

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING AGENDA

Date: April 9, 2024, 7:00 pm
Bazetta Township Administration Building
3372 State Route 5, N.E.
Cortland, Ohio 44410

Present:

Chairman Trustee Michael Hovis ____
Vice Chairman Trustee Bob McBride ____
Trustee Michael Morelli ____
Fiscal Officer Stacy Marling ____

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 “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!
- The Bazetta Trustees and Road Department Superintendent Arnal are pleased to announce we received the Scrap Tire Grant from the Geauga - Trumbull Solid Waste Management District for 2024. The Scrap Tire drop off will be held for the entire month of April for township residents. Proof of residency will be required & we will accept eight tires per resident. Drop off location is at the township Road Department located at 2211 SR 305, inside the Salt Shed M-F, 7am - 3pm.
- On Thursday April 11, 2024, from 3:00PM-10:00PM the Cortland Community Foundation, which we are a beneficiary of, will be holding a fundraiser at Texas Roadhouse at 2260 Niles Cortland Road S.E., Warren. Ten percent of the event sales, Dine-in or To-go, will be donated to the foundation. The Foundation supports recreational and economic projects to improve the quality of life for our residents. Please see our Facebook, website or contact our Administration office for the flyer to receive credit for your purchase.

051-24 Resolution to accept the meeting minutes from the Trustees Regular Meeting on March 12, 2024 and the Trustees Special Meeting on March 25, 2024,

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ___ Trustee Hovis ___ Trustee Morelli ___

052-24 Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from April 10, 2024, through May 14, 2024.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ___ Trustee Hovis ___ Trustee Morelli ___

053-24 Resolution to accept the 2024 -2025 Health Care increase from Anthem Insurance of 21.04% with no increase in Eye/ dental and supplemental insurance.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ___ Trustee Hovis ___ Trustee Morelli ___

Comments:

FIRE DEPARTMENT: See agenda items and monthly reports

Report from Chief Rink:

- March calls for service were 111, 56 hours of training, 5 Public Events, 27 Inspections
- Would like to thank Aaron Hanson for writing the BWC grant for the gloves and hoods
- Would like to thank the Trumbull County Commissioners for approving the Ambulance grant, the Bazetta Trustees and all who supported and helped with making this grant possible.

054-24 Resolution to accept a BWC Safety Intervention grant, for firefighter exposure to Environmental elements. In the amount of \$13,399.00 for purchasing firefighting gloves and hoods, Bazetta Township will be responsible for \$2,233.17 of the grant.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ___ Trustee Hovis ___ Trustee Morelli ___

055-24 Resolution to enter into to an agreement with the Trumbull County Commissioners to purchase a new ambulance and other necessary equipment with Trumbull County ARPA Funds for use by Bazetta Township Fire Department.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ___ Trustee Hovis ___ Trustee Morelli ___

056-24 Resolution to purchase a 2023 Medix Metro Express 157, Type III ambulance VIN# 1FDXE4FN5PDD39037 and necessary equipment, from Penn Care in the amount of \$200,000.00 to be paid from the Trumbull County Commissioner's ARPA Funds.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ___ Trustee Hovis ___ Trustee Morelli ___

057-24 Resolution to accept Branden Candor as a volunteer on an as needed basis, pending his drug screen and physical and will serve a one-year probation period.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ___ Trustee Hovis ___ Trustee Morelli ___

Comments:

POLICE DEPARTMENT: See agenda items and monthly reports

Report from Chief Herlinger:

058-24 Resolution to authorize Chief Herlinger to sell the following vehicles obtained via the police department impound lot at a sale price not to exceed \$2,500.00 per ORC 4513.61

2009 Honda Accord	VIN: 1HGCS12899A021986
2003 Pontiac Sunfire	VIN:1GZJB1ZF637275393
2009 Saturn Vue	VIN: 3GSCL33P79S627125

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ___ Trustee Hovis ___ Trustee Morelli ___

Comments:

ROAD DEPARTMENT: Nothing for the agenda

Report from Superintendent Arnal:

- Street signs update

Comments:

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

Zoning Inspector Pete Pizzulo to report:

Comments:

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

Report from Chairman Longo:

- Zoning Commission will hold a Work Session April 22 at 6:00 here in the hall to further discuss addressing the current housing crisis and economic development issues

PARKS AND RECREATION BOARD: See agenda items

Trustee Morelli to give update:

Comments:

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:

059-24

Resolution to adjourn meeting at _____.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride _____ Trustee Hovis _____ Trustee Morelli _____

Chairman Trustee Michael J. Hovis

Date

Vice Chairman Trustee Bob McBride

Date

Trustee Michael Morelli

Date

Deanna Longo

From: Michael Hovis
Sent: Thursday, April 4, 2024 10:48 AM
To: Deanna Longo
Subject: Agenda Item April Meeting
Attachments: Health Care increase 2024-2025.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Deanna,

Please add to Agenda. Resolution to accept the 2024 -2025 Health Care increase from Anthem Insurance of 21.04.
No increase in Eye/ dental and supplemental insurance.

Thank you,

Michael J. Hovis
Bazetta Township Trustee
Mhovis@Bazettatwp.org
Cell: 330-240-1326

Your Renewal Snapshot

NOACC BAZETTA TOWNSHIP
 SB2381
 SOCA Benefit Plan
 Effective Date: 05/01/2024

Your current medical plan(s) and the renewal plan(s) are reflected in the grid(s) below. A complete listing of benefit details can be found on the Summary of Benefits at sbc.anthem.com. Or click on the plan name in electronic copies, then enter your renewal effective date into the top box of that page.

Renewal Premium Equivalent Rates for your Medical Plan(s)

	Plan Name/Contract Code	Ded Ind/Fam	OOP Max	Office Visit PCP/SPC	Inpatient Hospital	ER/UC	Prescription Drugs	EMP	ESP	ECH	FAM	% of Change
Current Plan 1	SOCA Benefit Plan Blue Access PPO 5000/0%/7000 - 6VJH	\$5000/ \$10000	\$7000/ \$14000	\$30/ \$60	Ded:0%	\$500.0%/ \$75	Level 1-\$15/ \$45/ \$90/ \$275 Level 2-\$25/ \$55/ \$100/ \$375	\$415.40	\$913.05	\$701.20	\$1282.34	
Renewal Plan 1	SOCA Benefit Plan Blue Access PPO 5000/0%/8000 - AHY1	\$5000/ \$10000	\$8000/ \$16000	\$30/ \$60	Ded:0%	Ded:\$550/ \$75	Level 1-\$15/ \$45/ \$95/ \$350 Level 2-\$25/ \$60/ \$115/ \$450	\$502.80	\$1105.15	\$848.73	\$1552.14	21.04%

Enrolled 6 8 3 5 Total: 22

Medical Enrolled: 22 Monthly Premium Equivalent Rate: \$22164.89 Medical % of Change: 21.04%

The benefits and rates reflected in this quote have been adjusted to comply with changes required by the Affordable Care Act beginning in 2014. If not yet approved by the Department of Insurance, these benefits and rates might need to be adjusted. This coverage has been selected for employees and eligible dependents; subject to the terms and conditions of this proposal and the application to which this is attached.

Coverage Types - EMP=Employee Only, ESP=Employee/Spouse, ECH=Employee/Child(ren), FAM = Family

Deanna Longo

From: Tom Rink
Sent: Friday, April 5, 2024 9:14 AM
To: Deanna Boggess
Cc: Michael Hovis
Subject: FD Agenda
Attachments: march report.pdf; agenda 4-9-24.pdf

Deanna,

Attached is my agenda and monthly report. Have a great weekend.

Thanks,
Tom



March 2024

Total Incidents - 111

Fire Calls – 6

E.M.S – 71

Rescue Calls - 7

Other Calls – 27

Public Events Total - 5

Public Education Classes – 0

Smoke Alarms Installed – 5

Lock Boxes Installed – 0

Senior Watch Signup – 4

Total Training Hours - 56

On Station Training – 36

Off Site Training – 10

Officers Training – 2

Drivers Training – 6

Preplans/Inspections - 2

Inspections Total - 27

Business Inspections – 25

Home Inspections – 0

Fireworks Inspections – 0

Print Review - 2

BAZETTA FIRE DEPARTMENT



Date: 04/05/2024
To: Trustee Hovis, Trustee McBride, Trustee Morelli
From: Chief Tom Rink
Re: 04/09/2024 Trustee's Meeting

Agenda items:

- Resolution to accept a BWC Safety Intervention grant, for firefighter exposure to environmental elements. In the amount of \$13,399.00 for purchasing firefighting gloves and hoods, Bazetta Township will be responsible for \$2,233.17 of the grant.
- Resolution to accept a grant from Trumbull County ARPA funds in the amount of \$200,000.00 for a new ambulance and necessary equipment. At no cost to Bazetta Township.
- Resolution to purchase a 2023 Medix Metro Express 157, Type III ambulance VIN# 1FDXE4FN5PDD39037 and necessary equipment, from Penn Care in the amount of \$200,000.00 This will come from the Trumbull County ARPA grant funds.
- Resolution to accept Branden Candor as a volunteer on an as needed basis, pending his drug screen and physical and will serve a one-year probation period.

Non agenda items:

- Monthly report attached.
- Would like to thank Aaron Hanson for writing the BWC grant for the gloves and hoods.
- Would like to thank the Trumbull County Commissioners for approving the Ambulance grant, the Bazetta Trustees and all who supported and helped with making this grant possible.



TRUMBULL COUNTY COMMISSIONERS

160 HIGH STREET, N.W.
WARREN, OHIO 44481-1093
330-675-2451
Fax: 330-675-2462

Commissioners
Mauro Cantalamessa
Niki Frenchko
Denny Malloy

Clerk
Paula J. Vivoda-Klotz

March 20, 2024

The following action was taken by the Board of Trumbull County Commissioners on March 20, 2024, and duly recorded in the Journal Volume 157, Page(s) 26379.

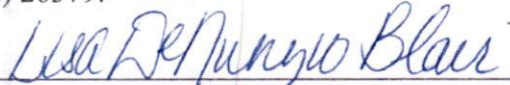
**RE: AGREEMENT BETWEEN COMMISSIONERS
AND BAZETTA TWP. TO PURCHASE A NEW
AMBULANCE AND OTHER NECESSARY
EQUIPMENT FOR USE BY BAZETTA TWP.
FIRE DEPARTMENT**

MOTION: Made by Mr. Cantalamessa, seconded by Mr. Malloy, to enter into an Agreement by and between the Board of Trumbull County Commissioners of Trumbull County, Ohio ("BTCC") and Bazetta Township (Township), 3372 State Route 5, Cortland, Ohio 44410, as approved by Baker, Dublikar, Beck, Wiley and Matthews, ARPA legal counsel, for the Township, to provide funds required to enable the Township to purchase a new ambulance and other necessary equipment for use by the Bazetta Township Fire Department which is essential to continue the provision of safety services especially with the increase of the volume of calls since the COVID-19 pandemic, as fully described in Exhibit A attached hereto and incorporated by reference ("the Project"); AND the BTCC allocates the sum of Two Hundred Thousand Dollars (\$200,00.00) to the Township, from ARPA Fund No. 077-011-1000-1000-1-505818 received under H..B..481, for the exclusive use of ("the Project") and in full compliance with the Agreement.

Yeas: Cantalamessa, Malloy, Frenchko
Nays: None

CERTIFICATION

I, Lisa DeNunzio Blair, Interim Clerk of the Board of County Commissioners, Trumbull County, Ohio, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Trumbull County Commissioners on March 20, 2024, and is duly recorded in their Journal Volume 157, Page(s) 26379.



Lisa DeNunzio Blair, Interim Clerk
Board of County Commissioners

/cs

cc: Commissioners' A/P Clerk
Bazetta Twp.

Deanna Longo

From: Chris Herlinger
Sent: Friday, April 5, 2024 12:12 PM
To: Deanna Longo; Michael Morelli; Michael Hovis; Bob McBride
Subject: Agenda Item

The police department will need a resolution to authorize Chief Herlinger to sell the following vehicles obtained via the police department impound lot at a sale price not to exceed \$2,500.00 per ORC 4513.61

2009 Honda Accord VIN: 1HGCS12899A021986

2003 Pontiac Sunfire VIN:1GZJB1ZF637275393

2009 Saturn Vue VIN: 3GSCL33P79S627125

The March Month End report will be submitted Monday morning after we receive the numbers from 911 Center. 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 Longo

From: Michael Arnal
Sent: Friday, April 5, 2024 9:40 AM
To: Deanna Longo; Meeting Agenda Reminder
Subject: RE: REMINDER Trustee Regular Meeting Agenda April 9, 2024

Follow Up Flag: Follow up
Flag Status: Flagged

The road department has nothing for the agenda at this time.

Michael Arnal
Road Superintendent
Bazetta Township Road Dept.
2211 Wilson Sharsville rd.
Cortland,oh. 44410
(330)637-8311
marnal@bazettatwp.org
www.bazettatwp.org

From: Deanna Longo
Sent: Wednesday, April 3, 2024 3:39 PM
To: Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>
Subject: REMINDER Trustee Regular Meeting Agenda April 9, 2024

All,

Please have your Agenda Items into me by this Friday, April 5, 2024 by 4:00PM for the Trustees upcoming Regular Meeting on April 9, 2024.

Have a great afternoon!

Deanna Longo
Deanna Longo
Bazetta Township
Administrative Secretary
3372 State Route 5 N.E.
Cortland, OH 44410
dlongo@bazettatwp.org
PH: 330-637-8816
C: 330-360-7920