

**BAZETTA TOWNSHIP TRUSTEES**  
**REGULAR YEAR END MEETING MINUTES**



Date: December 27, 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

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Chairman Trustee Hovis opened the meeting with the Pledge of Allegiance and followed with a moment of silence.

**There will be no public comment at the end of this meeting. The sole purpose of this meeting is to close out the year of 2022.**

**212-22** Resolution to accept the meeting minutes from the December 13, 2022, Regular Trustees Meeting.

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

**213-22** Resolution to authorize the Fiscal Officer to amend the 2022 Certificate of Estimated Resources as follows:

Fund 2273 American Rescue Plan: Increase \$291,791  
Fund 2041 Cemetery: Increase \$18,887  
Fund 2401 Special Assessments: Increase \$3,808

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

**214-22** Resolution to authorize the Fiscal Officer to amend the 2022 appropriations as follows:

Fund 2031 Road and Bridge: Increase \$2,500  
Fund 2041 Cemetery: Increase \$10,000  
Fund 2081 Police District: Increase \$33,700  
Fund 2401 Special Assessment: Increase \$3,808

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

**215-22** Resolution to approve the 2023 Temporary Appropriations.

Fund 1000 General Fund \$450,000  
Fund 2011 Motor Vehicle License \$8,100  
Fund 2021 Gasoline Tax \$120,000  
Fund 2031 Road and Bridge \$300,000  
Fund 2081 Police District \$950,000  
Fund 2082 Police Equipment \$60,000  
Fund 2111 Fire District \$1,400,000  
Fund 2401 Special Assessment \$11,500  
Fund 3101 Bond Retirement \$123,286  
Fund 2041 Cemetery \$55,000

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

**FIRE DEPARTMENT: Nothing for the agenda**

- Trustee McBride advised no fire trucks are allowed to go over the bridge on Cadwallader Sonk Road per the Trumbull County Engineer. There is a serious hole, and it is a culvert that needs replaced. It is our responsibility to replace it and they are working up a price for us. It happened last Friday around 4:15PM. The concern is with the rain that erodes the earth away. We will need to shut the road or one side of the road down. The steel plates were put down the same day. The last time it was replaced was in 1999

**POLICE DEPARTMENT: Nothing for agenda**

- Chief Herlinger advised they did extra patrols on Bazatta Road in reference to the speeding complaint. In the enforcement period they checked 453 vehicles, 3 traffic stops, three violations were served. He spoke with the complainant and advised him of the findings

**ROAD DEPARTMENT: Nothing for agenda**

- Roads are plowed per Trustee McBride, and he will bring the quotes to the next meeting

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

**ZONING BOARD OF COMMISINERS AND ZONING BOARD OF APPEALS: Nothing for the agenda**

- Public Hearing on January 9, 2023

**PARKS AND RECREATION BOARD: Nothing for the agenda**

- No meeting in December the next one will be in January

216-22

Resolution to adjourn meeting at 7:12.


**Motion:** Trustee McBride

**Second:** Trustee Morelli

**Vote:** Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

  
\_\_\_\_\_  
Chairman Trustee Michael J. Hovis

1/10/2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Vice Chairman Trustee Bob McBride

01-10-2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Trustee Michael Morelli

01/10/2023  
\_\_\_\_\_  
Date

## Deanna Boggess

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**From:** Fiscal Officer  
**Sent:** Tuesday, December 20, 2022 8:10 AM  
**To:** Deanna Boggess  
**Subject:** RE: Year End Meeting Agenda

Hello Deanna,  
Please add the following resolutions to the meeting:

Resolution to authorize the Fiscal Officer to amend the 2022 Certificate of Estimated Resources as follows:

- Fund 2273 American Rescue Plan: Increase \$291,791
- Fund 2041 Cemetery: Increase \$18,887
- Fund 2401 Special Assessments: Increase \$3,808

Resolution to authorize the Fiscal Officer to amend the 2022 appropriations as follows:

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Resolution to approve the 2023 Temporary Appropriations.

- Fund 1000 General Fund \$450,000
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- Fund 2021 Gasoline Tax \$120,000
- Fund 2031 Road and Bridge \$300,000
- Fund 2081 Police District \$950,000
- Fund 2082 Police Equipment \$60,000
- Fund 2111 Fire District \$1,400,000
- Fund 2401 Special Assessment \$11,500
- Fund 3101 Bond Retirement \$123,286

Thanks!

**Stacy A. Marling**

FISCAL OFFICER

P: 330-637-8816

F: 330-637-4588

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**From:** Deanna Boggess <dboggess@bazettatwp.org>  
**Sent:** Monday, December 19, 2022 12:35 PM  
**To:** Fiscal Officer <fiscalofficer@bazettatwp.org>  
**Subject:** RE: Year End Meeting Agenda

Okay as long as I can get the agenda out before I leave on Thursday we will be good 😊

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**From:** Fiscal Officer  
**Sent:** Monday, December 19, 2022 11:07 AM

## Deanna Boggess

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**From:** Tom Rink  
**Sent:** Monday, December 19, 2022 11:29 AM  
**To:** Deanna Boggess  
**Cc:** Michael Hovis  
**Subject:** RE: Agenda for Trustees Regular END OF YEAR Meeting December 27, 2022  
**Attachments:** 12-27-2022.pdf

Deanna,

Attached is the agenda for the Fire Department.

Thanks,  
Tom

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**From:** Deanna Boggess <dboggess@bazettatwp.org>  
**Sent:** Monday, December 19, 2022 10:51 AM  
**To:** Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>  
**Cc:** Deanna Boggess <dboggess@bazettatwp.org>  
**Subject:** Agenda for Trustees Regular END OF YEAR Meeting December 27, 2022  
**Importance:** High

All,

I will need your agenda items into me by TOMORROW, Tuesday, December 20 at 4:00pm if at all possible. My office is closed on Friday and Monday so I have to have the agenda into the Tribune on this Thursday.

Thank you and have a great day!

Deanna Boggess  
Administrative Secretary  
Bazetta Township  
Ph: 330-637-8816  
Fax: 330-637-4588  
3372 State Route 5 N.E.  
Cortland, Ohio 44410

# **BAZETTA FIRE DEPARTMENT**



Date: 12/19/2022  
To: Trustee Hovis, Trustee McBride, Trustee Morelli  
From: Chief Tom Rink  
Re: 12/27/2022 Trustee's Meeting

## **Agenda items:**

No items for the agenda.

## **Non agenda items:**

I would like to thank everyone who has made donations to the Fire Department and had food delivered to the guys over the holidays. It is much appreciated.

## Deanna Boggess

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**From:** Chris Herlinger  
**Sent:** Tuesday, December 20, 2022 2:03 PM  
**To:** Deanna Boggess  
**Subject:** Re: Agenda for Trustees Regular END OF YEAR Meeting December 27, 2022

Pd has nothing for meeting agenda. Ty.

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

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**From:** Deanna Boggess <dboggess@bazettatwp.org>  
**Sent:** Monday, December 19, 2022 10:50:43 AM  
**To:** Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>  
**Cc:** Deanna Boggess <dboggess@bazettatwp.org>  
**Subject:** Agenda for Trustees Regular END OF YEAR Meeting December 27, 2022

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Cortland, Ohio 44410

## Deanna Boggess

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**From:** Mark Tempesta  
**Sent:** Tuesday, December 20, 2022 2:55 PM  
**To:** Deanna Boggess  
**Subject:** Re: Agenda for Trustees Regular END OF YEAR Meeting December 27, 2022

Nothing for road department

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**From:** Deanna Boggess <dboggess@bazettatwp.org>  
**Sent:** Monday, December 19, 2022 10:50 AM  
**To:** Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>  
**Cc:** Deanna Boggess <dboggess@bazettatwp.org>  
**Subject:** Agenda for Trustees Regular END OF YEAR Meeting December 27, 2022

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