BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING MINUTES

Date: September 12, 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 <u>YES</u>

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!

127-23 Resolution to accept the meeting minutes from the Trustees Regular Meeting from August 8, 2023.

Motion: Trustee McBride
Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

128-23 Resolution to authorize the Fiscal Officer to pay all outstanding invoices and approve all warrants incurred from September 12, 2023, through October 10, 2023.

Motion: Trustee Morelli
Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

129-23 Resolution to authorize the Fiscal Officer to amend the 2023 Appropriations as follows:

Fund 2041 Cemetery Increase \$11,000

Motion: Trustee McBride
Second: Trustee Morelli

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

130-23 Resolution to set the date of Trick -or-Treat to Tuesday October 31, 2023, at 6:00PM-8:00 PM.

Motion: Trustee Morelli
Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Comments: None

FIRE DEPARTMENT: See agenda items and Monthly Report

Report from Chief Rink:

- 114 Calls last month, six public events, 51m hours of training and 16 inspections
- Fourth Anniversary Open House October 1, 2023, 1:00PM 4:00PM

Resolution to accept a \$20,000.00 grant award from the Ohio Office of Budget Management (ARPA) Ohio Ambulance Transportation Program for employee retention.

Motion:Trustee McBrideSecond:Trustee Morelli

Vote: Trustee McBride <u>YES</u> Trustee Hovis <u>YES</u> Trustee Morelli <u>YES</u>

132-23 Resolution to accept a \$43,366.30 grant award from the Ohio EMA (ARPA) First Responder Retention Incentives Grant.

Motion:Trustee MorelliSecond:Trustee McBride

Vote: Trustee McBride <u>YES</u> Trustee Hovis <u>YES</u> Trustee Morelli <u>YES</u>

Comments: None

POLICE DEPARTMENT: Nothing for agenda. See Monthly Report

Report from Chief Herlinger:

- 411 Call for Service last month
- National DEA Drug Take Back Day Saturday October 28, 2023, 10:00AM-2:00PM

Comments:

• Trustee McBride inquired about the Impound Lot. Chief Herlinger replied they have ten vehicles, four are new the rest are awaiting titles work

ROAD DEPARTMENT: See agenda item

Report from Superintendent Arnal:

- Conducted weed spraying
- Veterans from the American Legion started replacing the markers at the cemetery
- The culvert project for Quail Run should start around the last week of September/beginning of October providing their ae no delays on their current job
- Started crack sealing and will continue for a few more weeks

Comments:

- Trustee McBride suggesting adding the cemetery marker information to the website
- Trustee Morelli stated the spraying on the ballfields seems to be working

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER:

Zoning Inspector Pete Pizzulo to report:

- Has additional open complaints he is following up on:
 3252 McCleary Jacoby Road-trash and possible burning trash
 600 Johnson Plank excess vehicles or salvaged vehicles
 622 Johnson Plank possible business being run out of a residential property
 3007 Beaver Trail (which is already closed) regarding trash
- Mowing the abandoned properties one last time before the season is over
 3384 Durst Clagg, 3250 Hoagland Blackstub, 339 Johnson Plank & 2697 Warren Meadville Road
 \$250.00mper property

Comments: None

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

Report from Chairman Boggess:

Our 3rd Quarterly Meeting was held on September 11, 2023

Comments: Inspector Pizzulo to report

- Discussed Solar Panel Energy farms
- Resolution update is nearly complete and will be added to the website. Secretary Urcheck has been working on it and cleaning up the language and has been doing a great job.

PARKS AND RECREATION BOARD: Nothing for the agenda

Trustee Morelli to give update:

- Meeting will be tomorrow at 6:00PM
- Will discuss LAC coordinating with the ballfields
- Coordinate with Cortland Community Band
- Review Community Foundation Information

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:

Sharon Burnside of 3139 Durst Clagg Road – 3170 Durst Clagg road has a very loud vehicle and speeds on the roadway. She filed complaints with the Police Department.

Mr. Goodrich 3160 Durst Clagg Road – Noise complaint regarding a neighbor. Have called police seven times he presented audio

Cynthia Black 3155 Durst Clagg Road - Noise complaint regarding a neighbor.

Amy Ulbricht 3434 State Route 5 – inquired about solar energy

133-23

Resolution to adjourn meeting at 7:39PM.

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Chairman Trustee Michael I. Hovis

Vice Chairman Trustee Bob McBride

Trustee Michael Morelli

Data

Dute

- /-

Date

Date

From:

Fiscal Officer

Sent: Saturday, September 9, 2023 11:30 AM

To: Deanna Boggess

Subject: RE: REMINDER Trustees Regular Meeting September 12, 2023 6:00PM

Follow Up Flag: Follow up Flag Status: Flagged

Please add the following resolution to the agenda:

Resolution to authorize the Fiscal Officer to amend the 2023 Appropriations as follows: Fund 2041 Cemetery Increase \$11,000

Thanks!

Stacy A. Marling

FISCAL OFFICER
P: 330-637-8816
F: 330-637-4588

From: Deanna Boggess < dboggess@bazettatwp.org>

Sent: Tuesday, September 5, 2023 11:35 AM

To: Meeting Agenda Reminder < Meeting Agenda Reminder @bazettatwp.org > **Subject:** REMINDER Trustees Regular Meeting September 12, 2023 6:00PM

Friendly reminder to have your agenda items into me by this Friday, September 8 for the Trustees upcoming Regular Meeting on September 12, 2023 at 7PM. There will be a caucus at 6PM.

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

From:

Tom Rink

Sent:

Monday, September 11, 2023 8:59 AM

To:

Deanna Boggess

Cc:

Michael Hovis

Subject:

Agenda

Attachments:

Monthly Report August .pdf; AGENDA 9-11-23 .pdf

Deanna,

Attached is the agenda and monthly report for the fire department.

Thanks,

Tom



Bazetta Fire

Senior Watch Signup – 1

AUGUST 2023

Print Review - 0

Total Incidents - 114	Total Training Hours - 51
Fire Calls – 7	On Station Training – 23
E.M.S – 74	Off Site Training – 16
Rescue Calls –12	Officers Training – 2
Other Calls – 21	Drivers Training – 2
	Preplans/Inspections - 8
Public Events Total - 6	Inspections Total - 16
Public Education Classes – 0	Business Inspections – 15
Smoke Alarms Installed –3	Home Inspections – 1
Lock Boxes Installed – 2	Fireworks Inspections – 0

BAZETTA FIRE DEPARTMENT



Date: 09/11//2023

To: Trustee Hovis, Trustee McBride, Trustee Morelli

From: Chief Tom Rink

Re: 09/12/2023 Trustee's Meeting

Agenda items:

- To accept a \$20,000.00 grant award from the Ohio Office of Budget Management (ARPA) Ohio Ambulance Transportation Program for employee retention.
- To accept a \$43,366.30 grant award from the Ohio EMA (ARPA) First Responder Retention Incentives Grant.

Non agenda items:

• Monthly report attached.

From:

Chris Herlinger

Sent:

Friday, September 8, 2023 9:06 PM

To:

Deanna Boggess

Subject:

Agenda

Deanna,

The police department has nothing for sgenda for meeting. Month end report will be submitted on monday after final numbers from 911. 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

BAZETTA TO	OWNSHIP PO	LICE DEPAR	TMENT		SHIFT COV	ERAGE REPO	RT	MONTH : AU	GUST 20	023		
								_				SINGLE
DATE	TIME OFF	SHIFT	# OFC'S		#OFC'S			#OFC'S				OFC
0.14.1202	2 C	0700 4000		4		4000 0700		4				HOURS
8/1/202		0700-1900		1	_	1900-0700		1		_		24
8/2/202		0700-1500		3 1500-1900		1900-0300		2 0300-0700		1		4
8/3/202		0700-1600		4 1600-1900		1900-0300		2 0300-0700		1		4
8/4/202		0700-1500		2 1500-1900		1900-0300		2 0300-0700		1		4
8/5/202		0700-1500		1 1500-1900	2	1900-0300		2 0300-0700		1		12
8/6/202	-	0700-1900		1		1900-2200		1 2200-0700		2		15
8/7/202		0700-1500		2 1500-1900		. 1900-0700		2				4
8/8/202		0700-1500		1 1500-1900		1900-0700		2				12
8/9/202		0700-1500		2 1500-1900		1900-0700		2				4
8/10/202		0700-1600		3 1600-1900		1900-0300		2 0300-0700		1		4
8/11/202		0700-1100		2 1100-1500	1	1500-0300		2 0300-0700		1		8
8/12/202	•	0700-1900		1		1900-0700		1				24
8/13/202	•	0700-1900		1		1900-0700		1				24
8/14/202		0700-1600		2 1600-1900	1	1900-0700		2				3
8/15/202	3 S	0700-1500)	1 1500-1900	1	1900-0700		2				12
8/16/202	-	0700-1500)	1 1500-1700	2	1700-1900		1 1900-0300		2 0300-0700	:	1 14
8/17/202	3 C	0700-1500)	2 1500-1900	2	1900-0300		1 0300-0700		1		12
8/18/202	3 C	0700-1300)	3 1300-1900	3	1900-0700		1				12
8/19/202	3 P	0700-1900)	1		1900-0700		1				24
8/20/202	3 S	0700-1900)	1		1900-0700		2				12
8/21/202	3 S	0700-1900)	1		1900-0700		2				12
8/22/202	3 S	0700-1100)	2 1100-1900	1	1900-0700		2				8
8/23/202	3 S,V	0700-1500)	3 1500-1900	2	1900-0700		1				12
8/24/202	3 C	07.00-1600)	3 1600-1900	3	1900-0700		1				12
8/25/202	3 V	0700-1300)	3 1300-1900	3	1900-0700		1				12
8/26/202	3 P,V	0700-1900	•	1		1900-0700		1				24
8/27/202	3 V	0700-1900)	1		1900-0700		1				24
8/28/202	3	0700-1500)	2 1500-1900	1	1900-0700		2				4
8/29/202	3	0700-1100	•	2 1100-1900	1	1900-0700		2				8
8/30/202	3	0700-1900	}	3 1900-0300	2	0300-0700		1				4

.

8/31/2023 0700-1500 3 1500-1900 3 1900-0300 2 0300-0700 1

DAYS: 31 HRS/DAY:24 744 HOURS 356 HRS- 1 OFFICER 48%

TIME OFF: S SICK C COMP V VACATION P PERSONAL

				O=Rachal Gurgi	anus								mailed cert. list. " to reg owner and lien holder	
23-0002757 GMC	Black	ИН	Terrain	2013 Da unknown	n 8/18/2023 Schultz	150		25	PENDING				8/30/2023	1334
23-0002751 Ford	White	СН	Edge	2011 Kristina Mihak o=Miranda Carr		150	100	25	8/21/2023	276	176			1334
23-0002773 Chevrolet	Silver	PH	Malibu	2010 deBenjamin Ap		150	100	25	8/22/2023	275	175			1335
23-0002835 Chevrolet AUGUST TOTALS	Blue	СН	Equinox	2016 Glanna Dupo	onty 8/24/2023 Triple M	150		25	PENDING _	\$ 551.00	\$ 351.00 \$	551.00 \$ 351.0	0	1340

Year to Date Comparison 2022-2023

_	Monthly	Monthly	Year To Date	Year To Date		Monthly	Monthly	Year To Date	Year To Date
2022	Gross	Net	Gross	Net	2023	Gross	Net	Gross	Net
Carry Over	\$4,975.00	\$4,675.00	\$4,975.00	\$4,675.00	Carry Over	-			
January	\$1,400.00	\$1,000.00	\$6,375.00	\$5,675.00	January	\$525.00	\$325.00	\$525.00	\$325.00
February	\$1,200.00	\$700.00	\$7,575.00	\$6,375.00	February	\$1,075.00	\$675.00	\$1,600.00	\$1,000.00
March	\$500.00	\$300.00	\$8,075.00	\$6,675.00	March	\$1,075.00	\$675.00	\$2,675.00	\$1,675.00
April	\$1,050.00	\$850.00	\$9,125.00	\$7,525.00	April	\$1,575.00	\$1,475.00	\$4,250.00	\$3,150.00
May	\$825.00	\$425.00	\$9,950.00	\$7,950.00	May	\$575.00	\$375.00	\$4,825.00	\$3,525.00
June	\$625.00	\$325.00	\$10,575.00	\$8,275.00	June.	\$1,400.00	\$1,000.00	\$6,225.00	\$4,525.00
July	\$400.00	\$300.00	\$10,975.00	\$8,575.00	July	\$975.00	\$675.00	\$7,200.00	\$5,200.00
August	\$975.00	\$575.00	\$11,950.00	\$9,150.00	August	\$551.00	\$351.00	\$7,751.00	\$5,551.00
September	\$1,225.00	\$725.00	\$13,175.00	\$9,875.00	September				
October	\$925.00	\$525.00	\$14,100.00	\$10,400.00	October				
November	\$175.00	\$75.00	\$14,275.00	\$10,475.00	November			<u> </u>	
December	\$625.00	\$250.00	\$14,900.00	\$10,725.00	December				•

August 2023 Bazetta Police Department Activity



Published Date: September 11, 2023

Activity	Total 🖁
Calls for Service	411
Incident Reports Filed	74
Traffic Crash Investigations	6
Number of Persons Arrested	26
Traffic Offenses	11
Traffic Citations Issued	9
Vehicle Miles Traveled	n/a
Office Contacts	194

^{**}Numbers are subject to change due to report status and other clucum stances

Bezetta Township Police - 2022-2023 Monthly Comparison Chart

2022	Jan		Mar	Apr	Мау	Jun	Jul 🕺	Aug	Sep	Oct	Nov	Dec	
Calls for Service	252	237	326	360	361	507	429	427	355	379	350	295	4278
Incidents Filed	59	56	71	80	75	72	7 9,	65	76	84	70	60	847
Trafile Crash Investigations	2	9	7	10	13	8	5	5	9	6	12	0	86
Persons Arrested	13	15	24	30	24	20	21	28	24	23	20	12	254
Traffic Offenses	7	4	11	9	12	8	4	8	18	10	6	6	103
Office Contacts	150	149	197	187	191	184	196	190	183	135	228	182	2172
Mlles Traveled	5979.2	5099.6	6075.8	5428	4685.3	6330.7	5466.8	5966.6	5864.1	5113.4	4399.7	4727.8	65137

2023	Jan 🕺		Mar	Apr .	May	Jun	Jul 🦂	Aug	Şep	Oct	Nov	Dec	
Calls for Service	275	311	345	330	358	469	454	411	_	<u> </u>			275
Incidents Flied	48	64	58	48	60	68	73	74					493
Traffic Crash investigations	4	4	6	4	2	8	5	6					39
Persons Arrested	10	17	24	12	15	15	16	26					135
Traffic Offenses	7	15	18	11	9	19	15	11					105
Office Contacts	193	144	174	129	160	162	171	194				_	1327
Mlies Traveled	3776	5459.2	6063.3	5595	4515.15	5862.3	52 37.9	n/a					36508.85

Bazetta Township Police Department

Year to Date Analysis August 2022 Comparison to August 2023

Chief Christopher G. Herlinger

Sgt. Nathan Greathouse • Sgt. Jake Abbott



↑↓Percentage Difference from 2022 - 2023

	2022	2023	from 2022 - 2023
Calls for Service	427	411	- 3.747↓
Incidents Filed	65	74	13.846↑
Traffic Crash Investigations	5	6	20↑
Number of Persons Arrested	28	26	-7.142↓
Traffic Offenses	8	11	37.5 ↑
Miles Traveled	5966.6	n/a	n/a
Office Contacts	190	194	2.105↑

From:

Michael Arnal

Sent:

Tuesday, September 5, 2023 2:57 PM

To:

Deanna Boggess; Meeting Agenda Reminder

Subject:

RE: REMINDER Trustees Regular Meeting September 12, 2023 6:00PM

I do not have anything for the agenda at this time.

Thank you.

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

From: Deanna Boggess

Sent: Tuesday, September 5, 2023 11:35 AM

To: Meeting Agenda Reminder < Meeting Agenda Reminder @bazettatwp.org > Subject: REMINDER Trustees Regular Meeting September 12, 2023 6:00PM

Friendly reminder to have your agenda items into me by this Friday, September 8 for the Trustees upcoming Regular Meeting on September 12, 2023 at 7PM. There will be a caucus at 6PM.

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

PLEASE SIGN IN BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING September 12, 2023, 7:00PM

	S 80 01
	Address
JORRY SYMAN	3472 RTS Con/Ax6
8D CARE	3478 STRIS CORTGOD
Machille Goodgeen	3140 Durest Class
Rod Goodrich	, 1
Cyntha Black	3155 Durch Class
Sharon Burnsido	3139 Dorst Claca Rol.
Amelia Ulbricht	3139 Durst Clagg Rd. 3434 SR 5NE
3	