

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING AGENDA

Date: June 13, 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: None

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!
- Special Announcement – The Trumbull County Commissioners have scheduled a Public Hearing regarding the approval of the Elm Road Waterline Project here at the Township Hall on August 3, 2023, at 7:00PM. A Public Notice will be published by the Sanitary Engineer ten days before the hearing date

094-23 Resolution to accept the meeting minutes from the Trustees Regular Meeting from May 23, 2023 and the Special meeting June 6, 2023, and the May 23, 2023, Public Hearing Minutes.

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

095-23 Resolution to authorize the Fiscal Officer to request advances for the 2022 2nd half real estate taxes from the Trumbull County Auditor.

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

096-23 Resolution to enter into a contract with Trumbull Security Systems Inc. in the amount of \$87.80 per month for all four locations in the township beginning July 1, 2023, to December 31, 2023.

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

097-23 Resolution to enter into a contract with O'Halloran & Ohanian LLC to provide legal services to the Township for case management consultation regarding Worker's Compensation and other court litigation as stated in the attached contract. Rate of compensation will be an hourly Attorney rate of \$225.00 dollars and an hourly Paralegal/Paraprofessional rate of \$90.00 dollars. A retainer deposit in the amount of \$1000.00 dollars will be paid and held by the firm in their IOLTA account and returned to the Township at the end of this contract minus any services owed at that time.

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

Comments: None

FIRE DEPARTMENT: Nothing for Agenda, see attached reports

Report from Chief Rink:

- 114 calls for service, 46 hours of training and 13 inspections
- We are up 65 calls from last year
- The fire department will be hosting its 75th anniversary this year in the fall. We will have a meeting on 6/20/2023 at 9:00 at the fire station for anyone who would like to be on the planning committee for the event. If you want to help but cannot make the meeting, you can email trink@bazettatwp.org or call the station 330-637-4136.
- I would like to congratulate Dave West for completing Fire Officer 1&2 class.

98-23 Resolution to promote Brad Hall from Firefighter/Paramedic to the rank of Captain / Paramedic replacing retired Captain Mike Mannella, with a start date of June 25, 2023. The pay rate and the probationary period will be per the current collective bargaining agreement of the International Association of Fire Fighters Local #3703.

Motion: Trustee McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

POLICE DEPARTMENT: See Agenda monthly reports

Report from Sgt. Greathouse:

- Safety Day was June 3
- 358 calls for service, 60 incident reports filed, 2 traffic crash investigations, 15 arrests, 9 traffic offenses 8 traffic citations issued, miles traveled 3,336.15

Comments: None

ROAD DEPARTMENT: See Agenda items

Report from Superintendent Arnal: No comments

099-23 Resolution to hire John A. Siwicki as a part-time laborer on an as needed basis pending pre-employment drug screening retroactive hiring date of June 11, 2023. The rate of hourly compensation will be in accordance with Article 33 Wages of the Collective Bargaining Contract between the Bazetta Township Board of Trustees and International Brotherhood of Teamsters local 377.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER:

Zoning Inspector Pete Pizzulo to report:

- 6 permits were issued for \$1,440.00 dollars in fees
- Mowed two properties will send notice to Auditors Office to add to their taxes
- We received a quote for \$1,600.00 dollars to clean up and mowing 339 Durst Clagg Road
- Awaiting a cleanup quote for 339 Johnson plank

Comments: None

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

Report from Chairman Boggess:

- The Zoning Commissioners would like to thank the Trustees, Road Department and Zoning Inspector for their work in cleaning up the township park, cemetery and addressing roadways, intersections, and signs. Attention to these details are what makes our township a desirable place to live and conduct business
- The Zoning Commissioners would also like to thank Inspector Pizzulo for enforcing and addressing the numerous property maintenance complaints. These can be difficult situations and we are grateful for the work you do to rectify them

Comments:

PARKS AND RECREATION BOARD: Nothing for the agenda

Trustee Morelli to give update:

- No meeting
- Next meeting MOU from Cortland Community Foundation and upgrades for next year

Comments: None

ASKED TO BE PLACED ON THE AGENDA:

Mr. and Mrs. Goodrich to discuss noise ordinance.

Edward Goodrich 3160 Durst Clagg Road:

- They own seven acres, and it was quiet until 2022 when a neighbor moved in and revs his truck excessively to irritate them. They have called the police 6 times . The Police cannot ticket them because they do not have the noise meter. The couple was advised how to move forward with the prosecutor's office with Sgt. Greathouse's help

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: None

100-23 Resolution to adjourn meeting at 7:28PM.

Motion: Trustee McBride

Second: Trustee Morelli

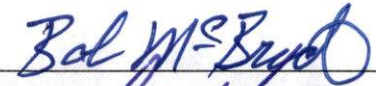
Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES



Chairman Trustee Michael J. Hovis

6/27/2023

Date



Vice Chairman Trustee Bob McBride

06-27-2023

Date



Trustee Michael Morelli

06/27/2023

Date