

BAZETTA TOWNSHIP TRUSTEES

REGULAR MEETING AGENDA

Date: January 13, 2026, 7:00 pm
Bazetta Township Administration Building
3372 State Route 5 N.E.
Cortland, Ohio 44410

Present:

Trustee Michael Hovis ____
Trustee Bob McBride ____
Trustee Joel Davis ____
Fiscal Officer Stacy Marling ____

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.

We will accept public comment before the reading of the resolutions for each department regarding the resolutions. Opportunity for additional comments for other issues will be accepted at the end of the meeting.

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

CORRESPONDENCE (COPIES AVAILABLE UPON REQUEST): None

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!
- 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

At this time we will accept Public Comment on the Administration Resolutions as presented

Comments:

018 -26 Resolution to accept the meeting minutes from the Trustees Regular End of the Year Meeting December 30, 2025 and the Trustees Regular Reorganizational Meeting January 6, 2026.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

019 -26 Resolution to authorize the Fiscal Office to pay all outstanding invoices and approve all warrants incurred from January 14, 2026 through February 10, 2026.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

020-26 Resolution to approve to enter into the attached Ohio Emergency Management Agency Grant FY2023 State and Local Cybersecurity Grant Program (SLCGP) Agreement to receive the amount of \$28,600.00 with a local match of \$7,150.00 to paid from the General Fund.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

FIRE DEPARTMENT: See Agenda Items and monthly Reports

Report from Chief Rink:

- Monthly report attached.
- I would like to thank the Grayson family and friends for donating \$2,760 dollars to the

At this time we will accept Public Comment on the Fire Department Resolutions as presented

021-26 Resolution to approve the purchase from All American Fire Equipment for a Sensit Gold G2 Four Gas Detector. Funds will be taken out of the donations that we received from the Anthony Grayson Memorial.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

POLICE DEPARTMENT: See Agenda Items and monthly Reports

Report from Chief Herlinger:

At this time we will accept Public Comment on the Police Department Resolutions as presented

022-26 Resolution to approve quote number 11807 from UC Graphics in the amount of \$1,445.00 for the vehicle markings and decals for the 2026 Ford Interceptor Cruiser to be paid from equipment fund- account 2082-210-430-0000.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

023-26 Resolution to approve quote number 44157 from MPH Industries in the amount of \$2,588.00 for the new radar unit/mounts for the 2026 Ford Interceptor Cruiser to be paid from the equipment fund- account 2082-210-430-0000.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

024-26 Resolution to approve quote number 3761924 from Fallsway Equipment for the upfit of the new 2026 Ford Police Interceptor Cruiser in the amount of \$15,297.75 to be paid from equipment fund- account 2082-210-430-0000.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

025-26 Resolution to approve quote 205003759 from Vasu Communications in the amount of \$3,731.39 for the Mobile MARCS Police Radio/Installation for the 2026 Ford Interceptor Cruiser to be paid from equipment fund- account 2082-210-430-0000.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

026-26 Resolution to approve quote number PSHL868 from CDW-G for the Tablet, Keyboard, Case in the amount of \$1,859.05 for the 2026 Ford Police Interceptor Cruiser to be paid from the equipment fund-account 2082-210-430-0000.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

027-26 Resolution to discontinue participation in the Trumbull County OVI Taskforce effective Immediately.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

028-26 Resolution to approve the Collective Bargaining Contract between the Board of Bazetta Township Trustees and the Fraternal Order of Police, Ohio Labor Council, Inc., from January 1, 2026 through December 31, 2028.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

ROAD DEPARTMENT: See agenda Items

Report from Superintendent Arnal:

At this time we will accept Public Comment on the Road Department Resolutions as presented

029-26 Resolution to approve participating in the Mosquito Grant through Trumbull County Health district. The grant amount will be determined once all townships have applied to be part of the grant.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

030-26 Resolution to accept the Ohio Department of Transportation 2025 Mileage Certification from the Trumbull County Highway Engineer's Office of 20.408 Miles of Bazetta Township Roadways.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

PLANNING DIRECTOR, ZONING INSPECTOR AND CODE ENFORCEMENT OFFICER: See Agenda Item

Inspector Posey to give update:

- No Zoning Permits written in the month of December 2025

At this time we will accept Public Comment on the Zoning Department Resolutions as presented

- 031-26** Resolution to reduce the current Zone Change Public Hearing Fee of \$1,200.00 to \$800.00, and Zoning Board of Appeals Hearing Fees from \$800.00 to \$600.00, making them more affordable for our property owners, as our cost has decreased effective immediately. (see attached Fee Schedule)

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

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

Report from Chairman Longo:

- I Consulted with Inspector Posey to lower the fees for Zone Change and Appeals Hearings. The Ohio Revised Code no longer requires us to publish the legal notices in the newspaper which is a considerable cost savings. We still send the meeting notices to the property owners as required, news media, sign out front, our website and social media
- Our Reorganizational meeting and 1st Quarterly Meeting will be Wednesday, January 12, 2026 at 6PM in the Township Hall

PARKS AND RECREATION BOARD: See agenda Items

Chairwoman Gearhart-Kaschak to give update:

- See tentative calendar dates
- Report on Chili Cook-off

At this time we will accept Public Comment on the Park Board Resolutions as presented

- 032-26** Resolution to purchase paint and supplies to repaint all of the shelters, gazebo, restroom building, maintenance building and picnic tables not to exceed \$1,000.00. Labor will be provided by volunteers. The color of Gazebo will be white, the picnic tables will be dark brown and the shelters and maintenance building will be dark forest green.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

- 033-26** Resolution to set the Park Clean-up dates to March 7, 2026 at 9:00AM and April 11, 2026 at 9:00AM and to approve American Pressure Wash to power wash the buildings at no charge to the township.

Motion: Trustee _____
Second: Trustee _____
Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

034-26 Resolution to enter into Executive Session pursuant to Ohio Revised Code section 121.22(G)(4), preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees i.e.; Police Chief, concerning his terms and conditions of his employment at _____.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

035-26 Resolution to come out of Executive Session with no action taken at _____.

Motion: Trustee _____

Second: Trustee _____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

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:

036 -26 Resolution to adjourn meeting at _____.

Motion: Trustee ____

Second: Trustee ____

Vote: Trustee McBride ____ Trustee Hovis ____ Trustee Davis ____

Chairman Trustee Michael J. Hovis

Date

Vice Chairman Trustee Bob McBride

Date

Trustee Joel Davis

Date