## BAZETTA TOWNSHIP TRUSTEES REGULAR YEAR END MEETING MINUTES

Date: December 30, 2024, 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):**

**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

#### **Announcements:**

- 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 Winter Parking Ban is in effect during inclement weather
- Reminder: The NEW Emergency Roadway is open to emergency response vehicles only. Please watch out for these vehicles when you are in this area.
- Trustees update on the Trumbull County Auditor's failure to deposit tax money. To date we have incurred \$3,211.00 in legal fees and numerous administrative hours looking into and responding to Public Record Requests and other inquiries (Same as last meeting)

161-24 Resolution to accept the meeting minutes from Trustees Regular Meeting on December 10, 2024.

Motion: Trustee McBride
Second: Trustee Morelli

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

Resolution to set the Regular 2025 Reorganizational Meeting to Tuesday January 7, 2025, at 7:00PM.

Motion: Trustee Morelli
Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Resolution to authorize the Fiscal Officer to amend the 2024 Certificate of Estimated Resources as follows:

Fund 1000 General Fund - Increase \$34,196

Fund 2011 Motor Vehicle License Tax – Increase \$2,075

Fund 2021 Gasoline Tax – Increase \$1,400 Fund 2031 Road and Bridge – Increase \$32,858 Fund 2111 Fire District – Increase \$154,701

Fund 2274 Ohio One Opioid Settlements – Increase \$1,365 Fund 2401 Special Assessments – Increase \$3,252.24 Fund 2081 Police District – Decrease \$ 69,000

Fund 2081 Police District – Decrease \$ 69,000 Fund 2082 Police Equipment – Decrease \$ 6,700

Fund 2041 Cemetery – Decrease \$ 700

Motion:Trustee McBrideSecond:Trustee Morelli

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

164-24 Resolution to authorize the Fiscal Officer to amend the 2024 Appropriations as follows:

Fund 2401 Special Assessments - Increase \$3,252.24

Motion: Trustee Morelli
Second: Trustee McBride

Vote: Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Resolution to NOT oppose the application for liquor permit #4284974 Class D2 On and Offpremises Liquor License for Jet Black Capital LLC., 375 Wilson Sharpsville Road and to NOT request a Hearing of the Ohio Division of Liquor Control.

Motion:Trustee McBrideSecond:Trustee Morelli

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

**Comments:** 

FIRE DEPARTMENT: Nothing for the agenda
Report from Chief Rink:
Comments:
POLICE DEPARTMENT: Nothing for the agenda
Report from Chief Herlinger:
Comments:
ROAD DEPARTMENT: Nothing for the agenda
Report from Superintendent Arnal:
Comments:
PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER: Nothing for the agenda
Zoning Inspector Pete Pizzulo to report: See Attached Report
<ul> <li>Total Zoning Department fees collected for 2024 are \$79,922.00</li> </ul>
Comments:
ZONING BOARD OF COMMISSIONERS AND ZONING BOARD OF APPEALS: Nothing for the agenda
Report from Chairman Longo:
The recently passed Energy Collection Systems Amendment has been sent to the Trumbull County Recorder's Office for their action
<ul> <li>First Quarterly Reorganizational Meeting is scheduled for January 13, 2025, at 6:00PM in the Township Hall</li> </ul>
<ul> <li>Comprehensive Plan Update is underway. A Steering Committee has been established, and the first meeting will be in February TBA.</li> </ul>
Comments:
PARKS AND RECREATION BOARD: Nothing for the agenda
Trustee Morelli to give update:
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:

166-24

Resolution to adjourn meeting at 7:05.

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

#### Deanna Longo

From:

Tom Rink

Sent:

Friday, December 27, 2024 9:15 AM

To:

Deanna Longo

Subject:

Re: Trustees Regular Year End Meeting Monday, December 30, 2024 7:00PM

Deanna,

I have nothing for the agenda.

Thanks, Tom

#### Get Outlook for iOS

From: Deanna Longo <dlongo@bazettatwp.org> Sent: Monday, December 23, 2024 12:27:57 PM

To: Michael Arnal <marnal@bazettatwp.org>; Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>

Subject: RE: Trustees Regular Year End Meeting Monday, December 30, 2024 7:00PM

Got it!

Deanna Longo

Deanna Longo
Bazetta Township
Administrative Secretary
Chairman, Zoning Commission
3372 State Route 5 N.E.
Cortland, OH 44410
dlongo@bazettatwp.org

PH: 330-637-8816 C: 330-360-7920

From: Michael Arnal

Sent: Friday, December 20, 2024 5:41 PM

To: Deanna Longo <dlongo@bazettatwp.org>; Meeting Agenda Reminder <MeetingAgendaReminder@bazettatwp.org>

Subject: Re: Trustees Regular Year End Meeting Monday, December 30, 2024 7:00PM

I have nothing for the road Dept.

#### Get Outlook for iOS

From: Deanna Longo < dlongo@bazettatwp.org>
Sent: Friday, December 20, 2024 12:37:23 PM

**To:** Meeting Agenda Reminder < <u>MeetingAgendaReminder@bazettatwp.org</u>> **Subject:** Trustees Regular Year End Meeting Monday, December 30, 2024 7:00PM

#### **Deanna Longo**

From:

Chris Herlinger

Sent:

Thursday, December 26, 2024 10:21 AM

To:

Deanna Longo; Fiscal Officer; Michael Morelli; Michael Hovis; Bob McBride

Subject:

Meeting Agenda

Deanna,

The police department has nothing for the December 30th year end meeting 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 Longo

From:

Michael Arnal

Sent:

Friday, December 20, 2024 5:41 PM

To:

Deanna Longo; Meeting Agenda Reminder

Subject:

Re: Trustees Regular Year End Meeting Monday, December 30, 2024 7:00PM

Follow Up Flag:

Follow up

Flag Status:

Flagged

I have nothing for the road Dept.

#### Get Outlook for iOS

From: Deanna Longo <dlongo@bazettatwp.org> Sent: Friday, December 20, 2024 12:37:23 PM

**To:** Meeting Agenda Reminder < Meeting Agenda Reminder @bazettatwp.org > **Subject:** Trustees Regular Year End Meeting Monday, December 30, 2024 7:00PM

#### All,

Friendly Year End Meeting Agenda Item Reminder for Monday, December 30 at 7:00PM There will be NO Department Head Caucus before the meeting. Please have your agenda items into my office by THURSDAY December 27, 2024. I have to send it to the Tribune on Friday.

Have a Merry Christmas!

Deanna Longo

Bazetta Township

Deanna Longo

Administrative Secretary

3372 State Route 5 N.E.

Cortland, OH 44410

dlongo@bazettatwp.org

PH: 330-637-8816 C: 330-360-7920

### 2024 Zoning Department Fee Totals

Permit	Total Amount	Total amount of fees collected
Zoning Work Permits (includes Mass Gatherings & Demo)		77057
Garage Sales	94	940
Transient Vendor	9	900
Fence	20	1000
Dumpster	5	25
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Total		79922
Total		/9922

# PLEASE SIGN IN BAZETTA TOWNSHIP TRUSTEES REGULAR YEAR END MEETING DECEMBER 30, 2024

NAME	ADDRESS
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