BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: May 9, 2023, 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:

 Notification of action from the Trumbull County Commissioner's Office regarding the acceptance of the State Route 5 proposed Waterline project for review

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
- We would like to remind everyone our Fire Department holds a "Coffee with the Crew" every Tuesday Morning from 8:30AM – 9:30AM. Please stop by!
- The Township Park is now open to serve our residents and visitors. We are accepting reservations
 for the Shelters and Gazebo. For information please visit our webpage at bazettatwp.org and click
 on the Park tab
- Safety Day will be held at the Trumbull County Fairgrounds this year on June 3rd for 10AM- 2PM
 You can make donations by containing the Police Department at 330-638-5503 and dropping them
 off at the station during business hours of 10AM 2PM Tuesday and Wednesday and 8AM 4PM
 Monday, Wednesday, and Friday
- Open Sealed Quotes from Local Security System Companies for all township buildings for consideration

 Sign Second & Final Disbursement for the 2022 Road Improvement, DFZ07 from the Trumbull County Engineer's Office

<u>070-23</u> Resolution to accept the meeting minutes from the Trustees Regular Meeting from April 25,2023.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments:

FIRE DEPARTMENT: Nothing for Agenda, see attached reports

Report from Chief Rink:

 I would like to thank our residents for the passage of our fire levy. I would also like to thank all the Township Trustees and businesses who supported us, the members of Local 3703 who worked on the campaign and President Dave West who organized the efforts. Everyone's continued support is appreciated.

Comments:

POLICE DEPARTMENT: See Agenda items and monthly reports

Report from Sgt. Nathan Greathouse:

O71-23 Resolution to authorize the Bazetta Township Police Department to participate in sobriety checkpoints with the Trumbull County OVI Task Force as a subgrantee of the Warren Police Department.

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments:

ROAD DEPARTMENT: See Agenda items

Report from Superintendent Arnal:

Resolution to accept the Ohio Public Works Commission Issue I Grant Funding in the amount of \$149,999.00 dollars for the (Part 2) - 2023 Road Program and approve ARPA Funds in the amount of \$310,461.69 dollars as the Local Match for the project, with a total cost being \$460,460.69 dollars.

Motion: Trustee McBride
Second: Trustee Morelli

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

Comments: None

 This project will include Quail Run Dr, Deer Creek Run, Ivy Hill North and South and Millennium Blvd from the stop sign to the cul-de-sac

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER:

Zoning Inspector Pete Pizzulo to report:

- Issued four permits in the amount of \$945.00
- Remind residents they can report nuisance properties to him, his contact information is on the township website bazettatwp.org

Comments: None

ZONING BOARD OF COMMISSIONERS AND ZONING BOARD OF APPEALS: Nothing for the agenda

Report from Chairman Boggess:

- The Zoning Commissioners held their 2nd Quarterly Meeting on Monday May 8th
- The Zoning Commissioners held a Public Hearing regarding Gun Ranges, Breweries, Fireworks, and explosives on Monday May 8

Comments:

PARKS AND RECREATION BOARD: Nothing for the agenda

Trustee Morelli to give update:

<u>073-23</u> Resolution to authorize payment of \$6,000.00 dollars to Baird's Tree Service LLC. Tree cleanup at Bazetta Township Park.

Motion: Trustee Morelli
Second: Trustee McBride

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

Comments:

ASKED TO BE PLACED ON THE AGENDA:

Rod Prodonovich – Director of Operations Pyramid Network Services, LLC – Spoke on possible cell tower construction on township property

Sarah Marino – Research Coordinator – Referral and Enrollment RETAIN Program for Bon Secours Mercy Health – spoke on enrollment opportunities on the Retain Program

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:

074-23 Resolution to adjourn meeting at 8:02PM.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Chairman Trustee Michael J. Hovis

Date

05-23-202

Vice Chairman Trustee Bob McBride

Date

Date

Trustee Michael Morelli