BAZETTA TOWNSHIP TRUSTEES REGULAR MEETING AGENDA

Date:	October 14, 2025 7:00 pm		
	Bazetta Township Administration Building		
	3372 State Route 5, N.E.		
	Cortland, Ohio 44410		
Preser	nt:		
	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 from Trumbull County Engineer David DeChristofaro fundraiser

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 \$14,851.00 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

<u>123-25</u>	Resolution to accept the meeting minutes from the Trustees Regular Meeting on September 9
	2025.

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

<u>124-25</u>	Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from October 15, 2025 through November 11, 2025.			
	Motion:	Trustee		
	Second:	Trustee		
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli		
Comme	nts:			
FIRE DEF	PARTMENT: See age	enda items and monthly reports		
Report f	rom Chief Rink:			
•	Monthly report atta Thanks to Captain Pl gear	ched. hillip Pelley for working on the AFG grant, getting us needed turnout		
Comme	nts:			
<u>125-25</u>	Accept the 2024 Assistance to Firefighters Grant award, in the amount of \$47,610.00 for the purchase of PPE (turnout gear). Replacing outdated gear. The fire department will be responsible for \$2,267.15 of this grant.			
	Motion:	Trustee		
	Second:	Trustee		
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli		
<u>126-25</u>		pt the software agreement between Bazetta Fire Department and Life Safety C. (LIV) for the storage and uploading of fire protection system reports. (Free department)		
	Motion:	Trustee		
	Second:	 Trustee		
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli		
Comme	nts:			
POLICE I	DEPARTMENT: See I	Monthly Reports and agenda items		
Report f	rom Chief Herlinge	r:		
	•	ent would like to remind the community that we are participating site in the Takeback Event on Saturday 10/25/25 from 10A-2P at the Police Station		

located at 2671 McCleary Jacoby Road. If unable to make the event, then we have a Dropbox in

Comments:

the lobby during normal business hours.

	•	of Sundance Systems RMS- Records Management System which covers all and records. To be paid from account 2081-210-360-0000.		
	Motion:	Trustee		
	Second:	Trustee		
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli		
Comments	:			
ROAD DEP	ARTMENT: See ag	genda items		
Report from	n Superintenden	t Arnal:		
• Up	date on McCleary	Jacoby Road Paving Project		
Comments	:			
Comments	:			
PLANNING	DIRECTOR, ZONI	NG INSPECTOR AND CODE ENFORCEMENT OFFICER: Nothing for the agenda		
Inspector P	osey to give upd	ate:		
	 Total Permits Issued for September = 18 in the amount of \$1,342.00 Year to date Fees Collected = \$12,413.00 			
Comments	:			
ZONING BO	OARD OF COMMIS	SSIONERS AND ZONING BOARD OF APPEALS: See agenda item		
Report from	n Chairman Long	o: No report		
Comments	:			
PARKS AND	RECREATION BO	OARD: See agenda items and attachments		
Trustee Lia	ison Morelli to gi	ve update:		
Comments	:			

Resolution to accept Invoice 98-5556 from Sundance Systems in the amount of \$9,900.00 for

<u>127-25</u>

<u>128-25</u>	To Approve the re Park.	epair and replacement of the damaged electrical wiring at Bazetta Township
	Motion:	Trustee
	Second:	Trustee
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli
<u>129-25</u>	To Approve to se	et Saturday November 29, 2025 at 4pm to 6pm as Christmas in Bazetta at
	Bazetta Townsh	ip Park with a Christmas Tree Lighting
	Motion:	Trustee
	Second:	Trustee
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli
<u>130-25</u>	To Approve to set	t Sunday January 11, 2026 for a Chili Cook Off fundraiser from 4pm to 7pm at
	the Country Porc	ch Winery.
	Motion:	Trustee
	Second:	Trustee
	Vote:	Trustee McBride Trustee Hovis Trustee Morelli
Comme	nts:	
ASKED T	O BE PLACED ON TH	HE AGENDA: No one
PUBLIC	COMMENT: We wil	l accept public comment at this time
	If anyone has a qu	uestion or comment nand

- 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>131-25</u>	Resolution t	Resolution to adjourn meeting at			
	Motion: Second: Vote:	Trustee Trustee Trustee McBride T	rustee HovisTrustee Morell	i	
Chairman Trustee Michael J. Hovis		 . Hovis	 Date		
Vice Chairman Trustee Bob McBride		 McBride	 Date		
Trustee Mi	 chael Morelli		 Date		