Amendment to the Township Zoning Resolution re-zoning over 60 parcels in the Ivy Hill area from the current designated use of Commercial C-3 to conform with the current use of Residential R-A
- The Zoning Commission also held a Special Meeting on the same day to discuss and receive input from the residents on the rezoning of over ten properties on Wilshire Drive from the current zoning designation of Residential R-A to the planned use of this area to Residential R-1. The Commission will be moving forward ~~seeking a motion for the zone change at their upcoming 4 Quarterly Meeting~~

PARKS AND RECREATION BOARD: Nothing for the agenda

Chairman Trustee Morelli to give update:

- The Board will be meeting next week and meeting with LAC and we will set up what are expectations are for next year
- The Bazetta Township Park is closed for the season as of Monday November 7, 2022
- The new gate has been installed
- Playground area will have its access gate secured

Comments:

- Vice Chairman Trustee McBride asked Trustee Morelli to check with Mac Tempesta to make sure they put the double lock on the gate. Trustee Morelli replied that he did
- Vice Chairman Trustee McBride asked Trustee Morelli if Josie's gate has one or two locks on it and Trustee Morelli replied it has one

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:

- Vice Chairman Trustee McBride said he will talk to Marcus Tempesta tomorrow sealing the cracks in the roadways of Lakeshore and Westlake Drives. We need three people to run the machine
- Steve Papalas from the Trumbull Count Engineers Office Dave Peterson, one of our highway supervisors was supposed to talk to one of the Trustees he couldn't remember which one he was supposed to contact. Trustee McBride replied it is he
- Vice Chairman Trustee McBride asked Mr. Papalas if they have a crew that does the sealing for cracked roads and Mr. Papalas replied yes. Trustee McBride asked if he had them available and Mr. Papalas replied, it all depends on what projects they have this week. Trustee McBride asked Mr. Papalas if he could get back with him on that tomorrow and Mr. Papalas replied absolutely

192-22 Resolution to adjourn meeting at 7:16.

Motion: Trustee McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES



Chairman Trustee Michael J. Hovis

11-22-2022

Date



Vice Chairman Trustee Bob McBride

11-22-2022

Date



Trustee Michael Morelli

11-22-2022

Date