

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

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 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):

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: None

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

Motion: Trustee McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

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 Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

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.

Trustee Hovis moved to TABLE to this motion

Motion: Trustee Hovis

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

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 Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

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

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

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

Comments: None

POLICE DEPARTMENT: See agenda items

Report from Liaison Trustee Morelli:

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

Comments: None

ROAD DEPARTMENT: Nothing for the agenda

Report from Liaison Trustee McBride:

- Poured foundation for markers at cemetery
- His tree service volunteered to help clean up trees at cemetery
- Mulch is down at the playground will fill in once it settles
- Cold patching
- If a veteran flag was missed there are usually extras next to the building or sign at the cemetery
- Handled a complaint regarding the water pump at the cemetery and it is resolved

Comments:

- Trustee Morelli thanked Trustee McBride for his work at the cemetery

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

Added the following parcel: Parcel # 33-066300 4362 Hoagland Blackstub Road

Motion: Trustee McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

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

Report from Inspector Pizzulo:

- The new Board has hit the ground running. They cleaned up some contradictions within the Zoning Resolution
- Added business friendly language to attract more businesses for example allowing shooting ranges and breweries to update business trends

Comments: None

PARKS AND RECREATION BOARD: See agenda Items

Chairman Trustee Morelli to give update:

- Alex Richardson spoke about establishing fundraising by partnering with other entities for fundraising to attend grants and such
- Fiscal Officer Marling suggested to contact our Attorney to make sure we are allowed as a township to participate in a program like this before they do all the work

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 Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

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:

- Jim Hammerick introduced himself as owner of Trumbull Security

090-22 Resolution to adjourn meeting at 7:32PM.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES



Chairman Trustee Michael J. Hovis

06/15/2023

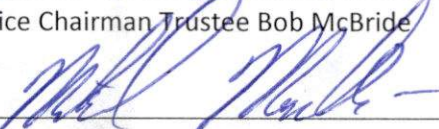
Date



Vice Chairman Trustee Bob McBride

06-15-2023

Date



Trustee Michael Morelli

06/15/2023

Date