

"MOTIONS"

- 01-00 MOTION TO APPROVE MINUTES OF DECEMBER 20, 1999 MTG.
- 02-00 MOTION THAT THE BOARD SHALL CONDUCT ITS MTGS. IN FULL COMPLIANCE W/OHIO SUNSHINE LAW. (ESTABLISHED RULES FOR SCHEDULING AND NOTICES OF ALL MTGS.)
- 03-00 MOTION TO EMPLOY DEPT. HEADS JACOLA, LEWIS, PARKE AT THEIR CURRENT SALARIES.
- 04-00 MOTION TO EMPLOY NON-COLLECTIVE BARGAINING EMPLOYEES METHENY, BURAN AND GIERING AT THEIR CURRENT RATES.
- 05-00 MOTION TO EMPLOY REGULAR TWP. EMPLOYEES AT CURRENT RATES.
- 06-00 MOTION TO HIRE ZONING INSPECTOR, JERRY MAUGER BACK INTO OFFICE.
- 07-00 MOTION TO SET ZONING OFFICE HOURS.
- 08-00 MOTION TO APPOINT ATT'Y MARK FINAMORE AS TWP. LEGAL COUNSEL.
- 09-00 MOTION TO AUTHORIZE THE CLERK TO SEEK AN ADVANCE OF THE FEB. SETTLEMENT.
- 10-00 MOTION TO APPROVE RATES CHARGED FOR THE MECHANICAL DEPT.
- 11-00 MOTION TO APPROVE P.O.'S FOR INS./UNIFORM/FUEL.
- 12-00 MOTION TO APPROVE B.C.'S.
- 13-00 MOTION TO AUTHORIZE THE CLERK TO INVEST EXCESS MONEY IN SAV. OR MONEY MARKET ACCTS. WHENEVER EXCESS MONIES ARE AVAILABLE.
- 14-00 MOTION TO AUTHORIZE PAYMENT OF TICKET COSTS FOR ANY TRUM. TWP. ASSOC. EVENT ATTENDED BY TRUSTEES OR CLERK.
- 15-00 MOTION TO APPROVE MIN. OF MINUTES FOR JAN. 03RD AND JAN. 12TH.
- 16-00 MOTION TO APPROVE PURCHASE ORDER.
- 17-00 MOTION TO APPROVE WARRANTS.
- 18-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$560 FOR REIMBURSEMENT OF EXPENSES, FOR CAPT. BELL & CAPT. THOMPSON ATTENDING FIRE DEPT. INSTRUCTOR CONFERENCE.
- 19-00 MOTION TO APPROVE EXPENDITURE OF \$2,763.18 TO ROSS-TEK INFORMATION SYSTEMS FOR COMPUTER INSTALLATION.
- 20-00 MOTION TO APPROVE TEMP. APPROPRIATIONS FOR 2000.
- 21-00 MOTION TO INCREASE THE MILEAGE REIMBURSEMENT RATE TO .30 PER MILE EFFECTIVE JAN. 18, 2000.
- 22-00 MOTION TO APPROVE EXPENDITURE OF \$64.50 TO PURCHASE A NEW SET OF TAX MAPS FROM CO. AUDITOR.

- 23-00 MOTION TO APPROVE CABLE CONTRACT BETWEEN BAZETTA TWP. AND TIME WARNER CABLE FOR A PERIOD OF (15) YRS.
- 24-00 MOTION THAT THE GREENERY, A COMMERCIAL NURSERY, HAS VIOLATED BAZETTA TWP. ZONING ORDINANCES.
- 25-00 MOTION TO DENY ADDITIONAL MEDICAL LEAVE TO PTL. KURIATNYK, CURRENT LEAVE ENDS ON JA. 21, 2000, SHOULD RETURN TO WORK.
- 26-00 MOTION TO APPROVE MINUTES OF MTGS. HELD JAN. 18TH AND JAN. 31ST.
- 27-00 MOTION TO APPROVE PURCHASE ORDERS.
- 28-00 MOTION TO APPROVE WARRANTS.
- 29-00 MOTION TO DISPOSE OF UNREPAIRABLE OR UNUSABLE PROPERTY BY THE POL. DEPT.
- 30-00 MOTION TO CHARGE RATES LISTED IN MINUTES TO NON-RESIDENTS TRANSPORTED BY BAZETTA FIRE DEPT. FROM DELPHI-PACKARD.
- 31-00 MOTION TO PURCHASE (20) OVERHAUL RESPIRATORS -- FIRE DEPT.
- 32-00 MOTION TO APPROVE INSPECTION OF BREATHING APPARATUS -- FIRE DEPT.
- 33-00 MOTION TO ACCEPT ANNUAL REPORTS.
- 34-00 MOTION TO ACCEPT \$2,000 FROM ESTATE OF LUCY MARTIN -- TO BE PLACED IN CEMETERY BEQUEST FUND.
- 35-00 MOTION TO APPROVE A ONE YR. MAINT. AGREEMENT W/CROSBY-MOOK FOR FIRE DEPT. COPIER.
- 36-00 MOTION TO APPROVE PERMANENT APPROPRIATIONS FOR 2000.
- 37-00 MOTION TO RENEW ACCIDENT & HEALTH COVERAGE FOR VOLUNTEER FIREFIGHTERS FROM PROVIDENT LIFE & ACCIDENT.
- 38-00 MOTION TO RENEW TWP. LIABILITY INS. FROM OH TWP. ASSOC. RISK MANAGEMENT AUTHORITY FOR ONE YEAR.
- 39-00 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE COMPENSATION.
- 40-00 MOTION TO APPROVE MIN. OF MTG. FROM FEBRUARY 07TH.
- 41-00 MOTION TO APPROVE PURCHASE ORDERS.
- 42-00 MOTION TO APPROVE WARRANTS.
- 43-00 MOTION TO APPROVE EXPENDITURE OF \$269.99 TO TRACTOR SUPPLY FOR SNOWPLOW -- FIRE DEPT.
- 44-00 MOTION TO APPROVE THE EXPENDITURE OF \$429.00 TO PENN CARE FOR EMS SUPPLIES.
- 45-00 MOTION TO APPROVE AMENDED 2000 APPROPRIATIONS.
- 46-00 MOTION TO GO INTO EXECUTIVE SESSION.
- 47-00 MOTION TO PAY COMMISSO PAVING IN SETTLEMENT -- TENNIS COURTS

- 48-00 MOTION TO AUTHORIZE OHIO EDISON TO PROCEED WITH THE INSTALLATION OF (78) STREETLIGHTS IN TIMBER CREEK ESTATES.
- 49-00 APPROVE FEB. 22ND MINUTES.
- 50-00 APPROVE PURCHASE ORDERS.
- 51-00 APPROVE WARRANTS.
- 52-00 APPROVE EXPENDITURE OF \$2,000.00 -- FIRE INSPECTORS' TRAINING.
- 53-00 APPROVE EXPENDITURE OF \$200.00 -- FIRE FIGHTING TRAINING -- KERRY RHODES.
- 54-00 APPROVE EXPENDITURE OF \$4,435.20 -- BEARCOM -- (6) PORTABLE RADIOS -- FIRE DEPT.
- 55-00 APPROVE EXPENDITURE OF \$2,935.00 -- TOP OF THE LINE -- (5) BULLET PROOF VESTS.
- 56-00 APPROVE EXPENDITURE OF \$1,697.82 -- DARE SUPPLIES.
- 57-00 APPROVE EXPENDITURE OF \$117.00 PER HOUR -- ROSS-TEK -- COMPUTER SERVICE.
- 58-00 APPROVE EXPENDITURE OF \$140.00 -- TRUM. CO. AGRICULTURAL SOCIETY -- ENGRAVED PARK BENCH -- TRUM. CO. FAIRGROUNDS.
- 59-00 APPROVE EXPENDITURE OF \$228.18 -- ARROWHEAD TRANSPORT -- SLAG AT ADMIN. BLDG.
- 60-00 APPROVE MIN. OF MARCH 06TH MTG.
- 61-00 MOTION TO ACCEPT RESIGNATION OF RONALD THOMPSON.
- 62-00 APPROVAL OF PURCHASE ORDERS.
- 63-00 APPROVAL OF WARRANTS.
- 64-00 MOTION TO AUTHORIZE DAN PHILLIPS TO FULFILL COURT-ORDERED COMMUNITY SERVICE REQUIREMENTS BY REPAIRING THE ROOF OF THE CEMETERY CHAPEL.
- 65-00 APPROVE THE EXPENDITURE OF \$400.00 -- SHINGLES -- CEMETERY CHAPEL.
- 66-00 APPROVE THE EXPENDITURE OF \$16,198.00 -- EMS TRAINING & EQUIPMENT -- 50 - 100% REIMBURSEMENT TO COME FROM STATE GRANT FUNDS.
- 67-00 APPROVE THE EXPENDITURE OF \$400.00 -- DONATION TO THE COMMUNITY EASTER EGG HUNT.
- 68-00 APPROVE THE EXPENDITURE OF \$1,461.19 -- ARROWHEAD TRANSPORTATION FOR SLAG FOR ADMIN. BLDG.
- 69-00 APPROVE THE EXPENDITURE OF \$720.00 -- WEST GROUP -- OHIO REVISED CODE COMPACT -- POL. DEPT.

- 70-00 APPROVE THE EXPENDITURE OF \$524.18 -- PENN CARE --
EMS SUPPLIES.
- 71-00 ACCEPT PROPOSAL FOR SPRING CLEAN-UP -- SUNBURST.
- 72-00 MOTION TO CHARGE SAME RATES FOR SPRING CLEAN-UP AS
IN 1999.
- 73-00 APPROVE PLAT #2 OF TIMBER CREEK HEIGHTS DEVELOPMENT.
- 74-00 MOTION TO GO INTO EXECUTIVE SESSION AT 8:28 P.M.
- 75-00 MOTION TO GRANT A .25 PER HOUR RAISE TO THE FOLLOWING
EFFECTIVE MARCH 19, 2000:
- FILL-IN SEC'Y LINDA NAROG
FILL-IN SEC'Y ELIZABETH MCDORMAN
CEMETERY LABORER, GERALD HARTMAN
PARK MAINT., JOHN GOVERNOR
- 76-00 MOTION TO GRANT A 3% RAISE TO THE FOLLOWING EFFECTIVE
MARCH 19, 2000:
- ADMIN. SEC'Y, ROBYN METHENY
POL. SEC'Y, PAM BURNA
MAINT. PERSONNEL, BRENDA GIERING
POL. CAPT., CHARLES SAYERS
RD. SUTP., FRANK PARKE
POLICE CHIEF., ROBERT JACOLA
- 77-00 EXECUTIVE SESSION AT 7:00 P.M. -- EMPLOYEE APPOINTMENTS.
- 78-00 APPROVE MINUTES OF MARCH 20TH MTG.
- 79-00 APPROVE PURCHASE ORDERS.
- 80-00 MOTION TO APPROVE WARRANTS AND TO RELEASE.
- 81-00 MOTION TO HIRE TOD TRASK -- TEMPORARY SEASONAL LABORER --
CEMETERY.
- 82-00 MOTION TO APPROVE EXPENDITURE OF \$500.00 -- OHIO EDISON --
INSTALLATION OF LIGHT POLE AT TWP. GARAGE.
- 83-00 MOTION TO ALLOW ONLY ONE BURIAL PER GRAVE SPACE IN TWP.
CEMETERIES. (ASHES EXEMPTED)
- 84-00 MOTION TO APPROVE THE EXPENDITURE OF \$10 PER MONTH FOR
ELECTRIC USAGE CHARGES FOR A SODIUM LIGHT AT HILLSIDE
CEMETERY.
- 85-00 MOTION TO HIRE STEVEN ROCK -- FIREFIGHTER/EMT-A-1 EFFECTIVE
APRIL 03, 2000.
- 86-00 MOTION TO APPROVE EXPENDITURE OF \$180.00 -- INVESTIGATION
TRAINING -- SIX OFFICERS.
- 87-00 MOTION TO GO INTO EXECUTIVE SESSION AT 7:45 P.M. --
EMPLOYEE APPOINTMENTS AND PROMOTIONS.

- 88-00 MOTION TO PROMOTE THOMAS RINK TO FIRE DEPT. CAPTAIN EFFECTIVE APRIL 02, 2000.
- 89-00 MOTION TO PROMOTE BRIAN TAYLOR TO FIRE DEPT. LIEUTENANT EFFECTIVE APRIL 02, 2000.
- 90-00 MOTION TO APPROVE MINUTES.
- 91-00 MOTION TO APPROVE PURCHASE ORDER.
- 92-00 MOTION TO APPROVE WARRANTS.
- 93-00 MOTION TO ADOPT THE ENVIRONMENTAL RECOVERY COSTS DETAILED IN THE TRUM. CO. HAZARDOUS MATERIALS BUREAU BILLING.
- 94-00 MOTION TO APPROVE EXPENDITURE OF \$230.00 -- REGISTRATION & REIMBURSEMENT -- FIRE CHIEF LEWIS -- CHIEFS' CONFERENCE IN JULY.
- 95-00 MOTION TO APPROVE TRANSFER --\$1,098.20 -- FROM GEN. FD. TO BOND FD. -- COVER ADD'L INTEREST ON POL. BLDG. LOAN.
- 96-00 MOTION TO ALLOW NON-BARGAINING EMPLOYEES TO BE PAID FOR A HOLIDAY WHEN IT OCCURS DURING A PERIOD OF PAID SICK LEAVE.
- 97-00 MOTION TO GO INTO EXECUTIVE SESSION AT 7:35 P.M.
- 98-00 MOTION TO GRANT KAREN KURIATNYK AN EXTENSION OF UNPAID SICK LEAVE.
- 99-00 MOTION TO APPROVE MINUTES.
- 100-00 MOTION TO APPROVE PURCHASE ORDER.
- 101-00 MOTION TO APPROVE WARRANTS.
- 102-00 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$300.00 TO BACONSBURG -- EMPLOYEE RESOGNITION BREAKFAST.
- 103-00 MOTION TO APPROVE THE EXPENDITURE OF \$282.86 TO OFFICEMAX -- PRINTER & SUPPLIES -- P.D.
- 104-00 MOTION TO INCREASE THE WAGES OF PART-TIME WORKER -- TOD TRASK TO \$6.00 PER HR.
- 105-00 MOTION TO APPROVE THE EXPENDITURE OF \$500.00 TO MUNICIPAL SIGNS -- REFACING.
- 106-00 MOTION TO HIRE PART-TIME FIREFIGHTERS AT \$5.15 PER HR.
- 107-00 MOTION TO AUTHORIZE CO. PROSECUTOR'S OFFICE TO PREPARE NECESSARY RESOLUTIONS & DOCUMENTS TO PLACE ON THE NOV. BALLOT THE RENEWAL OF A (5) YR. LEVY (.6 MILLS) -- ROAD & BRIDGE.
- 108-00 MOTION TO AUTHORIZE CO. PROSECUTOR'S OFFICE TO PREPARE NECESSARY RESOLUTIONS & DOCUMENTS TO PLACE ON THE NOV. BALLOT THE RENEWAL OF A (5) YR. LEVY (.8 MILLS) -- FIRE DEPT.
- 109-00 MOTION TO APPROVE THE EXPENDITURE OF \$585.00 -- HUNT~~X~~ SIGN & AWNING CO. -- SIGN FOR TWP. PARK

- 110-00 MOTION TO APPROVE A PROCLAMATION DECLARING MAY 07TH - MAY 13TH RESPECT FOR LAW AND SAFETY FORCES WEEK.
- 111-00 MOTION TO INCREASE UNIFORM ALLOWANCES TO \$450.00 PER YR. TO CHIEF LEWIS, CHIEF JACOLA, CAPTAIN SAYERS AND RD. SUPT. PARKE -- ONE-TIME PAY FOR THE ALLOWANCE IN THE MONTH OF FEB.
- 112-00 MOTION TO GO INTO EXECUTIVE SESSION AT 8:00 P.M.
- 113-00 MOTION TO APPROVE MINUTES.
- 114-00 MOTION TO APPROVE PURCHASE ORDERS.
- 115-00 MOTION TO APPROVE WARRANTS.
- 116-00 MOTION TO APPROVE THE EXPENDITURE OF \$855.00 -- HOWLAND TRAINING CENTER-- FIREWORKS SAFETY TRAINING.
- 117-00 MOTION TO APPROVE THE EXPENDITURE OF \$484.23 -- PENN CARE -- EMS SUPPLIES.
- 118-00 MOTION TO APPROVE THE EXPENDITURE OF \$6,693.00 -- FRANK GATES SERVICE CO. -- WORKERS' COMP GROUP RATING. -- ADMIN. FEE.
- 119-00 MOTION TO HIRE LYNN SMITH & FLINT CANNON -- OPEN DOORS AT ADMIN. BLDG. FOR MTGS.
- 120-00 MOTION TO APPROVE MINUTES OF MAY 15TH MTG.
- 121-00 MOTION TO APPROVE PURCHASE ORDERS.
- 122-00 MOTION TO APPROVE WARRANTS.
- 123-00 MOTION TO APPROVE EXPENDITURE OF \$560 -- COMDOC -- FAX MACHINE.
- 124-00 APPROVE EXPENDITURE OF UP TO \$400 -- INTERNATIONAL EMBLEM -- SHOULDER PATCHES.
- 125-00 MOTION TO DISCONTINUE USE OF GRAVE SIDE TENTS DURING DURING CEMETERIES EFFECTIVE IMMEDIATELY.
- 126-00 MOTION TO SELL FALION DUMP TRUCK BED -- PRICE \$300.
- 127-00 MOTION TO APPROVE EXPENDITURE OF \$400 -- OHIO EDISON -- REMOVAL OF TWO TREES & ONE LIMB -- MCCLEARY JACOBY.
- 128-00 MOTION TO APPROVE EXPENDITURE OF \$1,381 AND \$90.72 -- ANNUAL OPERATION COSTS -- OHIO EDISON -- STREET LIGHTS -- MCCLEARY JACOBY RD.
- 129-00 MOTION TO PARTICIPATE IN LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASST. FUNDS -- ACCEPT ALTERNATE METHOD.
- 130-00 MOTION TO REQUEST AN ADVANCE OF TAXES -- AUGUST SETTLEMENT.
- 131-00 MOTION TO PROCEED WITH SUBMISSION TO NOV. BALLOT -- TAX LEVY -- .8 MILLS -- EQUIPMENT & OPERATING FIRE DEPT.
- 132-00 MOTION TO PROCEED WITH SUBMISSION TO NOV. BALLOT -- TAX LEVY -- .6 MILLS -- CONSTRUCTION & MAINT. OF RDS. & BRIDGES.

- 133-00 MOTION TO PLACE BID OUT FOR HOT MIS RESURFACING -- CROWN POINT.
- 134-00 MOTION TO APPROVE EXPENDITURE OF \$316 FOR HOTEL COSTS -- \$125 FOR REGISTRATION -- UP TO \$500 FOR OTHER EXPENSES FOR OFFICER BARNA -- DARE RE-TRAINING CONFERENCE.
- 135-00 MOTION TO APPROVE THE EXPENDITURE OF \$20 PER MONTH -- ELECTRIC USAGE CHARGES -- SODIUM LIGHT -- HILLSIDE.
- 136-00 MOTION TO GO INTO EXECUTIVE SESSION.
- 137-00 MOTION TO GO INTO EXECUTIVE SESSION.
- 138-00 MOTION TO APPROVE MINUTES.
- 139-00 MOTION TO APPROVE PURCHASE & BLANKET CERTIFICATES.
- 140-00 MOTION TO PAY BILLS.
- 141-00 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$750.00 -- MUNICIPAL SIGNS.
- 142-00 MOTION TO HIRE PART-TIME FIRE FIGHTERS GARY WALTER, WILLIAM SHEA, STEVE CRAIGER AND MIKE WHITE AT \$6.50 PER HOUR FOR EMT CERTIFICATION & \$7.00 PER HOUR FOR MEDIC CERTIFICATION EFFECTIVE MAY 01, 2000.
- 143-00 MOTION TO GO INTO EXECUTIVE SESSION.
- 144-00 MOTION TO APPROVE EXPENDITURE OF \$1,000.00 -- LEGAL FEES -- SQUIRES, SAUNDERS & DEMPSEY -- BUREAU OF LAND MANAGEMENT'S DECISION TO ALLOW OIL DRILLING AROUND MOSQUITO LAKE.
- 145-00 MOTION TO RAISE THE BASE WAGES OF FIRE CHIEF LEWIS BY THREE PERCENT EFFECTIVE JUNE 25, 2000.
- 146-00 MOTION TO APPROVE THE 2001 BUDGET AS PRESENTED.
- 147-00 MOTION TO APPROVE MIN. OF JUNE 19TH MTG.
- 148-00 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.
- 149-00 MOTION TO APPROVE WARRANTS.
- 150-00 MOTION TO ACCEPT GENNARO PAVERS RESURFACING BID -- CROWN POINT.
- 151-00 MOTION TO LEVY A TAX IN THE AMOUNT OF 1.79 MILLS -- NOVEMBER GENERAL BALLOT -- FIVE YR. LEVY -- POL. DEPT.
- 152-00 MOTION TO APPLY FOR A D.A.R.E. GRANT FOR THE 2000-2001 SCHOOL YEAR -- POL. DEPT.
- 153-00 MOTION TO APPROVE EXPENDITURE OF \$406.80 -- TRUM. SECURITY SYSTEMS -- MONITORING -- ADMIN. BLDG. AND RD. DEPT.
- 154-00 MOTION TO APPROVE THE EXPENDITURE OF \$5,450.00 -- CORTLAND TRACTOR SALES -- BOBCAT MOWER -- CEMETERY.

- 155-00 MOTION TO APPROVE JULY 03RD MINUTES.
- 156-00 MOTION TO APPROVE EXPENDITURE OF \$110 -- OHIO DEPT. OF ADMINISTRATIVE SERVICES -- MEMBERSHIP IN COOPERATIVE PURCHASING.
- 157-00 MOTION TO APPROVE PURCHASE ORDER.
- 158-00 MOTION TO APPROVE WARRANTS.
- 159-00 MOTION TO APPROVE EXPENDITURE OF \$1,359 -- FINLEY FIRE EQUIP. -- HOSES & SERVICE ON HURST JAWS OF LIFE.
- 160-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$63,000 -- TO ST. PURCHASING CO-OP -- INTERNATIONAL DUMP TRUCK.
- 161-00 MOTION TO CONTACT AREA BANKS -- INTEREST RATES -- FIVE YEAR LOAN OF \$47,250 -- DUMP TRUCK.
- 162-00 MOTION TO APPROVE UPDATED SOLID WASTE MANAGEMENT PLAN.
- 163-00 MOTION TO TRANSFER \$6,468.61 -- ONE HALF OF THE JAN. TO JUNE CEMETERY DEFICIT.
- 164-00 MOTION TO APPROVE EXPENDITURE OF \$3,248.20 -- TRUM CO. -- STRIPING TWP. RDS.
- 165-00 MOTION TO ACCEPT ZONING AMENDMENTS W/ADDITION TO SECTION 23, A REQUIREMENT THAT PLANS OR DRAWINGS BE SUBMITTED.
- 166-00 MOTION TO GO INTO EXECUTIVE SESSION.
- 167-00 MOTION TO APPROVE MINUTES OF JULY 17TH MTG.
- 168-00 MOTION TO APPROVE PURCHASE ORDERS.
- 169-00 MOTION TO APPROVE WARRANTS AND THAT THEY BE RELEASED.
- 170-00 MOTION TO APPROVE EXPENDITURE OF \$435.00 TO PRO AIR, INS. -- ONE YR. SERVICE AGREEMENT -- FIRE DEPT.
- 171-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$1,000.00 -- LAZY BOY FURNITURE -- RECLINER CHAIRS -- FIRE DEPT.
- 172-00 MOTION TO SET BURIAL RATES.
- 173-00 MOTION TO PRECEED W/SUBMISSION TO THE NOV. BALLOT ELECTORS AN ADDITIONAL TAX LEVY IN THE AMOUNT OF 1.79 MILLS -- POL. DEPT.
- 174-00 MOTION TO ACCEPT 5.79% INTEREST RATE FROM BANK ONE -- AUTHORIZE CLERK TO BORROW \$47,250.00 OVER FIVE YRS. -- DUMP TRUCK.
- 175-00 MOTION TO APPROVE LIGHTING DISTRICT ASSESSMENTS AS PRESENTED.
- 176-00 MOTION TO APPROVE THE EXPENDITURE OF \$336.30 -- PENN CARE -- E.M.S. SUPPLIES.

- 177-00 MOTION TO EXTEND THE BARGAINING AGREEMENT BETWEEN BAZETTA TWP. TRUSTEES AND THE BAZETTA POLICE UNION UNTIL JANUARY 30, 2001.
- 178-00 MOTION TO APPROVE MIN. OF AUG. 07TH MTG.
- 179-00 MOTION TO APPROVE AN ADDITIONAL \$100 TO LAZY BOY FOR TWO CHAIRS.
- 180-00 MOTION TO APPROVE PURCHASE ORDERS.
- 181-00 MOTION TO APPROVE WARRANTS.
- 182-00 MOTION TO APPROVE THE EXPENDITURE OF \$2,535.00 TO PENN CARE -- ACLS TRAINER.
- 183-00 MOTION TO APPROVE EXPENDITURE OF \$1,581.00 TO PENN CARE -- PATIENT CARE EQUIPMENT.
- 184-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$2,626.00 -- TRAINING & REFRESHER COURSES -- FIRE DEPT. EMPLOYEES.
- 185-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$734.00 -- TWO VACUUM SWEEPERS -- FIRE DEPT.
- 186-00 MOTION THAT ARNAL, GLNACY AND PIROS ARE DESIGNATED AS SIGNERS FOR TWP. IN REGARD TO DOCUMENTS PERTAINING TO THE PURCHASE OF AN INTERNATIONAL DUMP TRUCK.
- 187-00 MOTION TO ACCEPT A LOWER INTEREST OF 5.72% FROM BANK ONE ON THE \$47,250.00 LOAN FOR THE INTERNATIONAL DUMP TRUCK.
- 188-00 MOTION TO APPROVE EXPENDITURE OF \$1,595.46 TO PIPELINES -- PIPE AND TILE SUPPLIES.
- 189-00 MOTION TO APPROVE EXPENDITURE OF \$487.17 TO PENN CARE -- E.M.S. SUPPLIES.
- 190-00 MOTION TO APPROVE A MAINT. AGREEMENT WITH CROSBY-MOOK -- POLICE DEPT. COPIER AT \$130.00 FOR ONE YEAR.
- 191-00 APPROVAL OF AUG. 15TH & AUG. 21ST MINUTES.
- 192-00 APPROVAL OF PURCHASE ORDERS.
- 193-00 APPROVAL OF WARRANTS.
- 194-00 MOTION TO APPROVE THE EXPENDITURE OF \$1,355.12 -- EMCH SPRINGS -- LADDER TRUCK
- 195-00 MOTION TO APPROVE EXPENDITURE OF \$1,780.00 -- TIRE CENTERS OF AMERICA -- TIRES FOR LADDER TRUCK.
- 196-00 MOTION TO APPROVE EXPENDITURE OF \$738.00 -- NON-DESTRUCTIVE TESTING -- CERTIFICATION OF AERIAL & GROUND LADDERS.
- 197-00 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$850.00 -- REPLACE ENGINE FOR UNIT #1311.
- 198-00 MOTION TO ACCEPT GRANT IN THE AMOUNT OF \$2,377.28 -- OFFICE OF CRIMINAL JUSTICE SERVICES.

- 199-00 MOTION TO APPROVE THE ADDITIONAL EXPENDITURE OF \$1,757.93 -- GENNARO PAVERS -- CROWN POINT PROJECT.
- 200-00 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$700.00 -- COMPLETE A SAFETY UPGRADE AT THE INTERSECTION OF DURST CLAGG AND PORTAGE EASTERLY.
- 201-00 MOTION TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION CONTRACTS.
- 202-00 MOTION TO WAIVE THE INSPECTION FEE CHARGED TO NON- PROFIT ORGANIZATIONS PARTICIPATING IN THE "SAVOR THE FLAVOR OF TRUMBULL COUNTY -- FAIRGROUNDS.
- 203-00 MOTION TO ALLOW THE USE OF THE ADMIN. BLDG. TO CUB SCOUT TROOP 50.
- 204-00 MOTION TO GO INTO EXECUTIVE SESSION AT 8:24 P.M.
- 205-00 MOTION TO APPROVE MINUTES OF SEPT. 05TH MTG.
- 206-00 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.
- 207-00 MOTION TO APPROVE WARRANTS.
- 208-00 MOTION TO DESIGNATE POLICE OFFICERS AS POLICE OFFICERS/ CONSTABLES.
- 209-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$750 FOR TRAINING -- OFFICER HOVIS.
- 210-00 MOTION TO APPROVE PLACEMENT OF "STOP SIGNS"
- BIANCA & CORNER STONE
BIANCA & KEYSTONE TRAIL (1ST INTERSECTION)
BIANCA & KEYSTONE TRAIL (2ND INTERSECTION)
- 211-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$2,000 -- FIRE PREVENTION EDUCATIONAL MATERIALS.
- 212-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$2,400 -- OHIO PRESSURE WASH -- IMAGINATION STATION.
- 213-00 MOTION TO APPROVE TAX RATE OF 15.40 MILLS AS DETERMINED BY TRUMBULL COUNTY BUDGET COMMISSION.
- 214-00 MOTION TO APPROVE EXPENDITURE OF \$395 TO ARNAL CONSTRUCTION -- INSTALLATION OF GLASS PARTITION -- ADMIN. BLDG.
- 215-00 MOTION TO SET OCT. 16TH AS DEADLINE TO RECEIVE CEMETERY FOUNDATION ORDERS.
- 216-00 MOTION TO GO INTO EXECUTIVE SESSION AT 8:14 P.M.
- 217-00 MOTION TO DISPENSE W/OPENING EXERCISES AT SEPT. 23RD SPECIAL MTG.
- 218-00 MOTION TO TERMINATE KAREN E. KURIATNYK'S EMPLOYMENT W/BAZETTA POLICE DEPT. EFFECTIVE SEPT. 23, 2000.

- 219-00 MOTION TO APPROVE MIN. OF SEPT. 18TH MTG.
- 220-00 MOTION TO APPROVE MIN. OF SEPT. 23RD MTG.
- 221-00 MOTION TO APPROVE PURCHASE ORDERS.
- 222-00 MOTION TO APPROVE WARRANTS.
- 223-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$525.00 --
175 TON OF ASHES -- RD. DEPT.
- 224-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$12,000 --
MORTON SALT -- 400 TON OF SALT.
- 225-00 MOTION TO HIRE JOHN FOSTER, JR. -- PART-TIME F.D.--
EMPLOYMENT FOR VOLUNTEER DUTY.
- 226-00 APPROVE EXPENDITURE OF \$280 TO ZEP -- CLEANING SUPPLIES --
POLICE DEPT.
- 227-00 MOTION TO APPROVE EXPENDITURE OF \$508.95 TO PIPELINES --
PIPE & TILE -- HILLSIDE CEMETERY.
- 228-00 MOTION TO HIRE TODD R. HUNT TO ASSIST TWP. LEGAL COUNSEL
CONCERNING TELECOMMUNICATIONS TOWER -- RESIDENTIAL AREA.
- 229-00 MOTION TO ISSUE NOTES -- BANK ONE -- DUMP TRUCK.
- 230-00 MOTION TO APPROVE THE TRANSFER OF \$1,400 FROM GEN. FD.
TO TIMBER CREEK ESTATE LIGHTING DIST.
- 231-00 MOTION TO GO INTO EXECUTIVE.
- 232-00 MOTION TO APPROVE MIN. OF OCT. 02ND MTG.
- 233-00 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATE.
- 234-00 MOTION TO APPROVE WARRANTS.
- 235-00 MOTION TO APPROVE EXPENDITURE OF \$1,080 -- WARREN FIRE --
GATED WYES.
- 236-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$1,000 -- LOWE'S --
TWO REFRIGERATORS -- FIRE DEPT.
- 237-00 MOTION TO APPROVE EXPENDITURE OF \$150 -- STATE DRUG LICENSE.
- 238-00 MOTION TO CLOSE TWP. PARK ON OCT. 30TH.
- 239-00 MOTION TO APPROVE EXPENDITURE OF \$700 -- TRUM. VINYL --
SIDING ROAD DEPT.
- 240-00 MOTION TO ADVANCE \$2,100 FROM GEN. FD. TO TIMBER CREEK
ESTATE LIGHTING DIST.
- 241-00 MOTION TO RENEW FIXED SITE RECYCLING CONTRACT 2001.
- 242-00 MOTION TO TRANSFER .28 FROM THE GEN. FD. TO THE NOTE
RETIREMENT FD.
- 243-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$5,000 -- OHIO
PRESSURE WASH -- IMAGINATION STATION.

- 244-00 MOTION TO GO INTO EXECUTIVE SESSION.
- 245-00 MOTION TO DENY OCT. 06TH GRIEVANCE FILED BY KAREN KURIATNYK.
- 246-00 MOTION TO APPROVE MINUTES OF OCT. 16TH MTG.
- 247-00 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 248-00 MOTION TO APPROVE WARRANTS.
- 249-00 MOTION TO APPROVE EXPENDITURE OF \$299.99 -- OFFICE DEPOT --
POL. DEPT. TIME CLOCK.
- 250-00 MOTION TO APPROVE EXPENDITURE OF UP TO \$500 -- ABLE DAVIS --
AMMUNITION.
- 251-00 MOTION TO APPROVE EXPENDITURE OF \$425.35 -- PENN CARE --
E.M.S. SUPPLIES.
- 252-00 MOTION TO APPROVE EXPENDITURE OF \$654.00 -- ORWELL TIRE SER. --
RD. DEPT. TIRES.
- 253-00 MOTION TO APPROVE EXPENDITURE OF \$375.00 -- AMERICAN FLOOR --
ADMIN. BLDG.
- 254-00 MOTION TO APPROVE MINUTES OF NOV. 06TH MTG.
- 255-00 MOTION TO APPROVE PURCHASE ORDERS.
- 256-00 MOTION TO APPROVE WARRANTS.
- 257-00 MOTION TO APPROVE THE EXPENDITURE OF \$990 -- WARREN FIRE
EQUIP. -- NOZZLES.
- 258-00 MOTION DECLARING IT NECESSARY TO LEVY A TAX -- 1.8 MILLS --
POL. DEPT. -- FEB. 06TH SPECIAL ELECTION.
- 259-00 MOTION TO APPROVE OFFICERS FOR THE VOLUNTEER FIRE FIGHTERS'
DEPENDENTS FUND BD.
- 260-00 MOTION TO APPROVE EXPENDITURE OF \$590.14 -- PENN CARE --
EMS SUPPLIES.
- 261-00 MOTION TO APPROVE EXPENDITURE OF \$2,703.25 -- CROSS TRUCK --
EQUIPMENT FOR 2001 DUMP TRUCK.
- 262-00 MOTION TO APPROVE EXPENDITURE OF \$1,136.94 -- TRUM CO. EMERGENCY
MANAGEMENT AGENCY -- DUES.
- 263-00 MOTION TO APPROVE TRANSFER -- \$100,000 FROM GEN. FD. TO
POL. DEPT. -- CANCELING A PREVIOUS ADVANCE IN THE SAME AMOUNT.
- 264-00 MOTION TO RENEW A ONE YR. AGREEMENT BETWEEN BAZETTA TWP. AND
GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT DIST. -- RECYCLING.
- 265-00 MOTION TO GO INTO EXECUTIVE SESSION.
- 266-00 MOTION TO APPROVE RESOLUTION TO PROCEED W/THE SUBMISSION
TO THE FEB. 06TH SPECIAL ELECTION.

- 267-00 MOTION TO APPROVE MIN. OF NOV. 20TH & 22ND MEETINGS.
- 268-00 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.
- 269-00 MOTION THAT WARRANTS BE APPROVES AND RELEASED.
- 270-00 MOTION TO APPROVE ZONING AMENDMENT AFFECTING SECTION 8.
- 271-00 MOTION TO AUTHORIZE CHIEF LEWIS TO BE THE SIGNER OF A MEMORANDUM OF UNDERSTANDING AGREEING TO PURCHASE A COMPUTER.
- 272-00 MOTION TO APPROVE EXPENDITURE OF \$425 -- CORTLAND PAVING -- BLACKTOPPING.
- 273-00 MOTION TO ADOPT JOB DESCRIPTION AND DUTIES AND RESOLUTION OF THE FIRE CHIEF.
- 274-00 MOTION TO APPROVE EXPENDITURE OF \$1,733.50 -- CROSS TRUCK -- ADD'L EQUIPMENT FOR THE 2001 INTERNATIONAL DUMP TRUCK.
- 275-00 MOTION TO APPROVE MAINT. AGREEMENT -- CROSBY-MOOK -- FIRE DEPT.
- 276-00 MOTION TO APPROVE USE OF BAZETTA PARK BY THE BOY SCOUTS -- JUNE 11 THROUGH JUNE 15.
- 277-00 MOTION TO GO INTO EXECUTIVE SESSION.
- 278-00 SPECIAL MTG. -- MOTION TO GO INTO EXECUTIVE SESSION. (POLICE NEGOTIATIONS)
- 279-00 MOTION TO APPROVE MIN. OF DEC. 04TH MTGS.
- 280-00 MOTION TO APPROVE PURCHASE ORDER.
- 281-00 MOTION TO APPROVE WARRANTS.
- 282-00 MOTION TO AUTHORIZE CLERK TO CONTACT OH ED FOR COST OF INSTALLING STREETLIGHTS -- MCCLEARY JACOBY & CORNER STONE AND ROUTE 46 AND SADDLE BROOK.
- 283-00 MOTION TO APPROVE EXPENDITURE OF \$430 TO SEND CAPTAIN BELL TO FIRE INSTRUCTORS CONFERENCE -- MARCH 03 & 04.
- 284-00 MOTION TO ACCEPT BID PROPOSAL FROM OLEJNIK'S -- FIRE DEPT.
- 285-00 MOTION TO ACCEPT BID PROPOSAL FROM LOU CARBONE -- FIRE DEPT.
- 286-00 MOTION TO APPROVE THE EXPENDITURE OF \$296.86 -- OFFICE -- FIRE DEPT.
- 287-00 MOTION TO GO INTO EXECUTIVE SESSION -- POL. NEGOTIATIONS.
- 288-00 MOTION TO APPROVE MIN. OF DEC. 18TH MTG.
- 289-00 MOTION TO APPOINT CURT LONSBROUGH -- ZONING COMM. BD. AND LEE FORD -- APPEALS BD. - JAN. 01, 2001 TO DEC. 31, 2005.

- 290-00 MOTION TO APPROVE WARRANTS.
- 291-00 MOTION TO TRANSFER \$5,000 FROM GEN. FD. TO CEM. FD. TO COVER 1/2 DEFICIT FOR 2000.
- 292-00 MOTION TO ADVANCE \$5,000 FROM GEN. FD. TO CEM. FD. TO BALANCE UNRECEIVED RECEIPTS.
- 293-00 MOTION TO TRANSFER \$46,000 FROM GEN. FD. TO POL. FD. TO COVER THE 2000 SPENDING DEFICIT.
- 294-00 MOTION TO APPROVE THE 2000 FINANCIAL APP. ADJUSTED FOR SPENDING.
- 295-00 MOTION TO AUTHORIZE THE EXPENDITURE OF \$46,048 -- OH TWP. ASSOC. RICK MANAGEMENT AUTHORITY -- RENEWAL.
- 296-00 MOTION TO GO INTO EXECUTIVE SESSION -- UNION CONTRACT NEGOTIATIONS.

REGULAR SESSION
HELD DECEMBER 20, 1999

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Arnal.

The minutes of the December 6th meeting were presented.

256-99 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the December 6th meeting as presented. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Cub Scout Den #7 -- Thank You to Fire Department.
2. Donnejean Dermer -- Thank You for E.M.S. service and care.
3. Trumbull County Recorder -- Availability of underground records storage.
4. Ed Koper -- Request for re-appointment to Board of Zoning Appeals.
5. U.S. Census Bureau -- Invitation to enrolling civic participation program.
6. Ohio E.P.A. -- Notice of surface water drainage problems in Woodland Trails.
7. Woodland Trails, Inc. -- Copy of letter to E.P.A. detailing corrective drainage work.
8. Time Warner Cable -- Information about Ohio News Network.
9. Ohio Department of Transportation -- Announcement of Government Day on January 10th.
10. Ohio Bureau of Employment Services -- Adjustment of threshold levels for applicability of prevailing wages.
11. Trumbull County Health Department -- Agenda and minutes.

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**SPECIAL SESSION
HELD DECEMBER 30, 1999**

Meeting in special session with members Arnal, Glancy and Piros present.

The meeting, to conduct year-end business, was called to order by Chairman Arnal.

Also in attendance was legal counsel, Mark Finamore.

The following purchase orders and blanket certificates were presented for approval:

BC90176	Cemetery Tools and Equipment 05-A-08	\$ 100.00
BC90177	Police Dept., Supplies 09-A-08	350.00
BC90178	Fire Dept., Supplies 10-A-09	1,000.00
PO90179	Pol. Computer Equip., Installation 09-A-04C	673.00
PO90180	Gall's, Supplies 09-A-04C	149.98

265-99 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders and blanket certificates be approve and that the accounts be encumbered for the stated amounts.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering Warrants #18201 to #18278 totaling \$52,268.82 and Warrants #18279 to #18364 totaling \$89,755.93 were presented for approval.

I, Laurel K. Nicolaus, certify that there were sufficient funds appropriated or in the process of collection to pay the above warrants.

266-99 Motion by Mr. Arnal, seconded by Mr. Glancy that the above warrants be approve and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees modified a previous resolution (#185-99) establishing tobacco use regulations.

DECEMBER 30, 1999

267-99 Motion by Mr. Piros, seconded by Glancy that:

WHEREAS, the Board of Trustees desires to create and promote a safe and healthy work environment; and

WHEREAS, the Board of Trustees desires to limit smoking and tobacco use in Township Facilities to minimize health risks to employees and the general public in the use of township facilities;

NOW THEREFORE, BE IT RESOLVED, that smoking and tobacco use shall be prohibited in all township facilities, except for the following designated areas and upon the following conditions:

Designated Smoking and Tobacco Use Areas

- | | | |
|----------------|---|--|
| FIRE STATIONS | - | Smoking and Tobacco use will be permitted in the Vehicle Bay Storage Area; |
| POLICE STATION | - | Smoking and Tobacco use will be permitted in the Vehicle Sally Port Area; |
| TOWNSHIP | - | Smoking and Tobacco use will be permitted in the Vehicle Wash Bay Area; |

RULES

1. Smoking and Tobacco use in the designated areas will be conducted in a manner to minimize inconvenience, annoyance or risk to other parties in the building.
2. Smokers and Tobacco users will safely discard all matches, butts, ashes and tobacco in the appropriate trash containers or receptacles provided for that purpose.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees set longevity pay rates for those employees previously employed by the Cortland-Bazetta Joint E.M.S. District.

DECEMBER 30, 1999

268-99 Motion by Mr. Glancy, seconded by Mr. Piros to set the following longevity pay rates, and to recognize each employee's E.M.S. District hire date as the basis for earned vacation:

Dave Dawson	.60/hour	(May, 1987)
John Jerina	.25/hour	(January, 1995)
Michael Smith	.25/hour	(January, 1995)

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

269-99 Motion by Mr. Piros, seconded by Mr. Glancy to approve the transfer of \$8,950.00 from the General Fund to the Cemetery Fund to match the contribution from the City of Cortland.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

270-99 Motion by Mr. Piros, seconded by Mr. Glancy to set a price of \$30.00 for the sale of the Northeast Ohio Unified Fire Code to members of the public.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested advances be made from the General Fund to cover deficits.

271-99 Motion by Mr. Piros, seconded by Mr. Glancy to approve advances from the General Fund to cover deficits in the following funds:

Cemetery	\$ 2,100.00
Police	\$100,000.00
Fire	\$ 18,000.55

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

DECEMBER 30, 1999

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the 1999 Final Appropriations, adjusted for spending patterns.

272-99 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the Final Appropriations for 1999 as presented (See Attachment).

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

273-99 Motion by Mr. Piros, seconded by Mr. Arnal to accept the following 1999 Inventories and the 2000 Fire Department Roster:

Administrative Office
Cemetery
Fire Dept.

Park
Police Dept.
Road Dept.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented expenditures for approval.

274-99 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$673.00 for installation of the police computer network.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

275-99 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$149.98 to Gall's for police equipment and supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

DECEMBER 30, 1999

YES 3

NAY 0

Motion Carried.

276-99 Motion by Mr. Piros, seconded by Mr. Glancy that:

WHEREAS, the Bazetta Township Board of Trustees currently provides a Uniform Plan of Health Insurance Coverage for township officers and employees; and

WHEREAS, one or more of the Township Officers desires to participate in all of or certain benefit coverage under the plan, which were previously declined by said officers, although legally available previously to the officers;

WHEREAS, The Clerk of the Township desires to participate in all of or certain benefit coverage under the plan, and has not previously declined such benefit coverage;

NOW THEREFORE, BE IT RESOLVED, that participation and enrollment of the following Township Officers in the following benefit coverage of the Township's Uniform Plan of Health Insurance Coverage, be and hereby is approved;

<u>Officer</u>	<u>Benefit Coverage</u>
Marcel P. Arnal	Dental/Vision/Life Benefit Plans
Laurel K. Nicolaus	Hospitalization/Dental/Vision and Life Benefit Plans

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Marcel P. Arnal
Laurel K. Nicolaus, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
14232	-110.33	V14232	Mark A. Boyts	Never Cashed
15660	-2.08	V15660	Cope Equipment, Inc.	Never Cashed
18201	848.16	PY18201	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18202	845.32	PY18202	WILLIAM J. BARNA	PAYMENT - PAYROLL
18203	122.81	PY18203	JEFFERY L. BELL	PAYMENT - PAYROLL
18204	140.02	PY18204	MARK A. BOYTS	PAYMENT - PAYROLL
18205	685.79	PY18205	PAMELA R. BURAN	PAYMENT - PAYROLL
18206	872.71	PY18206	ROBYN A. METHENY	PAYMENT - PAYROLL
18207	914.79	PY18207	DAVID DAWSON	PAYMENT - PAYROLL
18208	641.47	PY18208	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18209	441.36	PY18209	BRENDA L. GIERING	PAYMENT - PAYROLL
18210	873.19	PY18210	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18211	3.30	PY18211	JOHN G. GOVERNOR	PAYMENT - PAYROLL
18212	882.79	PY18212	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18213	942.10	PY18213	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18214	1304.73	PY18214	ROBERT J. JACOLA	PAYMENT - PAYROLL
18215	710.52	PY18215	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18216	886.23	PY18216	LIONEL K. LESH	PAYMENT - PAYROLL
18217	901.53	PY18217	DENNIS K. LEWIS	PAYMENT - PAYROLL
18218	1033.77	PY18218	ROBERT R. LEWIS	PAYMENT - PAYROLL
18219	40.78	PY18219	TERRY E. MAFFITT	PAYMENT - PAYROLL
18220	1092.28	PY18220	MICHAEL MANNELLA	PAYMENT - PAYROLL
18221	837.96	PY18221	THOMAS L. MILLER	PAYMENT - PAYROLL
18222	1209.01	PY18222	NICK G. PAPALAS	PAYMENT - PAYROLL
18223	1458.59	PY18223	FRANK W. PARKE	PAYMENT - PAYROLL
18224	784.39	PY18224	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18225	885.46	PY18225	THOMAS S. RINK	PAYMENT - PAYROLL
18226	312.11	PY18226	STEVEN P. ROCK	PAYMENT - PAYROLL
18227	622.08	PY18227	CHARLES W. SAYERS	PAYMENT - PAYROLL
18228	814.40	PY18228	MIKE J. SMITH	PAYMENT - PAYROLL
18229	210.66	PY18229	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18230	899.34	PY18230	BRIAN TAYLOR	PAYMENT - PAYROLL
18231	641.80	PY18231	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18232	917.09	PY18232	RONALD C. THOMPSON	PAYMENT - PAYROLL
18233	897.57	PY18233	DAVID A. WALTER	PAYMENT - PAYROLL
18234	2373.00	PW18234	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18235	306.01	PW18235	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18236	695.69	PW18236	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
18237	5608.00	PW18237	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	=====			
	33544.40		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18238	2421.17	VW18238	Trumbull County Treasurer	9-1- Service (Dec., 1999)
18239	1067.67	VW18239	Sprint	Service
18240	27.50	VW18240	Trumbull County Water & Sewer Acct. Dept	Service - Pol.
18241	133.87	VW18241	Orwell Natural Gas Company	Service
18242	212.07	VW18242	East Ohio Gas Company	Service
18243	25.30	VW18243	East Ohio Gas Company	Service
18244	201.69	VW18244	Terminal Supply Company	Parts/Repairs
18245	87.08	VW18245	Kinsman Supply Do-It-Center	Parts/Rep.
18246	180.17	VW18246	Carquest Auto Parts	Parts/Supplies
18247	92.23	VW18247	O&P Oil & Gas	Supplies
18248	357.93	VW18248	Sam's Club	Supplies
18249	449.62	VW18249	Handyman Supply Inc.	Supplies
18250	39.18	VW18250	Ohio Bureau of Employment Services	Charges for Nov.
18251	79.79	VW18251	Dept. 58 - 3100099471	Supplies
18252	222.50	VW18252	Micro Center A/R	Monitor
18253	614.35	VW18253	Crosby-Mook Office Equipment, Inc.	Supplies
18254	87.50	VW18254	Clemans, Nelson & Associates, Inc.	Services
18255	168.27	VW18255	Lowes Business Account	Supplies
18256	271.89	VW18256	Carine & Company	Supplies
18257	12.98	VW18257	Howland Springs Water Company, Inc.	Service
18258	39.00	VW18258	Mack Industries Of PA Inc.	Supplies
18259	7219.00	VW18259	CMM & Electronics	Radio Replacement
18260	246.73	VW18260	Angelo's Supplies, Inc.	Equipment
18261	119.90	VW18261	Cord Camera	Supplies
18262	139.90	VW18262	Cortland Tractor Sales Co.	Repair
18263	11.34	VW18263	United Safety Authority	Supplies
18264	44.34	VW18264	ARCH PAGING	Service - Rd.
18265	14.18	VW18265	Carter Lumber	Supplies
18266	515.00	VW18266	A & T Garage	Parts & Rep.
18267	213.50	VW18267	New Castle Battery Mfg. Co.	Parts/Rep.
18268	253.00	VW18268	J & H Transportation & Hauling, Inc.	Cinders
18269	100.00	VW18269	Finley's Flowers & Greenhouse	Cemetery Bequest
18270	66.07	VW18270	Crosby-Mook Office Equipment, Inc.	Supplies
18271	55.31	VW18271	Imperial Uniform Rental And Supply	Supplies
18272	556.52	VW18272	Dolphin Capital Corp.	Computer Lease - Pol. Dept.
18273	310.00	VW18273	Ross-Tek Information Systems, Inc.	Computer Installation - Pol. Dept.
18274	725.51	VW18274	J & H Medical Services	E.M.S. Billing
18275	352.96	VW18275	Medtronic Physio-Control Corporation	Maint. Agreement
18276	500.00	VW18276	Edward S. Jakubick, Architect	Services
18277	7.70	VW18277	Warren Fire Equipment, Inc.	Supplies
18278	481.70	VW18278	Super Tire	Repairs
=====				
18724.42			Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18279	535.82	PY18279	MARCEL P. ARNAL	PAYMENT - PAYROLL
18280	751.17	PY18280	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18281	976.48	PY18281	WILLIAM J. BARNA	PAYMENT - PAYROLL
18282	51.40	PY18282	JEFFERY L. BELL	PAYMENT - PAYROLL
18283	626.61	PY18283	PAMELA R. BURAN	PAYMENT - PAYROLL
18284	873.70	PY18284	ROBYN A. METHENY	PAYMENT - PAYROLL
18285	857.23	PY18285	DAVID DAWSON	PAYMENT - PAYROLL
18286	572.50	PY18286	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18287	441.36	PY18287	BRENDA L. GIERING	PAYMENT - PAYROLL
18288	649.63	PY18288	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
18289	873.19	PY18289	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18290	1164.38	PY18290	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18291	166.73	PY18291	LORIN J. HOPKINS	PAYMENT - PAYROLL
18292	1081.38	PY18292	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18293	1304.73	PY18293	ROBERT J. JACOLA	PAYMENT - PAYROLL
18294	900.53	PY18294	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18295	1207.93	PY18295	LIONEL K. LESH	PAYMENT - PAYROLL
18296	848.41	PY18296	DENNIS K. LEWIS	PAYMENT - PAYROLL
18297	1033.77	PY18297	ROBERT R. LEWIS	PAYMENT - PAYROLL
18298	1249.67	PY18298	MICHAEL MANNELLA	PAYMENT - PAYROLL
18299	225.36	PY18299	JERRY I. MAUGER	PAYMENT - PAYROLL
18300	42.83	PY18300	ELIZABETH L. MCDORMAN	PAYMENT - PAYROLL
18301	934.16	PY18301	THOMAS L. MILLER	PAYMENT - PAYROLL
18302	100.40	PY18302	LINDA M. NAROG	PAYMENT - PAYROLL
18303	1082.77	PY18303	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
18304	1058.74	PY18304	NICK G. PAPALAS	PAYMENT - PAYROLL
18305	1458.59	PY18305	FRANK W. PARKE	PAYMENT - PAYROLL
18306	593.93	PY18306	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18307	25.62	PY18307	CLAUDE F. PARKER	PAYMENT - PAYROLL
18308	602.18	PY18308	MICHAEL G. PIROS	PAYMENT - PAYROLL
18309	937.99	PY18309	THOMAS S. RINK	PAYMENT - PAYROLL
18310	369.92	PY18310	STEVEN P. ROCK	PAYMENT - PAYROLL
18311	622.08	PY18311	CHARLES W. SAYERS	PAYMENT - PAYROLL
18312	71.60	PY18312	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
18313	921.31	PY18313	MIKE J. SMITH	PAYMENT - PAYROLL
18314	256.64	PY18314	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18315	1099.38	PY18315	BRIAN TAYLOR	PAYMENT - PAYROLL
18316	587.09	PY18316	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18317	1062.36	PY18317	RONALD C. THOMPSON	PAYMENT - PAYROLL
18318	178.92	PY18318	DONALD L. WALDRON	PAYMENT - PAYROLL
18319	999.75	PY18319	DAVID A. WALTER	PAYMENT - PAYROLL
18320	2373.00	PW18320	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18321	306.01	PW18321	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18322	710.69	PW18322	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
18323	914.34	PW18323	AFLAC	PAYMENT - WITHHOLDING WARRANT
18324	96.00	PW18324	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18325	275.00	PW18325	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
18326	12.00	PW18326	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
18327	2447.64	PW18327	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
18328	523.77	PW18328	City of Niles	PAYMENT - WITHHOLDING WARRANT
18329	10790.75	PW18329	PFDPF	PAYMENT - WITHHOLDING WARRANT
18330	10350.65	PW18330	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
18331	6447.06	PW18331	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
18332	15504.98	VW18332	WREBA	Employee Ins.
18333	1450.00	VW18333	Cortland Insurance Agency	Self Insurance
18334	1534.05	VW18334	Ameritas Life Insurance Corp.	Employee Ins. (Dental)
18335	589.10	VW18335	Ameritas Life Insurance Corp.	Employee Ins. (Vision)
18336	1365.25	VW18336	Ohio Edison	Service
18337	100.66	VW18337	MCI	Service
18338	77.22	VW18338	Airtell	Service
18339	149.66	VW18339	Imperial Uniform Rental And Supply	Uniforms
18340	809.53	VW18340	Ainsley Oil Company	Fuel
18341	304.10	VW18341	North/West Fuels, Inc.	Diesel Fuel
18342	48.50	VW18342	Howland Printing	Supplies
18343	91.91	VW18343	ZEP Manufacturing Company	Supplies
18344	19.95	VW18344	One Communications	Service
18345	215.70	VW18345	Barco Products Co.	Rd. Markers
18346	22.05	VW18346	Cellular One	Service
18347	165.89	VW18347	Carquest Auto Part, Cortland	Parts/Rep.
18348	248.18	VW18348	Dept. 58 - 3100099471	Supplies
18349	50.00	VW18349	MMedia-Research-Corp.	Program
18350	3.61	VW18350	Lou Wollam Chevrolet, Inc.	Parts/Rep.
18351	69.15	VW18351	Pagenet, Inc.	Service
18352	149.98	VW18352	Gall's Inc.	Equipment/Supplies
18353	500.00	VW18353	Albert E. Ray III	Computer Installation
18354	173.00	VW18354	Parallel Technologies NE, Inc.	Service
18355	36.39	VW18355	Crosby-Mook Office Equipment, Inc.	Supplies
18356	501.81	VW18356	Dept. 58 - 3100099471	Supplies
18357	345.00	VW18357	Penn Care Medical Products	E.M.S. Supplies
18358	114.00	VW18358	Finley Fire Equipment	Supplies
18359	156.75	VW18359	Carla M. Davanzo	Transcript - Zoning
18360	45.00	VW18360	Anne Greenwald	Zoning Expenses
18361	15.00	VW18361	Lee Ford	Zoning Expenses
18362	45.00	VW18362	John Wallace	Zoning Expenses
18363	45.00	VW18363	Robyn Hineman	Zoning Expenses
18364	164.36	VW18364	Ed Koper	Zoning Expenses/Supplies

89755.93

Total Amount of Pending Warrants

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 - GENERAL		
01-A-01 (D) Salaries - Trustees	0.00	26128.00
01-A-02 (D) Salary - Clerk	0.00	15862.00
01-A-03 (D) Travel & Other Expenses - Officials	0.00	2719.49
01-A-04 (D) Supplies - Administration	0.00	1820.00
01-A-05 (D) Equipment - Administration	0.00	4111.54
01-A-06 (D) Insurance	0.00	61368.75
01-A-06A (D) Insurance-Medicare Dist. Share	0.00	0.00
01-A-07 Burial Expense	0.00	0.00
01-A-10 (D) Legal Counsel (Annual and Other)	0.00	23766.48
01-A-11 (D) Memorial Day Expenses	0.00	0.00
01-A-12 (D) Employer's Retirement System	0.00	23236.36
01-A-15 (D) Workmen's Compensation	0.00	1907.97
01-A-15A (D) Unemployment Compensation	0.00	49.66
01-A-16 (D) General Health District	0.00	20079.08
01-A-17 (D) Auditor's and Treasurer's Fees	0.00	3016.48
01-A-18 (D) Advertising Delinquent Lands	0.00	151.20
01-A-19 (D) State Examiners' Charges	0.00	4952.11
01-A-21 (D) Election Expense	0.00	0.00
01-A-25 (D) Contingency Account	0.00	120100.55
01-A-26 Other Expenses	0.00	0.00
01-A-27 (D) Transfers	0.00	27054.68
01-A-28 (D) Administrator and secretary's salary	0.00	47855.72
01-A-30 (D) FICA/Medicare Employer's share	0.00	672.27
01-B-01 (D) Salaries	0.00	4689.37
01-B-02 (D) Improvement of Sites	0.00	13967.58
01-B-03 New Buildings and Additions	0.00	0.00
01-B-04 (D) Utilities	0.00	11147.68
01-B-05 Maintenance Supplies and Materials	0.00	3667.58
01-B-06 Equip. Purchases & Replacement	0.00	0.00
01-B-07 Repairs	0.00	0.00
01-B-08 Other Expenses	0.00	0.00
01-C-02 (D) Equipment Purchases and Replacements	780.00	5395.41
01-C-03 (D) Fire Dept. Utilities	0.00	12666.95
01-D-08 (D) Union Cemetery	0.00	0.00
01-E-01 (D) Contracts	0.00	1604.67
01-E-02 (D) Other Expenses	0.00	0.00
01-F-01 (D) Salaries	0.00	15349.97
01-F-04 New Buildings and Additions	300.00	5350.00
01-F-04A (D) New Buildings - Imagination Station	0.00	0.00
01-F-05 Tools and Equipment	0.00	1181.75
01-F-06 Supplies	0.00	5341.84
01-F-08 Other Expenses	0.00	400.00
01-G-01 (D) Salaries	0.00	0.00
01-G-02 Equipment Purchases and Replacements	0.00	0.00
01-G-03 (D) Police Dept. Utilities	0.00	15549.87
01-H-06 (D) Contracts	0.00	5110.20
01-J-03 (D) Other Expenses	0.00	3377.94
01-L-01 (D) Salaries	0.00	0.00
01-M-03 Contracts	0.00	12273.69

APPROPRIATION STATUS REPORT Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 -- GENERAL		
01-N-01 (D) Advances - Out	0.00	250.00
FUND SUB-TOTAL	1080.00	502176.84
Fund: 02 - MOTOR VEHICLE LICENSE TAX		
02-A-01 (D) Salaries-Trustees	0.00	0.00
02-A-02 Employer's Retirement Contribution	0.00	0.00
02-A-04 Tools & Equipment	0.00	0.00
02-A-05 Supplies	0.00	0.00
02-A-06 Repairs	0.00	0.00
02-A-07 Maintenance of Equipment	0.00	0.00
02-A-09 Other Expenses	0.00	0.00
02-B-01 (D) Salaries	0.00	0.00
02-B-02 Material	0.00	0.00
02-B-03 Contracts	12412.25	12301.71
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	12412.25	12301.71
Fund: 03 - GASOLINE TAX		
03-A-01 (D) Salaries-Trustees	0.00	0.00
03-A-02 Employer's Retirement Contribution	0.00	0.00
03-A-04 Tools & Equipment	0.00	8000.00
03-A-05 Supplies	0.00	10000.00
03-A-06 Repairs	0.00	0.00
03-A-07 Maintenance of Equipment	0.00	0.00
03-A-08 Buildings and Additions	0.00	0.00
03-A-10 Other Expenses	0.00	0.00
03-B-01 (D) Salaries	0.00	0.00
03-B-02 Material	0.00	0.00
03-B-04 Other Expenses	0.00	0.00
03-B-05 Supplies	0.00	0.00
03-B-08 New buildings & Additions	0.00	0.00
03-C-03 (D) Contracts	0.00	41672.83
FUND SUB-TOTAL	0.00	59672.83
Fund: 04 - ROAD AND BRIDGE		
04-A-01 (D) Salaries-Trustees	0.00	0.00
04-A-02 (D) Employer's Retirement Contribution	0.00	14000.00
04-A-03 (D) Workmen's Compensation	0.00	3155.00
04-A-04 Tools & Equipment	0.00	24000.00
04-A-05 Supplies	2567.24	23000.00
04-A-06 Repairs	0.00	0.00
04-A-07 Maintenance of Equipment	0.00	12000.00
04-A-08 Buildings and Additions	0.00	0.00
04-A-10 (D) Insurance	0.00	39240.59
04-A-10A (D) Insurance-Medicare Dist. Share	0.00	250.00
04-A-13 Other Expense	0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name		Carry-Over Amount	Appropriated Amount
Fund: 04 - ROAD AND BRIDGE			
04-A-14	Transfers	0.00	0.00
04-A-15	(D) Auditors and Treasurers fees	0.00	3000.00
04-A-90	(D) FICA/Medicare Employer's share	0.00	1750.00
04-B-01	(D) Salaries	0.00	105759.41
04-B-02	Materials	3668.80	12181.32
04-B-03	Contracts	0.00	0.00
04-B-04	Other Expenses	0.00	1500.00
04-C-01	(D) Salaries	0.00	0.00
04-C-02	Material	0.00	0.00
04-C-03	Contracts	0.00	0.00
04-C-04	Other Expenses	0.00	1000.00
40-B-02	Maintenance Material	0.00	0.00
	FUND SUB-TOTAL	6236.04	240836.32
Fund: 05 - CEMETERY			
05-A-02	(D) Salaries	0.00	42602.91
05-A-03	(D) Employer's Retirement Contribution	0.00	5772.51
05-A-04	(D) Workmen's Compensation	0.00	946.10
05-A-05	Improvement of Sites	0.00	2520.00
05-A-06	(D) Land Purchases	0.00	400.00
05-A-08	(D) Tools and Equipment	0.00	3073.14
05-A-09	Supplies	0.00	2536.19
05-A-12	(D) Other Expenses	0.00	496.25
05-A-12A	(D) Insurance	0.00	0.00
05-A-13	(D) Advances - Out	0.00	1010.00
05-A-90	(D) FICA/Medicare Employer's share	0.00	465.42
	FUND SUB-TOTAL	0.00	59822.52
Fund: 06 - CEMETERY BEQUEST		1998 Advance	1010.00
		1999 Advance	2100.00
			50712.52
06-A-01	(D) Expenditures - non-restricted	0.00	2905.07
	FUND SUB-TOTAL	0.00	2905.07
Fund: 07 - IVY HILL LIGHTING DISTRICT			
07-A-01	(D) Contracts	0.00	300.00
07-A-02	(D) Other Expenses	0.00	2979.52
	FUND SUB-TOTAL	0.00	3279.52
Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT			
07-A-01A	(D) Contracts	0.00	400.00
07-A-02A	(D) Other Expenses	0.00	967.87
	FUND SUB-TOTAL	0.00	1367.87

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name ----- Carry-Over Amount ----- Appropriated Amount -----

Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT

07-A-01B (D) Contracts	0.00	275.00
07-A-02B (D) Other Expenses	0.00	54.38
07-A-03B (D) Advances - Out	0.00	20.00
FUND SUB-TOTAL	0.00	349.38

1998 Advance

20.00

Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT

07-A-01C (D) Contracts	0.00	0.00
07-A-02C (D) Other Expenses	0.00	250.00
FUND SUB-TOTAL	0.00	250.00

1999 Advance

250.00

Fund: 09 - POLICE DISTRICT

09-A-01 (D) Salaries	0.00	310434.10
09-A-01A (D) Salaries Overtime	0.00	21204.40
09-A-01B (D) Salaries Part-Time	0.00	9515.37
09-A-02 (D) Employer's Retirement Contribution	0.00	70390.58
09-A-03 (D) Workmen's Compensation	0.00	10722.50
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	6899.63
09-A-07 Tools and Equipment	0.00	0.00
09-A-08 Supplies	0.00	14050.40
09-A-08A DARE Exp.	0.00	3037.99
09-A-09 Building Upgrade	300.00	42449.60
09-A-10 (D) Contracts	0.00	3990.64
09-A-12 (D) Insurance	0.00	88625.82
09-A-12A (D) Insurance-Medicare-Dist. Share	0.00	0.00
09-A-13 Training	0.00	800.00
09-A-14 (D) Other Expenses	0.00	2811.54
09-A-15 (D) Advances - Out	0.00	0.00
09-A-15A (D) Unemployment Compensation	0.00	0.00
09-A-90 (D) FICA/Medicare Employer's share	0.00	3745.77
FUND SUB-TOTAL	300.00	588678.34

1999 Advance

100000.00

Fund: 09C - POLICE DISTRICT EQUIPMENT FUND

488678.34

09-A-01C (D) Salaries	0.00	14926.00
09-A-02C (D) Employer's Retirement Contribution	0.00	3200.00
09-A-04C Tools and Equipment	0.00	20965.33
09-A-05C (D) Supplies	0.00	11074.00
09-A-06C Repairs	0.00	20000.00
09-A-08C (D) Auditors and Treasurer's Fees	0.00	900.00
09-A-10C (D) Contracts	0.00	23000.00
09-A-15C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	94065.33

Fund: 10 - FIRE DISTRICT

10-A-01 (D) Salaries	0.00	134516.18
10-A-01A (D) Salaries Part-Time	0.00	8537.81

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 10 -- FIRE DISTRICT		
10-A-01B (D) Salaries Volunteers	0.00	2415.00
10-A-01D (D) Salaries	0.00	281120.05
10-A-02 (D) Employer's Retirement Contribution	0.00	137064.89
10-A-03 (D) Workmen's Compensation	0.00	14544.81
10-A-04 (D) Auditor's and Treasurer's fees	0.00	10808.29
10-A-06 New Buildings and Equipment	0.00	25285.50
10-A-07 (D) Utilities	0.00	6496.98
10-A-08 Tools and Equipment	0.00	5776.99
10-A-09 (D) Supplies	455.31	39554.77
10-A-09A Supplies FIU	0.00	0.00
10-A-10 Repairs	0.00	7190.36
10-A-14 (D) Insurance	0.00	104549.67
10-A-14A (D) Insurance-Medicare Dist. Share	0.00	0.00
10-A-15 Other Expenses	0.00	600.04
10-A-16 (D) Advances - Out	0.00	75000.00
10-A-16A (D) Advances - Out	0.00	0.00
10-A-16B (D) Transfers - Out	0.00	0.00
10-A-17 (D) Transfers	0.00	0.00
10-A-90 (D) FICA/Medicare Employer's share	0.00	6236.66
FUND SUB-TOTAL	455.31	859698.00
	1998 Advance	- 75000.00
	1999 Advance	- 18000.55
Fund: 13 -- ZONING		766697.45
13-A-01 (D) Salaries and Fees	0.00	15000.00
13-A-02 (D) Expenses	0.00	12000.00
13-A-03 (D) Supplies	0.00	1183.85
FUND SUB-TOTAL	0.00	28183.85
Fund: 15 -- GENERAL (BOND) (NOTE) RETIREMENT		
15-A-01 (D) Principal and Interest - Fire Equipment	0.00	41310.55
15-A-01A (D) Principal and Interest - Road Equipment	0.00	15358.14
15-A-01B (D) Principal and Interest - Police Bldg.	0.00	62826.36
15-A-04 (D) Interest	0.00	0.00
FUND SUB-TOTAL	0.00	119495.05
Fund: 22 -- DRUG ENFORCEMENT FUND		
22-A-01 (D) Drug Enforcement Account	0.00	1824.09
FUND SUB-TOTAL	0.00	1824.09
Fund: 23 -- PERMISSIVE LICENSE PLATE TAX		
23-A-01 (D)	0.00	0.00
23-A-90 (D) FICA/Medicare Employer's share	0.00	0.00
FUND SUB-TOTAL	0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

	Appropriation Code/Name	Carry-Over Amount	Appropriate Amount
	Fund: 26 -- PERMANENT-IMPROVEMENT-FUND		
3	26-A-06 (D) Supplies	0.00	0.00
3	FUND-SUB-TOTAL	0.00	0.00
	Fund: 30 - ISSUE II - IMPROVEMENT FUND		
13	30-A-06 Contracts- Payment by State to Contractors	0.00	0.00
14	30-A-09 Other Expenses	0.00	0.00
15	FUND-SUB-TOTAL	0.00	0.00
17	TOTAL ALL FUNDS	20483.60	2574906.72
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**REGULAR MEETING
HELD JANUARY 03, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Clerk Nicolaus who asked for nominations for Chairman for 2000.

Mr. Arnal nominated Mr. Piros to be Chairman for 2000. Mr. Glancy seconded the nomination.

No other nominations were made.

Vote on Mr. Piros for Chairman for 2000. Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Mr. Piros elected Chairman for 2000.

Mr. Piros now chairing the meeting; asked for nominations for Vice Chairman for 2000. Mr. Arnal nominated Mr. Glancy for Vice Chairman for 2000. Mr. Piros seconded the nomination.

No other nominations were made.

Vote on Mr. Glancy for Vice Chairman for 2000. Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Mr. Glancy elected Vice Chairman for 2000.

The minutes of the December 20th meeting were presented.

01-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the December 20th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

JANUARY 03, 2000

The following correspondence was read and noted:

1. Cleman's & Nelson -- Hourly rates for service.
2. John T. Beard and John E. Beard -- Invitation to view stock piles of material at the Greenery from the Beard's property.

Mr. Glancy commented that he had viewed the Greenery from Mr. Beard's property. Mr. Piros said that he had also been past the Greenery to see the stock piles.

02-00 Motion by Mr. Piros, seconded by Mr. Arnal that the Board of Trustees shall conduct its meetings in full compliance with the Ohio Sunshine Law and accordingly establishes the following rules for the scheduling and notices of all meetings:

1. Regular Meetings -- Regular meetings of the Board of Trustees shall be held on the first and third Mondays of every month at 7:00 p.m. and notice of said meeting shall be posted on the Township Bulletin Board.
2. Special Meetings -- Notice of special meetings of the Board of Trustees shall be given by posting advanced written notice of the same in a conspicuous place outside the Township Hall on a bulletin Board of Sign provided for that purpose. Additionally, notice of all special meetings shall be given to the Youngstown Vindicator, Warren Tribune Chronicle and any other newspaper that requests the same at least 24 hours in advance of the meeting, except in a emergency in which case the notice shall be given as soon as practicable.

Additionally, the Township will provide advance written notice of special meetings to anyone who provides the Township with pre-paid postage, self addressed envelopes or post cards.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees announced they would hold a work session on Wednesday, January 12th at 4:00 p.m.

03-00 Motion by Mr. Arnal, seconded by Mr. Glancy to employ Department Heads; Police Chief Jacola, Fire Chief Lewis and Road Superintendent Parke at their current salaries.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

JANUARY 03, 2000

YES 3

NAY 0

Motion Carried.

04-00 Motion by Mr. Arnal, seconded by Mr. Glancy to employ non-collective bargaining employees; Administrative Secretary Robyn Metheny, Police Secretary Pam Buran and Maintenance Personnel Brenda Giering at their current rates.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

05-00 Motion by Mr. Glancy, seconded by Mr. Arnal to employ regular township employees at current rates.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

06-00 Motion by Mr. Piros, seconded by Mr. Arnal to hire Zoning Inspector, Jerry Mauger, back into office.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

07-00 Motion by Mr. Arnal, seconded by Mr. Glancy to set zoning office hours on Monday evenings from 7:00 to 9:00 p.m., to be moved to Tuesday evening in the event a legal holiday falling on Monday.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

08-00 Motion by Mr. Glancy, seconded by Mr. Arnal to appoint Attorney Mark Finamore as Township Legal Counsel.

JANUARY 03, 2000

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested Trustees seek an Advance on property taxes.

09-00 Motion by Mr. Arnal, seconded by Mr. Glancy to authorize the Clerk to seek an advance of the February Settlement of Taxes in the amount of \$260,000.00.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The administrative office prepared a suggested assessment of rates charges for the mechanical department as follows:

<u>Department</u>	<u>Hours</u>	<u>Mechanic's Pay</u>	<u>% Assessment</u>
Park	96.5	4.8	06%
Road	552.5	31.2	39%
Cemetery	196	11.2	14%
Police	313.5	17.6	22%
Fire	266	15.2	19%
(TOTALS)	1424.5	80 hours	100%

10-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the rates charged for the mechanical department as present.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested permission to issue purchase orders to cover the first four months expenditures for employees insurance, motor fuel, and for uniform allowances as required by labor agreement.

JANUARY 03, 2000

11-00 Motion by Mr. Arnal, seconded by Mr. Piros that purchase orders for insurance, uniform allowances and fuel be approved. (SEE Attachment)

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested permission to issue blanket certificates to cover necessary expenditures in the various regular accounts.

12-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above blanket certificates be approved. (See Attachment)

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

13-00 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize the clerk to invest excess money in Savings or Money Market Accounts whenever excess monies are available and it would benefit the township to make such financial transactions.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees and department heads determined there were no donations of equipment in 1999 that had not already been accepted by Trustees.

Trustees announced the January 17th meeting would be moved to Tuesday, January 18th because of the Martin Luther King Holiday.

Fire Chief Lewis announced there were no problems resulting from Y2K.

Assistant Chief Waldron announced that two volunteers, Jamie Moody and Kerry Rhodes, had passed their E.M.T. Training.

Road Superintendent Parke had nothing to report.

JANUARY 03, 2000

Police Captain Sayers, attending in the absence of Chief Jacola, reported there were no problems over the New Year weekend.

Zoning Inspector Mauger submitted his yearly report.

Mr. Arnal announced Trustees will attend the Annual Organizational Meeting of the Trumbull Township Association on January 10th. He recommended the township pay for ticket costs for all association meetings to be held in 2000.

14-00 Motion by Mr. Arnal, seconded by Mr. Glancy to authorize payment of ticket costs for any Trumbull Township Association event attended by Trustees or the Clerk.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

John Beard, McCleary Jacoby Road, asked if Trustees had made a ruling determining if the Greenery's business practices constituted a zoning violation.

Mr. Piros assured Mr. Beard their decision would come by the next meeting.

The Trustees welcomed Lakeview Government students in attendance at the meeting.

By Motion Adjourned.

ATTEST:



PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/12/00

PO Number	Issue Date	Vendor	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
P0 17	01/11/00	Ainsley Oil Company				
		Charge Distribution				
			04-A-05	4000.00	0.00	4000.00
	Total:			4000.00	0.00	4000.00
P0 18	01/11/00	Ainsley Oil Company				
		Charge Distribution				
			09-A-05C	1500.00	0.00	1500.00
	Total:			1500.00	0.00	1500.00
P0 19	01/11/00	Fire Uniform Allowance				
		Charge Distribution				
			10-A-09	6050.00	0.00	6050.00
	Total:			6050.00	0.00	6050.00
P0 20	01/11/00	Robert J. Jacola				
		Charge Distribution				
			09-A-04C	400.00	0.00	400.00
	Total:			400.00	0.00	400.00
P0 21	01/11/00	Robert R. Lewis				
		Charge Distribution				
			10-A-09	400.00	0.00	400.00
	Total:			400.00	0.00	400.00

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/12/00

PO Number	Issue Date	Vendor	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
P0 22	01/11/00	Frank W. Parke Charge Distribution	04-A-05	400.00	0.00	400.00
	Total:			400.00	0.00	400.00
P0 23	01/11/00	Charles W. Sayers Charge Distribution	09-A-04C	400.00	0.00	400.00
	Total:			400.00	0.00	400.00
P0 24	01/11/00	Road Department Uniforms Charge Distribution	04-A-05	300.00	0.00	300.00
	Total:			300.00	0.00	300.00
P0 25	01/11/00	Police Department Uniforms Charge Distribution	09-A-04C	2500.00	0.00	2500.00
	Total:			2500.00	0.00	2500.00
P0 26	01/11/00	Dolphin Capitol Charge Distribution	09-A-04C	6678.24	0.00	6678.24
	Total:			6678.24	0.00	6678.24

BLANKET CERTIFICATE STATUS REPORT

Date: 01/12/00

Bazetta Township

BC Number		Appropriation Code	Issue Date	Expiration Date	Open Blanket Certificates Original Amount	Amount Spent	Unspent Balance
BC	1	01-F-05	01/11/00	12/31/00	500.00	0.00	500.00
BC	2	04-A-07	01/11/00	12/31/00	2500.00	0.00	2500.00
BC	3	05-A-08	01/11/00	12/31/00	1000.00	0.00	1000.00
BC	4	09-A-06C	01/11/00	12/31/00	2500.00	0.00	2500.00
BC	5	10-A-10	01/11/00	12/31/00	2500.00	0.00	2500.00
BC	6	01-A-04	01/11/00	12/31/00	1500.00	0.00	1500.00
BC	7	01-A-05	01/11/00	12/31/00	2000.00	0.00	2000.00
BC	8	01-B-05	01/11/00	12/31/00	2000.00	0.00	2000.00
BC	9	01-F-06	01/11/00	12/31/00	1500.00	0.00	1500.00
BC	10	04-A-05	01/11/00	12/31/00	2500.00	0.00	2500.00
BC	11	05-A-09	01/11/00	12/31/00	1000.00	0.00	1000.00
BC	12	09-A-08A	01/11/00	12/31/00	1000.00	0.00	1000.00
BC	13	09-A-05C	01/11/00	12/31/00	2500.00	0.00	2500.00
BC	14	09-A-13	01/11/00	12/31/00	300.00	0.00	300.00
BC	15	10-A-09	01/11/00	12/31/00	2500.00	0.00	2500.00
BC	16	10-A-15	01/11/00	12/31/00	500.00	0.00	500.00

**SPECIAL SESSION
HELD JANUARY 12, 2000**

Meeting in special session with members Arnal, Glancy and Piros present.

The special meeting , a work session for Trustees, was called to order by Chairman Piros.

Topics of discussion included:

1. Results of a survey of Trumbull County Townships.
2. ODOT findings for adding turning lanes at the intersection of State Route 305 and State Route 46.
3. Evaluation of department heads.

No action was taken.

By Motion Adjourned.

Mike Kiron
Laurel Kiron

**REGULAR MEETING
HELD JANUARY 18, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning. There was none.

The minutes of the January 03rd and January 12th meetings were presented for approval.

15-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the January 03rd and January 12th meetings as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio EPA -- Copy of letter to Polychronis Cold Storage prescribing proper waste water treatment.
2. Ohio EPA -- Copy of letter to Trumbull Memorial Hospital concerning sediment and erosion control.
3. Trumbull Memorial Hospital -- Copy of letter to response to EPA.
4. Auditor's Bulletin -- Law changes resulting from H.B. 220.
5. Ohio Township Association -- Grassroots Clippings Newsletter.
6. Trumbull County Recorder -- Reminder to file zoning resolutions.
7. Cortland City Council -- Notice to vacate Brook Drive.
8. Officer K. E. Kuriatnyk -- Request for additional leave of absence.
9. Trumbull County Planning Commission -- Request for participation in 2000 Census.
10. Eastgate Development and Transportation Agency -- Invitation to join work groups to update water and waste water planning.

JANUARY 18, 2000

The following purchase order were presented for approval:

PO27 Ross-Tek, Computer Installation 09-A-04C \$2,763.18

16-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase order be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #18365 to #18400 totaling \$37,834.41 and #18401 to #18440 totaling \$9,495.54 were presented for approval.

I, Laurel K. Nicolaus, certify that there were sufficient funds appropriated or in the process of collection to pay the above warrants.

17-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Fire Captain Lewis attended in the absence of Chief Lewis. He submitted the monthly report and also told Trustees that total calls for 1999 numbered 1,448 up 143 from 1998.

He also submitted an accident report involving ambulance #11 which was hit from behind, causing tail light damage. The other driver's insurance company will cover damages.

Captain Lewis requested approval of expenditures related to Captain Bell and Captain Thompson's attendance at a Fire Department Instructor Conference in Indianapolis March 03rd through 05th. Captain Bell estimated the cost of both attending, including course tuition, would be \$560.00.

18-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of up to \$560.00 for reimbursement of expenses, including tuition, lodging, meals and mileage, relating to Captain Bell's and Captain Thompson's attendance at the Fire Department Instructor Conference.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

JANUARY 18, 2000

YES 3

NAY 0

Motion Carried.

Police Chief Jacola submitted his department's monthly report.

He told Trustees that Ross-Tek had completed installation of the computer network at the police station. The company had originally estimated they would spend 35 hours to complete the installation, but spent considerably more time. He requested approval of installation costs to Ross-Tek totaling \$2,763.18.

19-00 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$2,763.18 to Ross-Tek Information Systems for computer installation.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke submitted a monthly activity report.

Trustee Glancy reported he had attended an Ohio Transportation Conference with Superintendent Parke and Assistant Superintendent Kris Parke. At the conference, they received a listing of all road construction projects scheduled in Ohio.

Zoning Inspector Mauger told Trustees he had received a complaint about a shed placed too close to a neighbors property.

Mr. Glancy asked Inspector Mauger to please check on a house that was left empty on Everett-Hull Road.

Clerk Nicolaus requested approval of Temporary Appropriations for 2000.

20-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve Temporary Appropriations for 2000. (See Attachment)

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

JANUARY 18, 2000

Trustees discussed mileage rates set by other political subdivisions. Bazetta's rate of .25 had not been increased in several years.

21-00 Motion by Mr. Glancy, seconded by Mr. Arnal to increase the mileage reimbursement rate to .30 per mile effective January 18, 2000.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

22-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$64.50 to purchase a new set of tax maps from the county auditor.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Arnal told the other Trustees that he has traveled the township with Superintendent Parke and seen many violations and obstructions in the road right-of-ways. Many right-of-way violations present danger to drivers.

Superintendent Parke had shown Trustees some breakaway marker stakes he had ordered. Trustees authorized him to begin to place the stakes as barriers around the most dangerous right-of-way obstructions and begin to have the obstructions removed.

Trustees discussed a new agreement with Time Warner Cable. Although Trustees agreed they are not happy with cable service or pricing, this agreement concerns only the Trustees's permission to let Time Warner operate a cable system in the township and the township's receipt of franchise fees.

23-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the Cable Television contract between Bazetta Township and Time Warner Cable for a period of (15) years.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros NAY.

YES 2

NAY 1

Motion Carried.

JANUARY 18, 2000

Mr. Piros announced that legal counsel had studied the circumstances and recommended Trustees determine certain activities at the Greenery, Route 46, to be a violation of zoning ordinances.

24-00 Motion by Mr. Piros, seconded by Mr. Glancy that the Greenery, a commercial nursery, has violated Bazetta Township Zoning Ordinances.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Officer Karen Kuriatnyk requested an additional three months of medical leave. She has been on leave for six months. The Police Union Contract allows up to one year leave with the Trustees permission.

25-00 Motion by Mr. Glancy, seconded by Mr. Arnal to deny additional medical leave to Karen Kuriatnyk. Further, when current leave ends on January 21, 2000, officer Karen Kuriatnyk should return to work.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chris Tallman, Andrews Drive, told Trustees she has had trouble with mail delivery. She previously used a different house number that was determined to be incorrect, and a new number was assigned.

Superintendent Parke said he will contact postal officials, and Chief Jacola said he will write a letter explaining the change in house numbers.

Mr. Piros announced the assignment of Trustees as department liaisons:

Department

Liaison

Road

Mike Piros

Police

Bill Glancy

Fire

Marc Arnal

Trustees set a special work session on January 31st at 6:00 p.m.

JANUARY 18, 2000

By Motion Adjourned.

ATTEST:

Michael H. Pava

Laurel K. White

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18365	819.57	PY18365	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18366	1168.43	PY18366	WILLIAM J. BARNA	PAYMENT - PAYROLL
18367	134.71	PY18367	JEFFERY L. BELL	PAYMENT - PAYROLL
18368	629.76	PY18368	PAMELA R. BURAN	PAYMENT - PAYROLL
18369	876.49	PY18369	ROBYN A. METHENY	PAYMENT - PAYROLL
18370	1077.63	PY18370	DAVID DAWSON	PAYMENT - PAYROLL
18371	589.38	PY18371	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18372	444.80	PY18372	BRENDA L. GIERING	PAYMENT - PAYROLL
18373	891.15	PY18373	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18374	1266.99	PY18374	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18375	1428.20	PY18375	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18376	1308.38	PY18376	ROBERT J. JACOLA	PAYMENT - PAYROLL
18377	954.09	PY18377	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18378	841.25	PY18378	LIONEL K. LESH	PAYMENT - PAYROLL
18379	1347.26	PY18379	DENNIS K. LEWIS	PAYMENT - PAYROLL
18380	1036.98	PY18380	ROBERT R. LEWIS	PAYMENT - PAYROLL
18381	1054.65	PY18381	MICHAEL MANNELLA	PAYMENT - PAYROLL
18382	42.83	PY18382	ELIZABETH L. MCDORMAN	PAYMENT - PAYROLL
18383	900.97	PY18383	THOMAS L. MILLER	PAYMENT - PAYROLL
18384	76.33	PY18384	LINDA M. NAROG	PAYMENT - PAYROLL
18385	1133.03	PY18385	NICK G. PAPALAS	PAYMENT - PAYROLL
18386	1462.34	PY18386	FRANK W. PARKE	PAYMENT - PAYROLL
18387	806.87	PY18387	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18388	1241.31	PY18388	THOMAS S. RINK	PAYMENT - PAYROLL
18389	398.84	PY18389	STEVEN P. ROCK	PAYMENT - PAYROLL
18390	628.45	PY18390	CHARLES W. SAYERS	PAYMENT - PAYROLL
18391	1109.30	PY18391	MIKE J. SMITH	PAYMENT - PAYROLL
18392	171.55	PY18392	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18393	1285.12	PY18393	BRIAN TAYLOR	PAYMENT - PAYROLL
18394	744.02	PY18394	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18395	988.32	PY18395	RONALD C. THOMPSON	PAYMENT - PAYROLL
18396	844.12	PY18396	DAVID A. WALTER	PAYMENT - PAYROLL
18397	6716.59	PW18397	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
18398	2398.00	PW18398	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18399	306.01	PW18399	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18400	710.69	PW18400	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
	37834.41		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18401	628.57	VW18401	Ohio Edison	Service
18402	183.51	VW18402	Ohio Edison	Service
18403	72.13	VW18403	East Ohio Gas Company	Service
18404	346.56	VW18404	East Ohio Gas Company	Service
18405	293.20	VW18405	East Ohio Gas Company	Service
18406	55.00	VW18406	Trumbull County Water & Sewer Acct. Dept	Service - Park/Police
18407	54.22	VW18407	City of Warren, Utility Services	Service - Police/Fire
18408	233.36	VW18408	Orwell Natural Gas Company	Service
18409	123.00	VW18409	Sunburst Environmental Service, Inc.	Service
18410	124.55	VW18410	American First Aid	Supplies
18411	375.40	VW18411	Automotive Distributors	Parts/Repairs
18412	87.50	VW18412	Clemans, Nelson & Associates, Inc.	Service
18413	160.00	VW18413	Trumbull Township Association	Membership Dues
18414	30.00	VW18414	Sam's Club	Membership Fees
18415	56.00	VW18415	Laurel K. Nicolaus	Reimbursement
18416	12.98	VW18416	Howland Springs Water Company, Inc.	Service
18417	1472.10	VW18417	Morton International	Road Salt
18418	8.78	VW18418	Kristopher W. Parke	Reimbursement
18419	7.09	VW18419	Frank W. Parke	Reimbursement
18420	60.00	VW18420	TMMG	Testing
18421	26.34	VW18421	Lowes Business Account	Supplies
18422	47.34	VW18422	ARCH PAGING	Supplies - Road
18423	175.00	VW18423	KLAM, Inc.	Signs - Cemetery
18424	53.70	VW18424	Imperial Uniform Rental And Supply	Supplies
18425	6.60	VW18425	Laurel K. Nicolaus	Postage
18426	2763.18	VW18426	Ross-Tek Information Systems, Inc.	Computer Installation
18427	556.52	VW18427	Dolphin Capital Corp.	Computer Lease
18428	99.00	VW18428	U.S. Postmaster	Stamps
18429	103.55	VW18429	Alltell	Service - Fire
18430	42.99	VW18430	Handyman Supply Inc.	Supplies - Fire
18431	193.00	VW18431	Howland Printing	Supplies - Fire
18432	150.00	VW18432	Treasurer, State Of Ohio	Assessment
18433	1.33	VW18433	Mark Thomas Ford	Repairs - Fire
18434	45.64	VW18434	Penn Care Medical Products	E.M.S. Supplies
18435	500.00	VW18435	City of Cortland	Tuition - Fire
18436	52.86	VW18436	The Tribune Chronicle	Zoning
18437	28.08	VW18437	Geraldine Chapple	Zoning Fees/Supplies
18438	25.00	VW18438	Walter Maycher	Zoning Expenses
18439	191.46	VW18439	Aarrowhead Transport Co.	Supplies - Road
18440	50.00	VW18440	Wollam Insurance Agency, Inc.	Police Bond
=====				
9495.54		Total Amount of Pending Warrants		

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
Amount

Appropriated
Amount

Fund: 01 - GENERAL

01-A-01	(D) Salaries - Trustees	0.00	8000.00
01-A-02	(D) Salary - Clerk	0.00	5500.00
01-A-03	(D) Travel & Other Expenses - Officials	0.00	500.00
01-A-04	(D) Supplies - Administration	0.00	2200.00
01-A-05	(D) Equipment - Administration	0.00	2700.00
01-A-06	(D) Insurance	0.00	23000.00
01-A-06A	(D) Insurance-Medicare Dist. Share	0.00	0.00
01-A-07	Burial Expense	0.00	0.00
01-A-10	(D) Legal Counsel (Annual and Other)	0.00	4000.00
01-A-11	(D) Memorial Day Expenses	0.00	0.00
01-A-12	(D) Employer's Retirement System	0.00	5600.00
01-A-15	(D) Workmen's Compensation	0.00	4700.00
01-A-15A	(D) Unemployment Compensation	0.00	190.00
01-A-16	(D) General Health District	0.00	5800.00
01-A-17	(D) Auditor's and Treasurer's Fees	0.00	900.00
01-A-18	(D) Advertising Delinquent Lands	0.00	100.00
01-A-19	(D) State Examiners' Charges	0.00	100.00
01-A-21	(D) Election Expense	0.00	0.00
01-A-25	(D) Contingency Account	0.00	0.00
01-A-26	Other Expenses	0.00	0.00
01-A-27	(D) Transfers	0.00	0.00
01-A-28	(D) Administrator and secretary's salary	0.00	13000.00
01-A-90	(D) FICA Medicare Employer's share	0.00	150.00
01-B-01	(D) Salaries	0.00	1850.00
01-B-02	(D) Improvement of Sites	0.00	5400.00
01-B-03	New Buildings and Additions	0.00	0.00
01-B-04	(D) Utilities	0.00	3600.00
01-B-05	Maintenance Supplies and Materials	0.00	2100.00
01-B-06	Eqpt. Purchases & Replacement	0.00	0.00
01-B-07	Repairs	0.00	0.00
01-B-08	Other Expenses	0.00	0.00
01-C-02	(D) Equipment Purchases and Replacements	0.00	1700.00
01-C-03	(D) Fire Dept. Utilities	0.00	3500.00
01-D-08	(D) Union Cemetery	0.00	2800.00
01-E-01	(D) Contracts	0.00	500.00
01-E-02	(D) Other Expenses	0.00	500.00
01-F-01	(D) Salaries	0.00	2500.00
01-F-04	New Buildings and Additions	0.00	5000.00
01-F-04A	(D) New Buildings - Imagination Station	0.00	1000.00
01-F-05	Tools and Equipment	0.00	650.00
01-F-06	Supplies	0.00	1600.00
01-F-08	Other Expenses	0.00	2400.00
01-G-01	(D) Salaries	0.00	0.00
01-G-02	Equipment Purchases and Replacements	0.00	0.00
01-G-03	(D) Police Dept. Utilities	0.00	1600.00
01-H-06	(D) Contracts	0.00	2000.00
01-J-03	(D) Other Expenses	0.00	5000.00
01-L-01	(D) Salaries	0.00	0.00
01-M-03	Contracts	0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over Amount Appropriated Amount

Fund: 01 - GENERAL

01-N-01	(D) Advances - Out	0.00	0.00
	FUND SUB-TOTAL	0.00	120140.00

Fund: 02 - MOTOR VEHICLE LICENSE TAX

02-A-01	(D) Salaries-Trustees	0.00	0.00
02-A-02	Employer's Retirement Contribution	0.00	0.00
02-A-04	Tools & Equipment	0.00	0.00
02-A-05	Supplies	0.00	0.00
02-A-06	Repairs	0.00	0.00
02-A-07	Maintenance of Equipment	0.00	0.00
02-A-09	Other Expenses	0.00	0.00
02-B-01	(D) Salaries	0.00	0.00
02-B-02	Material	0.00	0.00
02-B-03	Contracts	8967.90	1200.00
02-B-04	Other Expenses	0.00	0.00
	FUND SUB-TOTAL	8967.90	1200.00

Fund: 03 - GASOLINE TAX

03-A-01	(D) Salaries-Trustees	0.00	0.00
03-A-02	Employer's Retirement Contribution	0.00	0.00
03-A-04	Tools & Equipment	0.00	1200.00
03-A-05	Supplies	116.30	3400.00
03-A-06	Repairs	0.00	0.00
03-A-07	Maintenance of Equipment	0.00	0.00
03-A-08	Buildings and Additions	0.00	0.00
03-A-10	Other Expenses	0.00	0.00
03-B-01	(D) Salaries	0.00	0.00
03-B-02	Material	0.00	0.00
03-B-04	Other Expenses	0.00	0.00
03-B-05	Supplies	0.00	0.00
03-B-08	New buildings & Additions	0.00	0.00
03-C-03	(D) Contracts	0.00	3300.00
	FUND SUB-TOTAL	116.30	7900.00

Fund: 04 - ROAD AND BRIDGE

04-A-01	(D) Salaries-Trustees	0.00	0.00
04-A-02	(D) Employer's Retirement Contribution	0.00	4500.00
04-A-03	(D) Workmen's Compensation	0.00	2800.00
04-A-04	Tools & Equipment	0.00	8000.00
04-A-05	Supplies	243.33	7200.00
04-A-06	Repairs	0.00	0.00
04-A-07	Maintenance of Equipment	0.00	3500.00
04-A-08	Buildings and Additions	0.00	0.00
04-A-10	(D) Insurance	0.00	12000.00
04-A-10A	(D) Insurance-Medicare Dist. Share	0.00	0.00
04-A-13	Other Expense	0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over Amount Appropriated Amount

Fund: 04 - ROAD AND BRIDGE

04-A-14	Transfers	0.00	0.00
04-A-15	(D) Auditors and Treasurers fees	0.00	900.00
04-A-90	(D) FICA/Medicare Employer's share	0.00	200.00
04-B-01	(D) Salaries	0.00	33000.00
04-B-02	Materials	0.00	500.00
04-B-03	Contracts	0.00	0.00
04-B-04	Other Expenses	0.00	1000.00
04-C-01	(D) Salaries	0.00	0.00
04-C-02	Material	0.00	0.00
04-C-03	Contracts	0.00	0.00
04-C-04	Other Expenses	0.00	500.00
40-B-02	Maintenance Material	0.00	0.00
	FUND SUB-TOTAL	243.33	74100.00

Fund: 05 - CEMETERY

05-A-02	(D) Salaries	0.00	10250.00
05-A-03	(D) Employer's Retirement Contribution	0.00	1400.00
05-A-04	(D) Workmen's Compensation	0.00	750.00
05-A-05	Improvement of Sites	0.00	0.00
05-A-06	(D) Land Purchases	0.00	100.00
05-A-08	(D) Tools and Equipment	0.00	2500.00
05-A-09	Supplies	0.00	1300.00
05-A-12	(D) Other Expenses	0.00	600.00
05-A-12A	(D) Insurance	0.00	80.00
05-A-13	(D) Advances - Out	0.00	0.00
05-A-90	(D) FICA/Medicare Employer's share	0.00	60.00
	FUND SUB-TOTAL	0.00	17040.00

Fund: 06 - CEMETERY BEQUEST

06-A-01	(D) Expenditures - non restricted	0.00	500.00
	FUND SUB-TOTAL	0.00	500.00

Fund: 07 - IVY HILL LIGHTING DISTRICT

07-A-01	(D) Contracts	0.00	90.00
07-A-02	(D) Other Expenses	0.00	30.00
	FUND SUB-TOTAL	0.00	120.00

Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT

07-A-01A	(D) Contracts	0.00	100.00
07-A-02A	(D) Other Expenses	0.00	40.00
	FUND SUB-TOTAL	0.00	140.00

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT		
07-A-01B (D) Contracts	0.00	0.00
07-A-02B (D) Other Expenses	0.00	0.00
07-A-03B (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT		
07-A-01C (D) Contracts	0.00	0.00
07-A-02C (D) Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
Fund: 09 - POLICE DISTRICT		
09-A-01 (D) Salaries	0.00	89000.00
09-A-01A (D) Salaries Overtime	0.00	2650.00
09-A-01B (D) Salaries Part-Time	0.00	2650.00
09-A-02 (D) Employer's Retirement Contribution	0.00	7400.00
09-A-03 (D) Workmen's Compensation	0.00	7400.00
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	2100.00
09-A-07 Tools and Equipment	0.00	0.00
09-A-08 Supplies	0.00	0.00
09-A-08A DARE Exp.	0.00	1000.00
09-A-09 Building Upgrade	0.00	0.00
09-A-10 (D) Contracts	0.00	11000.00
09-A-12 (D) Insurance	0.00	35000.00
09-A-12A (D) Insurance-Medicare Dist. Share	0.00	950.00
09-A-13 Training	0.00	300.00
09-A-14 (D) Other Expenses	0.00	1650.00
09-A-15 (D) Advances - Out	0.00	0.00
09-A-15A (D) Unemployment Compensation	0.00	0.00
09-A-90 (D) FICA/Medicare Employer's share	0.00	500.00
FUND SUB-TOTAL	0.00	161600.00
Fund: 09C - POLICE DISTRICT EQUIPMENT FUND		
09-A-01C (D) Salaries	0.00	1550.00
09-A-02C (D) Employer's Retirement Contribution	0.00	200.00
09-A-04C Tools and Equipment	0.00	21000.00
09-A-05C (D) Supplies	0.00	4000.00
09-A-06C Repairs	0.00	6300.00
09-A-08C (D) Auditors and Treasurer's Fees	0.00	300.00
09-A-10C (D) Contracts	0.00	0.00
09-A-15C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	33350.00
Fund: 10 - FIRE DISTRICT		
10-A-01 (D) Salaries	0.00	55000.00
10-A-01A (D) Salaries Part-Time	0.00	8000.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over Amount Appropriated Amount

Fund: 10 - FIRE DISTRICT

10-A-01B	(D) Salaries Volunteers	0.00	2000.00
10-A-01D	(D) Salaries	0.00	35000.00
10-A-02	(D) Employer's Retirement Contribution	0.00	27000.00
10-A-03	(D) Workmen's Compensation	0.00	7000.00
10-A-04	(D) Auditor's and Treasurer's fees	0.00	2750.00
10-A-06	New Buildings and Equipment	0.00	5000.00
10-A-07	(D) Utilities	0.00	3600.00
10-A-08	Tools and Equipment	600.00	4700.00
10-A-09	(D) Supplies	877.70	16000.00
10-A-09A	Supplies FIU	0.00	0.00
10-A-10	Repairs	0.00	5000.00
10-A-14	(D) Insurance	0.00	32000.00
10-A-14A	(D) Insurance Medicare Dist. Share	0.00	1560.00
10-A-15	Other Expenses	0.00	600.00
10-A-16	(D) Advances - Out	0.00	0.00
10-A-16A	(D) Advances - Out	0.00	0.00
10-A-16B	(D) Transfers - Out	0.00	0.00
10-A-17	(D) Transfers	0.00	0.00
10-A-90	(D) FICA/Medicare Employer's share	0.00	600.00
FUND SUB-TOTAL		1477.70	205810.00

Fund: 13 - ZONING

13-A-01	(D) Salaries and Fees	0.00	3000.00
13-A-02	(D) Expenses	0.00	1000.00
13-A-03	(D) Supplies	0.00	300.00
FUND SUB-TOTAL		0.00	4300.00

Fund: 15 - GENERAL (BOND) (NOTE) RETIREMENT

15-A-01	(D) Principal and Interest - Fire Equipment	0.00	12300.00
15-A-01A	(D) Principal and Interest - Road Equipment	0.00	0.00
15-A-01B	(D) Principal and Interest - Police Bldg.	0.00	0.00
15-A-04	(D) Interest	0.00	0.00
FUND SUB-TOTAL		0.00	12300.00

Fund: 22 - DRUG ENFORCEMENT FUND

22-A-01	(D) Drug Enforcement Account	0.00	0.00
FUND SUB-TOTAL		0.00	0.00

Fund: 23 - PERMISSIVE LICENSE PLATE TAX

23-A-01	(D)	0.00	0.00
23-A-90	(D) FICA/Medicare Employer's share	0.00	0.00
FUND SUB-TOTAL		0.00	0.00

APPROPRIATION STATUS REPORT Bazetta Township

Appropriation Code/Name

Carry-Over Amount Appropriated Amount

Fund: 26 - PERMANENT IMPROVEMENT FUND

26-A-06	(D) Supplies	0.00	0.00
	FUND SUB-TOTAL	0.00	0.00

Fund: 30 - ISSUE II - IMPROVEMENT FUND

30-A-06	Contracts- Payment by State to Contractors	0.00	0.00
30-A-09	Other Expenses	0.00	0.00
	FUND SUB-TOTAL	0.00	0.00
	TOTAL ALL FUNDS	10805.23	638500.00

**SPECIAL SESSION
HELD JANUARY 31, 2000**

Meeting in special session with members Arnal, Glancy and Piros present.

The special meeting, a work session for Trustees, was called to order by Chairman Piros.

Also in attendance were Police Chief Jacola, Road Superintendent Parke, and Fire Chief Lewis.

Each department heads met separately with Trustees to discuss management goals.

No action taken.

By Motion Adjourned.

Michael H. Kiv

Carol K. Kiv, clerk

**REGULAR MEETING
HELD FEBRUARY 07, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting. There was none.

The minutes of the January 18th and January 31st meetings were presented for approval.

26-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the January 18th and January 31st meetings as presented.

Vote on Motion: Mr. Arna YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Dave and Rebecca Chapin -- Thank you to paramedics.
2. PERS -- Outline of rule changes.
3. Trumbull County Board of Elections -- Notice of Primary Election.
4. Bureau of Workers' Compensation -- Notice of a conference to discuss employee's claim.
5. Trumbull Soil and Water Conservation District -- Invitation to annual planning meeting.
6. Ohio Township Association -- Grassroots Clippings Newsletter.
7. Trumbull County Health Department -- Minutes and agenda.
8. City of Warren -- Public hearing notice.

The following purchase orders were presented for approval:

PO 28	Fire Instructor's Training, Tuition 10-A-09	\$ 560.00
PO 29	Crawford & Company, Overpayment 04-A-04	1,274.82

FEBRUARY 07, 2000

27-00 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #18441 to #18492 totaling \$65,918.51 and #18493 to #18543 totaling \$88,352.85 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

28-00 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Chief Jacola submitted the department's annual report. He told Trustees most statistics remained the same as the previous year.

He also told Trustees he had a number of broken and unrepairable items around the station that needed to be disposed of.

29-00 Motion by Mr. Glancy, seconded by Mr. Arnal to dispose of the following unrepairable or unusable property:

QUANTITY	ITEM	SERIAL NUMBER
1	Regency 10 Channel Radio	3051470
1	Force 14 Channel Radio	530018780QB
1	Motorola 2 Channel Radio	R9J067
1	Motorola 2 Channel Radio	Q693B
1	GE Delta SX Radio	N/A
1	Hoover Runabout Sweeper	N/A
1	Brother Intellifax 1270 Fax	B87815675

FEBRUARY 07, 2000

QUANTITY	ITEM	SERIAL NUMBER
1	Brother Fax Machine	F31808130
1	TI 5032 Calculator	L0298A
1	Samsung Television	180201400
1	Okidata Laser Printer	505A0065328
1	Daewoo Monitor	5085Q00293
1	Gateway 17" Monitor	MHY1934494613
1	Computer Processing Unit	921256

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Jacola also told Trustees he will soon need to purchase bullet proof vests for his officers. The vests are to be provided by the township according to the Labor Contract with the police union.

Superintendent Parke submitted his monthly report.

He also reminded Trustees and the public that March is clean-up month in the cemetery, and grave sites should be completely cleared.

Fire Chief Lewis submitted his monthly report including a vehicle maintenance report.

He also recommended Trustees increase E.M.S. rates charged to Delphi Packard in keeping with Howland Township's recent rate increases.

30-00 Motion by Mr. Glancy, seconded by Mr. Arnal to charge the following rates to non-residents transported by the Bazetta Fire Department from the premises of Delphi Packard:

\$275 For BLS, EMT Transport (mileage separate)
 \$375 For BLS, Medic Transport (mileage separate)
 \$550 For ALS, Specialized Service (mileage separate)

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

FEBRUARY 07, 2000

YES 3

NAY 0

Motion Carried.

Captain Lewis requested permission to purchase (20) overhaul respirators to fit on current breathing apparatus masks.

31-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$800.00 to Finley Fire Equipment for the purchase of (20) overhaul respirators at a cost of \$40.00 each.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis informed Trustees that the department's breathing apparatus will be due for inspection in April, 2000. The cost for the annual service is \$35 per unit, plus parts.

32-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$635.00 to Warren Fire Equipment for the inspection of breathing apparatus.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The fire department will conduct a free Heart Saver CPR Course at Station #13 on February 26th. The course is open to residents only. The department anticipates they will spend \$100.00 for supplies, and hope they may offer more courses in the future.

Chief Lewis submitted the Fire Department's Annual Report which is available for review at the clerk's office.

33-00 Motion by Mr. Piros, seconded by Mr. Glancy to accept annual reports submitted by the police, fire and zoning departments.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

FEBRUARY 07, 2000

Zoning Inspector Mauger reported he had sent a warning to a homeowner on Everett Hull Road, but was informed the house was to be sold at a Sheriff's Auction.

Jerry Lyman and Larry Christy, both residents of State Route 5, asked Trustees about the extension of sewer lines to a trailer park on State Route 46. They felt they have been unfairly assessed for frontage, while the trailer park would receive sewer access without paying frontage fees.

Trustees announced they will move their next regular meeting to Tuesday, February 22nd in observance of Presidents' Day.

Clerk Nicolaus told Trustees that the township had received funds to place in the Cemetery Bequest Fund for the maintenance of the grave site of Kenneth and Lucy Martin.

34-00 Motion by Mr. Glancy, seconded by Mr. Piros to accept \$2,000.00 from the estate of Lucy Martin to be placed in the Cemetery Bequest Fund for the care of the grave of Lucy and Kenneth Martin; and to authorize the clerk to purchase a certificate of deposit with these funds. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees examined two price proposals for the installation of (78) streetlights in Timber Creek Estates:

Industrial Electrical Maintenance Engineering	\$83,650.00
Ohio Edison	\$60,699.00

Clerk Nicolaus explained that assessments for the lighting district will be received this year. No bids for the project were received before the bid deadline of October 01, 1999, but these two proposals had been received after the official deadline.

Trustees agreed to invite representatives of both companies to their next meeting to examine the proposals more closely.

35-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve a one year maintenance agreement covering the fire department copier with Crosby-Mook at a cost of \$320.00. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

FEBRUARY 07, 2000

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented 2000 Permanent Appropriations in the amount of \$2,365,984.51. The 1999 Appropriations totaled \$2,247,438.71.

36-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve Permanent Appropriations for 2000 in the amount of \$2,365,984.51. (See Attachment)

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the renewals of two insurance policies. Accident and Health coverage for Volunteer Firefighters could be renewed at a cost of \$928.35. Township Liability insurance could be renewed at \$43,587.59 for \$1,000,000 Liability per occurrence or \$48,935.59 for \$2,000,000 Liability per occurrence.

37-00 Motion by Mr. Piros, seconded by Mr. Glancy to renew accident and health coverage for volunteer firefighters from Provident Life and Accident at a cost of \$928.35 for one year.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

38-00 Motion by Mr. Arnal, seconded by Mr. Glancy to renew township liability insurance from the Ohio Township Association Risk Management Authority for a period of one year at a cost of \$43,587.59 for \$1,000,000 liability per occurrence.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Arnal reported he had attended an informational meeting on the 2000 Census and he urged all residents to fill out their census forms correctly for an accurate count.

FEBRUARY 07, 2000

39-00 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session concerning employee compensation at 7:55 p.m.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Road Superintendent, Frank Parke.

No action taken.

Trustees returned to regular session at 9:25 p.m.

By Motion Adjourned.

ATTEST:

Laure K. Norton, clerk
Michael H. Piros

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18441	619.11	PY18441	MARCEL P. ARNAL	PAYMENT - PAYROLL
18442	928.59	PY18442	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18443	974.44	PY18443	WILLIAM J. BARNA	PAYMENT - PAYROLL
18444	122.81	PY18444	JEFFERY L. BELL	PAYMENT - PAYROLL
18445	98.46	PY18445	MARK A. BOYTS	PAYMENT - PAYROLL
18447	629.76	PY18447	PAMELA R. BURAN	PAYMENT - PAYROLL
18448	876.49	PY18448	ROBYN A. METHENY	PAYMENT - PAYROLL
18449	933.30	PY18449	DAVID DAWSON	PAYMENT - PAYROLL
18450	708.24	PY18450	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18451	444.80	PY18451	BRENDA L. GIERING	PAYMENT - PAYROLL
18452	666.56	PY18452	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
18453	873.20	PY18453	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18454	1086.73	PY18454	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18455	166.73	PY18455	LORIN J. HOPKINS	PAYMENT - PAYROLL
18456	1057.90	PY18456	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18457	1308.38	PY18457	ROBERT J. JACOLA	PAYMENT - PAYROLL
18458	1013.41	PY18458	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18459	876.52	PY18459	LIONEL K. LESH	PAYMENT - PAYROLL
18460	977.19	PY18460	DENNIS K. LEWIS	PAYMENT - PAYROLL
18461	1036.98	PY18461	ROBERT R. LEWIS	PAYMENT - PAYROLL
18462	926.67	PY18462	MICHAEL MANNELLA	PAYMENT - PAYROLL
18463	349.27	PY18463	JERRY I. MAUGER	PAYMENT - PAYROLL
18464	847.89	PY18464	THOMAS L. MILLER	PAYMENT - PAYROLL
18465	1111.53	PY18465	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
18466	885.54	PY18466	NICK G. PAPALAS	PAYMENT - PAYROLL
18467	1462.34	PY18467	FRANK W. PARKE	PAYMENT - PAYROLL
18468	938.01	PY18468	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18469	25.62	PY18469	CLAUDE F. PARKER	PAYMENT - PAYROLL
18470	619.11	PY18470	MICHAEL G. PIROS	PAYMENT - PAYROLL
18471	989.88	PY18471	THOMAS S. RINK	PAYMENT - PAYROLL
18472	427.74	PY18472	STEVEN P. ROCK	PAYMENT - PAYROLL
18473	628.45	PY18473	CHARLES W. SAYERS	PAYMENT - PAYROLL
18474	71.60	PY18474	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
18475	1003.89	PY18475	MIKE J. SMITH	PAYMENT - PAYROLL
18476	346.11	PY18476	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18477	861.06	PY18477	BRIAN TAYLOR	PAYMENT - PAYROLL
18478	789.20	PY18478	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18479	1030.01	PY18479	RONALD C. THOMPSON	PAYMENT - PAYROLL
18480	178.92	PY18480	DONALD L. WALDRON	PAYMENT - PAYROLL
18481	853.38	PY18481	DAVID A. WALTER	PAYMENT - PAYROLL
18482	2398.00	PW18482	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18483	306.01	PW18483	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18484	740.69	PW18484	Ohio Public Employees-Deferred	PAYMENT - WITHHOLDING WARRANT
18485	914.34	PW18485	AFLAC	PAYMENT - WITHHOLDING WARRANT
18486	96.00	PW18486	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18487	275.00	PW18487	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
18488	12.00	PW18488	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
18489	2672.24	PW18489	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
18490	11407.03	PW18490	PFDPF	PAYMENT - WITHHOLDING WARRANT
18491	10986.58	PW18491	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
18492	6364.80	PW18492	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
65918.51		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18495	16703.44	VW18495	WREBA	Employee Ins.
18496	1534.05	VW18496	Ameritas Life Insurance Corp.	Employee Ins. - Vision
18497	589.10	VW18497	Ameritas Life Insurance Corp.	Employee Ins. - Dental
18498	1450.00	VW18498	Cortland Insurance Agency	Self Insurance
18499	4904.98	VW18499	Trumbull County Treasurer	9-1-1 Service (Jan. & Feb. 2000)
18500	2133.38	VW18500	Ohio Edison	Service
18501	183.51	VW18501	Ohio Edison	Service
18502	1060.40	VW18502	Sprint	Service
18503	94.03	VW18503	MCI	Service
18504	392.30	VW18504	East Ohio Gas Company	Service
18505	25.00	VW18505	Trumbull County Water & Sewer Acct. Dept	Service - Park
18506	414.81	VW18506	Orwell Natural Gas Company	Service
18507	103.00	VW18507	Sunburst Environmental Service, Inc.	Service
18508	1238.55	VW18508	Ainsley Oil Company	Fuel
18509	556.20	VW18509	North/West Fuels, Inc.	Diesel Fuel
18510	128.51	VW18510	Automotive Distributors	Parts/Repairs
18511	110.16	VW18511	Safety-Kleen Corp.	Maint. Supplies
18512	54.00	VW18512	Tools Unlimited	Supplies
18513	4.74	VW18513	Laurel Niclaus	Postage
18514	64.50	VW18514	Trumbull County Treasurer	Twp. Tax Maps
18515	309.50	VW18515	William O. Gancy Jr.	Reimbursement - Expenses
18516	208.00	VW18516	Laurel K. Niclaus	Reimbursement - Travel
18517	133.50	VW18517	Com-Tech of Kent	Supplies
18518	24.54	VW18518	William O. Gancy Jr.	Reimbursement - Conference
18519	117.54	VW18519	Ohio Bureau of Employment Service	Unemployment Charges
18520	281.52	VW18520	ZEP Manufacturing Company	Cleaning Supplies
18521	19.95	VW18521	One Communications	Service - Rd.
18522	22.05	VW18522	Cellular One	Service - Rd.
18523	1274.82	VW18523	Crawford & Company	Ins. Overpayment
18524	35.00	VW18524	American First Aid	Supplies
18525	73.18	VW18525	Alltel	Service
18526	100.10	VW18526	Terminal Supply Co.	Parts/Repairs
18527	19.98	VW18527	Advance Auto Parts	Parts/Police
18528	56.97	VW18528	Gall's Inc.	Uniform Allowance - Sayers
18529	69.15	VW18529	Pagenet, Inc.	Service
18530	36.43	VW18530	Dept. 58 - 3100099471	Supplies - Police
18531	400.00	VW18531	Robert J. Jacola	Clothing Allowance
18532	556.52	VW18532	Dolphin Capital Corp.	Computer Lease - Pol.
18533	410.85	VW18533	Charles W. Sayers	Uniform Allowance/Travel Expenses
18534	928.35	VW18534	Ohio Insurance Service Agency, Inc.	Ins. - Vol. Firemen's Policy
18535	327.16	VW18535	Crosby-Mook Office Equipment, Inc.	Fire Maint. Agreement/Supplies
18536	352.96	VW18536	Medtronic Physio-Control	Maint. Agreement
18537	279.92	VW18537	Dept. 58 - 3100099471	Supplies - Fire
18538	495.29	VW18538	J & H Medical Services	Ambulance Billing
18539	54.53	VW18539	Mark Thomas Ford	Repairs - Fire
18540	39.85	VW18540	Ainsley & Sons	Supplies - Fire
18541	27.90	VW18541	Stanwade Metal Products	Supplies - Fire
18542	5744.71	VW18542	Second National Bank	Loan Payment - Pickup Truck
18543	43587.59	VW18543	Ohio Twp. Assoc. Risk Manag. Authority	Liability Ins.
=====			Total Amount of Pending Warrants	
18494	87732.52		DOUBLE TREE SUITES	Hotel Rates - Ohio Twp. Assoc.
18493	577.50		ELIZABETH L. McDOLMAN	Replaces C.K.# 018300
	42.83			
88352.85				

BAZETTA FIRE DEPARTMENT

STATION 11

773 EVERETT-HULL RD

CORTLAND, OHIO 44410

(330) 637-4136 FAX (330) 638-4193

STATION 13

Bazetta

Striving for a Better Tomorrow

Chief
Robert Lewis



Captain
Dennis Lewis

Captain
Ronn Thompson

Lieutenant
Tom S. Rink

January 24, 2000

Bazetta Township Trustee's
3372 St Rte 5
Cortland, Ohio 44410

Re: EMS rates

Dear Trustee's,

The Bazetta Fire Department is recommending that the rates of billing Delphi Packard employees that are non-residents transported by Bazetta Fire Department Emergency Medical Services from Delphi premises be raised from \$170 to \$275 for BLS with EMT working on patient plus mileage, \$170 to \$375 for BLS with medic working on patient plus mileage, and from \$400 to \$550 for ALS plus mileage. Howland Township Trustee's have all ready passed this resolution on December 9, 1999. We are recommending following such rate changes for the aforementioned facility. If, the Trustee's have any questions please feel free to call.

Yours in Service,

Robert R. Lewis
Chief of Fire & EMS



January 19, 2000

Chief Robert Lewis
Bazetta Fire Dept.
773 Everett Hall Road
Cortland, Ohio 44410

Dear Chief,

Thank you for the opportunity to quote the following equipment.

Scott Twin Cartridge Respirator

Twin Cartridge Adapter 804057-01	\$21
642-OV Organic vapors cartridge 803671-02	\$19 a pair
Total price per complete unit	\$40

Price does not include shipping

These are the filters that Scott recommends for overhaul situations. There are a variety of filters available for different uses. Hazmat would require different cartridges than those above. We have 11 of these units in stock as of today's date, however inventory may change daily.

If you have any questions, give me a call.

Thank You,

Ron Danadic
Ron Danadic



1 - 8 0 0 - 5 4 5 - 5 2 3 7
1 - 8 0 0 - 5 4 5 - 3 2 8 0



Box 149 • 20 South 5th Street • McConnelsville, Ohio 43756-0149 • 740-962-4328 • Fax: 740-962-5422

BAZETTA FIRE DEPARTMENT

STATION 11

773 EVERETT-HULL RD

STATION 13

CORTLAND, OHIO 44410

(330) 637-4136 FAX (330) 638-4193

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January 24, 2000

Bazetta Township Trustee's
3372 St Rte 5
Cortland, Ohio 44410

Re: Respirators

Dear Trustee's,

The letter is to inform the Trustee's that the Bazetta Fire Department is requesting to purchase 20 overhaul respirators from Finley Fire equipment. This price of each respirator is \$40 and would fit on our current breathing apparatus mask. This would allow the firefighter to take off the breathing apparatus bottle when overhauling a building that was involved in fire. This would also reduce the stress level and reduce the risk of firefighter injuries at a fire scene. The total cost would be \$800, to hopefully prevent an injury to a firefighter. Thank you for your utmost attention to this matter.

Yours in Service,

Robert R. Lewis
Chief of Fire & EMS

BAZETTA FIRE DEPARTMENT

38

STATION 11

773 EVERETT-HULL RD
CORTLAND, OHIO 44410
(330) 637-4136 FAX (330) 638-4193

STATION 13

Bazetta

Striving for a Better Tomorrow

Chief
Robert Lewis



Captain
Dennis Lewis

Captain
Ronn Thompson

Lieutenant
Tom S. Rink

January 24, 2000

Bazetta Township Trustee's
3372 St Rte 5
Cortland, Ohio 44410

Re: Annual Inspection of Air Pack's

Dear Trustee's,

The letter is to inform the Trustee's that the annual service of our breathing apparatus will be due in April of 2000. To keep compliant with all standards and regulations we are recommending that Warren Fire Equipment perform this annual service for the cost of \$35 a piece plus parts. The Bazetta Fire Department has 21 Breathing Apparatus. The cost would be \$635 plus parts. Thank you for your utmost attention to this safety matter.

Yours in Service,

A handwritten signature in black ink, appearing to read "Dennis Lewis". The signature is fluid and cursive, with a long horizontal stroke at the end.

Dennis Lewis
Captain

WARREN FIRE EQUIPMENT, INC.

CORPORATE OFFICE:

6880 Tod Avenue
Warren, Ohio 44481-8628
Phone: (330) 824-3523
Fax: (330) 824-8303

BRANCH LOCATIONS:

Youngstown (330) 788-9339
Sebring (330) 938-6433
Miamisburg (937) 866-8918

"FIRE PROTECTION
PRODUCTS SINCE 1920"

Bazetta Fire Department
Attn: Chief Lewis
773 Everett Hall Rd.
Cortland, Ohio 44410

January 21, 2000

Dear Chief Lewis:

I am pleased to submit pricing on Annual Bench Testing of your Air Paks as follows:

Bench Testing of your Air Paks by a factory trained, tested and certified technician using Manufacturers approved Test Stand. Testing will be performed in strict accordance with published Test Methods.

\$35.00 per unit
+ Parts

The Bench Test will consist of a complete visual inspection, flowing the regulator to required specifications (adjust if necessary), flowing by pass to specifications (adjust if necessary). Leak check of complete system, function test of alarm, check pressure gauges for accuracy, and subjective breathing test by technician.

Upon completion you will receive a detailed Test Report listed by unit serial number.

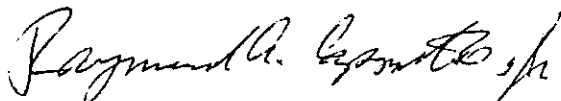
Hydrostatic testing of cylinders

\$21.00 ea.+
Parts

Thank you for the opportunity of submitting this quotation. Should you have any questions please contact me at our Warren office.

Sincerely,

WARREN FIRE EQUIPMENT, INC.



Raymond A. Capezzuto, Jr.
S.C.B.A. Service Technician

RC/mm

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
Amount

Appropriated
Amount

Fund: 01 - GENERAL

01-A-01	(D) Salaries - Trustees	0.00	28000.80
01-A-02	(D) Salary - Clerk	0.00	16338.00
01-A-03	(D) Travel & Other Expenses - Officials	0.00	2000.00
01-A-04	(D) Supplies - Administration	0.00	1800.00
01-A-05	(D) Equipment - Administration	0.00	4000.00
01-A-06	(D) Insurance	0.00	64500.00
01-A-06A	(D) Insurance-Medicare Dist. Share	0.00	0.00
01-A-07	Burial Expense	0.00	0.00
01-A-10	(D) Legal Counsel (Annual and Other)	0.00	20000.00
01-A-11	(D) Memorial Day Expenses	0.00	0.00
01-A-12	(D) Employer's Retirement System	0.00	24200.00
01-A-15	(D) Workmen's Compensation	0.00	780.04
01-A-15A	(D) Unemployment Compensation	0.00	2000.00
01-A-16	(D) General Health District	0.00	21241.89
01-A-17	(D) Auditor's and Treasurer's Fees	0.00	3100.00
01-A-18	(D) Advertising Delinquent Lands	0.00	160.00
01-A-19	(D) State Examiners' Charges	0.00	2000.00
01-A-21	(D) Election Expense	0.00	0.00
01-A-25	(D) Contingency Account	0.00	35000.00
01-A-26	Other Expenses	0.00	0.00
01-A-27	(D) Transfers	0.00	0.00
01-A-28	(D) Administrator and secretary's salary	0.00	49800.00
01-A-90	(D) FICA/Medicare Employer's share	0.00	700.00
01-B-01	(D) Salaries	0.00	14600.00
01-B-02	(D) Improvement of Sites	0.00	6000.00
01-B-03	New Buildings and Additions	0.00	0.00
01-B-04	(D) Utilities	0.00	11500.00
01-B-05	Maintenance Supplies and Materials	0.00	3800.00
01-B-06	Equip. Purchases & Replacement	0.00	0.00
01-B-07	Repairs	0.00	0.00
01-B-08	Other Expenses	0.00	0.00
01-C-02	(D) Equipment Purchases and Replacements	0.00	5500.00
01-C-03	(D) Fire Dept. Utilities	0.00	12800.00
01-D-08	(D) Union Cemetery	0.00	10000.00
01-E-01	(D) Contracts	0.00	1650.00
01-E-02	(D) Other Expenses	0.00	500.00
01-F-01	(D) Salaries	0.00	16000.00
01-F-04	New Buildings and Additions	0.00	25000.00
01-F-04A	(D) New Buildings - Imagination Station	0.00	1000.00
01-F-05	Tools and Equipment	0.00	1200.00
01-F-06	Supplies	0.00	5400.00
01-F-08	Other Expenses	0.00	400.00
01-G-01	(D) Salaries	0.00	0.00
01-G-02	Equipment Purchases and Replacements	0.00	0.00
01-G-03	(D) Police Dept. Utilities	0.00	15800.00
01-H-06	(D) Contracts	0.00	6000.00
01-J-03	(D) Other Expenses	0.00	5000.00
01-L-01	(D) Salaries	0.00	0.00
01-M-03	Contracts	0.00	16367.07

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 - GENERAL		
01-N-01 (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	434137.80
Fund: 02 - MOTOR VEHICLE LICENSE TAX		
02-A-01 (D) Salaries-Trustees	0.00	0.00
02-A-02 Employer's Retirement Contribution	0.00	0.00
02-A-04 Tools & Equipment	0.00	0.00
02-A-05 Supplies	0.00	0.00
02-A-06 Repairs	0.00	0.00
02-A-07 Maintenance of Equipment	0.00	0.00
02-A-09 Other Expenses	0.00	0.00
02-B-01 (D) Salaries	0.00	0.00
02-B-02 Material	0.00	0.00
02-B-03 Contracts	8967.90	19868.80
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	8967.90	19868.80
Fund: 03 - GASOLINE TAX		
03-A-01 (D) Salaries-Trustees	0.00	0.00
03-A-02 Employer's Retirement Contribution	0.00	0.00
03-A-04 Tools & Equipment	0.00	8000.00
03-A-05 Supplies	116.30	10000.00
03-A-06 Repairs	0.00	0.00
03-A-07 Maintenance of Equipment	0.00	0.00
03-A-08 Buildings and Additions	0.00	0.00
03-A-10 Other Expenses	0.00	0.00
03-B-01 (D) Salaries	0.00	0.00
03-B-02 Material	0.00	0.00
03-B-04 Other Expenses	0.00	0.00
03-B-05 Supplies	0.00	0.00
03-B-08 New buildings & Additions	0.00	0.00
03-C-03 (D) Contracts	0.00	28678.93
FUND SUB-TOTAL	116.30	46678.93
Fund: 04 - ROAD AND BRIDGE		
04-A-01 (D) Salaries-Trustees	0.00	0.00
04-A-02 (D) Employer's Retirement Contribution	0.00	14000.00
04-A-03 (D) Workmen's Compensation	0.00	638.21
04-A-04 Tools & Equipment	0.00	34000.00
04-A-05 Supplies	243.33	23000.00
04-A-06 Repairs	0.00	0.00
04-A-07 Maintenance of Equipment	0.00	15000.00
04-A-08 Buildings and Additions	0.00	0.00
04-A-10 (D) Insurance	0.00	41300.00
04-A-10A (D) Insurance-Medicare Dist. Share	0.00	0.00
04-A-13 Other Expense	0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 04 - ROAD AND BRIDGE		
04-A-14 Transfers	0.00	0.00
04-A-15 (D) Auditors and Treasurers fees	0.00	4500.00
04-A-90 (D) FICA/Medicare Employer's share	0.00	1250.00
04-B-01 (D) Salaries	0.00	106000.00
04-B-02 Materials	0.00	30408.81
04-B-03 Contracts	0.00	0.00
04-B-04 Other Expenses	0.00	1500.00
04-C-01 (D) Salaries	0.00	0.00
04-C-02 Material	0.00	0.00
04-C-03 Contracts	0.00	0.00
04-C-04 Other Expenses	0.00	3000.00
40-B-02 Maintenance Material	0.00	0.00
FUND SUB-TOTAL	243.33	274597.02
Fund: 05 - CEMETERY		
05-A-02 (D) Salaries	0.00	38416.61
05-A-03 (D) Employer's Retirement Contribution	0.00	5050.00
05-A-04 (D) Workmen's Compensation	0.00	283.65
05-A-05 Improvement of Sites	0.00	500.00
05-A-06 (D) Land Purchases	0.00	100.00
05-A-08 (D) Tools and Equipment	0.00	2500.00
05-A-09 Supplies	0.00	2000.00
05-A-12 (D) Other Expenses	0.00	600.00
05-A-12A (D) Insurance	0.00	80.00
05-A-13 (D) Advances - Out	0.00	0.00
05-A-90 (D) FICA/Medicare Employer's share	0.00	450.00
FUND SUB-TOTAL	0.00	49980.26
Fund: 06 - CEMETERY BEQUEST		
06-A-01 (D) Expenditures - non restricted	0.00	2735.07
FUND SUB-TOTAL	0.00	2735.07
Fund: 07 - IVY HILL LIGHTING DISTRICT		
07-A-01 (D) Contracts	0.00	300.00
07-A-02 (D) Other Expenses	0.00	2941.78
FUND SUB-TOTAL	0.00	3241.78
Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT		
07-A-01A (D) Contracts	0.00	400.00
07-A-02A (D) Other Expenses	0.00	1257.66
FUND SUB-TOTAL	0.00	1657.66

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
AmountAppropriated
Amount

Fund: 26 - PERMANENT IMPROVEMENT FUND

26-A-06	(D) Supplies	0.00	0.00
	FUND SUB-TOTAL	0.00	0.00

Fund: 30 - ISSUE II - IMPROVEMENT FUND

30-A-06	Contracts- Payment by State to Contractors	0.00	0.00
30-A-09	Other Expenses	0.00	0.00
	FUND SUB-TOTAL	0.00	0.00
	TOTAL ALL FUNDS	10805.23	2365984.51

**REGULAR MEETING
HELD FEBRUARY 22, 2000**

Meeting in regular session with members Arnal and Piros present. Trustee Glancy was absent.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting.

Boy Scout Paul Monroe thanked the firefighters for helping at the Scouts' Pinewood Derby. Paul had won a prize for his entry which was designed like a fire engine.

The minutes of the February 07th meeting were presented for approval.

40-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the February 07th meeting as presented.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. PERS -- Denial of employee's disability application.
2. Time Warner Cable -- Franchise payment; information concerning a merger with America Online.
3. Secretary of State -- Request to provide accurate boundary information to the Census Bureau.
4. Northeast Ohio Township Association -- Meeting notice.
5. Ohio Police and Fire Pension Fund -- Notice governing rules for the election of a "firefighter employee" board member.
6. Auditor of State -- Newsletter; bulletin and Grant Service newsletter.
7. Geauga Trumbull Solid Waste Management District -- Drop-off collection totals; collection event fliers.
8. Trumbull Agricultural Society -- Request for the donation of a fair grounds bench.

FEBRUARY 22, 2000

Legal Counsel Mark Finamore advised Trustees that they could pass a resolution accepting America Online as a joint holder of the Township's cable agreement, or officials could claim no action on their part is necessary or the township could disagree with the contract extension to the newly merged Time Warner American Online.

Mr. Arnal and Mr. Piros determined they would take no action.

The Trustees also discussed the donation of a bench to the Trumbull Agricultural Society. Because the benches were being made by the Trumbull County Joint Vocational School, which is also his employer, Mr. Piros declined to vote on the matter.

The following purchase orders were presented for approval:

PO 30	Finley Fire Equip., Respirators 10-A-08	\$ 800.00
PO 31	Warren Fire Equip., Inspection 10-A-08	635.00
PO 32	Road Dept., Uniforms 04-A-05	400.00
PO 33	Tractor Supply, Snowplower 10-A-08	269.99
PO 34	Crawford & Company, Reimbursement 10-A-08	984.75
PO 35	Penn Care, E.M.S. Supplies 10-A-09	429.90

41-00 Motion by Mr. Arnal, seconded by Mr. Piros that the above purchase orders be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #18544 to #18578 totaling \$33,897.66 and #18579 to #18623 totaling \$9,970.59 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

42-00 Motion by Mr. Piros, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

FEBRUARY 22, 2000

YES 2

NAY 0

Motion Carried.

Road Superintendent Parke reported he has crews out patching pot holes in township roads.

Fire Chief Lewis reminded Trustees and the public that C.P.R. Training Course will take place February 26th.

Police Captain Sayers, attending in the absence of Chief Jacola, had nothing to report.

Zoning Inspector Mauger told Trustees he has checked on the procedure to inspect the living conditions inside a home following a complaint, but a formal complaint must be written and signed by the complainant. Inspector Mauger said he had an anonymous complaint about a house on Everett Hull Road.

He also followed up on questions about Cass Lake Trailer Park. He was told the owners of Cass Lake will tie into the Elm Road sewer line, but they have paid for frontage they own on Elm Road.

Karen Margala of the Park Board was present, but had nothing to report.

Trustees discussed improvements in the park. The park board had sought grant money to pay for new pavilions.

Mr. Piros will set up a meeting with Architect Ed Jakubick, Park Board members, and Trustees to discuss repairs or relocations of the tennis courts.

Clerk Nicolaus presented expenditures over the \$200.00 spending limit for approval.

43-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$269.99 to Tractor Supply for the purchase of a snowplower.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

FEBRUARY 22, 2000

44-00 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$429.00 to Penn Care, Inc. for E.M.S. supplies.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus presented amended 2000 appropriations. The Trumbull County Auditor had advised the township of changes in tax monies due to the loss in public utilities values. Appropriations needed to be reduced to reflect those values.

45-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve amended 2000 appropriations in the amount of \$2,356,389.54. (See Attachment)

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Superintendent Parke told Trustees he may call out part-time cemetery help to begin clean up in March.

46-00 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session concerning pending litigation at 7:30 pm.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Trustees met in executive session with legal counsel Finamore.

No action taken.

Trustees returned to regular session at 8:07 pm.

47-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve payment of \$1,700.00 to Comisso Paving in settlement and compromise of the total bill (dated 06/26/98) submitted for repairs to park tennis courts.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

FEBRUARY 22, 2000

YES 2

NAY 0

Motion Carried.

Brian Connelly of Electrical Maintenance Engineering presented his proposal to the Trustees for the installation of street lighting in Timber Creek Estates. His price for the installation was not to exceed \$78,875.25, but did not include an additional charge of \$9,375.00 to Ohio Edison for hookup.

Gary Fincham and Eric Dickson of Ohio Edison told Trustees their company will install (78) streetlights for \$60,699.00, and could start the project in late March. They added completion of work would take one month, and they would only re-seed lawns, and would not replace sod.

Superintendent Parke requested a \$5,000.00 road bond for the project.

48-00 Motion by Mr. Piros, seconded by Mr. Arnal to authorize Ohio Edison to proceed with the installation of (78) streetlights in Timber Creek Estates at a total cost of \$60,699.00.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.



YES 2

NAY 0

Motion Carried.

Motion Adjourned.

ATTEST:

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18544	991.15	PY18544	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18545	823.16	PY18545	WILLIAM J. BARNA	PAYMENT - PAYROLL
18546	51.40	PY18546	JEFFERY L. BELL	PAYMENT - PAYROLL
18547	629.76	PY18547	PAMELA R. BURAN	PAYMENT - PAYROLL
18548	876.49	PY18548	ROBYN A. METHENY	PAYMENT - PAYROLL
18549	996.83	PY18549	DAVID DAWSON	PAYMENT - PAYROLL
18550	806.22	PY18550	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18551	444.80	PY18551	BRENDA L. GIERING	PAYMENT - PAYROLL
18552	873.20	PY18552	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18553	917.02	PY18553	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18554	918.63	PY18554	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18555	1308.38	PY18555	ROBERT J. JACOLA	PAYMENT - PAYROLL
18556	854.21	PY18556	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18557	825.37	PY18557	LIONEL K. LESH	PAYMENT - PAYROLL
18558	796.96	PY18558	DENNIS K. LEWIS	PAYMENT - PAYROLL
18559	1036.98	PY18559	ROBERT R. LEWIS	PAYMENT - PAYROLL
18560	42.83	PY18560	CYNTHIA A. LUCIG	PAYMENT - PAYROLL
18561	914.76	PY18561	MICHAEL MANNELLA	PAYMENT - PAYROLL
18562	847.89	PY18562	THOMAS L. MILLER	PAYMENT - PAYROLL
18563	798.53	PY18563	NICK G. PAPALAS	PAYMENT - PAYROLL
18564	1462.34	PY18564	FRANK W. PARKE	PAYMENT - PAYROLL
18565	803.04	PY18565	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18566	934.14	PY18566	THOMAS S. RINK	PAYMENT - PAYROLL
18567	542.35	PY18567	STEVEN P. ROCK	PAYMENT - PAYROLL
18568	628.45	PY18568	CHARLES W. SAYERS	PAYMENT - PAYROLL
18569	865.28	PY18569	MIKE J. SMITH	PAYMENT - PAYROLL
18570	325.54	PY18570	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18571	1039.59	PY18571	BRIAN TAYLOR	PAYMENT - PAYROLL
18572	771.34	PY18572	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18573	968.54	PY18573	RONALD C. THOMPSON	PAYMENT - PAYROLL
18574	796.27	PY18574	DAVID A. WALTER	PAYMENT - PAYROLL
18575	2398.00	PW18575	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18576	306.01	PW18576	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18577	740.69	PW18577	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
18578	5561.51	PW18578	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	=====			
	33897.66		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18300	42.83	VW18300	Elizabeth McDorman	Check Lost
18382	-42.83	V18382	Elizabeth L. McDorman	Service
18579	185.25	VW18579	Philatelic Fulfillment Service-Center	Stamped Envelopes
18580	1055.61	VW18580	Sprint	Service
18581	429.87	VW18581	East Ohio Gas Company	Service
18582	55.25	VW18582	East Ohio Gas Company	Service
18583	27.50	VW18583	Trumbull County Water & Sewer Acct. Dept	Service - Fire
18584	80.00	VW18584	Trumbull County Agricultural Society	Water Utility - Fire
18585	42.81	VW18585	City of Warren, Utility Services	Water Service - Pol. & Fire
18586	46.08	VW18586	Dayton Legal Blank, Inc.	Supplies
18587	78.36	VW18587	Ohio Bureau of Employment Service	Unemployment Charges - Jan.
18588	87.50	VW18588	Clemans, Nelson & Associates, Inc.	Service
18589	217.00	VW18589	ZEP Manufacturing Company	Maint. Supplies
18590	8.84	VW18590	Howland Springs Water Company, Inc.	Service
18591	187.64	VW18591	Sam's Club	Supplies
18592	78.45	VW18592	Dept. 58 - 3100099471	Supplies
18593	242.75	VW18593	Handyman Supply Inc.	Supplies
18594	199.00	VW18594	Imperial Uniform Rental And Supply	Uniforms
18595	67.80	VW18595	Stanwade Metal Products	Maint. Supplies
18596	273.52	VW18596	O&P Oil & Gas	Supplies
18597	95.23	VW18597	Valley Industrial Products Inc.	Maint. Supplies
18598	104.62	VW18598	Kinsman Supply Do-It-Center	Parts/Repairs
18599	19.95	VW18599	One Communications	Service
18600	42.87	VW18600	Erie Concrete & Steel Supply Company	Supplies
18601	91.84	VW18601	United Safety Authority of Ohio	Supplies
18602	44.67	VW18602	ARCH PAGING	Service - Road
18603	93.59	VW18603	Cortland Tractor Sales Co.	Repairs
18604	35.39	VW18604	Lowe's Business Account	Supplies
18605	156.00	VW18605	Bowser's Garage	Repair
18606	209.14	VW18606	Dept. 58 - 3100099471	Supplies - Pol.
18607	32.28	VW18607	Hart's Auto Supply	Repairs
18608	297.80	VW18608	Super Tire of Cortland	Repair
18609	266.01	VW18609	Crosby-Mook Office Equipment, Inc.	Supplies
18610	30.00	VW18610	Howland Township	Training - Pol.
18611	190.14	VW18611	Airgas Mountain States	Supplies
18612	67.95	VW18612	Dept. 58 - 3100099471	Supplies - Fire
18613	52.10	VW18613	New Castle Battery Mfg. Co.	Repair - Fire
18614	352.96	VW18614	Medtronic Physio-Control Corp.	Maint. Agreement
18615	30.00	VW18615	CMM & Electronics	Repair - Fire
18616	984.75	VW18616	Crawford & Company	Reimburse - Overpayment - Fire
18617	269.99	VW18617	Tractor Supply Co.	Equip. T
18618	100.00	VW18618	N.E.O.F.C.A.	Membership-Dues
18619	429.90	VW18619	Penn Care Medical Products	E.M.S. Supplies
18620	14.42	VW18620	Carquest Auto Parts	Repair - Fire
18621	103.55	VW18621	Alltel	Service - Fire
18622	2430.03	VW18622	Bazetta Volunteer Fire Dept.	Vol. Uniform Allowance/Salary
18623	62.18	VW18623	Public Employees Retirement System	PERS Deduction - Dist. Share
	9970.59		Total Amount of Pending Warrants	

Appropriation Code/Name

Carry-Over
AmountAppropriat
Amount

Fund: 01 - GENERAL

01-A-01	(D) Salaries - Trustees	0.00	28000.80
01-A-02	(D) Salary - Clerk	0.00	16338.00
01-A-03	(D) Travel & Other Expenses - Officials	0.00	2000.00
01-A-04	(D) Supplies - Administration	0.00	1800.00
01-A-05	(D) Equipment - Administration	0.00	4000.00
01-A-06	(D) Insurance	0.00	64500.00
01-A-06A	(D) Insurance-Medicare Dist. Share	0.00	0.00
01-A-07	Burial Expense	0.00	0.00
01-A-10	(D) Legal Counsel (Annual and Other)	0.00	20000.00
01-A-11	(D) Memorial Day Expenses	0.00	0.00
01-A-12	(D) Employer's Retirement System	0.00	24200.00
01-A-15	(D) Workmen's Compensation	0.00	780.04
01-A-15A	(D) Unemployment Compensation	0.00	2000.00
01-A-16	(D) General Health District	0.00	21146.98
01-A-17	(D) Auditor's and Treasurer's Fees	0.00	3100.00
01-A-18	(D) Advertising Delinquent Lands	0.00	160.00
01-A-19	(D) State Examiners' Charges	0.00	2000.00
01-A-21	(D) Election Expense	0.00	0.00
01-A-25	(D) Contingency Account	0.00	35000.00
01-A-26	Other Expenses	0.00	0.00
01-A-27	(D) Transfers	0.00	0.00
01-A-28	(D) Administrator and secretary's salary	0.00	49800.00
01-A-90	(D) FICA/Medicare Employer's share	0.00	700.00
01-B-01	(D) Salaries	0.00	14600.00
01-B-02	(D) Improvement of Sites	0.00	6000.00
01-B-03	New Buildings and Additions	0.00	0.00
01-B-04	(D) Utilities	0.00	11500.00
01-B-05	Maintenance Supplies and Materials	0.00	3800.00
01-B-06	Equipmt. Purchases & Replacement	0.00	0.00
01-B-07	Repairs	0.00	0.00
01-B-08	Other Expenses	0.00	0.00
01-C-02	(D) Equipment Purchases and Replacements	0.00	5500.00
01-C-03	(D) Fire Dept. Utilities	0.00	12800.00
01-D-08	(D) Union Cemetery	0.00	10000.00
01-E-01	(D) Contracts	0.00	1650.00
01-E-02	(D) Other Expenses	0.00	500.00
01-F-01	(D) Salaries	0.00	16000.00
01-F-04	New Buildings and Additions	0.00	25000.00
01-F-04A	(D) New Buildings - Imagination Station	0.00	1000.00
01-F-05	Tools and Equipment	0.00	1200.00
01-F-06	Supplies	0.00	5400.00
01-F-08	Other Expenses	0.00	400.00
01-G-01	(D) Salaries	0.00	0.00
01-G-02	Equipment Purchases and Replacements	0.00	0.00
01-G-03	(D) Police Dept. Utilities	0.00	15800.00
01-H-06	(D) Contracts	0.00	6000.00
01-J-03	(D) Other Expenses	0.00	5000.00
01-L-01	(D) Salaries	0.00	0.00
01-M-03	Contracts	0.00	15455.47

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
Amount

Appropriated
Amount

Fund: 01 -- GENERAL

01-N-01	(D) Advances - Out	0.00	0.00
	FUND SUB-TOTAL	0.00	433131.25

Fund: 02 - MOTOR VEHICLE LICENSE TAX

02-A-01	(D) Salaries-Trustees	0.00	0.00
02-A-02	Employer's Retirement Contribution	0.00	0.00
02-A-04	Tools & Equipment	0.00	0.00
02-A-05	Supplies	0.00	0.00
02-A-06	Repairs	0.00	0.00
02-A-07	Maintenance of Equipment	0.00	0.00
02-A-09	Other Expenses	0.00	0.00
02-B-01	(D) Salaries	0.00	0.00
02-B-02	Material	0.00	0.00
02-B-03	Contracts	8967.90	19868.80
02-B-04	Other Expenses	0.00	0.00
	FUND SUB-TOTAL	8967.90	19868.80

Fund: 03 - GASOLINE TAX

03-A-01	(D) Salaries-Trustees	0.00	0.00
03-A-02	Employer's Retirement Contribution	0.00	0.00
03-A-04	Tools & Equipment	0.00	8000.00
03-A-05	Supplies	116.30	10000.00
03-A-06	Repairs	0.00	0.00
03-A-07	Maintenance of Equipment	0.00	0.00
03-A-08	Buildings and Additions	0.00	0.00
03-A-10	Other Expenses	0.00	0.00
03-B-01	(D) Salaries	0.00	0.00
03-B-02	Material	0.00	0.00
03-B-04	Other Expenses	0.00	0.00
03-B-05	Supplies	0.00	0.00
03-B-08	New buildings & Additions	0.00	0.00
03-C-03	(D) Contracts	0.00	28678.93
	FUND SUB-TOTAL	116.30	46678.93

Fund: 04 - ROAD AND BRIDGE

04-A-01	(D) Salaries-Trustees	0.00	0.00
04-A-02	(D) Employer's Retirement Contribution	0.00	14000.00
04-A-03	(D) Workmen's Compensation	0.00	638.21
04-A-04	Tools & Equipment	0.00	34000.00
04-A-05	Supplies	243.33	23000.00
04-A-06	Repairs	0.00	0.00
04-A-07	Maintenance of Equipment	0.00	15000.00
04-A-08	Buildings and Additions	0.00	0.00
04-A-10	(D) Insurance	0.00	41300.00
04-A-10A	(D) Insurance-Medicare Dist. Share	0.00	0.00
04-A-13	Other Expense	0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
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Fund: 04 - ROAD AND BRIDGE

04-A-14	Transfers	0.00	0.00
04-A-15	(D) Auditors and Treasurers fees	0.00	4500.00
04-A-90	(D) FICA/Medicare Employer's share	0.00	1250.00
04-B-01	(D) Salaries	0.00	106000.00
04-B-02	Materials	0.00	29307.82
04-B-03	Contracts	0.00	0.00
04-B-04	Other Expenses	0.00	1500.00
04-C-01	(D) Salaries	0.00	0.00
04-C-02	Material	0.00	0.00
04-C-03	Contracts	0.00	0.00
04-C-04	Other Expenses	0.00	3000.00
40-B-02	Maintenance Material	0.00	0.00
	FUND SUB-TOTAL	243.33	273496.03

Fund: 05 - CEMETERY

05-A-02	(D) Salaries	0.00	38416.61
05-A-03	(D) Employer's Retirement Contribution	0.00	5050.00
05-A-04	(D) Workmen's Compensation	0.00	283.65
05-A-05	Improvement of Sites	0.00	500.00
05-A-06	(D) Land Purchases	0.00	100.00
05-A-08	(D) Tools and Equipment	0.00	2500.00
05-A-09	Supplies	0.00	2000.00
05-A-12	(D) Other Expenses	0.00	600.00
05-A-12A	(D) Insurance	0.00	80.00
05-A-13	(D) Advances - Out	0.00	0.00
05-A-90	(D) FICA/Medicare Employer's share	0.00	450.00
	FUND SUB-TOTAL	0.00	49980.26

Fund: 06 - CEMETERY REQUEST

06-A-01	(D) Expenditures - non restricted	0.00	2735.07
	FUND SUB-TOTAL	0.00	2735.07

Fund: 07 - IVY HILL LIGHTING DISTRICT

07-A-01	(D) Contracts	0.00	300.00
07-A-02	(D) Other Expenses	0.00	2941.78
	FUND SUB-TOTAL	0.00	3241.78

Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT

07-A-01A	(D) Contracts	0.00	400.00
07-A-02A	(D) Other Expenses	0.00	1257.66
	FUND SUB-TOTAL	0.00	1657.66

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
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Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT

07-A-01B (D) Contracts	0.00	275.00
07-A-02B (D) Other Expenses	0.00	338.05
07-A-03B (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	613.05

Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT

07-A-01C (D) Contracts	0.00	100.00
07-A-02C (D) Other Expenses	0.00	59374.08
FUND SUB-TOTAL	0.00	59474.08

Fund: 09 - POLICE DISTRICT

09-A-01 (D) Salaries	0.00	179015.42
09-A-01A (D) Salaries Overtime	0.00	15000.00
09-A-01B (D) Salaries Part-Time	0.00	5000.00
09-A-02 (D) Employer's Retirement Contribution	0.00	70000.00
09-A-03 (D) Workmen's Compensation	0.00	2411.02
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	7000.00
09-A-07 Tools and Equipment	0.00	0.00
09-A-08 Supplies	0.00	500.00
09-A-08A DARE Exp.	0.00	1000.00
09-A-09 Building Upgrade	0.00	0.00
09-A-10 (D) Contracts	0.00	0.00
09-A-12 (D) Insurance	0.00	76852.19
09-A-12A (D) Insurance Medicare Dist. Share	0.00	0.00
09-A-13 Training	0.00	300.00
09-A-14 (D) Other Expenses	0.00	1650.00
09-A-15 (D) Advances - Out	0.00	0.00
09-A-15A (D) Unemployment Compensation	0.00	0.00
09-A-90 (D) FICA Medicare Employer's share	0.00	3800.00
FUND SUB-TOTAL	0.00	362528.63

Fund: 09C - POLICE DISTRICT EQUIPMENT FUND

09-A-01C (D) Salaries	0.00	14000.00
09-A-02C (D) Employer's Retirement Contribution	0.00	3000.00
09-A-04C Tools and Equipment	0.00	22000.00
09-A-05C (D) Supplies	0.00	24356.79
09-A-06C Repairs	0.00	19622.44
09-A-08C (D) Auditors and Treasurer's Fees	0.00	950.00
09-A-10C (D) Contracts	0.00	25000.00
09-A-15C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	108929.23

Fund: 10 - FIRE DISTRICT

10-A-01 (D) Salaries	0.00	140000.00
10-A-01A (D) Salaries Part-Time	0.00	11000.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
Amount

Appropriated
Amount

Fund: 10 - FIRE DISTRICT

10-A-01B	(D) Salaries Volunteers	0.00	8000.00
10-A-01D	(D) Salaries	0.00	294000.00
10-A-02	(D) Employer's Retirement Contribution	0.00	142000.00
10-A-03	(D) Workmen's Compensation	0.00	2978.33
10-A-04	(D) Auditor's and Tresurer's fees	0.00	11000.00
10-A-06	New Buildings and Equipment	0.00	67415.52
10-A-07	(D) Utilities	0.00	7500.00
10-A-08	Tools and Equipment	600.00	12000.00
10-A-09	(D) Supplies	877.70	45000.00
10-A-09A	Supplies FIU	0.00	0.00
10-A-10	Repairs	0.00	12000.00
10-A-14	(D) Insurance	0.00	110800.00
10-A-14A	(D) Insurance-Medicare Dist. Share	0.00	0.00
10-A-15	Other Expenses	0.00	4600.00
10-A-16	(D) Advances - Out	0.00	0.00
10-A-16A	(D) Advances - Out	0.00	0.00
10-A-16B	(D) Transfers - Out	0.00	0.00
10-A-17	(D) Transfers	0.00	0.00
10-A-90	(D) FICA\Medicare Employer's share	0.00	6300.00
FUND SUB-TOTAL		1477.70	874593.85

Fund: 13 - ZONING

13-A-01	(D) Salaries and Fees	0.00	16000.00
13-A-02	(D) Expenses	0.00	13000.00
13-A-03	(D) Supplies	0.00	2321.00
FUND SUB-TOTAL		0.00	31321.00

Fund: 15 - GENERAL (BOND) (NOTE) RETIREMENT

15-A-01	(D) Principal and Interest - Fire Equipment	0.00	9176.11
15-A-01A	(D) Principal and Interest - Road Equipment	0.00	16084.12
15-A-01B	(D) Principal and Interest - Police Bldg.	0.00	61055.56
15-A-04	(D) Interest	0.00	0.00
FUND SUB-TOTAL		0.00	86315.79

Fund: 22 - DRUG ENFORCEMENT FUND

22-A-01	(D) Drug Enforcement Account	0.00	1824.09
FUND SUB-TOTAL		0.00	1824.09

Fund: 23 - PERMISSIVE LICENSE PLATE TAX

23-A-01	(D)	0.00	0.00
23-A-90	(D) FICA\Medicare Employer's share	0.00	0.00
FUND SUB-TOTAL		0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
AmountAppropriated
Amount

Fund: 26 -- PERMANENT IMPROVEMENT FUND

26-A-06	(D) Supplies	0.00	0.00
	FUND SUB-TOTAL	0.00	0.00

Fund: 30 - ISSUE II - IMPROVEMENT FUND

30-A-06	Contracts- Payment by State to Contractors	0.00	0.00
30-A-09	Other Expenses	0.00	0.00
	FUND SUB-TOTAL	0.00	0.00
	TOTAL ALL FUNDS	10805.23	2356389.54



**REGULAR MEETING
HELD MARCH 06, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting.

Bill Stinson, Crown Point, told Trustees that his road, a cul-de-sac in Timber Creek, has a problem with drainage and there is frequently standing water by his mailbox. He also advised Trustees that the standing water was damaging the road surface.

Trustees told Mr. Stinson that they would visit the location to view the problem.

Road Superintendent Parke told Trustees that the road is damaged, and Crown Point, as well as Timber Creek North, need resurfacing.

The minutes of the February 22nd meeting were presented for approval.

49-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the February 22nd meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Legal Counsel Mark Finamore -- Suggested response to Time Warner Cable's stock merger.
2. Time Warner Cable -- Announcement of a contest for students grade 9 to 12.
3. Frank Gates Company -- Notice of Industrial Commission's granting of handicap reimbursement.
4. Attorney Dennis Haines -- Notice to proceed with union grievance arbitration.
5. Trumbull County Emergency Management Agency -- Newsletter.

MARCH 06, 2000

6. Ohio E.P.A. -- Notice that violations at Lakeview Suburba Apartments will progress to enforcement level; review of proposed septic requirements at a location on Larchmont Avenue Extension.
7. State Auditor -- Reminder of Local Government Officials' Conference.
8. Trumbull County Board of Health -- Agenda and minutes.
9. OTARMA -- Listing of safety videos for use.
10. Bill and Cathy Stinson -- Water drainage complaint; letter of complaint signed by other Crown Point residents.

Trustees approved Attorney Finamore's suggested response to Time Warner and authorized the clerk to have that letter typed on Bazetta Township stationery.

The following purchase orders were presented for approval:

PO 36	Commisso Paving, Repair 01-F-04	\$1,700.00
PO 37	Ike Jewett, Cold Mix 04-B-02	245.25

50-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #18624 to #18674 totaling \$63,356.09 and #18675 to #18711 totaling \$32,097.81 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

51-00 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

MARCH 06, 2000

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis submitted his department's Monthly Activity and Maintenance Reports.

He requested permission from Trustees to send five employees to Fire Inspectors' Training at a cost of \$400.00 per employee. He told Trustees the training was previously approved by the board, but the course was cancelled.

52-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$2,000.00 for Fire Inspectors' Training.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

He also requested permission to send volunteer fire fighter Kerry Rhodes to a mandated fire fighting course at a cost of \$200.00 for tuition.

53-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$200.00 for fire fighting training for volunteer Kerry Rhodes.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis recommended the purchase of six more portable radios. Six radios had previously been purchased in March, 1999. The price for the multiple channel radios from Bearcom remain the same as originally quoted in 1999.

54-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$4,435.20 to Bearcom for six portable radios.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

MARCH 06, 2000

Chief Lewis also reported that he had checked into interest free government loans for the improvement of Station 13 and none are currently available.

He told Trustees that (18) people had attended a CPR Training Course at the fire station on February 26th.

Police Captain Sayers attended in the absence of Chief Jacola. He submitted the monthly activity report.

Captain Sayers presented the following prices for bullet proof vests:

Top of The Line	American Body Armor Xtreme Threat Level III-A	\$587.00 each
Levinston's	Second Chance Monarch Threat Level III-A	\$620.00 each
Gall's Inc.	Second Chance Monarch Threat Level III-A	\$795.98

He advised Trustees that five vests will be ordered in compliance with the Union Bargaining Agreement. He recommended Trustees accept the quote from Top of The Line because of cost and service.

55-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$2,935.00 to Top of The Line for five bullet proof vests, level III protection.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Captain Sayers asked Trustees to approve the purchase of DARE supplies and program promotions. He told the board that the request for \$1,697.82 in materials should nearly complete the year's DARE expenditures, and it is only half of the amount that was spent in previous years.

56-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,697.82 for DARE supplies and promotions.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

MARCH 06, 2000

YES 3

NAY 0

Motion Carried.

Captain Sayers told Trustees that the department is having trouble with their recently installed computer network. He asked the Trustees to authorize him to schedule a service call with Ross-Tek, the network installer, at a cost of \$117.00 per hour, with a minimum billing of two hours.

57-00 Motion by Mr. Piros, seconded by Mr. Glancy, to approve the expenditure of \$117.00 per hour to Ross-Tek for computer service.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Captain Sayers thanked the Trustees for their assistance with his Police Executive Training Project, and invited them to his graduation luncheon on March 17th.

He also asked Trustees to schedule a work session to discuss police finances.

Road Superintendent Parke submitted his Monthly Activity Report.

Mr. Piros announced that March is clean-up month in the cemeteries and Saturday, May 06th from 8:00 am to 4:00 pm is Spring Clean-Up Day.

Mr. Glancy announced that on May 06th, the optimist will organize a parade from Bazetta Elementary School to Candlelite Knolls to celebrate the opening of the Optimists' new ballfields.

The Trumbull County Agricultural Society has sought the donation of park benches from all townships in the county.

58-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$140.00 to the Trumbull County Agricultural Society for the donation of a wooden, engraved park bench for use at the Trumbull County Fairgrounds.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

MARCH 06, 2000

59-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$228.18 to Arrowhead Transport for slag for the administration building parking lot.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy told the board that Officer Barna had conducted a security check at Bazetta Elementary. The school has a camera trained on the outside door, but Officer Barna recognized the need to have a recorder on that camera as well. He sought the donation of a recorder from the Optimist Club. Mr. Glancy praised his work as a real "community" officer.

Zoning Inspector Mauger told Trustees he had been asked if a dance studio could have a fund raiser bingo with prizes.

Captain Sayers told Trustees that groups would need a charity bingo license.

Inspector Mauger also told Trustees he had received a complaint from a Knapp Drive resident about a neighbor's shed, but he determined it to be a property line dispute between neighbors.

Motion Adjourned.

ATTEST:

Michael H. Piro
Laurel H. Piro

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18624	619.11	PY18624	MARCEL P. ARNAL	PAYMENT - PAYROLL
18625	883.08	PY18625	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18626	851.53	PY18626	WILLIAM J. BARNA	PAYMENT - PAYROLL
18627	193.87	PY18627	JEFFERY L. BELL	PAYMENT - PAYROLL
18628	629.76	PY18628	PAMELA R. BURAN	PAYMENT - PAYROLL
18629	876.50	PY18629	ROBYN A. METHENY	PAYMENT - PAYROLL
18630	882.48	PY18630	DAVID DAWSON	PAYMENT - PAYROLL
18631	568.20	PY18631	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18632	444.80	PY18632	BRENDA L. GIERING	PAYMENT - PAYROLL
18633	656.56	PY18633	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
18634	882.15	PY18634	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18635	901.09	PY18635	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18636	166.73	PY18636	LORIN J. HOPKINS	PAYMENT - PAYROLL
18637	1092.75	PY18637	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18638	1308.38	PY18638	ROBERT J. JACOLA	PAYMENT - PAYROLL
18639	740.41	PY18639	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18640	1011.22	PY18640	LIONEL K. LESH	PAYMENT - PAYROLL
18641	1310.48	PY18641	DENNIS K. LEWIS	PAYMENT - PAYROLL
18642	1036.98	PY18642	ROBERT R. LEWIS	PAYMENT - PAYROLL
18643	85.40	PY18643	TERRY E. MAFFITT	PAYMENT - PAYROLL
18644	1004.16	PY18644	MICHAEL MANNELLA	PAYMENT - PAYROLL
18645	347.32	PY18645	JERRY I. MAUGER	PAYMENT - PAYROLL
18646	687.20	PY18646	THOMAS L. MILLER	PAYMENT - PAYROLL
18647	213.76	PY18647	JAMIE L. MOODY	PAYMENT - PAYROLL
18648	1111.53	PY18648	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
18649	929.01	PY18649	NICK G. PAPALAS	PAYMENT - PAYROLL
18650	1462.34	PY18650	FRANK W. PARKE	PAYMENT - PAYROLL
18651	715.13	PY18651	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18652	57.64	PY18652	CLAUDE F. PARKER	PAYMENT - PAYROLL
18653	619.11	PY18653	MICHAEL G. PIROS	PAYMENT - PAYROLL
18654	934.14	PY18654	THOMAS S. RINK	PAYMENT - PAYROLL
18655	213.76	PY18655	STEVEN P. ROCK	PAYMENT - PAYROLL
18656	628.45	PY18656	CHARLES W. SAYERS	PAYMENT - PAYROLL
18657	865.28	PY18657	MIKE J. SMITH	PAYMENT - PAYROLL
18658	238.95	PY18658	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18659	782.52	PY18659	BRIAN TAYLOR	PAYMENT - PAYROLL
18660	693.30	PY18660	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18661	1425.60	PY18661	RONALD C. THOMPSON	PAYMENT - PAYROLL
18662	178.92	PY18662	DONALD L. WALDRON	PAYMENT - PAYROLL
18663	796.27	PY18663	DAVID A. WALTER	PAYMENT - PAYROLL
18664	2398.00	PW18664	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18665	306.01	PW18665	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18666	740.69	PW18666	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
18667	914.34	PW18667	AFLAC	PAYMENT - WITHHOLDING WARRANT
18668	96.00	PW18668	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18669	275.00	PW18669	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
18670	12.00	PW18670	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
18671	2416.74	PW18671	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
18672	6256.11	PW18672	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
18673	10746.92	PW18673	PFDPF	PAYMENT - WITHHOLDING WARRANT
18674	10148.41	PW18674	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
=====				
63356.09		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18675	1700.00	VW18675	Commisso Paving	Tennis Court Repairs
18676	16074.15	VW18676	WREBA	Employee Ins.
18677	589.10	VW18677	Ameritas Life Insurance Corp.	Employee Ins. (Vision)
18678	1534.05	VW18678	Ameritas Life Insurance Corp.	Employee Ins. (Dental)
18679	1450.00	VW18679	Cortland Insurance Agency	SIF
18680	2174.99	VW18680	Ohio Edison	Service
18681	183.51	VW18681	Ohio Edison	Service
18682	93.73	VW18682	MCI	Service
18683	132.00	VW18683	Sunburst Environmental Service, Inc.	Service
18684	1055.56	VW18684	Ainsley Oil Company	Fuel
18685	630.59	VW18685	North/West Fuels, Inc.	Diesel Fuel
18686	89.90	VW18686	City of Warren, Utility Services	Utility (Fire/Police)
18687	564.31	VW18687	Orwell Natural Gas Company	Service
18688	390.62	VW18688	East Ohio Gas Company	Service
18690	25.00	VW18690	Trumbull County Water & Sewer Acct. Dept	Utilities - Park
18691	184.35	VW18691	Imperial Uniform Rental And Supply	Uniform Rental
18692	109.00	VW18692	Safety-Kleen Systems, Inc.	Maint. Supplies
18693	2116.50	VW18693	Attorney Mark S. Finamore	Service
18694	2.00	VW18694	Laurel K. Nicolaus	Postage
18695	122.31	VW18695	Crosby-Mook Office Equipment, Inc.	Supplies
18696	228.18	VW18696	Arrowhead Transport Co.	Slag
18697	72.54	VW18697	ZEP Manufacturing Company	Supplies
18698	66.00	VW18698	U.S. Postmaster	Stamps
18699	22.05	VW18699	Cellular One	Service - Rd.
18700	192.92	VW18700	W.T. Pettit & Sons Co., Inc.	Supplies
18701	19.99	VW18701	Advance Auto Parts	Repairs
18702	245.25	VW18702	Ike Jewett & Sons Rd. Improvement Co.	Supplies
18703	138.15	VW18703	Pagenet, Inc.	Service
18704	25.00	VW18704	Mahoning Valley Chiefs of Police Assoc.	Membership Fees - Jacola
18705	40.05	VW18705	Chris Herlinger	Supplies
18706	133.00	VW18706	Super Tire of Cortland	Repairs
18707	249.50	VW18707	Mark Thomas Ford	Repairs
18708	18.00	VW18708	Quick Print	Supplies
18709	72.22	VW18709	Dare American Merchandise	Dare Supplies
18710	556.52	VW18710	Dolphin Capital Corp.	Lease Agreement
18711	796.77	VW18711	J & H Medical Services	Billing - Jan.

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Total Amount of Pending Warrants

P.O. Box 559001
Dallas, TX 75355-9001
Tel: 800.527.1670
Tel: 214.340.8876
Fax: 214.349.8950

January 14, 2000

Capt. Dennis Lewis
BAZETTA TOWNSHIP FIRE DEPT.
3372 State Route 5 NE
Cortland OH 44410

Fax #330-638-4193

Dear Capt. Lewis:

In response to your recent request, BEARCOM is pleased to provide you with a quotation on the following communications equipment.

P200 MOTOROLA PORTABLES

THE P200 SERIES IS A SYNTHESIZED, PROGRAMMABLE-FREQUENCY PORTABLE AVAILABLE IN LOW-BAND VHF ONLY.

- PROGRAMMABLE MULTIPLE PRIVATE LINE
- DIGITAL PRIVATE LINE
- TIME-OUT TIMER
- QUIK CALL II FOR PAGING

		<i>BearCom</i>	<i>Total</i>
6	P41RFC00B2-A P200 low-band 6-watt, 6-channel, 30-36 MHz portable. NET each ...	\$739.20	\$4,435.20
	TOTAL:		<u>\$4,435.20</u>

Programming is included in pricing.

(Convenient lease plans are also available, depending on your preference.)

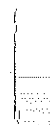
We appreciate this opportunity to provide you with this proposal. If you have any questions on this material, please do not hesitate to contact me personally on our TOLL-FREE number, 800-527-1670, extension 7118, or via fax #214-342-2037. I look forward to hearing from you.

Sincerely,



Marie Shell
Account Executive

MSh/cb



**REGULAR MEETING
HELD MARCH 20, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting. There was none.

The minutes of the March 06th meeting were presented for approval.

60-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the March 06th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Time Warner Cable -- Update on cable upgrade.
2. Trumbull County Planning Commission -- Replat of lots in Timber Creek Heights; notice of Complete Count Committee Meeting.
3. Ohio Township Association -- Grassroots Clippings Newsletter.
4. Trumbull County Board of Health -- Notice of Advisory Council Meeting.
5. PERS -- Temporary employer contribution roll-back.
6. Geauga-Trumbull Solid Waste Management District -- Registration of Great American Cleanup Day.
7. Captain Ronald Thompson -- Letter of resignation effective March 21, 2000.
8. Auditor of State -- Bulletin concerning Y2K Issues.

61-00 Motion by Mr. Glancy, seconded by Mr. Piros to accept with regret the resignation of Captain Ronald Thompson effective March 21, 2000.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

MARCH 20, 2000

YES 3

NAY 0

Motion Carried.

The following purchase orders were presented for approval:

PO 38	Fire Inspector's Training/Tuition 10-A-09	\$2,000.00
PO 39	Fire Fighter Training, Tuition 10-A-09	200.00
PO 40	Bearcom, Radios 10-A-08	4,435.20
PO 41	Top of The Line, Bullet Proof Vests 09-A-04C	2,935.00
PO 42	DARE American Merchandise, Materials 09-A-08A	1,697.82
PO 43	Gall's Inc., Camera 09-A-04C	192.98
PO 44	West Group, ORC C.D. 09-A-04C	720.00

62-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #18712 to #18753 totaling \$35,884.44 and #18754 to #18796 totaling \$10,787.04 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

63-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Captain Sayers attended in the absence of Chief Jacola.

Mr. Piros congratulated Captain Sayers for his completion of the Police Executive Leadership Conference. A graduation ceremony was held in Columbus on March 17, 2000.

MARCH 20, 2000

Captain Sayers showed Trustees a T-shirt that will be given out to students participating in the DARE Program.

He asked Trustees to make a clarification of the policy covering holiday pay and sick pay. Trustees referred the matter to legal counsel Mark Finamore.

Mr. Piros announced the Trustees will have a work session with Captain Sayers at 6:00 p.m. on March 27th at the police station.

Mr. Finamore thanked Captain Sayers for loaning Vienna Township the portable radar unit, and he added appreciation to the road and fire departments for their assistance to Vienna Township in the past.

Road Superintendent Parke told Trustees that the cemetery chapel roof needs replaced, and a community service work has offered to do the work if the township buys the shingles.

Legal Counsel Finamore told Trustees that state law has released the township from any liability for the worker.

64-00 Motion by Mr. Piros, seconded by Mr. Glancy to authorize Dan Phillips to fulfill court-ordered community service requirements by repairing the roof of the cemetery chapel.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

65-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$400.00 for shingles for the cemetery chapel.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Superintendent Parke said he will soon meet with the Trumbull County Engineer to write specifications for the resurfacing of Crown Point in Timber Creek. Because of paving cost, this will be the only road he plans to save this summer.

He also advised Trustees of a drainage problem for residents on Morrow Drive. He will study the situation further and supply more information to the Trustees.

MARCH 20, 2000

Superintendent Parke recommended Trustees authorize their legal counsel to send a letter to Gennaro Pavers. The company has promised repairs to a damaged yard and damaged road surface since last summer, but have not corrected either.

Fire Chief Lewis noted that minutes from the last meeting did not note that an expenditure of \$2,000.00 (Board Resolution 52-00) will be 100 percent reimbursable from grant money.

He presented a slate of promotions and hiring that had been unanimously approved by the Fire Board of Officers. His recommendations included promotions to Captain, Lieutenant, and the filling of the vacant fire fighter position.

Chief Lewis also asked Trustees approval of the EMS State Grant 2000 Application. The total expenditure for the requested training and equipment is \$16,198.00, but 100 percent of training costs will be reimbursed and 50 percent of equipment costs will be reimbursed.

66-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$16,198.00 for EMS Training and Equipment with reimbursement of 50 to 100 percent to come from state grant funds.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Bud Bowen, Elm Road, asked Trustees why so many firemen had resigned recently.

Chief Lewis told Mr. Bowen that because of the training Bazetta Fire Fighters receive, they are able to find other opportunities with other departments.

Zoning Inspector Mauger reported he had sent out two violations notices, and he will let Trustees know if the deadline passes without compliance from the homeowners.

Trustees announced they had met with Park Board members. The park will re-open on April 01st, and an Easter Egg Hunt is planned for April 15th.

67-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$400.00 as a donation to the community Easter Egg Hunt.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

MARCH 20, 2000

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for approval of expenditures over the \$200.00 spending limit.

68-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$1,161.19 to Arrowhead Transportation for slag for the administration building.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

69-00 Motion by Mr. Glancy, seconded by Mr. Arnal, to approve the expenditure of \$720.00 to West Group for the purchase of an Ohio Revised Code compact disc for the police department.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

70-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$524.18 to Penn Care, Inc. for the purchase of E.M.S. supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees had learned at their recent Trumbull Township Association meeting that the Geauga-Trumbull Solid Waste Management District was considering establishing a permanent household hazardous waste site. Trustees agreed to authorize the clerk to send a letter in support of that plan.

Marti from Senior Services in Cortland addressed Trustees concerning additional funding the agency has received from the Ohio Department of Aging. The funding will make available in-home respite care or day care for families dealing with elderly family members.

Trustees examined bids for Spring Clean-up. Only one bid was received.

MARCH 20, 2000

71-00 Motion by Mr. Glancy, seconded by Mr. Arnal to accept the proposal for Spring Clean-up from Sunburst Environmental charging \$450.00 per each 25 cubic yard packer load and no charge for scrap metal.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

72-00 Motion by Mr. Arnal, seconded by Mr. Piros to set the following rates for Spring Clean-up (unchanged from 1999).

Car Load	\$ 3.00
Single Axle Trailer	\$ 6.00
Pick-Up Truck	\$10.00
Multi-Axle Trailer	\$15.00
One Ton Truck	\$25.00
Larger Trucks	\$50.00

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Neal Eaton, developer of Timber Creek Heights, asked for Trustees' approval of Plat #2 in that development.

73-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve Plat #2 in the Timber Creek Heights development.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy made a motion to pay park board members \$25.00 per meeting. Trustees discussed the merits of this idea. The motion was not seconded.

Superintendent Parke reminded Trustees that a traffic light has been planned for the intersection of Warren Meadville Road and State Route 305. He added that this will be an important safety

MARCH 20, 2000

enhancement for State Park and Township Park traffic. Mr. Piros said he would follow up on the installation of the light by contacting the Ohio Department of Transportation.

Mr. Glancy told Captain Sayers that a car wash in Cortland had proposed selling the police department (30) wash tokens for \$6.00 each and would then give (30) tokens free.

Captain Sayers told Mr. Glancy that would be very cost effective because officers now wash their own vehicles while working at \$14.00 per hour. Captain Sayers said he would contact the car wash management.

Mr. John Beard, McCleary Jacoby Road, told Trustees that the owner of the Greenery, State Route 46, had begun to operate his grinding and mulching equipment for the season. Mr. Beard maintains this operation is in violation of zoning ordinances.

Attorney Finamore told Mr. Beard he will send notice to the owner to close and desist this operation, and the owner, Ken Flack, will then have (20) days to appeal this decision.

Andy Packhem, McCleary Jacoby Road, asked how he can get sewer lines to his property.

Trustees explained that a majority of property owners must petition to get water or sewer.

74-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:28 p.m. to discuss pending litigation and the appointment of personnel.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with employee Karen Kuriatnyk, Police Union President Mike Hovis, Captain Sayers and Attorney Finamore.

Trustees heard facts concerning a grievance filed by the police union.

Trustees dismissed Mr. Hovis and Mrs. Kuriatnyk and invited Chief Lewis to executive session.

Trustees returned to regular session at 9:45 p.m.

They announced they will conduct interviews for positions in the fire department.

MARCH 20, 2000

75-00 Motion by Mr. Arnal, seconded by Mr. Glancy to grant .25 per hour raises to the following employees effective March 19, 2000:

	<u>New Rate</u>
Fill-in Administrative Secretary, Linda Narog	\$6.25
Fill-in Police Secretary Elizabeth McDorman	\$6.25
Cemetery Laborer, Gerald Hartman	\$6.50
Park Maintenance, John Governor	\$8.75

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

76-00 Motion by Mr. Glancy, seconded by Mr. Arnal to grant 3% raises to the following employees effective March 19, 2000:

	<u>Base Rate</u>
Administrative Secretary, Robyn Metheny	\$ 12.56/hour
Police Secretary, Pam Buran	\$ 9.95/hour
Maintenance Personnel, Brenda Giering	\$ 6.46/hour
Police Captain, Charles Sayers	\$38,995.20/year
Road Superintendent, Frank Parke	\$43,421.36/year
Police Chief, Robert Jacola	\$43,421.36/year

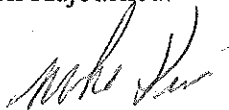
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Motion Adjourned.



ATTEST:



Page 1

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18712	751.16	PY18712	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18713	1021.42	PY18713	WILLIAM J. BARNAL	PAYMENT - PAYROLL
18714	122.81	PY18714	JEFFERY L. BELL	PAYMENT - PAYROLL
18715	49.98	PY18715	MARK A. BOYTS	PAYMENT - PAYROLL
18716	629.76	PY18716	PAMELA R. BURAN	PAYMENT - PAYROLL
18717	876.50	PY18717	ROBYN A. METHENY	PAYMENT - PAYROLL
18718	1009.53	PY18718	DAVID DAWSON	PAYMENT - PAYROLL
18719	855.18	PY18719	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18720	444.80	PY18720	BRENDA L. GIERING	PAYMENT - PAYROLL
18721	873.20	PY18721	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18722	66.92	PY18722	GERALD C. HARTMAN	PAYMENT - PAYROLL
18723	1115.20	PY18723	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18724	1404.40	PY18724	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18725	1308.38	PY18725	ROBERT J. JACOLA	PAYMENT - PAYROLL
18726	866.44	PY18726	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18727	986.74	PY18727	LIONEL K. LESH	PAYMENT - PAYROLL
18728	871.53	PY18728	DENNIS K. LEWIS	PAYMENT - PAYROLL
18729	1036.98	PY18729	ROBERT R. LEWIS	PAYMENT - PAYROLL
18730	37.81	PY18730	TERRY E. MAFFITT	PAYMENT - PAYROLL
18731	855.16	PY18731	MICHAEL MANNELLA	PAYMENT - PAYROLL
18732	1007.12	PY18732	THOMAS L. MILLER	PAYMENT - PAYROLL
18733	1003.14	PY18733	NICK G. PAPALAS	PAYMENT - PAYROLL
18734	1462.34	PY18734	FRANK W. PARKE	PAYMENT - PAYROLL
18735	597.87	PY18735	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18736	143.01	PY18736	KERRY RHODES	PAYMENT - PAYROLL
18737	1073.52	PY18737	THOMAS S. RINK	PAYMENT - PAYROLL
18738	272.83	PY18738	STEVEN P. ROCK	PAYMENT - PAYROLL
18739	628.45	PY18739	CHARLES W. SAYERS	PAYMENT - PAYROLL
18740	71.60	PY18740	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
18741	934.99	PY18741	MIKE J. SMITH	PAYMENT - PAYROLL
18742	284.94	PY18742	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18743	925.34	PY18743	BRIAN TAYLOR	PAYMENT - PAYROLL
18744	602.50	PY18744	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18745	1030.01	PY18745	RONALD C. THOMPSON	PAYMENT - PAYROLL
18746	962.01	PY18746	DAVID A. WALTER	PAYMENT - PAYROLL
18747	2398.00	PW18747	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18748	306.01	PW18748	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18749	770.69	PW18749	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
18750	6025.17	PW18750	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
18751	150.00	VW18751	Floral Design	Center Pieces
18752	36.00	VW18752	Township Association	March Business/Dinner Meeting
18753	15.00	VW18753	Lae Enforcement Foundation	Luncheon
=====				
35884.44		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18754	2474.44	VW18754	Trumbull County Treasurer	9-1-1 (March)
18755	1056.12	VW18755	Sprint	Service
18756	362.39	VW18756	East Ohio Gas Company	Service
18757	27.50	VW18757	Trumbull County Water & Sewer Acct. Dept	Utility - Fire
18758	80.00	VW18758	Trumbull County Agricultural Society	Water - Fire Dept.
18759	184.80	VW18759	Alltell	Service - Police/Fire
18760	103.33	VW18760	Certified Laboratories	Maint. Supplies
18761	45.73	VW18761	Northern	Maint. Supplies
18762	57.96	VW18762	Valley Industrial Products, Inc.	Maint. Supplies
18763	109.75	VW18763	Terminal Supply Co.	Maint. Suppliesb
18764	71.80	VW18764	Handyman Supply Inc.	Supplies
18765	87.50	VW18765	Clemans, Nelson & Associates, Inc.	Fees
18766	137.00	VW18766	Western Reserve Computer Stitch	Polo Shirts - Trustees/Clerk
18767	12.00	VW18767	Frank W. Parke	Reimbursement - Trustee Dinner
18768	78.36	VW18768	Ohio Bureau of Employment Services	Feb. 2000 Charges
18769	12.98	VW18769	Howland Springs Water Company, Inc.	Service
18770	23.98	VW18770	Sam's Club	Maint. Supplies
18771	44.67	VW18771	ARCH PAGING	Service - Rd.
18772	65.29	VW18772	Lowe's Business Account	Supplies - Rd.
18773	62.65	VW18773	Municipal Signs & Sales	Supplies - Rd.
18774	60.00	VW18774	Trumbull Mahoninh Medical Group, Inc.	Test
18775	73.75	VW18775	S.V.S. Corporation dba	Supplies - Rd.
18776	21.28	VW18776	Carquest Auto Parts	Parts/Repairs (Cem.)
18777	62.60	VW18777	Lou Wollam Chevrolet, Inc.	Repair - Pol.
18778	32.85	VW18778	Cord Camera	Supplies - Pol.
18779	126.80	VW18779	Charles W. Sayers	Reimbursement - Expenses
18780	31.96	VW18780	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
18781	53.70	VW18781	Imperial Uniform Rental And Supply	Supplies - Pol.
18782	192.98	VW18782	Gall's Inc.	Equipment - Pol.
18783	720.00	VW18783	West Group	Ohio Code CD
18784	113.19	VW18784	Kinsman Supply Do-It-Center	Parts/Repairs
18785	556.08	VW18785	Jeff L. Bell	Travel/Training Expenses
18786	352.96	VW18786	Medtronic Physio-Control Corp.	Maint. Agreement
18787	588.14	VW18787	J & H Medical Services	Ambulance Billing
18788	22.45	VW18788	J.D. Farmer Plumbing Co., Inc.	Repair
18789	40.95	VW18789	Penn Care Medical Products	EMS Supplies
18790	193.00	VW18790	Bulldog Uniforms, Ltd.	Uniform - R. Lewis
18791	85.70	VW18791	Airgas Mountain States	Supplies - Fire
18792	65.00	VW18792	John Hovach	Ambulance Billing Reimbursement
18793	2000.00	VW18793	Howland Twp. Fire & EMS Training Center	Tuition/Training
18794	150.10	VW18794	Howland Fire Department	Supplies
18795	140.00	VW18795	Trumbull Agricultural Society	Bench
18796	5.30	VW18796	Laurel K. Nicolaus	Postage

=====

10787.04

Total Amount of Pending Warrants

**SPECIAL MEETING
HELD MARCH 27, 2000**

Meeting in special session with members Arnal, Glancy and Piros present.

Also in attendance was Captain Sayers.

The Trustees discussed police finances and fiscal projection for 2001.

No action taken.

Carol Knutson, chair
Mike Knutson

**SPECIAL MEETING
HELD MARCH 28, 2000**

Meeting in special session with members Arnal, Glancy and Piros present.

77-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:00 p.m. to discuss employee appointments.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0


Motion Carried.

Trustees interviewed candidates for hiring and promotions in the fire department.

Trustees returned to regular session at 9:00 p.m.

No action taken.

By Motion Adjourned.


Carol H. Smith, Clerk

**REGULAR MEETING
HELD APRIL 03, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting. There was none.

The minutes of the March 20th meeting were presented for approval.

78-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the March 20th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Joint Vocational School -- Thank you to the fire department for a quick response.
2. State Fire Marshal -- Thank you to John Jerina, Jr. for volunteering.
3. Trumbull County Planning Commission -- Revision of standards for residential streets; replat of lots in Timber Creek Heights.
4. Ohio Township Association -- Grassroots Clippings newsletter.
5. Trumbull County Auditor -- Need for committee to develop new formulas for the distribution of Local Government Funds.
6. Time Warner Cable -- Social Contract progress report; report of no record of service complaints.
7. Trumbull County Farm Bureau -- Notice of meeting concerning proposed Riparian zone.
8. Trumbull County Commissioners -- Action taken to replace fire hydrants at the Trumbull County Fairgrounds.

APRIL 03, 2000

9. Frank Gates Service Company -- Recommendation to authorize lump sum settlement of employee's claim.
10. PERS -- Employer contribution roll-back rates.
11. Trumbull County Health Department -- Agenda and minutes.

The following purchase orders were presented for approval:

PO 45	Trumbull Vinyl, Shingles 05-A-05	\$ 400.00
PO 46	E.M.S. Training, Equip., & Tuition 10-A-06	16,198.00
PO 47	Cortland Rotary, Donation 01-F-08	400.00
PO 48	Arrowhead Transport, Slag 01-B-02	1,161.19
PO 49	West Group, IRC C.D. 09-A-04C	720.00
PO 50	Penn Care Medical, Supplies 10-A-09	524.18
PO 54	Ross-Tek, Computer Repair 09-A-04C	402.50
PO 55	Ainsley Oil, Fuel 09-A-05C	2,500.00

79-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #18797 to #18851 totaling \$65,605.45 and #18852 to #18889 totaling \$33,398.05 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

80-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

APRIL 03, 2000

Road Superintendent Parke submitted his monthly activity report.

He requested Trustees hire a seasonal worker for cemetery maintenance.

81-00 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Tod Trask as a temporary, seasonal laborer in township cemeteries at \$5.15 per hour effective April 04th.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

He also told Trustees that Ohio Edison could erect a light pole at the township garage for \$500.00, and he recommended this be done to remove the danger of low hanging wires.

82-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$500.00 to Ohio Edison for the installation of a light pole at the township garage.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Superintendent Parke also suggested that Trustees clarify burial requirements in Hillside Cemetery.

83-00 Motion by Mr. Glancy, seconded by Mr. Arnal that only one burial is allowed per grave space in all township cemeteries. The burial of ashes is exempted from this regulation.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Superintendent Parke told Trustees that Ohio Edison would install a 400 watt high pressure sodium streetlight at Hillside Cemetery if Trustees agreed to the \$10 per month usage charge.

APRIL 03, 2000

84-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$10 per month for electric usage charges for a sodium light in Hillside Cemetery.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Traffic traveling through the town hall parking lot from State Route 305 to State Route 5 continues to be a problem according to Superintendent Parke.

Trustees agreed to have Superintendent Parke install speed bumps in the lot.

Trustees also authorized Superintendent Parke to send letters with a (10) day warning notice to property owners who violate the clear zone in road right-of-ways. Superintendent Parke said his crew will begin, as work schedules allow, to remove metal stakes and rocks in road right-of-ways. Trustees advised beginning with the most dangerous violations.

Fire Chief Lewis requested Trustees act on his recent recommendations for hiring and promotions.

Trustees had conducted interviews with candidates on March 28th.

85-00 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Steven Rock to the position of Firefighter/EMT-A-1 effective April 03, 2000, and allowing Mr. Rock one year to complete paramedic certification.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Captain Sayers attended in the absence of Chief Jacola.

He reported that the investigation continues into the shots fired at passing motorists on Bazetta Road. He said that they have not suspect at the present, but they will continue to heavily patrol the area.

He also thanked the fire department for setting up support services for the police operation.

Captain Sayers requested permission to send six officers to an Advanced Child Abuse Investigation Seminar at a cost of \$30.00 per officer.

APRIL 03, 2000

86-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$180.00 for investigation training for six officers.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported that he had previously sent a zoning violation to a property owner, and as a result, most of the junk vehicles on that property had been removed.

Mr. Arnal reported he had sent a memo to the Zoning Commission concerning possible changes in the zoning fee structure and the enactment of a hotel bed tax. Both of these matters would require public hearings before being approved.

John Beard, McCleary Jacoby Road, asked about the zoning violation notice sent to Ken Flack, owner of the Greenery on State Route 46.

Zoning Inspector Mauger reported Mr. Flack had received notice to cease and desist grinding of material on April 03rd.

Mr. Flack stated that he only has (90) days to operate his business because of its seasonal nature.

Other members of the audience made comment to the Trustees on the matter.

87-00 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 7:45 p.m. to discuss employee appointments and promotions.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The Trustees met in executive session with Thomas Rink and Chief Lewis.

Trustees returned to regular session at 8:24 p.m.

88-00 Motion by Mr. Glancy, seconded by Mr. Arnal, to promote Thomas Rink to the position of Fire Department Captain effective April 02, 2000.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

APRIL 03, 2000

YES 3

NAY 0

Motion Carried.

89-00 Motion by Mr. Arnal, seconded by Mr. Piros to promote Brian Taylor to Fire Department Lieutenant effective April 02, 2000.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

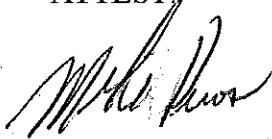
YES 3

NAY 0

Motion Carried.

Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18797	619.11	PY18797	MARCEL P. ARNAL	PAYMENT - PAYROLL
18798	833.25	PY18798	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18799	1077.43	PY18799	WILLIAM J. BARNA	PAYMENT - PAYROLL
18800	122.81	PY18800	JEFFERY L. BELL	PAYMENT - PAYROLL
18801	169.59	PY18801	MARK A. BOYTS	PAYMENT - PAYROLL
18802	629.76	PY18802	PAMELA R. BURAN	PAYMENT - PAYROLL
18803	876.49	PY18803	ROBYN A. METHENY	PAYMENT - PAYROLL
18804	996.83	PY18804	DAVID DAWSON	PAYMENT - PAYROLL
18805	760.28	PY18805	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18806	444.80	PY18806	BRENDA L. GIERING	PAYMENT - PAYROLL
18807	536.56	PY18807	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
18808	882.15	PY18808	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18809	263.63	PY18809	GERALD C. HARTMAN	PAYMENT - PAYROLL
18810	1088.92	PY18810	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18811	166.73	PY18811	LORIN J. HOPKINS	PAYMENT - PAYROLL
18812	988.27	PY18812	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18813	1308.38	PY18813	ROBERT J. JACOLA	PAYMENT - PAYROLL
18814	740.41	PY18814	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18815	825.37	PY18815	LIONEL K. LESH	PAYMENT - PAYROLL
18816	938.25	PY18816	DENNIS K. LEWIS	PAYMENT - PAYROLL
18817	1036.98	PY18817	ROBERT R. LEWIS	PAYMENT - PAYROLL
18818	85.40	PY18818	TERRY E. MAFFITT	PAYMENT - PAYROLL
18819	800.17	PY18819	MICHAEL MANNELLA	PAYMENT - PAYROLL
18820	499.83	PY18820	JERRY I. MAUGER	PAYMENT - PAYROLL
18821	809.45	PY18821	THOMAS L. MILLER	PAYMENT - PAYROLL
18822	174.37	PY18822	JAMIE L. MOODY	PAYMENT - PAYROLL
18823	1111.53	PY18823	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
18824	910.74	PY18824	NICK G. PAPALAS	PAYMENT - PAYROLL
18825	1462.34	PY18825	FRANK W. PARKE	PAYMENT - PAYROLL
18826	702.09	PY18826	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18827	70.45	PY18827	CLAUDE F. PARKER	PAYMENT - PAYROLL
18828	619.11	PY18828	MICHAEL G. PIROS	PAYMENT - PAYROLL
18829	1556.47	PY18829	THOMAS S. RINK	PAYMENT - PAYROLL
18830	179.29	PY18830	STEVEN P. ROCK	PAYMENT - PAYROLL
18831	628.45	PY18831	CHARLES W. SAYERS	PAYMENT - PAYROLL
18832	71.60	PY18832	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
18833	865.28	PY18833	MIKE J. SMITH	PAYMENT - PAYROLL
18834	228.35	PY18834	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18835	911.05	PY18835	BRIAN TAYLOR	PAYMENT - PAYROLL
18836	644.40	PY18836	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18837	968.54	PY18837	RONALD C. THOMPSON	PAYMENT - PAYROLL
18838	178.92	PY18838	DONALD L. WALDRON	PAYMENT - PAYROLL
18839	878.58	PY18839	DAVID A. WALTER	PAYMENT - PAYROLL
18840	2398.00	PW18840	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18841	306.01	PW18841	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18842	770.69	PW18842	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
18843	914.34	PW18843	AFLAC	PAYMENT - WITHHOLDING WARRANT
18844	96.00	PW18844	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18845	275.00	PW18845	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
18846	12.00	PW18846	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
18847	2551.72	PW18847	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
18848	452.51	PW18848	City of Niles	PAYMENT - WITHHOLDING WARRANT
18849	6443.78	PW18849	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
18850	10746.06	PW18850	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
18851	10976.93	PW18851	PFDPF	PAYMENT - WITHHOLDING WARRANT

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Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18852	400.00	VW18852	Cortland Rotary	Donation For Easter Egg Hunt
18853	450.00	VW18853	Karen E. Kuriatnyk	Uniform Allowance (1999)
18854	16074.27	VW18854	WREBA	Employee Ins.
18855	1534.05	VW18855	Ameritas Life Insurance Corp.	Employee Ins.
18856	589.10	VW18856	Ameritas Life Insurance Corp.	Employee Ins.
18857	1450.00	VW18857	Cortland Insurance Agency	SIF
18858	1877.38	VW18858	Ohio Edison	Service
18859	94.20	VW18859	MCI	Service
18860	225.57	VW18860	East Ohio Gas Company	Service
18861	1185.53	VW18861	Ainsley Oil Company	Fuel
18862	387.36	VW18862	North/West Fuels, Inc.	Fuel
18863	49.21	VW18863	Tricor Industrial Corp.	Maint. Supplies
18864	65.69	VW18864	CCP Industries	Maint. Supplies
18865	20.00	VW18865	Michael G. Piro	Reimbursement - Expenses
18866	66.00	VW18866	U.S. Postmaster	Stamps
18867	200.00	VW18867	Jake Wilcox	Tractor Tires - Park
18868	1252.61	VW18868	Arrowhead Transport Co.	Slag
18869	19.95	VW18869	One Communications	Service
18870	143.40	VW18870	Local Equipment, Inc.	Equipment/Parts
18871	107.69	VW18871	Alltel	Service
18872	35.00	VW18872	Shafer Sanitary Service Inc.	Service
18873	21.00	VW18873	Quick Print	Business Cards - Pol.
18874	69.15	VW18874	Pagenet, Inc.	Service
18875	556.52	VW18875	Dolphin Capital Corp.	Computer Lease - Pol.
18876	402.50	VW18876	Ross-Tek Information Systems, Inc.	Computer Rep.
18877	95.04	VW18877	Elliott L. Fike	Reimbursement
18878	524.18	VW18878	Penn Care Medical Products	E.M.S. Supplies
18879	550.00	VW18879	David R. Dawson	Clothing Allowance
18880	550.00	VW18880	JOHN J. JERNIA, JR.	Clothing Allowance
18881	550.00	VW18881	Kevin K. Lesh	Clothing Allowance
18882	550.00	VW18882	Dennis K. Lewis	Clothing Allowance
18883	550.00	VW18883	Michael Mannella	Clothing Allowance
18884	550.00	VW18884	Thomas S. Rink	Clothing Allowance
18885	550.00	VW18885	MIKE J. SMITH	Clothing Allowance
18886	550.00	VW18886	BRIAN TAYLOR	Clothing Allowance
18887	550.00	VW18887	David Walter	Clothing Allowance
18888	550.00	VW18888	Elliott L. Fike	Clothing Allowance
18889	2.65	VW18889	Robyn A. Metheny	Postage
	=====			
	33398.05		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD APRIL 17, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting. There was none.

The minutes of the March 27th, March 28th and April 03rd meetings were presented for approval.

90-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the March 27th, March 28th and April 03rd meetings as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Board of Health -- Minutes and Agenda.
2. Eastgate Development and Transportation Agency -- Newsletter.
3. Lakeview Local Schools -- Commendation to the fire department for their assistance during the sniper incident.
4. Mr. & Mrs. Leonard Volk -- Thank you to the fire department for service.
5. CareWorks -- Internet reporting procedures.
6. Office of the Governor's Highway Safety Representative -- Request form for traffic safety grant materials.
7. Bazetta Christian Childcare Center -- Thank you to police and fire departments during the sniper situation and to Dennis Lewis for C.P.R. Training.
8. Attorney Mark Finamore -- Legal opinion concerning the donation of sick time.
9. Time Warner Cable -- Grant application for non-profit organizations.

APRIL 17, 2000

Mr. Governor told Trustees he continues to have a problem with vehicles entering the park through grass areas. He said as far as he was concerned, the gate was the only way in or out of the park.

Captain Sayers told Trustees that police can prosecute violators for criminal trespass because signs clearly state where vehicles are not permitted.

Trustees authorized Captain Sayers to enforce trespass laws.

Trustees announced clean-up day will be May 06th from 8:00 a.m. to 4:00 p.m.

Clerk Nicolaus requested \$1,098.20 be transferred from the General Fund to the Bond Fund to cover interest on the police building loan that had been previously incorrectly calculated.

95-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the transfer of \$1,098.20 from the General Fund to the Bond Fund to cover additional interest on the police building loan.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Arnal pointed out that a clarification of policy was required to allow non-bargaining employees to collect holiday pay when a holiday occurs during a period of sick leave.

96-00 Motion by Mr. Arnal, seconded by Mr. Glancy to allow non-bargaining employees to be paid for a holiday when it occurs during a period of paid sick leave, effective April 17, 2000.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy announced the Optimist Club will dedicate four new ballfields at 10:00 a.m. on May 06th.

Bud Bowen, Elm Road, asked Trustees about the progress of installing a traffic light at the intersection of State Route 305 and Warren Meadville. Trustees said they had not received further word from the Ohio Department of Transportation.

APRIL 17, 2000

97-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:35 p.m. to discuss possible litigation and personnel appointments.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The Trustees met in executive session with Captain Sayers and Elliott Fike.

Trustees returned to regular session at 8:35 p.m.

98-00 Motion by Mr. Piros, seconded by Mr. Glancy to grant Karen Kuriatnyk an extension of unpaid sick leave without benefits until July 21, 2000 if she is unable to return to work on April 21, 2000, and also upon the presentation of a doctor's statement of her medical condition.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Motion Adjourned.

Michelle Piros
Laurel Kuriatnyk

ATTEST:

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18890	746.62	PY18890	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18891	1035.41	PY18891	WILLIAM J. BARNA	PAYMENT - PAYROLL
18892	193.87	PY18892	JEFFERY L. BELL	PAYMENT - PAYROLL
18893	85.67	PY18893	MARK A. BOYTS	PAYMENT - PAYROLL
18894	648.04	PY18894	PAMELA R. BURAN	PAYMENT - PAYROLL
18895	900.21	PY18895	ROBYN A. METHENY	PAYMENT - PAYROLL
18896	882.48	PY18896	DAVID DAWSON	PAYMENT - PAYROLL
18897	806.22	PY18897	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18898	456.78	PY18898	BRENDA L. GIERING	PAYMENT - PAYROLL
18899	882.15	PY18899	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18900	261.47	PY18900	JOHN G. GOVERNOR	PAYMENT - PAYROLL
18901	339.04	PY18901	GERALD C. HARTMAN	PAYMENT - PAYROLL
18902	918.73	PY18902	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18903	1023.11	PY18903	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18904	1345.82	PY18904	ROBERT J. JACOLA	PAYMENT - PAYROLL
18905	854.21	PY18905	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18906	937.75	PY18906	LIONEL K. LESH	PAYMENT - PAYROLL
18907	1170.97	PY18907	DENNIS K. LEWIS	PAYMENT - PAYROLL
18908	1036.98	PY18908	ROBERT R. LEWIS	PAYMENT - PAYROLL
18909	122.79	PY18909	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
18910	914.76	PY18910	MICHAEL MANNELLA	PAYMENT - PAYROLL
18911	690.29	PY18911	THOMAS L. MILLER	PAYMENT - PAYROLL
18912	134.71	PY18912	JAMIE L. MOODY	PAYMENT - PAYROLL
18913	895.41	PY18913	NICK G. PAPALAS	PAYMENT - PAYROLL
18914	1500.94	PY18914	FRANK W. PARKE	PAYMENT - PAYROLL
18915	597.87	PY18915	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
18916	71.60	PY18916	KERRY RHODES	PAYMENT - PAYROLL
18917	1679.65	PY18917	THOMAS S. RINK	PAYMENT - PAYROLL
18918	194.07	PY18918	STEVEN P. ROCK	PAYMENT - PAYROLL
18919	657.09	PY18919	CHARLES W. SAYERS	PAYMENT - PAYROLL
18920	865.28	PY18920	MIKE J. SMITH	PAYMENT - PAYROLL
18921	228.35	PY18921	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
18922	1168.14	PY18922	BRIAN TAYLOR	PAYMENT - PAYROLL
18923	602.50	PY18923	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
18924	11.53	PY18924	RONALD C. THOMPSON	PAYMENT - PAYROLL
18925	796.27	PY18925	DAVID A. WALTER	PAYMENT - PAYROLL
18926	2301.00	PW18926	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
18927	306.01	PW18927	Trumbull County	PAYMENT - WITHHOLDING WARRANT
18928	770.69	PW18928	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
18929	5941.06	PW18929	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
18930	550.00	VW18930	Ronald C. Thompson	Uniform Allowance
=====	35525.54		Total Amount of Pending Warrants	

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PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18931	2474.44	VW18931	Trumbull County Treasurer	April 9-1-1 Service
18932	1059.59	VW18932	Sprint	Service
18933	183.51	VW18933	Ohio Edison	Service
18934	55.00	VW18934	Trumbull County Water & Sewer Acct. Dept	Service - Park/Police
18935	15.64	VW18935	East Ohio Gas Company	Service
18936	233.72	VW18936	East Ohio Gas Company	Service
18937	190.95	VW18937	Orwell Natural Gas Company	Service
18938	240.00	VW18938	Sunburst Environmental Service, Inc.	Service
18939	219.57	VW18939	Cortland Tractor Sales Co.	Parts/Repair
18940	306.27	VW18940	Handyman Supply Inc.	Supplies
18941	50.25	VW18941	Tricor Industrial Corp.	Maint. Supplies
18942	280.07	VW18942	Terminal Supply Co.	Maint. Parts/Rep.
18943	159.24	VW18943	Valley Industrial Products Inc.	Maint. Supplies
18944	149.48	VW18944	Imperial Uniform Rental And Supply	Uniforms
18945	87.50	VW18945	Clemans, Nelson & Associates, Inc.	Fees
18946	30.50	VW18946	Law Enforcement Foundation, Inc.	Lunch Expense - Trusuee & Sgt.
18947	71.15	VW18947	Paymaster Sales & Service	Supplies
18948	166.08	VW18948	ZEP Manufacturing Company	Maint. Supplies
18949	40.80	VW18949	Municipal Signs & Sales	Sings
18950	8.84	VW18950	Howland Springs Water Company, Inc.	Service
18951	406.23	VW18951	Sam's Club	Maint. Supplies
18952	49.98	VW18952	ARCH PAGING	Service
18953	22.05	VW18953	Cellular One	Service
18954	112.50	VW18954	Ike Jewett & Sons Rd. Improvement Co.	Materials
18955	95.79	VW18955	United Safety Authority of Ohio	Supplies - Rd.
18956	90.66	VW18956	Lowes Business Account	Supplies
18957	132.96	VW18957	Tractor Supply Co.	Parts/Repairs
18958	134.90	VW18958	Super Tire of Cortland	Parts/Repairs
18959	160.00	VW18959	Adgates Garden Center, Inc.	Cemetery Supplies
18960	484.34	VW18960	Trumbull Vinyl Products Inc.	Supplies - Cemetery
18961	327.38	VW18961	Cope Farm Equipment, Inc.	Parts/Repairs
18962	131.96	VW18962	Kinsman Supply Do-It-Center	Parts/Repairs
18963	73.66	VW18963	Anderson Publishing Company	Supplies - Pol.
18964	1329.37	VW18964	Dare American Merchandise	Material/Supplies
18965	758.54	VW18965	J & H Medical Services	Billing Service
18966	40.00	VW18966	VFIS of Ohio	Training Mat'l - Fire
18967	835.61	VW18967	Warren Fire Equipment, Inc.	Parts/Repairs
18968	111.05	VW18968	Allteitl	Service - Fire
18969	287.21	VW18969	Airgas Mountain States	Supplies - Fire
18970	25.00	VW18970	Curtis Longbrough	Zoning Expenses
18971	25.00	VW18971	Ronald Volpi	Zoning Expenses
18972	25.00	VW18972	Walter Maycher	Zoning Expenses
18973	49.94	VW18973	The Tribune Chronicle	Legal Publishing - Zoning
	11731.73		Total Amount of Pending Warrants	

TRUMBULL COUNTY HAZARDOUS MATERIALS BUREAU BILLING STATEMENT

Date of Billing: _____

Run Number: _____

Incident Date: _____

Billed to: _____

ITEMIZED BILLING:

_____ hours @ \$47.00 per man hour

Base rate cellular telephone charge (\$25.00)

Long distance charges (if applicable)

MISCELLANEOUS EQUIPMENT/CHARGES:

_____ minutes air time @ 0.40 cents per minute

_____ miles @ 0.40 cents per mile

Local Fire Department Charges

Local Police Department Charges

Administrative Fee 15%

Road Department Charges

Clean-Up Fee

Sub Total Page 1

Sub Total Page 2

TOTAL

MAKE CHECKS PAYABLE TO: **TRUMBULL COUNTY**

Hazardous Material Bureau
 C/o 176 Chestnut Avenue NE
 Warren, Ohio 44483

Payments that are late will be compounded 15% every 3 months from _____

FIRE: ON THE SCENE

_____ hours @ \$47.00 per man per hour _____

1. EMS

_____ hours @ Basic \$100.00 per hour x _____ hours
 _____ hours @ Advanced \$200.00 per hour x _____ hours

2. Engine _____ # Units @ \$200.00 per hour x _____ hours

3. Chiefs Unit \$100.00 per hour x _____ hours

4. Support Unit Type _____ @ # Units _____ x _____ hours
 Type _____ @ # Units _____ x _____ hours

5. Special Unit

Air \$200.00 per hour x _____ hours

Foam Trailer gallons used _____

Foam Trailer \$200.00 per hour x _____ hours

Mass Casualty Trailer \$200.00 per hour x _____ hours

6. Cell Phone Base Rate \$25.00

Minutes air time @ .40 per minute

POLICE: ON THE SCENE

1. Police Cruisers @ \$20.00 per hour x _____ hours

_____ Hours @ \$47.00 per man per hour

2. Cell Phone Base Rate \$25.00

_____ Minutes air time # .40 per minute

ROAD DEPARTMENT:

_____ Hours # \$47.00 per man per man hour

1. Equipment

Dump Truck @ \$25.00 per hour x _____ hours

Back Hoe @ \$ 30.00 per hour x _____ hours

Sand # _____ loads @ \$40.00 per load

The below listed equipment charges are for replacement cost. They are to be imposed only if the equipment must be disposed of or replaced because of damage that makes it unserviceable or because contamination cannot be neutralized or removed, which would leave it unserviceable.

FULLY ENCAPSULATED SUIT (Butyl)/FLASH PROTECTION	_____ @	2,160.00=_____
LEVEL A BUTYL FULLY ENCAPSULATED (Disposable)	_____ @	798.45 =_____
LEVEL A VITRON FULLY ENCAPSULATED (Disposable)	_____ @	865.45 =_____
LEVEL B "SPASH" SUIT	_____ @	95.00 =_____
DISPOSABLE TYVEK SUITS	_____ @	8.00 =_____
CHEM TAPE/ROLL	_____ @	21.25=_____
RECOVERY DRUMS	_____ @	198.00 =_____
ABSORBENT PADS (Per Bale)	_____ @	90.00 =_____
ABSORBENT BOOMS (4" x 10")	_____ @	48.00 =_____
ABSORBENT BOOMS (8" x 12")	_____ @	68.00 =_____
GLOVES	_____ @	6.00 =_____
BOOTS	_____ @	30.00 =_____
RESPONSE KIT	_____ @	65.00 =_____
ROLL PADDING	_____ @	80.00 =_____
DE CON SHOWER	_____ @	450.00=_____
_____	_____ @	=_____
_____	_____ @	=_____
_____	_____ @	=_____
_____	_____ @	=_____
_____	_____ @	=_____

TOTAL

\$

UNLESS OTHERWISE NOTED THE PRICES ABOVE ARE PER INDIVIDUAL UNIT.

**TRUMBULL COUNTY HAZMAT
FIRE DEPARTMENT
BILL TO HAZMAT
176 CHESTNUT AVE. NE
WARREN, OHIO 44483
330-675-2666**

Date: _____

Incident #: _____

Date of Incident: _____

Time of Incident: _____

Location of Incident: _____

TRUCKING COMPANY INVOLVED

Company Name _____

Address _____ City _____

State _____ Zip _____ Phone (____) _____

VEHICLE/DRIVER INVOLVED

Driver _____ License # _____ State _____

Tractor # _____ State _____ Trailer # _____ State _____

MATERIALS

Material Involved _____

Placard Card _____ UN# _____

Shipping Company _____

Shipped From _____ Shipped To _____

FIRE DEPARTMENT EQUIPMENT USED

Engine # _____ \$ 200.00/hour x _____ hours _____

Chief's Car _____ \$100.00/hour x _____ hours _____

Personnel used at scene \$47.00/hour x _____ men x _____ hours _____

EMT - Ambulance Basic \$100.00/hour x _____ hours _____

Advanced \$200.00/hour x _____ hours _____

Cell Phone Base Rate \$25.00 _____

minutes air time @ .40/minute _____

FIRE DEPARTMENT PERSONNEL/EQUIPMENT SUBTOTAL _____

Other Materials used in clean-up _____

TOTAL _____

O.K. _____ Approved/Chief _____ Date _____

Bill in the amount of \$ _____. Make check payable to the _____ Fire

Dept. Mail to: _____



**REGULAR MEETING
HELD MAY 01, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting. There was none.

The minutes of the April 17th meeting were presented for approval.

99-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the April 17th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Auditor -- Real Estate value complaint.
2. Ohio Department of Public Safety -- National EMS Week.
3. Time Warner Cable -- Cable upgrade will begin in Bazetta area.
4. Ohio Township Association -- Grassroots Clippings Newsletter.
5. The Atwood Family -- Thank you to fire department for participating in their father's funeral.
6. Ohio Division of Liquor Control -- Application for liquor permit.
7. Auditor of State -- Newsletter.
8. Ohio Edison -- Cost for street lighting on McCleary Jacoby Road.
9. Frank Gates Company -- Recommendation to authorize lump sum settlement of an employee's claim.
10. PERS -- Notice of rule changes.

MAY 01, 2000

Trustees noted that they are looking for someone to unlock the administration building doors prior to meetings. Claude Parker has retired from that position.

Trustees discussed uniform allowances for department heads. Clerk Nicolaus suggested they be paid out by check annually in the month of February.

111-00 Motion by Mr. Glancy, seconded by Mr. Piros to increase the uniform allowance to \$450.00 per year for Chief Robert Lewis, Chief Robert Jacola, Captain Charles Sayers and Road Superintendent Frank Parke. Employees are to be issued a one-time pay for the allowance in the month of February.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

112-00 Motion by Mr. Glancy, seconded by Arnal to go into executive session at 8:33 p.m. to discuss possible litigation.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The Trustees met in executive session with Captain Sayers.

Trustees returned to regular session at 9:45 p.m.

No action taken.

By Motion Adjourned.

ATTEST:

Mr. Kins
Laurel K. Kins, a son

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18974	619.11	PY18974	MARCEL P. ARNAL	PAYMENT - PAYROLL
18975	794.48	PY18975	MICHAEL P. ARNAL	PAYMENT - PAYROLL
18976	1077.43	PY18976	WILLIAM J. BARNA	PAYMENT - PAYROLL
18977	110.91	PY18977	JEFFERY L. BELL	PAYMENT - PAYROLL
18978	122.21	PY18978	MARK A. BOYTS	PAYMENT - PAYROLL
18979	690.66	PY18979	PAMELA R. BURAN	PAYMENT - PAYROLL
18980	906.22	PY18980	ROBYN A. METHENY	PAYMENT - PAYROLL
18981	882.48	PY18981	DAVID DAWSON	PAYMENT - PAYROLL
18982	568.20	PY18982	ELLIOTT L. FIKE	PAYMENT - PAYROLL
18983	456.78	PY18983	BRENDA L. GIERING	PAYMENT - PAYROLL
18984	536.56	PY18984	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
18985	873.20	PY18985	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
18986	376.39	PY18986	JOHN G. GOVERNOR	PAYMENT - PAYROLL
18987	381.06	PY18987	GERALD C. HARTMAN	PAYMENT - PAYROLL
18988	1464.43	PY18988	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
18989	166.73	PY18989	LORIN J. HOPKINS	PAYMENT - PAYROLL
18990	1625.51	PY18990	MICHAEL J. HOVIS	PAYMENT - PAYROLL
18991	1345.82	PY18991	ROBERT J. JACOLA	PAYMENT - PAYROLL
18992	964.43	PY18992	JOHN M. JERINA JR.	PAYMENT - PAYROLL
18993	825.37	PY18993	LIONEL K. LESH	PAYMENT - PAYROLL
18994	1077.95	PY18994	DENNIS K. LEWIS	PAYMENT - PAYROLL
18995	1036.98	PY18995	ROBERT R. LEWIS	PAYMENT - PAYROLL
18996	47.83	PY18996	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
18997	800.17	PY18997	MICHAEL MANNELLA	PAYMENT - PAYROLL
18998	1221.00	PY18998	THOMAS L. MILLER	PAYMENT - PAYROLL
18999	253.15	PY18999	JAMIE L. MOODY	PAYMENT - PAYROLL
19000	1111.53	PY19000	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
19001	1519.99	PY19001	NICK G. PAPALAS	PAYMENT - PAYROLL
19002	1500.94	PY19002	FRANK W. PARKE	PAYMENT - PAYROLL
19003	649.99	PY19003	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19004	57.64	PY19004	CLAUDE F. PARKER	PAYMENT - PAYROLL
19005	619.11	PY19005	MICHAEL G. PIROS	PAYMENT - PAYROLL
19006	200.78	PY19006	KERRY RHODES	PAYMENT - PAYROLL
19007	1016.30	PY19007	THOMAS S. RINK	PAYMENT - PAYROLL
19008	709.68	PY19008	STEVEN P. ROCK	PAYMENT - PAYROLL
19009	657.09	PY19009	CHARLES W. SAYERS	PAYMENT - PAYROLL
19010	71.60	PY19010	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
19011	865.28	PY19011	MIKE J. SMITH	PAYMENT - PAYROLL
19012	200.04	PY19012	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19013	1045.84	PY19013	BRIAN TAYLOR	PAYMENT - PAYROLL
19014	602.50	PY19014	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19015	309.38	PY19015	TOD A. TRASK	PAYMENT - PAYROLL
19016	178.92	PY19016	DONALD L. WALDRON	PAYMENT - PAYROLL
19017	817.69	PY19017	DAVID A. WALTER	PAYMENT - PAYROLL
19018	2301.00	PW19018	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19019	306.01	PW19019	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19020	770.69	PW19020	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19021	914.34	PW19021	AFLAC	PAYMENT - WITHHOLDING WARRANT
19022	160.00	PW19022	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19023	250.00	PW19023	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
19024	12.00	PW19024	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
19025	2634.42	PW19025	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
19026	6960.35	PW19026	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
19027	62153.76	VW19027	Second National Bank	Loan Payoff
=====				
107821.93			Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19028	3191.06	VW19028	Bureau of Workers' Compensation	1911 Premium
19029	51.64	VW19029	Bureau of Workers' Compensation	1999 Premium - Vol. Fire
19030	14595.09	VW19030	WREBA	Employee Ins.
19031	589.10	VW19031	Ameritas Life Insurance Corp.	Employee Ins. - Vision
19032	1534.05	VW19032	Ameritas Life Insurance Corp.	Employee Ins. - Dental
19033	1450.00	VW19033	Cortland Insurance Agency	SIF
19034	1710.53	VW19034	Ohio Edison	Service
19035	138.71	VW19035	East Ohio Gas Company	Service
19036	83.11	VW19036	MCI	Service
19037	79.74	VW19037	O&P Oil & Gas	Parts/Repairs
19038	74.00	VW19038	Tools Unlimited	Maint. Supplies
19039	39.18	VW19039	Ohio Bureau of Employment Service	Unemployment Compensation
19040	118.00	VW19040	Western Reserve Computer Stitch	Admin. Supplies
19041	7.97	VW19041	Laurel K. Nicolaus	Postage
19042	55.46	VW19042	ZEP Manufacturing Company	Maint. Supplies
19043	107.00	VW19043	Alltell	Service Rd.
19044	100.00	VW19044	Bickel Tree & Stump Removal	Supplies - Cemetery
19045	50.00	VW19045	Laurel K. Nicolaus	Cash For Clean-Up Day
19046	504.00	VW19046	Ohio Edison Company	Light Pole
19047	19.95	VW19047	One Communications	Service
19048	44.95	VW19048	Advance Auto Parts	Parts/Repairs
19049	59.80	VW19049	New Castle Battery Mfg. Co.	Parts/Repairs
19050	81.73	VW19050	Crosby-Mook Office Equipment, Inc.	Supplies
19051	69.15	VW19051	Pagenet, Inc.	Service
19052	53.70	VW19052	Imperial Uniform Rental And Supply	Uniforms
19053	140.00	VW19053	TCDVTF	Police Training
19054	71.85	VW19054	Cord Camera	Supplies
19055	392.84	VW19055	Automotive Distributors	Parts/Repairs
19056	8.33	VW19056	Lou Wollam Chevrolet	Parts/Repairs
19057	66.00	VW19057	U.S. Postmaster	Stamps
19058	352.96	VW19058	Medtronic Physico-Control Corp.	Maint. Agreement - F.D.
19059	84.50	VW19059	Warren Fire Equipment, Inc.	Supplies/Inspection
19060	58.76	VW19060	EMCH Spring Service, Inc.	Parts/Repairs
19061	75.00	VW19061	John D. Vance, M.D.	Physical - F.D.
19062	89.99	VW19062	Dept. 58 - 3100099471	Supplies
19063	105.00	VW19063	Pro Air, Inc.	Supplies
19064	21.00	VW19064	Penn Care Medical Products	Supplies
19065	420.00	VW19065	Finley Fire Equipment	Supplies
19066	1121.75	VW19066	Ainsley Oil Company	Fuel
19067	431.37	VW19067	North/West Fuels, Inc.	Diesel Fuel
	=====			
	28247.27		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD MAY 08, 2000**

Meeting in special session with members Arnal, Glancy and Piros present.

The Trustees met with Fire Chief Lewis to discuss fire department management policies.

Trustees next met with Police Captain Sayers to discuss police department finances.

No action taken.

By Motion Adjourned.

ATTEST:

Laurel H. H. H., Clerk
Will Piros



**REGULAR MEETING
HELD MAY 15, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting. There was none.

The minutes of the May 01st and May 08th meetings were presented for approval.

113-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the May 01st and May 08th meetings as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Auditor of State -- Bulletin.
2. Trumbull County Health Department -- Meeting minutes.
3. Attorney Mark Finamore -- Copies of correspondence concerning an employee's claim of civil rights violations.
4. Trumbull County Agriculture Society -- Invitation to Press Club Luncheon.
5. Western Reserve Bicentennial -- Announcement that Traveling History Museum will go on tour in June.

The following purchase order was presented for approval:

PO 64	Officemax, Printer 09-A-05C	\$282.86
PO 65	Municipal Signs, Refacing 04-A-04	500.00
PO 66	Hutz Sign, Park Signs 01-F-06	585.00
PO 67	Baconsburg Restaurant, Brunch 01-A-04	500.00

MAY 15, 2000

114-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase order be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19068 to #19113 totaling \$71,701.91 and #18211, #18526 and #19114 to #19161 totaling \$20,088.61 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

115-00 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke told Trustees that residents near Burnett Drive are concerned about the maintenance of the island down the center of the road. Developer Martin Finegold had been maintaining the island, and he is no longer in business in the area. Superintendent Parke said it is the township responsibility, but he doesn't believe he will be able to mow it more often than other roadsides which is only twice a year.

Trustees agreed that the road department should mow the Burnett Drive island a minimum of twice a year.

Ken Flack, owner of the Greenery, suggested putting gravel down, so no further maintenance would be required.

Superintendent Parke reported his crew is putting in drainage pipe and is working on cemetery foundations.

Fire Chief Lewis submitted his April Activity Report.

He also requested permission to send Fire Fighters Taylor, Fike and Jerina to a Fireworks for the Fire Inspection Seminar on June 12th through 14th. The cost is \$285.00 per person.

MAY 15, 2000

116-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$855.00 to the Howland Training Center for the tuition for three fire fighters at Fireworks safety training.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Chief Jacola expressed thanks for the many cards and gifts he received during his sick leave.

Zoning Inspector Mauger reported he had received a complaint about property on Johnson Plank Road. He also told Trustees he has been notified that Sprint wants to put up a signal tower in the township, and they have told Mr. Mauger they are exempt from township zoning regulations.

Trustees examined a map showing proposed locations for three streetlights on McCleary Jacoby Road. They agreed only two lights were necessary and instructed Superintendent Parke to obtain a cost for only two lights.

Trustees discussed a bid from Hentosh Builders to construct three or more pavilions at Bazetta Township Park. The pavilions, measuring 16 feet by 12 feet, would cost \$2,255.00 each or \$6,765.00 for three.

Trustees agreed to seek donations from local groups or vendors who may defray the cost of pavilions.

A proposal to spray for mosquito's was examined by Trustees. Alexander's Pest Control would spray all road in the township at a cost of \$1,175.00. Trustees discussed that the spray is only effective 50 feet from the road, and would not really take care of the mosquito problem. Superintendent Parke also agreed the spray was not effective.

Because spraying is not effective, Trustees determined they would not hire Alexander's.

Clerk Nicolaus requested Trustees approve expenditures over the \$200.00 spending limit.

117-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$484.23 to Penn Care of E.M.S. supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

MAY 15, 2000

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus told Trustees that annual enrollment in the Frank Gates Workers' Compensation Group Rating Program was due. An administrative fee of \$6,693.00 allowed Bazetta Township to join with other Ohio Township Association members to benefit from group rated workers' compensation premiums. Frank Gates estimated Bazetta's participation in the group would result in \$57,849.00 in premium savings.

118-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$6,693.00 to Frank Gates Service Company for a workers' compensation group rating administrative fee.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus told Trustees she had received calls from two people who would unlock the meeting room door for community group meetings. Trustees agreed to use each of the two, alternating by month. Chief Jacola said he would do background checks on the two individuals.

119-00 Motion by Mr. Piros, seconded by Mr. Glancy to hire Lynn Smith and Flint Cannon to open the administration building for public meetings at a rate of \$7.00 per occurrence.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees told department heads and the clerk they would like the minutes of the previous meeting and agenda items to be turned in by 10:00 a.m. on the Wednesday prior to township meetings.

Mr. Glancy announced paving work on Johnson Plank Road is nearly completed, and the flashing lights at the intersection of Johnson Plank Road and Bazetta Road have been turned on.

Mr. Glancy also told the public that the Bureau of Land Management has allowed well drilling around Mosquito Lake.

Chief Lewis thanked the Bazetta employees who participated in the Relay for Life cancer fund raiser.

MAY 15, 2000

By Motion Adjourned.

ATTEST:

Mike Ross
Lawel K. Wooten

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19068	751.16	PY19068	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19069	1040.10	PY19069	WILLIAM J. BARNA	PAYMENT - PAYROLL
19070	51.40	PY19070	JEFFERY L. BELL	PAYMENT - PAYROLL
19071	42.83	PY19071	MARK A. BOYTS	PAYMENT - PAYROLL
19072	648.04	PY19072	PAMELA R. BURAN	PAYMENT - PAYROLL
19073	900.21	PY19073	ROBYN A. METHENY	PAYMENT - PAYROLL
19074	1009.53	PY19074	DAVID DAWSON	PAYMENT - PAYROLL
19075	744.98	PY19075	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19076	456.77	PY19076	BRENDA L. GIERING	PAYMENT - PAYROLL
19077	873.20	PY19077	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19078	513.83	PY19078	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19079	413.73	PY19079	GERALD C. HARTMAN	PAYMENT - PAYROLL
19080	1287.11	PY19080	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19081	1232.04	PY19081	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19082	1345.82	PY19082	ROBERT J. JACOLA	PAYMENT - PAYROLL
19083	866.44	PY19083	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19084	1096.93	PY19084	LIONEL K. LESH	PAYMENT - PAYROLL
19085	859.77	PY19085	DENNIS K. LEWIS	PAYMENT - PAYROLL
19086	1036.98	PY19086	ROBERT R. LEWIS	PAYMENT - PAYROLL
19087	108.51	PY19087	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
19088	1033.95	PY19088	MICHAEL MANNELLA	PAYMENT - PAYROLL
19089	571.66	PY19089	JERRY I. MAUGER	PAYMENT - PAYROLL
19090	1011.10	PY19090	THOMAS L. MILLER	PAYMENT - PAYROLL
19091	312.11	PY19091	JAMIE L. MOODY	PAYMENT - PAYROLL
19092	1014.30	PY19092	NICK G. PAPALAS	PAYMENT - PAYROLL
19093	1500.94	PY19093	FRANK W. PARKE	PAYMENT - PAYROLL
19094	658.66	PY19094	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19095	12.81	PY19095	CLAUDE F. PARKER	PAYMENT - PAYROLL
19096	269.70	PY19096	KERRY RHODES	PAYMENT - PAYROLL
19097	1306.51	PY19097	THOMAS S. RINK	PAYMENT - PAYROLL
19098	841.39	PY19098	STEVEN P. ROCK	PAYMENT - PAYROLL
19099	657.09	PY19099	CHARLES W. SAYERS	PAYMENT - PAYROLL
19100	923.98	PY19100	MIKE J. SMITH	PAYMENT - PAYROLL
19101	455.47	PY19101	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19102	964.30	PY19102	BRIAN TAYLOR	PAYMENT - PAYROLL
19103	651.40	PY19103	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19104	323.82	PY19104	TOD A. TRASK	PAYMENT - PAYROLL
19105	853.38	PY19105	DAVID A. WALTER	PAYMENT - PAYROLL
19106	2301.00	PW19106	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19107	306.01	PW19107	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19108	770.69	PW19108	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19109	11523.92	PW19109	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
19110	10487.67	PW19110	PFDPF	PAYMENT - WITHHOLDING WARRANT
19111	6558.98	PW19111	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
19112	5573.80	PW19112	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
19113	5537.89	PW19113	PFDPF	PAYMENT - WITHHOLDING WARRANT
=====				
71701.91		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
18211	-3.30	V18211	John G. Governor	Lost Check
18526	-100.10	V18526	Terminal Supply Co.	Lost Check
19114	200.00	VW19114	Baconsburg Restaurant	Employee Recognition Brunch
19115	2474.44	VW19115	Trumbull County Treasurer	9-1-1 Service - May
19116	205.03	VW19116	Ohio Edison	Service
19117	169.66	VW19117	East Ohio Gas Company	Service
19118	56.73	VW19118	East Ohio Gas Company	Service
19119	161.29	VW19119	Orwell Natural Gas Company	Service
19120	55.00	VW19120	Trumbull County Water & Sewer Acct. Dept	Service - Park/Police
19121	42.81	VW19121	City of Warren, Utility Services	Service - Police/Fire
19122	237.13	VW19122	Alltel	Service
19123	30.10	VW19123	Stanwide Metal Products	Parts/Repairs
19124	867.00	VW19124	Sunburst Environmental Service, Inc.	Service/Clean-Up
19125	22.01	VW19125	Ward's Auto Parts, Inc.	Parts/Repairs
19126	99.27	VW19126	Kinsman Supply Do-It-Center	Parts/Repairs
19127	477.34	VW19127	Handyman Supply Inc.	Supplies
19128	259.88	VW19128	Imperial Uniform Rental And Supply	Uniforms
19129	65.00	VW19129	Tools Unlimited	Parts/Repairs
19130	265.29	VW19130	Lowes Business Account	Supplies
19131	87.50	VW19131	Clemans, Nelson & Associates, Inc.	Service
19132	276.59	VW19132	ZEP Manufacturing Company	Supplies
19133	8.84	VW19133	Howland Springs Water Company, Inc.	Service
19134	66.00	VW19134	U.S. Postmaster	Stamps
19135	51.00	VW19135	United Safety Authority of Ohio	Supplies
19136	43.98	VW19136	ARCH PAGING	Service - Rd.
19137	37.14	VW19137	Cortland Tractor Sales Co.	Parts/Repairs
19138	40.00	VW19138	Ohio Division of Real Estate and	Cemetery Registration Renewal
19139	5.04	VW19139	Greenwood Auto Parts Carquest	Parts/Repairs
19140	4.95	VW19140	Cord Camera Video	Supplies - Police
19141	630.12	VW19141	Dare American Merchandise	Supplies
19142	37.80	VW19142	Crosby-Mook Office Equipment, Inc.	Supplies - Police
19143	83.31	VW19143	Charles W. Sayers	Reimburse for Expenses
19144	556.52	VW19144	Dolphin Capital Corp.	Police Computer Lease
19145	352.96	VW19145	Physio-Control Corporation	Maint. Agreement - Fire Dept.
19146	8.00	VW19146	Trumbull County Joint Committee of EMS	Supplies
19147	92.80	VW19147	Sherwin-Williams	Supplies
19148	101.90	VW19148	Warren Fire Equipment, Inc.	Parts/Repairs
19149	11.92	VW19149	Generator Specialist, Inc.	Parts/Repairs
19150	30.64	VW19150	Mark Thomas Ford	Parts/Repairs
19151	42.85	VW19151	Airgas Mountain States	Supplies
19152	33.00	VW19152	Penn Care Medical Products	Supplies
19153	96.00	VW19153	Thomas S. Rink	Cellular Phone Air Time
19155	96.00	VW19155	JOHN J. JERNIA, JR.	Cellular Phone Air Time
19156	401.47	VW19156	Finley Fire Equipment	Inspection
19157	77.24	VW19157	Atwell's Police & Fire Equipment Co.	Supplies - Fire
19158	194.90	VW19158	Super Tire of Cortland	Parts/Repairs
19159	642.77	VW19159	J & H Medical Services	Billing Service
19160	53.38	VW19160	The Tribune Chronicle	Publishing - Zoning
19161	10339.41	VW19161	Second National Bank	Loan Payment - Dump Truck

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Total Amount of Pending Warrants



**REGULAR MEETING
HELD JUNE 05, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for any public comment before beginning the meeting. There was none.

The minutes of the May 15th meeting were presented for approval.

120-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the May 15th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Common Pleas Court -- Notice of a hearing in the matter of Kenneth Flack vs The Bazetta Township Board of Zoning Appeals.
2. City of Warren -- Water quality report.
3. Auditor of State -- Bulletin.
4. Trumbull Soil and Water Conservation District -- A copy of correspondence to Neil Eaton concerning storm water control in Timber Creek Heights.
5. Trumbull County Common Pleas Court -- Motion to appeal and stay a Zoning Appeals Board decision.
6. Ohio Township Association -- Grassroots Clippings newsletter.
7. Margaret Blair -- Thank you for E.M.S. response.
8. Nationwide Insurance -- Notice of recovery for home owner's claim that the township was responsible for water damage.
9. Ohio Department of Natural Resources -- Rejection of park grant proposal.

JUNE 05, 2000

10. Police and Fire Pension Fund -- Request for more documentation of an employee's medical physical; notice that fines may be imposed.
11. PERS -- Certification of contribution rates; rule changes.
12. Frank Gates Service Company -- Copy of letters offering final settlement of workers' compensation claims.
13. Ohio Civil Rights Commission -- Notice Bazetta Township has been named as a respondent to a violation charge.
14. Trumbull County Tax Incentive Review Council -- Annual review of enterprise zone agreements.

Mr. Piros said he would attend the meeting to review the tax incentive issued to Thermolance on June 08th before the Tax Incentive Review Board.

The following purchase orders were presented for approval:

PO 68	Howland Training Center, Tuition 10-A-09	\$ 855.00
PO 69	Penn Care, EMS Supplies 10-A-09	484.23
PO 70	Frank Gates, Admin. Fee 01-A-10	6,693.00
PO 73	Dare Training, Expenses 09-A-08A	941.00

121-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase orders be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19162 to #19212 totaling \$44,949.90; #19213 to #19256 totaling \$59,969.86 and #19257 to #19300 totaling \$38,012.12 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

JUNE 05, 2000

122-00 Motion by Mr. Arnal, seconded by Mr. Piros that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis submitted his department's monthly activity report.

He also requested permission to purchase a fax machine to replace their broken fax machine.

123-00 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize the expenditure of \$560.00 to Comdoc for a reconditioned Ricoh fax machine.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy noted that he had not received minutes from officers' meetings. Chief Lewis told him the officers had not met.

Police Captain Sayers attended in the absence of Chief Jacola.

He requested permission to purchase shoulder patches for uniforms. The minimum order quantity is 100.

124-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$400.00 to International Emblem for 100 shoulder patches.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy announced he and Chief Jacola had attended a fact finding hearing in regard to a claim of civil rights violations filed against the township.

Road Superintendent Parke submitted his monthly activity report. He also told Trustees his crew had laid 1,000 feet of drain tile recently and road side mowing will soon be completed.

JUNE 05, 2000

He also told Trustees that many cemeteries are not allowing the use of tents at grave side ceremonies. He said the use of tents can be a safety issue because people are seated on uneven ground and over other families' grave stones. He recommended Trustees not allow the use of tents as the practice is unnecessary because at Hillside Cemetery a chapel is provided free of charge.

125-00 Motion by Mr. Glancy, seconded by Mr. Arnal to discontinue the use of grave side tents during cemetery services effective immediately.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Superintendent Parke told Trustees he will direct the administrative secretary to notify funeral home.

Superintendent Parke announced that the cemetery maintenance building was broken into three times in one month. He has contacted the insurance company and has been replacing items. The mowing tractor at the cemetery was also damaged during the thefts, and needs replaced soon. He presented price quotations for mowers.

Trustees told him that before they act, they would like approval of the purchase from Cortland City Council since they share in the expenses.

Superintendent Parke told Trustees he would like to sell an old dump truck bed for \$300.00 through private sale instead of waiting for a township auction.

126-00 Motion by Mr. Piros, seconded by Mr. Arnal that

RESOLVED, the Township has personal property that it no longer needs or is unfit for public use; and the fair market value of said property is in the opinion of the Board Two Thousand Five Hundred Dollars or Less, to-wit:

Galion Dump Truck Bed

THEREFORE, BE IT RESOLVED THAT, said property be and hereby is sold "as is", without warranty to Bob Descenna (name of purchaser) for the total purchase price of \$300.00.

JUNE 05, 2000

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Superintendent Parke requested permission to have two trees and one limb on McCleary Jacoby Road removed by Ohio Edison.

127-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$400.00 to Ohio Edison for the removal of two trees and one limb on McCleary Jacoby Road.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger told Trustees that he had received a complaint from the owners of Angel's Little Miracles Day Care who are unhappy about being required to move their sign from Burnett Drive.

Mr. John Melnick, owner, was present to address Trustees. He said he had previously paid a fee to put up the sign, and now was told he had to take it down.

Trustees told Mr. Melnick the sign was in the road right-of-way and should be removed. Mr. Melnick may move the sign to private property outside the right-of-way zone.

Mr. Arnal announced that Park Board members Eleanor Governor could resubmit the park grant proposal for another round of funding. Because the deadline for re-submission is July 01, 2000, Trustees agreed there was not enough time to write a new grant and the previous one should be re-submitted.

Mr. Arnal also reported that Jack Governor, park maintenance employee, had reported large numbers of school children using the park on field trips this spring.

Trustees had previously discussed the need for street lighting on McCleary Jacoby Road. Ohio Edison proposed the installation of two lights, one at the intersection of McCleary Jacoby and West Main Street, and the second near the bridge over Mosquito Creek.

JUNE 05, 2000

128-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,381.00, and \$90.72 in annual operation costs, to Ohio Edison for the installation of two street lights on McCleary Jacoby Road.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the alternate method of distribution of Local Government Funds and Local Government Revenue Assistance as proposed by the Trumbull County Budget Commission for the Trustees' approval:

<u>Distribution Method:</u>	50%	Trumbull County
	16.5%	City of Warren
	33.5%	To be divided among other subdivisions based on the percentage of population compared to the total Trumbull County population minus the population of the City of Warren.

129-00 Motion by Mr. Piros, seconded by Mr. Glancy that as a participant in Local Government Funds and Local Government Revenue Assistance Funds, we hereby accept the alternate method of distribution proposed by the Trumbull County Budget Commission for 2001 and subsequent thereto unless revised.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for permission to seek an advance on the August Tax Settlement.

130-00 Motion by Mr. Arnal, seconded by Mr. Glancy to authorize the clerk to request from the Trumbull County Auditor an Advance of Taxes on the August Settlement in the amount of \$220,000.00

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

JUNE 05, 2000

Clerk Nicolaus told Trustees they must vote to proceed with submitting two renewal levies to the November ballot.

131-00 Motion by Mr. Arnal, seconded by Mr. Glancy to proceed with the submission to the November ballot electors of a tax levy in the amount of .8 mills for the purpose of providing equipment and operating the fire department. The five year renewal of the levy will raise \$101,081.00 in each year.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

132-00 Motion by Mr. Glancy, seconded by Mr. Arnal to proceed with the submission to the November ballot electors of a tax levy in the amount of .6 mills for the purpose of construction and maintenance of roads and bridges. The five year renewal of the levy will raise \$51,152.00 in each tax year.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke announced he had obtained the engineering and specifications for the hot mix resurfacing of Crown Point. He asked Trustees to proceed with the bidding process.

133-00 Motion by Mr. Piros, seconded by Mr. Arnal to place the hot mix resurfacing of Crown Point out for bid by twice advertising in the Tribune Chronicle the availability of engineering specifications for the project.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for the approval of expenses for Officer William Barna to attend a four day Dare re-training conference in Columbus.

134-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$316.00 for hotel costs, \$125.00 to registration costs and the reimbursement of up to \$500.00 for other expenses relating to Officer Barna's training at a Dare Re-Training Conference.

JUNE 05, 2000

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus explained that Board Resolution 84-00 had previously approved \$10.00 per month for electric usage charges for a recently installed sodium light in Hillside Cemetery. Ohio Edison has set that charge at \$19.53 per month.

135-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$20.00 per month for electric usage charges for a sodium light in Hillside Cemetery.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Piros announced there will be a meeting on June 07th at the Administration Building to discuss well drilling at Mosquito Lake. Leaders from several communities will attend.

Mr. Arnal announced that he has received calls from residents along State Route 5 whose front yards are settling unevenly after the sewer installation there. The State will handle those concerns.

He also announced that installation of street lighting is proceeding in Timber Creek Estates.

Trustees announced that neighbors have been concerned about a vacant property on North Park Avenue. The property has been declared unfit for human habitation, but the owners have died, and the settlement of their estate is holding up the demolition of that structure.

George Buccella, of the Trumbull County Health Department, addressed Trustees. He said his department had been called concerning the health safety of the Greenery's manufacture of mulch. He said that operation is not against any Health Department Regulations.

136-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session to discuss employee compensation at 8:11 p.m.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

JUNE 05, 2000

YES 3

NAY 0

Motion Carried.

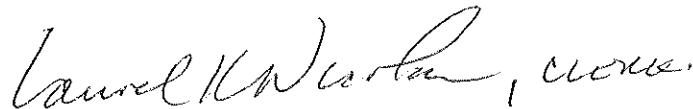
Trustees met in executive session with Fire Chief Lewis and Fire Fighters Union Representative Ton Rink and John Jerina.

No action taken.

Trustees returned to regular session at 9:20 p.m.

By Motion Adjourned.

ATTEST:



Page 1
PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19162	619.11	PY19162	MARCEL P. ARNAL	PAYMENT - PAYROLL
19163	905.78	PY19163	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19164	1077.43	PY19164	WILLIAM J. BARNA	PAYMENT - PAYROLL
19165	122.81	PY19165	JEFFERY L. BELL	PAYMENT - PAYROLL
19166	46.41	PY19166	MARK A. BOYTS	PAYMENT - PAYROLL
19167	648.04	PY19167	PAMELA R. BURAN	PAYMENT - PAYROLL
19168	908.23	PY19168	ROBYN A. METHENY	PAYMENT - PAYROLL
19169	882.48	PY19169	DAVID DAWSON	PAYMENT - PAYROLL
19170	579.20	PY19170	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19171	456.77	PY19171	BRENDA L. GIERING	PAYMENT - PAYROLL
19172	536.56	PY19172	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
19173	909.68	PY19173	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19174	513.83	PY19174	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19175	418.41	PY19175	GERALD C. HARTMAN	PAYMENT - PAYROLL
19176	971.10	PY19176	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19177	166.73	PY19177	LORIN J. HOPKINS	PAYMENT - PAYROLL
19178	1197.19	PY19178	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19179	1385.73	PY19179	ROBERT J. JACOLA	PAYMENT - PAYROLL
19180	973.61	PY19180	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19181	1130.63	PY19181	LIONEL K. LESH	PAYMENT - PAYROLL
19182	800.76	PY19182	DENNIS K. LEWIS	PAYMENT - PAYROLL
19183	1351.80	PY19183	ROBERT R. LEWIS	PAYMENT - PAYROLL
19184	65.67	PY19184	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
19185	914.76	PY19185	MICHAEL MANNELLA	PAYMENT - PAYROLL
19186	891.31	PY19186	THOMAS L. MILLER	PAYMENT - PAYROLL
19187	203.92	PY19187	JAMIE L. MOODY	PAYMENT - PAYROLL
19188	1111.53	PY19188	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
19189	780.89	PY19189	NICK G. PAPALAS	PAYMENT - PAYROLL
19190	1849.44	PY19190	FRANK W. PARKE	PAYMENT - PAYROLL
19191	787.00	PY19191	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19192	619.11	PY19192	MICHAEL G. PIROS	PAYMENT - PAYROLL
19193	200.78	PY19193	KERRY RHODES	PAYMENT - PAYROLL
19194	1166.15	PY19194	THOMAS S. RINK	PAYMENT - PAYROLL
19195	795.58	PY19195	STEVEN P. ROCK	PAYMENT - PAYROLL
19196	689.87	PY19196	CHARLES W. SAYERS	PAYMENT - PAYROLL
19197	876.29	PY19197	MIKE J. SMITH	PAYMENT - PAYROLL
19198	224.81	PY19198	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19199	1070.29	PY19199	BRIAN TAYLOR	PAYMENT - PAYROLL
19200	759.09	PY19200	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19201	372.16	PY19201	TOD A. TRASK	PAYMENT - PAYROLL
19202	178.92	PY19202	DONALD L. WALDRON	PAYMENT - PAYROLL
19203	796.27	PY19203	DAVID A. WALTER	PAYMENT - PAYROLL
19204	2301.00	PW19204	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19205	306.01	PW19205	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19206	770.69	PW19206	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19207	912.03	PW19207	AFLAC	PAYMENT - WITHHOLDING WARRANT
19208	120.00	PW19208	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19209	250.00	PW19209	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
19210	12.00	PW19210	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
19211	2699.62	PW19211	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
19212	6622.42	PW19212	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
44949.90		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19213	125.00	VW19213	Dare Association of Ohio	Police Training Registration
19214	316.00	VW19214	Holiday Inn French Quarter	Training - Room Reservation
19215	837.05	PY19215	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19216	1077.43	PY19216	WILLIAM J. BARNA	PAYMENT - PAYROLL
19217	49.98	PY19217	MARK A. BOYTS	PAYMENT - PAYROLL
19218	648.04	PY19218	PAMELA R. BURAN	PAYMENT - PAYROLL
19219	880.17	PY19219	ROBYN A. METHENY	PAYMENT - PAYROLL
19220	882.48	PY19220	DAVID DAWSON	PAYMENT - PAYROLL
19221	568.20	PY19221	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19222	456.77	PY19222	BRENDA L. GIERING	PAYMENT - PAYROLL
19223	948.54	PY19223	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19224	513.83	PY19224	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19225	397.39	PY19225	GERALD C. HARTMAN	PAYMENT - PAYROLL
19226	1109.34	PY19226	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19227	1524.98	PY19227	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19228	1347.65	PY19228	ROBERT J. JACOLA	PAYMENT - PAYROLL
19229	740.41	PY19229	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19230	937.75	PY19230	LIONEL K. LESH	PAYMENT - PAYROLL
19231	942.58	PY19231	DENNIS K. LEWIS	PAYMENT - PAYROLL
19232	1036.98	PY19232	ROBERT R. LEWIS	PAYMENT - PAYROLL
19233	800.17	PY19233	MICHAEL MANNELLA	PAYMENT - PAYROLL
19234	520.68	PY19234	JERRY I. MAUGER	PAYMENT - PAYROLL
19235	911.30	PY19235	THOMAS L. MILLER	PAYMENT - PAYROLL
19236	427.74	PY19236	JAMIE L. MOODY	PAYMENT - PAYROLL
19237	1016.22	PY19237	NICK G. PAPALAS	PAYMENT - PAYROLL
19238	1500.94	PY19238	FRANK W. PARKE	PAYMENT - PAYROLL
19239	601.59	PY19239	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19240	143.01	PY19240	KERRY RHODES	PAYMENT - PAYROLL
19241	1016.30	PY19241	THOMAS S. RINK	PAYMENT - PAYROLL
19242	692.49	PY19242	STEVEN P. ROCK	PAYMENT - PAYROLL
19243	657.09	PY19243	CHARLES W. SAYERS	PAYMENT - PAYROLL
19244	71.60	PY19244	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
19245	991.66	PY19245	MIKE J. SMITH	PAYMENT - PAYROLL
19246	325.54	PY19246	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19247	1192.62	PY19247	BRIAN TAYLOR	PAYMENT - PAYROLL
19248	689.54	PY19248	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19249	398.01	PY19249	TOD A. TRASK	PAYMENT - PAYROLL
19250	796.27	PY19250	DAVID A. WALTER	PAYMENT - PAYROLL
19251	2326.00	PW19251	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19252	306.01	PW19252	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19253	835.69	PW19253	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19254	6109.24	PW19254	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
19255	10475.06	PW19255	PFDPF	PAYMENT - WITHHOLDING WARRANT
19256	11824.52	PW19256	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
=====	59969.86		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19257	15136.29	VW19257	WREBA	Employee Ins.
19258	1324.30	VW19258	Ameritas Life Insurance Corp.	Employee Ins. - Dental
19259	481.25	VW19259	Ameritas Life Insurance Corp.	Employee Ins. - Vision
19260	1450.00	VW19260	Cortland Insurance Agency	SIF
19261	1784.35	VW19261	Ohio Edison	Service
19262	1060.30	VW19262	Sprint	Service
19263	78.55	VW19263	MCI	Service
19264	283.43	VW19264	Alltel	Service
19265	103.06	VW19265	East Ohio Gas Company	Service
19266	97.58	VW19266	Orwell Natural Gas Company	Service
19267	80.00	VW19267	Trumbull County Agricultural Society	Utility (Water) - Fire
19268	25.00	VW19268	Trumbull County Water & Sewer Acct. Dept	Sewer - Park
19269	497.59	VW19269	North/West Fuels, Inc.	Diesel Fuel
19270	1302.84	VW19270	Ainsley Oil Company	Fuel
19271	206.73	VW19271	Imperial Uniform Rental And Supply	Uniforms
19272	84.80	VW19272	Airgas Mountain States	Maint. Supplies
19273	100.40	VW19273	Valley Industrial Products, Inc.	Parts/Repairs
19274	250.95	VW19274	O&P Oil & Gas	Maint. Supplies
19275	101.12	VW19275	Certified Laboratories	Parts/Supplies
19276	12.00	VW19276	William O. Glancy Jr.	Reimbursement - Trustee Dinne
19277	6693.00	VW19277	Frank Gates Service Company	Workers' Comp Group Rating Fe
19278	3.68	VW19278	Laurel K. Nicolaus	Postage
19279	190.33	VW19279	ZEP Manufacturing Company	Maint. Supplies
19280	45.77	VW19280	R.L. Winfield, Inc.	Service - Park
19281	95.00	VW19281	Roscoe Bros., Inc. of Gustavus	Supplies
19282	19.95	VW19282	One Communications	Service
19283	63.04	VW19283	Greenwood Auto Parts Carquest	Parts/Repairs
19284	148.60	VW19284	Trumbull Cement Products Co., Inc.	Cemetery Foundations
19285	100.00	VW19285	Charles L. Clutter	Re-Purchase Cemetery Lot
19286	19.99	VW19286	Advance Auto Parts	Parts/Repairs
19287	120.00	VW19287	Finley's Flowers & Greenhouse	Memorial Day Decorations
19288	2807.37	VW19288	Top of the Line	Police - Vests
19289	323.11	VW19289	Dept. 58 - 3100099471	Supplies
19290	241.80	VW19290	Super Tire	Parts/Repairs
19291	11.87	VW19291	Pagenet, Inc.	Service
19292	556.52	VW19292	Dolphin Capital Corp.	Computer Lease
19293	276.12	VW19293	Ward's Auto Parts, Inc.	Parts/Repairs
19294	38.00	VW19294	Trumbull Radiologists Inc.	Medical Exam - Fire
19295	113.27	VW19295	W.W. Grainger, Inc.	Parts/Repairs
19296	50.00	VW19296	John D. Vance, M.D.	Physical - Rock
19297	855.00	VW19297	RJR & Associates, Inc.	Training - Fire
19298	100.00	VW19298	CMM & Electronics	Radio Rep.
19299	180.75	VW19299	Warren Fire Equipment, Inc.	Parts/Repairs
19300	498.41	VW19300	Penn Care Medical Products	EMS Supplies
=====				
38012.12			Total Amount of Pending Warrants	

**SPECIAL SESSION
HELD JUNE 12, 2000**

Meeting in special session with members Arnal, Glancy and Piros present.

137-00 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 6:00 PM to discuss employee compensation and pending litigation.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion carried.

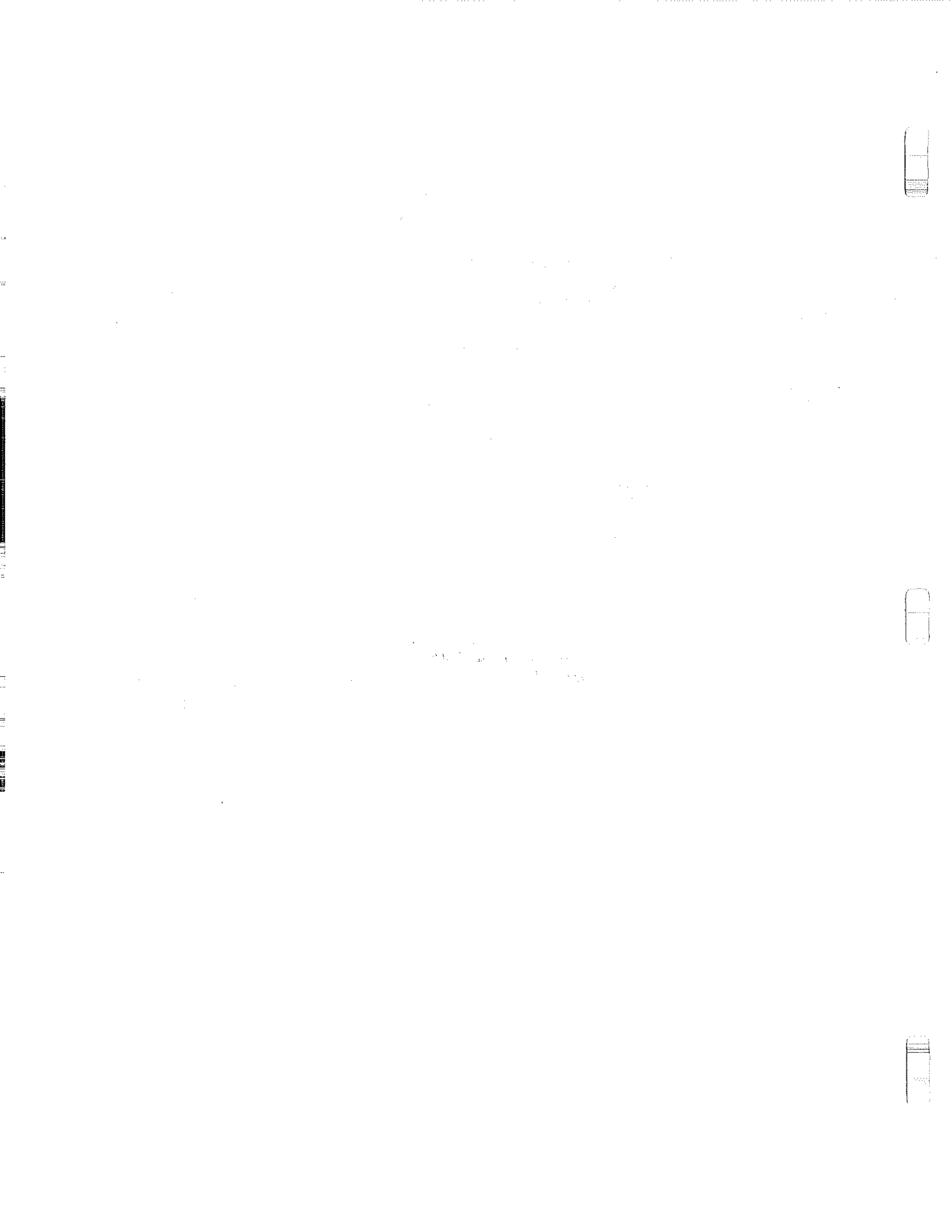
Trustees met in executive session with Fire Chief Lewis and Zoning Inspector Mauger.

Trustees returned to regular session.

No action taken.

By Motion Adjourned.

Michael H. Piros
Carol K. Wick, clerk



**REGULAR MEETING
HELD JUNE 19, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for public comment before beginning the meeting.

Fred Hartwig, Woodland Trails, asked about mowing the grassy island on Burnett Drive.

Superintendent Parke explained that the island had previously been maintained by Martin Finegold but he is no longer taking care of the mowing and it has fallen back to the township. Superintendent Parke told residents that he originally was instructed to mow the island twice a year.

Mr. Piros told Mr. Hartwig and others that the island will be mowed at least once a month.

Mr. Hartwig also asked about signs placed in that island. Trustees will have Zoning Inspector Mauger contact the owners of signs to remove them.

Time Bonanno, Woodland Trails, also asked about basement flooding in some condominiums in her area. She said the condo association feels the flooding is a result of storm drains at the Forum Health Facility. She explained the condo associations are forced to pay for drain cleaning, and Forum Health Claims no responsibility.

Mr. Piros agreed to write to Forum Health and urge their cooperation in solving the problem.

Jill Hinely asked Superintendent Parke why the roads that are now maintained by Condo Associations can't be designated as township roads.

Superintendent Parke explained that the roads do not meet county specifications.

Attorney Finamore explained the procedure to get the roads dedicated to the township and told Ms. Hinely to contact the County Engineer's Office for more information.

Jeff Mickey asked about an unmowed grass field on Ivy Hill Circle South.

Attorney Finamore explained that the property could be determined to be a nuisance, and the township could now and bill the property owner.

Trustees requested Zoning Inspector Mauger to inspect the property.

JUNE 19, 2000

Judy Deer told Trustees that ever with the traffic light at Burnett Drive, left hand turns from Route 5 onto Burnett Drive are still difficult.

Mr. Piros said he would write to the Ohio Department of Transportation to see if the timing of the light could be improved.

The minutes of the June 05th and June 12th meetings were presented.

138-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the June 05th and June 12th meetings as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Department of Public Safety -- Notice of community forms concerning buggy - motor vehicle safety.
2. Attorney Mark Finamore -- Request for documents pertaining to the Zoning Appeals Board Hearing.
3. Trumbull County Department of Health -- Agenda and minutes.
4. Trumbull County Common Pleas Court -- Notice of a hearing for Kenneth Flack vs Bazetta Township Board of Appeals.
5. Bureau of Workers' Compensation -- Final settlement of an employee's claim.
6. Kit Scott -- Complaint about high grass in Burnett Drive center island.
7. Kathryn Scott -- Complaint about high grass in Burnett Drive center island.
8. Trumbull County Engineer's Office -- Schedule for annual township meetings.
9. Frank English -- Appreciation for installing drainage pipe.
10. Fred and Gladys Rhinehart -- Complaint about broken cemetery vase.

JUNE 19, 2000

11. Trumbull County Emergency Management Agency -- In Action Newsletter.

Mr. Piros commented that he had visited the Rhinehart grave to view damage. He and Road Superintendent Parke determined the township was not responsible.

The following purchase orders and blanket certificates were presented for approval:

BC 75	Fire Department, Supplies 10-A-09	\$2,500.00
PO 76	Comdoc, Fax Machine 10-A-08	560.00
PO 77	International Emblem, Patches 09-A-05C	400.00
PO 78	Ohio Edison, Tree Removal 04-B-02	400.00
PO 79	Ohio Edison, Street Lights 01-M-03	1,381.00

139-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders and blanket certificate be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19301 to #19342 totaling \$41,234.95 and #19343 to #19379 totaling \$16,009.52 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

140-00 Motion by Mr Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Chief Jacola reported he had received verbal confirmation of the approval of a \$2,500.00 grant for the department.

Road Superintendent Parke reported a new mower for the cemetery has been purchased.

He also requested permission to purchase some new road signs.

JUNE 19, 2000

141-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$750.00 to Municipal Sings for new street signs.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

William Chapple, McCleary Jacoby Road, told Mr. Parke the blacktop at the end of this driveway is sinking. Superintendent Parke said he would take a look at it.

Fire Chief Lewis announced the township had received a \$2,100.00 reimbursement from a fire training grant.

Clerk Nicolaus advised Trustees that a correction was needed to Board Resolution 106-00 (passed 05/01/00) hiring part-time fire fighters. They were hired at minimum wage, but wages for part-time fire fighters had been set on August 02, 1999 at \$6.50 per hour for EMT'S and \$7.00 per hour for Medics.

142-00 Motion by Mr. Glancy, seconded by Mr. Arnal to hire part-time fire fighters Gary Walter, William Shea, Steve Craiger and Mike White at \$6.50 per hour for EMT Certification and \$7.00 per hour for medic certification effective May 01, 2000.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for the approval of \$610.20 to Trumbull Security Systems for system monitoring at the Administration Building, the Road Department and the Police Department from 07/01/00 to 06/30/01. Chief Jacola pointed out that the alarm at the fire station was discontinued in 1998.

Trustees agreed to table the resolution until the billing from Trumbull Security Systems is corrected.

Mr. Piros announced Trustees will hold a hearing on the Proposed 2001 Budget at 6:55 pm on July 03rd.

Bud Bowen, Elm Road, asked how members are appointed to the Zoning Board of Appeals. He complained that they don't listen to the evidence that is presented at hearings.

JUNE 19, 2000

143-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session to discuss litigation and employee compensation.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Attorney Finamore, Chief Jacola, Zoning Inspector Mauger and Chief Lewis.

No action taken.

Trustees returned to regular session at 9:08 pm.

144-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$1,000.00 for legal fees to Squires, Saunders and Dempsey to contest the Bureau of Land Management's decision to allow oil drilling around Mosquito Lake.

Vote on Motion: Mr. Arnal NO, Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 1

Motion Carried.

145-00 Motion by Mr. Glancy, seconded by Mr. Arnal to raise the base wages of Fire Chief Lewis by three percent effective June 25, 2000.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19301	780.14	PY19301	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19302	1282.75	PY19302	WILLIAM J. BARNA	PAYMENT - PAYROLL
19303	104.39	PY19303	MARK A. BOYTS	PAYMENT - PAYROLL
19304	648.04	PY19304	PAMELA R. BURAN	PAYMENT - PAYROLL
19305	880.17	PY19305	ROBYN A. METHENY	PAYMENT - PAYROLL
19306	142.81	PY19306	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
19307	1047.66	PY19307	DAVID DAWSON	PAYMENT - PAYROLL
19308	626.90	PY19308	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19309	456.78	PY19309	BRENDA L. GIERING	PAYMENT - PAYROLL
19310	909.69	PY19310	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19311	476.55	PY19311	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19312	364.70	PY19312	GERALD C. HARTMAN	PAYMENT - PAYROLL
19313	1405.33	PY19313	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19314	1438.86	PY19314	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19315	1347.65	PY19315	ROBERT J. JACOLA	PAYMENT - PAYROLL
19316	1013.41	PY19316	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19317	1060.21	PY19317	LIONEL K. LESH	PAYMENT - PAYROLL
19318	1308.56	PY19318	DENNIS K. LEWIS	PAYMENT - PAYROLL
19319	1076.66	PY19319	ROBERT R. LEWIS	PAYMENT - PAYROLL
19320	58.53	PY19320	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
19321	1069.72	PY19321	MICHAEL MANNELLA	PAYMENT - PAYROLL
19322	1154.76	PY19322	THOMAS L. MILLER	PAYMENT - PAYROLL
19323	655.97	PY19323	JAMIE L. MOODY	PAYMENT - PAYROLL
19324	1231.50	PY19324	NICK G. PAPALAS	PAYMENT - PAYROLL
19325	1500.94	PY19325	FRANK W. PARKE	PAYMENT - PAYROLL
19326	601.59	PY19326	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19327	143.01	PY19327	KERRY RHODES	PAYMENT - PAYROLL
19328	1077.76	PY19328	THOMAS S. RINK	PAYMENT - PAYROLL
19329	932.97	PY19329	STEVEN P. ROCK	PAYMENT - PAYROLL
19330	657.09	PY19330	CHARLES W. SAYERS	PAYMENT - PAYROLL
19331	71.60	PY19331	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
19332	18.91	PY19332	LYNN N. SMITH	PAYMENT - PAYROLL
19333	923.98	PY19333	MIKE J. SMITH	PAYMENT - PAYROLL
19334	376.47	PY19334	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19335	1548.87	PY19335	BRIAN TAYLOR	PAYMENT - PAYROLL
19336	631.48	PY19336	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19337	359.24	PY19337	TOD A. TRASK	PAYMENT - PAYROLL
19338	1024.59	PY19338	DAVID A. WALTER	PAYMENT - PAYROLL
19339	2326.00	PW19339	Seven-Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING W
19340	306.01	PW19340	Trumbull County	PAYMENT - WITHHOLDING W
19341	835.69	PW19341	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING W
19342	7357.01	PW19342	Second National Bank Of Warren	PAYMENT - WITHHOLDING W

=====
41234.95

Total Amount of Pending Warrants

PENING

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19343	3963.34	VW19343	Bureau of Workers' Compensation	PAYMENT
19344	2474.44	VW19344	Trumbull County Treasurer	PAYMENT
19345	188.89	VW19345	Ohio Edison	PAYMENT
19346	1052.69	VW19346	Sprint	PAYMENT
19347	42.81	VW19347	City of Warren, Utility Services	utility services
19348	27.50	VW19348	Trumbull County Water & Sewer Acct. Dept.	police dept. utility
19349	61.42	VW19349	East Ohio Gas Company	police utility
19350	15.67	VW19350	East Ohio Gas Company	police utility
19351	300.00	VW19351	Clemans- Nelson & Assoc., Inc.	professional services, Adm.
19352	2124.00	VW19352	Attorney Mark S. Finamore	legal services 7/99-9/99
19353	3.86	VW19353	Laurel K. Nicolaus	petty cash - postage certi
19354	17.12	VW19354	Howland Springs Water Company, Inc.	water service Town Hall
19356	115.60	VW19356	New Castle Battery Mfg. Co.	parts/repairs park&road
19357	226.00	VW19357	Sunburst Environmental Service, Inc.	garbage service
19358	451.68	VW19358	Handyman Supply Inc.	supplies
19359	285.32	VW19359	Kinsman Supply Do-It-Center	mechanical parts/repairs
19360	1792.18	VW19360	Cortland Tractor Sales Co.	parts/repairs tools/equi
19361	89.05	VW19361	New Pig	maint. supplies
19362	246.09	VW19362	Crosby-Mook Office Equipment, Inc.	supplies
19363	36.50	VW19363	Local Equipment, Inc.-113	parts/repairs Road
19364	29.95	VW19364	Super Tire	parts/repairs Road
19365	43.98	VW19365	ARCH PAGING	Road paging service
19366	597.23	VW19366	Lowes Business Account	cemetery supp. replacement
19367	25.00	VW19367	SHAFFER SANITARY SERVICE, INC.	cemetery supplies
19368	129.99	VW19368	TRACTOR SUPPLY CO.	cemetery supplies replace
19369	212.03	VW19369	Cope Equipment, Inc.	cemetery equipment replace
19370	56.51	VW19370	Imperial Uniform Rental And Supply	supplies police dept.
19371	6.86	VW19371	Thomas L. Miller	reimbursement for repair
19372	108.91	VW19372	Sam's Club	supplies fire & police
19373	363.00	VW19373	JOHN D. VANCE, M.D.	firefighter's physical
19374	218.70	VW19374	Penn Care Medical Products	EMS supplies
19375	352.96	VW19375	MEDTRONIC PHYSIO CONTROL CORP.	Fire maintenance agreement
19376	43.97	VW19376	AIRGAS MOUNTAIN STATES	FIRE DEPT SUPPLIES
19377	96.00	VW19377	DAVE WALTER - ARCH	cellular air time-per-agre
19378	150.00	VW19378	Great Garage Door	repair
19379	60.27	VW19379	The Tribune Chronicle	legal publishing
=====				
16009.52		Total Amount of Pending Warrants		



**SPECIAL MEETING
HELD JULY 03, 2000**

Trustees Glancy and Piros met in special session to conduct a public hearing on the proposed budget for 2001. Mr. Arnal was absent.

Clerk Nicolaus presented the prepared budget total \$2,240,942.44 is estimated expenditures.

146-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the 2001 Budget as presented.
Vote on Motion: Mr. Glancy YES, and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Chairman Piros called the regular session to order.

Mr. Piros asked for public comment before beginning the meeting. There was none.

The minutes of the June 19th meeting were presented.

147-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the June 19th meeting as presented.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Township Association -- Grassroots Clippings Newsletter.
2. Ohio E.P.A. -- Review of proposed project site on Larchmont Avenue Extension.
3. City of Warren, Law Director -- Update on Mosquito Lake drilling ban.
4. Trumbull County Common Pleas Court -- Notice of a hearing in the case Kenneth Flack vs Bazetta Township Board of Zoning Appeals.
5. Bazetta Township Zoning Commission -- Recommendations for zoning amendments.

JULY 03, 2000

6. Geauga-Trumbull Solid Waste Management District -- Notice of need to approve proposed 15 year district plan.

The following purchase orders and blanket certificates were presented for approval:

BC 80	Road Department, Repairs 04-A-07	\$2,500.00
BC 81	Fire Department, Repairs 10-A-10	2,500.00
BC 82	Township Park, Supplies 01-F-06	1,500.00
PO 83	Municipal Signs, Street signs 04-A-04	750.00
PO 84	Squires, Saunders and Dempsey, Legal Fees 01-A-10	1,000.00

148-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase orders and blanket certificate be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19380 to #19435 totaling \$70,983.42 and #19436 to #19461 totaling \$25,225.45 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

149-00 Motion by Mr Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Road Superintendent Parke submitted his department's monthly activity report.

He also recommended Trustees accept the lowest bid on the Crown Point repaving project.

JULY 03, 2000

Mr. Piros read the bids for the project which had been received June 30th.

Gennaro Pavers	\$14,539.00
Diorio Paving	\$18,998.36
Northern Ohio Paving	\$17,678.56
Hardrives Paving	\$15,319.75

Mr. Parke told Trustees all bids were above the engineer's estimate, but Gennaro was lowest of those received, and the cost was less than ten percent over the estimate.

150-00 Motion by Mr. Glancy, seconded by Mr. Piros to accept the bid from Gennaro Pavers of \$14,539.00 for the resurfacing of Crown Point and to enter into a contract with Gennaro Pavers for that project.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Superintendent Parke told Trustees he continues to hear complaints about the grass island in Burnett Drive.

Mr. Piros said Ohio Revised Code calls for roadways to be mowed twice a year, but Trustees agreed to have Burnett Drive's island mowed once a month.

Trustees also discussed two signs that still remain in the island. The owners of the signs have been told to remove them because they are in the road right-of-way.

Mr. Piros said Brunswick Apartments and Angel's Little Miracles will be sent letters that the signs will be removed on July 14th.

Trustees determined that road crews should mow along the road right-of-way in front of two empty lots on Lake Point, but they would not mow the entire lot, as some residents had requested.

Zoning Inspector Mauger said he had received complaints about tall grass at the corner of Westview Drive and State Route 46. Superintendent Parke said the State has responsibility for that, and he would notify them.

Fire Chief Lewis told Trustees his department had obtained a \$6,595.00 E.M.S. Grant that would pay for training or equipment.

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19380	24.00	VW19380	Trumbull Township Assoc.	meeting/dinner July--20\$12.00
19381	619.11	PY19381	MARCEL P. ARNAL	PAYMENT - PAYROLL
19382	794.38	PY19382	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19383	794.79	PY19383	WILLIAM J. BARNA	PAYMENT - PAYROLL
19384	122.81	PY19384	JEFFERY L. BELL	PAYMENT - PAYROLL
19385	648.04	PY19385	PAMELA R. BURAN	PAYMENT - PAYROLL
19386	912.24	PY19386	ROBYN A. METHENY	PAYMENT - PAYROLL
19387	996.83	PY19387	DAVID DAWSON	PAYMENT - PAYROLL
19388	568.20	PY19388	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19389	456.78	PY19389	BRENDA L. GIERING	PAYMENT - PAYROLL
19390	536.56	PY19390	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
19391	909.68	PY19391	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19392	513.83	PY19392	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19393	418.41	PY19393	GERALD C. HARTMAN	PAYMENT - PAYROLL
19394	957.29	PY19394	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19395	166.73	PY19395	LORIN J. HOPKINS	PAYMENT - PAYROLL
19396	1456.07	PY19396	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19397	1347.65	PY19397	ROBERT J. JACOLA	PAYMENT - PAYROLL
19398	1010.34	PY19398	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19399	825.37	PY19399	LIONEL K. LESH	PAYMENT - PAYROLL
19400	1082.83	PY19400	DENNIS K. LEWIS	PAYMENT - PAYROLL
19401	1075.96	PY19401	ROBERT R. LEWIS	PAYMENT - PAYROLL
19402	1022.03	PY19402	MICHAEL MANNELLA	PAYMENT - PAYROLL
19403	316.10	PY19403	JERRY I. MAUGER	PAYMENT - PAYROLL
19404	730.63	PY19404	THOMAS L. MILLER	PAYMENT - PAYROLL
19405	312.11	PY19405	JAMIE L. MOODY	PAYMENT - PAYROLL
19406	306.51	PY19406	LINDA M. NAROG	PAYMENT - PAYROLL
19407	1111.53	PY19407	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
19408	886.73	PY19408	NICK G. PAPALAS	PAYMENT - PAYROLL
19409	1500.94	PY19409	FRANK W. PARKE	PAYMENT - PAYROLL
19410	601.59	PY19410	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19411	619.11	PY19411	MICHAEL G. PIROS	PAYMENT - PAYROLL
19412	210.62	PY19412	KERRY RHODES	PAYMENT - PAYROLL
19413	1291.35	PY19413	THOMAS S. RINK	PAYMENT - PAYROLL
19414	795.58	PY19414	STEVEN P. ROCK	PAYMENT - PAYROLL
19415	657.09	PY19415	CHARLES W. SAYERS	PAYMENT - PAYROLL
19416	865.28	PY19416	MIKE J. SMITH	PAYMENT - PAYROLL
19417	337.29	PY19417	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19418	1107.00	PY19418	BRIAN TAYLOR	PAYMENT - PAYROLL
19419	646.00	PY19419	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19420	211.53	PY19420	TOD A. TRASK	PAYMENT - PAYROLL
19421	178.92	PY19421	DONALD L. WALDRON	PAYMENT - PAYROLL
19422	887.51	PY19422	DAVID A. WALTER	PAYMENT - PAYROLL
19423	2326.00	PW19423	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19424	306.01	PW19424	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19425	835.69	PW19425	Ohio Public Employees-Deferred	PAYMENT - WITHHOLDING WARRANT
19426	1364.58	PW19426	AFLAC	PAYMENT - WITHHOLDING WARRANT
19427	180.00	PW19427	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19428	375.00	PW19428	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
19429	18.00	PW19429	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
19430	4031.86	PW19430	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
19431	583.28	PW19431	City of Niles	PAYMENT - WITHHOLDING WARRANT
19432	6615.71	PW19432	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
19434	11877.27	PW19434	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
19435	11636.67	PW19435	PDPF	PAYMENT - WITHHOLDING WARRANT

70983.42

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19436	15047.22	VW19436	WREBA	Employee Ins.
19437	565.90	VW19437	Ameritas Life Insurance Corp.	Employee Ins. (Vision)
19438	1441.70	VW19438	Ameritas Life Insurance Corp.	Employee Ins. (Dental)
19439	1450.00	VW19439	Cortland Insurance Agency	SIF
19440	2009.39	VW19440	Ohio Edison	Service
19441	97.36	VW19441	MCI	Service
19442	140.28	VW19442	Alltel	Service
19443	1496.83	VW19443	Ainsley Oil Company	Fuel
19444	499.92	VW19444	North/West Fuels, Inc.	Fuel
19445	406.80	VW19445	Trumbull Security Systems, Inc.	System Service
19446	190.00	VW19446	Leathers & Associates, Inc.	Supplies & Equipment
19447	19.95	VW19447	One Communications	Service
19448	100.50	VW19448	Pipelines, Inc.	Supplies
19449	23.07	VW19449	Northern Safety Co., Inc.	Supplies
19450	294.62	VW19450	Office Depot	Supplies
19451	89.95	VW19451	Super Tire	Repair
19452	77.18	VW19452	Pagenet, Inc.	Service
19453	33.00	VW19453	U.S. Postmaster	Stamps
19454	263.88	VW19454	J & H Medical Services	Billing
19455	640.25	VW19455	Trumbull Memorial Hospital	Steven Rock
19456	130.97	VW19456	Gall's Inc.	Supplies
19457	27.30	VW19457	Penn Care Medical Products	EMS Supplies
19458	52.05	VW19458	Warren Fire Equipment, Inc.	Supplies
19459	96.00	VW19459	Michael Mannella	Cellular Air Time
19460	2.65	VW19460	Robyn A. Metheny	Postage
19461	28.68	VW19461	Geraldine Chapple	Zoning Expenses
=====				
	25225.45	Total Amount of Pending Warrants		



**SPECIAL SESSION
HELD JULY 17, 2000**

The Trustees met in special session to conduct a public hearing on proposed amendments to the Bazetta Township Zoning Resolution.

The hearing was called to order by Chairman Piros. Mr. Arnal and Mr. Glancy were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published July 08, 2000 in the Tribune Chronicle.

Mr. Piros read the proposed amendments to the resolution which affected Section 23, Section 5, and Section 30.

Clerk Nicolaus told Trustees that the Trumbull County Planning Commission had approved the proposed changes.

Mr. Piros asked all those who planned to speak to be sworn in. Mr. Jerry Hentosh, 1034 Everett Hull Road, was sworn in.

Mr. Hentosh questioned language that mentioned derelict farm equipment.

Mr. Piros clarified that abandoned farm machinery was already included in the prohibited uses, and was not part of the new amendment.

Mr. Piros asked two more times for anyone to speak in favor of the amendments.

Mr. Piros asked three times for anyone to speak in opposition to the zoning amendments. No one spoke.

Zoning Inspector Mauger suggested Trustees require a drawing of new construction projects, so square footage could be verified when charging zoning fees.

Mr. Glancy agreed that drawings should be required.

Trustees made no decision on the amendments at this hearing.

By Motion Adjourned.

Carol K. Hentosh, Clerk



**REGULAR MEETING
HELD JULY 17, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for public comment before beginning the meeting.

Fred Hartwig, Woodland Trials, thanked Trustees for having signs in the island of Burnett Drive removed.

He also asked Trustees to consider removing the grass and trees from that island and re-fill the area with stones and evergreens, and possibly a flag pole.

Mr. Piros told Mr. Hartwig that Trustees will join Road Superintendent Parke to investigate the cost of such a project.

Mr. Hartwig also told Trustees that other residents had complained about a golf cart and an all-terrain vehicle being driven on the roads in Ivy Hill and he complained about high grass in two empty lots on Lake Point.

William Chapple, McCleary Jacoby Road, thanked Mr. Parke and the road department for clearing up some drainage problems at the end of his drive.

Jerre Hentosh, Everett Hull Road, asked Trustees to enforce zoning regulations to stop his neighbor from selling tractors from his residential property.

Zoning Inspector Mauger told Mr. Hentosh that because Mr. Shreeves, owner of the neighboring property, doesn't advertise or have any sign up, he appears to have a hobby rather than a business.

Trustees told Mr. Hentosh that they will continue to consider the situation.

The minutes of the July 03rd meeting were presented.

155-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the July 03rd meeting as presented.

Vote on Motion: Mr. Arnal ABSTAIN, Mr. Glancy YES and Mr. Piros YES.

JULY 17, 2000

YES 2NAY 0ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. US Census Bureau == Update on census progress.
2. Scott Cooper == Thank you to road department for drainage tile installation.
3. Kathleen Johnson == Copy of a letter of concern about slant drilling under Mosquito Lake.
4. Ohio Department of Commerce, Division of Liquor Control -- Procedure to register liquor permit renewal objections.
5. Trumbull County Emergency Management Agency -- Notice of a workshop on damage assessment.
6. Olsen Family == Thank you to fire department.
7. Ohio Department of Administrative Services -- Renewal of cooperative purchasing membership.
8. Northeast Ohio Township Association == Meeting notice.

156-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$110.00 to the Ohio Department of Administrative Services for membership in the Cooperative Purchasing Program.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3NAY 0

Motion Carried.

Mr. Glancy announced there would be a meeting on Monday, July 24th to discuss possible legal action to oppose oil and gas well drilling.

The following purchase order was presented for approval:

PO 85 Ainsley Oil, Fuel 09-A-05C

\$1,500.00

JULY 17, 2000

157-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase order be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19462 to #19522 totaling \$40,899.60, #19412 and #19523 to #19562 totaling \$13,850.76 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

158-00 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Assistant Chief of Volunteers Waldron and Captain Rink attended in the absence of Fire Chief Lewis. They submitted the monthly activity report.

They also requested permission to have the Hurst Jaws of Life services and have hoses replaced on it.

Captain Rink explained two 30 foot hoses would cost \$415.00 each and service on the system would run \$529.00; for a total cost expense of \$1,359.00.

159-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,359.00 to Finley Fire Equipment for the purchase of hoses and service on the Hurst Jaws of Life.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy announced that the fire department members will be playing the Optimist Club members at a baseball game on July 30th.

JULY 17, 2000

Police Chief Jacola submitted his department's monthly report.

He told Trustees that the Bazetta Police Station will be the site for regional training seminars on September 20th.

Chief Jacola also said officers will soon begin bike patrols in selected neighborhoods.

Road Superintendent Parke explained his department's need for a new dump truck through State Purchasing, the truck and accessories would cost about \$63,000.00 according to Superintendent Parke.

Clerk Nicolaus explained that one-quarter of that cost must be paid in cash and the remainder could be paid over five years. She did warn Trustees that this expenditure could affect the availability of funds for future paving projects.

160-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$63,000.00 to the State Purchasing Co-op for the purchase of an International Dump Truck.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

161-00 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Clerk to contact area banks for interest rates on a five year loan of \$47,250.00 for the purchase of a dump truck.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Arnal announced he has heard from residents who would like a traffic signal installed at the intersection of North Park and State Route 305. The Trustees will contact the Ohio Department of Transportation to look into that.

A new fifteen year plan has been developed by the Geauga-Trumbull Solid Waste Management District which requires approval from communities within the district. Trustees agreed to approve the plan.

JULY 17, 2000

162-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the updated Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District. (See Attachment)
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees examined proposed increases in cemetery rates. Trustees agreed the cemetery should become self-supporting, and will study proposed rate increases as a way to reduce operational deficits.

Clerk Nicolaus told Trustees she had billed the City of Cortland \$6,468.61 for one-half of the January to June cemetery deficit. She requested that the same amount be transferred from the General Fund to the Cemetery Fund for Bazetta's share.

163-00 Motion by Mr. Piros, seconded by Mr. Arnal to transfer \$6,468.61 from the General Fund, matching funds from the City of Cortland, to cover the first-half 2000 cemetery deficit.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported he had issued a warning to a property owner on North Park Avenue about junk vehicles. Those vehicles have been removed.

He also warned a resident on Bazetta Road that his business sign was not allowed on residential property.

Trustees and Superintendent Parke announced they will hold a scrap tire collection for township residents from July 18th to August 04th. Residents may drop off up to four tires at the garage during business hours.

Clerk Nicolaus asked for approval of the expenditure of \$3,248.20 for road striping.

164-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$3,248.20 to Trumbull County for striping township roads.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES

JULY 17, 2000

YES 3NAY 0

Motion Carried.

Following their earlier public hearing on Zoning Amendments, Trustees were prepared to render a decision on the Zoning Commission's recommendation.

165-00 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the recommended Zoning Amendments as presented by the Zoning Commission, with the addition to Section 23, a requirement that plans or drawings be presented. (See Attachment)

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3NAY 0

Motion Carried.

166-00 Motion by Mr. Arnal, seconded by Mr. Piros to go into executive session to discuss possible employee discipline.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3NAY 0

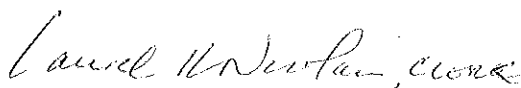
Motion Carried.

No action taken.

Trustees returned to regular session at 9:25 p.m.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19462	446.93	PY19462	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19463	492.93	PY19463	WILLIAM J. BARNA	PAYMENT - PAYROLL
19464	51.40	PY19464	JEFFERY L. BELL	PAYMENT - PAYROLL
19465	318.32	PY19465	PAMELA R. BURAN	PAYMENT - PAYROLL
19466	450.29	PY19466	ROBYN A. METHENY	PAYMENT - PAYROLL
19467	933.30	PY19467	DAVID DAWSON	PAYMENT - PAYROLL
19468	855.18	PY19468	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19469	242.70	PY19469	BRENDA L. GIERING	PAYMENT - PAYROLL
19470	470.47	PY19470	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19471	238.26	PY19471	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19472	229.68	PY19472	GERALD C. HARTMAN	PAYMENT - PAYROLL
19473	620.45	PY19473	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19474	451.42	PY19474	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19475	693.65	PY19475	ROBERT J. JACOLA	PAYMENT - PAYROLL
19476	857.25	PY19476	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19477	1297.29	PY19477	LIONEL K. LESH	PAYMENT - PAYROLL
19478	1156.79	PY19478	DENNIS K. LEWIS	PAYMENT - PAYROLL
19479	1075.96	PY19479	ROBERT R. LEWIS	PAYMENT - PAYROLL
19480	37.11	PY19480	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
19481	855.16	PY19481	MICHAEL MANNELLA	PAYMENT - PAYROLL
19482	351.51	PY19482	THOMAS L. MILLER	PAYMENT - PAYROLL
19483	427.74	PY19483	JAMIE L. MOODY	PAYMENT - PAYROLL
19484	409.33	PY19484	NICK G. PAPALAS	PAYMENT - PAYROLL
19485	796.44	PY19485	FRANK W. PARKE	PAYMENT - PAYROLL
19486	317.72	PY19486	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19487	210.62	PY19487	KERRY RHODES	PAYMENT - PAYROLL
19488	1077.76	PY19488	THOMAS S. RINK	PAYMENT - PAYROLL
19489	828.89	PY19489	STEVEN P. ROCK	PAYMENT - PAYROLL
19490	348.60	PY19490	CHARLES W. SAYERS	PAYMENT - PAYROLL
19491	923.98	PY19491	MIKE J. SMITH	PAYMENT - PAYROLL
19492	207.12	PY19492	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19493	1439.23	PY19493	BRIAN TAYLOR	PAYMENT - PAYROLL
19494	316.16	PY19494	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19495	214.20	PY19495	TOD A. TRASK	PAYMENT - PAYROLL
19496	1051.40	PY19496	DAVID A. WALTER	PAYMENT - PAYROLL
19498	449.93	PY19498	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19499	981.23	PY19499	WILLIAM J. BARNA	PAYMENT - PAYROLL
19500	57.11	PY19500	MARK A. BOYTS	PAYMENT - PAYROLL
19501	354.42	PY19501	PAMELA R. BURAN	PAYMENT - PAYROLL
19502	491.17	PY19502	ROBYN A. METHENY	PAYMENT - PAYROLL
19503	249.43	PY19503	BRENDA L. GIERING	PAYMENT - PAYROLL
19504	492.63	PY19504	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19505	246.00	PY19505	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19506	173.99	PY19506	GERALD C. HARTMAN	PAYMENT - PAYROLL
19507	978.49	PY19507	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19508	523.07	PY19508	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19509	746.14	PY19509	ROBERT J. JACOLA	PAYMENT - PAYROLL
19510	44.62	PY19510	ELIZABETH L. OLSZEWSKI	PAYMENT - PAYROLL
19511	1324.81	PY19511	THOMAS L. MILLER	PAYMENT - PAYROLL
19512	1092.31	PY19512	NICK G. PAPALAS	PAYMENT - PAYROLL
19513	796.43	PY19513	FRANK W. PARKE	PAYMENT - PAYROLL
19514	357.02	PY19514	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19515	400.26	PY19515	CHARLES W. SAYERS	PAYMENT - PAYROLL
19516	321.14	PY19516	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19517	343.21	PY19517	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19518	128.71	PY19518	TOD A. TRASK	PAYMENT - PAYROLL
19519	2326.00	PW19519	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19520	306.01	PW19520	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19521	835.69	PW19521	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19522	6184.54	PW19522	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
40899.80		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19412	-210.62	V19412	Kerry Rhodes	Check Damage - Washer
19523	2474.44	VW19523	Trumbull County Treasurer	9-1-1 Service - July
19524	188.89	VW19524	Ohio Edison	Service
19525	42.81	VW19525	City of Warren, Utility Services	Utility Service
19526	55.00	VW19526	Trumbull County Water & Sewer Acct. Dept	Sewer Utility
19527	23.15	VW19527	Orwell Natural Gas Company	Service
19528	182.00	VW19528	Sunburst Environmental Service, Inc.	Service
19529	150.32	VW19529	Handyman Supply Inc.	Supplies
19530	151.48	VW19530	Imperial Uniform Rental And Supply	Uniforms
19531	223.94	VW19531	Terminal Supply Company	Parts/Repairs/Supplies
19532	113.80	VW19532	Advance Auto Parts	Parts/Repairs
19533	402.92	VW19533	Tractor Supply Co.	Supplies
19534	5605.60	VW19534	Cortland Tractor Sales Co.	Parts/Repairs/Mower
19535	5.30	VW19535	Laurel K. Nicolaus	Postage
19536	8.84	VW19536	Howland Springs Water Company, Inc.	Service
19537	186.23	VW19537	Sam's Club	Supplies
19538	66.21	VW19538	Barco Products Company	Park Supplies
19539	21.86	VW19539	Ward's Auto Parts, Inc.	Parts/Repairs
19540	90.96	VW19540	ARCH PAGING	Service
19541	254.86	VW19541	The Tribune Chronicle	Ads
19542	873.95	VW19542	Lowes Business Account	Equipment Replacement
19543	67.15	VW19543	Cope Equipment, Inc.	Parts/Repairs
19544	46.78	VW19544	Howland Printing	Supplies - Pol.
19545	99.48	VW19545	Crosby-Mook Office Equipment, Inc.	Supplies
19546	54.38	VW19546	East Ohio Gas Company	Service
19547	50.86	VW19547	East Ohio Gas Company	Service
19548	507.70	VW19548	Super Tire	Parts/Repairs
19549	1.42	VW19549	Cortland Auto Parts	Parts/Repairs
19550	556.52	VW19550	Dolphin Capital Corp.	Lease Agreement
19551	120.00	VW19551	IAFC Membership	Membership Dues
19552	200.00	VW19552	Howland Twp. Fire & EMS Training Center	Tuition -Kerry Rhodes
19553	20.00	VW19553	David Walter	Reimbursement - Training
19554	352.96	VW19554	Medtronic Physio-Control Corp.	Maint. Agreement
19555	42.85	VW19555	Airgas Mountain States	Supplies
19556	111.05	VW19556	Alltel	Service
19557	100.00	VW19557	Harriet Gyongzois	Zoning Expenses
19558	147.05	VW19558	Geraldine Chapple	Zoning Expenses/Supplies
19559	125.00	VW19559	Walter Maycher	Zoning Expenses
19560	50.00	VW19560	Ronald Volpi	Zoning Expenses
19561	75.00	VW19561	Curtis Lonsbrough	Zoning Expenses
19562	210.62	VW19562	Kerry Rhodes	Replaces Ck. #19412
=====				
	13850.76		Total Amount of Pending Warrants	

Resolution No. 162-00

***Approving the Updated Solid Waste Management Plan
for the
Geauga/Trumbull Solid Waste Management District***

WHEREAS, H.B. 592, enacted by the 117th General Assembly of the State of Ohio and effective June 24, 1988, required that the Board of County Commissioners of each county within the state established and maintain its own "county solid waste management district" or, with the Boards of County Commissioners of one or more other counties, establish by agreement and maintain a "joint solid waste management district" pursuant to Section 343.01 of the Revised Code, for the purposes of solid waste management planning and providing for, or causing to be provided for, the safe and sanitary management of solid wastes within all of the incorporated and unincorporated territory of such a county district or joint solid waste management district; and

WHEREAS, the respective Boards of County Commissioners of the Counties of Geauga and Trumbull determined to, and did enter into an agreement entitled "Agreement Establishing the Geauga/Trumbull Solid Waste Management District" dated January, 1994 which established the Geauga/Trumbull Solid Waste Management District; and

WHEREAS, the Policy Committee is required by the Ohio Revised Code to prepare, adopt and submit to the Director of the Ohio Environmental Protection Agency for review and approval "a solid waste management plan" for the Geauga/Trumbull Solid Waste Management District; and

WHEREAS, a public comment period of (30) thirty days for comment concerning the draft plan was established from May 1, 2000 through May 30, 2000 and two public hearings concerning the updated plan were held June 6, 2000 in Chardon, Ohio and June 8, 2000 in Warren, Ohio. All in accordance with published notice and procedures set forth in Section 3734.55 of the Revised Code; and

WHEREAS, the Policy Committee, after consideration of comments and recommendations received concerning the updated plan, made certain modifications to the updated plan and has adopted and submitted to this legislative authority a copy of the updated plan for the District as so modified; and

WHEREAS, this legislative authority is required by Division (B) of Section 3734.55 of the Revised Code to approve or disapprove the final updated plan within 90 days after receiving a copy of the final updated plan and has been requested to approve the updated plan;

AUGUST 07, 2000

167-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the July 17th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Bazetta Fire Department -- Notice of a community C.P.R. Class.
2. Auditor of State -- Newsletter and bulletins.
3. Police and Fire Pension Fund -- Notice of payment due dates.
4. U.S. Army Corp of Engineers -- Notice of application to develop wetlands.
5. Trumbull County Auditor -- Change in personal property value.
6. Ohio Township Association -- Grassroots Clipping Newsletter.
7. PERS -- Annual financial report.
8. Ohio Public Employees Deferred Compensation Program -- Annual financial report.
9. Trumbull County Auditor -- Annual financial report.

The following purchase orders was presented for approval:

PO 87	Finley Fire, Repair 10-A-06	\$1,359.00
PO 88	Trumbull County, Road Striping 03-C-03	3,248.20
PO 92	Pipelines, Pipe supplies 04-A-05	564.40
PO 91	Ainsley Oil, Fuel 09-A-05C	4,000.00

168-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

AUGUST 07, 2000

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19563 to #19622 totaling \$10,389.12 and #19623 to #19678, and #11111 totaling \$39,782.21 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

169-00 Motion by Mr Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Captain Sayers, attending in the absence of Chief Jacola, submitted the monthly activity report.

Road Superintendent Parke submitted his monthly activity report. He also told Trustees his crews are catching up on tile jobs.

Fire Chief Lewis submitted his department's monthly report.

He also requested Trustees approve a service agreement covering breathing apparatus. The \$435.00 charge includes air quality tests.

170-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$435.00 to Pro Air, Inc. For a one year service contract for the breathing apparatus.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy told Trustees that easy chairs in the fire department's private quarters are in disrepair. He suggested two new chairs be purchased.

AUGUST 07, 2000

171-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$1,000.00 to Lazy Boy Furniture for the purchase of two large recliner chairs.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis announced that the fire department's Ladies' Auxiliary has purchased two new tables, a saw and other equipment.

Mr. Piros read proposed rate changes for Bazetta Township cemeteries. He said the increases were necessary because of the operating deficit that occurs each year and must be paid from the General Fund. Cortland City Council, who contributes one-half of the deficit, has agreed to the rate increases.

172-00 Motion by Mr. Glancy, seconded by Mr. Arnal to set rates for burial charges, grave spaces, and foundations in all Bazetta Township Cemeteries. **(See Attachment)**

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus explained that Trustees had recently passed a resolution declaring it necessary to levy an additional tax for police, and the next step was to vote to proceed.

173-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve a resolution to proceed with the submission to the November ballot electors of an additional tax levy in the amount of 1.79 mills for the purpose of operating and providing equipment for the police department. The five year levy will raise \$252,354.00 in each year.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus told Trustees she had obtained interest rates from four banks to borrow \$47,250.00 for a new International Dump Truck. The lowest rate was 5.79% from Bank One.

AUGUST 07, 2000

174-00 Motion by Mr. Piros, seconded by Mr. Glancy to accept the 5.79% interest rate from Bank One, and authorize the clerk to borrow \$47,250.00 over five years for the purchase of a dump truck.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented rates for the following lighting districts:

Ivy Hills \$2.00 annually per unit.
\$350.00 total assessment for district

Williams/Morrow \$.08 annually per frontage foot
\$558.85 total assessment for district

Timber Creek Heights \$15.00 annually per property
\$345.00 total assessment for district

Timber Creek Estates \$12.00 annually per property
\$168.00 total assessment for district

175-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the lighting district assessments as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented an expenditure over the \$200.00 spending limit.

176-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$336.30 to Penn Care for E.M.S. Supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES

YES 3

NAY 0

Motion Carried.

AUGUST 07, 2000

Mr. Piros announced the Police Union had agreed to extend their contract until January 30, 2001. Without extension, it would expire on September 30, 2000.

177-00 Motion by Mr. Glancy, seconded by Mr. Arnal to extent the bargaining agreement between the Bazetta Township Trustees and the Bazetta Police Union until January 30, 2001. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees announced they will have a work session on Tuesday, August 15th to meet with fire fighter union officials.

Mr. Glancy announced that East Ohio Gas Representatives will meet with residents of State Route 305 to discuss getting gas lines installed.

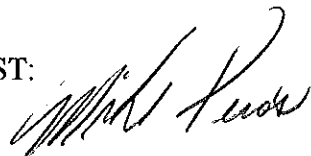
Mr. Glancy also explained that community leaders had learned that legal action to prevent gas and oil well drilling at Mosquito Lake would be very costly and may not actually halt the drilling. However, Cortland Mayor Long had called upon the Bureau of Land Management to do an environmental impact study, and if the study is granted, a three year delay could be expected.

Zoning Inspector Mauger reported a resident on Bazetta Road had removed a business sign in front of his house after being asked, and a resident on Everett Hull has complained about 4-wheelers riding in nearby woods.

Inspector Mauger also reported a new building for soccer is being constructed at Farmer Jim's on State Route 46.

By Motion Adjourned.

ATTEST:


Carol K. Scotland, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19563	619.11	PY19563	MARCEL P. ARNAL -	PAYMENT - PAYROLL
19564	829.82	PY19564	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19565	1021.42	PY19565	WILLIAM J. BARNA	PAYMENT - PAYROLL
19566	51.40	PY19566	JEFFERY L. BELL	PAYMENT - PAYROLL
19567	648.04	PY19567	PAMELA R. BURAN	PAYMENT - PAYROLL
19568	930.27	PY19568	ROBYN A. METHENY	PAYMENT - PAYROLL
19569	37.82	PY19569	FLINT L. CANNON	PAYMENT - PAYROLL
19570	882.48	PY19570	DAVID DAWSON	PAYMENT - PAYROLL
19571	713.05	PY19571	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19572	456.78	PY19572	BRENDA L. GIERING	PAYMENT - PAYROLL
19573	536.56	PY19573	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
19574	909.68	PY19574	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19575	507.62	PY19575	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19576	416.07	PY19576	GERALD C. HARTMAN	PAYMENT - PAYROLL
19577	1259.85	PY19577	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19578	166.73	PY19578	LORIN J. HOPKINS	PAYMENT - PAYROLL
19579	1725.12	PY19579	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19580	1347.65	PY19580	ROBERT J. JACOLA	PAYMENT - PAYROLL
19581	740.41	PY19581	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19582	1274.81	PY19582	LIONEL K. LESH	PAYMENT - PAYROLL
19583	918.96	PY19583	DENNIS K. LEWIS	PAYMENT - PAYROLL
19584	1075.96	PY19584	ROBERT R. LEWIS	PAYMENT - PAYROLL
19585	54.96	PY19585	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
19586	1209.41	PY19586	MICHAEL MANNELLA	PAYMENT - PAYROLL
19587	416.70	PY19587	JERRY I. MAUGER	PAYMENT - PAYROLL
19588	50.20	PY19588	ELIZABETH L. OLSZEWSKI	PAYMENT - PAYROLL
19589	690.29	PY19589	THOMAS L. MILLER	PAYMENT - PAYROLL
19590	542.35	PY19590	JAMIE L. MOODY	PAYMENT - PAYROLL
19591	1111.53	PY19591	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
19592	1402.83	PY19592	NICK G. PAPALAS	PAYMENT - PAYROLL
19593	1500.94	PY19593	FRANK W. PARKE	PAYMENT - PAYROLL
19594	601.59	PY19594	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19595	619.11	PY19595	MICHAEL G. PIROS	PAYMENT - PAYROLL
19596	143.01	PY19596	KERRY RHODES	PAYMENT - PAYROLL
19597	1291.35	PY19597	THOMAS S. RINK	PAYMENT - PAYROLL
19598	1068.64	PY19598	STEVEN P. ROCK	PAYMENT - PAYROLL
19599	407.09	PY19599	CHARLES W. SAYERS	PAYMENT - PAYROLL
19600	71.60	PY19600	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
19601	18.91	PY19601	LYNN N. SMITH	PAYMENT - PAYROLL
19602	1000.84	PY19602	MIKE J. SMITH	PAYMENT - PAYROLL
19603	228.35	PY19603	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19604	899.05	PY19604	BRIAN TAYLOR	PAYMENT - PAYROLL
19605	631.48	PY19605	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19606	370.00	PY19606	TOD A. TRASK	PAYMENT - PAYROLL
19607	178.92	PY19607	DONALD L. WALDRON	PAYMENT - PAYROLL
19608	796.27	PY19608	DAVID A. WALTER	PAYMENT - PAYROLL
19609	2576.00	PW19609	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19610	306.01	PW19610	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19611	835.69	PW19611	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19612	909.72	PW19612	AFLAC	PAYMENT - WITHHOLDING WARRANT
19613	120.00	PW19613	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19614	275.00	PW19614	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
19615	12.00	PW19615	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
19616	2686.46	PW19616	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
19617	11644.01	PW19617	PFDPF	PAYMENT - WITHHOLDING WARRANT
19618	7388.04	PW19618	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
19620	3517.85	VW19620	Public Employees Retirement System	Employee & Employer Withholding
19621	6741.27	VW19621	Public Employees Retirement System	Employee & Employer Withholding
19622	130.00	VW19622	PELC Alumni Association	Membership & Fees

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10389.12

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Date: 0

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
11111	788.00	VW11111	John Harland	Direct Charge To Bank
19623	15047.22	VW19623	WREBA	Employee Ins.
19624	555.93	VW19624	Ameritas Life Insurance Corp.	Employee Ins. - Vision
19625	1441.70	VW19625	Ameritas Life Insurance Corp.	Employee Ins. - Dental
19626	1450.00	VW19626	Cortland Insurance Agency	SIF
19627	2474.44	VW19627	Trumbull County Treasurer	9-1-1 Service (Aug.)
19628	2026.44	VW19628	Ohio Edison	Service
19629	1088.34	VW19629	Sprint	Service
19630	97.09	VW19630	MCI	Service
19631	237.44	VW19631	Alltel	Service
19632	25.00	VW19632	Trumbull County Water & Sewer Acct. Dept	Service - Park
19633	51.37	VW19633	City of Warren, Utility Services	Service - Police & Fire
19634	21.14	VW19634	Orwell Natural Gas Company	Service
19635	216.00	VW19635	Sunburst Environmental Service, Inc.	Service
19636	1399.59	VW19636	Ainsley Oil Company	Fuel
19637	476.22	VW19637	North/West Fuels, Inc.	Fuel
19638	221.83	VW19638	Handyman Supply Inc.	Supplies
19639	151.48	VW19639	Imperial Uniform Rental And Supply	Uniforms
19640	84.06	VW19640	CCP Industires	Supplies
19641	607.76	VW19641	Kinsman Supply & Rental, Inc.	Supplies
19642	369.15	VW19642	Stamp Fulfillment Services	Envelopes
19643	110.00	VW19643	Treasurer, State of Ohio	Administrative Fee
19644	87.50	VW19644	Clemans, Nelson & Associates, Inc.	Services
19645	210.29	VW19645	Howland Printing	Forms
19646	118.82	VW19646	The Tribune Chronicle	Ad
19647	203.43	VW19647	ZEP Manufacturing Company	Supplies
19648	17.12	VW19648	Howland Springs Water Company, Inc.	Service
19649	3248.20	VW19649	Trumbull County Treasurer	Road Striping
19650	90.00	VW19650	Mack Industries Of PA Inc.	Supplies
19651	275.00	VW19651	McGill Septic Tank Company	Supplies
19652	19.95	VW19652	One Communications	Service
19653	564.40	VW19653	Pipelines Inc.	Supplies
19654	237.04	VW19654	Cortland Tractor Sales Co.	Parts/Repairs
19655	40.26	VW19655	Dept. 56 - 5610030336	Supplies
19656	61.79	VW19656	Western Reserve Farm Cooperative	Supplies
19657	680.00	VW19657	McCleery's Coal & Fence Co.	Repair - Casterline Cemetery Fence
19658	203.46	VW19658	York-Mahoning Mechanical Contractors	Repair
19659	77.18	VW19659	Pagenet, Inc.	Service
19660	11.00	VW19660	Quick Print	Supplies
19661	19.95	VW19661	Super Tire	Parts/Repairs
19662	34.45	VW19662	Cord Camera	Supplies
19663	556.52	VW19663	Dolphin Capital Corp.	Payment
19664	826.54	VW19664	Mark Thomas Ford	Parts/Service
19665	425.00	VW19665	Howland Township Fire & EMS Training	Training - Fire
19666	109.27	VW19666	W.W. Grainger, Inc.	Parts/Repairs
19667	66.00	VW19667	U.S. Postmaster	Stamps
19668	543.76	VW19668	J & H Medical Services	Ambulance Billing
19669	118.80	VW19669	Dennis K. Lewis	Air Time
19670	588.82	VW19670	Robert R. Lewis	Expenses
19671	286.00	VW19671	Bazetta Fire Fighters Association	PAYMENT
19672	155.84	VW19672	Med-Tech Resource, Inc.	Supplies
19673	51.60	VW19673	CMM & Electronics	Supplies
19674	352.96	VW19674	Medtronic Physio-Control Corporation	Maint. Fee
19675	122.80	VW19675	Forum Health	Physical - Rock
19676	208.26	VW19676	Airgas Mountain States	Supplies
19677	180.00	VW19677	Penn Care Medical Products	Supplies
19678	50.00	VW19678	Carla M. Davanzo, RPR	Zoning Appeals Board Hearing

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39782.21

Total Amount of Pending Warrants

BAZETTA TOWNSHIP CEMETERY RATE CHARGES

BURIALS MON. - FRIDAY PRIOR TO 2:00 PM	RESIDENT \$600.00
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BURIALS MON. - FRIDAY PRIOR TO 2:00 PM	NON RESIDENT 800.00
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**BURIALS MON. - FRIDAY AFTER 2:00 PM/SAT./HOLIDAYS RESIDENT 725.00
(AFTER 3:00 PM ADDITIONAL \$125.00 PER HOUR)**

**BURIALS MON. - FRIDAY AFTER 2:00 PM/SAT./HOLIDAYS NON RESIDENT 925.00
(AFTER 3:00 PM ADDITIONAL \$125.00 PER HOUR)**

“NO SUNDAY BURIALS”

ASHES MON. - FRIDAY PRIOR TO 2:00 PM	RESIDENT 200.00
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ASHES MON. - FRIDAY PRIOR TO 2:00 PM	NON RESIDENT 275.00
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**ASHES MON. - FRIDAY AFTER 2:00 PM/ SAT./HOLIDAYS RESIDENT 275.00
(AFTER 3:00 PM ADDITIONAL \$125.00 PER HOUR)**

ASHES MON. - FRIDAY AFTER 2:00 PM/SAT./HOLIDAYS NON RESIDENT 300.00
(AFTER 3:00 PM ADDITIONAL \$125.00 PER HOUR)

BABY BURIALS (BABY SECTION ONLY)	RESIDENT	300.00
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BABY BURIALS (BABY SECTION ONLY)	NON RESIDENT	400.00
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BURIAL SPACE CHARGES	RESIDENT	400.00
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BURIAL SPACE CHARGES	NON RESIDENT	800.00
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USE OF CHAPEL - N/C (NO TENTS OR CHAIRS PERMITTED)

FOUNDATION CHARGES:

CONCRETE (PER FOOT)	50.00
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SAND	(PER FOOT)	40.00
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****GRAVE SPACE CHARGES AND BURIAL CHARGES TO TAKE EFFECT AUGUST 08, 2000.**

****FOUNDATION CHARGES TO TAKE EFFECT WITH FOUNDATION ORDERS TO BE PLACED IN THE FALL OF 2000. (TO BE PAID AT TIME ORDER IS PLACED)**

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**SPECIAL SESSION
HELD AUGUST 15, 2000**

Meeting in special session at the Bazetta Police Station with members Arnal, Glancy and Piros present.

The Trustees met with representatives of the Bazetta Professional Firefighters union to discuss union/management issues.

Present at the meeting were John Jerina, Dave Dawson, Mike Mannella, Dave Walter and Kevin Lesh.

No action taken.

By motion adjourned.

Mike Piros

Laurel K. Nicotano, clerk

**REGULAR MEETING
HELD AUGUST 21, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for public comment before beginning the meeting.

Fred Hartwig, Woodland Trails, asked Trustees if they had further considered removing sod from the Burnett Drive island and laying down gravel instead. He suggested resident groups and businesses may contribute to funding the project.

Mr. Hartwig estimated the island area is approximately 4875 square feet. Filled to a three inch depth, the area would require 60 tons of gravel at a cost of \$1,000.00.

Mr. Piros asked Road Superintendent Parke to estimate the cost of removing the sod.

Mr. Hartwig also asked if Trustees could take care of several unmowed properties in his neighborhood.

Mr. Arnal said he would call the owner, Mr. Tryon, to see if he would take care of the problem.

Joe Malmisur, Howland Wilson Road, told Trustees he and his neighbors were concerned about the proposed construction of a wireless communication tower at 2298 Howland Wilson Road. He presented petitions signed by residents of Howland Wilson voicing their strong concerns.

Zoning Inspector Mauger explained that although public utilities are exempt from zoning regulations, communication towers can be subjected to zoning restrictions. He explained that towers would not be allowed on residential property,

The minutes of the August 7th meeting were presented.

178-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the August 7th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

YES 3

NAY 0

Motion Carried.

Chief Lewis also asked to purchase two pediatric boards, one pulse oximeter and one stair chair: equipment totaling \$1,581.00 of which \$1,434.00 will be re-imbursed from grant funds. He requested the remaining grant funds be approved for training.

183-00 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$1,581.00 to Penn Care for patient care equipment.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

184-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$2,626.00 for training and refresher courses for fire department employees.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis suggested that replacing two 1996 ambulances could result in lower maintenance costs and higher trade-in values. He requested permission to form a committee to prepare specifications on ambulances as a preliminary step to the bidding process.

Trustees agreed to grant permission to prepare the specifications, but reminded Chief Lewis that this would not be a guarantee there would be funds available for the purchase.

Chief Lewis requested permission to purchase two vacuum sweepers totaling \$734.00.

185-00 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of up to \$734.00 for two vacuum sweepers.

Vote on Motion: Mr. Arnal YES, Mr. Glancy ABSTAIN and Mr. Piros YES

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

Mr. Arnal and Chief Lewis told the other Trustees they will meet with members of the Fair Board to try to clear up their questions about new fire code regulations requiring vendor inspections.

Trustees also asked Chief Lewis about people working at the Fire Station to fulfill court-ordered community service requirements. Trustees agreed they wished to discontinue this practice. Chief Lewis had no objection.

Police Chief Jacola told Trustees a D.U.I. task force had been formed and met on August 9th.

Zoning Inspector Mauger said he had previously warned a property owner at 3284 Durst Clagg to clean up his property, and the landowner is complying.

Clerk Nicolaus requested Trustees take care of several resolutions concerning a loan to purchase a new dump truck.

186-00 Motion by Mr. Piros, seconded by Mr. Arnal that Trustees Arnal, Glancy and Piros are designated as signers for Bazetta Township in regard to all documents pertaining to the purchase of an International Dump Truck and the borrowing of funds from Bank One.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

187-00 Motion by Mr. Arnal, seconded by Mr. Glancy to accept a lower interest rate of 5.72% from Bank One on the \$47,250.00 loan for an International dump truck.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for approval of expenditures over the \$200.00 spending limit.

188-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,595.46 to Pipelines for the purchase of pipe and tile supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

189-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$487.17 to Penn Care for E.M.S. supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

190-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve a maintenance agreement with Crosby Mook for the Police Department copier at a cost of \$130.00 for one year.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0


Motion Carried.

Trustees announced their next meeting will be held on Tuesday September 5th due to the Labor Day holiday on the 4th.

Mr. Glancy announced that business owners and civic leaders have joined to form a Mosquito Lake Association to promote the area around the lake. They will meet at the Bazetta Township Administration Building on September 24th at 6:00 p.m.

By Motion Adjourned.

ATTEST:


Laurel R. Wilson, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19679	844.05	PY19679	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19680	1175.40	PY19680	WILLIAM J. BARNA	PAYMENT - PAYROLL
19681	51.40	PY19681	JEFFERY L. BELL	PAYMENT - PAYROLL
19682	745.46	PY19682	PAMELA R. BURAN	PAYMENT - PAYROLL
19683	880.17	PY19683	ROBYN A. METHENY	PAYMENT - PAYROLL
19684	71.40	PY19684	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
19685	1130.24	PY19685	DAVID DAWSON	PAYMENT - PAYROLL
19686	806.22	PY19686	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19687	456.77	PY19687	BRENDA L. GIERING	PAYMENT - PAYROLL
19688	910.95	PY19688	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19689	513.83	PY19689	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19690	406.73	PY19690	GERALD C. HARTMAN	PAYMENT - PAYROLL
19691	172.23	PY19691	KEVIN T. HELMICK	PAYMENT - PAYROLL
19692	1150.71	PY19692	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19693	1611.09	PY19693	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19694	1347.65	PY19694	ROBERT J. JACOLA	PAYMENT - PAYROLL
19695	740.41	PY19695	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19696	1158.16	PY19696	LIONEL K. LESH	PAYMENT - PAYROLL
19697	800.76	PY19697	DENNIS K. LEWIS	PAYMENT - PAYROLL
19698	1075.96	PY19698	ROBERT R. LEWIS	PAYMENT - PAYROLL
19699	950.52	PY19699	MICHAEL MANNELLA	PAYMENT - PAYROLL
19700	851.40	PY19700	THOMAS L. MILLER	PAYMENT - PAYROLL
19701	194.07	PY19701	JAMIE L. MOODY	PAYMENT - PAYROLL
19702	886.73	PY19702	NICK G. PAPALAS	PAYMENT - PAYROLL
19703	1500.94	PY19703	FRANK W. PARKE	PAYMENT - PAYROLL
19704	696.30	PY19704	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19705	210.62	PY19705	KERRY RHODES	PAYMENT - PAYROLL
19706	1039.34	PY19706	THOMAS S. RINK	PAYMENT - PAYROLL
19707	800.50	PY19707	STEVEN P. ROCK	PAYMENT - PAYROLL
19708	407.09	PY19708	CHARLES W. SAYERS	PAYMENT - PAYROLL
19709	61.60	PY19709	WILLIAM J. SHEA	PAYMENT - PAYROLL
19710	865.28	PY19710	MIKE J. SMITH	PAYMENT - PAYROLL
19711	325.54	PY19711	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19712	1241.51	PY19712	BRIAN TAYLOR	PAYMENT - PAYROLL
19713	704.06	PY19713	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19714	376.47	PY19714	TOD A. TRASK	PAYMENT - PAYROLL
19715	817.69	PY19715	DAVID A. WALTER	PAYMENT - PAYROLL
19716	2576.00	PW19716	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19717	306.01	PW19717	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19718	835.69	PW19718	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19719	6334.43	PW19719	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
19720	1100.00	VW19720	Lazy Boy Furniture Gallery	Chairs - Fire Dept.
=====				
39131.38		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19721	184.27	VW19721	Ohio Edison	Service
19722	1080.28	VW19722	Sprint	Service
19723	14.36	VW19723	East Ohio Gas Company	Service
19724	38.19	VW19724	East Ohio Gas Company	Service
19725	27.50	VW19725	Trumbull County Water & Sewer Acct. Dept	Service - Pol.
19726	219.83	VW19726	Carter Lumber	Supplies
19727	87.50	VW19727	Clemans, Nelson & Associates, Inc.	Services
19728	272.59	VW19728	Lowes Business Account	Supplies
19729	58.25	VW19729	ARCH PAGING	Service - Rd.
19730	56.22	VW19730	Kinsman Materials	Supplies
19731	19.95	VW19731	One Communications	Service
19732	16.95	VW19732	American First Aid	Supplies
19733	28.41	VW19733	Alltel	Service
19734	120.00	VW19734	Bucheye Bulk, Inc.	Supplies
19735	89.97	VW19735	Gall's Inc.	Supplies
19736	147.42	VW19736	Crosby-Mook Office Equipment, Inc.	Supplies
19737	21.95	VW19737	Cord Camera	Supplies
19738	178.90	VW19738	William J. Barna	Reimbursement - Dare Training
19739	316.62	VW19739	Super Tire Of Cortland	Repair
19740	54.70	VW19740	Imperial Uniform Rental And Supply	Uniforms
19741	178.23	VW19741	Dept. 56 - 5610030336	Supplies
19742	387.57	VW19742	Lou Wollam Chevrolet, Inc.	Repair
19743	336.30	VW19743	Penn Care Medical Products	E.M.S. Supplies
19744	435.00	VW19744	PRO AIR, INC.	Service Agreement - Fire
19745	43.97	VW19745	Airgas Mountain States	Supplies
19746	71.76	VW19746	Finley Fire Equipment	Supplies
19747	305.96	VW19747	J & H Medical Services	Ambulance Billing Service
19748	42.56	VW19748	W.W. Grainger, Inc.	Supplies
19749	352.96	VW19749	Medtronic Physio-Control Corp.	Maint. Agreement
19750	115.00	VW19750	National Fire Protection Association	Membership Fees
19751	10.50	VW19751	Glass Gallery, Inc.	Repair - Fire
19752	25.80	VW19752	The Sherwin-Williams Co.	Supplies
19753	23.26	VW19753	Terminal Supply Co.	Repair/Parts
19754	150.00	VW19754	Treasurer, State Of Ohio	Fire Fighters Dependents Fund
19755	10.00	VW19755	Trumbull County Treasurer	Zoning Amendment
	=====			
	5522.73		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD SEPTEMBER 05, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for public comment before beginning the meeting. There was none.

The minutes of the August 15th and August 21st meetings were presented.

191-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the August 15th and August 21st meetings as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Township Association -- Grassroots Clippings newsletter.
2. Ohio Citizen Action -- Notice of door-to-door canvass in Bazetta.
3. Ohio Department of Natural Resources -- Acknowledgment of Nature Works Grant Application.
4. Trumbull County Treasure's Office -- Reminder to submit non-delinquency affidavits from successful bidders.
5. Attorney Mark S. Finamore -- Copy of a letter to parties involved in the Greenery Zoning dispute requesting an on-site conference.
6. Calfee, Halter and Griswold, Attorney's for Ameritech -- Response to township notice that zoning regulations should apply to the construction of a communications tower.
7. Trumbull County Fair Board -- Request to contribute to a waste water treatment upgrade.

Clerk Nicolaus told Trustees she had spoken to residents who are concerned about boom box noise from passing cars.

SEPTEMBER 05, 2000

Trustees agreed to discuss the Fair Board's request at a future meeting and invite a representative of that board to answer their questions.

The following purchase orders were presented for approval:

PO 98	Sweeper Sales and Service, Vacuums 10-A-08	\$ 734.00
PO 99	Pipelines, Pipe and Tile 04-A-04	1,595.46
PO 100	Penn Care Medical, EMS Supplies 10-A-09	487.17
PO 101	Warren Meardith, Inspection Fees 04-B-02	625.00
PO 102	Gennaro Pavers, Cost over-run 02-B-03	1,757.93

192-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase orders be approved and that the accounts be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19756 to #19813 totaling \$66,987.04 and #19815 to #19844 totaling \$45,615.54 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

193-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis submitted his department's activity report for August.

He also requested permission to proceed with two vehicle maintenance repairs which he told Trustees had been recommended by Mechanic Goodhart.

194-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,355.12 to EMCH Springs for new springs for the front end of the ladder truck

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

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YES 3

NAY 0

Motion Carried.

195-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$1,780.00 to Tire Centers of America for four rear tires for the ladder truck.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis explained that the Aerial Ladder and ground ladders are due to be re-certified. He said the aerial is tested annually and the ground ladders are tested every two years. The cost of testing is lowered because of a joint bid with other area fire departments to do the testing.

196-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$738.00 to Non-Destructive Testing for certification of the aerial and ground ladders.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Arnal asked Chief Lewis about an incident following a band program at Lakeview High School. As people were leaving, an accident occurred. The Bazetta Ambulance unit had left early and had difficulty getting back to the school because of traffic.

Chief Lewis told Trustees he would advise his supervisors that, at school events, or other mass gatherings, either Bazetta's or Cortland's unit should remain until the area is cleared of most traffic.

Police Chief Jacola submitted his monthly activity report.

He also told Trustees that unit #1311 had a blown engine. The mechanic had located several used engines to replace the engine in the 1993 Ford. The cost of the engine ranged from \$500 to \$850. Chief Jacola said he would have the mechanic check each engine to find the best one.

197-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$850.00 for a replacement engine for unit #1311.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

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YES 3

NAY 0

Motion Carried.

Chief Jacola responded to concerns about "boom boxes". He told Trustees that it is difficult to monitor loud music from cars because the cars are mobile. By the time a complaint is made, the vehicle will be long gone.

Chief Jacola does intend to instruct patrolman to arrest car drivers for disorderly conduct when the officers themselves observe the loud music.

He told Trustees the police department had received an Office of Criminal Justice Services Block Grant for \$2,377.28. He recommended Trustees accept the grant funds.

198-00 Motion by Mr. Piros, seconded by Mr. Glancy to accept a grant in the amount of \$2,377.28 from the Office of Criminal Justice Services.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Jerre Hentosh, Everett Hull Road, asked Chief Jacola if any regulations apply to his neighbor who target shoots. Mr. Hentosh said the bullets go beyond the neighbor's property line and land in his woods.

Chief Jacola told Mr. Hentosh he will send an officer to investigate.

Road Superintendent Parke submitted a monthly activity report.

He explained that the paving project on Crown Point was complete, but extra blacktop was required to build up the cul-de-sac area because it was too low. He requested approval of the additional \$1,757.93 cost.

199-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the additional expenditure of \$1,757.93 to Gennaro Pavers for the Crown Point Paving Project.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

SEPTEMBER 05, 2000

Superintendent Parke also told Trustees that the school bus driver turning around in the cul-de-sac has caused divots in the surface of Crown Point, but he has called the bus garage to have the driver watch the bus tires.

Trustees had previously requested Superintendent Parke estimate the cost of putting rock, instead of grass, in the island on Burnett Drive.

Superintendent Parke told Trustees it would cost \$3,000.00 to \$3,500.00 to remove trees, dig out the dirt, put in weed barrier, and fill with river rock.

Mr. Arnal suggested applying for beautification grant funds for the project.

Superintendent Parke announced he has spoken with two logging companies that plan to cut on township roads; Durst Clagg and Howland Wilson Road. He will see they get the necessary road bonds.

Superintendent Parke told Trustees that his crews had cleaned out the ditch at the corner of Durst Clagg and Portage Easterly and now the turn radius was reduced. He had concerns about school buses having trouble at that corner. He estimated it would cost \$700.00 in materials to tile and close the ditch.

200-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of up to \$700.00 to complete a safety upgrade at the intersection of Durst Clagg and Portage Easterly.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger said he had received another complaint from the owner of a property on North Park who says his neighbor is running a business from his home.

Chuck Shreves, the neighbor accused of running a used tractor sales business, said he has a right to leave tractors in his yard.

Clerk Nicolaus pointed out that Trustees need to get permission from the Ohio Department of Transportation to participate in ODOT's contracted prices on dump trucks. A resolution must be passed in order to complete the purchase of the road department's new truck.

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201-00 Motion by Mr. Piros, seconded by Mr. Glancy that

WHEREAS, Section 5513.01(B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE,

Be it ordained by the Bazetta Township:

SECTION 1.

That the Township Clerk hereby requests authority in the name of Bazetta Township to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

SECTION 2.

That the Township Clerk is hereby authorized to agree in the name of Bazetta Township to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Township Clerk is hereby authorized to agree in the name of Bazetta Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Bazetta Township participates, for items it receives pursuant to the contract.

SECTION 4.

That Bazetta Township agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(B).

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

SEPTEMBER 05, 2000

YES 3

NAY 0

Motion Carried.

The Park Board had prepared cost estimates to have the wooden portions of Imagination Station pressure washed and sealed.

Trustees tabled the matter until a representative from the Park Board is available to supply more information.

Trustees had previously heard from Carol Gorden of the Trumbull County Convention and Visitors Bureau about their plans to hold an event at the Trumbull County Fairgrounds. At that time Chief Lewis had explained that all vendors - profit or non-profit - would be charged an inspection fee.

202-00 Motion by Mr. Piros, seconded by Mr. Arnal to waive the inspection fee charged to non-profit organizations participating in the "Savor the Flavor of Trumbull County" event to be held at the Trumbull County Fairgrounds.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees pointed out that the waiver was for this event only and that for-profit vendors would still be charged a fee.

Mr. Piros said the Board had been contacted by Cub Scout Troop 50 for permission to hold meetings at the administration building.

203-00 Motion by Mr. Glancy, seconded by Mr. Arnal to allow the use of the administration building to Cub Scout Troop 50 for twice monthly meetings. No fee rental will be charged.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

204-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:24 p.m. to discuss possible employee discipline.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

SEPTEMBER 05, 2000

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Fire Chief Lewis.

No action taken.

Trustees returned to regular session at 8:50 p.m.

By Motion Adjourned.

ATTEST:

Michelle Lewis
Laurel K. Kish, clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19756	619.11	PY19756	MARCEL P. ARNAL	PAYMENT - PAYROLL
19757	829.82	PY19757	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19758	798.55	PY19758	WILLIAM J. BARNAL	PAYMENT - PAYROLL
19759	51.40	PY19759	JEFFERY L. BELL	PAYMENT - PAYROLL
19760	35.70	PY19760	MARK A. BOYTS	PAYMENT - PAYROLL
19761	648.04	PY19761	PAMELA R. BURAN	PAYMENT - PAYROLL
19762	899.20	PY19762	ROBYN A. METHENY	PAYMENT - PAYROLL
19763	1149.28	PY19763	DAVID DAWSON	PAYMENT - PAYROLL
19764	568.20	PY19764	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19765	456.78	PY19765	BRENDA L. GIERING	PAYMENT - PAYROLL
19766	536.56	PY19766	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
19767	912.83	PY19767	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19768	439.22	PY19768	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19769	411.39	PY19769	GERALD C. HARTMAN	PAYMENT - PAYROLL
19770	241.29	PY19770	KEVIN T. HELMICK	PAYMENT - PAYROLL
19771	929.64	PY19771	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19772	166.73	PY19772	LORIN J. HOPKINS	PAYMENT - PAYROLL
19773	1336.69	PY19773	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19774	1347.65	PY19774	ROBERT J. JACOLA	PAYMENT - PAYROLL
19775	1074.54	PY19775	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19776	825.37	PY19776	LIONEL K. LESH	PAYMENT - PAYROLL
19777	907.12	PY19777	DENNIS K. LEWIS	PAYMENT - PAYROLL
19778	1075.96	PY19778	ROBERT R. LEWIS	PAYMENT - PAYROLL
19779	37.11	PY19779	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
19780	37.81	PY19780	TERRY E. MAFFITT	PAYMENT - PAYROLL
19781	995.21	PY19781	MICHAEL MANNELLA	PAYMENT - PAYROLL
19782	625.64	PY19782	JERRY I. MAUGER	PAYMENT - PAYROLL
19783	851.40	PY19783	THOMAS L. MILLER	PAYMENT - PAYROLL
19784	312.11	PY19784	JAMIE L. MOODY	PAYMENT - PAYROLL
19785	1292.97	PY19785	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
19786	1137.32	PY19786	NICK G. PAPALAS	PAYMENT - PAYROLL
19787	1500.94	PY19787	FRANK W. PARKE	PAYMENT - PAYROLL
19788	601.59	PY19788	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19789	619.11	PY19789	MICHAEL G. PIROS	PAYMENT - PAYROLL
19790	210.62	PY19790	KERRY RHODES	PAYMENT - PAYROLL
19791	1291.35	PY19791	THOMAS S. RINK	PAYMENT - PAYROLL
19792	718.84	PY19792	STEVEN P. ROCK	PAYMENT - PAYROLL
19793	407.09	PY19793	CHARLES W. SAYERS	PAYMENT - PAYROLL
19794	71.60	PY19794	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
19795	31.51	PY19795	LYNN N. SMITH	PAYMENT - PAYROLL
19796	1028.40	PY19796	MIKE J. SMITH	PAYMENT - PAYROLL
19797	171.55	PY19797	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19798	1338.35	PY19798	BRIAN TAYLOR	PAYMENT - PAYROLL
19799	631.49	PY19799	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19800	374.31	PY19800	TOD A. TRASK	PAYMENT - PAYROLL
19801	178.92	PY19801	DONALD L. WALDRON	PAYMENT - PAYROLL
19802	796.27	PY19802	DAVID A. WALTER	PAYMENT - PAYROLL
19803	2576.00	PW19803	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19804	306.01	PW19804	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19805	835.69	PW19805	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19806	909.72	PW19806	AFLAC	PAYMENT - WITHHOLDING WARRANT
19807	120.00	PW19807	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19808	275.00	PW19808	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
19809	12.00	PW19809	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
19810	2702.84	PW19810	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
19811	11120.48	PW19811	PFDPF	PAYMENT - WITHHOLDING WARRANT
19812	9775.60	PW19812	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
19813	6831.12	PW19813	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

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Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19815	16296.93	VW19815	Gennaro Pavers, Inc	Paving Project - Crown Point
19816	15047.22	VW19816	WREBA	Employee Ins.
19817	583.60	VW19817	Ameritas Life Insurance Corp.	Employee Ins. - Vision
19818	1441.70	VW19818	Ameritas Life Insurance Corp.	Employee Ins. - Dental
19819	1450.00	VW19819	Cortland Insurance Agency	SIF
19820	2007.61	VW19820	Ohio Edison	Service
19821	79.09	VW19821	MCI	Service
19822	42.81	VW19822	City of Warren, Utility Services	Water
19823	80.00	VW19823	Trumbull County Agricultural Society	Water - Fire
19824	529.91	VW19824	North/West Fuels, Inc.	Diesel Fuel
19825	1358.27	VW19825	Ainsley Oil Company	Fuel
19826	65.85	VW19826	CCP Industries	Maint. Supplies
19827	2.80	VW19827	Laurel K. Nicolaus	Postage
19828	99.00	VW19828	U.S. Postmaster	Stamps
19829	197.80	VW19829	R.W. Sidley, Inc.	Supplies - Park
19830	62.91	VW19830	United Safety Authority of Ohio	Supplies - Park & Road
19831	625.00	VW19831	Warren Meardith	Paving Inspector
19832	1595.46	VW19832	Pipelines Inc.	Supplies
19833	98.93	VW19833	Cerni Motor Sales, Inc.	Repair
19834	42.50	VW19834	Mack Industries Of PA Inc.	Supplies
19835	228.30	VW19835	Alltel	Service
19836	96.14	VW19836	Pagenet, Inc.	Service
19837	100.00	VW19837	Kim Holt-Falgiani	Reporter - Hearing
19838	130.00	VW19838	PELCAA	Membership - Sayers
19839	487.17	VW19839	Penn Care Medical Products	E.M.S. Supplies
19840	1869.26	VW19840	Finley Fire Equipment	Repair
19841	734.00	VW19841	Sweeper Sales & Service	Sweepers
19842	180.30	VW19842	Warren Fire Equipment, Inc.	Annual Inspection - Fire
19843	49.98	VW19843	Dept. 58 - 3100099471	Supplies - Fire
19844	33.00	VW19844	Penn Care Medical Products	E.M.S. Supplies
=====				
45615.54		Total Amount of Pending Warrants		

**REGULAR MEETING
HELD SEPTEMBER 18, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Pairs asked for public comment before beginning the meeting. There was none.

The minutes of the September 5th meeting were presented.

205-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the September 05th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Emergency Management Agency -- Newsletter.
2. City of Cortland -- Notice that the city will terminate the cemetery maintenance agreement after 2002.
3. Trumbull County Engineer -- Report of gas well applications.
4. Ohio Department of Transportation -- Notice of ODOT'S acquisition of a parcel of the township's property (further inquiring revealed this parcel is part of Casterline Cemetery within Cortland City Limits).
5. Ameritas -- Vision and dental insurance premium adjustments.
6. Trumbull County Auditor and Budget Commission -- 2001 local government funds allocation.
7. United States Senator Mike DeWine -- Acknowledgment of township's concerns about slant drilling in Mosquito Creek Lake.

Clerk Nicolaus also told Trustees she had taken a call from a resident requesting streetlights be installed at the intersection of Route 46 and Corner Stone and McCleary Jacoby and Bianca Lane.

SEPTEMBER 18, 2000

Trustees said they would look at those locations.

The following purchase orders and blanket certificates were presented for approval:

PO 103	Emch Spring Service, Ladder Truck Springs 10-A-10	\$1,355.12
PO 104	Tire Centers of America, Tires 10-A-10	1,780.00
PO 105	Non-Destructive Testing, Ladder Certification 10-A-08	738.00
PO 106	Engine Replacement, Unit #1311 09-A-06C	850.00
PO 107	Safety Upgrade, Tile Installation 04-B-02	700.00
BC 108	Park Supplies 01-F-06	1,500.00
BC 109	Fire Department Supplies 10-A-09	2,500.00

206-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders and blanket certificates be approved and that the accounts be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19845 to #19888 totaling \$37,761.01 and #19889 to #19929 totaling \$8,505.51 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

207-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Chief Jacola told Trustees that representatives from area police departments are meeting to form a D.U.I. Task Force and hope to get funding from a state grant. Although each department does not plan to patrol outside of its own community, the task force realizes jurisdictional problems may arise. Chief Jacola told Trustees that after examining state law and speaking to legal counsel Finamore, he recommended Trustees designate police officers to also be constables, and this may eliminate future jurisdictional disputes.

SEPTEMBER 18, 2000

208-00 Motion by Mr. Glancy, seconded by Mr. Arnal that Bazetta Police officers be designated as Police Officers/Constables.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Jacola also requested permission to send Officer Mike Hovis to a training course on Criminal Case Management and Robbery and Burglary Investigation. The training will take place in Columbus and cost \$390.00. Chief Jacola estimated his additional expenses would be less than \$360.00.

209-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$750.00 for training cost for Officer Hovis.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Bud Bowen, Elm Road, asked who assumes liability for police acting under the authority of the D.U.I. Task Force.

Chief Jacola responded that each entity assumes the liability for its own officers.

Superintendent Parke was on vacation and absent from the meeting.

Mr. Piros said that Superintendent Parke had requested that Trustees approve the placement of stop signs at three intersections.

210-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the placement of stop signs at the following intersections:

Bianca and Corner Stone

Bianca and Keystone Trail (1st Intersection)

Bianca and Keystone Trail (2nd Intersection)

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Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chuck Shreves, North Park Avenue, told Trustees there is a tree obstructing visibility at the intersection of North Park and Johnson Plank Road. Mr. Shreves said he had called the County Engineer.

Fire Chief Lewis had no report to make, but Captain Rink requested permission to spend up to \$2,000.00 for fire prevention materials. He told Trustees this is a larger amount than they spent last year, but there is an increase in the number of elementary students and day care children. Fire Prevention Week is October 08th through October 15th.

211-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$2,000.00 for fire prevention educational materials.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis told Trustees that 23 fire departments responded to Sunday's fire that destroyed Parks' Auto Body. Unfortunately, the Chief said, the structure was totally involved in the fire before it was reported.

Beth Barnes of the Park Board told Trustees that they had received an estimate from Ohio Pressure Wash to clean and seal Imagination Station. She said Leathers and Associates, the architects of the playground, recommended pressure cleaning and sealing. Ohio Pressure Wash was unsure of the number of days the work would take, but estimated the cost between \$3,000.00 to \$5,000.00.

Trustees questioned Mrs. Barnes whether Ohio Pressure Wash could just spray the sealer. She was unsure what their estimate for just that part of the project would be, but Trustees decided to authorize up to \$2,400.00 for seal and labor so that the work could begin while the weather was still warm enough.

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212-00 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize the expenditure of up to \$2,400.00 to Ohio Pressure Wash for sealer and labor to treat Imagination Station.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees told Mrs. Barnes to notify them when work will begin because the park will have to be closed.

Mrs. Barnes also requested the purchase of green vinyl fencing and paint to replace a section of fencing that is rust damaged. She said park maintenance employee Jack Governor could install the fencing which would cost \$420.00 from Lowe's.

Mr. Arnal suggested Mrs. Barnes contact the baseball athletic club to see if they will help with the cost of the project.

Clerk Nicolaus presented the tax rates determined by the Trumbull County Budget Commission for the Trustees' approval.

213-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the tax rate of 15.40 mills as determined by the Trumbull County Budget Commission.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Piros announced work had been completed on the door to the Administrative Secretary's office to create a glass partition in order to increase security.

214-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$395.00 to Arnal Construction for the installation of a glass partition in the administration building.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

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215-00 Motion by Mr. Arnal, seconded by Mr. Glancy to set October 16th as the deadline to receive cemetery foundation orders.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees tentatively looked at October 31st from 6 - 8 p.m. for Trick or Treat hours, but Chief Jacola said he would check with other communities for their times.

Mr. Glancy announced, in response to inquiries he had received, that dredging work is going on in Mosquito Lake.

He also announced, that after negotiation, East Ohio Gas has agreed to lay a gas line on State Route 305 at no cost to residents there.

The following residents attended the meeting to protest the proposed construction of a wireless communications tower on Howland Wilson Road:

Susan Malmisier, 2214 Howland Wilson Road
Robert Kundel, 2186 Howland Wilson Road
Robert Kundel Jr., 2182 Howland Wilson Road
Beth Barnes, 2027 Howland Wilson Road

Zoning Inspector Mauger explained that Ameritech is considered a public utility and public utilities are exempt from Bazetta Township Zoning Regulations.

He added that Attorney Finamore has contacted Ameritech to see if the utility may be willing to relocate the tower.

216-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:14 p.m. to discuss possible employee discipline.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Fire Chief Lewis.

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No action taken.

Trustees returned to regular session at 8:45 p.m.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "Mike Ross".A handwritten signature in cursive script, appearing to read "Laurel K. Williams, cros".

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19845	836.95	PY19845	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19846	1094.42	PY19846	WILLIAM J. BARNA	PAYMENT - PAYROLL
19847	51.40	PY19847	JEFFERY L. BELL	PAYMENT - PAYROLL
19848	71.39	PY19848	MARK A. BOYTS	PAYMENT - PAYROLL
19849	648.04	PY19849	PAMELA R. BURAN	PAYMENT - PAYROLL
19850	880.17	PY19850	ROBYN A. METHENY	PAYMENT - PAYROLL
19851	882.48	PY19851	DAVID DAWSON	PAYMENT - PAYROLL
19852	568.20	PY19852	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19853	456.78	PY19853	BRENDA L. GIERING	PAYMENT - PAYROLL
19854	912.82	PY19854	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19855	513.83	PY19855	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19856	409.07	PY19856	GERALD C. HARTMAN	PAYMENT - PAYROLL
19857	180.86	PY19857	KEVIN T. HELMICK	PAYMENT - PAYROLL
19858	1109.34	PY19858	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19859	1374.40	PY19859	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19860	1347.65	PY19860	ROBERT J. JACOLA	PAYMENT - PAYROLL
19861	964.43	PY19861	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19862	1194.47	PY19862	LIONEL K. LESH	PAYMENT - PAYROLL
19863	1222.95	PY19863	DENNIS K. LEWIS	PAYMENT - PAYROLL
19864	1075.96	PY19864	ROBERT R. LEWIS	PAYMENT - PAYROLL
19865	810.89	PY19865	MICHAEL MANNELLA	PAYMENT - PAYROLL
19866	1187.87	PY19866	THOMAS L. MILLER	PAYMENT - PAYROLL
19867	194.07	PY19867	JAMIE L. MOODY	PAYMENT - PAYROLL
19868	183.18	PY19868	LINDA M. NAROG	PAYMENT - PAYROLL
19869	854.03	PY19869	NICK G. PAPALAS	PAYMENT - PAYROLL
19870	1500.94	PY19870	FRANK W. PARKE	PAYMENT - PAYROLL
19871	655.71	PY19871	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19872	71.60	PY19872	KERRY RHODES	PAYMENT - PAYROLL
19873	1291.35	PY19873	THOMAS S. RINK	PAYMENT - PAYROLL
19874	828.00	PY19874	STEVEN P. ROCK	PAYMENT - PAYROLL
19875	407.09	PY19875	CHARLES W. SAYERS	PAYMENT - PAYROLL
19876	526.61	PY19876	MIKE J. SMITH	PAYMENT - PAYROLL
19877	245.79	PY19877	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19878	899.05	PY19878	BRIAN TAYLOR	PAYMENT - PAYROLL
19879	638.75	PY19879	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19880	398.01	PY19880	TOD A. TRASK	PAYMENT - PAYROLL
19881	796.27	PY19881	DAVID A. WALTER	PAYMENT - PAYROLL
19882	51.40	PY19882	GARY W. WALTERS	PAYMENT - PAYROLL
19883	142.81	PY19883	MICHAEL P. WHITE	PAYMENT - PAYROLL
19884	2576.00	PW19884	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19885	306.01	PW19885	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19886	835.69	PW19886	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19887	6315.09	PW19887	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
19888	249.19	VW19888	MIKE J. SMITH	Worker's Comp Advance
	=====			
	37761.01		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19889	2474.44	VW19889	Trumbull County Treasurer	9-1-1 Service (Sept.)
19890	1218.51	VW19890	Sprint	Service
19891	184.27	VW19891	Ohio Edison	Service
19892	69.94	VW19892	East Ohio Gas Company	Service
19893	65.24	VW19893	East Ohio Gas Company	Service
19894	25.98	VW19894	Orwell Natural Gas Company	Service
19895	202.00	VW19895	Sunburst Environmental Service, Inc.	Service
19896	189.35	VW19896	Imperial Uniform Rental And Supply	Uniforms
19897	121.41	VW19897	Handyman Supply Inc.	Supplies
19898	356.12	VW19898	Kinsman Supply & Rental, Inc.	Parts/Repairs
19899	111.90	VW19899	Safety-Kleen Systems, Inc.	Maint. Supplies
19900	60.19	VW19900	Airgas Mountain States	Maint. & Fire Supplies
19901	429.57	VW19901	O & P Oil & Gas, Inc.	Maint. Supplies
19902	141.31	VW19902	Terminal Supply Co.	Maint. Supplies
19903	40.00	VW19903	Sam's Club	Membership Fees
19904	87.50	VW19904	Clemans, Nelson & Associates, Inc.	Fees
19905	196.41	VW19905	Crosby-Mook Office Equipment, Inc.	Supplies
19906	12.98	VW19906	Howland Springs Water Company, Inc.	Service
19907	27.50	VW19907	Trumbull County Water & Sewer Acct Dept	Service
19908	187.91	VW19908	R.W. Sidley, Inc.	Supplies - Park
19909	137.62	VW19909	Cortland Tractor Sales Co.	Parts/Repairs
19910	100.25	VW19910	Lowes Business Account	Supplies
19911	60.00	VW19911	TMMG	Fees
19912	98.93	VW19912	Cerni Motor Sales, Inc	Supplies - Rd.
19913	10.75	VW19913	Carter Lumber	Supplies
19914	97.24	VW19914	Arrowhead Transport Co.	Supplies - Rd.
19915	42.23	VW19915	ARCH PAGING	Service
19916	4.64	VW19916	Cope Equipment, Inc.	Parts/Repairs
19917	66.98	VW19917	Advance Auto Parts	Parts/Repairs
19918	3.86	VW19918	Robert J. Jacola	Reimbursement - Postage
19919	134.59	VW19919	Super Tire of Cortland	Parts/Repairs
19920	3.14	VW19920	Cortland Auto Parts	Parts/Repairs
19921	26.00	VW19921	Cord Camera	Supplies - Pol.
19922	120.00	VW19922	Ohio Association Chiefs of Police, Inc.	Membership - Pol.
19923	556.52	VW19923	Dolphin Capital Corp.	Lease - Pol.
19924	14.00	VW19924	Sweeper Sales & Service	Supplies - Fire
19925	29.38	VW19925	Wheeled Coach Industries, Inc.	Parts/Repairs
19926	585.00	VW19926	Forum Health/Trumbull Memorial Hospital	Paramedic Training - Ro
19927	111.05	VW19927	Alltel	Service - Fire
19928	43.00	VW19928	Ward's Auto Parts, Inc.	Parts/Repairs
19929	57.80	VW19929	New Castle Battery Mfg. Co.	Parts/Repairs
=====				
	8505.51	Total Amount of Pending Warrants		

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**SPECIAL MEETING
HELD SEPTEMBER 23, 2000**

The Trustees met in special session to discuss the dismissal of an employee.

The clerk called the roll. Mr. Arnal and Mr. Piros were present. Mr. Glancy was absent.

217-00 Motion by Mr. Piros, seconded by Mr. Arnal to dispense with opening exercises.
Vote on Motion: Mr. Arnal YES, and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Mr. Piros asked Chief Jacola to present his recommendation concerning the dismissal of Karen E. Kuriatnyk from the Bazetta Police Department.

Chief Jacola stated Ms. Kuriatnyk had been granted over twelve months leave of absence. At the completion of that leave, she was ordered to report for duty on July 21, 2000 with a doctor's medical release. She failed to report as ordered.

Chief Jacola told Trustees she was also granted a hearing on September 18th, officiated by Tim Gladis. Mr. Gladis, after hearing testimony from both sides, found support for the employer's decision to dismiss Ms. Kuriatnyk.

According to Article 24, Section 5 of the Bazetta Police Union's contract, failure to report is just cause for removal. On this basis, Chief Jacola recommended dismissal of Karen E. Kuriatnyk.

218-00 Motion by Mr. Piros, seconded by Mr. Arnal to terminate Karen E. Kuriatnyk's employment with the Bazetta Township Police Department effective September 23, 2000.
Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

By Motion Adjourned.

Mike Piros
Carol Kuriatnyk, clerk

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**REGULAR MEETING
HELD OCTOBER 02, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros asked for public comment before beginning the meeting.

Joe Malmisur, Howland Wilson Road, told Trustees the height of the proposed Ameritech Tower to be built near his property had been increased to 325 feet. He asked Trustees to continue efforts to halt the building process because he fears construction on the tower may begin soon.

The minutes of the September 18th meeting were presented.

219-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the September 18th meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The minutes of the September 23rd meeting were presented.

220-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the September 23rd meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy ABSTAIN and Mr. Piros YES.

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. Robert Rowland -- A copy of his book entitled For the People.
2. Trumbull County Engineer -- Annual Bridge Inspection.
3. Dominion East Ohio Gas -- Higher gas cost advisory.

OCTOBER 02, 2000

4. Attorney Mark S. Finamore -- A copy of a letter to Todd R. Hunt of Walter and Haverfield concerning a proposed wireless communications tower.
5. Eastgate Regional Council of Governments -- Notice of an Issue II Workshop.
6. Northeast Ohio Township Association -- Meeting notice.
7. Trumbull County Health Board -- Meeting minutes.

The following purchase orders were presented for approval:

PO 110	Investigation Training, Hovis expenses 09-A-05C	\$ 750.00
PO 111	Educational Supplies, Fire Prevention 10-A-09	2,000.00
PO 112	Ohio Pressure Wash, Sealer 01-F-04	2,400.00
PO 113	Arnal Construction, Partition 01-B-02	395.00

221-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase orders be approved and that the accounts be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #19930 to #19981 totaling \$44,299.27 and #19983 to #20015 totaling \$29,449.55 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

222-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke submitted his department's monthly activity report.

OCTOBER 02, 2000

He asked permission to purchase up to 175 ton of ashes from Reed Minerals. He told Trustees the price is \$3 per ton when picked up compared to last year's rate of \$11 per ton delivered. He added that he would have to have nets made for each dump truck at a cost of \$80 each.

223-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$525.00 for 175 ton of ashes from Reed Minerals.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

224-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of up to \$12,000.00 to Morton Salt for 400 ton of road salt at \$30.00 per delivered ton.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Piros requested Superintendent Parke join him in a meeting with Baker, Bednar & Associates, architects for Forum Health Elm Road Medical Park. Residents of Woodland Trails continue to have water problems that they feel are related to drainage systems at Forum Health.

Trustees discussed closing the park for the season. Superintendent Parke said he would check with Bob Powers of Mosquito State Park to coordinate closing dates.

Chief Lewis submitted a request to purchase hose extensions for the Trustees' review and possible approval at a later date.

Assistant Chief of Volunteers Waldron submitted an application from John Foster, Jr. and requested Trustees approve him for volunteer service and part-time employment.

225-00 Motion by Mr. Arnal, seconded by Mr. Glancy to hire John Foster, Jr. for part-time employment and for volunteer duty.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

OCTOBER 02, 2000

Mr. Arnal asked Chief Lewis if anything can be done about blistering paint on the ambulances.

Chief Lewis said he has contacted Wheeled Coach to see what they will do about the paint.

Mr. Arnal also requested Chief Lewis get price estimates on a new roof and shower stall at Station #13. Look into the cost of a new refrigerator for that building.

Police Captain Sayers attended in the absence of Chief Jacola.

He requested approval of the purchase of cleaning supplies totaling \$280.10.

226-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$280.10 to Zep Manufacturing for cleaning supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger had nothing to report.

Mr. Arnal reported he had contacted Mr. Tryon to take care of unmowed property in Woodland Trails, but had not received a reply.

Clerk Nicolaus requested the approval of a purchase over the \$200.00 spending limit.

227-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$508.95 to Pipelines for pipe and tile supplies at Hillside Cemetery.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees announced Trick or Treat will be held on Tuesday, October 31st from 6 - 8 p.m.

Legal Counsel, Mark Finamore, had advised Trustees to hire the law firm of Walter and Haverfield to access the township's ability to force or negotiate with Ameritech to relocate a proposed telecommunications tower.

OCTOBER 02, 2000

228-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$150.00 per hour, up to a limit of \$1,000.00, to Todd R. Hunt of the legal firm Walter and Haverfield, to assist township legal counsel in the application for location and construction of a telecommunications tower in a residential zone.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Piros announced he had attended a meeting of the recently formed Mosquito Lake Association. The group's goal is to enhance the use of the lake, promote business and improve recreation usage.

Mr. Piros said had received a number of calls concerning water problems following last weekend's heavy rains. He directed residents to the proper agencies to improve the problems.

Mr. Arnal and Mr. Piros reported they had attended a meeting on September 26th concerning gas and oil well drilling at Mosquito Lake. The meeting included a tour of drilling sites. The Trustees were told drilling may begin November 01st.

Robert Kundel and Robert Kundel, Jr., both of Howland Wilson Road, attended the meeting to tell Trustees of their continued opposition to a proposed wireless communications tower on Howland Wilson Road.

Robert Kundel, Jr. said Ameritech officials told him that his company doesn't intend to construct towers in residential areas.

He added that he understood the F.A.A. requires an aeronautical survey of a structure if it is over 200 feet tall.

Clerk Nicolaus requested Trustees approve a resolution to issue notes for the purchase of a dump truck.

229-00 Motion by Mr. Piros, seconded by Mr. Glancy that for the purpose of providing funds to pay the balance of such dump truck cost, it is necessary to issue and there shall be issued five (5) equal notes of Bazetta Township, Trumbull County, Ohio in the sum of \$9,450.00, terms and conditions as follows:

OCTOBER 02, 2000

Note 1 for \$9,450.00 due on October 2, 2001
 Note 2 for \$9,450.00 due on October 2, 2002
 Note 3 for \$9,450.00 due on October 2, 2003
 Note 4 for \$9,450.00 due on October 2, 2004
 Note 5 for \$9,450.00 due on October 2, 2005

Said notes shall bear interest at the rate of five and seventy two hundredths percent 5.72% per cent per annum payable annually to Bank One.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus also requested an advance be made to the Timber Creek Estates Lighting District to pay the final bill for installation of street lights.

230-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the transfer of \$1,400.00 from the General Fund to the Timber Creek Estate Lighting District.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

231-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:03 p.m. to discuss possible discipline.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Fire Chief Lewis.

No action taken.

Trustees returned to regular session at 9:10 p.m.

By Motion Adjourned.

ATTEST:

Mike Piros

Carol Nicolaus, clerk

**REGULAR MEETING
HELD OCTOBER 16, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Jane Knuppel, a supervisor at Trumbull County Children's Services addressed the Trustees concerning their levy renewal issue on the November ballot. She explained the services the agency provides and asked Trustees and the public for their support.

Bob Stark, of Ohio Pressure Wash, was present to answer questions from the Trustees about cleaning and sealing Imagination Station. The Park Board had recommended Ohio Pressure Wash be hired to ready the playground for winter.

Mr. Stark explained that in order to get the sealer to adhere, the wood should be cleaned first. The system used by his company uses hot water and therefore less pressure is needed to clean.

The minutes of the October 02nd meeting were presented.

232-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the October 02nd meeting as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Baker, Bednar and Associates -- Map of proposed additions at Forum Health Elm Road Medical Park.
2. Valley Veneer -- Complaint about requiring road bonds for logging operations.
3. Attorney Finamore -- Status update of the Greenery Zoning Dispute and notice of a site Conference.
4. Ohio Division of Liquor Control -- Application for change of license.
5. Ohio Township Association -- Grassroots Clippings newsletter.
6. Ohio Citizen Action -- Completion of door-to-door canvass in Bazetta.

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7. Ohio Department of Administrative Services -- Information concerning cooperative natural gas purchasing.
8. Trumbull County Health Commissioner and Eastgate Regional Council of Governments -- Notice of waste water treatment workshop.
9. Auditor of State -- Grant source newsletter.
10. Ohio Township Association Risk Management Authority -- Request for Board of Directors nominees.
11. Trumbull County Planning Commission -- Request for review of Elm Hurst Drive dedication plat.
12. Board of Elections -- Notice to have polling places open on November 07th.
13. Trumbull County Board of Health -- Meeting minutes.
14. Secretary of State -- Ohio Issues Report.

The following purchase orders and blanket certificate were presented for approval:

PO 114	Bob Karl's Auto Wrecking, Engine 09-A-06C	\$ 850.00
PO 115	Reed Minerals, Ashes 02-B-03	525.00
PO 116	Morton International, Road Salt 03-A-05	6,000.00
PO 117	Zep Manufacturing, Supplies 09-A-05C	280.10
PO 118	Pipelines, Tile Supplies 05-A-09	508.95
BC 119	Police Department, Repairs 09-A-06C	2,500.00
PO 120	Navistar, Dump Truck 03-C-03	63,000.00
PO 121	CMM and Electronics, Radio Repair 04-A-04	500.00
PO 122	Cord Camera, Camera 09-A-04C	2,377.28

233-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders and blanket certificate be approved and that the accounts be encumbered for the stated amount.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19930	619.11	PY19930	MARCEL P. ARNAL	PAYMENT - PAYROLL
19931	829.82	PY19931	MICHAEL P. ARNAL	PAYMENT - PAYROLL
19932	1179.79	PY19932	WILLIAM J. BARNA	PAYMENT - PAYROLL
19933	51.40	PY19933	JEFFERY L. BELL	PAYMENT - PAYROLL
19934	42.83	PY19934	MARK A. BOYTS	PAYMENT - PAYROLL
19935	648.04	PY19935	PAMELA R. BURAN	PAYMENT - PAYROLL
19936	895.20	PY19936	ROBYN A. METHENY	PAYMENT - PAYROLL
19937	1047.66	PY19937	DAVID DAWSON	PAYMENT - PAYROLL
19938	818.47	PY19938	ELLIOTT L. FIKE	PAYMENT - PAYROLL
19939	456.77	PY19939	BRENDA L. GIERING	PAYMENT - PAYROLL
19940	536.56	PY19940	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
19941	912.83	PY19941	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
19942	470.54	PY19942	JOHN G. GOVERNOR	PAYMENT - PAYROLL
19943	367.06	PY19943	GERALD C. HARTMAN	PAYMENT - PAYROLL
19944	160.72	PY19944	KEVIN T. HELMICK	PAYMENT - PAYROLL
19945	1187.09	PY19945	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
19946	166.73	PY19946	LORIN J. HOPKINS	PAYMENT - PAYROLL
19947	1201.14	PY19947	MICHAEL J. HOVIS	PAYMENT - PAYROLL
19948	1347.65	PY19948	ROBERT J. JACOLA	PAYMENT - PAYROLL
19949	1417.75	PY19949	JOHN M. JERINA JR.	PAYMENT - PAYROLL
19950	1442.45	PY19950	LIONEL K. LESH	PAYMENT - PAYROLL
19951	958.32	PY19951	DENNIS K. LEWIS	PAYMENT - PAYROLL
19952	1075.96	PY19952	ROBERT R. LEWIS	PAYMENT - PAYROLL
19953	1.42	PY19953	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
19954	859.64	PY19954	MICHAEL MANNELLA	PAYMENT - PAYROLL
19955	1154.76	PY19955	THOMAS L. MILLER	PAYMENT - PAYROLL
19956	369.92	PY19956	JAMIE L. MOODY	PAYMENT - PAYROLL
19957	27.42	PY19957	LINDA M. NAROG	PAYMENT - PAYROLL
19958	1111.53	PY19958	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
19959	1274.55	PY19959	NICK G. PAPALAS	PAYMENT - PAYROLL
19960	1500.94	PY19960	FRANK W. PARKE	PAYMENT - PAYROLL
19961	601.59	PY19961	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
19962	619.11	PY19962	MICHAEL G. PIROS	PAYMENT - PAYROLL
19963	328.76	PY19963	KERRY RHODES	PAYMENT - PAYROLL
19964	1077.76	PY19964	THOMAS S. RINK	PAYMENT - PAYROLL
19965	1082.97	PY19965	STEVEN P. ROCK	PAYMENT - PAYROLL
19966	407.09	PY19966	CHARLES W. SAYERS	PAYMENT - PAYROLL
19967	37.82	PY19967	LYNN N. SMITH	PAYMENT - PAYROLL
19968	189.20	PY19968	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
19969	1558.97	PY19969	BRIAN TAYLOR	PAYMENT - PAYROLL
19970	631.48	PY19970	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
19971	361.38	PY19971	TOD A. TRASK	PAYMENT - PAYROLL
19972	178.92	PY19972	DONALD L. WALDRON	PAYMENT - PAYROLL
19973	1100.57	PY19973	DAVID A. WALTER	PAYMENT - PAYROLL
19974	5.49	PY19974	GARY W. WALTERS	PAYMENT - PAYROLL
19975	5.54	PY19975	WILLIAM J. SHEA	PAYMENT - PAYROLL
19976	2576.00	PW19976	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
19977	306.01	PW19977	Trumbull County	PAYMENT - WITHHOLDING WARRANT
19978	835.69	PW19978	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
19979	7634.05	PW19979	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
19980	623.00	VW19980	MIKE J. SMITH	Workers' Comp Advance
19981	4.00	VW19981	Trumbull County Treasurer	Zoning Amendment Fees

=====
44299.27

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19983	15047.22	VW19983	WREBA	Employee Ins.
19984	583.60	VW19984	Ameritas Life Insurance Corp.	Employee Ins. - Vision
19985	1441.70	VW19985	Ameritas Life Insurance Corp.	Employee Ins. - Dental
19986	1450.00	VW19986	Cortland Insurance Agency	SIF
19987	1905.91	VW19987	Ohio Edison	Service
19988	85.11	VW19988	MCI WORLDCOM	Service
19989	42.81	VW19989	City of Warren, Utility Services	Service - Police/Fire
19990	24.83	VW19990	Dominion East Ohio	Service
19991	76.08	VW19991	Valley Industrial Products, Inc.	Maint. Supplies
19992	72.35	VW19992	Airgas Mountain States	Maint. Supplies
19993	1278.35	VW19993	Ainsley Oil Company	Fuel
19994	637.05	VW19994	North/West Fuels, Inc.	Diesel Fuel
19995	1102.56	VW19995	Squire, Sanders & Dempsey L.L.P.	Legal Service
19996	12.00	VW19996	William O. Glancy Jr.	Reimbursement - Twp. Dinner
19997	1381.00	VW19997	Ohio Edison Company	Installation - 2 Lights
19998	395.00	VW19998	Arnal Construction	Office Partition
19999	19.95	VW19999	One Communications	Service
20000	42.40	VW20000	AW Direct, Inc.	Parts/Repairs - Rd. Dept.
20001	15.00	VW20001	Buckeye Bulk, Inc.	Supplies - Rd. Dept.
20002	97.98	VW20002	Alltel	Service - Rd. Dept.
20003	109.40	VW20003	Imperial Uniform Rental And Supply	Supplies
20004	317.95	VW20004	Super Tire of Cortland	Repair - Pol.
20005	24.59	VW20005	Crosby-Mook Office Equipment, Inc.	Supplies - Police
20006	467.01	VW20006	Office Depot	Supplies - Police
20007	85.21	VW20007	Pagenet, Inc.	Service - Pol.
20008	87.78	VW20008	Mark Thomas Ford	Parts/Repairs - Pol.
20009	27.50	VW20009	Trumbull County Water & Sewer Acct Dept	Service - Pol.
20010	390.00	VW20010	Public Agency Training Council	Training - Hovis
20011	850.00	VW20011	Bob Karl's Auto Wrecking	Engine Replacement
20012	556.52	VW20012	Dolphin Capital Corp.	Lease - Pol.
20013	399.12	VW20013	J & H Medical Services	Ambulance Service Billing
20014	264.94	VW20014	Dept. 58 - 3100099471	Supplies - Fire
20015	158.63	VW20015	Leonx Inn	Hotel Cost (Training - Hovis)
=====	29449.55		Total Amount of Pending Warrants	

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Pending Warrant Reports covering warrants #20016 to #20069 totaling \$75,169.96 and #20070 to #20122 totaling \$91,766.84 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

234-00 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis submitted his department's monthly activity report.

He requested permission to purchase six gated wyes from Warren Fire Company.

235-00 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$1,080.00 to Warren Fire Company for the purchase of six gated wyes.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis also requested permission to purchase two refrigerators and submitted a listing of numerous models from several vendors.

236-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of up to \$1,000.00 to Lowe's for two 20.6 cubic feet capacity refrigerators.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

237-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$150.00 to the State Board of Pharmacy for the renewal of a State Drug License.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

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YES 3

NAY 0

Motion Carried.

Chief Lewis told Trustees he had received five bids for the roof replacement at Station #13. Trustees will review those bids.

Mr. Glancy thanked the Chief for the fire prevention educational materials packet he had been given. The fire department will be distributing the educational materials to elementary students and day care children in the next two weeks.

Police Chief Jacola submitted his monthly activity report.

Road Superintendent Parke told Trustees he had contacted State Park authorities and they will close on October 30th.

238-00 Motion by Mr. Glancy, seconded by Mr. Arnal to also close Bazetta Township Park and Imagination on October 30th.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Superintendent Parke requested permission to purchase some vinyl siding to repair the front of the township garage. He requested materials only. His crew will install the siding themselves.

239-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$700.00 to Trumbull Vinyl Products for the purchase of vinyl siding.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested the advance of an additional \$2,100.00 from the General Fund to the Timber Creek Estates Lighting District to cover obligations of the district. Previously \$1,400.00 had been advanced and the clerk requested an advance totaling \$3,500.00.

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240-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the advance of \$2,100.00 from the General Fund to Timber Creek Estates Lighting District in order to meet lighting district obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

241-00 Motion by Mr. Arnal, seconded by Mr. Glancy to renew the fixed site recycling contract for 2001 with Geauga-Trumbull Solid Waste Management District.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested a transfer of .28 from the General Fund to the Note Retirement Fund to cover a variation in interest charged on a loan.

242-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the transfer of .28 from the General Fund to the Note Retirement Fund.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Stark, of Ohio Pressure Wash, estimated his workers could complete a pressure wash of Imagination Station in less than three days, and also seal it in less than three days. If a total of six days were required, the cost would still be less than \$5,000.00 he told Trustees.

243-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$5,000.00 to Ohio Pressure Wash for the cleaning and sealing of Imagination Station.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

OCTOBER 16, 2000

Mr. Arnal announced Legal Counsel Mark Finamore has been working with Attorney Todd Hunt to convince Ameritech to relocate a wireless communications tower on commercially zoned property. Attorney Finamore will also work with the Township Zoning Board to rewrite language dealing with public utilities and towers.

Mr. Pairs announced Trustees will hold a work session with officers from the Firefighters Union on November 16th at 9:30 a.m.

Zoning Inspector Mauger told Trustees the county is seeking township comment before dedicating Elm Hurst Drive. Trustees told Mr. Mauger to request a turn-around be added to the road.

244-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:05 p.m. to discuss an employee grievance, possible discipline, and employee compensation.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Fire Chief Lewis and volunteer association members Jeff Bell and Don Waldron.

No action taken.

Trustees returned to regular session at 9:35 p.m.

245-00 Motion by Mr. Arnal, seconded by Mr. Glancy to deny the October 06th grievance filed by Karen Kuriatnyk.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Mich Piros
Laurel M. Newell, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20016	829.82	PY20016	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20017	908.23	PY20017	WILLIAM J. BARNA	PAYMENT - PAYROLL
20018	122.81	PY20018	JEFFERY L. BELL	PAYMENT - PAYROLL
20019	42.83	PY20019	MARK A. BOYTS	PAYMENT - PAYROLL
20020	648.04	PY20020	PAMELA R. BURAN	PAYMENT - PAYROLL
20021	880.17	PY20021	ROBYN A. METHENY	PAYMENT - PAYROLL
20022	47.61	PY20022	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
20023	1009.53	PY20023	DAVID DAWSON	PAYMENT - PAYROLL
20024	1460.63	PY20024	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20025	456.77	PY20025	BRENDA L. GIERING	PAYMENT - PAYROLL
20026	912.83	PY20026	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20027	513.83	PY20027	JOHN G. GOVERNOR	PAYMENT - PAYROLL
20028	291.72	PY20028	GERALD C. HARTMAN	PAYMENT - PAYROLL
20029	160.72	PY20029	KEVIN T. HELMICK	PAYMENT - PAYROLL
20030	929.64	PY20030	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20031	1408.96	PY20031	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20032	1347.65	PY20032	ROBERT J. JACOLA	PAYMENT - PAYROLL
20033	1183.38	PY20033	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20034	1167.25	PY20034	LIONEL K. LESH	PAYMENT - PAYROLL
20035	942.58	PY20035	DENNIS K. LEWIS	PAYMENT - PAYROLL
20036	1075.96	PY20036	ROBERT R. LEWIS	PAYMENT - PAYROLL
20037	61.60	PY20037	TERRY E. MAFFITT	PAYMENT - PAYROLL
20038	914.76	PY20038	MICHAEL MANNELLA	PAYMENT - PAYROLL
20039	631.58	PY20039	JERRY I. MAUGER	PAYMENT - PAYROLL
20040	851.40	PY20040	THOMAS L. MILLER	PAYMENT - PAYROLL
20041	99.88	PY20041	JAMIE L. MOODY	PAYMENT - PAYROLL
20042	1193.82	PY20042	NICK G. PAPALAS	PAYMENT - PAYROLL
20043	1500.94	PY20043	FRANK W. PARKE	PAYMENT - PAYROLL
20044	601.59	PY20044	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20045	328.76	PY20045	KERRY RHODES	PAYMENT - PAYROLL
20046	1016.30	PY20046	THOMAS S. RINK	PAYMENT - PAYROLL
20047	924.81	PY20047	STEVEN P. ROCK	PAYMENT - PAYROLL
20048	407.09	PY20048	CHARLES W. SAYERS	PAYMENT - PAYROLL
20049	71.60	PY20049	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
20050	231.64	PY20050	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
20051	1045.84	PY20051	BRIAN TAYLOR	PAYMENT - PAYROLL
20052	631.49	PY20052	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20053	171.55	PY20053	TOD A. TRASK	PAYMENT - PAYROLL
20054	1128.88	PY20054	DAVID A. WALTER	PAYMENT - PAYROLL
20055	47.61	PY20055	MICHAEL P. WHITE	PAYMENT - PAYROLL
20056	2576.00	PW20056	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20057	-306.01	V20057	Trumbull County Bureau of Support	Deduction - Wrong Name
20058	835.69	PW20058	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20059	889.68	PW20059	AFLAC	PAYMENT - WITHHOLDING WARRANT
20060	120.00	PW20060	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20061	262.50	PW20061	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
20062	12.00	PW20062	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
20063	2820.67	PW20063	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
20064	533.24	PW20064	City of Niles	PAYMENT - WITHHOLDING WARRANT
20065	6714.82	PW20065	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
20066	17199.51	PW20066	PFDPF	PAYMENT - WITHHOLDING WARRANT
20067	14380.75	PW20067	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
20068	623.00	VW20068	MIKE J. SMITH	Workers' Comp Advance
20069	306.01	VW20069	Ohio Child Support Payment Central	Support Deductions
=====				
75169.96		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20070	9176.39	VW20070	Second National Bank	Ambulance Payment
20071	2474.44	VW20071	Trumbull County Treasurer	9-1-1 Service - Oct.
20072	182.59	VW20072	Ohio Edison	Service
20073	17.45	VW20073	Dominion East Ohio	Service
20074	53.49	VW20074	Dominion East Ohio	Service
20075	25.07	VW20075	Orwell Natural Gas Company	Service
20076	27.50	VW20076	Trumbull County Water & Sewer Acct Dept	Service - Park
20077	211.00	VW20077	Sunburst Environmental Service, Inc.	Service
20078	104.18	VW20078	Certified Laboratories	Maint. Supplies
20079	37.15	VW20079	Cortland Auto Parts	Parts/Supplies
20080	100.69	VW20080	Handyman Supply Inc.	Supplies
20081	170.35	VW20081	Sam's Club	Supplies
20082	30.04	VW20082	Tractor Supply Co.	Parts/Repairs
20083	11.38	VW20083	Kinsman Supply & Rental, Inc.	Maint. Supplies
20084	109.98	VW20084	Terminal Supply Co.	Parts/Repairs
20085	151.48	VW20085	Imperial Uniform Rental And Supply	Uniforms
20086	125.13	VW20086	Lowes Business Account	Supplies
20087	39.77	VW20087	Advance Auto Parts	Parts/Repairs
20088	123.17	VW20088	Crosby-Mook Office Equipment, Inc.	Supplies
20089	87.50	VW20089	Clemans, Nelson & Associates, Inc.	Services
20090	159.00	VW20090	Trumbull Security Systems, Inc.	Service - Admin.
20091	8.84	VW20091	Howland Springs Water Company, Inc.	Service
20092	8505.75	VW20092	Cross Truck Equipment Company, Inc.	Snow Plow Equip.
20093	5.18	VW20093	Carter Lumber	Supplies
20094	42.23	VW20094	ARCH Paging	Service
20095	80.00	VW20095	Sheridan Industries, Inc.	Supplies
20096	196.60	VW20096	W.T. Pettit & Sons Co., Inc.	Sign Post
20097	500.00	VW20097	CMM & Electronics	Radio Repair
20098	202.10	VW20098	J. & W. Canvas Co.	Supplies
20099	38.73	VW20099	Cope Equipment, Inc.	Parts/Repairs
20100	40.00	VW20100	Stanwade Metal Products	Supplies
20101	60699.00	VW20101	Ohio Edison	Installation
20102	33.00	VW20102	U.S. Postmaster	Stamps
20103	246.32	VW20103	Cellular One	Service
20104	64.95	VW20104	Lee Wayne Corporation	Supplies - Dare
20105	2377.28	VW20105	Cord Camer	Camers
20106	120.27	VW20106	Alltel	Service
20107	150.00	VW20107	Ohio State Board Of Pharmacy	Drug License Renewal
20108	72.75	VW20108	Western Reserve Joint Fire Dist.	Expenses
20109	115.00	VW20109	NFPA	Membership
20110	200.00	VW20110	Cortland Fire Department	Training
20111	2535.00	VW20111	Penn Care Medical Products	Equipment
20112	45.30	VW20112	Airgas Mountain States	Supplies
20113	497.10	VW20113	J & H Medical Services	Ambulance Billing
20114	352.96	VW20114	Medtronic Physio-Control Corp.	Maint. Agreement
20115	25.00	VW20115	Curtis Lonsbrough	Zoning Expenses
20116	25.00	VW20116	Harriet Gyongzois	Zoning Expenses
20117	25.00	VW20117	Ronald Volpi	Zoning Expenses
20118	25.00	VW20118	Walter Maycher	Zoning Expenses
20119	30.37	VW20119	Geraldine Chapple	Zoning Expenses/Supplies
20120	51.66	VW20120	The Tribune Chronicle	Ad
20121	50.00	VW20121	Wollam Insurance Agency Inc.	Bond - Zoning Inspector
20122	988.70	VW20122	Pipelines Inc.	Supplies
	91766.84		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD NOVEMBER 06, 2000**

Meeting in regular session with members Glancy and Piros present. Mr. Arnal was absent.

The meeting was called to order by Chairman Piros.

Mr. Piros called for public participation.

Chief Lewis introduced Kayla Shaffer, North Park Extension, as the winner of a fire safety flag contest. Miss Shaffer, a fifth grade student at Lakeview Middle School, had created a design that has been made into a flag. Trustees congratulated her for her efforts, and Chief Lewis presented a mini flag with her design and displayed the full-sized flag.

Bill Stinson, Crown Point, thanked Trustees for the paving of his road. He said neighbors are pleased and drainage problems in the area have been improved.

Robert Kundel, Jr., Howland Wilson Road, told Trustees Ameritech officials will meet with him on November 09th. Mr. Glancy and Zoning Inspector Mauger will also join in the meeting to show Ameritech officials commercially zoned alternate locations for a wireless communications tower.

The minutes of the October 16th meeting were presented.

Chief Jacola pointed out that a purchase order approved for payment to Cord Camera for a digital camera will be reimbursed by grant money.

246-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the October 16th meeting as presented.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Auditor of State -- Issuance of financial summary comparisons among townships.
2. Ohio Edison -- Notice that construction projects may be charged a deposit due to de-regulation of public utilities.
3. Ohio Township Association -- Grassroots Clippings Newsletter.

NOVEMBER 06, 2000

4. Trumbull County Planning Commission -- Request for comment concerning a replat in the Miller Yount subdivision.
5. Time Warner Cable -- List of power supply locations in Bazetta and a status update on cable upgrades.
6. Division of Oil and Gas -- List of well applications, all located by Mosquito Lake.
7. State of Ohio, Office of Cooperative Purchasing -- List of 2001 vehicles.
8. Trumbull County Emergency Management Agency -- Changes to Emergency Operations Plan.
9. Ohio Edison -- Street Lighting recommendation for Timber Creek Heights Phase 2.
10. Trumbull County Convention and Visitors Bureau -- Thank you to the police department for their participation in the "Savor the Flavor" event.
11. Health Research and Educational Trust -- Results of a health benefits survey.

The following purchase orders and blanket certificate were presented for approval:

PO 123	Warren Fire Co., Gated Wyes 10-A-06	\$1,080.00
PO 124	Lowe's, Refrigerators 10-A-06	1,000.00
PO 125	Trumbull Vinyl, Siding 04-B-04	700.00
PO 126	Ohio Pressure Wash, Sealing 01-F-04	5,000.00
BC 127	Administration Supplies 01-A-04	1,444.51
BC 128	Park Tools and Equipment 01-F-05	600.00
BC 129	Cemetery Tools and Equipment 05-A-08	1,000.00
BC 130	Fire Dept., Repairs 10-A-10	2,500.00
BC 131	Cemetery Supplies 05-A-09	1,000.00
BC 132	Police Dept., Supplies 09-A-05C	2,500.00

247-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase orders and blanket certificates be approved and that the accounts be encumbered for the stated amount.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

NOVEMBER 06, 2000

Pending Warrant Reports covering warrants #20123 to #20164 totaling \$39,136.92; warrants #20165 to #20222 totaling \$67,356.42; and #20223 to #20282 totaling \$88,566.16 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

248-00 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Police Chief Jacola submitted his department's monthly activity report.

He requested permission to purchase a new time clock. The old clock no longer keeps accurate time.

249-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$299.99 to Office Depot for a time clock.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Chief Jacola told Trustees that officers will begin their annual fire arms training. Old ammunition will be used up, and new ammunition purchased for the next year.

250-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of up to \$500.00 to Able Davis for ammunition.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Chief Jacola urged the public to vote to approve an additional police tax levy.

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Road Superintendent Parke was absent but had submitted his October activity report.

Fire Chief Lewis submitted the fire department's activity report which included a total of 131 calls in October.

Zoning Inspector Mauger told Trustees he will meet on November 09th with Mike Weinsz who has applied to do gas well drilling under Mosquito Lake. The purpose of the meeting is to explain the process of drilling near the lake.

Mr. Piros said he will also attend that meeting.

Clerk Nicolaus asked for the approval of expenditures over the \$200.00 spending limit.

251-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$425.35 to Penn Care for E.M.S. supplies.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

252-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$654.00 to Orwell Tire Service for road department tires.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Trustees noted that they had been previously contacted about this emergency purchase for the road department.

Mr. Piros announced the following terms end December 31, 2000:

Zoning Commission Board -- Curtis Lonsbrough
Board of Appeals -- Lee Ford.

The Trustees welcome applications for these appointment but would also like to hear from the current board members of their interest in being re-appointed.

Clerk Nicolaus told Trustees she had secured a price for stripping and re-waxing floors in the

NOVEMBER 06, 2000

administration building. American Floor Care quoted a cost of \$375.00

Chief Jacola reported American Floor Care had just finished doing the floors in the police station. He said their cost was lower than other companies, and they had done a good job.

253-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$375.00 to American Floor Care for the stripping and waxing of administration building floors.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.



Mr. Glancy announced gas lines are now being installed on State Route 305.

He also said pressure cleaning and sealing has been completed at Imagination Station.

He attended a meeting with the magistrate at the Greenery on State Route 46. The owner, Ken Flack, and other interested parties also attended. Mr. Glancy believes the zoning dispute will soon be settled.

By Motion Adjourned.

ATTEST:

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20123	825.09	PY20123	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20124	1037.49	PY20124	WILLIAM J. BARNA	PAYMENT - PAYROLL
20125	57.11	PY20125	MARK A. BOYTS	PAYMENT - PAYROLL
20126	648.04	PY20126	PAMELA R. BURAN	PAYMENT - PAYROLL
20127	880.17	PY20127	ROBYN A. METHENY	PAYMENT - PAYROLL
20128	1038.75	PY20128	DAVID DAWSON	PAYMENT - PAYROLL
20129	889.61	PY20129	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20130	104.76	PY20130	JOHN R. FOSTER	PAYMENT - PAYROLL
20131	456.77	PY20131	BRENDA L. GIERING	PAYMENT - PAYROLL
20132	912.83	PY20132	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20133	485.88	PY20133	JOHN G. GOVERNOR	PAYMENT - PAYROLL
20134	360.05	PY20134	GERALD C. HARTMAN	PAYMENT - PAYROLL
20135	366.20	PY20135	KEVIN T. HELMICK	PAYMENT - PAYROLL
20136	1198.45	PY20136	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20137	1339.82	PY20137	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20138	1347.65	PY20138	ROBERT J. JACOLA	PAYMENT - PAYROLL
20139	1311.00	PY20139	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20140	1357.08	PY20140	LIONEL K. LESH	PAYMENT - PAYROLL
20141	890.39	PY20141	DENNIS K. LEWIS	PAYMENT - PAYROLL
20142	1075.96	PY20142	ROBERT R. LEWIS	PAYMENT - PAYROLL
20143	115.65	PY20143	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
20144	1057.80	PY20144	MICHAEL MANNELLA	PAYMENT - PAYROLL
20145	951.21	PY20145	THOMAS L. MILLER	PAYMENT - PAYROLL
20146	360.29	PY20146	JAMIE L. MOODY	PAYMENT - PAYROLL
20147	43.87	PY20147	LINDA M. NAROG	PAYMENT - PAYROLL
20148	1056.57	PY20148	NICK G. PAPALAS	PAYMENT - PAYROLL
20149	1500.94	PY20149	FRANK W. PARKE	PAYMENT - PAYROLL
20150	601.59	PY20150	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20151	1198.78	PY20151	THOMAS S. RINK	PAYMENT - PAYROLL
20152	799.24	PY20152	STEVEN P. ROCK	PAYMENT - PAYROLL
20153	407.09	PY20153	CHARLES W. SAYERS	PAYMENT - PAYROLL
20154	150.40	PY20154	WILLIAM J. SHEA	PAYMENT - PAYROLL
20155	71.60	PY20155	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
20156	474.92	PY20156	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
20157	996.18	PY20157	BRIAN TAYLOR	PAYMENT - PAYROLL
20158	631.48	PY20158	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20159	992.51	PY20159	DAVID A. WALTER	PAYMENT - PAYROLL
20160	2576.00	PW20160	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20161	306.01	PW20161	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20162	835.69	PW20162	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20163	6803.00	PW20163	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
20164	623.00	VW20164	MIKE J. SMITH	Workers' Comp Advance

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Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20165	272.80	VW20165	Holiday Inn	Hotel Expenses - Police
20166	438.54	VW20166	PatchSales.com, Inc.	Patches - Police
20167	619.11	PY20167	MARCEL P. ARNAL	PAYMENT - PAYROLL
20168	836.95	PY20168	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20169	922.64	PY20169	WILLIAM J. BARNA	PAYMENT - PAYROLL
20170	122.81	PY20170	JEFFERY L. BELL	PAYMENT - PAYROLL
20171	648.04	PY20171	PAMELA R. BURAN	PAYMENT - PAYROLL
20172	905.21	PY20172	ROBYN A. METHENY	PAYMENT - PAYROLL
20173	71.40	PY20173	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
20174	917.20	PY20174	DAVID DAWSON	PAYMENT - PAYROLL
20175	846.74	PY20175	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20176	114.71	PY20176	JOHN R. FOSTER	PAYMENT - PAYROLL
20177	456.77	PY20177	BRENDA L. GIERING	PAYMENT - PAYROLL
20178	536.56	PY20178	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
20179	912.83	PY20179	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20180	507.62	PY20180	JOHN G. GOVERNOR	PAYMENT - PAYROLL
20181	402.05	PY20181	GERALD C. HARTMAN	PAYMENT - PAYROLL
20182	166.47	PY20182	KEVIN T. HELMICK	PAYMENT - PAYROLL
20183	929.64	PY20183	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20184	166.73	PY20184	LORIN J. HOPKINS	PAYMENT - PAYROLL
20185	1339.82	PY20185	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20186	1347.65	PY20186	ROBERT J. JACOLA	PAYMENT - PAYROLL
20187	1223.35	PY20187	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20188	1349.10	PY20188	LIONEL K. LESH	PAYMENT - PAYROLL
20189	775.63	PY20189	DENNIS K. LEWIS	PAYMENT - PAYROLL
20190	1075.96	PY20190	ROBERT R. LEWIS	PAYMENT - PAYROLL
20191	1292.76	PY20191	MICHAEL MANNELLA	PAYMENT - PAYROLL
20192	230.67	PY20192	JERRY I. MAUGER	PAYMENT - PAYROLL
20193	1011.10	PY20193	THOMAS L. MILLER	PAYMENT - PAYROLL
20194	194.07	PY20194	JAMIE L. MOODY	PAYMENT - PAYROLL
20195	1111.53	PY20195	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
20196	1080.79	PY20196	NICK G. PAPALAS	PAYMENT - PAYROLL
20197	1500.94	PY20197	FRANK W. PARKE	PAYMENT - PAYROLL
20198	655.71	PY20198	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20199	619.11	PY20199	MICHAEL G. PIROS	PAYMENT - PAYROLL
20200	143.01	PY20200	KERRY RHODES	PAYMENT - PAYROLL
20201	1053.05	PY20201	THOMAS S. RINK	PAYMENT - PAYROLL
20202	767.62	PY20202	STEVEN P. ROCK	PAYMENT - PAYROLL
20203	407.09	PY20203	CHARLES W. SAYERS	PAYMENT - PAYROLL
20204	62.90	PY20204	LYNN N. SMITH	PAYMENT - PAYROLL
20205	203.35	PY20205	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
20206	928.88	PY20206	BRIAN TAYLOR	PAYMENT - PAYROLL
20207	631.48	PY20207	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20208	178.92	PY20208	DONALD L. WALDRON	PAYMENT - PAYROLL
20209	970.91	PY20209	DAVID A. WALTER	PAYMENT - PAYROLL
20210	56.89	PY20210	GARY W. WALTERS	PAYMENT - PAYROLL
20211	2626.00	PW20211	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20212	306.01	PW20212	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20213	835.69	PW20213	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20214	1304.46	PW20214	AFLAC	PAYMENT - WITHHOLDING WARRANT
20215	120.00	PW20215	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20216	250.00	PW20216	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
20217	12.00	PW20217	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
20218	2634.47	PW20218	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
20219	6863.83	PW20219	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
20220	11156.59	PW20220	PFDPF	PAYMENT - WITHHOLDING WARRANT
20221	9617.26	PW20221	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
20222	623.00	VW20222	MIKE J. SMITH	Workers' Comp Advance
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67356.42		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Date: 11

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20223	15047.22	VW20223	WREBA	Employee Ins.
20224	1441.70	VW20224	Ameritas Life Insurance Corp.	Employee Ins. - Dental
20225	583.60	VW20225	Ameritas Life Insurance Corp.	Employee Ins. - Vision
20226	1450.00	VW20226	Cortland Insurance Agency	SIF
20227	1606.08	VW20227	Ohio Edison	Service
20228	1086.72	VW20228	Sprint	Service
20229	84.88	VW20229	MCI	Service
20230	57.01	VW20230	Orwell Natural Gas Company	Service
20231	70.31	VW20231	Dominion East Ohio	Service
20232	116.58	VW20232	Dominion East Ohio	Service
20233	165.24	VW20233	Dominion East Ohio	Service
20234	42.81	VW20234	City of Warren, Utility Services	Service - Pol. & Park
20235	80.00	VW20235	Trumbull County Water & Sewer Acct Dept	Service - Pol. & park
20236	1265.16	VW20236	Ainsley Oil Company	Fuel
20237	591.49	VW20237	North/West Fuels, Inc.	Diesel Fuel
20238	192.00	VW20238	Sunburst Environmental Service, Inc.	Service
20239	95.54	VW20239	Horodyski Bros. & Company	Maint. Supplies
20240	244.05	VW20240	Imperial Uniform Rental And Supply	Uniforms
20241	426.44	VW20241	ZEP Manufacturing Company	Supplies
20242	40.95	VW20242	Airgas Mountain States	Supplies
20243	122.35	VW20243	Network Tool Warehouse	Supplies
20244	15.00	VW20244	Simmons Towing & Muffler Service	Repair
20245	10.00	VW20245	William O. Glancy Jr.	Reimbursement - Co. Dinner
20246	2.65	VW20246	Laurel K. Nicolau	Postage
20247	54.13	VW20247	Carine & Company	Supplies
20248	585.00	VW20248	Hutz Sign Co., Inc.	Sign - Park
20249	118.39	VW20249	Arrowhead Transport Co.	Supplies
20250	46829.00	VW20250	Navistar Financial Corporation	Purchase - 2001 Dump Truck
20251	4962.00	VW20251	Cross Truck Equipment Company, Inc.	Dump Truck Equip.
20252	654.00	VW20252	Orwell Truck Service, Inc.	Tires
20253	49.14	VW20253	United Safety Authority of Ohio	Supplies
20254	24.19	VW20254	Lou Wollam Chevrolet, Inc.	Repairs
20255	38.00	VW20255	Cortland Tractor Sales Co.	Parts/Repairs
20256	19.95	VW20256	One Communications	Service
20257	179.73	VW20257	Alltel	Service
20258	34.04	VW20258	Michael J. Hovis	Reimbursement - Expenses
20259	178.24	VW20259	Super Tire	Repair
20260	33.07	VW20260	Mark Thomas Ford	Repairs
20261	20.24	VW20261	Cellular One	Service
20262	64.29	VW20262	Top Of The Line	Supplies
20263	56.18	VW20263	Anderson Publishing Company	Pol. Manual
20264	275.00	VW20264	American Floor Care	Bldg. Maint. - Pol.
20265	85.21	VW20265	Pagenet, Inc.	Service
20266	116.43	VW20266	Crosby-Mook Office Equipment, Inc.	Supplies
20267	556.52	VW20267	Dolphin Capital Corp.	Lease
20268	36.00	VW20268	Treadway Graphics	Supplies
20269	88.75	VW20269	Kim Holt-Falgiani	Meeting
20270	425.35	VW20270	Penn Care Medical Products	Supplies
20271	1780.00	VW20271	Tire Centers	Tires
20272	560.00	VW20272	COMDOC	Equipment
20273	374.00	VW20273	Commercial Capital Management	Supplies
20274	774.71	VW20274	Alert-All Corporation	Materials
20275	34.08	VW20275	Ward's Auto Parts, Inc.	Parts/Repairs
20276	844.05	VW20276	Nat'l Imprint/Franklin Prod. (10)	Materials
20277	709.65	VW20277	Non-Destructive Testing Group	Ladder Inspection
20278	352.96	VW20278	Physio-Control Corporation	Maint. Agreement
20279	230.75	VW20279	Finley Fire Equipment	Repair
20280	1581.00	VW20280	Penn Care Medical Products	Equipment
20281	971.25	VW20281	Bazetta Volunteer FireFighters Assoc.	Vol. Wages (Jan. - June)
20282	33.08	VW20282	Public Employees Retirement System	PERS Deduction

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Total Amount of Pending Warrants

**REGULAR MEETING
HELD NOVEMBER 20, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros called for public participation.

Robert Kundell Jr., Howland Wilson Road, asked if Trustees had received a recommendation for a zoning amendment from the Zoning Commission.

Trustees said they would set a hearing later in the meeting.

The minutes of the November 06th meeting were presented.

254-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the November 06th meeting as presented.

Vote on Motion: Mr. Arnal ABSTAIN, Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. Lakeview High School -- Thank you to the fire department for ambulance service at sporting events.
2. Vienna Township Officials -- Thank you for the fire department's participation in Chief Lyle Huffman's funeral.
3. Auditor of State -- Newsletter.
4. Attorney Anthony Christine -- Request for reimbursement.
5. Ohio Department of Transportation -- Invitation to Government Day and a discussion topic survey.
6. Trumbull County Emergency Management Agency -- Notice of a Winter Weather planning meeting.

NOVEMBER 20, 2000

7. Internal Revenue Service -- Requirements for tax deposits.
8. Northeast Ohio Township Association -- Newsletter.
9. Office of Cooperative Purchasing -- List of truck and van contracts.
10. Association Plan Administrators -- Changes in Cobra administration.
11. Trumbull County Health Department -- Meeting minutes.
12. Division of Liquor Control -- Permit fees paid.

The following purchase orders were presented for approval:

PO 133	Abele Davis Corp., Ammo 09-A-05C	\$ 454.55
PO 134	Office Depot, Time Clock 09-A-04C	299.99
PO 135	American Floor Care, Town Hall Floors 01-B-02	375.00

255-00 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders be approved and that the accounts be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #20283 to #20328 totaling \$40,988.70; warrants #20329 to #20382 totaling \$22,577.81 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

256-00 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke was absent from the meeting due to vacation time.

NOVEMBER 20, 2000

Fire Chief Lewis requested Trustees review and select a bid for re-shingling the roof and installing a shower at station #13.

Trustees decided to further review those bids.

Chief Lewis also requested the purchase of three hose nozzles. He presented prices from Warren Fire Equipment and Finley Fire. He recommended purchasing from Warren Fire Equipment because they had the nozzles in stock.

257-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$990.00 to Warren Fire Equipment for the purchase of three hose nozzles.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis also thanked the public for voting for the fire department's levy renewal.

Chief Jacola told Trustees that because the levy issue for additional police funding had failed, he had plans to reduce cost by eliminating DARE programs, curtailing over-time and reducing investigative unit hours.

A number of police department employees were present at the meeting, and Officer William Barna presented petitions signed by Bazetta residents who were in favor of placing the levy issue on a special February ballot.

Trustees agreed to hold a special election on the issue.

258-00 Motion by Mr. Glancy, seconded by Mr. Arnal declaring it necessary to levy a tax in the amount of 1.8 mills to be placed on the February 06th Special Election Ballot. The five year levy; to be assessed in tax year 2002, is for the operation of the police department.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees announced they will hold a special meeting on November 22nd to vote on a resolution to proceed to have the levy put on the ballot.

NOVEMBER 20, 2000

Zoning Inspector Mauger told Trustees that 41 storage containers had been placed at Wal-Mart, and he will seek permits for them.

Mr. Piros asked if a well driller who plans to drill around Mosquito Lake has sought permits yet.

Mr. Mauger said he had not because he is still waiting for state permits.

Clerk Nicolaus and Chief Lewis presented a slate of members to serve on the Volunteer Fire Fighters' Dependents Fund Board. Members nominated are:

Mr. Arnal and Mr. Glancy, elected by the Trustees.
Jeff Bell and Don Waldron, elected by the Fire Department
And Terry Maffit.
Jeff Bell to serve as secretary and Don Waldron to serve as Chairman.

259-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the slate of officers for the Volunteer Fire Fighters' Dependents Fund Board as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for the approval of expenditures over the \$200.00 spending limit.

260-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$590.14 to Penn Care for E.M.S. supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

261-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$2,703.25 to Cross Truck for equipment for the 2001 dump truck.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

NOVEMBER 20, 2000

Clerk Nicolaus presented the dues assessment in the amount of \$1,136.94 to the Trumbull County Emergency Management Agency. The assessment is calculated at \$0.21 per capita.

262-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,136.94 to the Trumbull County Emergency Management Agency for dues.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for the transfer of \$100,000.00 from the General Fund to the Police Department. She explained that an advance was made at the end of fiscal year 1999 in the amount of \$100,000.00. Because the advance cannot be repaid, the transaction should be determined to be a transfer at this time. She added that because the amount is changed to a transfer, the advance will be considered forgiven.

263-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the transfer of \$100,000.00 from the General Fund to the Police Department, thereby canceling a previous advance in the same amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

264-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the renewal of a one year agreement between Bazetta Township and the Geauga-Trumbull Solid Waste Management District to continue recycling at the township garage.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees announced they will hold a hearing on December 04th at 6:00 p.m. to hear the recommendations of the Zoning Commission on a zoning amendment dealing with public utilities.

265-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:45 p.m. to discuss possible litigation.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

NOVEMBER 20, 2000

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Attorney Finamore and Fire Chief Lewis.

No action taken.

Trustees returned to regular session at 9:25 p.m.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "Michael H. Kim".A handwritten signature in cursive script, appearing to read "Laurel K. Wooten, clerk".

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20283	829.82	PY20283	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20284	1037.49	PY20284	WILLIAM J. BARNA	PAYMENT - PAYROLL
20285	125.78	PY20285	JEFFERY L. BELL	PAYMENT - PAYROLL
20286	64.26	PY20286	MARK A. BOYTS	PAYMENT - PAYROLL
20287	648.04	PY20287	PAMELA R. BURAN	PAYMENT - PAYROLL
20288	880.17	PY20288	ROBYN A. METHENY	PAYMENT - PAYROLL
20289	50.57	PY20289	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
20290	1156.98	PY20290	DAVID DAWSON	PAYMENT - PAYROLL
20291	658.78	PY20291	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20292	51.40	PY20292	JOHN R. FOSTER	PAYMENT - PAYROLL
20293	456.77	PY20293	BRENDA L. GIERING	PAYMENT - PAYROLL
20294	912.83	PY20294	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20295	410.95	PY20295	JOHN G. GOVERNOR	PAYMENT - PAYROLL
20296	350.71	PY20296	GERALD C. HARTMAN	PAYMENT - PAYROLL
20297	160.72	PY20297	KEVIN T. HELMICK	PAYMENT - PAYROLL
20298	1314.40	PY20298	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20299	1250.55	PY20299	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20300	1347.65	PY20300	ROBERT J. JACOLA	PAYMENT - PAYROLL
20301	1132.54	PY20301	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20302	1131.36	PY20302	LIONEL K. LESH	PAYMENT - PAYROLL
20303	1851.10	PY20303	DENNIS K. LEWIS	PAYMENT - PAYROLL
20304	1075.96	PY20304	ROBERT R. LEWIS	PAYMENT - PAYROLL
20305	8.56	PY20305	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
20306	61.60	PY20306	TERRY E. MAFFITT	PAYMENT - PAYROLL
20307	1076.32	PY20307	MICHAEL MANNELLA	PAYMENT - PAYROLL
20308	957.87	PY20308	THOMAS L. MILLER	PAYMENT - PAYROLL
20309	312.11	PY20309	JAMIE L. MOODY	PAYMENT - PAYROLL
20310	79.53	PY20310	LINDA M. NAROG	PAYMENT - PAYROLL
20311	1053.89	PY20311	NICK G. PAPALAS	PAYMENT - PAYROLL
20312	1500.94	PY20312	FRANK W. PARKE	PAYMENT - PAYROLL
20313	601.59	PY20313	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20314	143.01	PY20314	KERRY RHODES	PAYMENT - PAYROLL
20315	1110.31	PY20315	THOMAS S. RINK	PAYMENT - PAYROLL
20316	799.24	PY20316	STEVEN P. ROCK	PAYMENT - PAYROLL
20317	407.09	PY20317	CHARLES W. SAYERS	PAYMENT - PAYROLL
20318	67.09	PY20318	WILLIAM J. SHEA	PAYMENT - PAYROLL
20319	352.91	PY20319	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
20320	1348.40	PY20320	BRIAN TAYLOR	PAYMENT - PAYROLL
20321	631.48	PY20321	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20322	64.84	PY20322	KELLY J. THOMAS	PAYMENT - PAYROLL
20323	1148.45	PY20323	DAVID A. WALTER	PAYMENT - PAYROLL
20324	2626.00	PW20324	Seven-Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20325	306.01	PW20325	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20326	835.69	PW20326	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20327	7163.13	PW20327	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
20328	1433.81	VW20328	MIKE J. SMITH	Workers' Comp Payment
=====	40988.70		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Date: 11/2

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20329	4948.88	VW20329	Trumbull County Treasurer	9-1-1 Service (Nov. & Dec.)
20330	1132.06	VW20330	Sprint	Service
20331	182.59	VW20331	Ohio Edison	Service
20332	141.51	VW20332	Kinsman Supply Do-It-Center	Parts/Repairs
20333	50.74	VW20333	Greenwood Auto Parts Carquest	Parts/Repairs
20334	316.03	VW20334	Handyman Supply Inc.	Supplies
20335	963.96	VW20335	Lowes Business Account	Supplies/Refrigerator
20336	87.50	VW20336	Clemans, Nelson & Associates, Inc.	Service
20337	10.00	VW20337	Laurel K. Nicolaus	Reimbursement - Twp. Dinner
20338	10.00	VW20338	William O. Glancy Jr.	Reimbursement - Twp. Dinner
20339	17.12	VW20339	Howland Springs Water Company, Inc.	Service
20340	375.00	VW20340	American Floor Care	Admin. Floors
20341	3646.30	VW20341	Ohio Pressure Wash, Inc.	Imagination Station - Cleaning/Sealing
20342	8.64	VW20342	Carter Lumber	Supplies - Rd.
20343	60.00	VW20343	TMMG	Service
20344	19.98	VW20344	Tractor Supply Co.	Supplies - Rd.
20345	42.86	VW20345	ARCH Paging	Service - Rd.
20346	96.72	VW20346	Arrowhead Transport Co.	Supplies - Rd.
20347	190.00	VW20347	JGS Recovery Systems, Inc.	Tire Collection
20348	46.76	VW20348	Reed Minerals	Ashes
20349	278.44	VW20349	Lafarge Construction Materials	Ashes
20350	2139.30	VW20350	Morton International	Salt
20351	469.13	VW20351	Trumbull Vinyl Products, Inc.	Mat 1
20352	100.00	VW20352	Michael P. Arnal	Uniform Allowance
20353	100.00	VW20353	James W. Goodhart Jr.	Uniform Allowance
20354	100.00	VW20354	Kristopher W. Parke	Uniform Allowance
20355	100.00	VW20355	Marcus J. Tempesta	Uniform Allowance
20356	178.28	VW20356	Cross Truck Equipment Company, Inc.	Parts/Repairs
20357	198.16	VW20357	Sam's Club	Supplies
20358	26.20	VW20358	Cord Camera	Supplies - Pol.
20359	167.84	VW20359	Robert J. Jacola	Reimbursement - Travel Exp.
20360	24.00	VW20360	Super Tire	Repair - Pol.
20361	55.52	VW20361	Imperial Uniform Rental And Supply	Supplies - Pol.
20362	7.04	VW20362	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
20363	45.30	VW20363	Lou Wollam Chevrolet, Inc.	Parts/Repairs
20364	54.96	VW20364	Dept. 58 - 3100099455	Supplies - Pol.
20365	500.00	VW20365	William J. Barna	Uniform Allowance
20366	500.00	VW20366	CHRISTOPHER HERLINGER	Uniform Allowance
20367	500.00	VW20367	Michael J. Hovis	Uniform Allowance
20368	500.00	VW20368	Thomas L. Miller	Uniform Allowance
20369	500.00	VW20369	Nick G. Papalas	Uniform Allowance
20370	638.25	VW20370	Attorney Michael Laffey	Refund - Ambulance Service
20371	96.00	VW20371	BRIAN TAYLOR	Cellular Air Time
20372	96.00	VW20372	Kevin K. Lesh	Cellular Air Time
20373	50.00	VW20373	Ohio Fire Chiefs' Association, Inc.	Dues
20374	635.00	VW20374	NFPA	Fire Codes
20375	590.14	VW20375	Penn Care Medical Products	EMS Supplies
20376	352.96	VW20376	Medtronic Physio-Control Corporation	Maint. Agreement
20377	206.78	VW20377	BearCom	Supplies
20378	68.50	VW20378	J & H Medical Services	Ambulance Billing Collections
20379	48.42	VW20379	Airgas Mountain States	Supplies
20380	644.71	VW20380	J & H Medical Services	Ambulance Billing
20381	210.23	VW20381	Warren Fire Equipment, Inc.	Parts/Repair - Fire
20382	50.00	VW20382	Ohio Fire Chiefs' Association, Inc.	Dues

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22577.81

Total Amount of Pending Warrants

**SPECIAL MEETING
HELD NOVEMBER 22, 2000**

Meeting in special session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

266-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve a resolution to proceed with the submission to the February 06th Special Election ballot electors of an additional tax levy in the amount of 1.8 mills for the purpose of operating and providing equipment for the police department. The five year levy will raise \$257,734.00 in each year.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

Michael H. Piros
Carol K. Smith

**SPECIAL MEETING
HELD DECEMBER 04, 2000**

The Trustees met in special session to conduct a public hearing on a proposed amendment to the Bazetta Township Zoning Resolution.

The hearing was called order by Chairman Piros. Mr. Arnal and Mr. Glancy were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on November 27, 2000 in the Tribune Chronicle.

Mr. Piros read the proposed amendment to the resolution which affects Section 8: Public Utilities and Railroads, the resolution states the following:

"This resolution shall not apply to public utilities and railroads, except that the provisions of this zoning resolution shall fully apply to the location, erection, and maintenance of all wireless communications towers to the extent permitted in Section 519.211 Ohio Revised Code or any amendment thereto or sucessor statute permitting the regulation of said wireless communications towers, structures and/or devices.

Clerk Nicolaus told Trustees the Trumbull County Planning Commission had approved the proposed amendment, but added recommendations for further clarification.

Mr. Piros asked all those who planned to speak to be sworn in. Mr. Robert Kundel Jr., 2182 Howland Wilson Road, was sworn in.

Mr. Piros asked for comment from those in favor of the amendment.

Mr. Kundel told Trustees that the residents present at the hearing had come in support of the amendment. He added that restrictions on towers in residential areas would insure that properties would not be devalued.

Mr. Piros asked two more times for anyone to speak in favor of the amendment.

Mr. Piros asked three times for anyone to speak in opposition to the amendment. No one spoke.

Trustees made no decision on the amendment at this hearing.

By Motion Adjourned.

Carol K. Piros, Clerk

Figure 1 displays 12 histograms showing the distribution of the number of nodes in the largest component of a network. The x-axis represents the 'Number of nodes' (0 to 1000), and the y-axis represents the 'Frequency' (0 to 100). The histograms are labeled 1 through 12, corresponding to different values of the parameter p . As p increases from 0.0 to 1.0, the distribution shifts from a single peak at 0 nodes to a single peak at 1000 nodes.

**REGULAR MEETING
HELD DECEMBER 04, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros called for public participation. There was none.

The minutes of the November 20th and November 22nd meetings were presented.

267-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the November 20th and November 22nd meetings as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. OTARMA -- Safety literature.
2. Michael Seyer, Clemans & Nelson -- Opinion concerning contract language.
3. PERS -- Reporting procedure change; fourteen rule changes.
4. Trumbull County Board of Elections -- Notice of Special Election.
5. State Employment Relations Board -- Notice to negotiate with the Bazetta Police Union.
6. Office of Criminal Justice Services -- Grant closeout notice.
7. OTARMA -- Ballot for election of board members.
8. Time Warner Cable -- Notice of price adjustments.
9. Ohio Department of Commerce -- Announcement of Bureau of Underground Storage Tank Regulations well site.
10. Trumbull County Engineer's Office -- Mileage certification meeting notice.

DECEMBER 04, 2000YES 3NAY 0

Motion Carried.

Trustees announced they are revising descriptions for each of the department heads and have completed the fire chief's.

273-00 Motion by Mr. Arnal, seconded by Mr. Glancy to adopt a Job Description and Duties and Responsibilities of the fire chief. (See Attachment)

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3NAY 0

Motion Carried.

Trustees discussed the township's possible contribution to the Trumbull County Fair Board's sewer upgrade. The fair board sells water and sewage treatment to Station #11. They are planning a \$30,000.00 sewer treatment upgrade and have asked the township to contribute \$3,000.00. Trustees will set up another meeting with the fair board and work out details of a contract for the shared project.

Mr. Piros announced the spending cut-off for all departments is December 15th. No additional spending should occur until January 01, 2001.

Mr. Piros asked Clerk Nicolaus if the township had entered into agreements with utility companies. Due to deregulations, customers may choose among several suppliers. Clerk Nicolaus said no choices had been made.

274-00 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,733.50 to Cross Truck for additional equipment for the 2001 International Dump Truck.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3NAY 0

Motion Carried.

Clerk Nicolaus asked for approval of a maintenance agreement for the fire department's copier. She added this is the last year Crosby-Mook will provide the agreement.

DECEMBER 04, 2000

275-00 Motion by Mr. Glancy, seconded by Mr. Piros to approve a maintenance agreement with Crosby-Mook at a cost of \$103.10.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Piros announced the Boy Scouts were seeking permission to use the Bazetta Park for their day camp June 11 through June 15.

276-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the use of the Bazetta Park by the Boy Scouts from June 11 through June 15.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

277-00 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:37 p.m. to discuss union contract negotiations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

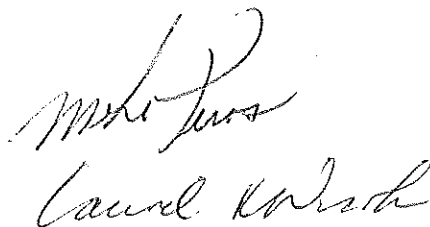
Trustees met in executive session with Captain Sayers; and Mike Hovis and Tom Miller, representatives of the Bazetta Police Union.

No action taken.

Trustees returned to regular session at 8:55 p.m.

By Motion Adjourned.

ATTEST:



Mike Piros
Laurel K. Walsh

Adopted Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20383	835.00	VW20383	MIKE J. SMITH	Bureau of Workers' Comp Reimbursement
20384	70.00	VW20384	Ohio Township Association	Registration Fees
20385	619.11	PY20385	MARCEL P. ARNAL	PAYMENT - PAYROLL
20386	1004.51	PY20386	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20387	970.69	PY20387	WILLIAM J. BARNA	PAYMENT - PAYROLL
20388	27.61	PY20388	JEFFERY L. BELL	PAYMENT - PAYROLL
20389	57.11	PY20389	MARK A. BOYTS	PAYMENT - PAYROLL
20390	648.05	PY20390	PAMELA R. BURAN	PAYMENT - PAYROLL
20391	882.17	PY20391	ROBYN A. METHENY	PAYMENT - PAYROLL
20392	1156.98	PY20392	DAVID DAWSON	PAYMENT - PAYROLL
20393	658.78	PY20393	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20394	132.12	PY20394	JOHN R. FOSTER	PAYMENT - PAYROLL
20395	456.77	PY20395	BRENDA L. GIERING	PAYMENT - PAYROLL
20396	556.56	PY20396	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
20397	922.18	PY20397	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20398	87.01	PY20398	GERALD C. HARTMAN	PAYMENT - PAYROLL
20399	56.15	PY20399	KEVIN T. HELMICK	PAYMENT - PAYROLL
20400	1100.11	PY20400	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20401	166.73	PY20401	LORIN J. HOPKINS	PAYMENT - PAYROLL
20402	1224.41	PY20402	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20403	1347.65	PY20403	ROBERT J. JACOLA	PAYMENT - PAYROLL
20404	1235.87	PY20404	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20405	1497.99	PY20405	LIONEL K. LESH	PAYMENT - PAYROLL
20406	840.39	PY20406	DENNIS K. LEWIS	PAYMENT - PAYROLL
20407	1075.96	PY20407	ROBERT R. LEWIS	PAYMENT - PAYROLL
20408	37.11	PY20408	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
20409	133.01	PY20409	TERRY E. MAFFITT	PAYMENT - PAYROLL
20410	993.86	PY20410	MICHAEL MANNELLA	PAYMENT - PAYROLL
20411	942.86	PY20411	JERRY I. MAUGER	PAYMENT - PAYROLL
20412	931.26	PY20412	THOMAS L. MILLER	PAYMENT - PAYROLL
20413	312.11	PY20413	JAMIE L. MOODY	PAYMENT - PAYROLL
20414	43.87	PY20414	LINDA M. NAROG	PAYMENT - PAYROLL
20415	1111.53	PY20415	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
20416	1145.38	PY20416	NICK G. PAPALAS	PAYMENT - PAYROLL
20417	1500.94	PY20417	FRANK W. PARKE	PAYMENT - PAYROLL
20418	824.05	PY20418	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20419	619.11	PY20419	MICHAEL G. PIROS	PAYMENT - PAYROLL
20420	15.00	PY20420	KERRY RHODES	PAYMENT - PAYROLL
20421	1339.23	PY20421	THOMAS S. RINK	PAYMENT - PAYROLL
20422	1031.35	PY20422	STEVEN P. ROCK	PAYMENT - PAYROLL
20423	407.09	PY20423	CHARLES W. SAYERS	PAYMENT - PAYROLL
20424	121.56	PY20424	WILLIAM J. SHEA	PAYMENT - PAYROLL
20425	71.60	PY20425	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
20426	50.42	PY20426	LYNN N. SMITH	PAYMENT - PAYROLL
20427	32.31	PY20427	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
20428	1298.43	PY20428	BRIAN TAYLOR	PAYMENT - PAYROLL
20429	793.25	PY20429	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20430	43.22	PY20430	KELLY J. THOMAS	PAYMENT - PAYROLL
20431	178.92	PY20431	DONALD L. WALDRON	PAYMENT - PAYROLL
20432	992.51	PY20432	DAVID A. WALTER	PAYMENT - PAYROLL
20433	2626.00	PW20433	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20434	306.01	PW20434	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20435	835.69	PW20435	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20436	434.82	PW20436	AFLAC	PAYMENT - WITHHOLDING WARRANT
20437	120.00	PW20437	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20438	250.00	PW20438	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
20439	12.00	PW20439	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
20440	2808.12	PW20440	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
20441	9648.57	PW20441	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
20442	12066.91	PW20442	PFDPF	PAYMENT - WITHHOLDING WARRANT
20443	7425.63	PW20443	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

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Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20444	15047.22	VW20444	WREBA	Employee Ins.
20445	583.60	VW20445	Ameritas Life Insurance Corp.	Employee Ins. - Vision
20446	1441.70	VW20446	Ameritas Life Insurance Corp.	Employee Ins. - Dental
20447	1450.00	VW20447	Cortland Insurance Agency	Self Ins. Fund
20448	1897.43	VW20448	Ohio Edison	Service
20449	182.59	VW20449	Ohio Edison	Service
20450	20.53	VW20450	Sprint	Service
20451	83.72	VW20451	MCI	Service
20452	267.49	VW20452	Dominion East Ohio	Service
20453	49.18	VW20453	Dominion East Ohio	Service
20454	324.56	VW20454	Dominion East Ohio	Service
20455	100.85	VW20455	Orwell Natural Gas Company	Service
20456	25.00	VW20456	Trumbull County Water & Sewer Acct Dept	Service - Park
20457	42.81	VW20457	City of Warren, Utility Services	Service - Pol. & Fire
20458	1142.95	VW20458	Ainsley Oil Company	Fuel
20459	573.18	VW20459	North/West Fuels, Inc.	Diesel
20460	137.00	VW20460	Sunburst Environmental Service, Inc.	Service
20461	203.13	VW20461	Handyman Supply Inc.	Supplies
20462	151.48	VW20462	Imperial Uniform Rental And Supply	Uniforms
20463	1136.94	VW20463	Trumbull Co. Emergency Management Agency	2001 Dues Assessment
20464	66.00	VW20464	U.S. Postmaster	Stamps
20465	108.49	VW20465	The Tribune Chronicle	Ad
20466	66.12	VW20466	Cerni Motor Sales, Inc.	Parts/Repairs
20467	520.10	VW20467	Lafarge Construction Materials	Salt & Ashes
20468	61.20	VW20468	Alltel	Service
20469	30.65	VW20469	United Safety Authority of Ohio	Supplies
20470	19.95	VW20470	One Communications	Service
20471	11.00	VW20471	Laurel K. Nicolaus	Postage
20472	7140.00	VW20472	Cross Truck Equipment Company, Inc.	Equipment - Dump Truck
20473	111.78	VW20473	Mark Thomas Ford	Parts/Repairs
20474	384.55	VW20474	Abele Davis Corp.	Supplies
20475	44.18	VW20475	Pagenet, Inc.	Service
20476	333.44	VW20476	Dept. 56 5610030336	Supplies & Time Clock
20477	155.44	VW20477	Cellular One	Service
20478	150.25	VW20478	Public Employees Retirement System	Employer Contribution Correction
20479	556.52	VW20479	Dolphin Capital Corp.	Lease Payment
20480	25.00	VW20480	Sandy's Tire Sales Inc.	Parts/Repairs
20481	172.80	VW20481	Penn Core Medical Products	EMS Supplies
20482	94.55	VW20482	Cheryl Anderson	Supplies
20483	700.00	VW20483	Forum Health/Trumbull Memorial Hospital	Training
20484	1247.71	VW20484	Warren Fire Equipment, Inc.	Parts/Repairs
20485	30.31	VW20485	Geraldine Chapple	Zoning Expenses & Supplies
	=====			
	36891.40		Total Amount of Pending Warrants	

Bazetta Township
Job Description – Fire Chief

1. Qualifications:

- a. High school diploma
- b. State Firefighters Certification
- c. Minimum of three years Fire Fighting experience
- d. Valid Ohio Driver's License

2. Duties:

A. General

- a. Chief Fire Officer of the township and is responsible for overseeing all Fire Fighting and Emergency medical Services activities in the township, and developing and establishing effective fire prevention programs.

B. Fire Duty;

- a. On duty Fire Fighting and Emergency Medical Services.

C. Supervision

- a. Supervision, scheduling of all Firefighters and Emergency Medical Services personnel.

D. Policy:

- a. Develop and recommend to the Trustees appropriate policies, rules and regulations for the efficient administration of the department and enforcement.

E. Training and Education

- a. Establish appropriate training and education programs for Firefighters and Emergency Medical Service personnel.

F. Equipment

- a. Supervise and provide for the effective allocation, utilization and maintenance of all department equipment.

G. Records

- a. Establish an appropriate record keeping system for all operations of Fire, EMT records and files.

3. Reporting.

To attend all regular meetings of the Board of Trustees and report on the activities of the Fire Department in a timely manner.

4. "Hours"

As set from time to time by the Board of Trustees.

5. "Additional Duties"

Additional duties as may be assigned by the Board of Trustees from time to time.

Revised: 12/6/00

**SPECIAL MEETING
HELD DECEMBER 09, 2000**

Meeting in special session with members Glancy and Piros present. Mr. Arnal was absent.

The meeting to negotiate the agreement between the Trustees and the Bazetta Police Union was called to order.

Also in attendance was Police Chief Jacola, Captain Sayers, and union representatives Mike Hovis and Tom Miller.

278-00 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 1:05 p.m. to discuss negotiations.

Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

No action taken.

Trustees returned to regular session to adjourn.

By Motion Adjourned.

Mike Piros
Carol K. Winkler, clerk

**REGULAR MEETING
HELD DECEMBER 18, 2000**

Meeting in regular session with members Arnal, Glancy and Piros present.

The meeting was called to order by Chairman Piros.

Mr. Piros called for public participation. There was none.

The minutes of the two meetings held December 04th were presented.

279-00 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the December 04th meetings as presented.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Board of Health -- Meeting minutes.
2. Eastgate Regional Council of Government -- Newsletter.
3. Department of Administrative Services -- Co-op purchasing list of truck and van contracts.
4. Ohio Township Association -- Communication survey.
5. Ohio Public Employees Deferred Compensation -- Increase of annual deferral limit.

The following purchase order was presented for approval:

PO 142 Cortland Excavating, Blacktop 04-B-02

\$425.00

280-00 Motion by Mr. Glancy seconded by Mr. Arnal that the above purchase order be approved and that the account be encumbered for the stated amount.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

DECEMBER 18, 2000

Pending Warrant Reports covering warrants #20486 to #20520 totaling \$37,725.19 and warrants #20521 to #20569 totaling \$18,835.65 were presented for approval.

I, Laurel K. Nicolaus, certify that there are sufficient funds appropriated or in the process of collection to pay the above warrants.

281-00 Motion by Mr. Glancy, seconded by Mr. Piros that the above warrants be approved and that they be released for payment of various township obligations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Police Chief Jacola reported that, following the wind storm on December 12th, power at the police station was out. The situation points out the need to have a generator installed there in the future, he added.

Road Superintendent Parke told Trustees he is trying to schedule a day to allow residents to bring in tree limbs downed by the December 12th high winds.

Superintendent Parke also recommended Trustees have streetlights installed at the intersection of McCleary Jacoby Road and Corner Stone and Route 46 and Saddle Brook..

282-00 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to contact Ohio Edison for the cost of installing streetlights at the intersections of McCleary Jacoby Road and Corner Stone and Route 46 and Saddle Brook.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Fire Captain Lewis attended in the absence of Chief Lewis.

He requested permission to send Captain Jeff Bell to the Fire Instructors Conference on March 03rd and 04th.

Trustees explained that they were reluctant to spend training money on volunteers instead of full-time personnel.

DECEMBER 18, 2000

Captain Lewis explained that none of the full-time qualified instructors were available to go.

283-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$430.00 to send Captain Jeff Bell to the Fire Department Instructors' Conference on March 03rd and 04th.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees told Captain Lewis they had reviewed contract bids for work at Station 13.

284-00 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the bid proposal of \$4,164.00 from Olejnik's Roofing and Spouting to re-shingle Station 13 pending proof of insurance and workers' compensation. Trustees further acknowledge the additional costs, not included in the proposal, of damaged wood replacement and ice guard and specify work is to be completed by March 30, 2001.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

285-00 Motion by Mr. Glancy, seconded by Mr. Arnal to accept the bid proposal of \$2,400.00 from Lou Carbone Plumbing to install a shower stall at Station 13 pending proof of insurance and workers' compensation. Trustees specify work is to be completed by March 30, 2001.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested approval of an expenditure over the \$200.00 spending limit.

286-00 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$296.86 to Officemax for fire department supplies.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

DECEMBER 18, 2000

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported that the township has received an application from Weinsz Oil for permits to drill on Mosquito Lake.

He also reported that Walmart had paid for zoning permits for storage containers on their property.

Trustees set their year end meeting for December 29th at 8:00 a.m.

Larry Hull notified Trustees that they can expect a 20 to 25 percent increase in health insurance premiums from Wholesale Retail Employee's Benefit Association. He said township employees submitted \$214,000.00 in claims just this year. Over a four year period, \$750,000.00 in claims have been paid.

Mr. Hull said he had pushed the renewal date from January to February so Trustees had time to look at the situation.

Legal Counsel Finamore told Trustees that they would still have the right to terminate insurance coverage with a 30 day notice, even if they renew the contract with WREBA.

287-00 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 7:36 p.m. to discuss union contract negotiations.

Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Attorney Finamore, Chief Jacola and Bazetta Police Union Representatives Mike Hovis and Tom Miller.

No action taken.

Trustees returned to regular session at 8:30 p.m.

By Motion Adjourned.

ATTEST:

Mike Piros
Carol White, cron

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20486	1002.80	PY20486	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20487	951.49	PY20487	WILLIAM J. BARNA	PAYMENT - PAYROLL
20488	648.04	PY20488	PAMELA R. BURAN	PAYMENT - PAYROLL
20489	880.17	PY20489	ROBYN A. METHENY	PAYMENT - PAYROLL
20490	907.37	PY20490	DAVID DAWSON	PAYMENT - PAYROLL
20491	1065.14	PY20491	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20492	114.71	PY20492	JOHN R. FOSTER	PAYMENT - PAYROLL
20493	456.77	PY20493	BRENDA L. GIERING	PAYMENT - PAYROLL
20494	1092.45	PY20494	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20495	984.94	PY20495	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20496	921.64	PY20496	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20497	1347.65	PY20497	ROBERT J. JACOLA	PAYMENT - PAYROLL
20498	1469.29	PY20498	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20499	1532.43	PY20499	LIONEL K. LESH	PAYMENT - PAYROLL
20500	1245.03	PY20500	DENNIS K. LEWIS	PAYMENT - PAYROLL
20501	1075.96	PY20501	ROBERT R. LEWIS	PAYMENT - PAYROLL
20502	61.60	PY20502	TERRY E. MAFFITT	PAYMENT - PAYROLL
20503	1073.22	PY20503	MICHAEL MANNELLA	PAYMENT - PAYROLL
20504	678.52	PY20504	THOMAS L. MILLER	PAYMENT - PAYROLL
20505	369.92	PY20505	JAMIE L. MOODY	PAYMENT - PAYROLL
20506	43.87	PY20506	LINDA M. NAROG	PAYMENT - PAYROLL
20507	742.61	PY20507	NICK G. PAPALAS	PAYMENT - PAYROLL
20508	1500.94	PY20508	FRANK W. PARKE	PAYMENT - PAYROLL
20509	972.82	PY20509	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20510	1055.62	PY20510	THOMAS S. RINK	PAYMENT - PAYROLL
20511	862.47	PY20511	STEVEN P. ROCK	PAYMENT - PAYROLL
20512	449.95	PY20512	CHARLES W. SAYERS	PAYMENT - PAYROLL
20513	1792.45	PY20513	BRIAN TAYLOR	PAYMENT - PAYROLL
20514	845.56	PY20514	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20515	35.00	PY20515	DONALD L. WALDRON	PAYMENT - PAYROLL
20516	961.11	PY20516	DAVID A. WALTER	PAYMENT - PAYROLL
20517	2626.00	PW20517	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20518	306.01	PW20518	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20519	798.69	PW20519	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20520	6852.95	PW20520	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	=====			
	37725.19		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20521	1132.51	VW20521	Sprint	Service
20522	2499.75	VW20522	Attorney Mark S. Finamore	Service
20523	1350.00	VW20523	Clemans, Nelson & Associates, Inc.	Service
20524	1475.79	VW20524	Treasurer of State	Audit Service
20525	183.28	VW20525	Comdoc, Inc.	Equip.
20526	24.75	VW20526	Trumbull County Water & Sewer Acct Dept	Service-Pol.
20527	8.84	VW20527	Howland Springs Water Company, Inc.	Service
20528	209.99	VW20528	Meinke's Creekside Gardens	Supplies - Park
20529	142.16	VW20529	Cortland Auto Parts	Parts/Repairs
20530	110.88	VW20530	Advance Auto Parts	Parts/Repairs
20531	273.50	VW20531	Lowe's Business Account	Supplies
20532	36.00	VW20532	Tools Unlimited	Parts/Repairs
20533	263.96	VW20533	Ward's Auto Parts, Inc.	Parts/Repairs
20534	94.06	VW20534	Valley Industrial Products, Inc.	Parts/Repairs
20535	57.65	VW20535	ZEP Manufacturing Company	Supplies
20536	277.40	VW20536	Kinsman Supply & Rental, Inc.	Parts/Repairs
20537	268.58	VW20537	Sam's Club	Supplies
20538	167.16	VW20538	Terminal Supply Co.	Parts/Repairs
20539	183.82	VW20539	Trumbull Vinyl Products Inc.	Supplies
20540	88.00	VW20540	Wollam Insurance Agency Inc.	Bond - F. Parke
20541	550.00	VW20541	Cortland Paving	Blacktop Circle Dr
20542	42.23	VW20542	ARCH Paging	Service
20543	351.20	VW20543	Municipal Signs & Sales	Supplies
20544	25.90	VW20544	American First Aid	Supplies
20545	140.98	VW20545	Gall's Inc.	Supplies
20546	2.93	VW20546	Laurel K. Nicolaus	Postage
20547	1540.50	VW20547	Morton International	Materials
20548	64.46	VW20548	Tractor Supply Co.	Parts/Repairs
20549	58.50	VW20549	Reed Materials	Materials
20550	8.18	VW20550	Carter Lumber	Supplies
20551	198.84	VW20551	Applied Ind. Tech.	Parts/Repairs -
20552	94.68	VW20552	Trumbull Cement Products Co., Inc.	Supplies
20553	23.15	VW20553	Charles W. Sayers	Reimbursement - Expenses
20554	130.93	VW20554	Lou Wollam Chevrolet, Inc.	Parts/Repairs
20555	54.70	VW20555	Imperial Uniform Rental And Supply	Uniforms
20556	156.85	VW20556	Crosby-Mook Office Equipment, Inc.	Supplies
20557	3709.57	VW20557	BearCom	Radios
20558	352.96	VW20558	Medtronic Physio-Control Corp.	Maint. Agreement
20559	296.86	VW20559	Dept. 58 - 3100099455	Supplies
20560	103.10	VW20560	Crosby-Mook Office Equipment, Inc.	Copier Maint. - Fire
20561	1327.56	VW20561	EMCH Spring Service, Inc.	Parts/Repairs
20562	69.94	VW20562	S. Central Tire & Auto Svc Ctr	Parts/Repairs
20563	135.30	VW20563	Airgas Mountain States	Supplies
20564	111.55	VW20564	Alltel	Service
20565	100.00	VW20565	Harshman & Sons, Inc.	Repairs
20566	10.00	VW20566	Trumbull County Treasurer	Zoning Recording Fee
20567	66.00	VW20567	CCP Industries	Supplies
20568	150.00	VW20568	Finley's Flowers & Greenhouse	Decorations
20569	110.70	VW20569	Crosby-Mook Office Equipment, Inc.	Supplies
=====	18835.65		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD DECEMBER 29, 2000**

Meeting in special session with members Arnal and Piros present. Mr. Glancy was absent.

The special meeting, to conduct year end business, was called to order by Chairman Pairs.

The minutes of the December 18th meeting were presented.

288-00 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the December 18th meeting as presented.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Frank Gates -- Agreement to settle a BWC Claim.
2. Time Warner Cable -- Over payment of franchise fees.
3. Lee Ford -- Willingness to serve on Zoning Appeals Board.
4. Curt Lonsbrough -- Willingness to serve on the Zoning Commission Board.
5. Trumbull County Agriculture Society -- Agreement to no future billing for waste water treatment in exchange for \$3,000.00 contribution toward total cost of waste water treatment upgrade.
6. Trumbull County Sanitary Engineer's Department -- New address notification.
7. Bureau of Workers' Compensation -- Refund of \$2,298.75
8. Health Research & Educational Trust -- Request to participate in a health benefits survey.

289-00 Motion by Mr. Piros, seconded by Mr. Arnal to appoint Curt Lonsbrough to the Zoning Commission Board of Lee Ford to the Zoning Appeals Board. Board terms starting January 01, 2001 to December 31, 2005.

Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

DECEMBER 29, 2000

Trustees returned to regular session at 9:10 a.m.

By Motion Adjourned.

ATTEST:

Michael A. K...

Carol K. Winters, clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20570	619.11	PY20570	MARCEL P. ARNAL	PAYMENT - PAYROLL
20571	985.62	PY20571	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20572	807.32	PY20572	WILLIAM J. BARNA	PAYMENT - PAYROLL
20573	648.04	PY20573	PAMELA R. BURAN	PAYMENT - PAYROLL
20574	880.17	PY20574	ROBYN A. METHENY	PAYMENT - PAYROLL
20575	907.37	PY20575	DAVID DAWSON	PAYMENT - PAYROLL
20576	943.06	PY20576	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20577	233.15	PY20577	JOHN R. FOSTER	PAYMENT - PAYROLL
20578	456.77	PY20578	BRENDA L. GIERING	PAYMENT - PAYROLL
20579	536.56	PY20579	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
20580	931.53	PY20580	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20581	1040.23	PY20581	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20582	166.73	PY20582	LORIN J. HOPKINS	PAYMENT - PAYROLL
20583	956.57	PY20583	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20584	1347.65	PY20584	ROBERT J. JACOLA	PAYMENT - PAYROLL
20585	1243.87	PY20585	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20586	1325.80	PY20586	LIONEL K. LESH	PAYMENT - PAYROLL
20587	1017.13	PY20587	DENNIS K. LEWIS	PAYMENT - PAYROLL
20588	1075.96	PY20588	ROBERT R. LEWIS	PAYMENT - PAYROLL
20589	61.60	PY20589	TERRY E. MAFFITT	PAYMENT - PAYROLL
20590	1165.86	PY20590	MICHAEL MANNELLA	PAYMENT - PAYROLL
20591	430.04	PY20591	JERRY I. MAUGER	PAYMENT - PAYROLL
20592	759.21	PY20592	THOMAS L. MILLER	PAYMENT - PAYROLL
20593	47.61	PY20593	JAMIE L. MOODY	PAYMENT - PAYROLL
20594	71.28	PY20594	LINDA M. NAROG	PAYMENT - PAYROLL
20595	1111.53	PY20595	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
20596	767.16	PY20596	NICK G. PAPALAS	PAYMENT - PAYROLL
20597	1500.94	PY20597	FRANK W. PARKE	PAYMENT - PAYROLL
20598	893.66	PY20598	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20599	619.11	PY20599	MICHAEL G. PIROS	PAYMENT - PAYROLL
20600	269.70	PY20600	KERRY RHODES	PAYMENT - PAYROLL
20601	1055.62	PY20601	THOMAS S. RINK	PAYMENT - PAYROLL
20602	1018.79	PY20602	STEVEN P. ROCK	PAYMENT - PAYROLL
20603	449.95	PY20603	CHARLES W. SAYERS	PAYMENT - PAYROLL
20604	71.60	PY20604	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
20605	25.21	PY20605	LYNN N. SMITH	PAYMENT - PAYROLL
20606	1253.11	PY20606	BRIAN TAYLOR	PAYMENT - PAYROLL
20607	834.51	PY20607	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20608	178.92	PY20608	DONALD L. WALDRON	PAYMENT - PAYROLL
20609	975.01	PY20609	DAVID A. WALTER	PAYMENT - PAYROLL
20610	153.78	PY20610	MICHAEL P. WHITE	PAYMENT - PAYROLL
20611	2626.00	PW20611	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20612	306.01	PW20612	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20613	798.69	PW20613	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20614	1062.08	PW20614	AFLAC	PAYMENT - WITHHOLDING WARRANT
20615	180.00	PW20615	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20616	375.00	PW20616	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
20617	18.00	PW20617	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
20618	576.69	PW20618	City of Niles	PAYMENT - WITHHOLDING WARRANT
20619	4294.34	PW20619	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
20620	12181.01	PW20620	PFDPF	PAYMENT - WITHHOLDING WARRANT
20621	8597.64	PW20621	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
20622	6963.69	PW20622	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
67815.99		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20623	15047.22	VW20623	WREBA	Employee Ins.
20624	1441.70	VW20624	Ameritas Life Insurance Corp.	Employee Ins. - Dental
20625	583.60	VW20625	Ameritas Life Insurance Corp.	Employee Ins. - Vision
20626	450.00	VW20626	Cortland Insurance Agency	SIF/Amdin. Fee
20627	1369.86	VW20627	Ohio Edison	Service
20628	85.77	VW20628	MCI	Service
20629	80.00	VW20629	Trumbull County Agricultural Society	Water Usage - Fire Dep
20630	829.25	VW20630	Ainsley Oil Company	Fuel
20631	488.88	VW20631	North/West Fuels, Inc.	Diesel Fuel
20632	192.95	VW20632	Handyman Supply Inc.	Supplies
20633	46.30	VW20633	Clemans, Nelson & Associates, Inc.	Services
20634	174.97	VW20634	Dept. 56 - 5610030336	Supplies
20635	20.79	VW20635	Cortland Tractor Sales Co.	Parts/Repairs
20636	28.41	VW20636	Alltel	Service
20637	19.95	VW20637	One Communications	Service
20638	62.68	VW20638	Pagenet, Inc.	Service
20639	90.64	VW20639	Cellular One	Service
20640	179.17	VW20640	Penn Care Medical Products	Supplies
20641	293.80	VW20641	J & H Medical Services	Billing Service
20642	127.82	VW20642	Airgas Mountain States	Supplies
20643	85.09	VW20643	Warren Fire Equipment, Inc.	Repair
20644	990.00	VW20644	Warren Fire Equipment, Inc.	Supplies
20645	300.00	VW20645	Cortland City Fire Department	Paramedic Refres
=====				
	22988.85	Total Amount of Pending Warrants		

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
Amount

Appropriated
Amount

Fund: 01 - GENERAL

01-A-01	(D) Salaries - Trustees	0.00	28008.00
01-A-02	(D) Salary - Clerk	0.00	16338.00
01-A-03	(D) Travel & Other Expenses - Officials	0.00	1992.80
01-A-04	(D) Supplies - Administration	0.00	5300.00
01-A-05	(D) Equipment - Administration	0.00	4000.00
01-A-06	(D) Insurance	0.00	64500.00
01-A-06A	(D) Insurance-Medicare Dist. Share	0.00	0.00
01-A-07	Burial Expense	0.00	0.00
01-A-10	(D) Legal Counsel (Annual and Other)	0.00	20000.00
01-A-11	(D) Memorial Day Expenses	0.00	0.00
01-A-12	(D) Employer's Retirement System	0.00	24200.00
01-A-15	(D) Workmen's Compensation	0.00	780.04
01-A-15A	(D) Unemployment Compensation	0.00	2000.00
01-A-16	(D) General Health District	0.00	21146.98
01-A-17	(D) Auditor's and Treasurer's Fees	0.00	3100.00
01-A-18	(D) Advertising Delinquent Lands	0.00	177.13
01-A-19	(D) State Examiners' Charges	0.00	1982.87
01-A-21	(D) Election Expense	0.00	1886.33
01-A-25	(D) Contingency Account	0.00	0.00
01-A-26	Other Expenses	0.00	0.00
01-A-27	(D) Transfers	0.00	58567.09
01-A-28	(D) Administrator and secretary's salary	0.00	49800.00
01-A-90	(D) FICA/Medicare Employer's share	0.00	700.00
01-B-01	(D) Salaries	0.00	14600.00
01-B-02	(D) Improvement of Sites	0.00	6000.00
01-B-03	New Buildings and Additions	0.00	0.00
01-B-04	(D) Utilities	0.00	11500.00
01-B-05	Maintenance Supplies and Materials	0.00	3800.00
01-B-06	Equip: Purchases & Replacement	0.00	0.00
01-B-07	Repairs	0.00	0.00
01-B-08	Other Expenses	0.00	0.00
01-C-02	(D) Equipment Purchases and Replacements	0.00	5500.00
01-C-03	(D) Fire Dept. Utilities	0.00	14800.00
01-D-08	(D) Union Cemetery	0.00	3531.39
01-E-01	(D) Contracts	0.00	1650.00
01-E-02	(D) Other Expenses	0.00	500.00
01-F-01	(D) Salaries	0.00	16000.00
01-F-04	New Buildings and Additions	0.00	7901.80
01-F-04A	(D) New Buildings - Imagination Station	0.00	1000.00
01-F-05	Tools and Equipment	0.00	1600.00
01-F-06	Supplies	0.00	5400.00
01-F-08	Other Expenses	0.00	400.00
01-G-01	(D) Salaries	0.00	0.00
01-G-02	Equipment Purchases and Replacements	0.00	0.00
01-G-03	(D) Police Dept. Utilities	0.00	17800.00
01-H-06	(D) Contracts	0.00	6000.00
01-J-03	(D) Other Expenses	0.00	5000.00
01-L-01	(D) Salaries	0.00	0.00
01-M-03	Contracts	0.00	6955.47

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Fund: 01 - GENERAL		
01-N-01 (D) Advances - Out	0.00	8500.00
FUND SUB-TOTAL	0.00	442917.90
Fund: 02 - MOTOR VEHICLE LICENSE TAX		
02-A-01 (D) Salaries-Trustees	0.00	0.00
02-A-02 Employer's Retirement Contribution	0.00	0.00
02-A-04 Tools & Equipment	0.00	0.00
02-A-05 Supplies	0.00	0.00
02-A-06 Repairs	0.00	0.00
02-A-07 Maintenance of Equipment	0.00	0.00
02-A-09 Other Expenses	0.00	0.00
02-B-01 (D) Salaries	0.00	0.00
02-B-02 Material	0.00	0.00
02-B-03 Contracts	8967.90	19868.80
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	8967.90	19868.80
Fund: 03 - GASOLINE TAX		
03-A-01 (D) Salaries-Trustees	0.00	0.00
03-A-02 Employer's Retirement Contribution	0.00	0.00
03-A-04 Tools & Equipment	0.00	8000.00
03-A-05 Supplies	116.30	10000.00
03-A-06 Repairs	0.00	0.00
03-A-07 Maintenance of Equipment	0.00	0.00
03-A-08 Buildings and Additions	0.00	0.00
03-A-10 Other Expenses	0.00	0.00
03-B-01 (D) Salaries	0.00	0.00
03-B-02 Material	0.00	0.00
03-B-04 Other Expenses	0.00	0.00
03-B-05 Supplies	0.00	0.00
03-B-08 New buildings & Additions	0.00	0.00
03-C-03 (D) Contracts	0.00	75928.93
FUND SUB-TOTAL	116.30	93928.93
Fund: 04 - ROAD AND BRIDGE		
04-A-01 (D) Salaries-Trustees	0.00	0.00
04-A-02 (D) Employer's Retirement Contribution	0.00	14000.00
04-A-03 (D) Workmen's Compensation	0.00	638.21
04-A-04 Tools & Equipment	0.00	19000.00
04-A-05 Supplies	243.33	23000.00
04-A-06 Repairs	0.00	0.00
04-A-07 Maintenance of Equipment	0.00	15000.00
04-A-08 Buildings and Additions	0.00	0.00
04-A-10 (D) Insurance	0.00	41300.00
04-A-10A (D) Insurance-Medicare Dist. Share	0.00	0.00
04-A-13 Other Expense	0.00	0.00

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Fund: 04 - ROAD AND BRIDGE

04-A-14	Transfers	0.00	0.00
04-A-15	(D) Auditors and Treasurers fees	0.00	4500.00
04-A-90	(D) FICA/Medicare Employer's share	0.00	1250.00
04-B-01	(D) Salaries	0.00	121061.68
04-B-02	Materials	0.00	29307.82
04-B-03	Contracts	0.00	0.00
04-B-04	Other Expenses	0.00	1438.32
04-C-01	(D) Salaries	0.00	0.00
04-C-02	Material	0.00	0.00
04-C-03	Contracts	0.00	0.00
04-C-04	Other Expenses	0.00	3000.00
40-B-02	Maintenance Material	0.00	0.00
	FUND SUB-TOTAL	243.33	273496.03

Fund: 05 - CEMETERY

05-A-02	(D) Salaries	0.00	34359.61
05-A-03	(D) Employer's Retirement Contribution	0.00	3673.75
05-A-04	(D) Workmen's Compensation	0.00	283.65
05-A-05	Improvement of Sites	0.00	400.00
05-A-06	(D) Land Purchases	0.00	100.00
05-A-08	(D) Tools and Equipment	0.00	11078.97
05-A-09	Supplies	0.00	4220.78
05-A-12	(D) Other Expenses	0.00	1115.88
05-A-12A	(D) Insurance	0.00	0.00
05-A-13	(D) Advances - Out	0.00	2100.00
05-A-90	(D) FICA/Medicare Employer's share	0.00	402.55
	FUND SUB-TOTAL	0.00	57735.19

99 Advances - 2100.00
00 Advances - 5000.00
50,635.19

Fund: 06 - CEMETERY BEQUEST

06-A-01	(D) Expenditures - non restricted	0.00	2735.07
	FUND SUB-TOTAL	0.00	2735.07

Fund: 07 - IVY HILL LIGHTING DISTRICT

07-A-01	(D) Contracts	0.00	300.00
07-A-02	(D) Other Expenses	0.00	2941.78
	FUND SUB-TOTAL	0.00	3241.78

Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT

07-A-01A	(D) Contracts	0.00	400.00
07-A-02A	(D) Other Expenses	0.00	1257.66
	FUND SUB-TOTAL	0.00	1657.66

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Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT

07-A-01B (D) Contracts	0.00	275.00
07-A-02B (D) Other Expenses	0.00	338.05
07-A-03B (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	613.05

Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT

07-A-01C (D) Contracts	0.00	100.00
07-A-02C (D) Other Expenses	0.00	62624.08
07-A-03C (D) Advances - Out	0.00	250.00
FUND SUB-TOTAL	0.00	62974.08

Fund: 09 - POLICE DISTRICT

09-A-01 (D) Salaries	0.00	310377.14
09-A-01A (D) Salaries Overtime	0.00	28384.08
09-A-01B (D) Salaries Part-Time	0.00	12466.00
09-A-02 (D) Employer's Retirement Contribution	0.00	66499.86
09-A-03 (D) Workmen's Compensation	0.00	2411.02
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	6571.02
09-A-07 Tools and Equipment	0.00	0.00
09-A-08 Supplies	0.00	0.00
09-A-08A DARE Exp.	0.00	2716.56
09-A-09 Building Upgrade	0.00	0.00
09-A-10 (D) Contracts	0.00	0.00
09-A-12 (D) Insurance	0.00	78667.62
09-A-12A (D) Insurance-Medicare Dist. Share	0.00	0.00
09-A-13 Training	0.00	300.00
09-A-14 (D) Other Expenses	0.00	0.00
09-A-15 (D) Advances - Out	0.00	0.00
09-A-15A (D) Unemployment Compensation	0.00	0.00
09-A-90 (D) FICA/Medicare Employer's share	0.00	3934.16
FUND SUB-TOTAL	0.00	512327.46

Fund: 09C - POLICE DISTRICT EQUIPMENT FUND

09-A-01C (D) Salaries	0.00	14000.00
09-A-02C (D) Employer's Retirement Contribution	0.00	3000.00
09-A-04C Tools and Equipment	0.00	22000.00
09-A-05C (D) Supplies	0.00	24356.79
09-A-06C Repairs	0.00	19622.44
09-A-08C (D) Auditors and Treasurer's Fees	0.00	950.00
09-A-10C (D) Contracts	0.00	25000.00
09-A-15C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	108929.23

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Fund: 10 - FIRE DISTRICT

10-A-01	(D) Salaries	0.00	160306.17
10-A-01A	(D) Salaries Part-Time	0.00	21152.31
10-A-01B	(D) Salaries Volunteers	0.00	8000.00
10-A-01D	(D) Salaries	0.00	294000.00
10-A-02	(D) Employer's Retirement Contribution	0.00	147700.00
10-A-03	(D) Workmen's Compensation	0.00	3108.12
10-A-04	(D) Auditor's and Tresurer's fees	0.00	11027.27
10-A-06	New Buildings and Equipment	0.00	20108.80
10-A-07	(D) Utilities	0.00	8472.73
10-A-08	Tools and Equipment	600.00	12000.00
10-A-09	(D) Supplies	877.70	45000.00
10-A-09A	Supplies FIU	0.00	0.00
10-A-10	Repairs	0.00	12000.00
10-A-14	(D) Insurance	0.00	100678.31
10-A-14A	(D) Insurance-Medicare Dist. Share	0.00	0.00
10-A-15	Other Expenses	0.00	4600.00
10-A-16	(D) Advances - Out	0.00	18000.55
10-A-16A	(D) Advances - Out	0.00	0.00
10-A-16B	(D) Transfers - Out	0.00	0.00
10-A-17	(D) Transfers	0.00	0.00
10-A-90	(D) FICA\Medicare Employer's share	0.00	8300.00
	FUND SUB-TOTAL	1477.70	874454.26

Fund: 13 - ZONING

13-A-01	(D) Salaries and Fees	0.00	16000.00
13-A-02	(D) Expenses	0.00	13000.00
13-A-03	(D) Supplies	0.00	2321.00
	FUND SUB-TOTAL	0.00	31321.00

Fund: 15 - GENERAL (BOND) (NOTE) RETIREMENT

15-A-01	(D) Principal and Interest - Fire Equipment	0.00	9176.39
15-A-01A	(D) Principal and Interest - Road Equipment	0.00	16084.12
15-A-01B	(D) Principal and Interest - Police Bldg.	0.00	62153.76
15-A-04	(D) Interest	0.00	0.00
	FUND SUB-TOTAL	0.00	87414.27

Fund: 22 - DRUG ENFORCEMENT FUND

22-A-01	(D) Drug Enforcement Account	0.00	1824.09
	FUND SUB-TOTAL	0.00	1824.09

Fund: 23 - PERMISSIVE LICENSE PLATE TAX

23-A-01	(D)	0.00	0.00
23-A-90	(D) FICA\Medicare Employer's share	0.00	0.00
	FUND SUB-TOTAL	0.00	0.00

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Fund: 26 - PERMANENT IMPROVEMENT FUND

26-A-06 (D) Supplies	0.00	0.00
FUND SUB-TOTAL	0.00	0.00

Fund: 30 - ISSUE II - IMPROVEMENT FUND

30-A-06 Contracts- Payment by State to Contractors	0.00	0.00
30-A-09 Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
TOTAL ALL FUNDS	10805.23	2575438.80