

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

Date: June 27, 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):

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: None

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

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

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 Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

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 McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

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

Fund 2081 Police Department \$15,229

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

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 McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

106-23 Resolution to transfer \$15,000.00 dollars from the General Fund to the Cemetery for General Operating Expenses.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

FIRE DEPARTMENT: Nothing for agenda

Report from Chief Rink: Nothing to report

Comments: None

POLICE DEPARTMENT: Nothing for the agenda

Report from Chief Herlinger:

- Nine vehicles in the impound lot

Comments: None

ROAD DEPARTMENT: See agenda Item

Report from Superintendent Arnal:

- Three burials – two ashes, one full burial
- Have been trimming
- Repaired bridge at the park

107-23 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 Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

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

Zoning Inspector Pete Pizzulo to report:

- Will be on vacation from June 30 – July 9, 2023

Comments: None

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

Report from Chairman Boggess:

- Nothing to report

Comments: None

PARKS AND RECREATION BOARD: Nothing for agenda

Chairman Trustee Morelli to give update:

- Next meeting July 5, 2023, at 5:30 in the conference room at the Administration Building

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

Lisa Reichart 2930 Durst Clagg Road - questions regarding curbside recycling

108-23 Resolution to enter into Executive Session to discuss Fire Department Labor Management meeting with International Association of Fire Fighters Local #3703 at _____.

Motion: Trustee McBride

Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

109-23 Resolution to come out of executive session with no action taken at _____.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

110-23

Resolution to adjourn meeting at 7:56PM.

Motion: Trustee Morelli

Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES



Chairman Trustee Michael J. Hovis

7/11/2023

Date



Vice Chairman Trustee Bob McBride

07-11-2023

Date



Trustee Michael Morelli

7/11/2023

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

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

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

PLEASE SIGN IN **BAZETTA TOWNSHIP TRUSTEES**
REGULAR MEETING **JUNE 27, 2023, 7:00PM**

	Address
Lisa Reichert	2930 Durst Clagg Rd NE
Alex Richardson	2304 Bianca Ln
DAVID WEST	FIRE DEPT
Cole McIsaac	Fire Dept