BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: August 8, 2023, 7:00 pm

Bazetta Township Administration Building

3372 State Route 5, N.E. Cortland, Ohio 44410

Present:

Chairman Trustee Michael Hovis <u>YES</u>
Vice Chairman Trustee Bob McBride <u>YES</u>
Trustee Michael Morelli <u>YES</u>
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:

Public Hearing Notice from the Sanitary Engineers Office (See announcements)

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!

121-23 Resolution to accept the meeting minutes from the Trustees Regular Meeting from July 11, 2023.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Resolution to authorize the Fiscal Officer to pay all outstanding invoices and approve all warrants incurred from August 8, 2023, through September 12, 2023.

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Resolution to accept the amount and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the Trumbull County Auditor for Fiscal Year 2023.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

FIRE DEPARTMENT: See agenda items and Monthly Report

Report from Chief Rink:

- We received a grant from OTARMA in the amount of \$1,000.00 for the purchase of a drone
- We received a grant from the state in the amount of \$43,366.30 for the retention of employees. I would like to thank Phillip Pelley for writing and submitting the grant. As of yesterday we received another \$20,000.00 check for retention of employees
- The Fire Department will celebrate its 75TH Anniversary by having an open house at the Fire Station on October 1st from 1:00 4:00 for the public. Breakfast at DiLucia's at 10AM for present and past employees of the Fire Department
- 128 calls, treated 138 patients at the Trumbull County Fair, 46 hours of training, six public events and 14 inspections

124-23 Resolution to sell a 2011 Chevy Silverado pickup truck VIN# 1GC2KVCG7BZ229055 on GovDeals.

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments:

None

POLICE DEPARTMENT: Nothing for agenda. See Monthly Report

Report from Chief Herlinger:

- 454 calls for service
- Had joint school supply drive with the Ohio State Highway Patrol at Walmart and collected one thousand pounds of school supplies to benefit the students of Trumbull County

Comments:

- Trustee Hovis thanked the Chief for the enforcement on McCleary Jacoby Road
- Trustee McBride inquired about the cars in the impound lot. The Chief explained there is three current, 2 more titles, seven the titles are at the title office. The weed control is good

ROAD DEPARTMENT: See agenda item

Report from Superintendent Arnal:

- Finished up the grant request for the cemetery Thad has been working on
- Need to set the new signs
- We are waiting for Champion to be finished with the crack-filling machine

125-23 Resolution to accept the attached resignation from John A Siwicki effective July 7, 2023.

Motion: Trustee McBride
Second: Trustee Morelli

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:

- Month of July there were 4 zoning permits issued and one Mass Gathering permit issued totaling \$1,273.00
- One abatement mowing and one on Durst Clagg. Cost will be assessed to taxes
- Followed up with properties that may be in violation or are abandoned

Comments: None

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

Report from Chairman Boggess:

 Our 3rd Quarterly Meeting is scheduled for September 11, 2023, here at the Township Hall at 6:00PM

Comments: None

PARKS AND RECREATION BOARD: Nothing for the agenda

Trustee Morelli to give update:

- Park Board next meeting is Monday August 14, 2023, at 6:00PM at the Administration Building
- Will be discussing information from the Cortland Community Foundation

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

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Multiple speakers at the same time will not be allowed

Comments: None

126-23

Resolution to adjourn meeting at 7:15PM.

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Chairman Trustee Michael J. Hovis

Vice Chairman Trustee Bob McBride

Trustee Michael Morelli

Date

Date