

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING AGENDA

Date: May 23, 2022, 7:00 pm
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:

Chairman Trustee Michael Hovis ____
Vice Chairman Trustee Bob McBride ____
Trustee Michael Morelli ____
Fiscal Officer Stacy Marling ____

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):

Letter of Correspondence from Bazetta Township Zoning Commission

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

- 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!
- Safety Day is scheduled for Saturday June 3rd from 10AM – 2PM at a new Location. This year's Safety Day will be held at the Trumbull County Fairgrounds. We are still accepting donations, please contact Chief Herlinger at 330-638-5503 or you may drop them off at the station during business hours 2671 McCleary Jacoby Road
- We are accepting applications for Shelter/Pavilion Rentals. Visit our website bazettatwp.org under Township Park for the application, rules, and general information
- Garage Sale Applications can be found on our website as well under Zoning – miscellaneous documents

Comments:

080-23 Resolution to accept the meeting minutes from the May 9, 2023 , Regular Trustees Meeting.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

081-23 Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from May 24, 2023, through June 27, 2023

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

082-23 Resolution to enter into a 2-year term contract beginning July 1, 2023, with Trumbull Security Systems in the amount of \$87.80 per month for all four locations in the Township using existing equipment.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

083-23 Resolution to approve the attached Block Party/Road Closure request the Timber Creek Block Party 2023 scheduled for Saturday July 1, 2023, and rain date Sunday July 2, 2023, from 5:00PM through 10:00PM.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

Comments:

FIRE DEPARTMENT: See Agenda Items

Report from Chief Rink:

- The Fire Department will be hosting its 75th Anniversary this year so we are looking for any information, pictures, and help that anyone can give. If you would like to be part of the planning committee, please contact the fire department. All help is appreciated.

084-23 Resolution to purchase a 2023 F-250 Super duty 4X4 truck from Mark Thomas Ford in the amount of \$54,749.88 dollars to be paid from the American Rescue Plan funds.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

085-23 Resolution to accept the quote from Hudson Communications for the upfit and radio installation of the 2023 F-250 Truck in the amount of \$11,633.69 dollars to be paid from the fire fund.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

086-23 Resolution to accept the quote from Whitmore Services for the truck cap, lights, and cargo bedside for the 2023 F-250 Truck in the amount of \$5,564 to be paid from the fire fund.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

Comments:

POLICE DEPARTMENT: See agenda items

Report from Sgt. Greathouse:

087-23 Resolution to raise the part-time police officer wage from \$13.00 dollars per hour to \$16.00 dollars per hour effective 5/28/2023 on an as needed basis.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

Comments:

ROAD DEPARTMENT: Nothing for the agenda

Report from Superintendent Arnal:

Comments:

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER: See agenda items

Zoning Inspector Pete Pizzulo to report:

088-23 Resolution to declare the following attached parcels a nuisance for abatement:

Parcel # 13-902015 3250 Hoagland Blackstub Road

Parcel # 33-035726 3384 Durst Clagg Road

Parcel # 31-100400 339 Johnson Plank Road

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

Comments:

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

Report from Chairman Boggess:

- Nothing to report

Comments:

PARKS AND RECREATION BOARD: See agenda Items

Chairman Trustee Morelli to give update:

089-23 Resolution to appoint Robert Farone, volunteer to the Bazetta Township Park Board effective immediately to fill the four-year term to December 31, 2026, as recommended by the Park Board.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

Comments:

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:

090-22 Resolution to adjourn meeting at ____.

Motion: Trustee ____

Second: Trustee ____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

Chairman Trustee Michael J. Hovis

Date

Vice Chairman Trustee Bob McBride

Date

Trustee Michael Morelli

Date

JOB PROPOSAL:

DATE: 4/21/23

NAME: Bazetta Twp

ADDRESS: 3372 State Route 5
Cortland, OH 44410

PHONE: 330-637-8816

**Trumbull Security
Systems Inc.**

330-638-5224

Security Systems For your Home & Business

PROPOSAL FOR SECURITY MONITORING AT THE FOLLOWING BAZETTA TWP. LOCATIONS

1) Bazetta Twp. Building 3372 State Route 5 Cortland, OH 44410	Cellular Monitoring	21.95 per month (NORMALLY 27.95)
2) Bazetta Road Department 2211 Wilson Sharpsville Road Cortland, OH 44410	Cellular Monitoring	21.95 Per month (NORMALLY 27.95)
3) Hillside Cemetery 520 West Main Street Cortland, OH 44410	Cellular Monitoring	21.95 Per Month (NORMALLY 27.95)
4) Bazetta Police Department 2671 McCleary Jacoby Road Cortland, OH 44410	Cellular Monitoring	21.95 Per Month (NORMALLY 27.95)
TOTAL FOR ALL 4 LOCATIONS		87.80 Per Month

-We have proposed cellular monitoring, cellular monitoring has no dependency on a phone line and the alarm will report through power outages or if phone lines are cut. Also with most systems, user activity can be tracked easily with the included remote App.

-Trumbull Security would install at **NO CHARGE**

- 1) A cellular Communicator at each location necessary for communication with Trumbull Security Monitoring Stations.
- 2) A Security system at Hillside cemetery that is Compatible with our company. We assume that the existing Security system installed at the cemetery is locked to the current service provider.

-This proposal is for monitoring service and the installations listed above only. It does not cover any existing service issues that may or may not already exist on the listed security systems.

-This agreement would be for a 2 year term.

We agree on and accept the above job proposal

CUSTOMER

Print	Signature	Title	Date
TRUMBULL SECURITY REP. <i>James Hamrick</i>	<i>James Hamrick</i>	Pres.	4/21/23
Print	Signature	Title	Date



TRUMBULL SECURITY SYSTEMS INC.
2844 WILSON SHARPSVILLE ROAD CORTLAND, OH 44410

INITIAL YOUR ACCEPTANCE OR DECLINE
OF EACH TYPE OF SERVICE PROVIDED

ACCEPT	DECLINE		
<input type="checkbox"/>	<input type="checkbox"/>	System installation (one time fee)	\$_____ (depending on system installed)
<input type="checkbox"/>	<input type="checkbox"/>	System installation with monitoring	\$_____ (Installation fee plus monitoring fee)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Monitoring Service	\$ <u>87.80</u> (Monthly Fee)
<input type="checkbox"/>	<input type="checkbox"/>	Service calls (see paragraph 26)	\$_____ (Per call fee)
<input type="checkbox"/>	<input type="checkbox"/>	Service agreement	\$_____ (Annual fee)
<input type="checkbox"/>	<input type="checkbox"/>	Leasing of equipment	\$_____ (Annual fee)
		Total	<u>87.80</u>

I. BASIC SERVICE INCLUDE:

1. Direct call response by operators, to an emergency condition until proper authorities are notified
2. Direct call response until a station designated by subscriber is notified providing such station or stations are available at time of occurrence.
3. Notification of additional designated call stations available
4. Subscriber ☒ owns () leases the monitoring equipment

II. CUSTOMIZED SERVICE:

1. Openings and Closings
2. Special applications (temperature monitoring, carbon monoxide, flooding, natural gas, medic alert)
3. Certified alarm report including copies of operators log and a receiver print out.

*NOTE: AVAILABLE UPON REQUEST AND AGREEMENT

Trumbull Security Systems Inc. reserves the right to amend services and/or the terms of this agreement without prior notice

MONITORING CONTRACT

AGREEMENT MADE THIS _____ day of _____ 20____ by and between TRUMBULL SECURITY SYSTEMS, INC. (hereinafter call "TSS") and Bazette Two - 4 locations
(address) see attached list for locations and addresses
(hereinafter called "subscriber")

1. TSS is engaged in the business of equipping, furnishing and installing alarm systems and intends to enter into agreements with its customers (hereinafter call "subscriber") for security system monitoring and notification to local police, fire and medical authorities. Subscriber will receive the basic services set forth above, plus the following customized services ("X" the appropriate box) system installation () system repair (X) system upgrade () other Install Alarm at Hillside Cemetery, upgrade other 3 locations - To Cellular, 2 year Contract

2. TSS agrees to provide monitoring and notification services set forth above to subscriber at the annual fees therein set forth for each service. This contract shall be for an initial period of one (1) year or more such terms, and shall automatically renew annually, at the then current subscriber rate. The fees to be paid by subscriber to TSS for services to be performed shall be the monthly fee as set forth above, paid in advance on or before the first day of each () month (X) quarter: or () year. **Renewal Will occur without notice unless subscriber give notice to TSS of its intention not to renew during the eleventh month of the contract year for such subscriber.** Failure by subscriber to give written notice of intention not to renew shall constitute automatic renewal as to such subscriber and shall obligate subscriber to make payment of fees for such subscriber for the annual period for which subscriber failed to give written notice of intention not to renew. Failure of subscriber to make payment of the fees herein provided for shall automatically terminate TSS's obligations under this contract as to subscriber, but such termination shall not effect the obligation of subscriber to make payment of the fees for such subscriber for the annual term as to which subscriber has failed to give written notice of intention not to renew.

3. Notwithstanding any other provision of this agreement, this agreement shall only become effective when: (a) TSS shall have received a completed alarm monitoring service agreement signed by subscriber ("service agreement"); (b) TSS shall have accepted payment of the fee to be paid for services to be provided to subscriber; and, (c) TSS shall have sent an acceptable test signal on the transmitting equipment for subscriber.

4. Any fees paid by subscriber for services to TSS shall not be refundable.

5. Subscriber and TSS agree the TSS's sole and only obligation under the Agreement and/or any agreement if monitoring service is contracted for shall be to monitor signals properly received by means of the alarms systems of subscribers and to make appropriate notification of such alarm signal as specified in the Alarm Monitoring Service Agreement.

6. Subscriber and TSS agree that TSS is not an insurer and no insurance coverage is offered herein. Payments to TSS are solely for monitoring an alarm system that may reduce the risk of loss, and TSS makes no representation that the alarm system will reduce such risk or that no loss will occur. Subscriber and TSS acknowledge that the alarm system and monitoring service are not designed or guaranteed to prevent the losses hereinafter referred to, and TSS shall therefore have no liability to subscriber for any loss or damage sustained by either them as a result of burglary, hold up, theft, bodily injury, including death, fire, equipment failure of the city, county or municipal authority, or public or private entity to respond to signal, (such instances are by way of example and not limitation), or any other cause whatsoever, regardless of whether or not such loss or damage as caused or contributed to by TSS's negligent performance or failure to perform any obligation under this agreement.

TSS DOES NOT MAKE ANY REPRESENTATION OR WARRANTY OF ANY KIND OR ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS THAT THE SERVICES PERFORMED BY IT WILL IN ALL CASES PROVIDE THE PROTECTION FOR WHICH IT IS INTENDED. The services will be substantially as described in this agreement, but TSS MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, INCLUDING WARRANTY OF FITNESS FOR ANY PARTICULAR PURPOSE OR OF MERCHANTABILITY.

No agent, employee or representative of TSS is authorized to bind it to any additional term, affirmation, representation or warranty, oral or written, unless by separate written instrument sign by TSS which by its name states that it is included as part of this agreement.

7. TSS's obligation to provide services is conditioned upon prompt payment by subscriber of all fees and charges fixed by this agreement when due, and performance by subscriber of all of the terms and conditions of this Agreement. In the event of the failure of subscriber to make payment when due, or the failure by subscriber to meet any obligation under this Agreement, TSS shall have the right to immediately discontinue providing services to terminate the Agreement immediately. Upon discontinuance of services or termination, TSS shall have no further obligation of any kind to subscriber.

8. All of the terms and conditions of any equipment manufacturer or central monitoring service agreement contract, warranty or limited warranty are incorporated herein as if fully set forth herein, and shall govern the rights and responsibilities of the parties hereto. Such equipment manufacturer and central monitoring contract, warranty or limited warranty are available upon request by subscriber, provided it was TSS who installed the monitoring equipment used by subscriber. It is specifically agreed that if TSS shall have no further obligation of any kind to subscriber.

9. Subscriber warrants and represents that this Agreement will authorize and empower TSS. Upon the termination of the Agreement, upon any discontinuance of service, to enter the subscribers premise and to disconnect that portion of such subscribers alarm system which transmits signals to TSS, so that it is no longer capable of sending an alarm signal to central monitor. In the event subscriber fails or refuses to so disconnect upon termination or discontinuance, subscriber agrees to indemnify TSS against, and hold harmless from all losses or expense of any kind which TSS may incur or expend, including continuing central monitoring fees and reasonable attorney fees, by reason of such failure or refusal on the part of subscriber to so disconnect that portion of such subscriber's alarm system which transmits signal to the central monitoring system.

10. It is understood and agreed that if TSS did not install subscriber's monitoring or alarm system, or if subscriber has not entered into a service agreement with TSS, that TSS has no responsibility for the condition and/or functioning or monitoring of the alarm system and that maintenance, repair, service, replacement or insurance of the alarm systems are not the obligation or responsibility of TSS.

11. Subscriber covenants and represents to TSS that subscriber has not altered, modified, and will not alter, modify or amend the monitoring system in any way, and agrees that TSS has not made any promises or representations to subscriber as to services to be performed by TSS except as specifically set forth herein.

12. Any failure by TSS to exercise any right or remedy shall not be a waiver, not preclude TSS from the exercise of that or any other right or remedy.

13. This Agreement as to any subscriber, shall not be assignable by subscriber, except upon the written consent of TSS first obtained.

14. This Agreement shall be governed by the laws of the State of Ohio. Any and all disputes arising either under this Agreement, or in relation to any services provided by TSS in this Agreement, shall be renewed exclusively in the State Courts of Ohio in Trumbull County, Ohio.

15. Any notice required to be given hereunder by either party shall be in writing sent by certified mail, return receipt requested, addressed to such party at the address at the head of this Agreement, or at such other address as either party shall notify the other of, in the same manner.

16. This Agreement contains the entire understanding between the parties. It becomes valid only when it is signed by a duly authorized representative of TSS. No representations of any kind not contained herein or those made by any party shall in any way bind TSS. This Agreement may only be altered or modified by an agreement in writing signed by both parties hereto.

17. Subscriber agrees to maintain system in good and serviceable condition.

18. Subscriber acknowledges that the system and its operation are not guarantees or its performance, and that a variety of circumstances can give rise to the system becoming inoperable, including but not limited to:

A) That the system could be (i) intentionally or inadvertently disengaged; (ii) damaged by lightning, wind, disruption of signal or telephone communications by means, including but not limited to damage to control, communicator, telephone wires, cellular network issues, poles, connectors or signaling equipment, motion detectors, any and all wires, door/window sensors, monitoring station equipment or its power supply; fire; improper subscriber programming; and that if installed, a back up power supply has a limited time period, and the system may fail if the general power to the home is not restored promptly; or any other acts beyond the control of TSS.

19. This contract may be amended or modified and the restated terms of the contract, including monthly monitoring fee may be changed in the future from time to time, and such amendment, modifications or restatements shall be deemed in full force and effect, unless within 30 days of the date of such amendments, modifications or restatements are mailed to subscriber, the subscriber objects to such amendments, modifications or restatements in writing sent by certified mail, return receipt requested.

20. The maximum damages, liability, judgment, compensatory or consequential damages that subscriber may obtain from TSS are the cost of physical components located in the subscribers locale and (1) months monitoring fee if monitored and paid by subscriber. The above is the full and complete liquidated damages between the parties, their heirs, representative, successors, invitees, guests, or those on or about the premises, and not to be construed as an admission of liability against TSS.

21. Subscriber acknowledged that persons with the intent could make the system inoperable, disrupt, inactivate sensors, or other equipment by disengaging the system; disrupting the sensors; generate electronic signals to confuse, or to have the sensor indicate a condition that does not exist, and that the same could be done unintentionally by animals or children, or negligently by other persons.

22. Subscriber acknowledges that TSS shall not be responsible for any errors or omissions in programming of the system components whether done by TSS or by persons or entities other than TSS.

23. Subscriber agrees to conduct self-tests of the system pursuant to the self-test schedule set forth in the operations manual, which the customer acknowledges that they have received, and has read, or if not, has the duty to read.

24. Subscriber acknowledges and agrees to be liable for any liability and obligation for services contracted by subscriber, or contracted by TSS on behalf of subscriber for monitoring services which are contracted for twelve (12) month periods from initial activations date, or any other monitoring services used by TSS, and if subscriber terminates monitoring service during the pendency of the twelve (12) month period, subscriber agrees to be liable for the remaining balance of such period.

25. Subscriber acknowledges that it shall be liable for any tax that may be imposed on services provided to subscriber whether or not such tax is specifically delineated on any invoice or billing sent to the subscriber.

26. Subscriber agrees to pay for any parts, material, taxes and labor (in excess of the first one-half hour per year) for service calls performed by TSS, and a fee of \$ 165.00 for services calls between the hours of 7:00 PM to 6:00 AM daily. The rate for normal hours service calls between 6:00 AM to 7:00 PM, that are not under a service contract shall be \$ 65.00 Per hour. All payments for such services shall be made on the date that such services are provided.

27. All delinquent accounts shall bear interest at 1.5% of the unpaid balance per month, and if a delinquent account exists for more than (1) month the interest owed on the prior month shall be added to the unpaid balance.

28. Subscriber does hereby authorize TSS and/or any member of the local police department to enter into the premises, including with such sufficient force that may cause damage to the premises at any time when there is an audible alarm emanating from the premises, in order to determine the cause of the alarm, and to disengage the alarm to prevent an ongoing public nuisance as deemed a public nuisance by the local law enforcement, or when an electronic alarm is being received by the monitoring service to reset the alarm. Any damages caused by such entry shall not be the liability of TSS or any such police officer or department. Subscriber does and hereby releases and indemnifies TSS from any such claims, whether asserted by subscriber, or the owner of the premises, if the subscriber is a tenant of the premises.

29. This contract does, hereby incorporate by reference, and all terms, conditions, limitations of system, limitations of liability, indemnification, includible in (a) the central monitoring service contract between TSS and its current monitoring service, and (b) the manufacturers of all equipment used by TSS, including, but not limited to monitoring equipment and sensors. Subscriber acknowledges receipt of user instructions for the equipment and monitoring service used at subscribers locale, which include such terms, conditions and limitations.

BY SIGNING THIS AGREEMENT, SUBSCRIBER ACKNOWLEDGES THAT THE AGREEMENT HAS BEEN READ AND UNDERSTOOD; THAT SUBSCRIBER HAS BEEN GIVEN A COPY OF EACH OWNER MANUAL/WARRANTY FOR EACH OF THE EQUIPMENT USED IN THE MONITORING SYSTEM THAT HAS AS OWNERS MANUAL; THAT SUBSCRIBER HAS DECLINED THOSE SERVICES AS INDICATED ON THE FIRST PAGE, AND THAT SUBSCRIBER WILL USE/TEST/MAINTAIN THE SYSTEM AS REQUIRED IN SUCH OWNERS MANUAL.

IN WITNESS WHEREOF, the parties have executed the Agreement this ____ day of _____ 20____.

Trumbull Security Systems, Inc.

By: _____

Subscriber

(Print name)

Phone No.

Subscribers Signature

TIMBER CREEK 4TH OF JULY BLOCK PARTY 2023

WHEN: Saturday, July 1st 2023
5:00 pm - 10:00 pm
(Rain Date: Sunday, July 2nd 2023)

WHERE: Timber Creek Drive North
*Road closure from house number 2803 to 2860 starting at 4pm for set up

FIREWORKS: Beginning at 9:30pm

BYOB. Please bring a covered dish to share and a chair to relax!
Contact Brandon Bernhard 330-402-7925 to RSVP.

Set up will begin at 4:00pm. Contact Brandon if you're able to help with setting up or have tents/tables and chairs to donate.

BAZETTA TOWNSHIP**BLOCK PARTY/EVENT ROAD CLOSURE APPLICATION**

3372 STATE ROUTE 5 N.E. - CORTLAND, OHIO 44410

PH: 330-637-8816 FAX: 330-637-4588 EMAIL: dboggess@bazettatwp.org

bazettatwp.org

Date of Application

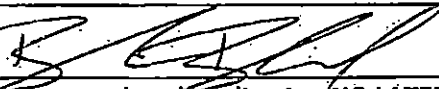
APPLICANT INFORMATION (Primary Contact Person)

Name	Brandon Bernhard	Email	Bern5582@aol.com
Address	2860 Timber Creek Dr. N.	Cell Phone	(330) 402-7925

BLOCK PARTY/ROAD CLOSURE INFORMATION

Date(s) of Closure	7/1/2023	Start Time	4:00 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	End Time	11:00 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Road to be Closed	Timber Creek Dr. N.				
Road Closed From (intersection or Address)	2803 Timber Creek Dr. N.				
Road Closed From (intersection or Address)	2860 Timber Creek Dr. N.				
Reason for Block Party / Road Closure	Block Party				
Will there be music?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	If Yes, Describe (band, DJ, etc.)	Speaker		
Do you need Road Closure Equipment?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				

I, the undersigned applicant have read and understand this application and I have completed and attached all required forms.

Signature		Date
Please return completed application NO LATER than 3 business days before the requested closure date to:		
Bazetta Township Administration Building, 3372 State Route 5, N.E., Cortland, Ohio 44410		
Email: dboggess@bazattatwp.org Ph: 330-637-8816 Fax: 330-637-4588		

FOR OFFICE USE ONLY

Fire Chief Thomas Rink (or designee)	Date	Approved: <input type="checkbox"/> YES <input type="checkbox"/> NO	
REMARKS:			
Police Chief Christopher Herlinger (or designee)	Date	Approved: <input type="checkbox"/> YES <input type="checkbox"/> NO	
REMARKS:			

BAZETTA TOWNSHIP

~~12ain Out Date~~

BLOCK PARTY/EVENT ROAD CLOSURE APPLICATION

3372 STATE ROUTE 5 N.E. - CORTLAND, OHIO 44410

PH: 330-637-8816 FAX: 330-637-4588 EMAIL: dboggess@bazettatwp.org
bazettatwp.org

Date of Application

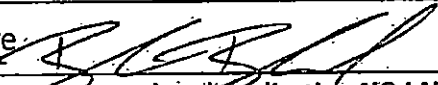
APPLICANT INFORMATION (Primary Contact Person)

Name	Brandon Bernhard	Email	Bern5582@aol.com
Address	28600 Timber Creek Dr. N.	Cell Phone	(330) 402-7925

BLOCK PARTY/ROAD CLOSURE INFORMATION

Date(s) of Closure	7/2/2023	Start Time	4:00 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	End Time	11:00 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Road to be Closed	Timber Creek Dr. N.				
Road Closed From (intersection or Address)	2803 Timber Creek Dr. N.				
Road Closed From (intersection or Address)	28600 Timber Creek Dr. N.				
Reason for Block Party / Road Closure	Block Party				
Will there be music?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	If Yes, Describe (band, DJ, etc.)		Speaker	
Do you need Road Closure Equipment?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				

I, the undersigned applicant have read and understand this application and I have completed and attached all required forms.

Signature		Date
Please return completed application NO LATER than 3 business days before the requested closure date to:		
Bazetta Township Administration Building, 3372 State Route 5, N.E., Cortland, Ohio 44410		
Email: dboggess@bazattatwp.org Ph: 330-637-8816 Fax: 330-637-4588		

FOR OFFICE USE ONLY

		Approved: <input type="checkbox"/> YES <input type="checkbox"/> NO	
Fire Chief Thomas Rink (or designee)	Date		
REMARKS:			
		Approved: <input type="checkbox"/> YES <input type="checkbox"/> NO	
Police Chief Christopher Herlinger (or designee)	Date		
REMARKS:			

Deanna Boggess

From: Tom Rink
Sent: Thursday, May 18, 2023 1:05 PM
To: Deanna Boggess
Cc: Michael Hovis
Subject: FD Agenda
Attachments: AGENDA 5-23-23.pdf; quotes.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Deanna,

Attached is the agenda for the fire department.

Have a great weekend,
Tom

BAZETTA FIRE DEPARTMENT



Date: 05/18/2023
To: Trustee Hovis, Trustee McBride, Trustee Morelli
From: Chief Tom Rink
Re: 05/23/2023 Trustee's Meeting

Agenda items:

- Resolution to purchase a 2023 F-250 Super duty 4X4 truck from MTF in the amount of \$54,749.88 to be paid from the ARP fund.
- Resolution to accept the quote from Hudson Communications for the upfit and radio installation of the 2023 F-250 Truck in the amount of \$11,633.69 to be paid from the fire fund.
- Resolution to accept the quote from Whitmore Services for the truck cap, lights, and cargo bedside for the 2023 F-250 Truck in the amount of \$5,564 to be paid from the fire fund.

Non agenda items:

- The fire department will be hosting its 75th anniversary this year so we are looking for any information, pictures, and help that anyone can give. If you would like to be part of the planning committee, please contact the fire department. All help is appreciated.



Preview Order 0215 - W2B 4x4 Crew Cab SRW: Order Summary Time of Preview: 04/08/2023 14:01:45 Receipt: 2/15/2023

Dealership Name: Mark Thomas Ford, Inc.

Sales Code: F44072

Dealer Rep.	STEPHEN BOTT	Type	Retail	Vehicle Line	Superduty	Order Code	0215
Customer Name	X Bazetta township	Priority Code	10	Model Year	2023	Price Level	335

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F250 4X4 CREW CAB PICKUP/160	\$50560	BACKGLASS DEFROST	\$0
160 INCH WHEELBASE	\$0	120V/400W OUTLET	\$175
OXFORD WHITE	\$0	POWER SLIDING REAR WINDOW	\$405
CLOTH 40/20/40 SEAT	\$315	SNOWPLOW PREP/CAMPER PACKAGE	\$305
MEDIUM DARK SLATE	\$0	ROOF CLEARANCE LIGHTS	\$95
PREFERRED EQUIPMENT PKG.600A	\$0	JACK	\$0
.XL TRIM	\$0	WHEEL WELL LINERS FRONT & REAR	\$325
.AIR CONDITIONING - CFC FREE	\$0	SPLASH GUARDS - FRONT	\$130
.AM/FM STEREO MP3/CLK	\$0	SPLASH GUARDS - REAR	\$0
.6.8L DEVCT NA PFI V8 ENGINE	\$0	UPFITTER SWITCHES	\$165
10-SPEED AUTO TORQSHIFT-G	\$0	410 AMP ALTERNATOR	\$115
.LT245/75R17E BSW ALL-SEASON	\$0	EXTERIOR BACKUP ALARM	\$175
3.73 ELECTRONIC-LOCKING AXLE	\$430	TOUGH BED SPRAY IN BED LINER	\$595
JOB #2 ORDER	\$0	DUAL BATTERY	\$210
CV LOT MANAGEMENT	\$0	PRIVACY GLASS	\$30
PLATFORM RUNNING BOARDS	\$445	FUEL CHARGE	\$0
10000# GVWR PACKAGE	\$0	PRICED DORA	\$0
50 STATE EMISSIONS	\$0	DESTINATION & DELIVERY	\$1895

TOTAL BASE AND OPTIONS

DISCOUNTS

TOTAL

SHIP TO: F44072

3098 Elm Road Ext. N.E., Cortland, OH, 44410

MSRP

\$56370

NA

\$56370

Customer Name:

Customer Address:

Customer Email:

Customer Phone:

54,614.88

100 Doc

35 Title & Tag

54,749.88

HUDSON

Communications, LLC

84 Stanhope Kelloggsville Rd.
Pierpont, OH 44082
www.hudson-comm.com
844-44COMMS

Proudly quoted to:

Bazetta Fire Department
3000 Warren Meadville Road
Bazetta Township, OH, United States 44410
trink@bazettatwp.org

Quote Name:	
Quote #	1993
Quote Date	05-18-2023
Total	\$11,633.69

Item	Description	Unit Cost	Quantity	Line Total
425-6702	Jotto Desk Ford F150 DGS 20" Equipment console.	\$799.00	1.0	\$799.00
425-6501	Jotto Desk Ford F150 Floor plate.	\$239.00	1.0	\$239.00
425-6701	Jotto Desk USB/DC Socket console plate.	\$120.00	1.0	\$120.00
425-3704	Jotto Desk 4" Cup holder	\$70.19	1.0	\$70.19
425-6260	Jotto Desk rear mounted arm rest.	\$89.00	1.0	\$89.00
RF Cable NMO-436486	RF Cable-NMO Mount	\$19.50	1.0	\$19.50
488670	700/800 Mhz 3dB mobile antenna.	\$35.00	1.0	\$35.00
Mini UHF Connector 456013	Mini UHF Antenna connector	\$4.00	1.0	\$4.00
Magnetic Mic Holder 47898	Magnetic Mic Holder	\$32.00	1.0	\$32.00
10GA Weatherproof fuse holder. ATC		\$4.50	2.0	\$9.00
Relay 12VDC	Automotive Style Relay	\$7.50	3.0	\$22.50
Fuse holder 46644	Weatherproof Fuse holder.	\$4.75	4.0	\$19.00
Misc.	Sound Off Signal NRoads series. RED LED light bar with Dual color for scene light. 54" with hook kit for Ford 150. Rear traffic advisor. 5 Year Warranty.	\$1,899.00	1.0	\$1,899.00
ECVDMLTALDC	Sound Off Signal interior LED light-White and Red. 6"	\$99.00	1.0	\$99.00
(none)	Whelen HH3206 Siren/light controller. fully programmable, 5 Year Warranty.	\$599.00	1.0	\$599.00
Whelen SA315	Whelen SA315 Speaker	\$225.00	2.0	\$450.00
SAK9	Whelen Siren speaker bracket	\$33.50	2.0	\$67.00

WHE-VTX9D	Whelen Vertex LED Insert- RED/WHITE	\$89.00	4.0	\$356.00
WHE-TLI2D	Whelen ION T-Duo R/W	\$109.50	6.0	\$657.00
WHE-MCRNSD	Whelen Micron R/W	\$99.00	2.0	\$198.00
WHE-I2SMD	Whelen ION SM Duo-R/W	\$118.50	2.0	\$237.00
WHE-I2D	Whelen ION Duo Linear- R/W	\$118.50	2.0	\$237.00
WHE-TCRHD5-D	Whelen Tracer 5 head. Ford F150 SSV	\$825.75	2.0	\$1,651.50
TCRB47	Whelen Tracer bracket-Ford F150 SSV	\$28.00	2.0	\$56.00
Opticom 2.4 Ghz dome antenna	Opticom - GPS/2.4 Ghz dome style antenna.	\$99.00	1.0	\$99.00
Installation Supplies	Installation Supplies-Loom, wire and hardware.	\$185.00	1.0	\$185.00
Labor	Install new vehicle lighting equipment in 2022 Ford F150. Customer to provide MARCS mobile radio and MDT equipment for installation. Remove mobile radio, MDT equipment and Opticom traffic light controller from current vehicle. Install Vehicle lighting, MARCS mobile radio, MDT and brackets, along with Opticom traffic light controller into new F150.	\$90.00	34.0	\$3,060.00
Shipping	Shipping	\$325.00	1.0	\$325.00

Quote Valid for 30 days.

**Customer acceptance
signature:**

Quote #1993

Subtotal	\$11,633.69
Tax	\$0.00
Quote Total	\$11,633.69

Signed: _____


Date: _____



Whitmore Services sent you an estimate

Estimate expires on June 16, 2023

We look forward to working with you. If you have any questions or concerns, please contact us and we will be happy to help.

Show full details 

2023 Ford F-250 Accessories

Century Commercial Fiberglass Truck Cap	\$3,578.00
--	-------------------

Fiberglass Construction

Painted Side Access Door with Stainless Steel Drop T-Handle

Tool Box Option A (Both Sides)

Commercial Cap Structural Reinforcement Interior Headliner

Limited 5 Year Color & Structure Warranty 12V Fuse Box

Fiberglass Base Rails

Interior 20" LED Light Bar

Roped-in Fixed Front Picture Window Recessed LED Third Brake Light

Dark Tint Rear Door & Double T-Handles Axalta Automotive Paint (Paint Match)

7-Way Harness

Installation

Option 'F' - 2 - 20" LED Light Bars (Front & Back) & 2 - 40" LED Light Bars (Driver & Passenger Sides)	\$207.00
---	-----------------

Cargo bedslide	\$1,779.00
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Subtotal	\$5,564.00
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FALLSWAY EQUIPMENT CO. INC.
1277 DEVALERA AVE
AKRON OH 44310

330 633 6000

330 633 6000

Account# 079465	Work Ord	Br	Sls 521
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SALES ORDER
ESTIMATE

Date 04-04-22	Time 14:43	Order # 3607230	Page 1
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Sold To:
BAZETTA TOWNSHIP

001

3000 WARREN MEADVILLE RD

CORTLAND

OH 44410

Ship To:
BAZETTA TOWNSHIP
FIRE DEPARTMENT
773 EVERETT HULL ROAD

CORTLAND
Ship Via

OH 44410

Entered By JeffM	Customer Purchase Order 2023 F-150	Customer Contact BRAD	Ord Date 04-01-22
	Equip ID	Customer Job #	Customer Phone # 330-637-4136

Ord Ship B/O Mfg Part Number Description Bin Unit Price UM Extended

WHELEN LIBERTY II DUO WCX LIGHTBAR 54 INCH WITH THE FOLLOWING PACKAGE
54 INCH BAR CLEAR LENS, RED/ FULL SCENE LIGHT AND AMBER TRAFFIC ADVISOR
ADJUSTABLE MOUNTING FOOT, PHOTO CELL, C399 CEMCOM CORE SIREN WITH CCTL6
SIREN/SWITCH CONTROLLER, C399KI OBDII CABLE, SA315P SPEAKER AND SAKI
SPEAKER BRACKET

1	1	885 WH-BB2SP3R	TW7B	3,057.60Ea	3,057.60
		LIBERTY II DUO WECANX CORE PACKAGE			

1	1	Y	885 WH-SA315P	CC01L	169.70Ea	169.70
			SA315P SPEAKER, BLACK PLASTIC			
1	1		885 WH-SAKI	CC03D1	26.24Ea	26.24
			SA-315 MOUNT KIT UNIVERSAL			

1	1		885 WH-CEM16	GE09C	148.14Ea	148.14
			WECANX 16 OUTPUT EXPANSION MOD			

4	4		885 WH-I2SMD	CB5DSR3	110.81Ea	443.24
			SURFACE MT DUO ION RED/WHITE			

2	2	Y	885 WH-TCRHD6		962.28Ea	1,924.56
			TRACER DUO 6-LAMP HOUSING			
2	2	Y	885 WH-TCRB47		55.08Ea	110.16
			TRACER MTS KIT FORD F-150			

1	1	Y	885 WH-TCRHD3		560.00Ea	560.00
			TRACER DUO 3-LAMP HOUSING			
3	3	Y	885 WH-TCRLBKT	NEW-STK	7.13Ea	21.39
			TRACER "L" BRACKET MTS KIT			

ALL RETURNS MUST 1. HAVE ORIGINAL COPY OF INVOICE
OR PACKING SLIP 2. SUBJECT TO 25 PERCENT RESTOCK
CHARGE 3. DOES NOT APPLY TO ELECTRICAL, NON-STOCK
OR SPECIAL ORDER ITEMS. ALL RETURNS MUST BE
MADE WITHIN 30 DAYS OF INVOICE DATE TO RECEIVE A
CREDIT.

Total Amount

Continued

FALLSWAY EQUIPMENT CO., INC.
1277 DEVALERA AVE
AKRON OH 44310

330 633 6000

330 633 6080

Account#	Work Ord	Br	Sls
079465		00	521

SALES ORDER ESTIMATE

Date	Time	Order #	Page
04-04-22	14:43	3607230	2

Sold To:
BAZETTA TOWNSHIP
3000 WARREN MEADVILLE RD
CORTLAND OH 44410

Ship To:
BAZETTA TOWNSHIP
FIRE DEPARTMENT
773 EVERETT HULL ROAD
CORTLAND OH 44410

Ship Via

Entered By	Customer Purchase Order	Customer Contact	Ord Date
JeffM	2023 F-150	BRAD	04-01-22
	Equip ID	Customer Job #	Customer Phone #
			330-637-4136

Ord Ship B/O Mfg Part Number Description Bln Unit Price UM Extended

WHELEN VERTEX RED MOUNTED IN BACK-UP LIGHTS
2 2 885 WH-VTX600R AB02L 73.44EA 146.88
VERTEX SUPER-LED LIGHT RED

WHELEN T-ION RED/AMBER MOUNTED UNDER REAR TAILGATE
2 2 Y 885 WH-TL12K 101.74EA 203.48
ION T-SERIES LINEAR DUO R/A

WHELEN DOME LIGHT RED/WHITE MOUNTED IN HEADLINER
1 1 885 WH-60CREGCS HR-A 69.60EA 69.60
12V WHT/RED 6" COMPARTMENT LT

HAVIS CONSOLE WITH CUP HOLDER AND DUEL ARM RESTS WITH UUSB AND 12v OUTLET
1 1 Y 881 HAV-C-VSH-2400-F150 642.23EA 642.23
12.5" WIDE FLAT 24" VEHICLE-SPECIFIC
1 1 Y 881 HAV-CUP2-1001 46.86EA 46.86
Internal cup holders
2 2 Y 881 HAV-C-ARM-102 59.10EA 118.20
Side mount armrest
1 1 Y 881 HAV-C-LP2-PS1-USB 95.15EA 95.15
2 Lighter plug outlet w/ 1 switch & 1 US

ARE CFIB CAP WITH TOOLBOXES EACH SIDE WITH INTERIOR LED STRIP LIGHTING
1 1 Y 211 ARE-CFIB 3,998.50EA 3,998.50
V SERIES TRUCK CAP

ARE 100% EXTEND CARGO SLIDE
1 1 Y 211 ARE-CG1500XL-6548 3,850.00EA 3,850.00
CARGOSLIDE

ALL RETURNS MUST 1. HAVE ORIGINAL COPY OF INVOICE
OR PACKING SLIP 2. SUBJECT TO 25 PERCENT RESTOCK
CHARGE 3. DOES NOT APPLY TO ELECTRICAL, NON-STOCK,
OR SPECIAL ORDER ITEMS, ALL RETURNS MUST BE
MADE WITHIN 30 DAYS OF INVOICE DATE TO RECEIVE A
CREDIT.

Total Amount

Continued

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SALES ORDER ESTIMATE

ESTIMATES

Ship To:
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STREETS

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FIRE DEPA
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CORTLAND

4410
CORTLAND
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Customer	BRAD
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Equip ID	Cust
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er Description Bin

NOTICE

EC27E3
BREAKER, 50 AMP, PUSH-
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FUSE PANEL

FUSE PANEL N C003D2

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Tax Number - 34-093

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14

Deanna Boggess

From: tbott@bazettatwptemp.onmicrosoft.com
Sent: Friday, May 19, 2023 9:57 AM
To: Deanna Boggess; Michael Hovis; Bob McBride; Michael Morelli
Cc: Nathan Greathouse
Subject: Agenda Item Attached
Attachments: agendaitem.pdf

Good morning,

Attached is an agenda item for the next trustee meeting, per Chief Herlinger.

Thank you,

Teresa Bott

**Records Administrator/Police Secretary
Bazetta Township Police Department
2671 McCleary Jacoby Rd.
Cortland, Ohio 44410
PH:330-638-5503
Fax: 330-638-9927**

5/19/2023

Deanna,

The police department will need a resolution for the agenda to raise the part-time police officer wage from \$13.00 per hour to \$16.00 per hour effective 5/28/2023 on an as needed basis.

Sgt. Greathouse will be attending the meeting for the police department.

Thank You!

Chief Herlinger

A handwritten signature in black ink, appearing to be "CH", enclosed within a hand-drawn circle.

Deanna Boggess

From: Michael Arnal
Sent: Friday, May 19, 2023 9:48 AM
To: Deanna Boggess; Meeting Agenda Reminder
Subject: RE: REMINDER: Trustees Meeting Agenda Items for Tuesday Meeting May 23, 2023

Road department
I have nothing for the agenda
Thank you

Michael Arnal
Road Superintendent
Bazetta Township
(330)637-8311
marnal@bazettatwp.org
www.bazettatwp.org

From: Deanna Boggess
Sent: Thursday, May 18, 2023 12:52 PM
To: Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>
Cc: Deanna Boggess <dboggess@bazettatwp.org>
Subject: REMINDER: Trustees Meeting Agenda Items for Tuesday Meeting May 23, 2023
Importance: High

All,

Friendly Reminder to have your items into me by this Friday

Side note: The trustees will be having a Public Hearing on Zoning Amendments at 6:00pm prior to their regular meeting.
You are not required to attend this hearing.

Have a great afternoon,

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



Bazetta Township Trustees



3372 State Route 5, N.E. - Cortland,
Ohio 44410-1699
Office Phone: 330-637-8816 /
Fax: 330-637-4588
www.bazettatwp.org

**Please place the enclosed properties on
the agenda to be declared a nuisance
for abatement**

**Request a budget of \$3,000.00 for
summer abatement**

A handwritten signature in blue ink, appearing to be "D.R.", with a long horizontal line extending from the bottom right.



Bazetta Township Trustees

3372 State Route 5, N.E.- Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



ABATEMENT OF WEEDS AND GRASS ONLY

505.87 (B) O.R.C.

RESOLUTION No. _____

BE IT RESOLVED, that legal notice of the Bazetta Township Board of Trustee's intention to remove and or abate the vegetation, noxious weeds and overgrown grass upon following premises, being given in accordance with Section 505.87 {B} O.R.C., and seven {7} days having passing, the Bazetta Township Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in Section 505.87 (C) O.R.C.:

Parcel # 31-902015

**aka :3250 Hoagland Blackstub Rd
Bazetta Township
Trumbull County, OHIO**

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter in to a contract with STS Contracting Services LLC to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:



Bazetta Township Trustees

3372 State Route 5, N.E.- Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



ABATEMENT OF WEEDS AND GRASS ONLY

505.87 (B) O.R.C.

RESOLUTION No. _____

BE IT RESOLVED, that legal notice of the Bazetta Township Board of Trustee's intention to remove and or abate the vegetation, noxious weeds and overgrown grass upon following premises, being given in accordance with Section 505.87 (B) O.R.C., and seven (7) days having passing, the Bazetta Township Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in Section 505.87 (C) O.R.C.:

Parcel # 33-035726

**aka :3384 Durst Clagg Rd
Bazetta Township
Trumbull County, OHIO**

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter in to a contract with STS Contracting Services LLC to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:



Bazetta Township Trustees

3372 State Route 5, N.E.- Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



ABATEMENT OF WEEDS AND GRASS ONLY

505.87 (B) O.R.C.

RESOLUTION No. _____

BE IT RESOLVED, that legal notice of the Bazetta Township Board of Trustee's intention to remove and or abate the vegetation, noxious weeds and overgrown grass upon following premises, being given in accordance with Section 505.87 {B} O.R.C., and seven {7} days having passing, the Bazetta Township Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in Section 505.87 (C) O.R.C.:

Parcel # 31-100400

**aka :339 Johnson Plank Rd
Bazetta Township
Trumbull County, OHIO**

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter in to a contract with STS Contracting Services LLC to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:



Bazetta Township Trustees

3372 State Route 5, N.E.- Cortland, Ohio 44410-1699
Office Phone: 330-637-8816 / Fax: 330-637-4588
www.bazettatwp.org



ABATEMENT OF WEEDS AND GRASS ONLY

505.87 (B) O.R.C.

RESOLUTION No. _____

BE IT RESOLVED, that legal notice of the Bazetta Township Board of Trustee's intention to remove and or abate the vegetation, noxious weeds and overgrown grass upon following premises, being given in accordance with Section 505.87 {B} O.R.C., and seven {7} days having passing, the Bazetta Township Board of Trustees hereby orders commencement of the abatement, control and removal of the vegetation, garbage, refuse or debris as provided in Section 505.87 (C) O.R.C.:

Parcel # 33-100400

**aka : 339 Johnson Plank Rd
Bazetta Township
Trumbull County, OHIO**

AND BE IT FURTHER RESOLVED, that the Board of Trustees enter in to a contract with STS Contracting Services LLC to provide for the abatement, control and removal of the vegetation, garbage, refuse or debris.

ROLL CALL:

Robert Farone
2012 Red fox Run, Cortland, Oh 44410
Ph: 330-675-9985 Email: Robert.e.farone@aptiv.com

May 18, 2023

Bazetta Board of Trustees

Gentlemen,

I am submitting my interest to be a part of the Bazetta Park Board. I feel I can bring some new ideas and perspective to the board and help the community to re-develop and utilize the current park to its fullest.

I ask that consider my request to join the board and look forward to serving my community that I have lived in for over 28 years.

Thank you for your consideration

Robert Farone

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 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:

- 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 contacting 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

070-23 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:

071-23 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:

072-23 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 YES Trustee Hovis YES Trustee Morelli YES

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:

073-23 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 YES Trustee Hovis YES Trustee Morelli YES

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

Vice Chairman Trustee Bob McBride

Date

Trustee Michael Morelli

Date