BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: December 13, 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>YES</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.

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

- The Sanitary Engineer has scheduled a Public Hearing on the State Route 5 Water Line Project for, January 26, 2023, at 7:00PM to be held here in our Township Hall.
- 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

202 -22 Resolution to accept the meeting minutes from the November 22, 2022, Regular Trustees Meeting and the November 22, 2022, Trustees Zoning Public Hearing, and the December 1, 2022 Trustees Special Meeting.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Resolution to set Our Regular Year-end meeting is scheduled for Tuesday December 27, 2022 at 7:00PM and to set our 2023 Reorganizational meeting for January 3, 2023, at 7:00PM.

Motion: Trustee Morelli
Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

204-22 Resolution to Close the Administration Office on December 23 and 26 to observe the Christmas Holiday and also to close it on January 2 to observe the New Year.

Motion: Trustee McBride
Second: Trustee Morelli

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

Comments: None

FIRE DEPARTMENT: See attached monthly reports and agenda

Report from Chief Rink:

- Would like to thank Firefighter Brad Hall for switching all our lights to LED saving us on our electric hill
- 115 Calls for November, three public events, 40 hours of training and twelve inspections

205-22 Resolution to hire Jesse Zivoder as a Part-time as needed Firefighter/Paramedic with a hire date of December 13, 2022, pending his physical and drug screen. Pay rate will be \$16.00 an hour and he will serve a one-year probationary period.

Motion: Trustee Morelli
Second: Trustee McBride

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

Comments: None

POLICE DEPARTMENT: See agenda items and monthly reports

Report from Chief Herlinger:

- 350 Calls for November
- Shop with a Cop and Fireman Saturday December 17, 2022, 10:00AM 2:00PM at Walmart

206-22 Resolution to accept the collective bargaining agreement between the Bazetta Township
Trustees and the Fraternal Order of Police, Ohio Labor Counsel Inc. From January 1, 2023, to
December 31, 2025. Attached

Motion:Trustee McBrideSecond:Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Resolution to increase the Off-Duty rate for officers from \$35.00/ Hour to \$45.00/Hour, the Holiday Off-Duty rate raised from \$50.00/Hour to \$70.00/Hour. The cruiser fee also to be raised from \$10.00/Hour to \$20.00/ Hour to be effective 1/1/2023.

Motion: Trustee Morelli
Second: Trustee McBride

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

208-22 Resolution to raise the flat tow fee for Bazetta Police Department Impounded vehicles from \$100.00 to \$150.00 effective 1/1/2023.

Motion:Trustee McBrideSecond:Trustee Morelli

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

Comments: None

ROAD DEPARTMENT: Nothing for the agenda

Report from Acting Superintendent Tempesta:

- Received the truck back
- Addressed mailbox approaches with slag and cold patched

Comments:

Trustee McBride he is looking into prices for 35 mats for the cemetery

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

Zoning Inspector Pete Pizzulo to report:

- Twp permits issued for the month of November totally \$832.00 dollars
- Received correspondence from Mr. Warzala's Attorney and will be forwarding it along with the background to our legal council
- Received calls concerning the parcel in lvy Hills area where the callers were concerned construction was being started without a permit

Comments: None

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

209-22 Resolution to accept the resignation of Zoning Commission Chairman DJ Richards effective November 23, 2022.

Motion: Trustee Morelli
Second: Trustee McBride

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

210-22 Resolution to appoint Cheryl Tennant to the vacant seat of the Zoning Board of Commissioners to complete the term through December 31, 2026.

Motion:Trustee McBrideSecond:Trustee Morelli

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

Comments:

PARKS AND RECREATION BOARD: Nothing for the agenda

Chairman Trustee Morelli to give update:

Next meeting January 9, 2023

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:

Tim Sprague of 4577 Hoagland Blackstub Road

Concerned about speeding vehicles on Hoagland Blackstub Road

- Trustee Hovis requested Chief Herlinger to add patrols to the area and give a report back to the Trustees at the next meeting
- · Trustee McBride asked the Chief to run Radar in that area

Anthony Mancini of 7412 State Route 305, Hartford, Ohio

 He owns Triple M Towing and will be joining the rotation for Bazetta Police and wanted to introduce himself and will support the township in any way they can

211-22

Resolution to adjourn meeting at 7:24.

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Chairman Trustee Michael J. Hovis

Vice Chairman Trustee Bob McBride

Trustee Michael Morelli

12/27/2022

Date

12-27-2022

Date

Date/