

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING AGENDA

Date: June 27, 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!
- 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:

101 -23 Resolution to accept the meeting minutes from the June 13, 2023 , Regular Trustees Meeting.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

102-23 Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from June 27, 2023, through July 11, 2023

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

103-23 Resolution to create Fund 2274 OhioOne Opioid Settlement Fund. The purpose of this fund is to account for the Opioid Settlement monies that can only be used for the approved purposes as required by the OhioOne MOU.

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

104-23 Resolution to approve fiscal officer to increase appropriation budget for:

Fund 2081 Police Department \$15,229

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

105-23 Resolution to begin holding one Regular Trustees Meeting a month, on the second Tuesday of each month, effective July 1, 2023, to improve efficiency and realize cost savings.

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

Comments:

FIRE DEPARTMENT: Nothing for agenda

Report from Chief Rink:

Comments:

POLICE DEPARTMENT: Nothing for the agenda

Report from Chief Herlinger:

Comments:

ROAD DEPARTMENT: See agenda Item

Report from Superintendent Arnal:

106-23 Resolution to accept the quote from American Roadway Logistics, Inc. of \$6,582.50 minus 30.8% (\$2,027.41) making the cost to Bazetta Township \$4,555.09 for repainting existing asphalt on Millennium Blvd from Elm Road to new pavement

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Morelli ____

Comments:

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

Zoning Inspector Pete Pizzulo to report:

Comments:

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

Report from Chairman Boggess:

- Nothing to report

Comments:

PARKS AND RECREATION BOARD: Nothing for agenda

Chairman Trustee Morelli to give update:

Comments:

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

107-23 Resolution to enter into Executive Session to discuss Fire Department Labor Management meeting with International Association of Fire Fighters Local #3703 at _____.

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

108-23 Resolution to come out of executive session with no action taken at _____.

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

Comments:

109-22 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

Deanna Boggess

From: Fiscal Officer
Sent: Wednesday, June 21, 2023 6:00 PM
To: Deanna Boggess
Subject: RE: Reminder for Agenda Items for June 27 Regular meeting

Follow Up Flag: Follow up
Flag Status: Flagged

Deanna,
I will need the following added to the agenda:

Resolution to create Fund 2274 OhioOne Opioid Settlement Fund. The purpose of this fund is to account for the Opioid Settlement monies that can only be used for the approved purposes as required by the OhioOne MOU.

Thanks!

Stacy A. Marling

FISCAL OFFICER

P: 330-637-8816

F: 330-637-4588

From: Deanna Boggess <dboggess@bazettatwp.org>
Sent: Wednesday, June 21, 2023 9:46 AM
To: Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>
Cc: Deanna Boggess <dboggess@bazettatwp.org>
Subject: Reminder for Agenda Items for June 27 Regular meeting
Importance: High

All, this is a friendly reminder to have your Agenda items into me by this Friday, June 23 for the Trustee's upcoming regular meeting on June 27, 2023

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

Deanna Boggess

From: Fiscal Officer
Sent: Sunday, June 25, 2023 10:57 AM
To: Deanna Boggess
Subject: Item for meeting this week

Follow Up Flag: Follow up
Flag Status: Flagged

Resolution to approve fiscal officer to increase appropriation budget for:

Fund 2081 Police Department \$15,229

Thanks!

Stacy A. Marling

FISCAL OFFICER
BAZETTA TOWNSHIP
3372 STATE ROUTE 5
CORTLAND, OHIO 44410
P: 330-637-8816
F: 330-637-4588

Deanna Boggess

From: Tom Rink
Sent: Monday, June 26, 2023 10:44 AM
To: Deanna Boggess
Subject: fire department agenda
Attachments: AGENDA 6-27-23.pdf

Deanna,

Attached is the agenda for the fire department.

Thanks,
Tom

BAZETTA FIRE DEPARTMENT



Date: 06/9/2023
To: Trustee Hovis, Trustee McBride, Trustee Morelli
From: Chief Tom Rink
Re: 06/26/2023 Trustee's Meeting

Agenda items:

- Nothing for the agenda.

Non agenda items:

- Congratulations to Captain Mike Mannella on his retirement.

Deanna Boggess

From: Chris Herlinger
Sent: Monday, June 26, 2023 7:19 AM
To: Deanna Boggess
Subject: Police Agenda

Follow Up Flag: Follow up
Flag Status: Flagged

Deanna,

The police department has nothing for the agenda. Thank You

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

Deanna Boggess

From: Michael Arnal
Sent: Monday, June 26, 2023 11:27 AM
To: Deanna Boggess; Meeting Agenda Reminder
Subject: RE: Reminder for Agenda Items for June 27 Regular meeting

Road dept. has nothing for the agenda.

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

From: Deanna Boggess
Sent: Wednesday, June 21, 2023 9:46 AM
To: Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>
Cc: Deanna Boggess <dboggess@bazettatwp.org>
Subject: Reminder for Agenda Items for June 27 Regular meeting
Importance: High

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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

~~PDF will not print~~

Deanna Boggess

From: Michael Hovis
Sent: Tuesday, June 13, 2023 12:54 PM
To: Deanna Boggess
Cc: Fiscal Officer; Bob McBride; Michael Morelli; Michael Arnal
Subject: FW: Millennium Blvd extra pavement marking
Attachments: paint quote.pdf

Deanna,

Place this on the agenda for next regular trustee meeting on Tuesday June 27, 2023.

To clarify, total cost to Bazetta Township for repainting existing asphalt from Elm Road to New pavement will be \$6,582.50 minus 30.8% (\$2,027.41). Making the cost to Bazetta \$4,555.09?

Is this correct?

To be paid from the General fund!

Thank you,

Michael J. Hovis

From: Dave Spay <HWSpay@co.trumbull.oh.us>
Sent: Tuesday, June 13, 2023 9:36 AM
To: Michael Morelli <mmorelli@bazettatwp.org>; Michael Arnal <marnal@bazettatwp.org>; Michael Hovis <mhovis@bazettatwp.org>; mcbride@bazettatwp.org
Cc: Gary Shaffer <HWShaffe@co.trumbull.oh.us>
Subject: Millennium Blvd extra pavement marking

All,

We recommend utilizing the 644 Thermo price of \$6,582.50 and the grant will cover 30.8% of the cost, if Bazetta Twp. agrees I can have them send a quote for the 644 Thermo only for Bazetta to formally approve?

Dave Spay, P.E.
Trumbull County Engineer's Office
330-675-2256



American Roadway Logistics, Inc.

2661 Barber Rd
 Norton, OH 44203
 330-659-2013
 Fax 330-659-0200

QUOTATION

Quote Date	Quote ID
6/14/2023	2023-1038-X

Valid Through: 7/9/2023

Shelly & Sands

Matt Riemenschneider
 1450 N. Bailey Road
 North Jackson, OH 44451
 Phone: 330-253-3612
 Fax: 330-538-0725
 Email: matt.r@shellyandsands.com

Job Location:
 Millenium Blvd Bazetta
 Bazetta Twp
 Quote Created By: Robin Boer

Est. Completion: 11/15/2023

Item Description	Price	UOM	Qty/Day	Days	Total Qty.	Total
644 Center Line	\$7,000.00	Per Mile	0.14	1	0.14	\$980.00
644 Lane Line	\$2,500.00	Per Mile	0.24	1	0.24	\$600.00
644 Transverse/Diagonal Line	\$7.50	Per LF	55	1	55	\$412.50
644 Channelizing Line, 8"	\$2.00	Per LF	360	1	360	\$720.00
644 Stop Line	\$7.50	Per LF	28	1	28	\$210.00
644 Lane Arrow	\$135.00	Each	16	1	16	\$2,160.00
Mobilization (Partial)	\$1,500.00	Lump Sum	1	1	1	\$1,500.00

Note: The * indicates taxable items.

QUOTE TOTAL \$6,582.50

644 Type 1 Pavement Markings -

Includes 1 mobilization, labor, equipment, ODOT SPEC 644 Thermoplastic and Beads for the installation of markings. Mobilizations requested over the 1 included to be billed at \$2,500.00 each. Quote does not include weekend work, logging of markings, grooving for inlaid markings or winterization. Contractor to provide a clean and prepared surface and a marking log. If ARL mobilizes at Contractors request to perform the work and finds that the conditions do not meet the owner's specifications (cleanliness, moisture, temperature, etc.), then ARL will not perform the work and a mobilization fee will be charged. If the contractor directs ARL to perform the work outside of the specifications, then the contractor shall assume all warranty responsibilities.

642 Type 1 Pavement Markings -

Includes 1 mobilization, labor, equipment, ODOT SPEC 642 Paint and Beads for the installation of markings. Mobilizations requested over the 1 included to be billed at \$750.00 each. Quote does not include weekend work, logging of markings, grooving for inlaid markings or winterization. Contractor to provide a clean and prepared surface and a marking log. If ARL mobilizes at Contractors request to perform the work and finds that the conditions do not meet the owner's specifications (cleanliness, moisture, temperature, etc.), then ARL will not perform the work and a mobilization fee will be charged. If the contractor directs ARL to perform the work outside of the specifications, then the contractor shall assume all warranty responsibilities.

Contractor to provide certificate of insurance naming American Roadway Logistics, Inc. insured for rental/leased equipment. The contractor shall be responsible for lost or stolen equipment. Contractor responsible for daily maintenance of all equipment.

Above work to be completed by November 15th, 2023. Work performed past said time may be subject to a change in price.

No retainer

Contractor to provide 2 weeks' notice of commencement of project.

This quote does not include anything not stated herein, such as concrete barrier wall, watchman, traffic inspector, wrecker service, law enforcement officers, flaggers, installation, or removal of temporary or permanent pavement markings, removal of conflicting existing pavement markings, installation, or adjustment of temporary or permanent traffic signals, pedestrian safety, MOT plans or MOT drawings, flashing arrow panel, PCMS boards, ground mounted or truck mounted attenuators, etc.

Assigned Weekend Work or Overtime Shift Work will be invoiced as additional at the following rates.

- Overtime Including Saturday - \$45.00 per manhour
- Sunday Including Holidays - \$90.00 per manhour"

This quote is all inclusive. Any item used separately will be subject to a change in price.

"If the Contractor requests a payment or performance bond, the fee charged to ARL for the bond will be billed to the Contractor."

The contractor shall include this quote, in its entirety, in the project contract. Price does not include tax.

American Roadway Logistics is a certified DBE / Drug Free Workplace Company. We thank you in advance for your consideration.

Robin Boer
American Roadway Logistics, Inc.

6/14/2023

Date

Accepted By:

Signature

Date

Print Name

Title

Company

Visit Our Website at www.arlinc.us

**PLEASE SUBMIT ALL CONTRACT DOCUMENTATION TO
ARL-Contracts@arlinc.us**