

BAZETTA TOWNSHIP TRUSTEES

SPECIAL MEETING MINUTES

Date: March 25, 2024, 9:00 am
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 Absent

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

048-24 Resolution to provide and donate Utility Easements P-2 and P-3 to Trumbull County, said easements P-2 and P-3 are necessary to construct and maintain the Elm Road Waterline Improvements Project, Trumbull County Project 2W16 as described below:

Utility Easement P-2 contains approximately 0.2802 acres located outside the public right of way and known as being a part of Trumbull County Auditor's Permanent Parcel Number 33-002500 as acquired by the Board of Trustees of Bazetta Township through Deed Volume 464, Pages 2 and 3 of the Trumbull County Record of Deeds and known as being part of 2211 Wilson Sharpsville Road.

Utility Easement P-3 contains approximately 0.0831 acres located outside the public right of way and known as being part of Trumbull County Auditors Permanent Parcel Number 33-048800 as acquired by The Bazetta Township Board of Trustees through Instrument 201304120008709 of the Trumbull County Record of Deeds and known as being part of Warren Meadville Road.

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

049-24 Resolution to accept the 2024 Scrap Tire Grant from the Geauga – Trumbull Solid Waste District in the amount \$2,046.00. The collection period will be through the month of April 2024. Tires without rims may be dropped off behind the Salt Shed at the Bazetta Township Road Department at 2211 State Route 305, Monday – Friday, 7:00AM – 3PM. Proof of residency is required. We will accept eight tires per resident.

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: None

050-24 Resolution to adjourn meeting at 9:03.

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



Chairman Trustee Michael J. Hovis

4-9-2024

Date



Vice Chairman Trustee Bob McBride

04-09-2024

Date



Trustee Michael Morelli

4/9/2024

Date



TRUMBULL COUNTY

SANITARY ENGINEER'S DEPARTMENT

842 YOUNGSTOWN KINGSVILLE ROAD • VIENNA, OHIO 44473 • 330 675-2775 • FAX 330 675-2780

March 12, 2024

Bazetta Township Board of Trustees
3372 State Route 5, NE
Cortland, Ohio 44410

**Subject: Elm Road Waterline Improvement Project, Project # 2-W-16
Easements P-2 and P-3, Bazetta Township**

Honorable Trustees,

As you are aware, the Board of Trumbull County Commissioners, through the Trumbull County Sanitary Engineers Office (the "County"), intends to construct a public waterline project known as Elm Road Waterline Improvements Project, County Project 2-W-16. The project will be constructed along portions of Elm Road and Warren Meadville Road in Bazetta Township. As part of the Project, the County has concluded that permanent easements over and through property owned by Bazetta Township is required to construct and maintain the waterline. An easement gives the County the right to be on your property in order to construct, operate, maintain, and improve the waterline and appurtenances. Please reference the following attached information relating to proposed easements P-2 and P-3 which include a description of the proposed easements, plan and profile sheet of the proposed waterline with the easement area highlighted in yellow and Auditors information for the parcels owned by the Township. Easement P-2 is located along the frontage of Elm Road of the Bazetta Township Hall Property. Easement P-3 is located on the Bazetta Township Fire Hall property and extends from the Warren-Meadville Road right of way easterly to an existing waterline and Utility Easement on the Township property.

Please review the enclosed information pertaining to the necessary easements P-2 and P-3 and if they are acceptable, please add them to the agenda for your next Trustees meeting. I have included a draft agenda item for your consideration. If acceptable please sign the easement originals in the presence of a public notary and send the originals to me for recording.

If you have any questions or need additional information, feel free to contact me at (330) 675-7762. As always, we appreciate your anticipated cooperation as the County works to move this important project to construction.

Very truly yours,

Charles R. Miller, PS, Chief Project Manager
Trumbull County Sanitary Engineers
(330) 675-7762

cc: Gary E. Newbrough, PE, Sanitary Engineer
Scott D. Verner, PE, Assistant Sanitary Engineer

Enclosures



TRUMBULL COUNTY

SANITARY ENGINEER'S DEPARTMENT

842 YOUNGSTOWN KINGSVILLE ROAD • VIENNA, OHIO 44473 • 330 675-2775 • FAX 330 675-2780

March 11, 2024

Bazetta Township Board of Trustees
3372 State Route 5, NE
Cortland, Ohio 44410

**Subject: Proposed Bazetta Township Draft Resolution
Provide easements necessary to construct and maintain a waterline**

Honorable Trustees,

Please review the following "DRAFT" resolution to provide easements for the Elm Road Waterline Improvements Project.

A Resolution to provide and donate Utility Easements P-2 and P-3 to Trumbull County, said easements P-2 and P-3 are necessary to construct and maintain the Elm Road Waterline Improvements Project, Trumbull County Project 2W16 as described below:

Utility Easement P-2 contains approximately 0.2802 acres located outside the public right of way and known as being a part of Trumbull County Auditor's Permanent Parcel Number 33-002500 as acquired by the Board of Trustees of Bazetta Township through Deed Volume 464, Pages 2 and 3 of the Trumbull County Record of Deeds and known as being part of 2211 Wilson Sharpsville Road.

Utility Easement P-3 contains approximately 0.0831 acres located outside the public right of way and known as being part of Trumbull County Auditors Permanent Parcel Number 33-048800 as acquired by The Bazetta Township Board of Trustees through Instrument 201304120008709 of the Trumbull County Record of Deeds and known as being part of 0 Warren Meadville Road.

If you have any questions, feel free to contact me.

Charles R. Miller, PS, Chief Project Manager
Trumbull County Sanitary Engineers
(330) 675-7762

PERMANENT WATERLINE EASEMENT

KNOW ALL MEN BY THESE PRESENTS: For the consideration of \$1.00 (one dollar) and other valuable consideration, the receipt of which is hereby acknowledged, the undersigned Bazetta Township Board of Trustees, Trumbull County, Ohio, the **Grantor**, does hereby grant, bargain, and convey to the **County of Trumbull, the Grantee herein**, the perpetual right-of-way and PERMANENT easement for the purposes hereinafter mentioned, in and through the following described real estate, of which they are the owners of title in fee, to-wit:

Grantor / Property Owner: Bazetta Township Trustee's

Permanent Parcel Numbers: PPN 33-002500

Project Reference Number: Elm Road Water Line Improvements - P-2

Situated in the State of Ohio, County of Trumbull and Township of Bazetta and known as being part of Bazetta Township section 48 and also being part of lands described in Deed Volume 464, Page 2 to the Bazetta Township Trustees as recorded with Trumbull County Records and being more fully described as follows:

Beginning on the Westerly line of said Bazetta Township Trustee's land at the Southeasterly right of way of S.R. 5 as described in the release of easement recorded with instrument No. 200407080022539 said point being 40.00 feet right of the centerline of S.R. 5;

Thence N 40°24'59" E along the Southeasterly right of way of S.R. 5, 280.12 feet to the Easterly line of said Bazetta Township Trustee's lands at a point 40.00 feet right of the centerline of S.R. 5;

Thence S 02°07' 54" E along the East line of said Bazetta Township Trustee's lands, 62.32 feet to a point 85.00 feet right of the centerline of S.R. 5;

Thence S 39°53'07" S 284.66 feet to the West line of said Bazetta Township Trustee's lands to a point 85.00 feet Southeasterly from the centerline of said S.R. 5;

Thence N 01 °11 '02" W along the West line of said Bazetta Township Trustee's lands, 67.44 feet to the place of Beginning as determined by Robert J. Warner PS 6931 for Environmental Design Group in March 2022.

Bearings are based on the Ohio State Plane Coordinate System NAD 83 (2011).

The Grantor claims title through the release of easement instrument No. 200407080022539 and Deed Volume 464, Page 2 of Trumbull County Records.

Containing within said bounds 12,208 square feet, (0.2802 acres) of land within the above described Water Line Easement as described by the Environmental Design Group in March 2022.

Deed Reference: Volume 464, Page 2 in the Trumbull County Records of Deeds.

P. P. N. 33-002500

The Grantor, upon written request and prior approval of Grantee, which shall not be unreasonably withheld, may relocate said underground conduits, structures and appurtenances to accommodate any future expansion on Grantor's real property. All costs associated with said relocation shall be the sole and exclusive expense of Grantor. All terms and conditions of this easement shall apply to any new construction by Grantor.

In consideration of the mutual covenants herein contained, the Grantor hereby gives and conveys unto the Grantee the right and easement to lay, install, repair and maintain therein such underground conduits, structures and appurtenances connected therewith that in the opinion of the proper authorities of the Grantee may be necessary at any time, or to do anything that may be advisable or necessary to maintain or operate said underground conduits, structures or appurtenances.

Said Grantee or its Contractor shall save the Grantor harmless from all claims and actions whatsoever arising out of said construction, and the Grantee covenants that all damages to paving, parking areas, sidewalks, fences, shrubbery or lawn area shall be paid for by the Grantee or its Contractor, unless properly restored or repaired, and the Grantor agrees and covenants that any future construction shall be such that it will not interfere with said installation or the operation and maintenance thereof.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands at Trumbull Co., this 26 day of March 2024.

Grantors:



Bob McBride, Bazetta Township Trustee



Michael J. Hovis, Bazetta Township Trustee



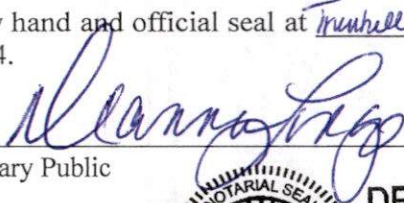
Michael G. Morelli, Bazetta Township Trustee

STATE OF OHIO
COUNTY OF TRUMBULL

)
) SS
)

Before me, a Notary Public in and for said County and State, personally appeared the above named Bob McBride, Michael J. Hovis, and Michael G. Morelli, the members of the Bazetta Township Board of Trustees, who acknowledged that they did sign the foregoing instrument for and on behalf of Bazetta Township, and that the same is their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Trumbull Co, Ohio, this 25th day of March, 2024.



Notary Public

My Commission Expires



DEANNA LONGO
Notary Public, State of Ohio
My Commission Expires
September 23, 2024

Prepared by: Trumbull County Sanitary Engineers
842 Youngstown-Kingsville Road NE
Vienna, Ohio 44473

PERMANENT WATERLINE EASEMENT

KNOW ALL MEN BY THESE PRESENTS: For the consideration of \$1.00 (one dollar) and other valuable consideration, the receipt of which is hereby acknowledged, the undersigned Bazetta Township Board of Trustees, Trumbull County, Ohio, the Grantor, does hereby grant, bargain, and convey to the County of Trumbull, the Grantee herein, the perpetual right-of-way and PERMANENT easement for the purposes hereinafter mentioned, in and through the following described real estate, of which it is the owner of title in fee, to-wit:

PERMANENT WATERLINE EASEMENT DESCRIPTION

Grantor / Property Owner: Bazetta Township Board of Trustees

Part of Permanent Parcel Number 33-048800

Project Reference Number: Elm Road Waterline Improvements - P-3

Situated in the Township of Bazetta, County of Trumbull, State of Ohio and known as being part of Section 66 in said Township, being further bounded and described as follows:

Beginning at the intersection of the easterly right of way line of Warren Meadville Road (R/W varies) and the southerly line of lands of the Grantors as described in Instrument 201304120008709 of the Trumbull County Record of Deeds, thence N 47° 12' 35" E along the easterly right of way line of Warren Meadville Road, a distance of 259.35' to a point, said point being the True Point Of Beginning for the parcel herein described;

Thence continuing N 47° 12' 35" E along the easterly line of Warren Meadville Road, a distance of 20.01' to a point;

Thence S 44° 21' 17" E on a new line through lands of the Grantors, a distance of 180.85' to the northwest corner of an existing Utility Easement conveyed to the County of Trumbull by The Bazetta Township Board of Trustees through Instrument 201903210005044 of the Trumbull County Record of Deeds;

Thence S 45° 38' 43" W along the westerly line of the said Utility Easement described above, a distance of 20.00' to the southwest corner of the said Utility Easement;

Thence N 44° 21' 17" W on a new line through lands of the Grantors a distance of 181.39' to the True Point of Beginning and containing approximately 3,622 square feet (0.0831 acres) within said described easement.

And known a being a portion of land conveyed to Bazetta Township Board of Trustees as recorded in Instrument 201304120008709 in the Trumbull County Records of Deeds.

The Grantor, upon written request and prior approval of Grantee, which shall not be unreasonably withheld, may relocate said underground conduits, structures and appurtenances to accommodate any future expansion on Grantor's real property. All costs associated with said relocation shall be the sole and exclusive expense of Grantor. All terms and conditions of this easement shall apply to any new construction by Grantor.

In consideration of the mutual covenants herein contained, the Grantor hereby gives and conveys unto the Grantee the right and easement to lay, install, repair and maintain therein such underground conduits, structures and appurtenances connected therewith that in the opinion of the proper authorities of the Grantee may be necessary at any time, or to do anything that may be advisable or necessary to maintain or operate said underground conduits, structures or appurtenances.

Said Grantee or its Contractor shall save the Grantor harmless from all claims and actions whatsoever arising out of said construction, and the Grantee covenants that all damages to paving, parking areas, sidewalks, fences, shrubbery or lawn area shall be paid for by the Grantee or its Contractor, unless properly restored or repaired, and the Grantor agrees and covenants that any future construction shall be such that it will not interfere with said installation or the operation and maintenance thereof.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands at Trumbull Co, this 25th day of March 2024.

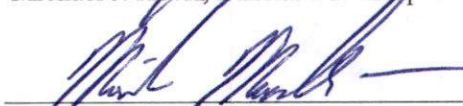
Grantors:



Bob McBride, Bazetta Township Trustee

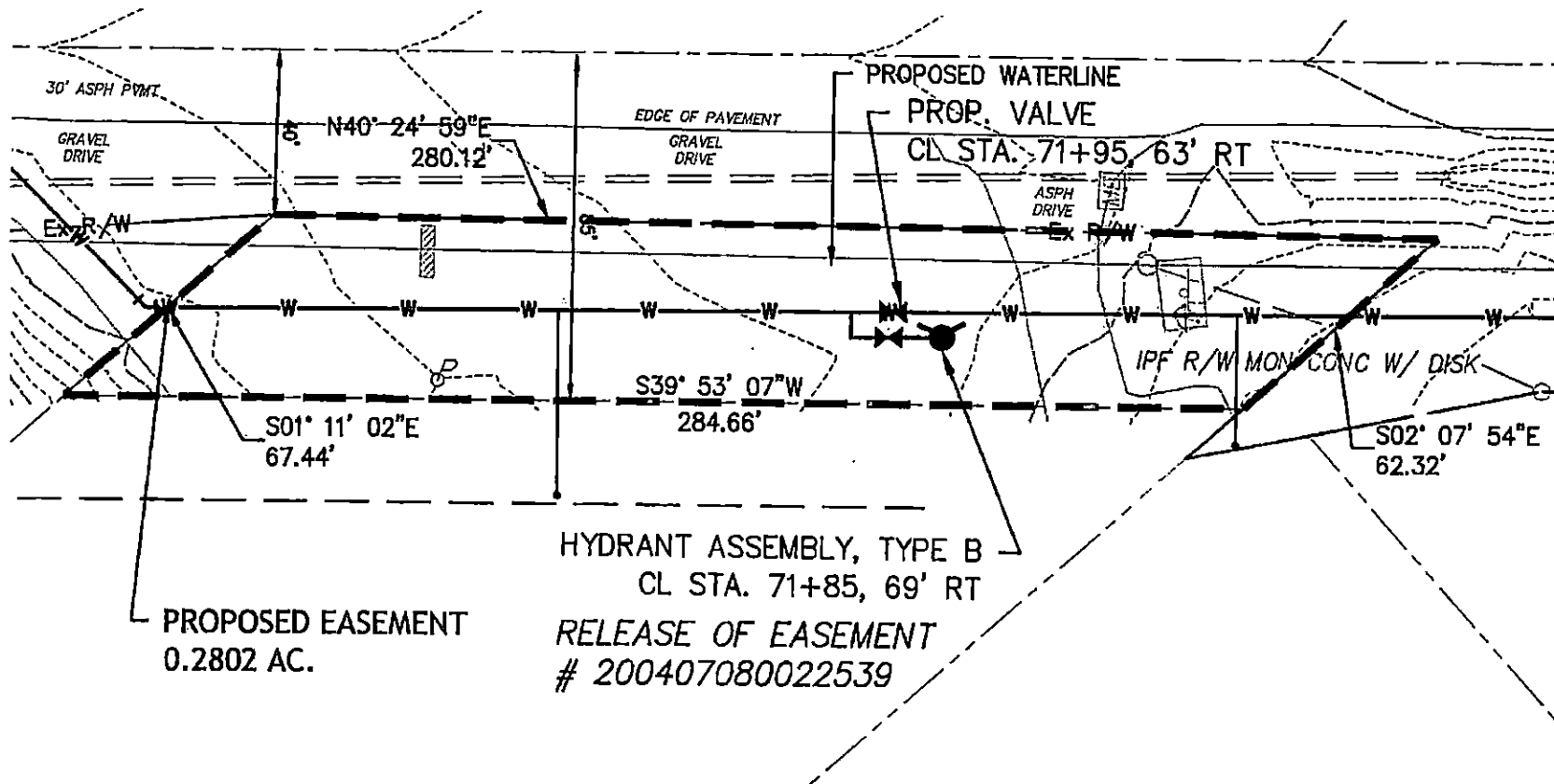


Michael J. Hovis, Bazetta Township Trustee



Michael G. Morelli, Bazetta Township Trustee

TRUMBULL COUNTY 17-00417-010 E.M. ROAD WATERLINE/ALTERNATE PLAN 17-00417-010 DWG - 11/21/2023 8:13:41 AM



Environmental Design Group

AKRON / CLEVELAND / COLUMBUS
HQ 450 GRANT ST., AKRON, OH 44311
P. 330.375.1390 / TF 800.835.1390
W ENVDESIGNGROUP.COM

**MAP TO ACCOMPANY EASEMENT
BAZETTA TOWNSHIP TRUSTEES**

**TRUMBULL COUNTY
MARCH 2022**

Geauga-Trumbull Solid Waste Management District
2024 Scrap Tire Grant Application

I. General:

Political Subdivision Bazetta Township

Mailing/Billing Address 3372 st. rt. 5 ne.
Cortland, Oh. 44410

Email Address rnarnal@bazettatwp.org

Phone/Fax Number: Phone: 330-637-8311 Fax: 330-637-4518

Contact Name: Michael Arnal Title: Road Superintendent

II. Funding program requested for 2024

(Please identify each type of program(s) you are going to implement this year include times, places, etc.)

1) Scrap Tire Collection Drive Drop-Off: Date(s): Month of April
Alone or in conjunction w/ spring clean-up: Time(s): 7:00am-3:00pm m-f
Location: 2211 Wilson Sharpsville
Cortland, Oh. 44410
Road Department

Event specifics: # tires accepted, yes/no rims, charges, # to call for more info, etc.:
8- tires per resident
330-637-8311

2) Scrap Tire Curbside Collection Drive: Date(s): _____
Time(s): _____
Location: _____

Event specifics: # tires accepted, yes/no rims, charges, # to call for more info, etc.: _____

Geauga-Trumbull Solid Waste Management District
2024 Scrap Tire Grant Application

III. Estimated Program Cost: Tire Disposal ONLY

Anticipated Scrap Tire Vendor/Transporter	Horoduski Bros & Co.		
Tire Disposal:	Cost of tire disposal:	Estimated cost:	
Number of tires estimated: <u>499</u>	x \$ <u>4.10</u>	per tire	= \$ <u>2,045.90</u>
Tonnage estimated: _____	x \$ _____	per ton	= \$ _____
Cost of container: (Roll-off, trailer, etc.)	\$ _____	x # _____	of containers = \$ _____
Miscellaneous cost:	(Delivery charge, service charge, fuel surcharge, etc.)	= \$ _____	
	Total estimated program cost	= \$ _____	
	Total grant funds requested:	= \$ _____	
	(see Grant Awards - pg 3)		

Authorizing Official Signature: Michael Arnal

For consistency in reporting, we are requesting all communities report the **TONNAGE** of tires collected on their reimbursement sheets after their collection events. This allows us to more accurately report this program in our required documentation to the Ohio EPA. We are telling this to you now so that you can request this from your vendor when you book them for your event.

In previous years, documentation sometimes only reported "1 trailer load" or "300 tires" which can vary greatly in weight. Your Scrap Tire Transporter should be able to report with reasonable accuracy the weight of tires they removed for disposal for your event. This will help us greatly in producing our annual report to the Ohio EPA.

THANK YOU!

<small>District Use Only!</small>	
Funding: Amount of Grant Awarded	<u>\$ 2,046.00</u>
Authorizing Signature:	<u>Jennifer Jones</u> Jennifer Jones, Director