BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING AGENDA

Date: June 10, 2025 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):

Invitation to attend the opening ceremony for the 179th Trumbull County Fair on July 8.

ADMINISTRATION: The Fiscal Officer's monthly financial report will be posted to the township web site. Please visit 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!
- Trustees update on the Trumbull County Auditor's failure to deposit tax money. To date, we have incurred **\$11,371.00** in legal fees and numerous administrative hours looking into and responding to Public Record Requests and other inquiries.
- Remind residents our Police and Fire Department have a Senior Watch Program. If you are a senior and would like to participate or would like to refer someone to this program, contact the Police Department at 330-638-5503
- We are taking Applications for Park Shelter Rentals. Visit our website bazettatwp.org under the Park Tab for the rental information or call the Administration office at 330-637-8816
- Please visit and support the Trumbull County Fair that runs from July 8th-13th

081-25 Resolution to accept the meeting minutes from the Trustees Regular Meeting on May 13, 2025, Public Hearing on May 13, 2025, and Special Meeting on May 28, 2025.

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

082-25 Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from June 11, 2025 through July 8, 2025.

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

083-25 Resolution to authorize the Fiscal Officer to request advances for the 2nd half 2024 Real Estate taxes from the Trumbull County Auditor.

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

Comments:

FIRE DEPARTMENT:	Nothing for Agenda see	monthly reports
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Report from Trustee Hovis:

- Monthly report attached
- We received the final invoice from Norfolk Southern Railroad in the amount of \$7,481.50. This is a realized cost savings of \$17,518.50 for this project

Comments:

POLICE DEPARTMENT: See Monthly Reports

Report from Chief Herlinger:

Comments:

ROAD DEPARTMENT: Nothing for the agenda

Report from Trustee McBride:

Comments:

084-25 Resolution to approve the attached Road Closure for a private event on July 4, 2025 on Timber Creek Drive N from 2860 to 2830.

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

Comments:

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER: See agenda items

Zoning Inspector Pete Pizzulo to report:

- The Comprehensive Plan Update final draft has been received and is under review
- Will be attending the NE Ohio Planning and Zoning Workshop this Saturday that is being held at the Eastwood Event Center this year

Comments:

ZONING BOARD OF COMMISSIONERS AND ZONING BOARD OF APPEALS: See agenda item

Report from Chairman:

- The Third Quarterly Meeting will be held August 11, 2025 at 6:00PM
- Members of the Commission will be attending the NE Ohio Planning and Zoning Workshop this Saturday that is being held at the Eastwood Event Center this year

Comments:

PARKS AND RECREATION BOARD: See agenda items and attachments

Trustee Morelli to give update:

Comments:

 <u>085-25</u> Resolution to purchase replacement playground equipment for Imagination Station from Snider Recreational Inc., through Sourcewell in the amount of \$291,980.00 which will be paid from the General Fund. The grant funding will be deposited into the General fund. (See attached)

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

Comments:

ASKED TO BE PLACED ON THE AGENDA:

Marsha Croft of 2076 Timber Creek Drive to speak on Imagination Station

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:

<u>086-25</u>	Resolution to adjourn meeting at	
	Motion:	Trustee
	Second:	Trustee

Chairman Trustee Michael J. Hovis

Vote:

Vice Chairman Trustee Bob McBride

Trustee Michael Morelli

Date

Date

Trustee McBride ____ Trustee Hovis ____Trustee Morelli ____

Date