

"MOTIONS"

- 01-01 MOTION TO APPROVE MIN. OF DEC. 29TH MTG.
- 02-01 MOTION TO SET REG. & SPECIAL MTGS.
- 03-01 MOTION TO EMPLOY CHIEF JACOLA, CHIEF LEWIS, AND RD. SUPT. PARKE AT CURRENT SALARIES.
- 04-01 MOTION TO EMPLOY METHENY, BURAN, AND GIERING AT CURRENT RATES.
- 05-01 MOTION TO EMPLOY REGULAR EMPLOYEES AT CURRENT RATES.
- 06-01 MOTION TO HIRE ZONING INSPECTOR MAUGER BACK INTO OFFICE.
- 07-01 MOTION TO SET ZONING OFFICE HRS. ON MONDAY EVENINGS 7 - 9 TO BE MOVED IN THE EVENT OF A HOLIDAY TO TUESDAY.
- 08-01 MOTION TO APPOINT ATT'Y MARK FINAMORE AS TWP. LEGAL COUNSEL.
- 09-01 MOTION TO AUTHORIZE THE CLERK TO SEEK AN ADVANCE OF THE FEB. SETTLEMENT OF TAXES IN THE AMOUNT OF \$260,000.00.
- 10-01 MOTION TO APPROVE RATES CHARGED FOR MECHANICAL WORK.
- 11-01 MOTION THAT PURCHASE ORDERS FOR INS., UNIFORMS ALLOWANCES AND FUEL BE APPROVED.
- 12-01 MOTION THAT BLANKET CERTIFICATES BE APPROVED.
- 13-01 MOTION TO AUTHORIZE THE CLERK TO INVEST EXCESS MONEY IN SAVINGS OR MONEY MARKET ACCOUNTS WHENEVER MONIES ARE AVAILABLE & IT WOULD BENEFIT THE TWP.
- 14-01 MOTION TO ESTABLISH MILEAGE REIMBURSEMENT OF .30 PER MILE.
- 15-01 MOTION TO AUTHORIZE MEMBERSHIP IN THE TRUM. TWP. ASSOC.
- 16-01 MOTION TO AUTHORIZE MEMBERSHIP IN OTA & ATTENDANCE AT ANNUAL ST. ASSOC. CONFERENCE INCLUDING PAYMENT OF EXPENSES FOR TRUSTEES AND CLERK.
- 17-01 MOTION TO ACCEPT INVENTORIES.
- 18-01 MOTION TO APPROVE EXPENDITURE OF \$1,100 TO J&H TRANSPORTATION FOR 100 TONS OF ASHES.
- 19-01 MOTION TO GO INTO EXECUTIVE SESSSION -- POSSIBLE EMPLOYEE DISCIPLINE.
- 20-01 MOTION TO APPROVE MIN. OF JAN. 02ND MTG.
- 21-01 MOTION TO APPROVE WARRANTS.
- 22-01 MOTION TO APPROVE EXPENDITURE OF \$577 -- CERTIFIED -- DIESEL-MATE -- ALL DEPTS?
- 23-01 MOTION TO APPROVE EXPENDITURE OF \$525 -- REPAIR TRACTOR USED THE PARK.

- 24-01 MOTION TO APPROVE POL. DEPT. INVENTORY.
- 25-01 MOTION TO APPROVE TEMP. APP. FOR 2001.
- 26-01 MOTION TO APPROVE TIMBER CREEK HEIGHTS PLAT 2.
- 27-01 MOTION TO GO INTO EXECUTIVE SESSION -- DISCUSS CONTRACT NEGOTIATIONS.
- 28-01 MOTION TO GRANT ZONE CHANGE - GREENWOOD.
- 29-01 MOTION TO APPROVE MIN. OF JAN. 16TH MTG.
- 30-01 MOTION TO APPROVE PURCHASE ORDERS.
- 31-01 MOTION TO APPROVE WARRANTS.
- 32-01 MOTION TO PURCHASE AN ASHER -- CROSS TRUCK -- RD. DEPT.
- 33-01 MOTION TO APPROVE EXPENDITURE OF \$308.85 -- CON DOC -- FAX TONER -- FIRE DEPT.
- 34-01 MOTION TO APPROVE ONE YR. MAINT. AGREEMENT -- ADMIN. COPIER -- CROSBY-MOOK.
- 35-01 MOTION TO APPROVE OH ED TO INSTALL STREETLIGHTS -- 46 & SADDLE BROOK LN. & MCCLEARY JACOBY & CORNER STONE DR.
- 36-01 MOTION TO GIVE CONSENT TO ODOT TO RELOCAT THE MCCLEARY JACOBY ROAD APPROACH TO ST. RT. 46.
- 37-01 MOTION TO RENEW FIREFIGHTER'S ASSOC. ACCIDENT & SICKNESS POLICY.
- 38-01 MOTION TO APPROVE 2001 PERMANENT APPROPRIATIONS.
- 39-01 MOTION TO APPROVE EXPENDITURE OF \$576.00 TO PENN CARE -- E.M.S. SUPPLIES.
- 40-01 MOTION TO APPROVE THE EXPENDITURE OF \$3,000 TO TRUM. CO. AGRICULTURAL SOCIETY -- UPGRADE WASTE WATER TREATMENT.
- 41-01 MOTION TO GO INTO EXECUTIVE SESSION.
- 42-01 MOTION TO APPROVE MIN. OF FEB. 05TH MTG.
- 43-01 MOTION TO APPROVE PURCHASE ORDERS.
- 44-01 MOTION TO APPROVE WARRANTS.
- 45-01 MOTION TO HIRE GERALD HARTMAN AS SEASONAL CEMETERY WORKER -- \$6.50 PER HR.
- 46-01 MOTION TO APPROVE EXPENDITURE OF \$400 -- HEARTWOOD DESIGNS -- ACCOUNTING/PAYROLL COMPUTER UPDATE.
- 47-01 MOTION TO APPROVE EXPENDITURE OF \$461.88 -- ARROWHEAD TRANSPORT -- SLAG.
- 48-01 MOTION TO APPROVE A SIXTY DAY LEAVE OF ABSENCE TO DAVE DAWSON EFFECTIVE MARCH 08, 2001.

- 49-01 MOTION TO ENTER AN AGREEMENT WITH WEINSZ OIL & GAS.
- 50-01 MOTION TO GO INTO EXECUTIVE SESSION.
- 51-01 MOTION TO GO INTO EXECUTIVE SESSION -- POLICE NEGOTIATIONS.
- 52-01 MOTION TO APPROVE MIN. OF FEB. 20TH AND FEB. 26TH MEETINGS.
- 53-01 MOTION TO APPROVE A PURCHASE ORDER.
- 54-01 MOTION TO APPROVE WARRANTS.
- 55-01 MOTION TO APPROVE THE EXPENDITURE OF \$445 -- CROSS RADIO -- PURCHASE & INSTALL OF MOBILE RADIO.
- 56-01 MOTION TO ENTER INTO AGREEMENT -- OHIO PUBLIC WORKS COMMISSION -- STATE ISSUE II, DURST CLAGG, SEC. C.
- 57-01 MOTION TO ENCUMBER FROM THE GEN. FD. 31%, OR \$37,500 -- TWP. SHARE OF TOTAL PROJECT COST OF \$120,900.
- 58-01 MOTION TO APPROVE EXPENDITURE OF \$8,152 -- VALLEY OFFICE EQUIP. -- COPIER & FAX/COPIER -- FIRE DEPT.
- 59-01 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE EVALUATIONS & JOB DESCRIPTIONS.
- 60-01 APPROVE JOB DESCRIPTION FOR POLICE CHIEF.
- 61-01 MOTION TO APPROVE MIN. OF MARCH 05TH MTG.
- 62-01 MOTION TO APPROVE PURCHASE ORDERS.
- 63-01 MOTION TO APPROVE WARRANTS.
- 64-01 MOTION TO APPROVE DONATION OF \$300 TO CORTLAND BAZETTA ROTARY CLUB -- PRIZES & EXPENSES FOR EASTER EGG HUNT.
- 65-01 MOTION TO APPROVE EXPENDITURE OF 2,000 -- PIONEER FENCE -- PARTIAL COST OF BASEBALL BACKSTOP.
- 66-01 MOTION TO REINSTATE SEASONAL EMPLOYEE JACK GOVERNOR ON MARCH 26TH AT HIS 2000 RATE OF PAY.
- 67-01 MOTION TO APPROVE EXPENDITURE OF \$400 TO CERNI MOTORS -- FUEL TANK.
- 68-01 MOTION TO ACCEPT THE FACT FINDERS'S REPORT -- COLLECTIVE BARGAINING AGREEMENT BETWEEN TRUSTEES & POLICE UNION.
- 69-01 MOTION TO ACCEPT CLEAN-UP BID FROM SUNBURST.
- 70-01 MOTION TO APPROVE EXPENDITURE OF \$816 -- WEST GROUP -- UPDATED OHIO REVISED CODE COMPUTER C.D.
- 71-01 MOTION TO GO INTO EXECUTIVE SESSION -- DISCUSS EMPLOYEE EVALUATION.
- 72-01 MOTION TO APPROVE THE JOB DESCRIPTION FOR THE ROAD DEPT. SUPERVISOR.

- 73-01 MOTION TO APPROVE MIN. OF MARCH 19TH MTG.
- 74-01 MOTION TO GRANT WEINSZ OIL & GAS, INC. A VARIANCE -- MOSQUITO LAKE.
- 75-01 MOTION TO APPROVE PURCHASE ORDERS.
- 76-01 MOTION TO APPROVE WARRANTS.
- 77-01 MOTION TO APPROVE THE EXPENDITURE OF \$300 -- AKRON CHILDREN'S HOSPITAL -- PEDIATRIC ADVANCED LIFE SUPPORT TRAINING.
- 78-01 MOTION TO APPROVE THE EXPENDITURE OF \$650 -- CORTLAND TRACTOR -- CLUTCH REPLACEMENT ON THE 3600 FORD TRACTOR.
- 79-01 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$500 -- SLAG -- TWP. PARK.
- 80-01 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$1,500 -- FIBAR FOR RETARDANT MULCH -- PARK.
- 81-01 MOTION TO SET RATES FOR SPRING CLEAN-UP.
- 82-01 MOTION TO APPROVE THE EXPENDITURE OF \$270 -- MIDWEST RADAR -- CERTIFICATION OF POLICE RADAR UNITS.
- 83-01 MOTION TO APPROVE THE ADDITIONAL EXPENDITURE OF \$400 -- OLEJNIK'S ROOFING & SPOUTING -- ICE SHIELD.
- 84-01 MOTION TO APPROVE THE EXPENDITURE OF \$249.99 -- OFFICEMAX -- HEWLETT PACKARD FAX MACHINE -- ADMIN. BLDG.
- 85-01 MOTION TO APPROVE THE EXPENDITURE OF \$253.60 -- PIPELINES -- SURELOK PIPEL
- 86-01 MOTION TO ACCEPT \$500 DONATION TO BAZETTA VOLUNTEER FIREFIGHTERS ASSOCIATION.
- 87-01 MOTION TO GRANT STEVEN ROCK CONTINUED EMPLOYMENT UNTIL AUGUST 15, 2001 -- SCHOOLING.
- 88-01 MOTION TO GO INTO EXECUTIVE SESSION.
- 89-01 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEES DISCIPLINE AND A FILED GRIEVANCE.
- 90-01 HOVIS ZONE CHANGE -- 3488 STATE ROUTE 5 -- FROM "R" TO "C-1".
- 91-01 MOTION TO APPROVE MIN. OF APRIL 02ND MTG.
- 92-01 MOTION TO ACCEPT RESIGNATION OF DAVID DAWSON.
- 93-01 MOTION TO ACCEPT \$150 AS PAYMENT OF RIGHT-OF-WAY IN FRONT OF CASTERLINE CEMETERY.
- 94-01 MOTION TO APPROVE PURCHASE ORDERS.
- 95-01 MOTION TO APPROVE WARRANTS.
- 96-01 MOTION TO APPROVE EXPENDITURE OF UP TO \$2,137.50 -- ARROWHEAD FOR SLAG.

- 97-01 MOTION TO APPROVE EXPENDITURE OF \$498 -- LOWE'S -- TWO COMPUTER WORK STATIONS. (RD. DEPT.)
- 98-01 MOTION TO APPROVE EXPENDITURE OF \$130 -- SAM'S -- SIX CHAIRS -- RD. DEPT.
- 99-01 MOTION TO ESTABLISH RATE OF \$2,500 FOR DISINTERMENT FROM TWP. CEMETERIES & VAULT, ONCE REMOVED IS NOT TO BE OPENED WITHIN CEMETERY BOUNDARIES.
- 100-01 MOTION THAT BABY BURIALS OUTSIDE THE ESTABLISHED BABY SECTION IN HILLSIDE CEMETERY REQUIRE A CONCRETE VAULT.
- 101-01 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$750 -- MATT RISING -- 10 HRS. OF STREET SWEEPING.
- 102-01 MOTION TO APPROVE THE EXPENDITURE OF \$1,092.43 -- PENN CARE -- EMS SUPPLIES.
- 103-01 MOTION TO ADOPT BAZETTA TWP. PARK RULES & REGULATIONS.
- 104-01 MOTION TO APPROVE MIN. OF APRIL 16TH MTG.
- 105-01 MOTION TO ACCEPT RESIGNATION OF ROBYN HINEMAN -- BD. OF APPEALS.
- 106-01 MOTION TO APPROVE PURCHASE ORDERS.
- 107-01 MOTION TO APPROVE WARRANTS.
- 108-01 MOTION TO HIRE RAY FITZPATRICK & TONI MOCELLI AS SEASONAL WORKERS -- CEMETERY.
- 109-01 MOTION TO APPROVE EXPENDITURE OF \$400 -- PHTLS -- TRAUMA LIFE SUPPORT TRAINING -- FOUR EMPLOYEES -- FIRE DEPT.
- 110-01 MOTION TO APPROVE EXPENDITURE OF \$418.74 -- SUPER TIRE -- REPLACEMENT OF FOUR STRUTS.
- 111-01 MOTION TO APPROVE EXPENDITURE OF \$275.00 -- PLYWOOD & \$488.00 -- GUTTER REPLACEMENT -- FIRE DEPT. ROOF.
- 112-01 MOTION TO APPROVE EXPENDITURE OF \$418.30 -- PENN CARE -- EMS SUPPLIES.
- 113-01 MOTION TO TO INTO EXECUTIVE SESSION -- EMPLOYEE COMPENSATION.
- 114-01 MOTION TO APPROVE MIN. OF MAY 07TH AND MAY 14TH MTGS.
- 115-01 MOTION TO ACCEPT THE \$120.00 DONATION FROM SUNBURST -- TO BE USED FOR AMBULANCE SERVICE.
- 116-01 MOTION TO APPROVE PURCHASE ORDER AND BLANKET CERTIFICATES.
- 117-01 MOTION TO APPROVE WARRANTS.
- 118-01 MOTION TO APPROVE EXPENDITURE OF \$290.00 -- ADDITIONAL OVERHAND AND \$1,064.00 FOR FENCING MATERIALS -- PIONEER FENCE.
- 119-01 MOTION TO AUTHORIZE THE CLERK TO SEEK AN ADVANCE ON THE AUGUST SETTLEMENT.

- 120-01 MOTION TO APPROVE THE EXPENDITURE OF \$2,350.00 -- ALEXANDER'S PEST CONTROL - 2 MOSQUITO SPRAYS.
- 121-01 MOTION TO APPROVE THE EXPENDITURE OF \$1,000.00 -- CRAWFORD & CO. -- DENNIS LEWIS v. BAZETTA TWP.
- 122-01 MOTION TO APPROVE THE EXPENDITURE OF \$7,957.00 -- FRANK GATES -- ENROLLMENT IN OTA BWC GROUP RATING.
- 123-01 MOTION TO AUTHORIZE TRUM. CO. PROSECUTOR TO DRAW UP DOCUMENTS TO HAVE A FIVE YR. RENEWAL LEVY ON NOV. BALLOT.
- 124-01 MOTION TO APPROVE EXPENDITURE OF \$368.00 -- VALLEY OFFICE EQUIP. -- REPLACEMENT FAX RIBBONS -- F.D.
- 125-01 MOTION TO APPROVE EXPENDITURE OF \$785.39 -- LOWE'S -- RD. DEPT. REMODELING SUPP. & MAT'L.
- 126-01 MOTION TO APPROVE CONFERENCE FEES & ETC. -- FIRE CHIEF CONFERENCE.
- 127-01 MOTION TO APPROVE RECOMMENDATIONS FROM TWP. ZONING COMM. TO ADOPT AMENDMENT REGULATING ADULT ENTERTAINMENT.
- 128-01 MOTION TO TERMINATE STEVEN ROCK'S EMPLOYMENT.
- 129-01 MOTION TO GO INTO EXECUTIVE SESSION -- CONTRACT NEGOTIATIONS.
- 130-01 MOTION TO APPROVE MIN. OF MAY 21ST MTG.
- 131-01 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 132-01 MOTION TO APPROVE WARRANTS.
- 133-01 MOTION TO APPROVE THE EXPENDITURE OF \$399 -- WARD'S AUTO PARTS -- HIGH PRESSURE GREASE GUN.
- 134-01 MOTION TO APPROVE EXPENDITURE OF \$1,500 -- TRUM. CO. ENGINEER'S -- TAR & CHIP PARK MAINT. DRIVEWAY.
- 135-01 MOTION TO APPROVE THE EXPENDITURE OF \$1,000 -- E.S. JAKUBICK ARCHITECTURAL FEES & GRANT OVERSIGHT.
- 136-01 MOTION TO APPROVE THE EXPENDITURE OF \$4,350 -- MILLER YOUNT PAVING -- SEWER LINES ADMIN. BLDG. & RD. DEPT.
- 137-01 MOTION TO APPROVE THE EXPENDITURE OF \$717 -- CROSBY MOOK -- SIX CONFERENCE CHAIRS.
- 138-01 MOTION TO GRANT THREE PERCENT RAISES TO RD. SUPT PARKE AND ADMIN. SEC'Y METHENY.
- 139-01 MOTION TO GO INTO EXECUTIVE SESSION AT 8:12 PM -- CONTRACT NEGOTIATIONS.
- 140-01 MOTION TO MODIFY MOTION 138-01 TO GRANT 3% RAISES TO RD. SUPT. PARK AND ADMIN. SEC'Y METHENY RETROACTIVE TO THE FIRST FULL PAY IN APRIL, 2011.

- 141-01 MOTION TO APPROVE MIN. OF JUNE 04TH MTG. AS CORRECTED.
- 142-01 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATE.
- 143-01 MOTION TO APPROVE WARRANTS.
- 144-01 MOTION TO APPROVE THE EXPENDITURE OF \$863.10 TO LACAL EQUIPMENT -- PARTS & REPAIR OF ROADSIDE MOWER.
- 145-01 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$2,000.00 -- WARREN FIRE EQUIPMENT -- TESTING OF AIR PACKS & BOTTLES.
- 146-01 MOTION TO HIRE KATZ, GILMARTIN, KOMANDT AS PART-TIME FIRE DEPARTMENT EMPLOYEES.
- 147-01 MOTION TO APPROVE THE EXPENDITURE OF \$319.04 -- STATE PURCHASING -- TRAFFIC FLARES.
- 148-01 MOTION TO ACCEPT THE TERMS & CONDITIONS OF A GRANT FROM CRIMINAL JUSTICE SERVICE.
- 149-01 MOTION TO APPROVE EXPENDITURE OF UP TO \$700.00 -- EXPENSES ASSOCIATED WITH CHIEF JACOLA'S ATTENDANCE AT THE OHIO POLICE CHIEFS' CONFERENCE.
- 150-01 MOTION TO APPROVE A RESOLUTION TO PROCEED WITH THE SUBMISSION TO THE NOV. BALLOT ELECTORS -- TAX LEVY RENEWAL IN THE AMOUNT OF 0.6 -- POL. DEPT.
- 151-01 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE GRIEVANCE.
- 152-01 MOTION TO HIRE GARY WALTERS & MIKE WHITE.
- 153-01 MOTION TO GO INTO EXECUTIVE SESSION -- CONTRACT NEGOTIATIONS.
- 154-01 MOTION TO ADOPT THE 2002 BUDGET.
- 155-01 MOTION TO APPROVE MIN. OF JUNE 18TH MTG.
- 156-01 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.
- 157-01 MOTION TO APPROVE WARRANTS.
- 158-01 MOTION TO ADOPT THE STANDARD OPERATING GUIDELINES -- FIRE DEPT.
- 159-01 MOTION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$19,700.00 -- EMS TRAINING & PATIENT EQUIP.
- 160-01 MOTION TO APPROVE THE EXPENDITURE OF \$475.00 -- CORTLAND TRACTOR -- ROCK RAKE.
- 161-01 MOTION TO GO INTO EXECUTIVE SESSION -- CONTRACT NEGOTIATIONS.
- 162-01 MOTION TO APPROVE NEGOTIATED CONTRACT BETWEEN THE BAZ. TWP. TRUSTEES & THE BAZ. RD. EMPLOYEES ASSOC.

163-01 MOTION TO APPROVE THE EXPENDITURE OF \$1,858.73 --
PENN CARE -- EMS SUPPLIES

164-01 MOTION TO APPROVE THE EXPENDITURE OF \$300.00 --
MCGILL SEPTIC TANK -- CATCH BASINS.

165-01 MOTION TO APPROVE THE EXPENDITURE OF \$2,792.17 --
FINLEY FIRE -- ENGINE REPAIR -- FIRE DEPT.

166-01 MOTION TO APPROVE THE MIN. OF THE JULY 02ND MTG.

167-01 MOTION TO APPROVE A PURCHASE ORDERS.

168-01 MOTION TO APPROVE WARRANTS.

169-01 MOTION TO APPROVE THE EXPENDITURE OF \$460 -- PRO AIR --
SERVICE AGREEMENT.

170-01 MOTION TO APPROVE THE EXPENDITURE OF \$671.50 --
OHIO PRESSURE WASH -- P.D. FENCE.

SPECIAL RECORDS COMMISSION MTG

171-01 MOTION TO APPROVE MIN. OF JULY 16TH. MTG.

172-01 MOTION TO ACCEPT RETIREMENT OF CHRISTOPHER SHAFER AND
KEVIN KURIATNYK.

173-01 MOTION TO APPROVE PURCHASE ORDERS.

174-01 MOTION TO APPROVE WARRANTS.

175-01 MOTION TO APPROVE EXPENDITURE OF \$4,440.00 --
FINLEY FIRE EQUIP. -- FIRE HOSE.

176-01 MOTION TO APPROVE EXPENDITURE OF UP TO \$500 -- AIR
CONDITIONER -- FIRE DEPT.

177-01 MOTION TO PLACE 1.8 MILL LEVY ON NOV. 2001 BALLOT --
OPERATIONS OF POL. DEPT.

178-01 MOTION TO APPROVE EXPENDITURE OF \$550 -- COM TECH --
PRINTER FOR ADMIN. OFFICE.

179-01 MOTION TO DESIGNATE BANK ONE & CORTLAND BANK AS
DEPOSITORIES OF PUBLIC FUNDS.

180-01 MOTION TO APPROVE RATES OF ASSESSMENTS FOR LIGHTING
DISTRICT FOR 2002.

181-01 MOTION TO GO INTO EXECUTIVE SESSION AT 8:15 P.M.

182-01 MOTION TO HIRE CRAIG ROBINSON AS A PART-TIME FIREFIGHTER/
E.M.T.

183-01 MOTION TO APPROVE THE MIN. OF THE AUG. 06TH MTG.

184-01 MOTION TO APPROVE PURCHASE ORDERS.

185-01 MOTION TO APPROVE WARRANTS.

- 186-01 MOTION TO AUTHORIZE CLERK TO FORWARD A DRAFT OF SPECIFICATIONS FOR TWO AMBULANCES.
- 187-01 MOTION TO ESTABLISH AN HOURLY RATE FOR THE POSITION OF ASSISTANT CHIEF OF VOLUNTEERS EFFECTIVE SEPT. 01, 2001.
- 188-01 APPROVE EXPENDITURE OF UP TO \$3,300.00 -- J & H TRANSPORTATION -- ASHES.
- 189-01 MOTION TO ADVERTISE SPECIFICATIONS AND ACCCEPT BIDS FOR PAVING DURST CLAGG AND LYNN AND JANET DRIVES.
- 190-01 MOTION TO APPROVE EXPENDITURE OF \$3,703.89 -- TRUM. CO. ENGINEER'S -- ROAD STRIPING.
- 191-01 MOTION TO PROCEED W/SUBMISSION TO THE NOV. BALLOT ELECTORS OF A TAX LEVY IN THE AMOUNT OF 1.8 MILLS -- POLICE DEPT.
- 192-01 MOTION TO APPROVE EXPENDITURE OF \$241.73 -- ARROWHEAD -- SLAG FOR PARK.
- 193-01 MOTION TO APPROVE EXPENDITURE OF \$335.00 -- LOU CARBONE PLUMBING -- HOT WATER TANK -- FIRE DEPT.
- 194-01 MOTION TO APPROVE EXPENDITURE OF \$1,000.00 -- CRAWFORD & CO. -- DEDUCTIBLE FOR A LEGAL CLAIM.
- 195-01 MOTION TO APPROVE THE ADDITIONAL EXPENDITURE OF \$173.32 -- TRUM. CO. ENGINEER'S -- CHIP SEALING TWP. PARK DRIVEWAY.
- 196-01 MOTION TO APPROVE EXPENDITURE OF \$130.00 -- CROSBY-MOOK FOR MAINT. AGREEMENT -- POL. DEPT. COPIER.
- 197-01 MOTION TO GO INTO EXECUTIVE SESSION -- DISCUSS THE INVESTIGATION OF A COMPLAINT.
- 198-01 MOTION TO APPROVE MIN. OF AUG. 20TH & AUG. 29TH MTGS.
- 199-01 MOTION TO APPROVE PURCHASE ORDERS.
- 200-01 MOTION TO APPROVE WARRANTS.
- 201-01 MOTION TO APPROVE EXPENDITURE OF \$875 TO ROSS-TEK -- POL. DEPT. COMPUTER FILE SERVER.
- 202-01 MOTION TO APPROVE EXPENDITURE OF \$289.74 -- OFFICE OF CRIMINAL JUSTICE SERVICE -- POL. INCIDENT BASED REPORTING SYSTEM SOFTWARE.
- 203-01 MOTION TO APPROVE EXPENDITURE OF \$280 -- TIM'S N-TERIOR-N TRIM -- REUPHOLSTRY TWO SEATS -- RD. DEPT.
- 204-01 MOTION TO APPROVE EXPENDITURE OF \$237.15 -- AW DIRECT -- EMERGENCY LIGHT LENSES.
- 205-01 MOTION TO APPROVE AGREEMENT BETWEEN TWP. & CITY OF CORTLAND FOR THE MAINT. OF CEM.

206-01 MOTION TO APPROVE EXPENDITURE OF \$6,251 -- PENN CARE --
EMS EQUIPMENT -- REIMBURSED BY STATE EMS GRANT.

207-01 MOTION TO APPROVE TAX RATE OF 15.40 MILLS -- DETERMINED
BY TRUM. CO. BUDGET COMMISSION.

208-01 MOTION TO GO INTO EXECUTIVE SESSION -- SETTLEMENT OF
UNION GRIEVANCE.

209-01 MOTION TO APPROVE MIN. OF SEPT. 04TH MTG.

210-01 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.

211-01 MOTION TO APPROVE WARRANTS.

212-01 MOTION TO ACCEPT THE BID OF \$97,421.50 FROM MILLER-YOUNT
FOR RESURFACING OF DURST CLAGG RD.

213-01 MOTION TO APPROVE THE EXPENDITURE OF \$3,000.00 -- NEW
FUN PRODUCT -- SOCCER BALLS -- FIRE PREVENTION.

214-01 MOTION TO ADOPT THE STANDARD OPERATING PROCEDURES --
MASS CASUALTY INCIDENTS.

215-01 MOTION TO APPROVE THE EXPENDITURE OF \$450.02 --
ARROWHEAD TRANSPORT -- SLAG FOR TWP. PARK.

216-01 MOTION TO APPROVE THE EXPENDITURE OF \$359.63 -- PENN CARE --
EMS SUPPLIES.

217-01 MOTION TO APPROVE THE EXPENDITURE OF \$3,500.00 --
MILLER-YOUNT PAVING -- INSTALLATION OF AN OIL SEPARATOR.

218-01 MOTION TO APPROVE MIN. OF SEPT. 17TH MTG.

219-01 MOTION TO APPROVE PURCHASE ORDERS.

220-01 MOTION TO APPROVE WARRANTS.

221-01 MOTION TO APPROVE THE EXPENDITURE OF \$625.00 --
PROGRESSIVE MED. INTERNATIONAL -- BATTERY SUPPORT SYSTEM.

222-01 MOTION TO SELL RD. VAN \$200.00.

223-01 MOTION TO APPROVE MIN. OF OCT. 01ST MTG.

224-01 MOTION TO APPROVE PURCHASE ORDERS.

225-01 MOTION TO APPROVE WARRANTS.

226-01 MOTION TO APPROVE EXPENDITURE OF \$25,200 TO MORTON SALT --
600 TONS ROAD SALT AT \$42 PER DELIVERED TON.

227-01 MOTION TO REMOVE GILMARTIN, KOMANDT, AND KATZ FROM
ROSTER OF PART-TIME FIREFIGHTERS.

228-01 MOTION TO AUTHORIZE CLERK TO SUBMIT BIS SPEC'S FOR
AMBULANCES.

229-01 MOTION ON LODGING EXCISE TAX.

- 230-01 MOTION TO ADOPT AN AMENDMENT TO ARTICLE 20, SICK LEAVE/FUNERAL LEAVE OF THE BAZ. RD. DEPT. EMPLOYEES CONTRACT.
- 231-01 MOTION TO APPROVE THE EXPENDITURE OF \$1,146.25 TO OHIO PRESSURE WASH FOR CLEANING & SEALING FENCE -- POL. DEPT.
- 232-01 MOTION TO GO INTO EXECUTIVE SESSION AT 7:50 p.m.
- 233-01 MOTION IAFF LOCAL 3703 GRIEVANCE/AGREEMENT.
- 234-01 APPROVE MIN. OF OCT. 15TH MTG.
- 235-01 MOTION TO APPROVE PURCHASE ORDERS.
- 236-01 MOTION TO APPROVE WARRANTS.
- 237-01 MOTION TO APPROVE THE EXPENDITURE OF \$1,009.45 -- GRAINGER -- (2) FLAT FILES -- ZONING & ADMIN.
- 238-01 MOTION TO APPROVE THE EXPENDITURE OF \$1,324.26 -- TRUMBULL CO. EMERGENCY MANAGEMENT -- .21 PER CAPITA DUES ASSESSMENT.
- 239-01 MOTION TO APPROVE EXPENDITURE OF \$426.90 -- PENN CARE -- EMS SUPPLIES.
- 240-01 MOTION TO GO INTO EXECUTIVE SESSION -- CONTRACT NEGOTIATIONS.
- 241-01 MOTION TO RETURN ALL POL. OFFICERS AND ALL POL. SUPPORT PERSONNEL TO PAYROLL EFFECTIVE NOV. 11, 2001.
- 242-01 MOTION TO KEEP CLEANING PERSONNEL AT THE CURRENT CAP OF (20) HOURS PER WEEK. BENEFITS FOR THAT POSITION WILL REMAIN IN EFFECT UNTIL DEC. 31, 2001.
- 243-01 MOTION TO APPROVE MIN. FROM NOV. 05TH MTG.
- 244-01 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 245-01 MOTION TO APPROVE WARRANTS.
- 246-01 MOTION TO AUTHORIZE CLERK TO ADVERTISE FOR BIDS -- ONE NEW AMBULANCE.
- 247-01 MOTION TO APPROVE EXPENDITURE OF \$6,449.80 -- PENN CARE -- AMBULANCE EQUIPMENT.
- 248-01 MOTION TO APPROVE EXPENDITURE OF \$1,453.17 -- CARTER LUMBER -- STORAGE FACILITY -- FIRE DEPT.
- 249-01 MOTION TO GRANT SIX MONTH LEAVE UNPAID LEAVE OF ABSENCE EFFECTIVE NOV. 19, 2001 -- PART-TIME OFFICER KEVIN HELMICK.
- 250-01 MOTION TO ENTER INTO 3 MO. AGREEMENT W/ASTRO CLEAN -- CLEANING SER. FOR POL. & ADMIN. BLDG.
- 251-01 MOTION TO REVOKE MOTION 65-96 -- LOGGING, OIL AND GAS DRILLING & OTHER OFF RD. OPERATIONS USING TWP. RDS.

- 252-01 MOTION TO APPROVE THE MIN. OF THE NOV. 19TH MTG.
- 253-01 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.
- 254-01 MOTION TO APPROVE WARRANTS.
- 255-01 MOTION TO APPROVE PLACEMENT OF STOP SIGNS -- KEYSTONE & CORNER STONE.
- 256-01 MOTION TO RENEQ RECYCLING SITE CONTRACT.
- 257-01 MOTION TO APPROVE EXPENDITURE OF \$863.55 -- PENN CARE -- E.M.S. SUPPLIES.
- 258-01 MOTION TO APPROVE EXPENDITURE OF \$1,238.10 -- ZEP -- CLEANING SUPPLIES FOR FIRE DEPT.
- 259-01 MOTION TO RE-ELECT MEMBERS TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BD.
- 260-01 MOTION TO APPROVE EXPENDITURE OF \$160.00 -- TRUMBULL TWP. ASSOCIATION -- DUES.
- 261-01 MOTION TO GO INTO EXECUTIVE SESSION -- FIRE NEGOTIATIONS.
- 262-01 MOTION TO FIRE FIVE PART-TIME FIREFIGHTERS.
- 263-01 MOTION TO APPROVE THE EXPENDITURE OF \$472.00 -- HOWLAND PRINTING -- 100 ZONING BOOKS.
- 264-01 MOTION TO APPROVE PAYMENT OF \$251.00 -- KRIS HERLINGER -- MEDICAL BILLS -- LAY OFF.
- 265-01 MOTION TO APPROVE MIN. OF DEC. 03RD MTG.
- 266-01 MOTION TO ACCEPT THE RESIGNATION OF LORIN HOPKINS -- CEMETERY SEXTON.
- 267-01 MOTION TO APPROVE PURCHASE ORDERS.
- 268-01 MOTION TO APPROVE WARRANTS.
- 269-01 MOTION TO APPROVE PARAMEDIC REFRESHER TRAINING.
- 270-01 MOTION TO APPROVE EXPENDITURE FOR PARAMEDIC TRAINING -- CRAIG ROBINSON.
- 271-01 MOTION TO APPROVE CONTRACT W/GAUGA-TRUMBULL SOLID WASTE MANAGEMENT DIST. -- CARDBOARD RECYCLING 2002.
- 272-01 MOTION TO ACCEPT 2002 TAX RATE OF 17.2 MILLS.
- 273-01 MOTION THAT TRUSTEES IN BAZETTA ARE ENTITLED TO THE MAXIMUM COMPENSATION PERMITTED PER THE OHIO REVISED CODE.
- 274-01 MOTION TO INCREASE THE SALARY AND MILEAGE FOR ZONING INSPECTOR MAUGER.
- 275-01 MOTION TO GO INTO EXECUTIVE SESSION -- CONTRACT NEGOTIATIONS.

276-01 MOTION TO APPROVE WARRANTS.

277-01 MOTION TO APPROVE TRANSFER OF \$750 FROM GEN. FD. TO CEM.
FD.

278-01 MOTION TO APPROVE ADVANCES FROM THE GEN. FD. TO THE CEM.
FD. AND TO POL. FD.

279-01 MOTION TO APPROVE 2001 FINAL APPROPRIATIONS.

280-01 MOTION TO APPROVE FEES PD. FOR SECRETARIAL WORK FOR
THE ZONING BD. OF APPEALS AT A RATE OF \$30.00 PER PUBLIC
MTG.

**REGULAR MEETING
HELD JANUARY 02, 2001**

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

The meeting was called to order by Clerk Nicolaus who asked for nominations for Chairman for 2001.

Mr. Arnal nominated Mr. Glancy to be Chairman for 2001. Mr. Glancy seconded the nomination.

No other nominations were made.

Vote on Mr. Glancy for Chairman: Mr. Arnal YES and Mr. Glancy YES.

YES 2

NAY 0

Mr. Glancy elected Chairman for 2001.

Mr. Glancy now chairing the meeting; asked for nominations for Vice Chairman for 2001. Mr. Glancy nominated Mr. Arnal for Vice Chairman for 2001. Mr. Arnal seconded the nomination.

Vote on Mr. Arnal for Vice Chairman: Mr. Arnal YES and Mr. Glancy YES.

YES 2

NAY 0

Mr. Arnal elected Vice Chairman for 2001.

The minutes of the December 29th meeting were presented. Clerk Nicolaus noted that on page 244, the correspondence from the Bureau of Workers' Compensation was a refund of \$2,298.75 not a refusal.

01-01 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the December 29th meeting as corrected.

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

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Board of Elections -- Notice of registration deadline.

JANUARY 02, 2001

02-01 Motion by Mr. Arnal, seconded by Mr. Glancy 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 possible.

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

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

YES 2

NAY 0

Motion Carried.

03-01 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 and Mr. Glancy YES.

YES 2

NAY 0

Motion Carried.

04-01 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 and Mr. Glancy YES.

YES 2

NAY 0

Motion Carried.

JANUARY 02, 2001

05-01 Motion by Mr. Arnal, seconded by Mr. Glancy to employ regular township employees at current rates.

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

YES 2

NAY 0

Motion Carried.

06-01 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Zoning Inspector, Jerry Mauger, back into office.

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

YES 2

NAY 0

Motion Carried.

07-01 Motion by Mr. Glancy, seconded by Mr. Arnal to set zoning office hour on Monday evenings from 7:00 - 9:00 p.m., to be moved to Tuesday evenings in the event of a legal holiday falls on Monday.

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

YES 2

NAY 0

Motion Carried.

08-01 Motion by Mr. Arnal, seconded by Mr. Glancy to appoint Attorney Mark Finamore as Township Legal Counsel.

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus requested Trustees seek an Advance on Property Taxes.

09-01 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 and Mr. Glancy YES.

JANUARY 02, 2001

YES 2NAY 0

Motion Carried.

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

<u>Department</u>	<u>Hours</u>	<u>Mechanic's Pay</u>	<u>% Assessment</u>
Cemetery	188	12.8	.16
Fire	276.5	18.4	.23
Park	92	6.4	.08
Police	258.5	17.6	.22
Road	360.5	24.8	.31
(TOTAL HOURS)	1175.5	80	100%

10-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the rates charged for the mechanical department as presented.

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

YES 2NAY 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 agreements.

11-01 Motion by Mr. Arnal, seconded by Mr. Glancy that purchase order for insurance, uniform allowances and fuel be approved. (See Attachment)

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

YES 2NAY 0

Motion Carried.

JANUARY 02, 2001

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

12-01 Motion by Mr. Arnal, seconded by Mr. Glancy that the above blanket certificates be approved. **(See Attachment)**

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

YES 2

NAY 0

Motion Carried.

13-01 Motion by Mr. Arnal, seconded by Mr. Glancy 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 and Mr. Glancy YES.

YES 2

NAY 0

Motion Carried.

14-01 Motion by Mr. Arnal, seconded by Mr. Glancy to establish mileage reimbursement of .30 per mile for authorized travel expenses of township officers or employees.

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

YES 2

NAY 0

Motion Carried.

15-01 Motion by Mr. Arnal, seconded by Mr. Glancy to authorize membership in the Trumbull Township Association at a cost of \$160.00 for four members and authorize payment of ticket costs for Trustees' or Clerk's attendance at Association Meetings.

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

YES 2

NAY 0

Motion Carried.

16-01 Motion by Mr. Arnal, seconded by Mr. Glancy to authorize membership in OTA and attendance at Annual State Association Conference including payment of expenses for Trustees' and Clerk.

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

JANUARY 02, 2001

YES 2

NAY 0

Motion Carried.

The following inventories and Fire Department Roster were presented:

Administration	Maintenance
Cemetery	Park
Fire	Road

Mr. Glancy requested that the fire department roster should designate whether the member is a full-time employee or a volunteer.

Chief Lewis said he would add that designation.

17-01 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the above inventories as presented and the fire department roster as corrected.

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

YES 2

NAY 0

Motion Carried.

Trustees announced the January 15th meeting would be moved to Tuesday, January 16th because of the Martin Luther King Holiday.

Road Superintendent Parke submitted his activity report for December.

He also requested permission to purchase 100 tons of ashes at \$11 per ton delivered.

18-01 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,100 to J&H Transportation for 100 tons of ashes.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke reported that the wheel studs had fallen off a dump truck, and the asher was ruined. He estimated a new asher would cost \$3,500. He also commended the driver for safely handling the potentially dangerous situation.

JANUARY 02, 2001

Fire Chief Lewis had nothing to report.

Police Chief Jacola told Trustees he will be getting information out to the public about the special election police levy issue.

Trustees announced a Christmas Tree collection will be held on Saturday, January 13th. Residents may bring trees from 10:00 a.m. to 2:00 p.m. to the township garage for disposal.

19-01 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:22 p.m. to discuss possible employee discipline.

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

YES 2

NAY 0

Motion Carried.

Trustees met in executive session with Chief Lewis and Chief Jacola.

No action taken.

Trustees returned to regular session at 7:40 p.m.

By Motion Adjourned.

ATTEST:

Laurel Wroten, Clerk
William O. Glancy TRUSTEE

BLANKET CERTIFICATE STATUS REPORT

Date: 01/11/01
Bazetta Township

BC Number	Appropriation Code	Issue Date	Expiration Date	Open Blanket Certificates Original Amount	Amount Spent	Unspent Balance
BC10001	01-F-05	01/10/01	12/31/01	500.00	0.00	500.00
BC10002	04-A-07	01/10/01	12/31/01	2500.00	0.00	2500.00
BC10003	05-A-08	01/10/01	12/31/01	1000.00	0.00	1000.00
BC10004	09-A-06C	01/10/01	12/31/01	2500.00	0.00	2500.00
BC10005	10-A-10	01/10/01	12/31/01	2500.00	0.00	2500.00
BC10006	01-A-04	01/10/01	12/31/01	1500.00	0.00	1500.00
BC10007	01-A-05	01/10/01	12/31/01	2000.00	0.00	2000.00
BC10008	01-B-05	01/10/01	12/31/01	2000.00	0.00	2000.00
BC10009	01-F-06	01/10/01	12/31/01	1500.00	0.00	1500.00
BC10010	04-A-05	01/10/01	12/31/01	2500.00	0.00	2500.00
BC10011	05-A-09	01/10/01	12/31/01	1000.00	0.00	1000.00
BC10012	09-A-05C	01/10/01	12/31/01	2500.00	0.00	2500.00
BC10013	09-A-13	01/10/01	12/31/01	100.00	0.00	100.00
BC10014	10-A-09	01/10/01	12/31/01	2500.00	0.00	2500.00
BC10015	10-A-15	01/10/01	12/31/01	500.00	0.00	500.00

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/11/01

PO Number	Issue Date	Vendor	Appropriation Code	Charge Distribution	Encumbrance	Amount Spent	Unspent Balance
P010016	01/10/01	Ainsley Oil Company					
			04-A-05		4000.00	0.00	4000.00
			Total:		4000.00	0.00	4000.00
P010017	01/10/01	Ainsley Oil Company					
			09-A-05C		4000.00	0.00	4000.00
			Total:		4000.00	0.00	4000.00
P010018	01/10/01	Fire Instructors Conference					
			10-A-09		430.00	0.00	430.00
			Total:		430.00	0.00	430.00
P010019	01/10/01	Olejniak's Roofing And Spouting					
			10-A-06		4164.00	0.00	4164.00
			Total:		4164.00	0.00	4164.00
P010020	01/10/01	J & H Transportation & Hauling, Inc.					
			02-B-03		1100.00	0.00	1100.00
			Total:		1100.00	0.00	1100.00

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/11/01

PO Number Issue Date Vendor

P010021 01/10/01 EMS Training

Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
10-A-06	9972.00	0.00	9972.00
Total:	9972.00	0.00	9972.00

P010022 01/10/01 Municipal Signs & Sales

Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
04-A-04	202.20	0.00	202.20
Total:	202.20	0.00	202.20

P010023 01/10/01 Morton International

Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
03-A-05	3000.00	0.00	3000.00
Total:	3000.00	0.00	3000.00

P010024 01/10/01 Dolphin Capital

Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
09-A-04C	6678.24	0.00	6678.24
Total:	6678.24	0.00	6678.24

P010025 01/10/01 Uniform Allowance

Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
09-A-04C	2500.00	0.00	2500.00
Total:	2500.00	0.00	2500.00

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/11/01

PO Number Issue Date Vendor

P010026 01/10/01 Uniform Allowance
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
04-A-05	400.00	0.00	400.00

Total:	400.00	0.00	400.00
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P010027 01/10/01 Uniform Allowance
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
10-A-09	6600.00	0.00	6600.00

Total:	6600.00	0.00	6600.00
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**REGULAR MEETING
HELD JANUARY 16, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy called for public participation. There was none.

The minutes of the January 02nd meeting were presented.

20-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the January 02nd meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. Bazetta Township Zoning Commission -- Recommendation for a zone change.
2. Ohio Department of Transportation -- Invitation to Government Day.
3. Geauga-Trumbull Solid Waste Management District -- Finalization of District's Plan.
4. US Census Bureau -- Certificate of Appreciation.
5. Trumbull County Board of Elections -- Notice to have polls open on February 06th.
6. Ohio Township Association -- Newsletter.
7. Trumbull County Engineer's Office -- Copy of letter to the Planning Commission of a road maintenance bond in Timber Creek Heights.
8. Timber Creek Estates -- Notice that a gravel turnaround will be installed on Bianca Lane.
9. Trumbull County Recorder -- Reminder to file zone changes with the Recorder's office.
10. Trumbull County Commissioners -- Resolution allowing Cortland's annexation of 21.368 acres from Bazetta.

JANUARY 16, 2001

11. Trumbull County Health Department -- Meeting minutes.

No purchase orders were presented.

Pending Warrant Reports covering warrants #20647 to #20698 totaling \$42,453.07 and warrants #20370; #20699 to #20746 totaling \$55,086.93 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.

21-01 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.

Police Captain Sayers attended in the absence of Chief Jacola. He had nothing to report.

Mr. Piros told Captain Sayers to convey his thanks to Chief Jacola for helping him when he fell on ice at the last meeting.

Assistant Road Superintendent Kris Parke attended in the absence of Superintendent Frank Parke.

He told Trustees that the road department would not be able to purchase any more salt this year because they had already purchased their allotment. But he said, they do have salt left and have plenty of ashes, so they expect to make it through the winter season.

Fire Chief Lewis submitted the monthly activity report.

Kenneth Flack, owner of the Greenery, asked whey the E.P.A. had been called to his business.

Chief Lewis explained that because of numerous calls from neighbors about mulch piles burning, the fire department had made several visits to the site. These trips have come to be considered nuisance calls because of their frequency. Because of neighbor's concerns, Chief Lewis said he notified the E.P.A. to see if corrective action by the owner was required.

Zoning Inspector Mauger had nothing to report, but submitted a yearly summary of activity showing 94 permits were issued in 2000.

JANUARY 16, 2001

Township Mechanic Goodhart had submitted requests for two expenditures.

22-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$577.50 to Certified Laboratories for 10 gallons of Diesel-Mate fuel for use in road, park, cemetery, and fire vehicles.

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

YES 3

NAY 0

Motion Carried.

23-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$525.00 for the repair of the tractor used in the township park.

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

YES 3

NAY 0

Motion Carried.

The police department inventory was presented for approval.

24-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the police department inventory as presented.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the 2001 Temporary Appropriations for approval.

25-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the Temporary Appropriations as presented. (See attachment)

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

YES 3

NAY 0

Motion Carried.

JANUARY 16, 2001

26-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve Timber Creek Heights Plat 2 with the stipulations that a turnaround be installed on Bianca Lane by June 01, 2001; and the road maintenance bond be continued for two more years.

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

YES 3

NAY 0

Motion Carried.

Trustees set a public hearing for a zone change for property located at 3590 Niles Cortland Road on Monday, February 05th at 6:00 p.m.

Larry Hull of Cortland Insurance Agency told Trustees Association Plan Administrators would raise health insurance premiums by 20 percent instead of 25 percent as previously discussed. He also said the Bazetta Group will switch to preferred provider network Medical Mutual in an effort to reduce medical costs.

Trustees also discussed the possibility of a cash payment to employees who declined to take medical insurance. Trustees will discuss more details of this plan in the future.

27-01 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 7:43 p.m. to discuss 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 Attorney Finamore.

No action taken.

Trustees returned to regular session at 8:20 p.m.

By Motion Adjourned.

ATTEST:

Laurel K. Williams, Clerk
William O. Glancy TRUSTEE

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
AmountAppropriated
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	1000.00
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	500.00
01-A-15A	(D) Unemployment Compensation	0.00	200.00
01-A-16	(D) General Health District	0.00	5000.00
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	200.00
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	200.00
01-B-01	(D) Salaries	0.00	1800.00
01-B-02	(D) Improvement of Sites	0.00	5000.00
01-B-03	New Buildings and Additions	0.00	0.00
01-B-04	(D) Utilities	0.00	4000.00
01-B-05	Maintenance Supplies and Materials	0.00	2000.00
01-B-06	Equipt. 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	2000.00
01-C-03	(D) Fire Dept. Utilities	0.00	3500.00
01-D-08	(D) Union Cemetery	0.00	2000.00
01-E-01	(D) Contracts	0.00	1000.00
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	2000.00
01-F-04A	(D) New Buildings - Imagination Station	0.00	1000.00
01-F-05	Tools and Equipment	0.00	1000.00
01-F-06	Supplies	0.00	1500.00
01-F-08	Other Expenses	0.00	2500.00
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	2000.00
01-H-06	(D) Contracts	0.00	2000.00
01-J-03	(D) Other Expenses	0.00	3000.00
01-L-01	(D) Salaries	0.00	0.00
01-M-03	Contracts	0.00	5000.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount	T
Fund: 01 - GENERAL			
01-N-01 (D) Advances - Out	0.00	0.00	
FUND SUB-TOTAL	0.00	116500.00	
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	0.00	5000.00	
02-B-04 Other Expenses	0.00	0.00	
FUND SUB-TOTAL	0.00	5000.00	
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	1000.00	
03-A-05 Supplies	0.00	3000.00	
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	4000.00	
FUND SUB-TOTAL	0.00	8000.00	
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	5000.00	
04-A-03 (D) Workmen's Compensation	0.00	500.00	
04-A-04 Tools & Equipment	0.00	8000.00	
04-A-05 Supplies	0.00	7500.00	
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
AmountAppropriated
Amount

Fund: 04 - ROAD AND BRIDGE

04-A-14	Transfers	0.00	0.00
04-A-15	(D) Auditors and Treasurers fees	0.00	1000.00
04-A-90	(D) FICA\Medicare Employer's share	0.00	500.00
04-B-01	(D) Salaries	0.00	30000.00
04-B-02	Materials	0.00	1000.00
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	0.00	70500.00

Fund: 05 - CEMETERY

05-A-02	(D) Salaries	0.00	10000.00
05-A-03	(D) Employer's Retirement Contribution	0.00	1500.00
05-A-04	(D) Workmen's Compensation	0.00	500.00
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	1500.00
05-A-12	(D) Other Expenses	0.00	500.00
05-A-12A	(D) Insurance	0.00	0.00
05-A-13	(D) Advances - Out	0.00	0.00
05-A-90	(D) FICA\Medicare Employer's share	0.00	100.00
	FUND SUB-TOTAL	0.00	16700.00

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	100.00
07-A-02	(D) Other Expenses	0.00	100.00
	FUND SUB-TOTAL	0.00	200.00

Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT

07-A-01A	(D) Contracts	0.00	100.00
07-A-02A	(D) Other Expenses	0.00	100.00
	FUND SUB-TOTAL	0.00	200.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount	T
Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT			
07-A-01B (D) Contracts	0.00	100.00	
07-A-02B (D) Other Expenses	0.00	100.00	
07-A-03B (D) Advances - Out	0.00	0.00	
FUND SUB-TOTAL	0.00	200.00	
Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT			
07-A-01C (D) Contracts	0.00	100.00	
07-A-02C (D) Other Expenses	0.00	100.00	
07-A-03C (D) Advances - Out	0.00	0.00	
FUND SUB-TOTAL	0.00	200.00	
Fund: 09 - POLICE DISTRICT			
09-A-01 (D) Salaries	0.00	90000.00	
09-A-01A (D) Salaries Overtime	0.00	3000.00	
09-A-01B (D) Salaries Part-Time	0.00	3000.00	
09-A-02 (D) Employer's Retirement Contribution	0.00	8000.00	
09-A-03 (D) Workmen's Compensation	0.00	500.00	
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	2000.00	
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	0.00	
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	35000.00	
09-A-12A (D) Insurance-Medicare Dist. Share	0.00	0.00	
09-A-13 Training	0.00	100.00	
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	500.00	
FUND SUB-TOTAL	0.00	142100.00	
Fund: 09C - POLICE DISTRICT EQUIPMENT FUND			
09-A-01C (D) Salaries	0.00	2000.00	
09-A-02C (D) Employer's Retirement Contribution	0.00	500.00	
09-A-04C Tools and Equipment	0.00	10000.00	
09-A-05C (D) Supplies	0.00	10000.00	
09-A-06C Repairs	0.00	6000.00	
09-A-08C (D) Auditors and Treasurer's Fees	0.00	300.00	
09-A-10C (D) Contracts	0.00	8000.00	
09-A-15C (D) Advances - Out	0.00	0.00	
FUND SUB-TOTAL	0.00	36800.00	

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
Amount

Appropriated
Amount

Fund: 10 - FIRE DISTRICT

10-A-01	(D) Salaries	0.00	50000.00
10-A-01A	(D) Salaries Part-Time	0.00	8000.00
10-A-01B	(D) Salaries Volunteers	0.00	2000.00
10-A-01D	(D) Salaries	0.00	40000.00
10-A-02	(D) Employer's Retirement Contribution	0.00	25000.00
10-A-03	(D) Workmen's Compensation	0.00	500.00
10-A-04	(D) Auditor's and Tresurer's fees	0.00	2500.00
10-A-06	New Buildings and Equipment	0.00	20000.00
10-A-07	(D) Utilities	0.00	3000.00
10-A-08	Tools and Equipment	0.00	5000.00
10-A-09	(D) Supplies	0.00	20000.00
10-A-09A	Supplies FIU	0.00	0.00
10-A-10	Repairs	0.00	8000.00
10-A-14	(D) Insurance	0.00	35000.00
10-A-14A	(D) Insurance-Medicare Dist. Share	0.00	0.00
10-A-15	Other Expenses	0.00	500.00
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	500.00
	FUND SUB-TOTAL	0.00	220000.00

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	500.00
	FUND SUB-TOTAL	0.00	4500.00

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

15-A-01	(D) Principal and Interest - Fire Equipment	0.00	0.00
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	0.00

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
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	0.00	621400.00

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20647	640.36	PY20647	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20648	595.62	PY20648	WILLIAM J. BARNA	PAYMENT - PAYROLL
20649	27.61	PY20649	JEFFERY L. BELL	PAYMENT - PAYROLL
20650	319.95	PY20650	PAMELA R. BURAN	PAYMENT - PAYROLL
20651	451.93	PY20651	ROBYN A. METHENY	PAYMENT - PAYROLL
20652	23.80	PY20652	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
20653	963.95	PY20653	DAVID DAWSON	PAYMENT - PAYROLL
20654	1220.59	PY20654	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20655	174.07	PY20655	JOHN R. FOSTER	PAYMENT - PAYROLL
20656	244.30	PY20656	BRENDA L. GIERING	PAYMENT - PAYROLL
20657	412.54	PY20657	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20658	709.93	PY20658	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20659	547.78	PY20659	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20660	695.21	PY20660	ROBERT J. JACOLA	PAYMENT - PAYROLL
20661	1161.79	PY20661	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20662	1676.43	PY20662	LIONEL K. LESH	PAYMENT - PAYROLL
20663	1049.11	PY20663	DENNIS K. LEWIS	PAYMENT - PAYROLL
20664	1063.76	PY20664	ROBERT R. LEWIS	PAYMENT - PAYROLL
20665	1556.42	PY20665	MICHAEL MANNELLA	PAYMENT - PAYROLL
20666	339.74	PY20666	THOMAS L. MILLER	PAYMENT - PAYROLL
20667	350.66	PY20667	JAMIE L. MOODY	PAYMENT - PAYROLL
20668	87.74	PY20668	LINDA M. NAROG	PAYMENT - PAYROLL
20669	557.73	PY20669	NICK G. PAPALAS	PAYMENT - PAYROLL
20670	798.04	PY20670	FRANK W. PARKE	PAYMENT - PAYROLL
20671	373.57	PY20671	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20672	269.70	PY20672	KERRY RHODES	PAYMENT - PAYROLL
20673	1468.13	PY20673	THOMAS S. RINK	PAYMENT - PAYROLL
20674	1689.24	PY20674	STEVEN P. ROCK	PAYMENT - PAYROLL
20675	275.36	PY20675	CHARLES W. SAYERS	PAYMENT - PAYROLL
20676	41.47	PY20676	WILLIAM J. SHEA	PAYMENT - PAYROLL
20677	1643.33	PY20677	BRIAN TAYLOR	PAYMENT - PAYROLL
20678	437.52	PY20678	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20679	1022.86	PY20679	DAVID A. WALTER	PAYMENT - PAYROLL
20680	619.45	PY20680	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20681	531.43	PY20681	WILLIAM J. BARNA	PAYMENT - PAYROLL
20682	356.02	PY20682	PAMELA R. BURAN	PAYMENT - PAYROLL
20683	492.81	PY20683	ROBYN A. METHENY	PAYMENT - PAYROLL
20684	251.03	PY20684	BRENDA L. GIERING	PAYMENT - PAYROLL
20685	553.70	PY20685	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20686	534.75	PY20686	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20687	599.13	PY20687	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20688	747.70	PY20688	ROBERT J. JACOLA	PAYMENT - PAYROLL
20689	624.66	PY20689	THOMAS L. MILLER	PAYMENT - PAYROLL
20690	703.80	PY20690	NICK G. PAPALAS	PAYMENT - PAYROLL
20691	798.03	PY20691	FRANK W. PARKE	PAYMENT - PAYROLL
20692	799.50	PY20692	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20693	269.84	PY20693	CHARLES W. SAYERS	PAYMENT - PAYROLL
20694	570.29	PY20694	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20695	2626.00	PW20695	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20696	306.01	PW20696	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20697	817.92	PW20697	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20698	7360.76	PW20698	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

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42453.07

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20370	-638.25	V20370	Attorney Michael Laffey	Refund/Ambulance Ser. Payment
20699	46048.00	VW20699	Ohio Twp. Assoc. Risk Manag. Authority	Liability Ins.
20700	713.88	VW20700	Ohio Edison	Service
20701	204.51	VW20701	Ohio Edison	Service
20702	733.08	VW20702	Dominion East Ohio	Service
20703	92.66	VW20703	Dominion East Ohio	Service
20704	703.19	VW20704	Dominion East Ohio	Service
20705	596.91	VW20705	Orwell Natural Gas Company	Service
20706	42.81	VW20706	City of Warren, Utility Services	Utility - Pol. & Fire
20707	50.00	VW20707	Trumbull County Water & Sewer Acct Dept.	Sewer - Park & Pol.
20708	123.00	VW20708	Sunburst Environmental Service, Inc.	Service
20709	151.48	VW20709	Imperial Uniform Rental And Supply	Uniforms
20710	465.74	VW20710	Super Tire	Repairs
20711	420.00	VW20711	Clemans, Nelson & Associates, Inc.	Service
20712	160.00	VW20712	The Trumbull Township Association	Association Dues
20713	15.00	VW20713	Michael G. Piros	Reimbursement - Twp. Assoc. Dinner
20714	13.00	VW20714	Laurel K. Nicolaus	Reimbursement - Twp. Assoc. Dinner
20715	15.00	VW20715	William O. Glancy Jr.	Reimbursement - Twp. Assoc. Dinner
20716	30.00	VW20716	Sam's Club	Membership
20717	50.00	VW20717	Wollam Insurance Agency Inc.	Bond Renewal
20718	23.86	VW20718	Crosby-Mook Office Equipment, Inc.	Supplies
20719	1016.11	VW20719	Treasurer of State	Audit Service
20720	68.00	VW20720	U.S. Postmaster	Stamps
20721	17.12	VW20721	Howland Springs Water Company, Inc.	Service
20723	334.94	VW20723	Cross Truck Equipment Company, Inc.	Repair
20724	35.29	VW20724	Angelo's Supplies, Inc.	Parts/Repairs
20725	71.36	VW20725	Cerni Motor Sales, Inc.	Repairs
20726	50.40	VW20726	Ike Jewett & Sons Rd. Improvement Co.	Supplies
20727	42.86	VW20727	Arch Wireless	Service
20728	577.21	VW20728	West Gate Sterling Ford Truck Sales, Inc.	Parts/Repairs
20729	138.73	VW20729	Alltel	Service
20730	166.25	VW20730	Mark Thomas Ford	Repairs
20731	25.00	VW20731	Mahoning Valley Chiefs of Police Assn.	Expenses
20732	54.70	VW20732	Imperial Uniform Rental And Supply	Uniforms
20733	556.52	VW20733	Dolphin Capital Corp.	Lease Agreement
20734	120.00	VW20734	Joint Committee of Emergency Medical Ser	Fees
20735	191.97	VW20735	Safelite Glass Corp.	Repairs
20736	48.81	VW20736	Airgas Mountain States	Supplies
20737	26.15	VW20737	Jeff L. Bell	Reimbursement - Mailing Cost
20738	352.96	VW20738	Medtronic Physio-Control Corporation	Maint. Agreement
20739	786.32	VW20739	J & H Medical Services	Service
20740	15.90	VW20740	Penn Care Medical Products	Supplies
20741	117.10	VW20741	The Tribune Chronicle	Ad
20742	25.00	VW20742	Ronald Volpi	Zoning Expenses
20743	75.00	VW20743	Walter Maycher	Zoning Expenses
20744	84.36	VW20744	Geraldine Chapple	Zoning Expenses/Supplies
20745	50.00	VW20745	Curtis Lonsbrough	Zoning Expenses
20746	25.00	VW20746	Harriet Gyongzois	Zoning Expenses

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55086.93

Total Amount of Pending Warrants

**SPECIAL MEETING
HELD FEBRUARY 05, 2001**

The Trustees met in special session to conduct a public hearing on a proposed amendment to the Bazetta Township Zoning Resolution.

The meeting was called to order by Chairman Glancy. Trustees Arnal and Piros were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on January 29, 2001 in the Tribune Chronicle. She also noted the hearing notice had appeared in the agenda section of the Tribune Chronicle on January 23, 2001.

Mr. Glancy read the zone change application which would change 1.35 acres, more or less, at 3590 Niles Cortland Road, State Route 46, in Section 32 of Bazetta Township from Residential to a C-3 Commercial Classification. The property is owned by Brian E. Greenwood.

Clerk Nicolaus told Trustees the Trumbull County Planning Commission recommended denial of the proposed zone change because it does not comply with the recommended future land use of the Trumbull County Comprehensive Plan and is not consistent with the existing land use, diminishing the residential integrity and values of adjacent and surrounding residential properties.

Mr. Glancy asked all those who planned to speak to be sworn in.

Mr. Glancy asked for comment from those in favor of the zone change.

Brian Greenwood, 3590 Niles Cortland Road, said, as the property owner, he was trying to reestablish property value. Because of the property's proximity to commercial establishments, he realized it has already lost value as a residential parcel. He said, with the zone change, he could seek to sell the property as a professional building location.

Mr. Glancy asked two more times for anyone else to speak in favor of the zone change. No one spoke.

Mr. Glancy asked for anyone to speak in opposition to the zone change.

Jerri Rickets, 704 Lakeview, said she represented the Shepherd Hill Condo Association. She said the association was opposed to a C-3 Classification, but would feel comfortable with a C-1 classification, allowing a professional office.

Dean Gintert, representing the owner of property at the corner of Greenbrier and State Route 46, said he opposed a C-3 classification, saying it would be detrimental to adjacent properties.

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Betty Kistler, representing property owners at 105 and 107 Greenbrier, said she opposed a C-3 classification.

Norma Canfield, 100 Diamond Way, said she plans to build a house next to 107 Greenbrier, and she opposed a C-3 classification. She did not object to a C-1 classification, however.

Mr. Glancy asked two more times for anyone else to speak in opposition to the zone change. No one spoke.

Trustees made no decision on the amendment at this hearing.

By Motion Adjourned.

William D. Glancy TRUSTEE
Carol Kistler, clerk

**REGULAR MEETING
HELD FEBRUARY 05 2001**

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

The meeting was called to order by Chairman Glancy.

He began the meeting by reminding residents to vote at the February 06th special election.

Mr. Glancy said Trustees were ready to render a decision on a zone change application discussed at the public hearing held earlier in the evening.

28-01 Motion by Mr. Piros, seconded by Mr. Glancy to grant a zone change from Residential to C-1 Commercial to 1.35 acres, more or less, owned by Brian Greenwood and located at 3590 Niles Cortland Road, in Section 32 of Bazetta Township.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy called for public participation. There was none.

The minutes of the January 16th meeting were presented.

29-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the January 16th 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 Sanitary Engineer -- Request for support of the county's Issue II Water Project, a 24 inch feeder main extending from the City of Warren's Water Plant to Johnson Plank and Bazetta Road.
2. Ohio Township Association -- Grassroots Clippings newsletter.
3. Trumbull County Treasurer -- 2000 Rate of Taxation Chart.

FEBRUARY 05, 2001

4. Bureau of Workers' Compensation -- Notice of rates to calculate premiums due in 2002.
5. Auditor of State -- Information concerning the Local Government Officials Conference.
6. Trumbull County Planning Commission -- Request for comments concerning Timber Creek Heights Plat 2.
7. Tribune Chronicle -- Request for advance notice of meetings.
8. US Army Corps of Engineers -- Notice of application by the Cortland Conservation Club to dredge Mosquito Lake.
9. PERS -- Rule Changes.
10. Trumbull County Commissioners -- Resolution creating Timber Creek Heights Drainage District.
11. Eastgate Regional Council of Governments -- Newsletter.
12. Ohio Township Association Risk Management Authority -- Notice of credit in the amount of \$2,092.95 due to a group surplus.
13. Auditor of State -- Newsletter.
14. Time Warner Cable -- Completion of merger between T.W.I. and A.O.L.

The following purchase orders were presented for approval:

PO10028	Certified Laboratories, Diesel Mate 01-F05, 04-A-07, 05-A-08, 10-A-08	\$ 577.50
PO10029	Tractor Engine Repair, 01-F-05	525.00
PO10030	Lou Carbone Plumbing, Shower Installation 10-A-06	2,240.00
PO10031	Maintenance Fuel, 01-F-05, 04-A-07, 05-A-08, 09-A-06C, 10-A-10	500.00

30-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved 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.

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Pending Warrant Reports covering warrants #20747 to #20800 totaling \$70,929.61 and warrants #20801 to #20837 totaling \$35,858.90 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.

31-01 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.

Road Superintendent Parke submitted his department's monthly activity report.

He told Trustees the township had received a check from the insurance company to cover damages to an asher. He requested permission to purchase a new asher at this time.

32-01 Motion by Mr. Piros, seconded by Mr. Arnal to purchase a new asher from Cross Truck at a cost of \$2,046.00.

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

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis submitted January's activity report for his department.

Police Chief Jacola submitted his department's annual report. He told Trustees there were no significant changes in statistics from the previous year.

Trustees announced their next regular meeting will be changed to Tuesday, February 20th because of the Presidents' Day Holiday.

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

FEBRUARY 05, 2001

Zoning Inspector Mauger had nothing to report.

Mr. Glancy announced Trustees had met with Trumbull County Fair Board Officials and had agreed to contribute to the upgrade of a waste water treatment plant there. The fire station is joined in on that treatment system.

40-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$3,000.00 to the Trumbull County Agricultural Society for the upgrade of waste water treatment.

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

YES 3

NAY 0

Motion Carried.

41-01 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:22 p.m. to discuss contract negotiations and 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.

No action taken.

Trustees returned to regular session at 8:45 p.m.

By Motion Adjourned.

ATTEST:
William O. Idury TRUSTEE
Carol K. Wacker

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20747	636.60	PY20747	MARCEL P. ARNAL	PAYMENT - PAYROLL
20748	780.14	PY20748	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20749	907.11	PY20749	WILLIAM J. BARNA	PAYMENT - PAYROLL
20750	193.87	PY20750	JEFFERY L. BELL	PAYMENT - PAYROLL
20751	651.19	PY20751	PAMELA R. BURAN	PAYMENT - PAYROLL
20752	883.38	PY20752	ROBYN A. METHENY	PAYMENT - PAYROLL
20753	993.79	PY20753	DAVID DAWSON	PAYMENT - PAYROLL
20754	937.95	PY20754	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20755	51.40	PY20755	JOHN R. FOSTER	PAYMENT - PAYROLL
20756	459.92	PY20756	BRENDA L. GIERING	PAYMENT - PAYROLL
20757	554.05	PY20757	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
20758	912.83	PY20758	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20759	1024.95	PY20759	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20760	166.73	PY20760	LORIN J. HOPKINS	PAYMENT - PAYROLL
20761	1235.05	PY20761	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20762	1350.70	PY20762	ROBERT J. JACOLA	PAYMENT - PAYROLL
20763	1351.90	PY20763	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20764	1135.44	PY20764	LIONEL K. LESH	PAYMENT - PAYROLL
20765	1065.42	PY20765	DENNIS K. LEWIS	PAYMENT - PAYROLL
20766	1063.76	PY20766	ROBERT R. LEWIS	PAYMENT - PAYROLL
20767	1219.22	PY20767	MICHAEL MANNELLA	PAYMENT - PAYROLL
20768	342.55	PY20768	JERRY I. MAUGER	PAYMENT - PAYROLL
20769	821.99	PY20769	THOMAS L. MILLER	PAYMENT - PAYROLL
20770	114.80	PY20770	JAMIE L. MOODY	PAYMENT - PAYROLL
20771	35.65	PY20771	LINDA M. NAROG	PAYMENT - PAYROLL
20772	1140.54	PY20772	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
20773	919.71	PY20773	NICK G. PAPALAS	PAYMENT - PAYROLL
20774	1504.11	PY20774	FRANK W. PARKE	PAYMENT - PAYROLL
20775	734.36	PY20775	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20776	636.60	PY20776	MICHAEL G. PIROS	PAYMENT - PAYROLL
20777	210.62	PY20777	KERRY RHODES	PAYMENT - PAYROLL
20778	1160.76	PY20778	THOMAS S. RINK	PAYMENT - PAYROLL
20779	880.47	PY20779	STEVEN P. ROCK	PAYMENT - PAYROLL
20780	435.55	PY20780	CHARLES W. SAYERS	PAYMENT - PAYROLL
20781	41.47	PY20781	WILLIAM J. SHEA	PAYMENT - PAYROLL
20782	50.42	PY20782	LYNN N. SMITH	PAYMENT - PAYROLL
20783	934.64	PY20783	MIKE J. SMITH	PAYMENT - PAYROLL
20784	1620.08	PY20784	BRIAN TAYLOR	PAYMENT - PAYROLL
20785	689.54	PY20785	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20786	178.92	PY20786	DONALD L. WALDRON	PAYMENT - PAYROLL
20787	1121.74	PY20787	DAVID A. WALTER	PAYMENT - PAYROLL
20788	44.85	PY20788	MICHAEL P. WHITE	PAYMENT - PAYROLL
20789	2626.00	PW20789	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20790	306.01	PW20790	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20791	817.92	PW20791	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20792	647.30	PW20792	AFLAC	PAYMENT - WITHHOLDING WARRANT
20793	23.54	PW20793	AFLAC	PAYMENT - WITHHOLDING WARRANT
20794	120.00	PW20794	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20795	262.50	PW20795	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
20796	12.00	PW20796	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
20797	2853.64	PW20797	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
20798	11093.50	PW20798	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
20799	13640.36	PW20799	PFDNY	PAYMENT - WITHHOLDING WARRANT
20800	7332.07	PW20800	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
70929.61		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20801	18067.52	VW20801	WREBA	Employee Ins.
20802	583.60	VW20802	Ameritas Life Insurance Corp.	Employee Ins. - Vision
20803	1441.70	VW20803	Ameritas Life Insurance Corp.	Employee Ins. - Dental
20804	450.00	VW20804	Cortland Insurance Agency	Self Ins.
20805	2031.64	VW20805	Ohio Edison	Service
20806	1104.41	VW20806	Sprint	Service
20807	88.30	VW20807	MCI Worldcom	Service
20808	42.81	VW20808	City of Warren, Utility Services	Utility - Water
20809	831.82	VW20809	Dominion East Ohio	Service
20810	113.00	VW20810	Sunburst Environmental Service, Inc.	Service
20811	1180.55	VW20811	Ainsley Oil Company	Fuel
20812	826.82	VW20812	North/West Fuels, Inc.	Diesel Fuel
20813	189.35	VW20813	Imperial Uniform Rental And Supply	Uniforms
20814	56.02	VW20814	Tools Unlimited	Parts/Repairs
20815	190.03	VW20815	Terminal Supply Co.	Maint. Parts/Repairs
20816	594.00	VW20816	Doubletree Guest Suites	OTA Convention - Nicolaus/Glanc
20817	320.00	VW20817	Crosby-Mook Office Equipment, Inc.	Equipment/Maint. Agreement
20818	61.38	VW20818	Dayton Legal Blank, Inc.	Supplies
20819	87.94	VW20819	Simplex Time Recorder Company	Supplies
20820	2.00	VW20820	Laurel K. Nicolaus	Postage
20821	144.00	VW20821	Cross Radio Service	Parts/Repairs
20822	19.95	VW20822	One Communications	Service
20823	1932.90	VW20823	Morton International	Road Salt
20824	100.00	VW20824	City Of Warren	Hydrant Use Fee
20825	1149.17	VW20825	J & H Transportation & Hauling, Inc.	Ashes
20826	172.33	VW20826	Alltel	Service
20827	10.61	VW20827	Dept. 56 - 5610030336	Supplies
20828	337.40	VW20828	Mark Thomas Ford	Parts/Repairs
20829	556.52	VW20829	Dolphin Capital Corp.	Lease Agreement - Pol.
20830	157.26	VW20830	Cellular One	Service - Police
20831	2240.00	VW20831	Lou Carbone Plumbing, Inc.	Installed Shower - Fire
20832	308.85	VW20832	COMDOC	Fax Supplies
20833	37.68	VW20833	Cerni Motor Sales, Inc	Repairs
20834	120.00	VW20834	Bldg. Officials & Code Administrators	Membership Dues
20835	179.98	VW20835	Dept. 58 - 3100099455	Supplies
20836	60.00	VW20836	Ohio State Firefighters Association	Membership Dues
20837	49.36	VW20837	William C. Glancy Jr.	Expenses
	=====			
	35858.90		Total Amount of Pending Warrants	

Appropriation Code/Name

Carry-Over Amount Appropriated Amount

Fund: 01 - GENERAL

01-A-01	(D) Salaries - Trustees	0.00	28848.00
01-A-02	(D) Salary - Clerk	0.00	16828.00
01-A-03	(D) Travel & Other Expenses - Officials	0.00	3000.00
01-A-04	(D) Supplies - Administration	0.00	5500.00
01-A-05	(D) Equipment - Administration	0.00	4000.00
01-A-06	(D) Insurance	0.00	66500.00
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	22000.00
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	3062.76
01-A-15A	(D) Unemployment Compensation	0.00	2000.00
01-A-16	(D) General Health District	0.00	21581.41
01-A-17	(D) Auditor's and Treasurer's Fees	0.00	3200.00
01-A-18	(D) Advertising Delinquent Lands	0.00	200.00
01-A-19	(D) State Examiners' Charges	0.00	4000.00
01-A-21	(D) Election Expense	0.00	6000.00
01-A-25	(D) Contingency Account	0.00	80000.00
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	750.00
01-B-01	(D) Salaries	0.00	10000.00
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	13000.00
01-B-05	Maintenance Supplies and Materials	0.00	4800.00
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	16000.00
01-D-08	(D) Union Cemetery	0.00	9000.00
01-E-01	(D) Contracts	0.00	1250.00
01-E-02	(D) Other Expenses	0.00	500.00
01-F-01	(D) Salaries	0.00	16500.00
01-F-04	New Buildings and Additions	0.00	45350.00
01-F-04A	(D) New Buildings - Imagination Station	0.00	2000.00
01-F-05	Tools and Equipment	0.00	2000.00
01-F-06	Supplies	0.00	5500.00
01-F-08	Other Expenses	0.00	500.00
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	18500.00
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	67639.47

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	576509.64
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	0.00	11936.30
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	11936.30
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	10000.00
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	32352.12
FUND SUB-TOTAL	0.00	52352.12
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	15000.00
04-A-03 (D) Workmen's Compensation	0.00	3369.04
04-A-04 Tools & Equipment	0.00	20000.00
04-A-05 Supplies	0.00	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	43000.00
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	4000.00
04-A-90	(D) FICA/Medicare Employer's share	0.00	1300.00
04-B-01	(D) Salaries	0.00	125900.00
04-B-02	Materials	0.00	35835.53
04-B-03	Contracts	0.00	0.00
04-B-04	Other Expenses	0.00	3000.00
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	4000.00
40-B-02	Maintenance Material	0.00	0.00
	FUND SUB-TOTAL	0.00	293404.57

Fund: 05 - CEMETERY

05-A-02	(D) Salaries	0.00	36000.00
05-A-03	(D) Employer's Retirement Contribution	0.00	4000.00
05-A-04	(D) Workmen's Compensation	0.00	918.83
05-A-05	Improvement of Sites	0.00	300.00
05-A-06	(D) Land Purchases	0.00	100.00
05-A-08	(D) Tools and Equipment	0.00	2266.33
05-A-09	Supplies	0.00	4000.00
05-A-12	(D) Other Expenses	0.00	800.00
05-A-12A	(D) Insurance	0.00	0.00
05-A-13	(D) Advances - Out	0.00	5000.00
05-A-90	(D) FICA/Medicare Employer's share	0.00	500.00
	FUND SUB-TOTAL	0.00	53885.16

Fund: 06 - CEMETERY BEQUEST

06-A-01	(D) Expenditures - non restricted	0.00	4655.20
	FUND SUB-TOTAL	0.00	4655.20

Fund: 07 - IVY HILL LIGHTING DISTRICT

07-A-01	(D) Contracts	0.00	350.00
07-A-02	(D) Other Expenses	0.00	2856.20
	FUND SUB-TOTAL	0.00	3206.20

Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT

07-A-01A	(D) Contracts	0.00	350.00
07-A-02A	(D) Other Expenses	0.00	1599.76
	FUND SUB-TOTAL	0.00	1949.76

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
AmountAppropriated
Amount

Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT

07-A-01B (D) Contracts	0.00	250.00
07-A-02B (D) Other Expenses	0.00	561.81
07-A-03B (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	811.81

Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT

07-A-01C (D) Contracts	0.00	250.00
07-A-02C (D) Other Expenses	0.00	1601.29
07-A-03C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	1851.29

Fund: 09 - POLICE DISTRICT

09-A-01 (D) Salaries	0.00	282000.00
09-A-01A (D) Salaries Overtime	0.00	16000.00
09-A-01B (D) Salaries Part-Time	0.00	6000.00
09-A-02 (D) Employer's Retirement Contribution	0.00	65000.00
09-A-03 (D) Workmen's Compensation	0.00	10107.12
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	6500.00
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	0.00
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	70000.00
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	2998.08
FUND SUB-TOTAL	0.00	458905.20

Fund: 09C - POLICE DISTRICT EQUIPMENT FUND

09-A-01C (D) Salaries	0.00	12000.00
09-A-02C (D) Employer's Retirement Contribution	0.00	2500.00
09-A-04C Tools and Equipment	0.00	20000.00
09-A-05C (D) Supplies	0.00	22000.00
09-A-06C Repairs	0.00	10753.23
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	93203.23

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APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name

Carry-Over
Amount

Appropriated
Amount

Fund: 10 - FIRE DISTRICT

10-A-01	(D) Salaries	0.00	169000.00
10-A-01A	(D) Salaries Part-Time	0.00	25000.00
10-A-01B	(D) Salaries Volunteers	0.00	6000.00
10-A-01D	(D) Salaries	0.00	302000.00
10-A-02	(D) Employer's Retirement Contribution	0.00	156500.00
10-A-03	(D) Workmen's Compensation	0.00	13504.26
10-A-04	(D) Auditor's and Tresurer's fees	0.00	12000.00
10-A-06	New Buildings and Equipment	0.00	67983.16
10-A-07	(D) Utilities	0.00	10000.00
10-A-08	Tools and Equipment	0.00	12000.00
10-A-09	(D) Supplies	0.00	45000.00
10-A-09A	Supplies FIU	0.00	0.00
10-A-10	Repairs	0.00	14000.00
10-A-14	(D) Insurance	0.00	104000.00
10-A-14A	(D) Insurance-Medicare Dist. Share	0.00	0.00
10-A-15	Other Expenses	0.00	10000.00
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	9000.00
	FUND SUB-TOTAL	0.00	955987.42

Fund: 13 - ZONING

13-A-01	(D) Salaries and Fees	0.00	14000.00
13-A-02	(D) Expenses	0.00	14000.00
13-A-03	(D) Supplies	0.00	1978.74
	FUND SUB-TOTAL	0.00	29978.74

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

15-A-01	(D) Principal and Interest - Fire Equipment	0.00	0.00
15-A-01A	(D) Principal and Interest - Road Equipment	0.00	22968.04
15-A-01B	(D) Principal and Interest - Police Bldg.	0.00	60227.10
15-A-04	(D) Interest	0.00	0.00
	FUND SUB-TOTAL	0.00	83195.14

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	Appropriated Amount
FUND: 25 - PERMANENT IMPROVEMENT FUND		
25-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	0.00	2623655.87

**REGULAR MEETING
HELD FEBRUARY 20 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy called for public participation. There was none.

The minutes of the February 05th meeting were presented.

42-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the February 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. Attorney Finamore -- A copy of correspondence to Weinsz Oil and Gas concerning Fire Code Variances.
2. Northwest Ohio Township Association -- Quarterly meeting notice.
3. Local Technical Assistance Program (LTAP) -- Newsletter.
4. Trumbull County Board of Health -- Meeting minutes.
5. Geauga-Trumbull Solid Waste Management District -- Scrap tire collection grant application; Collection event fliers.
6. Ohio Department of Taxation -- Information concerning withholding coupon payment vouchers.
7. OTARMA -- Refund of \$2,092.95.
8. Trumbull County Emergency Management -- Newsletter.

The following purchase orders were presented for approval:

FEBRUARY 20, 2001

PO10032	Cross Truck, Asher 04-A-04	\$2,046.00
PO10033	Ohio Edison, Streetlights 01-M-03	3,087.78

43-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved 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 #20838 to #20878 totaling \$39,387.01 and warrants #19146, #19380 and #20879 to #20921 totaling \$17,317.14 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.

44-01 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 told Trustees he had nothing to report.

Police Chief Jacola submitted his department's activity report.

45-01 Motion by Mr. Piros, seconded by Mr. Glancy to hire Gerald Hartman as a seasonal cemetery worker at a rate of \$6.50 per hour.

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 a boat sales company will be holding a boat show for four days in the Wal-Mart parking lot. Inspector Mauger felt a vendor's permit should be required, and Trustees agreed.

FEBRUARY 20, 2001

Clerk Nicolaus requested approval of expenditures over the \$200.00 spending limit:

46-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$400.00 to Heartwood Designs for an administrative office accounting and payroll computer update.

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

YES 3

NAY 0

Motion Carried.

47-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$461.88 to Arrowhead Transport for slag for the township garage.

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

YES 3

NAY 0

Motion Carried.

Trustees reminded the public that March is clean-up month in all Bazetta Township Cemeteries; Grave side decorations not removed by March 01st will be disposed of.

Mr. Arnal reported he had contacted Norfolk Southern Railroad concerning the crossing at State Route 305 near State Route 5, the timbers adjacent to the track have deteriorated at that location. He was told the railroad would correct the situation.

Trustees discussed contracting a gas cost recovery rate with a different natural gas supplier in an effort to reduce fuel costs, but decided more research on the matter was required before changing suppliers.

Mr. Glancy announced Trustees will hold a work session on Monday, February 26th at 7:00 p.m. to meet with members of the Firefighters' Union.

Firefighter David Dawson had requested a sixty day leave of absence for health reasons.

48-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve a sixty day leave of absence for Firefighter David Dawson, effective March 08, 2001.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 20, 2001

Trustees had met on February 14th with other Federal, State and Local officials and with representatives of Weinsz Oil & Gas regarding the enforcement of Unified Fire Code provisions concerning gas well drilling at Mosquito Lake State Park.

At that meeting, variances to the Unified Fire Code were agreed upon on the condition that Weinsz Oil & Gas indemnify the Township against liability for damages resulting from those variances.

The variances to the code agree with Ohio Revised Code provisions on gas and oil well drilling.

49-01 Motion by Mr. Glancy, seconded by Mr. Arnal that

This agreement entered into by and between, **Bazetta Township Board of Trustees**, hereinafter referred to as "**Township**" and **Weinsz Oil & Gas, Inc.** (an Ohio Corporation) hereinafter referred to as "**Drilling Company**".

WHEREAS, the Drilling Company proposes to conducting drilling operations for gas and oil in Bazetta Township; and

WHEREAS, the Township has duly adopted a uniform fire code known as the "Northeast Ohio Unified Fire Code"; and

WHEREAS, the Drilling Company has requested certain variances from select provisions of said Code; and

WHEREAS, Township desires to grant said variances;

NOWHEREFORE, in consideration of the Township granting the following variances;

1. **Section F-1802.1.1 Public Ways:** A variance of the 100 foot set back requirement of wells from dedicated public streets, highway or a railway to a 50 foot set back requirement;
2. **Section F-18-2.1.2 Buildings:** A variance of the 300 foot set back requirement of wells from any building not necessary for the operation of the well to a 100 foot set back requirement;
3. **Section F-1801.2 Permit Required:** A variance waiving the requirement of obtaining a permit.

FEBRUARY 20, 2001

The Drilling Company agrees to indemnify the Township and its Officials against any and all economic loss and/or damages arising from liability of the Township and its Officials to any party resulting from the granting of the above variances by the Township.

Said indemnification shall be limited to actual monetary damages awarded against the Township and/or its Officials as a result of a judgment or settlement in a Court or other Tribunal of Competent Jurisdiction, the cost of legal defense of said claim to be bore by the Township.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy reported he had attended the Ohio Township Association Convention in Columbus.

50-01 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 7:26 p.m. to discuss 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.

No action taken.

Trustees returned to regular session at 8:55 p.m.

W. Glancy
TRUSTEE

By Motion Adjourned.

ATTEST:

David K. Norton, clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20838	864.39	PY20838	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20839	793.81	PY20839	WILLIAM J. BARNA	PAYMENT - PAYROLL
20840	122.81	PY20840	JEFFERY L. BELL	PAYMENT - PAYROLL
20841	651.19	PY20841	PAMELA R. BURAN	PAYMENT - PAYROLL
20842	883.38	PY20842	ROBYN A. METHENY	PAYMENT - PAYROLL
20843	939.03	PY20843	DAVID DAWSON	PAYMENT - PAYROLL
20844	635.94	PY20844	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20845	233.15	PY20845	JOHN R. FOSTER	PAYMENT - PAYROLL
20846	459.92	PY20846	BRENDA L. GIERING	PAYMENT - PAYROLL
20847	912.83	PY20847	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20848	984.21	PY20848	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20849	942.51	PY20849	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20850	1691.77	PY20850	ROBERT J. JACOLA	PAYMENT - PAYROLL
20851	1059.43	PY20851	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20852	1122.20	PY20852	LIONEL K. LESH	PAYMENT - PAYROLL
20853	1322.74	PY20853	DENNIS K. LEWIS	PAYMENT - PAYROLL
20854	1421.44	PY20854	ROBERT R. LEWIS	PAYMENT - PAYROLL
20855	1330.17	PY20855	MICHAEL MANNELLA	PAYMENT - PAYROLL
20856	663.19	PY20856	THOMAS L. MILLER	PAYMENT - PAYROLL
20857	47.61	PY20857	JAMIE L. MOODY	PAYMENT - PAYROLL
20858	35.65	PY20858	LINDA M. NAROG	PAYMENT - PAYROLL
20859	791.55	PY20859	NICK G. PAPALAS	PAYMENT - PAYROLL
20860	1843.24	PY20860	FRANK W. PARKE	PAYMENT - PAYROLL
20861	734.36	PY20861	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20862	250.00	PY20862	KERRY RHODES	PAYMENT - PAYROLL
20863	1094.82	PY20863	THOMAS S. RINK	PAYMENT - PAYROLL
20864	1007.69	PY20864	STEVEN P. ROCK	PAYMENT - PAYROLL
20865	722.14	PY20865	CHARLES W. SAYERS	PAYMENT - PAYROLL
20866	28.65	PY20866	WILLIAM J. SHEA	PAYMENT - PAYROLL
20867	71.60	PY20867	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
20868	1656.58	PY20868	MIKE J. SMITH	PAYMENT - PAYROLL
20869	117.99	PY20869	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
20870	1368.55	PY20870	BRIAN TAYLOR	PAYMENT - PAYROLL
20871	732.60	PY20871	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20872	877.84	PY20872	DAVID A. WALTER	PAYMENT - PAYROLL
20873	31.27	PY20873	GARY W. WALTERS	PAYMENT - PAYROLL
20874	51.27	PY20874	MICHAEL P. WHITE	PAYMENT - PAYROLL
20875	2626.00	PW20875	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20876	306.01	PW20876	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20877	817.92	PW20877	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20878	7139.56	PW20878	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
39387.01		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
19146	-8.00	V19146	Trumbull County Joint Committee of EMS	Supplies
19380	-24.00	V19380	Trumbull Township Association	Meeting/Dinner July 2 @ \$12
20879	3000.00	VW20879	The Trumbull Agricultural Society	Waste Water Treatment Upgrade
20880	928.35	VW20880	Ohio Insurance Services Agency, Inc.	Fire Dept. Accident Insurance
20881	5117.08	VW20881	Trumbull County Treasurer	9-1-1 Service (Jan. & Feb.)
20882	1120.13	VW20882	Sprint	Service
20883	189.90	VW20883	Ohio Edison	Service
20884	839.99	VW20884	Orwell Natural Gas Company	Service
20885	122.83	VW20885	Dominion East Ohio	Service
20886	849.04	VW20886	Dominion East Ohio	Service
20887	60.00	VW20887	Trumbull County Water & Sewer Acct. Dept	Utility - Sewer
20888	255.53	VW20888	Handyman Supply Inc.	Supplies
20889	604.32	VW20889	Certified Laboratories	Diesel-Mote
20890	263.94	VW20890	Kinsman Supply Do-It-Center	Parts/Repairs
20891	541.24	VW20891	ZEP Manufacturing Company	Cleaning Supplies
20892	68.88	VW20892	The Tribune Chronicle	Legal Publishing
20893	8.84	VW20893	Howland Springs Water Company, Inc.	Service
20894	218.99	VW20894	Laurel K. Nicolaus	Reimbursement - Travel Expenses
20895	317.85	VW20895	William O. Glancy Jr.	Reimbursement - Travel Expenses
20896	24.00	VW20896	Trumbull Township Association	Ck. Reissued - Dinners July Mtg. 200
20897	400.00	VW20897	HeartWood Designs, Inc.	Computer Update
20898	87.50	VW20898	Clemans, Nelson & Associates, Inc.	Service
20899	87.58	VW20899	Dept. 58 - 3100099455	Supplies
20900	3.19	VW20900	Carter Lumber	Supplies
20901	143.55	VW20901	Cross Truck Equipment Company, Inc.	Repair
20902	42.23	VW20902	Arch Wireless	Service
20903	146.40	VW20903	Ike Jewett & Sons Rd. Improvement Co.	Cold Mix
20904	217.34	VW20904	Automotive Distributors Whse.	Parts/Repairs
20905	9.07	VW20905	West Gate Ford Truck Sales, Inc.	Parts/Repairs
20906	149.65	VW20906	Cortland Tractor Sales Co.	Parts/Repairs
20907	28.41	VW20907	Cortland Auto Parts	Parts/Repairs
20908	25.88	VW20908	Tractor Supply Co.	Parts/Repairs
20909	50.00	VW20909	Ohio Association Chiefs of Police, Inc.	Membership Dues
20910	211.29	VW20910	Lou Wollam Chevrolet, Inc.	Parts/Repairs
20911	34.00	VW20911	U.S. Postmaster	Stamps
20912	62.68	VW20912	Pagenet, Inc.	Service
20913	109.45	VW20913	Cord Camera	Supplies
20914	576.00	VW20914	Penn Care Medical Products	E.M.S. Supplies
20915	16.23	VW20915	Dept. 58 - 3100099455	Supplies
20916	48.81	VW20916	Airgas Mountain States	Supplies
20917	189.16	VW20917	Lowes Business Account/GECF	Supplies
20918	49.81	VW20918	Raymond Kelley	Reimbursement - Ambulance Ser.
20919	100.00	VW20919	North Eastern Ohio Fire Chiefs' Assoc.	Annual Dues
20920	20.00	VW20920	JOHN J. JERNIA, JR.	Reimbursement
20921	10.00	VW20921	Trumbull County Recorder	Zoning Amendment Filed
=====				
	17317.14		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD FEBRUARY 26, 2001**

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

The meeting was called to order by Chairman Glancy.

The Trustees met with representatives of the Bazetta Professional Firefighters Union to discuss staffing and equipment concerns.

Present at the meeting were John Jerina, Tom Rink and Brian Taylor.

No action taken.

By Motion Adjourned.

William O. Glancy TRUSTEE
Carol K. Whelan, clerk



**REGULAR MEETING
HELD MARCH 05, 2001**

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

The meeting was called to order by Chairman Glancy.

51-01 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 7:01 p.m. to discuss contract negotiations with the Bazetta Police Union.

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 Police Chief Jacola and consultant Michael Seyer from Clemans, Nelson and Associates.

No action taken.

The Trustees returned to regular session at 7:32 p.m..

Mr. Glancy called for public participation. There was none.

The minutes of the February 20th and February 26th meetings were presented.

52-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the February 20th and February 26th 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. US Census Bureau -- Census updata will be available on the American Fact Finder Website.
2. Trumbull County Planning Commission -- Preliminary plan for Clifford Morgan.
3. Auditor of State -- Notice of Local Government Officials' Conference.

MARCH 05, 2001

4. Trumbull County Board of Elections -- Certificate of Result of Election.
5. Bureau of Workers' Compensation -- Partial refund of 2000 premiums.
6. Trumbull County Fair Board -- Thank you for cooperation on waste water treatment upgrade.
7. Time Warner Cable -- Franchise fee payment.

The following purchase order was presented for approval:

PO10034 Arrowhead Transport, Slag 04-C-04 \$461.88

53-01 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase order be approved 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 #20922 to #20975 totaling \$68,502.86 and warrants #20976 to #21012 totaling \$32,272.15 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.

54-01 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.

Police Chief Jacola submitted his department's monthly report.

Assistant Road Superintendent Kris Parke, attending in the absence of Superintendent Parke, submitted his department's monthly report.

He also asked for permission to purchase a mobile radio for the new dump truck. He presented the following prices:

MARCH 05, 2001

Cross Radio	\$445.00
CMM & Electronics	\$625.00

55-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$445.00 to Cross Radio and Safety Service for the purchase and installation of a mobile radio.

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

YES 3

NAY 0

Motion Carried.

Assistant Superintendent Parke announced that Bazetta had been awarded Issue II funding and the following legislation is required:

56-01 Motion by Mr. Piros, seconded by Mr. Glancy:

BE IT RESOLVED by the Board of Trustees of Bazetta Township to request to enter into agreement with the Ohio Public Works Commission for the State Issue II, Durst Clagg, Section C, Road Improvement Project.

BE IT FURTHER RESOLVED, the designation of Mr. William Glancy as the Executive Officer and Clerk Laurel Nicolaus as Fiscal Officer.

BE IT FURTHER RESOLVED, the designation of Assistant Road Superintendent Kristopher Parke as Project Manager.

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

YES 3

NAY 0

Motion Carried.

57-01 Motion by Mr. Piros, seconded by Mr. Arnal that:

BE IT RESOLVED by the Board of Trustees of Bazetta Township to encumber from the General Fund, 31 percent, or \$37,500.00 as Bazetta Township's share of the total project cost of \$120,900.00.

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

MARCH 05, 2001

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis submitted his monthly activity report.

He requested permission to purchase a new copier for Station #11 and a copier/fax for Station #13.

He provided the following quotes for both copiers with network printer capability and delivery and set up:

Graphic Enterprises	\$11,534.00
Valley Office Equipment	\$ 8,152.00
Ikon Office Solutions	\$ 7,767.00

Chief Lewis recommended the quality of the equipment from Valley Office Equipment of Youngstown.

58-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$8,152.00 to Valley Office Equipment for a Konica copier and a Konica fax/copier.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis also reported he is waiting to order any new air tanks because he hopes county departments may join together for some special group pricing.

Zoning Inspector Mauger submitted his monthly activity report.

He also told Trustees he had had an inquiry about opening a store selling home-use slot machines. He said he knew of no regulations that would prohibit that use of commercial property.

Police Chief Jacola said he thought Trustees should consult the township's attorney for an opinion on that issue.

Bud Bowen, Elm Road, asked how the zoning dispute with the owner of the Greenery, State Route 46, stood.

MARCH 05, 2001

Trustees said that matter had been resolved.

59-01 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 8:01 p.m. to discuss employee evaluations and job descriptions.

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 Chief Jacola.

No action taken.

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

60-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the attached job description for the police chief.

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

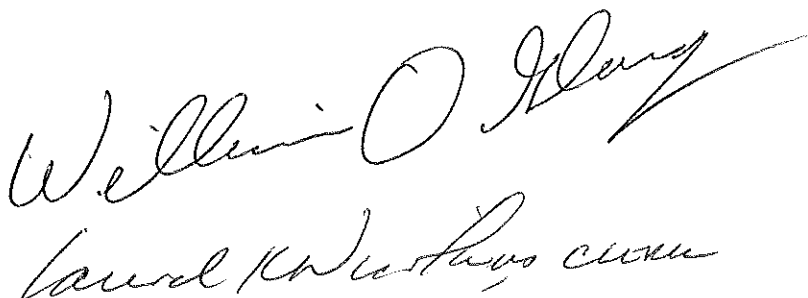
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



William O. Glancy
Laurel K. Whitehead

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20922	636.60	PY20922	MARCEL P. ARNAL	PAYMENT - PAYROLL
20923	904.23	PY20923	MICHAEL P. ARNAL	PAYMENT - PAYROLL
20924	798.15	PY20924	WILLIAM J. BARNA	PAYMENT - PAYROLL
20925	101.98	PY20925	JEFFERY L. BELL	PAYMENT - PAYROLL
20926	651.19	PY20926	PAMELA R. BURAN	PAYMENT - PAYROLL
20927	884.53	PY20927	ROBYN A. METHENY	PAYMENT - PAYROLL
20928	56.52	PY20928	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
20929	943.37	PY20929	DAVID DAWSON	PAYMENT - PAYROLL
20930	1003.80	PY20930	ELLIOTT L. FIKE	PAYMENT - PAYROLL
20931	272.52	PY20931	JOHN R. FOSTER	PAYMENT - PAYROLL
20932	460.49	PY20932	BRENDA L. GIERING	PAYMENT - PAYROLL
20933	554.05	PY20933	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
20934	912.83	PY20934	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
20935	920.77	PY20935	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
20936	166.73	PY20936	LORIN J. HOPKINS	PAYMENT - PAYROLL
20937	978.09	PY20937	MICHAEL J. HOVIS	PAYMENT - PAYROLL
20938	1351.84	PY20938	ROBERT J. JACOLA	PAYMENT - PAYROLL
20939	1377.47	PY20939	JOHN M. JERINA JR.	PAYMENT - PAYROLL
20940	1007.47	PY20940	LIONEL K. LESH	PAYMENT - PAYROLL
20941	1165.21	PY20941	DENNIS K. LEWIS	PAYMENT - PAYROLL
20942	1063.76	PY20942	ROBERT R. LEWIS	PAYMENT - PAYROLL
20943	863.40	PY20943	MICHAEL MANNELLA	PAYMENT - PAYROLL
20944	371.27	PY20944	JERRY I. MAUGER	PAYMENT - PAYROLL
20945	663.19	PY20945	THOMAS L. MILLER	PAYMENT - PAYROLL
20946	43.87	PY20946	LINDA M. NAROG	PAYMENT - PAYROLL
20947	1141.78	PY20947	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
20948	795.89	PY20948	NICK G. PAPALAS	PAYMENT - PAYROLL
20949	1505.25	PY20949	FRANK W. PARKE	PAYMENT - PAYROLL
20950	757.66	PY20950	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
20951	636.60	PY20951	MICHAEL G. PIROS	PAYMENT - PAYROLL
20952	270.27	PY20952	KERRY RHODES	PAYMENT - PAYROLL
20953	1130.07	PY20953	THOMAS S. RINK	PAYMENT - PAYROLL
20954	933.95	PY20954	STEVEN P. ROCK	PAYMENT - PAYROLL
20955	675.27	PY20955	CHARLES W. SAYERS	PAYMENT - PAYROLL
20956	69.15	PY20956	LYNN N. SMITH	PAYMENT - PAYROLL
20957	1062.48	PY20957	MIKE J. SMITH	PAYMENT - PAYROLL
20958	203.35	PY20958	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
20959	1329.57	PY20959	BRIAN TAYLOR	PAYMENT - PAYROLL
20960	796.74	PY20960	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
20961	178.92	PY20961	DONALD L. WALDRON	PAYMENT - PAYROLL
20962	880.99	PY20962	DAVID A. WALTER	PAYMENT - PAYROLL
20963	153.78	PY20963	MICHAEL P. WHITE	PAYMENT - PAYROLL
20964	1954.00	PW20964	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20965	744.76	PW20965	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
20966	817.92	PW20966	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
20967	667.34	PW20967	AFLAC	PAYMENT - WITHHOLDING WARRANT
20968	23.54	PW20968	AFLAC	PAYMENT - WITHHOLDING WARRANT
20969	120.00	PW20969	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
20970	275.00	PW20970	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
20971	12.00	PW20971	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
20972	2854.46	PW20972	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
20973	12779.85	PW20973	PFDPF	PAYMENT - WITHHOLDING WARRANT
20974	10717.24	PW20974	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
20975	6861.70	PW20975	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	68502.86		Total Amount of Pending Warrants	

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PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
20976	17981.10	VW20976	WREBA	Employee Ins.
20977	583.60	VW20977	Ameritas Life Insurance Corp.	Employee Ins. - Vision
20978	1441.70	VW20978	Ameritas Life Insurance Corp.	Employee Ins. - Dental
20979	450.00	VW20979	Cortland Insurance Agency	SIF
20980	1866.54	VW20980	Ohio Edison	Service
20981	622.23	VW20981	Orwell Natural Gas Company	Service
20982	777.51	VW20982	Dominion East Ohio	Service
20983	96.78	VW20983	MCI Worldcom	Service
20984	42.81	VW20984	City of Warren, Utility Services	Service
20985	445.76	VW20985	North/West Fuels, Inc.	Diesel Fuel
20986	122.00	VW20986	Sunburst Environmental Service, Inc.	Service
20987	163.98	VW20987	Imperial Uniform Rental And Supply	Uniforms
20988	185.49	VW20988	Terminal Supply Co.	Parts/Repairs
20989	166.32	VW20989	Myers Tire - Cleveland	Parts/Repairs
20990	322.90	VW20990	New Castle Battery Mfg. Co.	Parts/Repairs
20991	456.50	VW20991	Marc A. Winters	Service - Pol. Negotiations
20992	564.00	VW20992	Walter & Haverfield LLP	Legal Service
20993	260.00	VW20993	Wagner's Wheel Alinement, Inc.	Tractor Engine Rep.
20994	59.98	VW20994	Advance Auto Parts	Parts/Repairs
20995	1902.45	VW20995	Cross Truck Equipment Company, Inc.	Asher
20996	28.41	VW20996	Alltel	Service
20997	35.17	VW20997	Cerni Motor Sales, Inc	Parts/Repairs
20998	19.95	VW20998	One Communications	Service
20999	461.88	VW20999	Arrowhead Transport Co.	Slag
21000	80.00	VW21000	Stanwade Metal Products	Parts/Repairs
21001	40.00	VW21001	Cord Camera	Supplies
21002	111.40	VW21002	Imperial Uniform Rental And Supply	Supplies
21003	84.35	VW21003	Dept. 58 - 3100099455	Supplies
21004	62.68	VW21004	Pagenet, Inc.	Service
21005	249.30	VW21005	Crosby-Mook Office Equipment, Inc.	Supplies
21006	106.65	VW21006	Dept. 56 - 5610030336	Supplies
21007	26.90	VW21007	Robert J. Jacola	Reimbursement
21008	82.95	VW21008	Penn Care Medical Products	Supplies
21009	700.00	VW21009	Forum Health/Trumbull Memorial Hospital	Paramedic Training
21010	30.00	VW21010	Cortland City Fire Department	Training Cost
21011	725.00	VW21011	J & H Medical Services	E.M.S. Billing
21012	915.86	VW21012	Ainsley Oil Company	Fuel
	=====			
	32272.15		Total Amount of Pending Warrants	

Bazetta Township

Job Description – Police Chief

1. Qualifications:

- a. High school diploma
- b. Minimum of Five Years Supervisory / Administrative experience
- c. Leadership Training and/ or College preferred but not necessary
- d. Appropriate police Certification
- e. Valid Ohio Drivers License

2. Duties:**A. General**

- a. Chief of police of the township and is responsible for overseeing all police department employees and operations.

B. Responsible for proper management.

- a. Manage and control of scheduling employees hours, overtime, and Police Department projects as related to the township.
- b. Keeping accurate records and maintaining the police department budget.

C. Supervision

- a. Handling all employee disciplinary actions as necessary according to the Police Department Contract and Township Policies and make any necessary recommendations for further discipline to the trustees.

D. Policy:

- a. Develop and recommend to the Trustees appropriate policies, rules and regulations for the efficient administration of the Police Department and enforcement.

E. Training and Education

- a. Establish appropriate training and safety programs for Police Department personnel.

F. Equipment

- a. Supervise and provide for the effective allocation, utilization and maintenance of all Police Department equipment.

G. Records

- a. Establish an appropriate record keeping system for all operations of Police Department.

3. Reporting.

To attend all regular meetings of the Board of Trustees and report on the activities of the Police 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: 1/2/01

Bazetta Township

Police Chief

Duties and Responsibilities:

1. Overtime and Scheduling

- a. Scheduling of employee's regular and overtime hours.

2. Vehicle Usage

- a. Must limit the usage of the township vehicles for personal usage.

3. Purchasing

- a. Be prudent in spending, buy only what is necessary and get 3 bids and/or quotes for supplies, equipment and projects.
- b. Operate within Budget.

4. Scheduling

- a. Do not schedule more than necessary off for vacation at a time, so not to hinder the operations of the Police Department.
- b. Review scheduling on a weekly basis to head of any problems or conflicts.

5. Job Applications

- a. All applications must be on file at the Township Administration Office.
- b. All applications must be submitted to the Trustees at least 3 days prior to the township regular meetings.
- c. All applications must list at least 3 references and have a background check.
- d. Conduct interviews of all prospective employees

6. Training.

- a. Conduct and or provide necessary training with regards to equipment, tools, Officer Training, and Safety.

7. Discipline

- a. On matters of discipline, all Trustees must receive notification prior to any action.

8. Incidents

- a. Any major incidents must be reported to all Trustees within 24 hrs in a timely manner.

9. Vehicle

- a. The Police Chief's' vehicle must be returned to the Police Department when off for more than 3 consecutive days.

10. Harassment

- a. Must control and investigate all forms of harassment by any employee and report such actions to all trustees within 24hrs in a timely fashion

11. Township Equipment

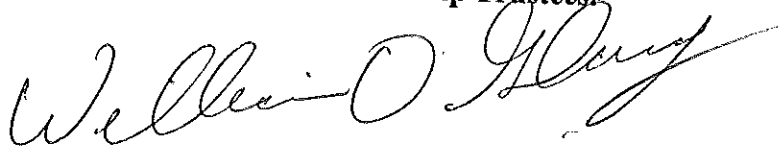
- a. Must be responsible for all maintenance and safety operations.

12. Fund Raising

- a. Must report and receive prior approval of all Fund Raising activities involving township equipment or materials.

13. Additional Duties:

- a. Shall supervise all construction, improvements and maintenance of all Public Works Projects.
- b. Supervise and maintain Township Police building, equipment, vehicles and all materials and supplies.
- c. Apply for any grants.
- d. Supervise and evaluates all Police Department employees.
- e. Keep Accurate Records.
- f. Monitor any and all Cell Phones calls used by the Police Department.
- g. Assist Trustees with regards to Police Employees Contract and Negotiations.

14. Any other duties as assigned by the Bazetta Township Trustees.

Revised: 1/2/01





**REGULAR MEETING
HELD MARCH 19, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy called for public participation. There was none.

The minutes of the March 05th meeting were presented.

61-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the March 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. State Fire Marshal -- Notice of a fire service orientation for public officials.
2. Trumbull County Board of Health -- Meeting minutes.
3. Geauga-Trumbull Solid Waste Management District -- Registration forms for community groups wishing to take part in The Great American Cleanup.
4. Ohio E.P.A. -- Notice of discrepancies in GardenBrook Party Center's monthly operating reports.
5. Attorney Mark Finamore -- Correspondence concerning Weinsz Oil's slant drilling.
6. Ohio Township Association -- Grassroots Clippings newsletter.

Mr. Glancy added that drilling under Mosquito Lake has begun.

The following purchase orders were presented for approval:

PO10035	Cross Radio, Mobile Radios 04-A-04	\$ 455.00
PO10036	Durst Clagg Improvement, Paving 01-M-03	\$37,500.00
PO10037	Valley Office Equipment, Copier 10-A-06	\$ 8,152.00

MARCH 19, 2001

62-01 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved 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 #21013 to #21050 totaling \$39,408.49 and warrants #21051 to #21088 totaling \$11,631.31 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.

63-01 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.

Karen Margala, of the Park Board, reported that the Cortland Bazetta Rotary Club Easter Egg Hunt will be held at the Bazetta Park on Saturday, April 07th. She asked Trustees to approve a \$300.00 donation for that event.

64-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the donation of \$300.00 to the Cortland Bazetta Rotary Club for prizes and expenses for the Easter Egg Hunt.

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

YES 3

NAY 0

Motion Carried.

Mrs. Margara also presented a copy of the "General Rules and Regulations of Bazetta Township Park" for the Trustees approval.

Trustees said they would like to study the rules at greater length.

Beth Barnes, of the Park Board, told Trustees the backstops on the baseball fields were over twenty years old. The ballfield closest to the Imagination Station playground presented a hazard

MARCH 19, 2001

to children playing because the current backstop does not prevent balls from flying toward the playground. She told Trustees that the park board recommended replacement of this backstop.

Bob Moody, of the Lakeview Athletic Club, presented two cost proposals for the backstop, canopy, and twelve foot fencing:

Fence All	\$4,650.46 (Verbally reduced to \$3,200.00)
Pioneer Fence	\$3,368.43

He asked Trustees to share in the cost of the backstop with the L.A.C.

65-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$2,000.00 to Pioneer Fence for the partial cost of installation of a baseball backstop.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke told Trustees he will begin to negotiate with Cortland City Council to develop a new cemetery maintenance agreement.

Trustee Piros said he would write to the Council to set up a meeting to meet as a committee to write a new agreement.

Superintendent Parke said he would like to have park maintenance worker Jack Governor begin seasonal work on March 26th.

66-01 Motion by Mr. Piros, seconded by Mr. Glancy to reinstate seasonal employee Jack Governor on March 26th at his 2000 rate of pay.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke also told Trustees he will have the cleaning person clean park restrooms this year to free Mr. Governor to do additional maintenance.

He also said the 88 International dump truck needed a new fuel tank.

MARCH 19, 2001

67-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$400.00 to Cerni Motors for a fuel tank.

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

YES 3

NAY 0

Motion Carried.

Police Sergeant Tom Miller commended the road and fire departments for all their efforts during the winter season.

Mark Popichak, Sterling Drive, asked about the Issue II Road Improvement Project. Superintendent Parke said Durst Clagg from Everett Hull to Portage Easterly, will be resurfaced.

Chief Lewis requested Trustees approve the State Wide Mutual Aid Agreement. The resolution would allow mutual aid to any other subdivision in Ohio in the event of a disaster.

Trustees said they would like more time to study that proposal.

Chief Lewis also requested approval for Volunteer Assistant Chief Waldron and himself to attend the Ohio Fire Chief Conference in Akron July 21st to July 25th.

Trustees said they would render a decision at a later date.

Police Captain Sayers attended in the absence of Chief Jacola.

He told Trustees that neither the Police Union nor the Trustees had accepted or rejected the recent Fact Finder's report. After having passed the time limit, the report automatically goes into effect. Captain Sayers recommended Trustees officially take action to accept the report at this time.

68-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept the Fact Finder's report on the collective bargaining agreement between the Bazetta Township Trustees and the Bazetta Police Union.

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.

MARCH 19, 2001

Clerk Nicolaus presented bids for the Spring Clean-Up scheduled for May 05th. Only one bid was received. Sunburst Environmental proposed removing collected trash at a rate of \$550.00 per 25 cubic yard packer load.

69-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept the clean-up bid from Sunburst Environmental Service at the rate of \$550.00 per 25 cubic yard packer load.

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

YES 3

NAY 0

Motion Carried.

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

Trustees considered the expenditure of \$465.00 for reimbursement to volunteer and part-time firefighter John Foster for paramedic tuition. Trustees asked the Fire Chief to supply them with more information about Mr. Foster's activity in the department.

70-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$816.00 to West Group for an updated Ohio Revised Code Computer C.D.

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

YES 3

NAY 0

Motion Carried.

Captain Sayers told Trustees that the police department makes information from the C.D. available to the administrative office and other departments.

Trustees told Chief Lewis to go ahead and advertise and post for a possible opening for a full-time firefighter. Applicants must be certified firefighters.

Bud Bowen, Elm Road, asked what activity was going on at the Jericho Center on Warren-Meadville Road. He complained about the traffic coming from there.

71-01 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 7:46 p.m. to discuss employee evaluations.

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

MARCH 19, 2001

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Road Superintendent Parke and Chief Lewis.

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

72-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the attached Job Description for the Road Department Supervisor.

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

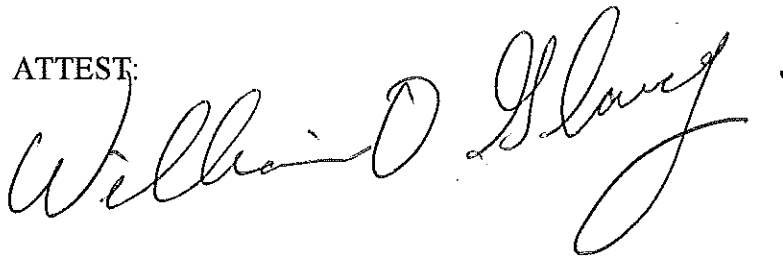
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, reading "William O. Glancy".A handwritten signature in cursive script, reading "Laurel K. Webb, Clerk".

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21013	883.27	PY21013	MICHAEL P. ARNAL	PAYMENT - PAYROLL
21014	911.45	PY21014	WILLIAM J. BARNA	PAYMENT - PAYROLL
21015	51.40	PY21015	JEFFERY L. BELL	PAYMENT - PAYROLL
21016	651.19	PY21016	PAMELA R. BURAN	PAYMENT - PAYROLL
21017	884.52	PY21017	ROBYN A. METHENY	PAYMENT - PAYROLL
21018	71.40	PY21018	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
21019	998.13	PY21019	DAVID DAWSON	PAYMENT - PAYROLL
21020	1016.87	PY21020	ELLIOTT L. FIKE	PAYMENT - PAYROLL
21021	188.82	PY21021	JOHN R. FOSTER	PAYMENT - PAYROLL
21022	460.49	PY21022	BRENDA L. GIERING	PAYMENT - PAYROLL
21023	912.83	PY21023	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
21024	55.41	PY21024	GERALD C. HARTMAN	PAYMENT - PAYROLL
21025	1030.35	PY21025	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
21026	1001.03	PY21026	MICHAEL J. HOVIS	PAYMENT - PAYROLL
21027	1335.12	PY21027	ROBERT J. JACOLA	PAYMENT - PAYROLL
21028	1812.73	PY21028	JOHN M. JERINA JR.	PAYMENT - PAYROLL
21029	1296.87	PY21029	LIONEL K. LESH	PAYMENT - PAYROLL
21030	1007.48	PY21030	DENNIS K. LEWIS	PAYMENT - PAYROLL
21031	1063.76	PY21031	ROBERT R. LEWIS	PAYMENT - PAYROLL
21032	1166.26	PY21032	MICHAEL MANNELLA	PAYMENT - PAYROLL
21033	821.99	PY21033	THOMAS L. MILLER	PAYMENT - PAYROLL
21034	771.78	PY21034	NICK G. PAPALAS	PAYMENT - PAYROLL
21035	1505.25	PY21035	FRANK W. PARKE	PAYMENT - PAYROLL
21036	726.00	PY21036	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
21037	329.33	PY21037	KERRY RHODES	PAYMENT - PAYROLL
21038	1458.19	PY21038	THOMAS S. RINK	PAYMENT - PAYROLL
21039	945.52	PY21039	STEVEN P. ROCK	PAYMENT - PAYROLL
21040	675.27	PY21040	CHARLES W. SAYERS	PAYMENT - PAYROLL
21041	1194.77	PY21041	MIKE J. SMITH	PAYMENT - PAYROLL
21042	265.25	PY21042	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
21043	1515.79	PY21043	BRIAN TAYLOR	PAYMENT - PAYROLL
21044	692.86	PY21044	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
21045	933.52	PY21045	DAVID A. WALTER	PAYMENT - PAYROLL
21046	56.89	PY21046	GARY W. WALTERS	PAYMENT - PAYROLL
21047	1954.00	PW21047	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21048	744.76	PW21048	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
21049	817.92	PW21049	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
21050	7200.02	PW21050	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
39408.49		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21051	2558.54	VW21051	Trumbull County Treasurer	March 9-1-1 Service
21052	1114.45	VW21052	Sprint	Service
21053	756.18	VW21053	Dominion East Ohio	Service
21054	55.00	VW21054	Trumbull County Water & Sewer Acct. Dept	Sewer - Park/Police
21055	80.00	VW21055	Trumbull County Agricultural Society	Water - Fire
21056	189.85	VW21056	Ohio Edison	Service
21057	120.75	VW21057	Airgas Mountain States	Maint, Supplies
21058	90.91	VW21058	Ward's Auto Parts, Inc.	Parts/Repairs
21059	88.00	VW21059	Tools Unlimited	Maint, Supplies
21060	197.43	VW21060	Kinsman Supply & Rental, Inc.	Parts/Repairs
21061	145.08	VW21061	Handyman Supply Inc.	Supplies
21062	68.90	VW21062	Terminal Supply Co.	Parts/Repairs
21063	75.00	VW21063	Walter & Haverfield LLP	Legal Expense
21064	32.00	VW21064	Howland Printing	Cards
21065	1633.29	VW21065	Clemons, Nelson & Associates, Inc.	Service
21066	72.00	VW21066	Trumbull Township Association	Trustees' Dinner Mtg.
21067	68.00	VW21067	U.S. Postmaster	Stamps
21068	6.40	VW21068	Laurel K. Nicolaus	Postage
21069	352.49	VW21069	ZEP Manufacturing Company	Supplies
21070	17.12	VW21070	Howland Springs Water Company, Inc.	Service
21071	185.11	VW21071	Cope Equipment, Inc.	Parts/Repairs
21072	445.00	VW21072	Cross Radio Service	Mobile Radio
21073	42.86	VW21073	Arch Wireless	Service
21074	37.50	VW21074	Trumbull Mahoning Medical Group, Inc.	Testing
21075	137.83	VW21075	Alltel	Service
21076	16.00	VW21076	Charles W. Sayers	Reimbursement - Postage
21077	91.96	VW21077	Cellular One	Service
21078	104.96	VW21078	Crosby-Mook Office Equipment, Inc.	Supplies
21079	18.98	VW21079	Gall's Incorporated	Supplies
21080	556.52	VW21080	Dolphin Capital Corp.	Lease Agreement - Pol.
21081	6.74	VW21081	Dept. 58 - 3100099455	Supplies
21082	44.42	VW21082	Sam's Club	Supplies
21083	424.36	VW21083	Jeff L. Bell	Reimbursement - Conference
21084	158.35	VW21084	Airgas Mountain States	Supplies
21085	100.00	VW21085	Warren Fire Equipment, Inc.	Supplies
21086	465.00	VW21086	Butler County Community Bookstore	Tuition - Foster
21087	1041.25	VW21087	Bazetta Volunteer Fire Dept.	July - Dec. 2000 Volunteer Wages
21088	33.08	VW21088	Public Employees Retirement System	PERS Deduction - Waldron
	=====			
	11631.31		Total Amount of Pending Warrants	

Bazetta Township

Job Description – Road Superintendent

1. Qualifications:

- a. High school diploma
- b. Minimum of Five Years Supervisory experience
- c. Valid Ohio Driver's License and a CDL

2. Duties:

A. General

- a. Road Superintendent of the township and is responsible for overseeing all road department employees and operations.

B. Responsible for proper management.

- a. Manage and control of scheduling employees hours, overtime, and road Department projects as related to the township.
- b. Keeping accurate records and maintaining the road department budget.

C. Supervision

- a. Handling all employee disciplinary actions as necessary according to the Road Department Contract and Township Policies and make any necessary recommendations for further discipline to the trustees.

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 safety programs for road department 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 Road Department.

3. Reporting.

To attend all regular meetings of the Board of Trustees and report on the activities of the Road 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: 1/2/01

Bazetta Township

Road Department Superintendent

Duties and Responsibilities:

1. Overtime and Scheduling

- a. Scheduling of employee's regular and overtime hours.

2. Vehicle Usage

- a. Must limit the usage of the township vehicles for personal usage.

3. Purchasing

- a. Be prudent in spending, buy only what is necessary and get 3 bids and/or quotes for supplies, equipment and projects.

4. Scheduling

- a. Do not schedule more than necessary off for vacation at a time, so not to hinder the operations of the Road Department.
- b. Review scheduling on a weekly basis to head of any problems or conflicts.

5. Job Applications

- a. All applications must be on file at the Township Administration Office.
- b. All applications must be submitted to the Trustees at least 3 days prior to the township regular meetings.
- c. All applications must list at least 3 references and have a background check.
- d. Conduct interviews of all prospective employees

6. Training.

- a. Conduct and or provide necessary training with regards to equipment, tools Safety as necessary according to OSHA regulations.

7. Discipline

- a. On matters of discipline, all Trustees must receive notification prior to any action.

8. Incidents

- a. Any major incidents must be reported to all Trustees within 24 hrs in a timely manner.

9. Vehicle

- a. The Superintendent's vehicle must be returned to the Road Department Garage when off for more than 3 consecutive days.

10. Harassment

- a. Must control and investigate all forms of harassment by any employee and report such actions to all trustees within 24hrs in a timely fashion

11. Township Equipment

- a. Must be responsible for all maintenance and safety operations.

12. Fund Raising

- a. Must report and receive prior approval of all Fund Raising activities involving township equipment or materials.

13. Additional Duties:

- a. Shall supervise all construction, improvements and maintenance of all Public Works Projects.
- b. Supervise and maintain Township Administrative building, garage, cemeteries, all township properties (ditches, parks, road right of ways etc.), storage all materials and supplies.
- b. Assigning of numbers to new homes in the township.
- c. Inspect and maintain all township roads
- d. Snow removal and ash all township roads.
- e. Assign or schedule manpower for burials.
- f. Maintain trash and maintain Township Park, and Imagination Station.
- g. Apply for any grants for the maintenance of township roads.
- h. Supervise and evaluates all employees and township mechanic.
- i. Work closely with County Engineers Office.
- j. Get quotes, bids and specifications for all major purchases and projects.

14. Any other duties as assigned by the Bazetta Township Trustees.

Revised: 1/2/01

**REGULAR MEETING
HELD APRIL 02, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy called for public participation. There was none.

The minutes of the March 19th meeting were presented.

73-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the March 19th 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. Attorney Mark Finamore -- Response to an attorney's request for documents.
2. Ohio Bureau of Workers' Compensation -- Notice of on-line services.
3. Ohio Public Employees Deferred Compensation Program -- Program information.
4. Crawford and Company -- Information concerning the defense of two lawsuits.
5. Donald Scott Thompson -- Request for support of his election to the Health Board.
6. Youngstown Warren Regional Chamber -- Work force survey.
7. Ohio Township Association -- Grassroots Clippings newsletter.
8. Time Warner -- List of additional power supply locations in Bazetta Township.
9. Attorney Alan Belkin -- Request for documents.
10. Bazetta Professional Firefighters -- Concerns about insurance and discipline.

Trustees acted to finalize a variance from the Northeast Ohio Unified Fire Code to allow Weinsz Oil and Gas to slant drill at Mosquito Lake. The variances to the code agree with Ohio Revised

APRIL 02, 2001

Code provisions on gas and oil well drilling. The following indemnification agreement replaces an agreement passed on February 20, 2001.

74-01 Motion by Mr. Piros, seconded by Mr. Glancy that:

RESOLVED, that Weinsz Oil & Gas, Inc. Is granted a variance for the Gas & Oil Well provisions of the Northeast Ohio Unified Fire Code, as follows:

1. Section **F-1802-1-1 Public Ways**: A variance of the 100 foot set back requirement of wells from dedicated public streets, highway or a railway to a 50 foot set back requirement;
2. Section **F-18-2.1.2 Buildings**: A variance of the 300 foot set back requirement of wells from any building not necessary for the operation of the well to a 100 foot set back requirement;
3. Section **F-1801.2 Permit Required**: A variance waiving the requirement of obtaining a permit.

Said variance is granted upon the condition that the Drilling Company agrees to indemnify the Township and its Officials against any and all economic loss and/or damages arising from liability of the Township and its Officials to any party resulting from the granting of the above variances by the township.

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

YES 3

NAY 0

Motion Carried.

The following purchase orders were presented for approval:

PO10038	Cortland Rotary Club, Donation 01-F-08	\$300.00
PO10039	Pioneer Fence, Backstop 01-F-04	200.00
PO10040	Cerni Motor, Fuel Tank 04-A-07	400.00
PO10041	West Group, ORC CD 09-A-05C	816.00

75-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

APRIL 02, 2001

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #21089 to #21140 totaling \$44,389.13 and warrants #21141 to #21187 totaling \$36,152.39 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.

76-01 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.

Assistant Chief of Volunteers Waldron attended in the absence of Fire Chief Lewis.

He asked if Trustees were ready to take action on several matters they had previously tabled.

Mr. Glancy told Assistant Volunteer Chief that it was the consensus of the Board that either the Chief or the Assistant Volunteer Chief go to a Fire Chiefs' Convention in July, but Chief Lewis should designate which one of the two should attend.

Mr. Glancy also said Trustees may consider reimbursing \$465.00 to John Foster for paramedic training, but they will do so when he has completed the training.

Assistant Chief of Volunteers Waldron told Trustees that county fire departments hope to make a joint purchase of new air packs in order to get better pricing. He hopes to get more pricing information soon.

He requested approval of Pediatric Advance Life Support Training for fire department staff. The training will cost \$300.00.

77-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$300.00 to Akron Children's Hospital for Pediatric Advanced Life Support Training.

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

APRIL 02, 2001

YES 3

NAY 0

Motion Carried.

Police Chief Jacola submitted his department's monthly activity report.

He also told Trustees that one cruiser blew its engine. He expects the replacement of the engine will cost \$1,000.00. He added that cruisers are aging and will continue to have mechanical problems.

Chief Jacola announced his department will receive a \$20,000.00 grant for selective traffic enforcement this year.

Road Superintendent Parke submitted his department's monthly activity report.

He advised Trustees that the 3600 Ford Tractor, primarily used in the township park, needed a clutch replacement. He estimated the cost for repairs would be \$650.00.

78-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$650.00 to Cortland Tractor for a clutch replacement on the 3600 Ford Tractor.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke also requested permission to purchase slag for the township park driveways.

79-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$500.00 for slag from Arrowhead Transportation.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke said he spoke to State Park Officials who said they will be grading the road through Bazetta Park to the Boat Club.

APRIL 02, 2001

Doug Preston, Knapp Drive, told Trustees the cinders and ashes from snow control have build up on his cul-de-sac.

Superintendent Parke responded that he hopes to borrow a street sweeper and will clean up the ashes.

Beth Barnes, representating the Park Board, asked if Trustees has reviewed their suggested park rules.

Trustees agreed they saw no problems with the rules and complimented the Park Board for their efforts. They felt Township Attorney Finamore should review the rules just to be safe.

Mrs. Barnes announced the Cortland Rotary Club will hold a Easter Egg Hunt on April 07th at 11:00 a.m.

She also requested the purchase of fire retardant mulch for use in Imagination Station. The mulch is purchased by the truck load only, but Mrs. Barnes estimated that will be enough to last for four years.

80-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$1,500.00 to Fibar for fire retardant mulch for Bazetta Park.

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

YES 3

NAY 0

Motion Carried.

Trustees discussed rates for the spring clean-up, and decided to leave those rates unchanged from 2001.

81-01 Motion by Mr. Piros, seconded by Mr. Glancy to set the following rates for Spring Clean-up (unchanged from 2000).

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

APRIL 02, 2001

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

YES 3

NAY 0

Motion Carried.

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

82-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$270.00 to Midwest Radar for certification of police radar units.

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

YES 3

NAY 0

Motion Carried.

83-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the additional expenditure of \$400.00 to Olejnik's Roofing and Spouting for the installation of ice shield on the roof of Fire Station #13.

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

YES 3

NAY 0

Motion Carried.

84-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$249.99 to OfficeMax for the purchase of a Hewlett Packard Fax Machine for the Administration Building.

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

YES 3

NAY 0

Motion Carried.

85-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$253.60 to Pipelines for the purchase of Surelok pipe.

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

YES 3

NAY 0

Motion Carried.

APRIL 02, 2001

Superintendent Parke told Trustees that the cost of pipe will be billed to a property owner whose driveway was damaged.

Clerk Nicolaus told Trustees donations had been received from the Cortland Bazetta Optimist's Club and from Bazetta resident Ronald Miller.

86-01 Motion by Mr. Piros, seconded by Mr. Arnal to accept the following donations:

Cortland Bazetta Optimist's Club	\$300.00
Ronald Miller	200.00

and issue the amount of \$500.00 to the Bazetta Volunteer Firefighters Association.

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 zone change hearing for property owned by Michael and Stephanie Hovis on April 16th at 6:00 p.m.

They also announced they will hold a meeting to meet with Firefighter Union Representatives over a filed grievance on April 09th.

Trustees will meet with Fire Department Volunteers on May 14th at 7:00 p.m.

Trustees reviewed the qualifications of Firefighter Steven Rock in reference to his one year anniversary. Trustees had stipulated at his hiring on April 03, 2000 that Mr. Rock should complete his paramedic certification within one year of that date. Mr. Arnal said Trustees recognize that certification could not be accomplished because Mr. Rock could not begin classes until September, 2000.

Mr. Arnal suggested that Mr. Rock be allowed to continue in the position, but should understand that if he doesn't complete or pass training, he would be terminated.

John Jerina, President of the Firefighter's Union, said Steven Rock must give up his right to union representation in order to enter into this agreement with Trustees. Trustees agreed that rather than dismiss Mr. Rock now, it would be fairer to allow him to continue his training.

PENDING WARRANT REPORT
Bazetta Township

Date: 0

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21141	600.00	VW21141	David R. Dawson	Clothing Allowance
21142	600.00	VW21142	Elliott L. Fike	Clothing Allowance
21143	600.00	VW21143	JOHN J. JERNIA, JR.	Clothing Allowance
21144	600.00	VW21144	Kevin K. Lesh	Clothing Allowance
21145	600.00	VW21145	Dennis K. Lewis	Clothing Allowance
21146	600.00	VW21146	Michael Mannella	Clothing Allowance
21147	600.00	VW21147	Thomas S. Rink	Clothing Allowance
21148	600.00	VW21148	Steven Rock	Clothing Allowance
21149	660.69	VW21149	MIKE J. SMITH	Clothing Allowance/Reimbursement AFLAC
21150	600.00	VW21150	BRIAN TAYLOR	Clothing Allowance
21151	600.00	VW21151	David Walter	Clothing Allowance
21152	17981.10	VW21152	WREBA	Employee Ins.
21153	1500.40	VW21153	Ameritas Life Insurance Corp.	Employee Ins. - Dental
21154	569.76	VW21154	Ameritas Life Insurance Corp.	Employee Ins. - Vision
21155	450.00	VW21155	Cortland Insurance Agency	SIF
21156	1938.11	VW21156	Ohio Edison	Service
21157	42.81	VW21157	City of Warren, Utility Services	Service - Pol. & Fire
21158	466.23	VW21158	Dominion East Ohio	Service
21159	80.29	VW21159	MCI Worldcom	Service
21160	1044.29	VW21160	Ainsley Oil Company	Fuel
21161	591.24	VW21161	North/West Fuels, Inc.	Diesel
21162	23.76	VW21162	Advance Auto Parts	Parts/Repairs
21163	3.40	VW21163	Laurel K. Nicolaus	Postage
21164	84.00	VW21164	Custom Floral Designs	Table Decorations - Trum. Twp. Dinner
21165	300.00	VW21165	Cortland Rotary Club	Donation - Easter Egg Hunt
21166	108.50	VW21166	Red's Auto Glass	Supplies - Park
21167	19.95	VW21167	One Communications	Service
21168	69.60	VW21168	Ike Jewett & Sons Rd. Improvement Co.	Supplies
21169	53.48	VW21169	Alltel	Service
21170	362.79	VW21170	Cerni Motor Sales, Inc	Fuel Tank
21171	110.00	VW21171	Cross Radio Service	Supplies
21172	37.14	VW21172	United Safety Authority	Supplies
21173	253.60	VW21173	Pipelines Inc.	Supplies
21174	103.95	VW21174	Super Tire Of Cortland	Parts/Repairs
21175	25.00	VW21175	Shafer Sanitary Service, Inc.	Supplies
21177	34.00	VW21177	U.S. Postmaster	Stamps
21178	62.68	VW21178	Pagenet, Inc.	Service
21179	270.00	VW21179	Midwest Radar & Equipment	Certify Radar Units
21180	71.04	VW21180	Dept. 56 - 5610030336	Supplies
21181	378.98	VW21181	York-Mahoning	Heating Repair
21182	94.87	VW21182	Cellular One	Service
21183	816.00	VW21183	West Group Payment CTR.	ORC Update
21184	616.76	VW21184	J & H Medical Services	Ambulance Billing
21185	851.25	VW21185	Bazetta Volunteer Firefighters Assoc.	Volunteer Wages (July - Dec.)
21186	45.92	VW21186	Geraldine Chapple	Zoning Expenses/Supplies
21187	30.80	VW21187	Applied Ind. Tech.	Supplies
=====				
36152.39		Total Amount of Pending Warrants		

**SPECIAL MEETING
HELD APRIL 09, 2001**

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

The meeting was called to order by Chairman Glancy.

89-01 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:01 pm to discuss employees discipline and a filed grievance.

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 Dennis Lewis and John Jerina, president of International Association of Firefighters Local 3703.

Trustees conducted a hearing on a grievance filed by the union.

Trustees concluded the hearing and continued in executive session with Fire Chief Lewis.

Trustees returned to regular session at 8:15 pm.

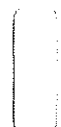
No action taken.

By Motion Adjourned.

ATTEST:

William D. Glancy

Carol K. Norlan, clerk



**SPECIAL MEETING
HELD APRIL 16, 2001**

The Trustees met in special session to conduct a public hearing on a proposed amendment to the Bazetta Township Zoning Resolution.

The meeting was called to order by Chairman Glancy. Trustees Arnal and Piros were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on April 06, 2001 in the Tribune Chronicle.

Mr. Glancy read the zone change application which would change property owned by Michael and Stephanie Hovis at 3488 State Route 5, in Section 48 of Bazetta Township, from Residential (R-1) to Commercial (C-3) classification.

Clerk Nicolaus told Trustees the Trumbull County Planning Commission recommended denial of the proposed zone change because the change is not in conformity with the Trumbull County Comprehensive Plan.

Mr. Glancy asked all those who planned to speak be sworn in. No one responded.

Mr. Glancy asked three times for those who wanted to speak in favor of the zone change. No one spoke.

Mr. Glancy asked three times for those who wanted to speak in opposition to the zone change. No one spoke.

Trustees discussed the zone change application, agreeing that the parcel owned by Mr. and Mrs. Hovis was in proximity to other commercial properties on State Route 5.

90-01 Motion by Mr. Piros, seconded by Mr. Arnal to grant a zone change from Residential to (C-1) Commercial classification for a parcel at 3488 State Route 5, in Section 48 of Bazetta Township; owned by Michael and Stephanie Hovis.

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

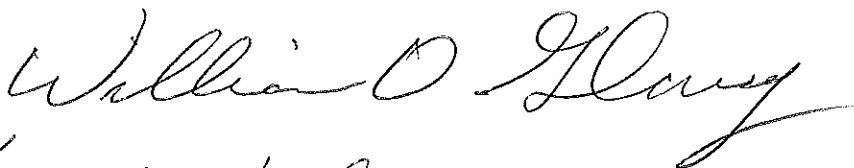

YES 3

NAY 0

Motion Carried.

The zone change will go into effect in thirty days.

By Motion Adjourned.

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2

3

**REGULAR MEETING
HELD APRIL 16, 2001**

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

The meeting was called to order by Chairman Glancy.

The audience included approximately two dozen Lakeview High School students observing the meeting as a course assignment for their government class.

Mr. Glancy called for public participation. There was none.

The minutes of the April 02nd meeting were presented.

91-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the April 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. David Dawson -- Letter of resignation.
2. Bazetta Professional Firefighters -- Notice of a fund raising event.
3. Trumbull County Auditor -- Establishment of a photographic database of all buildings.
4. Trumbull County Health Board -- Meeting minutes.
5. Ohio Department of Transportation -- Offer of \$150.00 for right-of-way.
6. The Business Journal -- Request for community information.
7. City of Cortland -- Notice of public hearings.
8. Bureau of Workers' Compensation -- New guidelines on coverage of volunteers.
9. Ohio Department of Taxation -- Lodging tax survey.
10. District 6 Public Works Integrating Committee -- Nomination form.

APRIL 16, 2001

11. Governor of Ohio -- Notice of regional cabinet meetings at Y.S.U.
12. Frank Gates -- Offer of Bureau of Workers' Compensation claim settlements.
13. Cortland Mayor Long -- Invitation to meet about cemetery maintenance.
14. Ohio Public Safety -- Possible funding of intersection studies.
15. Ameritas -- Proxy vote for board elections.
16. Geauga-Trumbull Solid Waste Management District -- Notice of home composting program.
17. Clemans Nelson and Associates -- Notice Fact Finding was deemed acceptable by both sides.
18. Brenda Hinz -- Complaint that the township park is closed all winter.
19. Trumbull County Health Department -- Annual report.
20. Ohio Local Technical Assistance Program -- Newsletter.

92-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept with regrets the resignation of firefighter/medic David Dawson, effective April 15, 2001.

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

YES 3

NAY 0

Motion Carried.

93-01 Motion by Mr. Glancy, seconded by Mr. Arnal to accept \$150.00 as payment for purchase of right-of-way in front of Casterline Cemetery on High Street.

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

YES 3

NAY 0

Motion Carried.

The following purchase orders were presented for approval:

PO10057	York Mahoning, Furnace repair 09-A-04C	\$ 378.98
PO10058	Akron Children's Hospital, Training 10-A-09	300.00
PO10059	Cortland Tractor, Clutch repair 01-F-05	650.00

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PO10060	Arrowhead Transportation, Slag 01-F-04	\$ 500.00
PO10061	Fibar, Mulch 01-F-04A	1,500.00
PO90062	Olejnuk Roofing, Ice Shield 10-A-06	400.00
Po90063	Cope Equipment, Repair 01-F-05	501.08

94-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved 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 #21188 to #21232 totaling \$71,366.96 and warrants #21233 to #21277 totaling \$82,717.99 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.

95-01 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.

Police Captain Sayers attended in the absence of Chief Jacola. He had nothing to report.

Road Superintendent Parke requested permission to order slag for use in Hillside Cemetery.

96-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of up to \$2,137.50 to Arrowhead Transportation for 100 to 150 tons of slag (at \$14.25 per ton) for Hillside Cemetery.

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

YES 3

NAY 0

Motion Carried.

APRIL 16, 2001

Superintendent Parke also asked permission to purchase two computer work stations and six chairs for the road department's office and lunchroom.

97-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$498.00 to Lowe's for two computer work stations.

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

YES 3

NAY 0

Motion Carried.

98-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$130.00 to Sam's Club for the purchase of six chairs for the road department lunchroom.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke reported he had received complaints about trees planted in the road right-of-way in the Timber Creek area. He invited Trustees to join him to inspect the properties in question.

He also asked Trustees to set a price for disinterment in township cemeteries and establishing new regulations concerning baby burials.

After surveying the rates at other cemeteries, Mr. Piros said the Trustees would set the rate at \$2,500.00.

99-01 Motion by Mr. Piros, seconded by Mr. Glancy to establish the rate of \$2,500.00 for disinterment from township cemeteries and the vault, once removed, is not to be opened within cemetery boundaries.

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

YES 3

NAY 0

Motion Carried.

APRIL 16, 2001

100-01 Motion by Mr. Piros, seconded by Mr. Arnal that all baby burials outside the established baby section in Hillside Cemetery require a concrete vault. A cherub vault continues to be allowed within the baby section.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke also told Trustees he is currenttling looking for applicants for seasonal mowing jobs in the cemetery.

Volunteer Captain Jeff Bell attended in the absence of Fire Chief Lewis. He submitted the department's monthly activity report.

He told Trustees the re-shingling of Station #13 should begin in two weeks.

He also asked if Trustees were ready to vote on the statewide mutual aid plan.

Trustees said they still had questions about the proposal.

Firefighter John Jerina asked about hiring a new firefighter following the resignation of David Dawson. Trustees said they will begin to review applications.

Superintendent Parke told Trustees he had planned to borrow a street sweeper to clean ashes from Knapp Drive and other curbed streets. He said Cortland's sweeper is broken and can't be used. He requested permission to hire Matt Rising at \$75.00 per hour to sweep the debris.

101-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$750.00 to Matt Rising for ten hours of street sweeping.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported the property owner at 3352 Bazetta Road has started to clean up his property after being notified. Property on Harvest Drive has also been cleaned up.

APRIL 16, 2001

Holly of the Geauga-Trumbull Solid Waste Management District told those in attendance that the district is sponsoring the Great American Litter Clean-up and is looking for volunteer groups to clean road sides

She reported to Trustees that the district will continue to offer cardboard recycling at the township garage. Also at the garage location, 88.53 tons of mixed material were picked up for recycling.

Bud Bowen, Elm Road, asked if anything will be done about run-off from salt piles at the township garage.

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

102-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$1,092.43 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.

Mr. Arnal responded to complaints that the Township Park and Imagination Station are closed in the winter time. Because no workers are present in the park in the winter time, Trustees feel vandalism is more likely to occur.

Mr. Piros added that there is currently no snow or ice removal in the park, and this would be an insurance liability if the park were opened.

Superintendent Parke pointed out that the township park is on state park property; and their officials want the area closed in the winter.

Trustees announced they had reviewed the township park rules and regulations submitted to them by the park board.

103-01 Motion by Mr. Piros, seconded by Mr. Glancy to adopt the Bazetta Township Park Rules and Regulations. **(SEE ATTACHED)**

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

YES 3

NAY 0

Motion Carried.

APRIL 16, 2001

By Motion Adjourned.

ATTEST:

William O. Glancy

Laurel K. Glancy, clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21188	938.38	PY21188	MICHAEL P. ARNAL	PAYMENT - PAYROLL
21189	798.15	PY21189	WILLIAM J. BARNA	PAYMENT - PAYROLL
21190	651.19	PY21190	PAMELA R. BURAN	PAYMENT - PAYROLL
21191	884.53	PY21191	ROBYN A. METHENY	PAYMENT - PAYROLL
21192	25.78	PY21192	DAVID DAWSON	PAYMENT - PAYROLL
21193	1111.61	PY21193	ELLIOTT L. FIKE	PAYMENT - PAYROLL
21194	174.07	PY21194	JOHN R. FOSTER	PAYMENT - PAYROLL
21195	460.49	PY21195	BRENDA L. GIERING	PAYMENT - PAYROLL
21196	912.83	PY21196	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
21197	160.88	PY21197	JOHN G. GOVERNOR	PAYMENT - PAYROLL
21198	252.63	PY21198	GERALD C. HARTMAN	PAYMENT - PAYROLL
21199	56.15	PY21199	KEVIN T. HELMICK	PAYMENT - PAYROLL
21200	920.77	PY21200	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
21201	909.23	PY21201	MICHAEL J. HOVIS	PAYMENT - PAYROLL
21202	1335.12	PY21202	ROBERT J. JACOLA	PAYMENT - PAYROLL
21203	1593.06	PY21203	JOHN M. JERINA JR.	PAYMENT - PAYROLL
21204	1007.47	PY21204	LIONEL K. LESH	PAYMENT - PAYROLL
21205	1302.18	PY21205	DENNIS K. LEWIS	PAYMENT - PAYROLL
21206	1063.76	PY21206	ROBERT R. LEWIS	PAYMENT - PAYROLL
21207	1095.67	PY21207	MICHAEL MANNELLA	PAYMENT - PAYROLL
21208	443.63	PY21208	JERRY I. MAUGER	PAYMENT - PAYROLL
21209	663.19	PY21209	THOMAS L. MILLER	PAYMENT - PAYROLL
21210	47.61	PY21210	JAMIE L. MOODY	PAYMENT - PAYROLL
21211	771.78	PY21211	NICK G. PAPALAS	PAYMENT - PAYROLL
21212	1505.25	PY21212	FRANK W. PARKE	PAYMENT - PAYROLL
21213	721.56	PY21213	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
21214	270.27	PY21214	KERRY RHODES	PAYMENT - PAYROLL
21215	1116.12	PY21215	THOMAS S. RINK	PAYMENT - PAYROLL
21216	1083.58	PY21216	STEVEN P. ROCK	PAYMENT - PAYROLL
21217	675.27	PY21217	CHARLES W. SAYERS	PAYMENT - PAYROLL
21218	942.53	PY21218	MIKE J. SMITH	PAYMENT - PAYROLL
21219	385.08	PY21219	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
21220	1041.73	PY21220	BRIAN TAYLOR	PAYMENT - PAYROLL
21221	726.80	PY21221	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
21222	880.99	PY21222	DAVID A. WALTER	PAYMENT - PAYROLL
21223	56.89	PY21223	GARY W. WALTERS	PAYMENT - PAYROLL
21224	208.52	PY21224	MICHAEL P. WHITE	PAYMENT - PAYROLL
21225	1954.00	PW21225	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21226	744.76	PW21226	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
21227	847.92	PW21227	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
21228	6451.23	PW21228	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
21229	12644.02	PW21229	PFDPF	PAYMENT - WITHHOLDING WARRANT
21230	5975.23	PW21230	PFDPF	PAYMENT - WITHHOLDING WARRANT
21231	10640.85	PW21231	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
21232	4914.20	PW21232	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
=====				
71366.96		Total Amount of Pending Warrants		

3. LITTERING, DUMPING**A. LITTERING, DUMPING, RUBBISH AND GARBAGE**

No person shall discard or dump, within the parks, any paper, garbage, ashes, bottles, cans, refuse, or foreign materials of any description, except in receptacles provided for that purpose.

B. PICNIC REFUSE

Refuse, garbage and any other refuse of a picnic or other permitted activity shall be deposited in receptacles provided for such purposes. Pavilions and shelters must be left in a neat and orderly fashion.

C. NOXIOUS AND OFFENSIVE MATERIAL

No person shall throw or drain any noxious or offensive materials into any park drain, ditch, ground or waters.

4. ALCOHOLIC BEVERAGES**A. ALCOHOLIC BEVERAGES**

No person shall possess an open container of any alcoholic beverage or intoxicating liquor in the parks.

B. PUBLIC INTOXICATION

No person is permitted to be in a state of intoxication within the park.

5. DOGS, CATS AND OTHER OTHER ANIMALS.**A. DOGS AND CATS**

Dogs and cats are permitted in the park only if the animal is leashed and controlled at all times. Dogs and cats are not permitted on athletic fields, playground areas, or plant beds.

B. DROPPINGS

Dog and cat droppings must be removed from the park immediately by the person in control of the animal.

Dogs and cats are not permitted to defecate on athletic fields, playground Areas, trails or walk/pathways.

C. OTHER ANIMALS

Other than dogs and cats, no household pets, domestic or exotic animals are permitted in the park.

6. FIREARMS, FIREWORKS, EXPLOSIVES, BOWS AND ARROWS.**A. FIREARMS, EXPLOSIVES**

No persons shall carry nor discharge firearms of any description, air, gas or pellet guns, slingshots, explosives (other than fireworks, see B.) or dangerous weapons of any kind, within the park.

B. FIREWORKS

No person shall carry or discharge fireworks of any description within the park.

C. BOWS AND ARROWS

No person shall carry or use bows, crossbows, longbows or arrows, within the park.

7. HUNTING, TRAPPING, MOLESTING WILDLIFE.

A. HUNTING, TRAPPING, MOLESTING WILDLIFE.

No person shall hunt, pursue with dogs, trap or in any way molest or harm any Wild bird or animal and or their nest within the park.

8. COMMERCIAL ACTIVITY

A. No person shall sell or offer for sale any article, privilege, service or subscription in the park unless such sale or offer is pursuant to a contract with the Bazetta Township Board of Trustees.

B. No person shall solicit donations or collections for any purpose in the park.

9. PUBLIC MEETINGS/SPEECHES-POSTINGS, DISPLAYING, DISTRIBUTING SIGNS OR LITERATURE.

A. PUBLIC MEETINGS/SPEECHES

Persons shall not gather in groups for the purpose of holding a public meeting or engage in marching, driving or in a demonstration as members of a political, military or other organization, nor shall any persons or person deliver public speeches in the park without advance written consent from the Board of Township Trustees.

B. POSTING, DISPLAYING, DISTRIBUTING SIGNS OR LITERATURE.

No person shall erect, display or distribute any sign, advertisement, literature, or circular of any type in the park.

10. FIRES, PORTABLE GRILLS

A. FIRES

No person shall build a fire within the parks except in cooking grills provided for that purpose. Hot ashes are to be dumped in containers provided in the park.

B. PORTABLES GRILLS

No person shall use a privately owned portable picnic grill inside pavilions, shelters, buildings, or on picnic tables or other structures, nor dump hot ashes from portable picnic grills on grass or vegetations, or in drains, ditches or waters in the park. Hot ashes are to be dumped in the containers in the park.

11. CAMPING

A. CAMPING

No person shall camp or sleep overnight nor erect tents or temporary lodging or sleeping facilities in the park without advance written consent from the Board of Township Trustees.

12. MOTOR VEHICLES

A. OPERATION OF MOTOR VEHICLES

The operation of motor vehicles using any park drives shall at all times, be in compliance with all motor vehicles laws of the state of Ohio and local ordinances, as applicable.

B. ALL TERRAIN VEHICLES, SNOW MOBILES, MINI BIKES, GO-CARTS

No person shall operate an all terrain vehicle, a snowmobile, mini-bike, go-cart, vehicle normally considered a racing vehicle, or any other type of motor vehicle not customarily registered or titled with the State bureau of Motor Vehicles in the park.

C. MOTORCYCLES

Motorcycles, regardless of street or off road designation, are only permitted on park drives and parking areas. Under no circumstances are motorcycles permitted on trails, walks/pathways, athletic fields, playgrounds areas or any other areas of the park not designated for use by motor vehicles.

D. BICYCLES

Bicycles are not permitted to be operated on trails, walk/pathways, plant beds, athletic fields, court areas, or playground areas in the park.

E. TRAILS

No person shall operate a vehicle of any kind, including bicycles, on park trails or walk/pathways. Trails and walk/pathways throughout the park are for pedestrian use only.

F. SPEED LIMIT

Motor vehicles using park drives must comply with posted speed limit signs.

G. PARKING

The parking of any motor vehicle is permitted only in designated parking areas. No parking is permitted along park drives, on lawn areas, or at entrances to parking areas, drives, or other areas designated **NO PARKING** areas, that would hinder access to maintenance or emergency vehicles.

13. SPORTS ACTIVITIES

A. WINTER SPORTS ACTIVITIES

Sledding, ice skating and other related winter sports and activities are permitted in designated areas only, and only during periods when such activities are deemed safe by the park director.

B. JOGGING, RUNNING WALKING

Persons using park drives running, walking or jogging must stay to the left edge of the roadway facing oncoming traffic and be no more than two abreast. Any person running, walking, or jogging on park drives must not interfere with or obstruct vehicular traffic.

C. BICYCLING

Bicycles are not permitted to be operated on trails, plant beds, athletic fields, court areas, or playgrounds within the park.

D. TOURNAMENTS, FOOT RACES, SPECIAL EVENTS

Any person or group wishing to conduct a tournament, foot race, or special event within the park must comply with the following procedures.

1. A written request to hold an event must be made to the park Board not later than 80 days prior to the date of the event.
2. Permission to conduct an event will only be given after proper park authorities have approved the arrangements proposed for the event and determined that they comply with the policy of the park department.

E. OTHER SPORTING ACTIVITIES

Baseball, softball, football, soccer, etc. are permitted only in designated recreation areas designed to accommodate such activity, any only during periods when such activities are deemed safe by the Park Board.

F. ORGANIZED SPORTING ACTIVITIES

All organized sporting activities, such as baseball, softball, tennis, volleyball, etc. must comply with all general and specific rules established by the Bazetta Township Park Board and approved by the Bazetta Township Board of Trustees.

G. ROLLER SKATES AND SKATE BOARDS

No person is permitted to roller skate or skateboard on park drives, pathways or walkways.

14. MUSIC, MUSICAL INSTRUMENTS, RADIOS, TAPE DECKS, RECORD PLAYERS.**A. MUSIC, MUSICAL INSTRUMENTS.**

The use playing of musical instruments in the park is permitted only for the enjoyment of the individual using the instrument, and in doing so, the instrument must be played in a manner that will not disturb or be offensive to other park visitors.

B. RADIOS, TAPE DECKS, RECORD PLAYERS

The playing of radios, tape decks, and record players, is permitted only for the enjoyment of the individual using the instrument, and in doing so, the instrument must be played in a manner that will not disturb or be offensive to other park visitors.

15. SNOWMOBILES, ALL-TERRAIN VEHICLES, MINI-BIKES, GO-CARTS.**A. SNOWMOBILES, ALL -TERRAIN VEHICLES, MINI-BIKES, CARTS**

No person shall operated a snowmobile, all-terrain vehicle, mini-bike, or go-cart, vehicle normally considered a racing car or any other type of motor vehicle not customarily registered or titled with the State Department of Motor Vehicles in the park.

16. ENGINE POWERED MODELS, SIRENS, NOISE-MAKERS**A. ENGINE POWERED MODELS.**

No person shall operate engine powered models of airplanes, boats, cars, etc. in the park

B. SIRENS, NOISEMAKERS

No person shall operate a siren or other noisemaker device in the park.

17. MOTOR VEHICLES, TRUCKS.**A. OPERATION OF MOTOR VEHICLES**

The operation of motor vehicles using any park drives shall, at all times, be in compliance with all motor vehicle laws of the state of Ohio and local ordinances, as applicable.

B. SPEED LIMIT

Motor vehicles using park drives must comply with the posted speed limit signs.

C. TRUCKS

Only trucks with noncommercial plates may be operated within the park.

D. PARKING

The parking of any motor vehicle is permitted only in designated parking areas. No parking is permitted along roadsides, on lawn areas, or at entrances to closed parking areas and/or drives that would hinder access to maintenance or emergency vehicles.

18. PARK HOURS

Township Park will be open from 9 a.m. until dusk from April 1 to October 31. No person except parties holding permits for the use of park pavilions, or participants in park operated activities and park employees on duty shall remain in the parks during posted hours of closing.

19. CLOSING OF FACILITIES**A. CLOSING OF FACILITIES**

The Bazetta Township Board of Trustees may close any park or facility or cease any park activity at any time, wherein the Board's judgment of such facility or activity is deemed unsafe or the best interest, general well-being and safety of the public is not being served.

20. OTHER REGULATIONS**A. REGULATIONS, PARK FACILITIES, PARK ACTIVITIES**

In addition to these general rules and regulations, park visitors are also subject to the rules and regulations of specific park facilities and activities, as applicable.

B. STATE & FEDERAL LAWS, LOCAL ORDINANCES.

In addition to these general rules and regulations, park visitors are also subject to State and Federal Law, and Local Ordinances, as applicable.

21. FAILURE TO COMPLY**A. FAILURE TO COMPLY**

No person shall refuse to comply with any reasonable order of any park official relating to any specific facility or activity, regulations, or these general rules and regulations, or will fully resist, obstruct, or abuse any park official in the execution of their duty.

22. PENALTIES**A. PENALTIES**

Violation of any of these general rules and regulations or any specific facility or activity regulation could result in expulsion from the park and possible prosecution in the court, where applicable.

23. SAFETY**A. SAFETY**

Bazetta Township Park exist for the benefit and use of the general public. The Township will make every attempt to assure that reasonable care is taken to make the parks safe. **THE GENERAL PUBLIC IS ADVISED THAT THEIR USE OF ALL PARK FACILITIES IS AT THEIR OWN RISK.**

B. UNSAFE CONDITIONS

If, during use of park facilities, any person or persons recognizes an unsafe condition existing in the parks, they are asked to contact any one of the following:

1. Any Park personnel working in the park
2. The Bazetta Township Board of Trustees

C. IMMINENT DANGER

If the unsafe condition is classified as eminent danger or life threatening, you are urged to call Bazetta Township Police by dialing 911.

**REGULAR MEETING
HELD MAY 07, 2001**

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

The meeting was called to order by Chairman Glancy.

The audience included Lakeview High School students observing the meeting as a course assignment for their government class.

Mr. Glancy called for public participation. There was none.

The minutes of the April 16th meeting were presented.

104-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the April 16th 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. Cortland Mayor Long -- Suggestion Bazetta request inspection reports for drilling under Mosquito Lake.
2. Ohio Public Works -- Confirmation of Issue II Project in the amount of \$83,400.00.
3. Auditor of State -- Newsletter.
4. Trumbull County Fair Board -- Request for price for fire crew service.
5. Department of the Air Force -- Invitation to Employer Appreciation Day at the Vienna Air Base.
6. Ohio Department of Transportation -- Notice of tree planting program.
7. Ohio E.P.A. -- Copy of a letter to Cass Lakes concerning sewage treatment.
8. Ohio Department of Natural Resources -- Award of \$6,750.00 grant for the park.
9. Alexander's Pest Control -- Quote for mosquito spraying.

MAY 07, 2001

10. Bazetta Township Zoning Commission -- Recommendations for amendments.
11. Robyn Hineman -- Request to be removed as secretary of the Zoning Appeals Board.
12. Trumbull County Planning Commission -- Block Grant Application.
13. Ohio Citizen Action -- Notice of door to door canvass.
14. Bureau of Workers' Compensation -- Notice of a seminar on transitional work.
15. Northeast Ohio Township Association -- Meeting notice.
16. Eastgate Regional Council of Governments -- Transportation planning meeting notice.
17. Ohio Division of Liquor Control -- Licensing fees.
18. OTARMA -- Training video directory.

105-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept the resignation of Robyn Hineman as secretary of the Zoning Board of Appeals.

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

YES 3

NAY 0

Motion Carried.

The following purchase orders were presented for approval:

PO10064	Arrowhead Transportation, Slag 05-A-05	\$2,137.50
PO10065	Lowes, Computer Work Sation 04-A-05	498.00
PO10066	Sam's Club, Chairs 04-A-05	130.00
PO10067	Matt Resing, Street Sweeping 04-B-04	750.00
PO10068	Penn Care, EMS Supplies 10-A-09	1,092.43
PO10069	Olejnik's Roofing, Spouting 10-A-06	763.00

106-01 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

MAY 07, 2001

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #21278 to #21323 totaling \$43,165.55, warrants #21324 to #21374 totaling \$68,689.30 and warrants #21375 to #21436 totaling \$58,875.05 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.

107-01 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.

Road Superintendent Parke submitted his department's activity report for April.

He asked the press to remind residents who live on township roads that they are required to obtain a permit before having a paved driveway put in.

He told Trustees that he has become aware of an existing unnamed road that is below county specifications.

Trustees agreed that county requirements will be the minimum standard, although the street can remain a private road.

Superintendent Parke requested permission to hire two seasonal workers in the cemetery.

108-01 Motion by Mr. Piros, seconded by Mr. Glancy to hire Ray Fitzpatrick and Toni Mocelli as seasonal workers at \$6.00 per hour effective May 07, 2001.

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

YES 3

NAY 0

Motion Carried.

MAY 07, 2001

Superintendent Parke told Trustees that street sweeping had been completed with generally good results.

He also reported clean-up day was very successful with more residents participating in the event. He also praised Sunburst Environmental for their good service.

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

He asked permission to send Lieutenant Brian Taylor to an EMT Instructor's class; the approximate cost of the training is \$2,000.00 which includes overtime costs for class days on which Lt. Taylor is scheduled off.

Mr. Arnal said he had some concerns about wages for both overtime and for replacement hours which Lt. Taylor was off. Trustees agreed these issues need to be resolved before they approve the expenditure.

Chief Lewis also asked permission to send four employees to a two day Pre-Hospital Trauma Life Support Class on May 10th and 11th.

109-01 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$400.00 to PHTLS for trauma life support training for four employees.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis requested permission to purchase two gas grills, one for each station, from Lowe's at a cost of \$249.00 each.

Mr. Pairs said Trustees declined to approve that purchase because it is not fire fighting equipment.

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

He also told Trustees that the 1993 Taurus needed struts replaced. The vehicle has 93,000 miles.

110-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$418.75 to Super Tire for replacement of four struts.

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

MAY 07, 2001

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger submitted his monthly report.

He also told Trustees that the property owner at 3352 Bazetta Road has cleaned up his property and a sign obstructing traffic at North Park and Everett Hull has been removed.

Trustees announced the deadline for foundation orders in the cemetery is May 14th.

Clerk Nicolaus presented an additional expense of \$763.00 to Olejnik Roofing and Spouting to complete the reshingling of Station #11. Trustees originally accepted the bid price of \$4,164.00. The amount of \$400.00 was later approved for ice guard.

111-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$275.00 for plywood and \$488.00 for gutter replacement, totaling \$763.00 to Olejnik's Roofing and Spouting.

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

YES 3

NAY 0

Motion Carried.

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

112-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$418.30 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.

Mr. Piros announced the Trustees will meet representatives of the Road Department Employee Association at 8:30 pm on May 21st to negotiate a new contract.

Dick Welch, 211 Lynn Drive, spoke for a number of Miller-Yount Allotment residents. He said Janet, Lynn and Andrews have never been paved, just tar chipped. He requested the Trustees consider blacktopping the roads.

MAY 07, 2001

Carolyn Wolancyk, 2460 Andrews Drive, told Trustees she is concerned about a ditch that abuts her property and the proposed Knight Road (never completed).

Mrs. Wolancyk said the ditch carries sewage from the Harvest Drive Apartments. She said because of its depth, it presents a danger as well as a odor nuisance.

Mark Butler, Andrews Drive, said there is a second ditch abutting his property. He agreed the smell was a nuisance.

Mrs. Wolancyk told Trustees that 15 years ago, Trustees had been out to inspect the problem and had also brought in the County Health Department.

Trustees said they will inspect both the roads and the ditches.

Ken Flack, owner of the Greenery, Niles Cortland Road, also complained of sewer water running through his property.

August Fauvie, 2491 Andrews Drive, complained about his cable service.

By Motion Adjourned.

ATTEST:

William O. Glancy
Carol K. Norton

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21278	636.60	PY21278	MARCEL P. ARNAL	PAYMENT - PAYROLL
21279	847.04	PY21279	MICHAEL P. ARNAL	PAYMENT - PAYROLL
21280	911.45	PY21280	WILLIAM J. BARNA	PAYMENT - PAYROLL
21281	51.40	PY21281	JEFFERY L. BELL	PAYMENT - PAYROLL
21282	651.19	PY21282	PAMELA R. BURAN	PAYMENT - PAYROLL
21283	884.53	PY21283	ROBYN A. METHENY	PAYMENT - PAYROLL
21284	699.93	PY21284	ELLIOTT L. FIKE	PAYMENT - PAYROLL
21285	51.40	PY21285	JOHN R. FOSTER	PAYMENT - PAYROLL
21286	460.49	PY21286	BRENDA L. GIERING	PAYMENT - PAYROLL
21287	554.05	PY21287	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
21288	912.83	PY21288	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
21289	514.40	PY21289	JOHN G. GOVERNOR	PAYMENT - PAYROLL
21290	321.38	PY21290	GERALD C. HARTMAN	PAYMENT - PAYROLL
21291	122.95	PY21291	KEVIN T. HELMICK	PAYMENT - PAYROLL
21292	1030.35	PY21292	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
21293	166.73	PY21293	LORIN J. HOPKINS	PAYMENT - PAYROLL
21294	1001.03	PY21294	MICHAEL J. HOVIS	PAYMENT - PAYROLL
21295	1335.12	PY21295	ROBERT J. JACOLA	PAYMENT - PAYROLL
21296	1243.52	PY21296	JOHN M. JERINA JR.	PAYMENT - PAYROLL
21297	1257.67	PY21297	LIONEL K. LESH	PAYMENT - PAYROLL
21298	1331.23	PY21298	DENNIS K. LEWIS	PAYMENT - PAYROLL
21299	1063.76	PY21299	ROBERT R. LEWIS	PAYMENT - PAYROLL
21300	1108.50	PY21300	MICHAEL MANNELLA	PAYMENT - PAYROLL
21301	940.05	PY21301	THOMAS L. MILLER	PAYMENT - PAYROLL
21302	233.45	PY21302	JAMIE L. MOODY	PAYMENT - PAYROLL
21303	71.28	PY21303	LINDA M. NAROG	PAYMENT - PAYROLL
21304	1141.78	PY21304	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
21305	999.37	PY21305	NICK G. PAPALAS	PAYMENT - PAYROLL
21306	1505.25	PY21306	FRANK W. PARKE	PAYMENT - PAYROLL
21307	606.99	PY21307	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
21308	636.60	PY21308	MICHAEL G. PIROS	PAYMENT - PAYROLL
21309	211.19	PY21309	KERRY RHODES	PAYMENT - PAYROLL
21310	1535.95	PY21310	THOMAS S. RINK	PAYMENT - PAYROLL
21311	1554.01	PY21311	STEVEN P. ROCK	PAYMENT - PAYROLL
21312	675.27	PY21312	CHARLES W. SAYERS	PAYMENT - PAYROLL
21313	1253.66	PY21313	MIKE J. SMITH	PAYMENT - PAYROLL
21314	324.61	PY21314	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
21315	1372.87	PY21315	BRIAN TAYLOR	PAYMENT - PAYROLL
21316	634.57	PY21316	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
21317	178.92	PY21317	DONALD L. WALDRON	PAYMENT - PAYROLL
21318	962.43	PY21318	DAVID A. WALTER	PAYMENT - PAYROLL
21319	56.89	PY21319	GARY W. WALTERS	PAYMENT - PAYROLL
21320	1954.00	PW21320	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21321	744.76	PW21321	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
21322	847.92	PW21322	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
21323	7566.18	PW21323	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
43165.55		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21324	102.94	VW21324	Laurel K. Nicolaus	Reimbursement for breakfast ex
21325	875.49	PY21325	MICHAEL P. ARNAL	PAYMENT - PAYROLL
21326	1136.10	PY21326	WILLIAM J. BARNA	PAYMENT - PAYROLL
21327	51.40	PY21327	JEFFERY L. BELL	PAYMENT - PAYROLL
21328	651.19	PY21328	PAMELA R. BURAN	PAYMENT - PAYROLL
21329	890.54	PY21329	ROBYN A. METHENY	PAYMENT - PAYROLL
21330	219.76	PY21330	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
21331	636.51	PY21331	ELLIOTT L. FIKE	PAYMENT - PAYROLL
21332	233.15	PY21332	JOHN R. FOSTER	PAYMENT - PAYROLL
21333	460.49	PY21333	BRENDA L. GIERING	PAYMENT - PAYROLL
21334	987.67	PY21334	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
21335	486.45	PY21335	JOHN G. GOVERNOR	PAYMENT - PAYROLL
21336	344.70	PY21336	GERALD C. HARTMAN	PAYMENT - PAYROLL
21337	66.69	PY21337	KEVIN T. HELMICK	PAYMENT - PAYROLL
21338	1272.75	PY21338	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
21339	1457.53	PY21339	MICHAEL J. HOVIS	PAYMENT - PAYROLL
21340	1335.12	PY21340	ROBERT J. JACOLA	PAYMENT - PAYROLL
21341	1458.74	PY21341	JOHN M. JERINA JR.	PAYMENT - PAYROLL
21342	1381.80	PY21342	LIONEL K. LESH	PAYMENT - PAYROLL
21343	815.41	PY21343	DENNIS K. LEWIS	PAYMENT - PAYROLL
21344	1063.76	PY21344	ROBERT R. LEWIS	PAYMENT - PAYROLL
21345	980.13	PY21345	MICHAEL MANNELLA	PAYMENT - PAYROLL
21346	510.77	PY21346	JERRY I. MAUGER	PAYMENT - PAYROLL
21347	1258.31	PY21347	THOMAS L. MILLER	PAYMENT - PAYROLL
21348	1114.36	PY21348	NICK G. PAPALAS	PAYMENT - PAYROLL
21349	1505.25	PY21349	FRANK W. PARKE	PAYMENT - PAYROLL
21350	606.99	PY21350	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
21351	143.01	PY21351	KERRY RHODES	PAYMENT - PAYROLL
21352	1079.01	PY21352	THOMAS S. RINK	PAYMENT - PAYROLL
21353	1290.76	PY21353	STEVEN P. ROCK	PAYMENT - PAYROLL
21354	675.27	PY21354	CHARLES W. SAYERS	PAYMENT - PAYROLL
21355	71.60	PY21355	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
21356	69.15	PY21356	LYNN N. SMITH	PAYMENT - PAYROLL
21357	1064.94	PY21357	MIKE J. SMITH	PAYMENT - PAYROLL
21358	312.86	PY21358	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
21359	1485.48	PY21359	BRIAN TAYLOR	PAYMENT - PAYROLL
21360	663.72	PY21360	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
21361	883.88	PY21361	DAVID A. WALTER	PAYMENT - PAYROLL
21362	76.89	PY21362	MICHAEL P. WHITE	PAYMENT - PAYROLL
21363	1954.00	PW21363	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21364	744.76	PW21364	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
21365	847.92	PW21365	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
21366	641.58	PW21366	AFLAC	PAYMENT - WITHHOLDING WARRANT
21367	23.54	PW21367	AFLAC	PAYMENT - WITHHOLDING WARRANT
21368	120.00	PW21368	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21369	250.00	PW21369	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
21370	12.00	PW21370	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
21371	2832.80	PW21371	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
21372	7138.00	PW21372	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
21373	12407.14	PW21373	PFDPF	PAYMENT - WITHHOLDING WARRANT
21374	11996.99	PW21374	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
=====				
68689.30				
		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bozetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21375	13932.90	VW21375	Bureau of Workers' Compensation	2000 BWC Premium
21376	2558.54	VW21376	Trumbull County Treasurer	May 9-1-1 Service
21377	18125.09	VW21377	WREBA	Employee Ins.
21378	450.00	VW21378	Cortland Insurance Agency	SIF
21379	618.40	VW21379	Ameritas Life Insurance Corp.	Employee Ins. - Vision
21380	1500.40	VW21380	Ameritas Life Insurance Corp.	Employee Ins. - Dental
21381	1902.23	VW21381	Ohio Edison	Service
21382	1115.51	VW21382	Sprint	Service
21383	82.03	VW21383	MCI Worldcom	Service
21384	371.52	VW21384	Orwell Natural Gas Company	Service
21385	49.20	VW21385	City of Warren, Utility Services	Service
21386	559.94	VW21386	Dominion East Ohio	Service
21387	605.32	VW21387	Dominion East Ohio	Service
21388	25.00	VW21388	Trumbull County Water & Sewer Acct Dept	Service
21389	173.00	VW21389	Sunburst Environmental Service, Inc.	Service
21390	223.23	VW21390	Handyman Supply Inc.	Supplies
21391	200.10	VW21391	Terminal Supply Co.	Supplies
21392	426.08	VW21392	North/West Fuels, Inc.	Diesel
21393	1131.58	VW21393	Ainsley Oil Company	Fuel
21394	104.33	VW21394	Certified Laboratories	Supplies
21395	222.82	VW21395	Imperial Uniform Rental And Supply	Uniforms
21396	198.44	VW21396	Com-Tech Of Kent	Computer Service
21397	17.70	VW21397	Laurel-K. Nicolaus	Reimbursement - Mileage
21398	344.76	VW21398	Treasurer of State	Auditor's Fee
21399	68.00	VW21399	U.S. Postmaster	Stamps
21400	158.27	VW21400	Cope Equipment, Inc.	Parts/Repairs
21401	17.12	VW21401	Howland Springs Water Company, Inc.	Service
21402	124.46	VW21402	The Tribune Chronicle	Legal Publishing
21403	10.00	VW21403	Trumbull Township Association	Dinner - Giancy
21404	3087.78	VW21404	Ohio Edison	Service
21405	19.95	VW21405	One Communications	Service
21406	268.13	VW21406	Altitel	Service
21407	80.12	VW21407	Cortland Tractor Sales Co.	Parts/Repairs
21408	107.23	VW21408	W.W. Grainger, Inc.	Supplies
21409	10.13	VW21409	Lorin J. Hopkins	Reimbursement - Supplies (Gem.)
21410	47.26	VW21410	Pagenet, Inc.	Service
21411	357.61	VW21411	Mark Thomas Ford	Parts/Repairs
21412	556.52	VW21412	Dolphin Capital Corp.	Lease Agreement - Computer
21413	105.45	VW21413	Law Enforcement Systems, Inc.	Supplies
21414	48.66	VW21414	William J. Barna	Reimbursement
21415	108.62	VW21415	Christopher Herlinger	Reimbursement
21416	117.41	VW21416	Cellular One	Service
21417	590.92	VW21417	Lou Wollam Chevrolet, Inc.	Parts/Repairs
21418	56.82	VW21418	Ward's Auto Parts, Inc.	Parts/Repairs
21419	60.00	VW21419	Signs By David	Parts/Repairs
21420	182.98	VW21420	Gall's Inc.	Supplies
21421	123.27	VW21421	Daffron's Body Shop	Parts/Repairs
21422	235.35	VW21422	Dept. 58 - 3100099455	Supplies
21423	110.00	VW21423	Midwest Radar & Equipment	Supplies
21424	93.78	VW21424	Crosby-Mook Office Equipment, Inc.	Supplies
21425	30.73	VW21425	Lou Wollam Chevrolet, Inc.	Repairs
21426	27.50	VW21426	Trumbull County Water & Sewer Acct Dept	Service
21427	16.00	VW21427	Robyn A. Metheny	Postage
21428	150.00	VW21428	Treasurer, State Of Ohio	Volunteer Firefighters Fund
21429	32.75	VW21429	Valley Office Equipment	Maint. Agreement
21430	357.15	VW21430	Warren Fire Equipment, Inc.	Supplies
21431	165.00	VW21431	Great Garage Doors	Service Call
21432	418.30	VW21432	Penn Care Medical Products	EMS Supplies
21433	653.26	VW21433	J & H Medical Services	Ambulance Billing
21434	3.40	VW21434	Robyn A. Metheny	Postage
21435	10.00	VW21435	Trumbull County Recorder	Zoning Amendment Fees
21436	5327.00	VW21436	Olejnik's Roofing & Spouting, Inc.	Roofing - F.D.
=====				
	58875.05		Total Amount of Pending Warrants	

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INTEROFFICE MEMO

Date: 4/30/01
To: Chief Robert Lewis
Cc: File, Trustees
From: Lt. Brian Taylor
RE: PHTLS Class

Per your request here is the proposal for the PHTLS (Pre-Hospital Trauma Life Support) class to be held at Cortland Fire Department on May 10 & 11, 2001. There are four personnel requesting this training, Lt. Brian Taylor, FF Kevin Lesh, FF Dave Walter and FF Mike Mannella. The cost of this class is \$100.00 per person. The date's fall as follows; May 10 is on C-Shift, which Mike Mannella is working, and May 11 is A-Shift, which Lt. Taylor and FF Walter are working. Coverage will be needed for these personnel. Part time personnel will be called in to cover these shifts. All costs associated with this class are detailed below. Thank you for your consideration in this matter.

Cost of Class:

4 @ \$100.00	\$400.00
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Cost of Coverage:

May 10 - 8hrs @ \$7.00	\$ 56.00
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May 11 - 8hrs x2 @ \$7.00	\$112.00
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Grand Total for Class	\$568.00
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**SPECIAL MEETING
HELD MAY 14, 2001**

Trustees met in special session with representatives of Cortland City Council at their office to discuss a cemetery maintenance agreement.

Trustees Arnal, Glancy and Piros were present. Also in attendance were Mayor Melissa Long, Council person Diedre Petrosky, Service Director Paul Makosky and Bazetta Road Superintendent Frank Parke.

Trustees and representatives of the City of Cortland agreed the existing agreement should be shortened from ten years to five years, an annual meeting should be required, and major expenditures and deficit finances should be reported by Bazetta to Cortland.

Both Trustees and the City Council will take action on the agreement.

By Motion Adjourned.

ATTEST:

Carol K. Norton
William O. Glancy

**SPECIAL MEETING
HELD MAY 14, 2001**

Trustees met in special session with representatives of the Bazetta Firefighters Association.

Trustees Arnal, Glancy and Piros were present. Also in attendance were Kerry Rhodes, Don Waldron and Jeff Bell, representing the Association, and Fire Chief Lewis.

Association representatives presented a three year agreement concerning wages and uniform allowances.

113-01 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 8:40 to discuss 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.

No action taken.

Trustees returned to regular session at 10:45 p.m.

By Motion Adjourned.

ATTEST:

William O. Glancy
Carol A. Smith

**SPECIAL MEETING
HELD MAY 21, 2001**

The Trustees met in special session to conduct a public hearing on proposed amendments to the Bazetta Township Zoning Resolution.

The meeting was called to order by Chairman Glancy. Trustees Arnal and Piros were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on May 12, 2001 in the Tribune Chronicle.

Mr. Glancy read the text amendments to the Zoning Resolution that would add restrictions to fencing (Section 18A) and Adult Entertainment Business (Section 23A).

Clerk Nicolaus told Trustees the Trumbull County Planning Commission recommended approval of the proposed amendments.

Mr. Glancy asked all those who planned to speak to be sworn in. No one responded.

Mr. Glancy asked three times for those who wanted to speak in favor of the zone change. No one spoke.

Mr. Glancy asked three times for those who wanted to speak in opposition to the zone change. No one spoke.

Trustees discussed the amendments. They had concerns about limitations on front yard fencing and the fee charged.

Trustees agreed to render their decision at their regular session.

By Motion Adjourned.

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**REGULAR MEETING
HELD MAY 21, 2001**

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

The meeting was called to order by Chairman Glancy.

The audience included Lakeview High School students observing the meeting as a course assignment for their government class.

Mr. Glancy called for public participation.

Jay Bice, 2383 Andrews Drive, told Trustees that following a number of break-ins in his neighborhood, he is especially concerned about the effect of financial shortages on our township police department. He said his concern for the safety of his neighborhood and the township prompted him to request Trustees place an additional levy on the ballot. He said he would do what he could to complain for the levy.

Barbara Negeotte, 2495 Wilshire Drive, told Trustees that Time Warner Cable had located a large grey power box in her front yard. She said it detracts from the view from her home. She said she didn't object to the box being in her yard, but she had requested Time Warner move it from her front window view. She had not had any cooperation from Time Warner and asked the Trustees if they would also contact the cable company on her behalf.

The minutes of the May 07th and May 14th meetings were presented.

114-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the May 07th and May 14th 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 -- Newsletter.
2. Trumbull County Emergency Management Agency -- Newsletter.
3. Office of Criminal Justice Services -- Notice that grants will be closed out.

MAY 21, 2001

4. Trumbull County Health Department -- Order to tie into sewage at 3372 State Route 5 and 2211 State Route 305.
5. U.S. Census Bureau -- Demographic Characteristics of Bazetta Township.
6. Ohio Department of Natural Resources -- Nature Works Project agreement packet.
7. PERS -- Retirement board elections and rule changes.
8. Niles Mayor Infante -- Request to commit local funds for public transit service.
9. Trumbull County Board of Health -- Meeting minutes.
10. Trumbull County Tax Incentive Review Council -- Notice of annual review of Thermolance Abatement.
11. Sunburst Environmental Service -- Donation of \$120.00.

115-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept the \$120.00 donation from Sunburst to be used for ambulance service.

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

YES 3

NAY 0

Motion Carried.

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

BC10042	Park Repairs, 01-F-05	\$ 500.00
BC10043	Road Repairs, 04-A-07	2,500.00
BC10044	Cemetery Repairs, 05-A-08	1,230.99
BC10045	Police Repairs, 09-A-06C	2,500.00
BC10046	Fire Repairs, 10-A-10	2,500.00
BC10047	Administrative Supplies, 01-A-04	1,500.00
BC10048	Administrative Equipment 01-A-05	2,000.00
BC10049	Town Hall Supplies, 01-B-05	2,000.00
BC10050	Park Supplies, 01-F-06	1,500.00
BC10051	Road Supplies, 04-A-05	2,500.00
BC10052	Cemetery Supplies, 05-A-09	1,000.00
BC10053	Police Supplies, 09-A-05C	2,500.00
BC10054	Police Training, 09-A-13	100.00

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BC10055	Fire Supplies, 10-A-09	\$2,500.00
BC10056	Fire Training, 10-A-15	500.00
PO10072	Lowe's, Remodeling Supplies 04-B-04	785.39
BC10073	Police Repairs, 09-A-06C	2,500.00

116-01 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase order and blanket certificates be approved 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 #21437 to #21487 totaling \$42,014.15, warrants #21488 to #21535 totaling \$26,603.50 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.

117-01 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.

Volunteer Captain Bell attended in the absence of Chief Lewis. He had nothing to report.

Police Captain Sayers attended in the absence of Chief Jacola. He had nothing to report.

Road Superintendent Parke also had nothing to report.

Zoning Inspector Mauger told Trustees he had warned Rick's Auto Repair, Elm Road, to have cars with outstanding plates removed from the property.

He also told Trustees he had notified the owner of 2414 Niles Cortland Road to remove junk from his property.

Ken Flack, owner of The Greenery, Niles Cortland Road, asked if fourteen foot high fences were allowed.

MAY 21, 2001

Trustees answered that for now, they are allowed.

Mr. Flack also asked if Trustees had looked at the problem of septic discharge on his property.

Trustees responded that they will look at the situation soon.

Jack Governor, representing the Park Board, told Trustees that Pioneer Fence had completed work on the baseball field backstop, but the specifications called for an overhang on just the side nearest Imagination Station. He told Trustees Pioneer Fence will add an overhang to the other side for \$290.00.

He also said that fencing on both fields should be replaced. He said Pioneer Fence would supply materials at a cost of \$1,064.00. The township would supply the labor.

Mr. Governor noted that Pioneer had donated the labor to install bracing on the backstop.

Mr. Arnal said he would get hold of the Lakeview Athletic Club to see if they will share in the cost of fencing.

118-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$290.00 for additional overhang and \$1,064.00 for fencing materials to Pioneer Fence.

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

YES 3

NAY 0

Motion Carried.

Trustees discussed the advantage of paving the roadway from the park parking lot to the pavilion. They noted it was difficult for unsteady walkers or people in wheelchairs to get to the pavilion. Superintendent Parke said he will get a cost estimate for paving.

Clerk Nicolaus asked for permission to seek an advance on taxes.

119-01 Motion by Mr. Piros, seconded by Mr. Arnal to authorize the clerk to seek an advance on the August Settlement of taxes 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.

MAY 21, 2001

Trustees discussed spraying for mosquitos. The township has not been sprayed for several years.

Pam Burket, 2126 Timber Way, told Trustees she was very much in favor of spraying.

120-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$2,350.00 to Alexander's Pest Control for two mosquito sprays.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke said he and Clerk Nicolaus will get notice to the public.

Clerk Nicolaus told Trustees that the township had been billed for \$1,000.00 deductible for legal defense in the case Dennis Lewis v. Bazetta Township.

121-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,000.00 to Crawford and Company for a legal defense deductible.

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 enrollment in the Ohio Township Association BWC group rating. Administered through Frank Gates. The group rating is projected to save the township \$71,971.00 in workers' compensation premiums.

122-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$7,957.00 to Frank Gates for enrollment in the Ohio Township Association BWC group rating.

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

YES 3

NAY 0

Motion Carried.

123-01 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Trumbull County Prosecutor to draw up the necessary documents to have a five year renewal levy in the amount of 0.6 mills placed on the November General Election ballot. The levy, to be assessed in tax year 2001, is for police equipment.

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21488	10815.34	VW21488	Second National Bank	Loan Payment - Dump Truck
21489	1438.90	VW21489	Sprint	Service
21490	613.11	VW21490	Ohio Edison	Service
21491	65.09	VW21491	New Pig Corporation	Supplies
21492	347.50	VW21492	O&P Oil & Gas	Supplies
21493	445.36	VW21493	Sam's Club	Supplies
21497	133.42	VW21497	Superior Chemical Products Co.	Supplies
21499	29.39	VW21499	Cortland Auto Parts	Parts/Repairs
21500	1533.42	VW21500	Treasurer Of State	Auditor's Fees
21502	1000.00	VW21502	Crawford & Company	Deductible For Legal Defense Costs
21503	142.50	VW21503	Clemans, Nelson & Associates, Inc.	Services
21504	2200.00	VW21504	Sunburst Environmental Service, Inc.	Clean-Up Day
21505	47.95	VW21505	Dept. 58 - 3100099455	Supplies
21506	2094.00	VW21506	Pioneer Fence Co.	Backstop - Park
21507	422.43	VW21507	ZEP Manufacturing Company	Supplies
21508	7.90	VW21508	Western Reserve Farm Co-Op	Supplies
21509	125.12	VW21509	New Castle Battery Mfg. Co.	Parts/Repairs
21510	1183.39	VW21510	Lowe's Business Account/GECF	Supplies
21511	750.00	VW21511	Matt Rising	Sweeping of Twp. Rds.
21513	28.80	VW21513	Buckeye Bulk, Inc.	Supplies
21514	122.11	VW21514	R.W. Sidley, Inc.	Supplies
21515	27.50	VW21515	Trumbull County Water & Sewer Acct. Dept	Service
21516	24.57	VW21516	Crosby-Mook Office Equipment, Inc.	Supplies
21517	49.26	VW21517	Arch Wireless	Service
21518	59.19	VW21518	Imperial Uniform Rental And Supply	Supplies
21520	107.70	VW21520	Charles W. Sayers	Reimbursement - Mileage
21522	263.85	VW21522	Super Tire	Parts/Repairs
21523	260.00	VW21523	Warren Fire Equipment, Inc.	Supplies
21524	51.45	VW21524	Airgas Mountain States	Supplies
21525	81.45	VW21525	AW Direct, Inc.	Parts/Repairs
21527	352.96	VW21527	Medtronic Physio-Control Corporation	Service Agreement
21528	1069.62	VW21528	J & H Medical Services	Billing Service
21529	368.00	VW21529	Valley Office Equipment	Fax Supplies
21532	230.00	VW21532	Ohio Fire Chiefs' Association	Conference Registration
21533	3.40	VW21533	Laurel K. Nicolaus	Postage
21534	50.00	VW21534	Robyn Hineman	Zoning Expenses
21535	58.82	VW21535	Geraldine Chapple	Zoning Expenses
=====	26603.50		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD JUNE 04, 2001**

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

The meeting was called to order by Chairman Glancy.

Trustees reported on old business.

Mr. Piros told the public the Trustees had considered supporting an effort by Niles to introduce county-wide mass transit at a cost to individual communities of \$1.00 per capita. Mr. Piros said he was reluctant to spend \$6,000.00 while police officers were facing layoffs. The other Trustees agreed.

Mr. Piros announced he had contacted Time Warner Cable on behalf of Barbara Negeotte, 2495 Wilshire Drive. Time Warner promised to do landscaping to hide their service box placed in Miss Negeotte's yard.

Mr. Arnal said Trustees had previously approved replacing fencing at the park's ballfields. He asked Lakeview Athletic Club representative, Bob Moody, who was present at the meeting, if the LAC would share in the cost.

Mr. Moody said the LAC would share the cost and were concerned that the fence be worked on in sections so that it was not left uncompleted when games were played.

Mr. Glancy said he had been informed of several vacant houses. He said the houses should be checked to make sure they don't present a safety hazard.

He also reported that Andrews Drive neighbors will share the cost to install pipe in two deep ditches there. Andy Yount will supply labor for the project.

Superintendent Parke reported engineering is now taking place for the resurfacing of Lynn and Janet Drive.

Mr. Glancy called for public participation. There was none.

The minutes of the May 21st meeting were presented.

130-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the May 21st meeting as presented.

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

JUNE 04, 2001

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Township Association -- Grassroots Clippings Newsletter.
2. Ohio Department of Commerce, Division of State Fire Marshal -- Notice of training grant.
3. Trumbull County Agricultural Society -- Press conference invitation.
4. O.S.U. Extension -- Registration for a water shed planning workshop.
5. Office of Criminal Justice Services -- Award of grand funding.
6. PERS -- Revisions to amended rules.
7. Ohio Department of Transportation -- Information concerning incident management routes.
8. Cortland City Council -- Public hearing notice.

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

PO10074	Pioneer Fence, Ballfield Fencing 01-F-04	\$1,354.00
PO10075	Alexander's Pest Control, Spraying 01-M-03	2,350.00
PO10076	Frank Gates, Rating Premium 01-A-06	7,957.00
BC10077	Police Supplies, 09-A-05C	2,500.00
BC10078	Cemetery, Supplies 09-A-09	1,000.00
PO10079	Ainsley Oil, Fuel 01-F-04	4,000.00

131-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders and blanket certificates be approved 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 #21536 to #21589 totaling \$71,247.41, warrants #21590 to #21639 totaling \$35,790.64 were presented for approval.

JUNE 04, 2001

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

132-01 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.

Police Chief Jacola submitted his department's monthly activity report.

He announced that the police department is facing layoffs in September. Besides two officer laid off, he would also lose four additional part-timers who could not work while full-time officers were off because of union contract agreements.

Chief Jacola told Trustees that it might not be advisable to accept grant money for lap top computers because the township is required to supply matching funds.

He also added that, as a member of the 9-1-1 Review Board, he is working to hold off 9-1-1 cost increases.

Road Superintendent Parke submitted his monthly activity report.

He told Trustees that Mechanic Jim Goodhart is requesting permission to purchase a new high pressure grease gun. Mechanic Goodhart supplied the following prices:

Ward's Auto Parts	\$399.00
Stanwade	\$438.85

133-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$399.00 to Ward's Auto Parts for the purchase of a high pressure grease gun. The cost of \$399.00 is to be divided among all department.

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

YES 3

NAY 0

Motion Carried.

JUNE 04, 2001

Officer Bill Barna asked Trustees if they had a plan to deal with the financial problems of the police department.

Trustees granted a raise to the Road Superintendent and Administrative Secretary.

138-01 Motion by Mr. Piros, seconded by Mr. Glancy to grant three percent raises to Road Superintendent Parke and Administrative Secretary Methney effective June 10, 2001.

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

YES 3

NAY 0

Motion Carried.

139-01 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 8:12 p.m. to discuss 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 Kris Parke, representative of the Bazetta Road Employee Association.

No action taken.

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

By Motion Adjourned.

ATTEST:

Laurel K. Smith
William J. Glancy

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21536	847.04	PY21536	MICHAEL P. ARNAL	PAYMENT - PAYROLL
21537	911.45	PY21537	WILLIAM J. BARNA	PAYMENT - PAYROLL
21538	28.56	PY21538	MARK A. BOYTS	PAYMENT - PAYROLL
21539	651.19	PY21539	PAMELA R. BURAN	PAYMENT - PAYROLL
21540	916.59	PY21540	ROBYN A. METHENY	PAYMENT - PAYROLL
21541	766.79	PY21541	ELLIOTT L. FIKE	PAYMENT - PAYROLL
21542	42.83	PY21542	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
21543	233.15	PY21543	JOHN R. FOSTER	PAYMENT - PAYROLL
21544	460.49	PY21544	BRENDA L. GIERING	PAYMENT - PAYROLL
21545	912.83	PY21545	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
21546	463.15	PY21546	JOHN G. GOVERNOR	PAYMENT - PAYROLL
21547	361.06	PY21547	GERALD C. HARTMAN	PAYMENT - PAYROLL
21548	1111.79	PY21548	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
21549	1321.31	PY21549	MICHAEL J. HOVIS	PAYMENT - PAYROLL
21550	1335.12	PY21550	ROBERT J. JACOLA	PAYMENT - PAYROLL
21551	1220.65	PY21551	JOHN M. JERINA JR.	PAYMENT - PAYROLL
21552	1249.50	PY21552	LIONEL K. LESH	PAYMENT - PAYROLL
21553	1414.24	PY21553	DENNIS K. LEWIS	PAYMENT - PAYROLL
21554	1063.76	PY21554	ROBERT R. LEWIS	PAYMENT - PAYROLL
21555	912.75	PY21555	MICHAEL MANNELLA	PAYMENT - PAYROLL
21556	1328.15	PY21556	JERRY I. MAUGER	PAYMENT - PAYROLL
21557	900.70	PY21557	THOMAS L. MILLER	PAYMENT - PAYROLL
21558	168.87	PY21558	TONI L. MOCELLA	PAYMENT - PAYROLL
21559	194.07	PY21559	JAMIE L. MOODY	PAYMENT - PAYROLL
21560	924.05	PY21560	NICK G. PAPALAS	PAYMENT - PAYROLL
21561	1505.25	PY21561	FRANK W. PARKE	PAYMENT - PAYROLL
21562	661.30	PY21562	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
21563	131.11	PY21563	KERRY RHODES	PAYMENT - PAYROLL
21564	1495.26	PY21564	THOMAS S. RINK	PAYMENT - PAYROLL
21565	1072.88	PY21565	STEVEN P. ROCK	PAYMENT - PAYROLL
21566	675.27	PY21566	CHARLES W. SAYERS	PAYMENT - PAYROLL
21567	50.42	PY21567	LYNN N. SMITH	PAYMENT - PAYROLL
21568	1062.48	PY21568	MIKE J. SMITH	PAYMENT - PAYROLL
21569	312.86	PY21569	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
21570	1316.57	PY21570	BRIAN TAYLOR	PAYMENT - PAYROLL
21571	634.57	PY21571	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
21572	920.70	PY21572	DAVID A. WALTER	PAYMENT - PAYROLL
21573	112.13	PY21573	MICHAEL P. WHITE	PAYMENT - PAYROLL
21575	1954.00	PW21575	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21576	744.76	PW21576	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
21577	847.92	PW21577	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
21578	962.37	PW21578	AFLAC	PAYMENT - WITHHOLDING WARRANT
21579	35.31	PW21579	AFLAC	PAYMENT - WITHHOLDING WARRANT
21580	180.00	PW21580	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21581	375.00	PW21581	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
21582	18.00	PW21582	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
21583	4337.74	PW21583	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
21584	12249.28	PW21584	PFDPF	PAYMENT - WITHHOLDING WARRANT
21585	11797.38	PW21585	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
21586	7191.15	PW21586	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
21587	2.00	VW21587	Treasurer, State of Ohio	License Check
21588	15.00	VW21588	Treasurer, State of Ohio	Background Check
21589	846.61	PY21589	STEVEN P. ROCK	PAYMENT - PAYROLL
=====				
71247.41		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

De

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21590	17300.50	VW21590	WREBA	Employee Ins.
21591	585.28	VW21591	Ameritas Life Insurance Corp.	Employee Ins. - Vision
21592	1450.30	VW21592	Ameritas Life Insurance Corp.	Employee Ins. - Dental
21593	450.00	VW21593	Cortland Insurance Agency	SIF
21594	51.08	VW21594	Dominion East Ohio	Service
21595	1778.54	VW21595	Ohio Edison	Service
21596	91.76	VW21596	Orwell Natural Gas Company	Service
21597	1461.48	VW21597	Ainsley Oil Company	Fuel
21598	560.22	VW21598	North/West Fuels, Inc.	Fuel
21599	85.89	VW21599	MCI Worldcom	Service
21600	27.75	VW21600	Trumbull Co. Water & Sewer Acct. Dept.	Service
21601	80.00	VW21601	Trumbull County Agricultural Society	Water - Fire Dept.
21602	756.48	VW21602	Kinsman Supply & Rental, Inc.	PAYMENT
21603	72.56	VW21603	Advance Auto Parts	Parts/Repairs
21604	7957.00	VW21604	Frank Gates Service Co.	BWC Group Rating Enrollment
21605	57.95	VW21605	ZEP Manufacturing Company	Supplies - Park
21606	111.50	VW21606	Roscoe Brothers	Supplies - Park
21607	344.83	VW21607	Trumbull County Treasurer	Engineer's Services
21608	600.00	VW21608	Lois E. Brooks	Repurchase of Cemetery Gr. Space
21609	159.75	VW21609	Municipal Signs & Sales	Supplies - Park
21610	15.73	VW21610	Robyn A. Metheny	Postage/Supplies
21611	151.17	VW21611	Mark Thomas Ford	Parts/Repairs
21612	19.95	VW21612	One Communications	Service
21614	88.29	VW21614	Alltel	Service
21618	42.10	VW21618	Simplex Time Recorder Company	Supplies - Rd. Dept.
21620	54.65	VW21620	Pagenet, Inc.	Service
21621	93.84	VW21621	Public Employees Retirement System	Employer Share - Jan. Rate Chg.
21624	214.72	VW21624	Super Tire	Repairs
21625	556.52	VW21625	Dolphin Capital Corp.	Lease
21626	100.91	VW21626	Cellular One	Service
21627	96.00	VW21627	Thomas S. Rink	Reimbursement - Air time
21630	23.57	VW21630	West Gate Ford	Parts/Repairs
21632	32.75	VW21632	Valley Office Equipment	Supplies
21636	22.07	VW21636	Burnick's Electronic Center	Supplies
21638	76.00	VW21638	U.S. Postmaster	Stamps
21639	219.50	VW21639	Buckeye Welder Sales	Supplies
=====				
	35790.64		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD JUNE 18, 2001**

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

The meeting was called to order by Vice Chairman Arnal.

Trustees reported on old business.

Mr. Piros said he had attended the annual review of tax abatement for Thermolance. Thermolance has been in compliance with provisions of the enterprise zone agreement.

Mr. Piros also reported he had talked with Time Warner Cable and had found them unwilling to work with the township and Wilshire Drive resident Barbara Negeotte. Mr. Piros had suggested that Time Warner place decorative fencing around the power box they located in Miss Negeotte's yard, but Time Warner refused.

Mark Popichark, Sterling Drive, asked Trustees if communities couldn't band together to get a better cable deal.

Trustees asked for public participation.

Steven Rock, former fire department employee, asked for a reason why he was fired. Trustees said he should have his attorney contact them.

The minutes of the June 04th meeting were presented.

140-01 Motion by Mr. Piros, seconded by Mr. Arnal to modify Motion 138-01 to grant three percent raises to Road Superintendent Parke and Administrative Secretary Metheny retroactive to the first full pay in April, 2001.

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

YES 2

NAY 0

Motion Carried.

141-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the June 04th meeting as corrected.

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

YES 2

NAY 0

Motion Carried.

JUNE 18, 2001

The following correspondence was read and noted:

1. City of Cortland -- Public Hearing notice.
2. Trumbull County Engineer's Office -- Invitation to annual township meeting and dinner.
3. Time Warner Cable -- Cable upgrade to begin July 11th.
4. Trumbull County Board of Health -- Meeting minutes.

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

PO10080	Trumbull County Engineer, Park Drive 01-F-04	\$1,500.00
PO10081	Edward S. Jakubick, Grant Administration 01-F-04	1,000.00
PO10082	Miller-Yount Paving, Sewer Installation 01-B-02	4,350.00
PO10083	Crosby Mook, Chairs 01-A-05	717.00
PO10084	Ward's , Grease Gun 01-F-05/04-A-07/05-A-08/09-A-06C/10-A-10	399.00
BC10085	Fire Dept., Supplies 10-A-09	2,500.00
PO10086	Local Equipment, Repair 04-A-07	863.10

142-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders and blanket certificate be approved and that the accounts be encumbered for the stated amounts.

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

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #21640 to #21683 totaling \$40,229.15, warrants #21684 to #21726 totaling \$11,126.84 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.

143-01 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 and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

JUNE 18, 2001

Road Superintendent Parke asked Trustees to approve the expenditure of \$863.10 to repair the roadside mower. The emergency repair was verbally approved by Trustee Arnal.

144-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$863.10 to Local Equipment for parts and repair of the roadside mower.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke announced that residents of Janet, Lynn and Andrews Drive had chipped in to purchase pipe to fill in deep ditches in that neighborhood. Miller-Yount will install the pipe.

He also told Trustees that one of the teams playing at Bazetta Park has not provided proof of insurance. Trustees said the team coach should be contacted by mail.

Fire Chief Lewis said Trustees had been provided the revised Standard Operations Guidelines. Mr. Arnal said because Mr. Glancy was absent, the Trustees would take more time to review the material.

Chief Lewis asked permission to have air packs and bottles tested to meet NFPA standards. The cost of testing is \$45.00 per pack and \$25.00 per bottle. Additional charges could occur if any new parts are required.

145-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of up to \$2,000.00 to Warren Fire Equipment for testing of air packs and bottles.

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

YES 2

NAY 0

Motion Carried.

Chief Lewis also requested Trustees hire several part-time employees to use as needed. Part-time E.M.T.'s and paid \$6.50 per hour. Part-time paramedics are paid \$7.00 per hour.

146-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve hiring the following as part-time fire department employees:

Robert Katz
Thomas Gilmartin

Roger Komandt, Jr.

JUNE 18, 2001

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

YES 2

NAY 0

Motion Carried.

Chief Lewis asked Trustees to consider creating a fire department secretary position. Trustees said they will study a suggested job description.

Police Chief Jacola said he and other Bazetta officers took part in a county D.U.I. Task Force Traffic Stop over the weekend. He said the operation was very successful. A grant will cover department expenses.

He also told Trustees he has received word that the township's share of cash confiscated during a drug arrest should be received this week.

He requested permission to purchase eight cases of traffic flares.

147-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$319.04 to State Purchasing for traffic flares.

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

YES 2

NAY 0

Motion Carried.

Chief Jacola explained that the police department had been awarded a grant from Criminal Justice Service for the purchase of laptop computers. The township must supply ten percent matching funds, totaling \$2,390.00. He asked Trustees to approve that expenditure using Drug Enforcement Funds.

148-01 Motion by Mr. Piros, seconded by Mr. Arnal to accept the terms and conditions of a grant from Criminal Justice Service and encumber ten percent matching funds totaling \$2,390.00.

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

YES 2

NAY 0

Motion Carried.

Chief Jacola requested permission to attend the Ohio Police Chiefs' Conference in July. He asked to be reimbursed for up to \$700.00 in expenses.

JUNE 18, 2001

149-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of up to \$700.00 for expenses associated with Chief Jacola's attendance at the Ohio Police Chiefs' Conference.

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

YES 2

NAY 0

Motion Carried.

Chief Jacola reported he had met with the Trumbull County Commissioners as a member of 9-1-1 Advisory Committee. The commissioners agreed they will net seek an annual increase this year.

Chief Jacola also reported he had met with Jay Bice and others residents to discuss the possibility of an additional policy levy on the November ballot.

Officer Bill Barna asked Trustees what alternatives there could be to placing a levy on the ballot. He pointed out that this year's deficit will be reduced by budget cuts, and asked that Trustees cover the shortage from the General Fund.

Lisa Hamad identified herself as a resident and a real estate agent. She said people think their taxes are heigh enough and the Trustees should consider paying for the police building out of the General Fund.

Fire Chief Lewis announced there will be fireworks displayed over the lake on July 04th.

Zoning Inspector Mauger said the Trumbull County Diabetes Association plans to hold a fund raising event at the Alli Baba Grotte September 02nd through the 30th. Inspector Mauger said he reminded them to contact the fire department for necessary inspections.

Inspector Mauger also reported a complaint about a Warren Meadville resident processing and selling top soil from his property.

Trustees set a budget hearing for fiscal year 2002 finances on July 02nd at 7:00 p.m.

150-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve a resolution to proceed with the submission to the November ballot electors for a tax levy renewal in the amount of 0.6 for the purpose of providing and maintaining equipment for the police department. The five year levy will raise \$64,745.00 in each year.

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

JUNE 18, 2001

YES 2

NAY 0

Motion Carried.

151-01 Motion by Mr. Arnal, seconded by Mr. Piros to go into executive session at 7:50 p.m. to discuss an employee grievance.

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

YES 2

NAY 0

Motion Carried.

Trustees met in executive session with Chief Lewis and representatives from I.A.F.F. Local 3703, Mike Mannella and John Jerina.

A Trustees response to the grievance is due in 14 days.

Trustees returned to regular session at 8:12 p.m.

152-01 Motion by Mr. Piros, seconded by Mr. Arnal to hire Gary Walters at 12:01 a.m. June 19, 2001 and Michael White at 12:02 a.m. June 19, 2001 as paramedic/firefighters subject to wages and conditions described by the labor agreement between the Bazetta Township Trustees and the I.A.F.F. Local 3703. Both hires may be rescinded pending negative findings in background investigations or medical physicals.

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

YES 2

NAY 0

Motion Carried.

153-01 Motion by Mr. Piros, seconded by Mr. Arnal to return to executive session at 8:13 p.m. to discuss contract negotiations.

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

YES 2

NAY 0

Motion Carried.

Trustees met in executive session with Kris Parke, representative of the Bazetta Road Employee Association.

JUNE 18, 2001

No action taken.

Trustees returned to regular session at 8:45 p.m.

By Motion Adjourned.

ATTEST:

William H. Long
Carol K. White

**SPECIAL MEETING
HELD JULY 02, 2001**

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

The special meeting was called to order by Chairman Glancy. The purpose of the meeting was to conduct a public hearing of the proposed 2002 Budget.

Clerk Nicolaus presented the proposed budget. The budget totaled \$2,312,912.92, an increase of \$71,970.48 for 2001.

154-01 Motion by Mr. Arnal, seconded by Mr. Piros to adopt the 2002 Budget in the amount of \$2,312,912.92 as proposed.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

William J. Glancy
Carol K. Winters

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**REGULAR MEETING
HELD JULY 02, 2001**

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

The meeting was called to order by Chairman Glancy.

As old business, Trustees questioned the progress of several projects.

Road Superintendent Parke reported that he has not had word when Miller-Yount would begin work on the sewer installation at the town hall.

Also, Superintendent Parke said he is still waiting to hear if the engineering required to repave Janet and Lynn Drives has been completed by the county engineer.

Trustees asked for public participation.

Dick Welch, Lynn Avenue, thanked Trustees for working with residents and Andy Yount to have two ditches filled in and for proceeding with plans to pave Lynn and Janet Drives.

The minutes of the June 18th meeting were presented.

155-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the June 18th meeting as presented.

Vote on Motion: 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. Warren Wal-Mart -- Invitation to grand reopening ceremonies.
2. Ohio Township Association -- Grassroots Clippings newsletter.
3. Ohio Public Works Commission -- Approval of Durst Clagg Road Improvement Grant.
4. Department of the Army -- Approval to add parking spaces and pave drive in the township park.
5. Time Warner Cable -- Channel changes.

JULY 02, 2001

6. Trumbull County Health Department -- Results of a Tobacco Compliance Buy Program.
7. Clemans-Nelson and Associates -- Announcement of their 25th Anniversary.
8. Representative James Traficant -- Press release to ban funding for drilling under Mosquito.
9. U.S. Census Bureau -- Directions on challenging census figures.
10. President George W. Bush -- Acknowledgment of Chief Lewis letter concerning the Firefighters Investment and Response Enhancement Act.
11. Ohio E.P.A. -- Site review of proposed snack bar at Longview Golf Club.
12. PERS -- Notice of election and nominating petitions; annual financial report.

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

PO10087	Warren Fire Equipment, Air pack testing 10-A-09	\$2,000.00
PO10088	State Purchasing, Flares 09-A-05C	319.04
PO10089	Criminal Justice Service, Matching Funds 22-A-01	2,390.00
BC10090	Park, Repairs 01-F-5	500.00
BC10091	Road, Repairs 04-A-07	2,500.00
BC10092	Cemetery, Repairs 05-A-08	1,230.00
BC10093	Fire, Repairs 10-A-01	2,500.00
BC10094	Administration, Supplies 01-A-04	1,500.00
BC10095	Administration, Equipment 01-A-05	2,000.00
BC10096	Town Hall, Supplies 01-B-05	2,000.00
BC10097	Park, Supplies 01-F-06	1,500.00
BC10098	Road, Supplies 04-A-05	2,500.00
BC10099	Police, Training 09-A-13	100.00
BC10100	Fire, Training 10-A-15	500.00
BC10101	Police, Repairs 09-A-06C	2,500.00
BC10102	Police, Supplies 09-A-05C	2,500.00
BC10103	Cemetery, Supplies 05-A-09	1,000.00
BC10104	Fire, Supplies 10-A-09	2,500.00
PO10105	Auto Stock, Computer Mounts 09-A-04C	1,965.00
PO10106	Cardcom Technology, Interface Readers 09-A-04C	1,078.00
PO10107	Delorme, GPS 09-A-04C	1,487.60
PO10108	Finley Fire, Repairs 10-A-10	2,792.17

JULY 02, 2001

156-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders and blanket certificates be approved 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 #21728 to #21791 totaling \$72,966.98, warrants #21792 to #21830 totaling \$35,689.42 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.

157-01 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 requested Trustees advertise to hire a full-time secretary at the fire department.

Trustees said they would consider the creation of that position.

Chief Lewis also requested Trustees adopt the proposed Standard Operating Guidelines as part of the fire department procedures.

158-01 Motion by Mr. Piros, seconded by Mr. Glancy to adopt as presented the Standard Operating Guidelines for the fire department.

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

YES 3

NAY 0

Motion Carried.

The Fire Chief told Trustees his department had received approval of grant funding for \$6,400.00 in training and \$13,300.00 for patient equipment. The costs of training and equipment are 100 percent reimbursable. He asked Trustees to accept the grant.

JULY 02, 2001

159-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept grant funding in the amount of \$19,700.00 for E.M.S. training and patient equipment.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis announced he will add part-time employees to the schedule during the July 04th holiday and the Trumbull County Fair.

Police Chief Jacola submitted his department's activity report.

He also told Trustees the department had received \$3,700.00 in drug fines to be deposited in the Drug Enforcement Fund. Some of that amount will be used as matching funds for a grant to purchase in-car computers. Chief Jacola told the Trustees that having accepted the terms and conditions of a Criminal Justice Service Grant, they have authorized the purchase of:

Laptop Computers from Staples	\$17,949.00
Interface Readers from Cardcom	1,078.00
G.P.S. from DeLorme	1,439.60
Laptop Mounts from Auto-Stock	1,965.00

The expenditures total \$22,479.60. (See Attachments)

Chief Jacola reported that D.U.I. Tack Force will be conducting a check point on Elm Road on July 20th.

Road Superintendent Parke submitted his department's activity report.

He also requested permission to purchase a rock rake for the cemetery.

160-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$475.00 to Cortland Tractor for a rock rake.

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

YES 3

NAY 0

Motion Carried.

JULY 02, 2001

Clerk Nicolaus announced to Trustees that the cemetery fund is in the black following the first half of the year. This positive balance was due to increased rates.

Superintendent Parke announced that his crews will be using a rented applicator for crack sealing on township roads. He said he has requested a police officer conduct traffic control.

Chief Jacola said the extra man power can be reimbursed from the S.T.E.P. Grant.

Chief Jacola also told Trustees he had met with resident Jay Bice to discuss an additional police levy. At this point, the Chief said he cannot recommend putting an additional levy on the November ballot because it could jeopardize passage of the police equipment levy renewal.

161-01 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 7:30 p.m. to discuss 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 Road Superintendent Parke.

Trustees returned to regular session at 7:55 p.m.

162-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the negotiated contract between the Bazetta Township Trustees and the Bazetta Road Employees Association.

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

YES 3

NAY 0

Motion Carried.

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

163-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,858.75 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.

1

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21728	240.00	VW21728	Ohio Association Chiefs of Police	Conference Fees
21729	636.60	PY21729	MARCEL P. ARNAL	PAYMENT - PAYROLL
21732	847.04	PY21732	MICHAEL P. ARNAL	PAYMENT - PAYROLL
21733	798.15	PY21733	WILLIAM J. BARNIA	PAYMENT - PAYROLL
21734	51.40	PY21734	JEFFERY L. BELL	PAYMENT - PAYROLL
21735	651.19	PY21735	PAMELA R. BURAN	PAYMENT - PAYROLL
21736	1048.75	PY21736	ROBYN A. METHENY	PAYMENT - PAYROLL
21737	77.35	PY21737	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
21738	1080.16	PY21738	ELLIOTT L. FIKE	PAYMENT - PAYROLL
21739	300.98	PY21739	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
21740	460.49	PY21740	BRENDA L. GIERING	PAYMENT - PAYROLL
21741	554.05	PY21741	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
21742	912.83	PY21742	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
21743	501.98	PY21743	JOHN G. GOVERNOR	PAYMENT - PAYROLL
21744	379.74	PY21744	GERALD C. HARTMAN	PAYMENT - PAYROLL
21745	42.11	PY21745	KEVIN T. HELMICK	PAYMENT - PAYROLL
21746	1084.66	PY21746	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
21747	166.73	PY21747	LORIN J. HOPKINS	PAYMENT - PAYROLL
21748	917.85	PY21748	MICHAEL J. HOVIS	PAYMENT - PAYROLL
21749	1335.12	PY21749	ROBERT J. JACOLA	PAYMENT - PAYROLL
21750	1977.86	PY21750	JOHN M. JERINA JR.	PAYMENT - PAYROLL
21751	1021.17	PY21751	LIONEL K. LESH	PAYMENT - PAYROLL
21752	965.97	PY21752	DENNIS K. LEWIS	PAYMENT - PAYROLL
21753	1063.76	PY21753	ROBERT R. LEWIS	PAYMENT - PAYROLL
21754	863.40	PY21754	MICHAEL MANNELLA	PAYMENT - PAYROLL
21755	383.49	PY21755	JERRY I. MAUGER	PAYMENT - PAYROLL
21756	821.99	PY21756	THOMAS L. MILLER	PAYMENT - PAYROLL
21757	368.07	PY21757	TONI L. MOCELLA	PAYMENT - PAYROLL
21758	542.35	PY21758	JAMIE L. MOODY	PAYMENT - PAYROLL
21759	1141.78	PY21759	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
21760	844.12	PY21760	NICK G. PAPALAS	PAYMENT - PAYROLL
21761	1743.77	PY21761	FRANK W. PARKE	PAYMENT - PAYROLL
21762	606.99	PY21762	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
21763	636.60	PY21763	MICHAEL G. PIROS	PAYMENT - PAYROLL
21764	149.63	PY21764	KERRY RHODES	PAYMENT - PAYROLL
21765	1866.92	PY21765	THOMAS S. RINK	PAYMENT - PAYROLL
21766	675.27	PY21766	CHARLES W. SAYERS	PAYMENT - PAYROLL
21767	71.60	PY21767	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
21768	44.12	PY21768	LYNN N. SMITH	PAYMENT - PAYROLL
21769	1230.79	PY21769	MIKE J. SMITH	PAYMENT - PAYROLL
21770	312.86	PY21770	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
21771	1146.75	PY21771	BRIAN TAYLOR	PAYMENT - PAYROLL
21772	634.57	PY21772	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
21773	167.20	PY21773	KELLY J. THOMAS	PAYMENT - PAYROLL
21774	178.92	PY21774	DONALD L. WALDRON	PAYMENT - PAYROLL
21775	880.99	PY21775	DAVID A. WALTER	PAYMENT - PAYROLL
21776	150.59	PY21776	GARY W. WALTERS	PAYMENT - PAYROLL
21777	153.78	PY21777	MICHAEL P. WHITE	PAYMENT - PAYROLL
21778	564.02	PY21778	GARY W. WALTERS	PAYMENT - PAYROLL
21779	1954.00	PW21779	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21780	744.76	PW21780	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
21781	847.92	PW21781	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
21782	641.58	PW21782	AFLAC	PAYMENT - WITHHOLDING WARRANT
21783	23.54	PW21783	AFLAC	PAYMENT - WITHHOLDING WARRANT
21784	120.00	PW21784	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21785	225.00	PW21785	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
21786	12.00	PW21786	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
21787	3004.58	PW21787	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
21788	570.95	PW21788	City of Niles	PAYMENT - WITHHOLDING WARRANT
21789	11696.82	PW21789	PFOFF	PAYMENT - WITHHOLDING WARRANT
21790	12141.65	PW21790	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
21791	7687.67	PW21791	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
72966.98			Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21792	17740.32	VW21792	WREBA	Employee Ins.
21793	1475.35	VW21793	Ameritas Life Insurance Corp.	Employee Ins. - Dental
21794	595.76	VW21794	Ameritas Life Insurance Corp.	Employee Ins. - Vision
21795	1450.00	VW21795	Cortland Insurance Agency	SIF
21796	1796.71	VW21796	Ohio Edison	Service
21797	1030.37	VW21797	Sprint	Service
21798	48.80	VW21798	City of Warren, Utility Services	Service
21799	40.71	VW21799	Orwell Natural Gas Company	Service
21800	96.96	VW21800	MCI Worldcom	Service
21801	245.00	VW21801	Sunburst Environmental Service, Inc.	Service
21802	628.99	VW21802	North/West Fuels, Inc.	Diesel Fuel
21803	1259.06	VW21803	Ainsley Oil Company	Fuel
21804	166.12	VW21804	Imperial Uniform Rental And Supply	Uniforms
21805	70.13	VW21805	CCP Industries	Maint. Supplies
21806	1979.10	VW21806	Attorney Mark S. Finamore	Legal Fees
21807	110.00	VW21807	Treasurer, State of Ohio	Cooperative Purchasing Fee
21808	119.67	VW21808	Dominion East Ohio	Service
21809	247.92	VW21809	ZEP Manufacturing Company	Clean Supplies
21810	12.25	VW21810	Laurel K. Nicolaus	Postage
21811	880.00	VW21811	Edward S. Jakubick, Architect	Professional Fees
21812	134.52	VW21812	Municipal Signs & Sales	Supplies
21813	125.73	VW21813	Alltel	Service
21814	19.95	VW21814	One Communications	Service
21815	30.00	VW21815	Sandy's Tire Sales Inc.	Repair
21816	300.00	VW21816	McGill Septic Tank Company	Supplies
21817	103.85	VW21817	Cellular One	Service
21818	156.10	VW21818	Dept. 58 - 3100099455	Supplies
21819	198.00	VW21819	Abele Davis Corp.	Supplies
21820	35.94	VW21820	Arch Wireless	Service
21821	556.52	VW21821	Dolphin Capital Corp.	Lease
21822	34.30	VW21822	Warren Fire Equipment, Inc.	Supplies
21823	352.96	VW21823	Medtronic Physio-Control Corporation	Maint. Agreement
21824	80.00	VW21824	CMM & Electronics	Repair
21825	182.85	VW21825	Omega Garage Door Co.	Repair
21826	68.40	VW21826	Valley Office Equipment	Maint. Agreement
21827	96.00	VW21827	Michael Mannella	Air Time Reimbursement
21828	239.91	VW21828	Commercial Truck & Trailer	Repair
21829	2792.17	VW21829	Finley Fire Equipment	Repair
21830	189.00	VW21830	Robert Naples	Physical
=====	35689.42		Total Amount of Pending Warrants	

**QUOTATION****No. OPD-062801bc**

June 28, 2001

Captain Chuck Sayers
Baezta Police Department
2671 Mcleary-jacoby Rd.
Cortland, OH 44410

Dear Captain Sayers:

We are pleased to submit the following quotation for your request:

Model/Part No.	Quantity	Unit Price	Extended Price
KT-2217 Manual Swipe RS-232C Interface Reader (3-track)	7 Units	US\$154.00	US\$1,078

FOB: Buena Park, CA.
Terms: Net 30 Days
Delivery: 4 weeks from the purchase order issuance date
Validity: 90 days from above specified date
Remark:

Should there be further questions and/or requests, please E-mail us or telephone me directly @ Ext. 203.

Sincerely,

Paul K.
OEM Sales Div.
Cardcom Technology, Inc.
E-mail: paul@cardcom.com

Buena Park Commerce Plaza
6301 Beach Blvd., Suite 216, Buena Park, CA 90621
Tel: 714-670-6992 Fax: 714-670-7292

Auto-Stock Inc.

2620 S. Maryland Parkway, #121
 Las Vegas, NV. 89109
 Tel. (800) 711-1313
 Fax (800) 711-2966

**Quote/Proposal**

DATE	ESTIMATE NO
6/27/2001	016101G

NAME / ADDRESS

Bazetta Police Department
 Attn. Captain Sayre
 Cortland, OH

P.O. NO.	TERMS	DUE DATE	REP	Quote Expires	PROJECT	Delivery Time	
Pending		6/27/2001		07/27/2001		5-7 Days	
ITEM	DESCRIPTION				QTY	RATE	TOTAL
APC-425-5210	10x12 Swing-Arm Desktop w/Cable Dock Fastener and Police Console Mount (for Crown Vic)				3	175.00	525.00
APC-425-5212	10x12 Swing-Arm Desktop w/Cable Dock Fastener and Screw-Down Floor Mount (for Lumina)				4	175.00	700.00
APC-425-1301	Cable Dock Little-Lite Halogen light w/reostat and red filter				7	49.00	343.00
APC-425-5071	3-Outlet DC Power Supply Pod				7	12.00	84.00
APC-425-1302	Cable Dock Laptop computer Screen Holder				7	35.00	245.00
Freight	Estimated shipping to Ohio by UPS-Ground					68.00	68.00
TAX EXEMPT MUNICIPALITY							
					TOTAL		
					\$1,965.00		

Please note that this quote has an expiration date as noted above. The estimated delivery date may be contingent to product availability and prior sale.

SIGNATURE _____

DeLorme
 Two DeLorme Drive
 P.O. Box 298
 Farmouth, Maine USA 04096
 207-846-7000
 FAX 207-846-7051

PROFORMA INVOICE

Order NO.

SOLD TO : Capt Chuck Sayers
 Bazetta Police Dept
 Cortland, OH 44410

Phone: 330-638-5503

Fax: 330-638-8927

ORDER NO.	ORDER DATE	CUSTOMER NO.	SLSMN.	Terms: Pre Pay	SHIP VIA	COL/PPD
	28 Jun 2001		RS		UPS Ground	

QUANTITY ORDERED	ITEM NO./DESCRIPTION	UNITS	UNIT PRICE US DOLLARS	NET PRICE US DOLLARS
8	AE - 5744-101 6 ps	EA	\$ 179.95	\$ 1439.60

COMMENTS: ALL PRICES ARE IN US DOLLARS AND EXCLUSIVE OF VAT, DUTIES OR OTHER TAXES.

TERMS:

Prices guaranteed for 30 days and apply solely to this quote.
 30-Day Money Back Guarantee (does not include shipping cost)

Licensees of a DeLorme CD-ROM title acquire only those rights specifically set forth in the license agreement included in the product package. DeLorme cannot vary any of the terms and conditions of the license, so expressions in any purchase order that add to or conflict with the terms and conditions of the license agreement are not and will not be accepted. (Sample license agreements are available by fax at 207-846-7053)
 10% DISCOUNT ON 12-23 ATLASES, 15% DISCOUNT ON 24-99

SALE AMOUNT: \$ 1439.60

Please include \$ tax
 your state sales tax exempt
 (excluding DE, NH, OR, MT)

FREIGHT: \$ 48.00

TOTAL (US DOLLARS): 1487.60

TOTAL P.02

Equipment

Wait

**REGULAR MEETING
HELD JULY 16, 2001**

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

The meeting was called to order by Chairman Glancy.

Trustees had no old business to discuss.

Mr. Glancy asked for public participation.

Tom Terleski, from Elmhurst Properties, asked Trustees to sign verification they had reviewed a street dedication plat for a road he had put in off of Elm Road.

Road Superintendent Parke told Trustees that the new road should have a T-type turnaround for snow plows or emergency vehicles.

Township Attorney Mark Finamore said he would contact the County Planning Commission and draw up a memo agreement that the turnaround would be added. He would then get back in touch with Mr. Terleski.

Dick Welch, Lynn Drive, asked about the status of blacktopping projects in his neighborhood. Superintendent Parke said he is still waiting for the County Engineers' office to complete specifications for the projects.

The minutes of the July 02nd meeting were presented.

166-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the July 02nd meeting as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. The Disko family -- Thank you for E.M.S. services for Seth Powell injured at Mosquito Lake.
2. Lakeview Band Boosters -- Request for the fire department to provide ambulance coverage at Band Night.
3. W.R.E.B.A. -- Charge of one month's premium for the Association's reserve fund.

JULY 16, 2001

4. Ohio Division of Liquor Control -- Request for hearing form for two new liquor permits; brochure on objecting to liquor permit renewals.
5. Bazetta Professional Firefighters -- Notice of the continuation of a grievance to arbitration.

The following purchase order was presented for approval:

PO10109 Cortland Tractor, Rock Rack 05-A-08 \$475.00

167-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase order be approved 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 #21831 to #21875 totaling \$42,556.43, warrants #21876 to #21923 totaling \$29,736.07 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.

168-01 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.

Police Captain Sayers attended in the absence of Chief Jacola.

He told Trustees that traffic control for the July 4th fireworks display went well. In addition, an extra patrol was added during the week of the Trumbull County Fair.

Captain Sayers also reported that he had continued to meet with a citizens committee to work on passage of the police equipment levy on the November ballot and an additional police levy at the next election.

JULY 16, 2001

Road Superintendent Parke reported his crew has been working on crack sealing on township roads.

Fire Chief Lewis submitted his department's monthly report.

Assistant Chief of Volunteers Waldron requested Trustees hire Craig Robinson as a part-time E.M.T. Mr. Robinson has completed his required training.

Trustees said they would like to look over Mr. Robinson's credentials and meet with him on August 06th.

Assistant Chief of Volunteers Waldron also asked if Trustees would agree to the Volunteer Firefighters Association's proposal for the creation of reserve firefighters.

Trustees responded that the consensus of the Board was to not enter into an agreement with reserve firefighters. Some of the concerns of the volunteers could be addressed in individual motions.

Trustees took no action on a request to reimburse the Volunteer Firefighters Association \$56.00 for a medical physical for one of its members.

Zoning Inspector Mauger said he has responded to two junk vehicle complaints.

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

169-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$460.00 to Pro Air for a service agreement maintaining and quality sampling medical oxygen tanks.

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

YES 3

NAY 0

Motion Carried.

170-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$671.50, plus sealer, to Ohio Pressure Wash for the cleaning of the police station cedar fence.

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

YES 3

NAY 0

Motion Carried.

JULY 16, 2001

Clerk Nicolaus explained to Trustees that she will begin to dispose of old township records according to the State Auditor's record retention schedule. A Township Records Commission consisting of the Trustee Board Chairperson, the Clerk and the Trumbull County Auditor will meet to review the list of materials to be destroyed.

By Motion Adjourned.

ATTEST:

Carol K. Nicolaus, Clerk
William J. Slaney

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21831	319.29	VW21831	Sheraton Cleveland City Centre Hotel	Police Chief Conference
21832	1059.16	PY21832	MICHAEL P. ARNAL	PAYMENT - PAYROLL
21833	1024.27	PY21833	WILLIAM J. BARNA	PAYMENT - PAYROLL
21834	51.40	PY21834	JEFFERY L. BELL	PAYMENT - PAYROLL
21835	651.19	PY21835	PAMELA R. BURAN	PAYMENT - PAYROLL
21836	908.89	PY21836	ROBYN A. METHENY	PAYMENT - PAYROLL
21837	795.74	PY21837	ELLIOTT L. FIKE	PAYMENT - PAYROLL
21838	333.31	PY21838	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
21839	460.49	PY21839	BRENDA L. GIERING	PAYMENT - PAYROLL
21840	1069.17	PY21840	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
21841	464.69	PY21841	JOHN G. GOVERNOR	PAYMENT - PAYROLL
21842	165.49	PY21842	GERALD C. HARTMAN	PAYMENT - PAYROLL
21843	56.15	PY21843	KEVIN T. HELMICK	PAYMENT - PAYROLL
21844	1272.75	PY21844	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
21845	1502.95	PY21845	MICHAEL J. HOVIS	PAYMENT - PAYROLL
21846	1335.12	PY21846	ROBERT J. JACOLA	PAYMENT - PAYROLL
21847	1116.13	PY21847	JOHN M. JERINA JR.	PAYMENT - PAYROLL
21848	197.71	PY21848	ROBERT J. KATZ	PAYMENT - PAYROLL
21849	1414.46	PY21849	LIONEL K. LESH	PAYMENT - PAYROLL
21850	1281.42	PY21850	DENNIS K. LEWIS	PAYMENT - PAYROLL
21851	1063.76	PY21851	ROBERT R. LEWIS	PAYMENT - PAYROLL
21852	915.94	PY21852	MICHAEL MANNELLA	PAYMENT - PAYROLL
21853	1258.31	PY21853	THOMAS L. MILLER	PAYMENT - PAYROLL
21854	344.37	PY21854	TONI L. MOCELLA	PAYMENT - PAYROLL
21855	134.71	PY21855	JAMIE L. MOODY	PAYMENT - PAYROLL
21856	841.41	PY21856	NICK G. PAPALAS	PAYMENT - PAYROLL
21857	1545.00	PY21857	FRANK W. PARKE	PAYMENT - PAYROLL
21858	752.27	PY21858	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
21859	132.22	PY21859	KERRY RHODES	PAYMENT - PAYROLL
21860	1291.77	PY21860	THOMAS S. RINK	PAYMENT - PAYROLL
21861	675.27	PY21861	CHARLES W. SAYERS	PAYMENT - PAYROLL
21862	74.58	PY21862	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
21863	1075.69	PY21863	MIKE J. SMITH	PAYMENT - PAYROLL
21864	281.17	PY21864	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
21865	1876.31	PY21865	BRIAN TAYLOR	PAYMENT - PAYROLL
21866	749.54	PY21866	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
21867	188.61	PY21867	KELLY J. THOMAS	PAYMENT - PAYROLL
21868	933.52	PY21868	DAVID A. WALTER	PAYMENT - PAYROLL
21869	845.10	PY21869	GARY W. WALTERS	PAYMENT - PAYROLL
21870	993.82	PY21870	MICHAEL P. WHITE	PAYMENT - PAYROLL
21872	1954.00	PW21872	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21873	744.76	PW21873	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
21874	972.92	PW21874	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
21875	7431.60	PW21875	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
42556.43		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21876	2558.54	VW21876	Trumbull County Treasurer	9-1-1 July Service
21877	17740.32	VW21877	WREBA	Employee Ins.
21878	561.96	VW21878	Sprint	Service
21879	295.67	VW21879	Ohio Edison	Service
21880	160.18	VW21880	Dominion East Ohio	Service
21881	87.94	VW21881	Dominion East Ohio	Service
21882	25.00	VW21882	Trumbull County Water & Sewer Acct. Dept	Service - Park
21883	683.11	VW21883	Cortland Tractor Sales Co.	Parts/Repairs
21884	96.00	VW21884	Superior Chemical Products Co.	Maint. Supplies
21885	35.89	VW21885	ZEP Manufacturing Company	Maint. Supplies
21886	118.59	VW21886	Kinzua Environmental, Inc.	Maint. Supplies
21887	113.06	VW21887	Safety-Kleen Systems, Inc.	Maint. Supplies
21888	184.87	VW21888	Handyman Supply Inc.	Supplies
21889	447.24	VW21889	Ward's Auto Parts, Inc.	Parts/Repairs
21890	1175.00	VW21890	Alexander's Pest Control	Mosquito Fogging
21891	229.84	VW21891	Treasurer Of State	State Examiner's Fees
21892	325.00	VW21892	Clemans, Nelson & Associates, Inc.	Service
21893	90.67	VW21893	The Tribune Chronicle	Ad
21894	116.50	VW21894	Howland Printing	Forms
21895	25.40	VW21895	Howland Springs Water Company, Inc.	Service
21896	135.17	VW21896	Cope Equipment, Inc.	Parts/Repairs
21897	24.20	VW21897	Pipelines Inc.	Supplies
21898	16.90	VW21898	Kinsman Supply & Rental, Inc.	Parts/Repairs
21899	128.57	VW21899	Dept. 58 - 3100099455	Supplies - Rd.
21900	17.96	VW21900	Carter Lumber	Supplies - Rd.
21901	5.31	VW21901	Robyn A. Metheny	Postage
21902	59.20	VW21902	New Castle Battery Mfg. Co.	Repairs
21903	22.42	VW21903	Tractor Supply Co.	Supplies
21904	203.75	VW21904	Glass Gallery, Inc.	Parts/Repairs
21905	59.19	VW21905	Imperial Uniform Rental And Supply	Supplies - Pol.
21906	141.98	VW21906	Gall's Inc.	Supplies - Pol.
21907	54.80	VW21907	Arch Wireless	Service - Pol.
21908	18.81	VW21908	Crosby-Mook Office Equipment, Inc.	Supplies
21909	192.22	VW21909	Cortland Auto Parts	Parts/Repairs
21910	218.01	VW21910	Lou Wollam Chevrolet, Inc.	Parts/Repairs
21911	63.17	VW21911	Lowes Business Account/GECF	Supplies
21912	210.00	VW21912	Joint Committee of EMS	Registration Fees
21913	380.00	VW21913	Nabil F. Alloush MD, Inc.	Physical
21914	352.96	VW21914	Medtronic Physio-Control Corporation	Maint. Agreement
21915	111.05	VW21915	Alltel	Service - Fire
21916	1858.75	VW21916	Penn Care Medical Products	EMS Supplies
21917	55.65	VW21917	Airgas Mountain States	Supplies - Fire
21918	40.00	VW21918	Trumbull County Recorder	Record Zoning Amendment
21919	120.22	VW21919	Geraldine Chapple	Zoning Expenses/Supplies
21920	50.00	VW21920	Harriet Gyongzois	Zoning Expenses
21921	50.00	VW21921	Curtis Lonsbrough	Zoning Expenses
21922	25.00	VW21922	Walter Maycher	Zoning Expenses
21923	50.00	VW21923	Ronald Volpi	Zoning Expenses

=====

29736.07

Total Amount of Pending Warrants

**SPECIAL MEETING
BAZETTA TOWNSHIP RECORDS COMMISSION**

Meeting in special session on August 06, 2001 with members Board Chairman Glancy and Clerk Nicolaus.

The meeting was called to order by Chairman Glancy.

Clerk Nicolaus presented the following list of township records to be destroyed:

Bank Statements	Jan. 1977 - Dec. 1980 Jan. 1982 - Dec. 1983 Jan. 1985 - Dec. 1989
Bi-Weekly Payroll Records	Jan. 1977 - Dec. 1980 Jan. 1984 - Dec. 1990
Canceled Checks	Jan. 1969 - Dec. 1988
Check Register/Duplicate Checks	Jan. 1988 - Dec. 1989
Correspondence	Jan. 1981 - Dec. 1984
Purchase Orders	Jan. 1982 - Dec. 1989
Vouchers	Jan. 1970 - Dec. 1989

She also listed the following records of the Cortland East Bazetta Fire District which are in the custody of Bazetta Township:

Bank Statements	Jan. 1988 - Dec. 1989
Canceled Checks	Jan. 1978 - Dec. 1981
Vouchers	Jan. 1978 - Dec. 1981 Jan. 1986 - Dec. 1986 Jan. 1988 - Dec. 1989

All records have been retained for the period specified by the Auditor of State.

Motion by Mr. Glancy, seconded by Mrs. Nicolaus to destroy the listed records following the approval of the Ohio Historical Society.

Vote on Motion: Mr. Glancy YES and Mrs. Nicolaus YES.

AUGUST 06, 2001

Mr. Glancy said the Trustees will contact the Champion Trustees to meet with the fire chief and discuss the situation.

The minutes of the July 16th meeting were presented.

171-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the July 16th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. City of Cortland -- Proposed cemetery maintenance agreement.
2. Northeast Ohio Township Association -- Meeting notice.
3. Police Secretary Buran -- Request for wage review.
4. Division of Oil and Gas -- Well permit applications.
5. Auditor of State -- Newsletter.
6. Eastgate Regional Council of Government -- Request for submission of transportation enhancement project; request for nominations to the Natural Resources Assistance review.
7. Trumbull County Auditor -- Notice of Budget Commission review.
8. Ohio Township Association -- Grassroots Clippings newsletter.
9. Ed Jenkins -- Thank you to road department crew for excellent work.
10. Trumbull County Planning Commission -- Request for input for trail planning.
11. Trumbull Soil and Water Conservation District -- Introduction from John Woolard, new urban resource official.
12. Cortland Bank -- Annual report.

AUGUST 06, 2001

13. Bank One -- Annual Report.

14. Ohio Public Employee Deferred Compensation Program -- Annual Report.

15. Christopher Shafer -- Notice of intent to retire as a volunteer firefighter.

16. Kevin Kuriatnyk -- Notice of intent to retire as a volunteer firefighter Lieutenant.

172-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept the retirements, effective August 06th, of volunteer firefighters Christopher Shafer and Kevin Kuriatnyk.

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

YES 3

NAY 0

Motion Carried.

The following purchase orders were presented for approval:

PO10110	Ohio Pressure Wash, Fence Cleaning 09-A-05C	\$ 671.50
PO10111	Staples, In-car Computers 22-A-01	\$15,491.97

173-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved 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 #21924 to #21983 totaling \$77,484.98, warrants #21542, #21918 and #21984 to #22039 totaling \$73,586.13 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.

174-01 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.

AUGUST 06, 2001

177-01 Motion by Mr. Piros, seconded by Mr. Glancy that there is a need to place a 1.8 mill levy for the operations of the police department on the November 2001 General Election ballot. The levy, to be assessed in tax year 2001, would extend for a period of five years.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger told Trustees he had sent notices to three property owners of zoning violations.

He also advised Trustees the "Welcome to Bazetta" sign on State Route 46 was badly damaged.

Dick Welch, Lynn Drive, asked to make the point that the possibility of mosquitos carrying the Nile Virus made the open ditches in his neighborhood even more dangerous.

Clerk Nicolaus asked for the approval of the purchase of a printer for the administrative office.

178-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$550.00 to Com Tech of Kent for the purchase and set-up of a computer printer.

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

YES 3

NAY 0

Motion Carried.

179-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the designation of Bank One and Cortland Bank as Depositories of Public Funds for the period of five years and two years respectively.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

AUGUST 06, 2001

Clerk Nicolaus presented the following assessment rates for lighting districts:

Ivy Hills --	\$2.00 annually per unit \$350.00 total assessment for district
Williams/Morrow --	\$0.08 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 \$3,168.00 total assessment for district

180-01 Motion by Mr. Glancy, seconded by Mr. Arnal to approve; as presented, the rates of assessments for lighting districts for 2002.

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

YES 3

NAY 0

Motion Carried.

181-01 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 8:15 p.m. to discuss hiring of an employee and to discuss an employee grievance.

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 Chief Lewis and Craig Robinson.

Craig Robinson was dismissed from executive session.

John Jerina and Kevin Lesh, representatives of I.A.F.F. Local 3703 met with Trustees.

Trustees returned to regular session at 9:05 p.m.

182-01 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Craig Robinson as a part time firefighter/E.M.T. effective August 06, 2001.

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

AUGUST 06, 2001

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Laurel K. Winters, Clerk
William H. Long

PENDING WARRANT REPORT
Bazetta Township

Date: 0

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21924	84.60	VW21924	Art Craft Displays	1/2 Sign Cost - Cortland Christian Cem.
21925	636.60	PY21925	MARCEL P. ARNAL	PAYMENT - PAYROLL
21926	983.87	PY21926	MICHAEL P. ARNAL	PAYMENT - PAYROLL
21927	1171.26	PY21927	WILLIAM J. BARNA	PAYMENT - PAYROLL
21928	101.98	PY21928	JEFFERY L. BELL	PAYMENT - PAYROLL
21929	42.83	PY21929	MARK A. BOYTS	PAYMENT - PAYROLL
21930	706.25	PY21930	PAMELA R. BURAN	PAYMENT - PAYROLL
21931	958.98	PY21931	ROBYN A. METHENY	PAYMENT - PAYROLL
21932	727.45	PY21932	ELLIOTT L. FIKE	PAYMENT - PAYROLL
21933	263.59	PY21933	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
21934	460.49	PY21934	BRENDA L. GIERING	PAYMENT - PAYROLL
21935	554.05	PY21935	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
21936	941.77	PY21936	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
21937	514.40	PY21937	JOHN G. GOVERNOR	PAYMENT - PAYROLL
21938	347.06	PY21938	GERALD C. HARTMAN	PAYMENT - PAYROLL
21939	49.14	PY21939	KEVIN T. HELMICK	PAYMENT - PAYROLL
21940	1891.65	PY21940	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
21941	166.73	PY21941	LORIN J. HOPKINS	PAYMENT - PAYROLL
21942	1525.65	PY21942	MICHAEL J. HOVIS	PAYMENT - PAYROLL
21943	1335.12	PY21943	ROBERT J. JACOLA	PAYMENT - PAYROLL
21944	826.16	PY21944	JOHN M. JERINA JR.	PAYMENT - PAYROLL
21945	303.60	PY21945	ROBERT J. KATZ	PAYMENT - PAYROLL
21946	904.72	PY21946	LIONEL K. LESH	PAYMENT - PAYROLL
21947	1274.61	PY21947	DENNIS K. LEWIS	PAYMENT - PAYROLL
21948	1063.76	PY21948	ROBERT R. LEWIS	PAYMENT - PAYROLL
21949	1099.09	PY21949	MICHAEL MANNELLA	PAYMENT - PAYROLL
21950	664.37	PY21950	JERRY I. MAUGER	PAYMENT - PAYROLL
21951	762.61	PY21951	THOMAS L. MILLER	PAYMENT - PAYROLL
21952	385.30	PY21952	TONI L. MOCELLA	PAYMENT - PAYROLL
21953	561.40	PY21953	JAMIE L. MOODY	PAYMENT - PAYROLL
21954	1141.78	PY21954	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
21955	1811.89	PY21955	NICK G. PAPALAS	PAYMENT - PAYROLL
21956	1545.00	PY21956	FRANK W. PARKE	PAYMENT - PAYROLL
21957	654.00	PY21957	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
21958	636.60	PY21958	MICHAEL G. PIROS	PAYMENT - PAYROLL
21959	129.72	PY21959	KERRY RHODES	PAYMENT - PAYROLL
21960	1182.23	PY21960	THOMAS S. RINK	PAYMENT - PAYROLL
21961	677.46	PY21961	CHARLES W. SAYERS	PAYMENT - PAYROLL
21962	77.09	PY21962	WILLIAM J. SHEA	PAYMENT - PAYROLL
21963	37.82	PY21963	LYNN N. SMITH	PAYMENT - PAYROLL
21964	1031.21	PY21964	MIKE J. SMITH	PAYMENT - PAYROLL
21965	353.48	PY21965	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
21966	1603.21	PY21966	BRIAN TAYLOR	PAYMENT - PAYROLL
21967	736.84	PY21967	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
21968	178.92	PY21968	DONALD L. WALDRON	PAYMENT - PAYROLL
21969	880.99	PY21969	DAVID A. WALTER	PAYMENT - PAYROLL
21970	665.35	PY21970	GARY W. WALTERS	PAYMENT - PAYROLL
21971	799.00	PY21971	MICHAEL P. WHITE	PAYMENT - PAYROLL
21972	1954.00	PW21972	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21973	744.76	PW21973	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
21974	972.92	PW21974	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
21975	641.58	PW21975	AFLAC	PAYMENT - WITHHOLDING WARRANT
21976	23.54	PW21976	AFLAC	PAYMENT - WITHHOLDING WARRANT
21977	120.00	PW21977	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
21978	225.00	PW21978	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
21979	12.00	PW21979	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
21980	3248.74	PW21980	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
21981	12361.45	PW21981	PFDPF	PAYMENT - WITHHOLDING WARRANT
21982	13492.74	PW21982	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
21983	8236.57	PW21983	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
77484.78		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21542	-42.83	V21542	Raymond Fitzpatrick Jr.	Lost Check
21918	-40.00	V21918	Trumbull County Recorder	Wrong Amount
21984	67.89	VW21984	Police And Firemen's Pension Fund	Contribution for hours worked
21985	30.00	VW21985	F.M.C.S.	Fee for Abritrators' List
21986	42.83	VW21986	Raymond Fitzpatrick Jr.	Replaces Lost Pay Check
21987	17085.91	VW21987	Bureau of Workers' Compensation	Premium 55%
21988	18567.25	VW21988	WREBA	Employee Ins.
21989	1500.40	VW21989	Ameritas Life Insurance Corp.	Employee Ins. - Dental
21990	595.76	VW21990	Ameritas Life Insurance Corp.	Employee Ins. - Vision
21991	1450.00	VW21991	Cortland Insurance Agency	SIF
21992	2040.74	VW21992	Ohio Edison	Service
21993	1246.97	VW21993	Sprint	Service
21994	34.20	VW21994	Dominion East Ohio	Service
21995	57.11	VW21995	Dominion East Ohio	Service
21996	116.89	VW21996	Dominion East Ohio	Service
21997	22.84	VW21997	Dominion East Ohio	Service
21998	26.97	VW21998	Orwell Natural Gas Company	Service
21999	48.80	VW21999	City of Warren, Utility Services	Service
22000	27.50	VW22000	Trumbull Co. Water & Sewer Acct. Dept.	Service - Park
22001	103.54	VW22001	MCI Worldcom	Service
22002	249.00	VW22002	Sunburst Environmental Service, Inc.	Service
22003	580.03	VW22003	North/West Fuels, Inc.	Diesel Fuel
22004	1230.10	VW22004	Ainsley Oil Company	Fuel
22005	178.35	VW22005	Terminal Supply Co.	Parts/Repairs
22006	207.65	VW22006	Imperial Uniform Rental And Supply	Uniforms
22008	262.36	VW22008	Certified Laboratories	Parts/Supplies
22009	550.00	VW22009	Com-Tech of Kent	Printer
22010	200.00	VW22010	HeartWood Designs, Inc.	Computer Update
22011	68.00	VW22011	U.S. Postmaster	Stamps
22012	358.50	VW22012	Horodyski Bros. & Company	Scrap Tire Removal
22013	163.09	VW22013	ZEP Manufacturing Company	Supplies
22014	1352.90	VW22014	Fibar Systems	Mulch - Park
22015	287.37	VW22015	United Safety Authority	Supplies
22016	68.24	VW22016	Alltel	Service
22017	80.42	VW22017	Cortland Tractor Sales Co.	Parts/Repairs
22018	19.95	VW22018	One Communications	Service
22019	15.20	VW22019	Laurel K. Nicolaus	Postagr
22020	25.00	VW22020	Shafer Sanitary Service, Inc.	Service
22021	96.82	VW22021	Cellular One	Service
22022	252.96	VW22022	Dept. 58 - 3100099455	Supplies
22023	423.50	VW22023	Mark Thomas Ford	Parts/Repairs
22024	556.52	VW22024	Dolphin Capital Corp.	Lease - Pol. Computer
22025	32.75	VW22025	Buckeye Welder Sales	Supplies
22026	214.90	VW22026	Super Tire	Parts/Repairs
22027	50.65	VW22027	Finley Fire Equipment	Supplies
22028	150.00	VW22028	HCFA Laboratory Program	Fees
22029	8.99	VW22029	Dept. 58 - 3100099455	Supplies
22030	511.15	VW22030	Commercial Truck & Trailer	Parts/Repairs
22031	284.95	VW22031	J & H Medical Services	Ambulance Billing Service
22032	190.10	VW22032	Warren Fire Equipment, Inc.	Supplies
22033	92.84	VW22033	Ward's Auto Parts, Inc.	Parts/Repairs
22034	460.00	VW22034	Pro Air Inc.	Maint. Agreement
22035	65.50	VW22035	Valley Office Equipment	Service Contract
22036	22.00	VW22036	Trumbull County Recorder	Record Zoning Amendment
22037	17881.97	VW22037	Staples	Computers
22038	1965.00	VW22038	Auto Stock Inc.	Supplies/Equipment
22039	1446.60	VW22039	DeLorme	Supplies

=====
73586.13

Total Amount of Pending Warrants

**REGULAR MEETING
HELD AUGUST 20, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for the discussion of any old business. There was none.

Mr. Glancy asked for any participation from the public. There was none.

The minutes of the August 06th meeting were presented.

183-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the August 06th meeting as presented.

Vote on Motion: 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 Natural Resources -- Acknowledgment of Nature Works grant application.
2. Ohio E.P.A. -- Notice that Lakeview Manor Apartments continues to be in significant non-compliance.
3. Crawford and Company -- Copies of legal defense billing and request for payment of \$1,000.00 deductible.
4. Trumbull County Board of Health -- Meeting minutes..
5. Time Warner Cable -- Notice of price increase for internet access service.
6. Trumbull County Sanitary Engineer's Department -- Scheduled start of water line project on Johnson Plank, Warren-Meadville and Durst Colebrook.
7. Trumbull County Emergency Management Agency -- Newsletter.

AUGUST 20, 2001

The following purchase orders were presented for approval:

PO10112	Finley Fire Equipment, Fire Hose 10-A-06	\$4,440.00
PO10113	Arrowhead Transport, Slag 01-F-04	241.73
PO10114	Lou Carbone Plumbing, Water Tank 10-A-06	335.00
PO10115	Robert Lewis, Conference Expenses 10-A-08	531.39

184-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved 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 #22040 to #22081 totaling \$38,117.08, and warrants #22082, to #22125 totaling \$15,527.75 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.

185-01 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 told Trustees he would like to begin the process of purchasing two new ambulances. He said delivery of the vehicles could actually take a year because of the bid process and a six month assembly period. He requested Trustees authorize the clerk to forward the draft specifications to the prosecutor to prepare them for bid.

He also told Trustees that the 83 Ford Ambulance was not safe to use for patients.

Mr. Glancy said the 83 Ford should be taken out of service immediately.

AUGUST 20, 2001

186-01 Motion by Mr. Piros, seconded by Mr. Arnal to authorize the clerk to forward a draft of specifications for two ambulances to the county prosecutor to have legal specifications drawn up. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Lewis requested permission to purchase carpeting for each of the fire stations. He presented the following prices for 192 yards of 26 ounce carpet and installation:

Campbell Carpet	\$2,126.00
Anderson Floors	3,238.00
Cortland Show Case	2,509.00

Mr. Glancy said he would like to look at the areas where the carpet would be installed.

Trustees agreed to postpone a decision on the matter.

Chief Lewis asked Trustees to re-establish the Assistant Chief's position and create a fire department secretary position.

Trustees declined to act on either request at this time.

Chief Lewis told Trustees that his department would like to provide standby E.M.S. service at Lakeview High School functions. Trustees agreed.

Mr. Piros recommended that Assistant Chief of Volunteers Waldron be paid an hourly rate rather than his current monthly salary of \$200.00.

187-01 Motion by Mr. Piros, seconded by Mr. Glancy to establish an hourly rate of \$7.50 for the position of Assistant Chief of Volunteers effective September 01, 2001.

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

YES 3

NAY 0

Motion Carried.

Police Chief Jacola had nothing to report.

AUGUST 20, 2001

Road Superintendent Parke requested permission to purchase up to 300 tons of ashes from J & H Transportation at a cost of \$11.00 per delivered ton.

188-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$3,300.00 to J & H Transportation for ashes.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke also reported that paving specifications had come back from the Trumbull County Engineer's office for the Durst Clagg Issue II Project and the Resurfacing of Lynn and Janet Drives.

189-01 Motion by Mr. Piros, seconded by Mr. Glancy to advertise specifications and accept bids for the paving of Durst Clagg and Lynn and Janet Drives.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke announced there will be a Fall Clean-Up on October 20th from 8:00 a.m. to 4:00 p.m. Bagged leaves will be accepted.

He also said Millennium Boulevard, a new access road off of Elm Road, has not yet been accepted by the township.

Trustees said they felt there was some confusion about specifications for new roads. They agreed to set up a meeting with the County Planning Board to discuss road requirements.

Sergeant Tom Miller said the nearby access road to Four Seasons Car Wash and Warren Harley Davidson was the site of numerous accidents.

Superintendent Parke told Trustees he is working on a Christmas Tree Disposal Grant.

Clerk Nicolaus asked for approval to pay the County Engineer for striping Durst Clagg, Portage Easterly, McCleary Jacoby, Cadwallader-Sonk and Howland Wilson Roads.

AUGUST 20, 2001

190-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$3,703.89 to the Trumbull County Engineer's office for road striping.

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

YES 3

NAY 0

Motion Carried.

Mr. Arnal asked if the township had been reimbursed for vehicle damage from bad gasoline. Superintendent Parke said Police Captain Sayers had billed Ainsley Oil.

Zoning Inspector Mauger told Trustees he would be joining the Trumbull County Zoning Inspector's Association.

Trustees announced their next regular meeting will be held on Tuesday, September 04th at 7:00 p.m. because of the Labor Day Holiday.

191-01 Motion by Mr. Arnal, seconded by Mr. Piros to proceed with the submission to the November ballot electors of a tax levy in the amount of 1.8 mills for the purpose of operating the police department. The five year additional levy will raise \$258,977.00 in each year.

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

YES 3

NAY 0

Motion Carried.

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

192-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$241.73 to Arrowhead Transport for slag for the township park.

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

YES 3

NAY 0

Motion Carried.

193-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$335.00 to Lou Carbone Plumbing for a hot water tank for Fire Station #13.

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

AUGUST 20, 2001

YES 3

NAY 0

Motion Carried.

194-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,000.00 to Crawford and Company to meet the deductible for a legal claim.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus also asked for approval of two other expenditures.

195-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of an additional \$173.32 to the Trumbull County Engineer's office for the chip sealing of the township park driveway.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus pointed out that Trustees had previously approved \$1,500.00 for the project, but the final cost was \$1,673.32.

196-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$130.00 to Crosby-Mook for a maintenance agreement for the police department copier.

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

YES 3

NAY 0

Motion Carried.

Paul Letwen, 3120 Bazetta Road, told Trustees his neighbor's have rerouted their septic systems, and now there is raw sewage flowing on his property.

Trustees said they will help Mr. Letwen get some assistance from the Trumbull County Health Department.

AUGUST 20, 2001

197-01 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 7:50 p.m. to discuss the investigation of a complaint.

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

YES 3

NAY 0

Motion Carried.

Trustees returned to regular session at 8:15 p.m.

No action taken.

By Motion Adjourned.

ATTEST:

William Glancy
Laurel K. White

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22040	437.88	VW22040	Wal*Mart	Air Conditioner
22041	869.86	PY22041	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22042	1029.18	PY22042	WILLIAM J. BARNA	PAYMENT - PAYROLL
22043	51.40	PY22043	JEFFERY L. BELL	PAYMENT - PAYROLL
22044	651.19	PY22044	PAMELA R. BURAN	PAYMENT - PAYROLL
22045	908.89	PY22045	ROBYN A. METHENY	PAYMENT - PAYROLL
22046	142.81	PY22046	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22047	636.51	PY22047	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22048	298.83	PY22048	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22049	460.49	PY22049	BRENDA L. GIERING	PAYMENT - PAYROLL
22050	942.72	PY22050	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22051	508.19	PY22051	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22052	245.47	PY22052	GERALD C. HARTMAN	PAYMENT - PAYROLL
22053	140.42	PY22053	KEVIN T. HELMICK	PAYMENT - PAYROLL
22054	920.77	PY22054	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
22055	1046.94	PY22055	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22056	1335.12	PY22056	ROBERT J. JACOLA	PAYMENT - PAYROLL
22057	1545.71	PY22057	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22058	1407.58	PY22058	LIONEL K. LESH	PAYMENT - PAYROLL
22059	818.26	PY22059	DENNIS K. LEWIS	PAYMENT - PAYROLL
22060	1063.76	PY22060	ROBERT R. LEWIS	PAYMENT - PAYROLL
22061	981.79	PY22061	MICHAEL MANNELLA	PAYMENT - PAYROLL
22062	821.99	PY22062	THOMAS L. MILLER	PAYMENT - PAYROLL
22063	331.38	PY22063	TONI L. MOCELLA	PAYMENT - PAYROLL
22064	253.15	PY22064	JAMIE L. MOODY	PAYMENT - PAYROLL
22065	35.65	PY22065	LINDA M. NAROG	PAYMENT - PAYROLL
22066	733.27	PY22066	NICK G. PAPALAS	PAYMENT - PAYROLL
22067	1545.00	PY22067	FRANK W. PARKE	PAYMENT - PAYROLL
22068	635.36	PY22068	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22069	1231.82	PY22069	THOMAS S. RINK	PAYMENT - PAYROLL
22070	677.46	PY22070	CHARLES W. SAYERS	PAYMENT - PAYROLL
22071	933.62	PY22071	MIKE J. SMITH	PAYMENT - PAYROLL
22072	363.53	PY22072	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
22073	1146.75	PY22073	BRIAN TAYLOR	PAYMENT - PAYROLL
22074	674.11	PY22074	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22075	880.99	PY22075	DAVID A. WALTER	PAYMENT - PAYROLL
22076	665.35	PY22076	GARY W. WALTERS	PAYMENT - PAYROLL
22077	799.00	PY22077	MICHAEL P. WHITE	PAYMENT - PAYROLL
22078	1954.00	PW22078	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22079	744.76	PW22079	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22080	972.92	PW22080	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22081	6273.20	PW22081	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	38117.08		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22082	437.88	VW22082	Walmart	PAYMENT
22083	2558.54	VW22083	Trumbull County Treasurer	9-1-1 Service (August)
22084	1637.67	VW22084	Sprint	Service
22085	24.75	VW22085	Trumbull County Water & Sewer Acct. Dept	Service - Police
22086	306.52	VW22086	Ohio Edison	Service
22087	347.50	VW22087	Clemans, Nelson & Associates, Inc.	Services
22088	1000.00	VW22088	Crawford & Company	Deductible
22089	146.88	VW22089	Crosby-Mook Office Equipment, Inc.	Supplies
22090	35.98	VW22090	Dept. 58 - 3100099455	Supplies
22091	318.23	VW22091	Treasurer of State	Audit Fees
22092	12.98	VW22092	Howland Springs Water Company, Inc.	Service
22093	148.95	VW22093	Thompson Heating & Cooling	Repair
22094	22.60	VW22094	Quick Print	Supplies - Pol.
22095	1673.32	VW22095	Trumbull County Treasurer	Paving - Park
22096	7.39	VW22096	Carter Lumber	Supplies - Park
22097	241.73	VW22097	Arrowhead Transport Co.	Supplies - Park
22098	104.33	VW22098	Certified Laboratories	Supplies - Maint.
22099	243.61	VW22099	Kinsman Supply & Rental	Parts/Repairs
22100	84.41	VW22100	Handyman Supply Inc.	Supplies
22101	322.48	VW22101	Sam's Club	Supplies
22102	131.02	VW22102	Erie Concrete & Steel Supply Co.	Supplies - Rd.
22103	35.40	VW22103	Arch Wireless	Service
22104	20.10	VW22104	Tractor Supply Co.	Parts/Repairs
22105	118.38	VW22105	Imperial Uniform Rental And Supply	Supplies - Pol.
22106	211.77	VW22106	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
22107	54.80	VW22107	Arch Wireless	Service - Pol.
22108	169.08	VW22108	Dept. 58 - 3100099455	Supplies - Pol.
22109	129.43	VW22109	Cortland Auto Parts	Parts/Repairs
22110	400.00	VW22110	City of Cortland	Training
22111	76.01	VW22111	JOHN J. JERNIA, JR.	Air Time
22112	1699.95	VW22112	J & H Medical Services	Ambulance Billing
22113	335.00	VW22113	Lou Carbone Plumbing, Inc.	Repair - Fire
22114	531.39	VW22114	Robert R. Lewis	Reimbursement - Convention Expenses
22115	80.13	VW22115	Bearcom	Supplies - Fire
22116	13.95	VW22116	Penn Care Medical Products	Supplies - Fire
22117	127.40	VW22117	Tri-Care Finance	Refund - Ambulance Ser. - Oneil
22118	91.63	VW22118	Dept. 58 - 3100099455	Supplies - Fire
22119	32.75	VW22119	Buckeye Welder Sales	Supplies - Fire
22120	32.75	VW22120	Valley Office Equipment	Maint. Agreement - Fire
22121	886.00	VW22121	Warren Fire Equipment, Inc.	Air Pack Testing - Fire
22122	85.20	VW22122	A & W Appliance	Repair
22123	474.56	VW22123	Medtronic Physio-Control Corp.	Maint. Agreement/Repair
22124	111.30	VW22124	Alltel	Service - Fire
22125	4.00	VW22125	Trumbull County Recorder	Zoning Fees
=====				
	15527.75		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD SEPTEMBER 04, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for the discussion of any old business.

Clerk Nicolaus reported she had contacted the Trumbull County Prosecutor's Office concerning the submission of ambulance specifications. She said Assistant Prosecutor Saker had told her that specifications should not be submitted until Trustees were actually ready to accept bids for the vehicles. Clerk Nicolaus said she would wait until Trustees took further action.

Mr. Glancy said he had visited the fire stations and found the carpeting did need to be replaced. However, he said other remodeling projects should be done first.

Fire Chief Lewis reminded Trustees that the township had obtained an architect's review of renovations to Station #13 and those recommendations should be discussed.

Mr. Glancy asked for any participation from the public.

Dick Welch, 1211 Lynn Avenue, told Trustees he could see the ditch project on Lynn and Janet Drives were nearly done. He asked Trustees to have more dirt brought in to level those spots.

Mr. Welch also requested that Trustees get started on paving specifications for Andrews Drive. He said he realized the paving wouldn't be scheduled until next year, but the township could save time by having the engineering done now.

The minutes of the August 20th and August 29th meetings were presented.

198-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the August 20th and August 29th meetings as presented.

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

YES 3

NAY 0

Motion Carried.

SEPTEMBER 04, 2001

The following correspondence was read and noted:

1. Ohio Bureau of Workers' Compensation -- Notice of administrative cost assessment.
2. Trumbull County Commissioners -- Invitation to meet with natural gas distributors.
3. Ohio Township Association -- Grassroots Clippings newsletter.
4. Division of Oil and Gas -- List of oil well applications.
5. Township Counsel Finamore -- Notice of Zoning Board of Appeals decision concerning Kenneth Flack and the Greenery was dismissed due to the lack of a record.
6. PERS -- Request to schedule personal interviews.
7. Trumbull County Treasurer -- Request for sworn certification that all successful bidders are non-delinquent.
8. Time Warner Cable -- Notification of new channels; announcement of new features of Road Runner online service.
9. Ohio E.P.A. -- Replacement letter concerning non-compliance at Lakeview Manor Apartments.

The following purchase orders were presented for approval:

PO10116	J & H Transportation, Ashes 03-A-05	\$3,300.00
PO10117	Trumbull County Engineers, Striping 03-C-03	3,703.89
PO10119	Office of Criminal Justice, Software 09-A-04C	289.74
PO10120	Ross-Tek, Computer Maintenance 09-A-04C	875.00

199-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved 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 #22127 to #22186 totaling \$70,746.48, and warrants #21985, to #22222 totaling \$34,951.41 were presented for approval.

SEPTEMBER 04, 2001

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

200-01 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.

Police Chief Jacola told Trustees that because of deficits in the police budget for part-time salaries, he will eliminate day time shifts on Saturdays and Sundays effective immediately. He will instruct 9-1-1 to call the County Sheriff's Department to respond during those periods.

Chief Jacola told Trustees he had made all the cuts he could make in the police budget but he can not control some expenditures such as increased insurance and gasoline costs.

He also reported to Trustees that the station's phone billing had risen dramatically because the computer system automatically went on-line ten minutes. The increased cost resulted from the on-line service number switching to a extended local toll. He called in Ross-Tek to maintenance the computer file server and eliminate the ten minute updates.

201-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$875.00 to Ross-Tek for maintenance of the police department's computer file server.

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

YES 3

NAY 0

Motion Carried.

202-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$289.74 to the Office of Criminal Justice Services for Police Incident Based Reporting System software.

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.

SEPTEMBER 04, 2001

He also requested permission to reupholster the seats in the old ambulance. The fire department gave the vehicle to the road department when they were told to take it off the road.

Superintendent Parke also said they had changed the lenses in the emergency lights.

203-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$280.00 to Tim's N-Terior-N Trim for the reupholstry of two seats.

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

YES 3

NAY 0

Motion Carried.

204-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$237.15 to AW Direct for emergency light lenses.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke advised Trustees he had reviewed the terms of the new cemetery maintenance agreement and did not find any problems.

Mr. Glancy told the public the agreement with the City of Cortland remained basically the same as it has been, but the agreement was shortened to five years in duration.

205-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the agreement between the City of Cortland and Bazetta Township for the maintenance of cemeteries. **(See Attachment)**

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 an additional \$244.80 to Pioneer Fence. Trustees had previously approved \$1,354.00 for work on fences, gates and backstops in the park.

Superintendent Parke pointed out that some of those gate repairs were in the cemetery.

SEPTEMBER 04, 2001

Clerk Nicolaus responded that the bill, once divided between two funds, no longer exceeded the \$200.00 spending limit and did not require Trustees action.

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

He told Trustees his department had received approval of grant funding for EMS equipment. He said the grant would reimburse the township for 100 percent of the cost of equipment. He presented the following list:

<u>ITEM</u>	<u>QUANTITY</u>	<u>COST EACH</u>	<u>TOTAL COST</u>
Jump Bags	03	\$240.00	\$ 720.00
Airway Bags	03	65.00	195.00
I.V. Bags	03	65.00	195.00
Back Boards	10	150.00	1,500.00
Straps (New Boards)	30	11.50	345.00
HID (New Boards)	10	98.00	980.00
Straps (Existing Boards)	06	11.50	69.00
HID (Existing Boards)	03	98.00	294.00
Inflatable Child Seats	03	230.00	690.00
Littman Stethoscopes	03	69.00	207.00
Sager Splints	02	310.00	620.00
Aluminum 02 D Tanks	05	70.00	350.00
Child BP Cuff	01	28.00	28.00
Infant BP Cuff	01	28.00	28.00
Lg. Adult BP Cuff	01	30.00	30.00
TOTAL			\$6,251.00

206-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$6,251.00 to Penn Care for E.M.S. equipment, the cost to be reimbursed by State E.M.S. Grants.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported he is seeing progress towards the removal of junk vehicles on two properties.

Clerk Nicolaus asked Trustees if they wished to purchase a Polk Directory at a cost of \$245.00. Trustees agreed there was no need for it.

SEPTEMBER 04, 2001

Clerk Nicolaus presented the tax rates determined by the Trumbull County Budget Commission for the Trustees' approval.

207-01 Motion by Mr. Arnal, 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.

Bud Bowen, Elm Road, questioned the \$1,000.00 payment made to Crawford and Company for a legal defense deductible.

Clerk Nicolaus explained that when the township is sued, the first \$1,000.00 in legal fees must be paid by the township and liability insurance cover the remainder.

208-01 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:35 p.m. to discuss settlement of a union grievance.

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 8:10 p.m.

By Motion Adjourned.

ATTEST:

William Glancy
TRUSTEE

Carol Nicolaus

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22127	636.60	PY22127	MARCEL P. ARNAL	PAYMENT - PAYROLL
22128	864.98	PY22128	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22129	829.40	PY22129	WILLIAM J. BARNAL	PAYMENT - PAYROLL
22130	48.44	PY22130	JEFFERY L. BELL	PAYMENT - PAYROLL
22131	28.56	PY22131	MARK A. BOYTS	PAYMENT - PAYROLL
22132	651.19	PY22132	PAMELA R. BURAN	PAYMENT - PAYROLL
22133	931.92	PY22133	ROBYN A. METHENY	PAYMENT - PAYROLL
22134	636.51	PY22134	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22135	341.92	PY22135	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22136	460.49	PY22136	BRENDA L. GIERING	PAYMENT - PAYROLL
22137	554.05	PY22137	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
22138	944.91	PY22138	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22139	514.40	PY22139	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22140	295.59	PY22140	GERALD C. HARTMAN	PAYMENT - PAYROLL
22141	84.23	PY22141	KEVIN T. HELMICK	PAYMENT - PAYROLL
22142	1121.80	PY22142	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
22143	166.73	PY22143	LORIN J. HOPKINS	PAYMENT - PAYROLL
22144	910.59	PY22144	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22145	1335.12	PY22145	ROBERT J. JACOLA	PAYMENT - PAYROLL
22146	1107.85	PY22146	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22147	1494.23	PY22147	LIONEL K. LESH	PAYMENT - PAYROLL
22148	920.56	PY22148	DENNIS K. LEWIS	PAYMENT - PAYROLL
22149	1063.76	PY22149	ROBERT R. LEWIS	PAYMENT - PAYROLL
22150	884.06	PY22150	MICHAEL MANNELLA	PAYMENT - PAYROLL
22151	668.30	PY22151	JERRY I. MAUGER	PAYMENT - PAYROLL
22152	663.19	PY22152	THOMAS L. MILLER	PAYMENT - PAYROLL
22153	210.22	PY22153	TONI L. MOCELLA	PAYMENT - PAYROLL
22154	369.92	PY22154	JAMIE L. MOODY	PAYMENT - PAYROLL
22155	162.96	PY22155	LINDA M. NAROG	PAYMENT - PAYROLL
22156	1323.22	PY22156	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
22157	733.27	PY22157	NICK G. PAPALAS	PAYMENT - PAYROLL
22158	1545.00	PY22158	FRANK W. PARKE	PAYMENT - PAYROLL
22159	635.37	PY22159	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22160	636.60	PY22160	MICHAEL G. PIROS	PAYMENT - PAYROLL
22161	134.71	PY22161	KERRY RHODES	PAYMENT - PAYROLL
22162	1578.94	PY22162	THOMAS S. RINK	PAYMENT - PAYROLL
22163	677.46	PY22163	CHARLES W. SAYERS	PAYMENT - PAYROLL
22164	71.60	PY22164	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
22165	37.82	PY22165	LYNN N. SMITH	PAYMENT - PAYROLL
22166	939.56	PY22166	MIKE J. SMITH	PAYMENT - PAYROLL
22167	344.85	PY22167	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
22168	1740.56	PY22168	BRIAN TAYLOR	PAYMENT - PAYROLL
22169	734.12	PY22169	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22170	178.92	PY22170	DONALD L. WALDRON	PAYMENT - PAYROLL
22171	880.99	PY22171	DAVID A. WALTER	PAYMENT - PAYROLL
22172	684.95	PY22172	GARY W. WALTERS	PAYMENT - PAYROLL
22173	799.00	PY22173	MICHAEL P. WHITE	PAYMENT - PAYROLL
22174	1954.00	PW22174	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22175	744.76	PW22175	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22176	972.92	PW22176	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22177	641.58	PW22177	AFLAC	PAYMENT - WITHHOLDING WARRANT
22178	23.54	PW22178	AFLAC	PAYMENT - WITHHOLDING WARRANT
22179	120.00	PW22179	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22180	225.00	PW22180	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
22181	12.00	PW22181	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
22182	2777.64	PW22182	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
22183	7095.59	PW22183	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
22185	11599.42	PW22185	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
22186	12000.61	PW22186	PFDPP	PAYMENT - WITHHOLDING WARRANT

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70746.48

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
21985	-30.00	V21985	F.M.C.S.	Fee - Abritrator's List
22187	84.60	VW22187	Art Craft Display	1/2 Payment for Cemetery Sign
22188	20.00	VW22188	Trumbull County Zoning Inspector's Assoc	Membership Fees
22189	1031.25	VW22189	Bazetta Volunteer Fire Dept.	Volunteer Wages
22190	33.08	VW22190	Public Employees Retirement System	PERS Deduction
22191	18052.49	VW22191	WREBA	Employee Ins.
22192	618.88	VW22192	Ameritas Life Insurance Corp.	Employee Ins. - Vision
22193	1500.40	VW22193	Ameritas Life Insurance Corp.	Employee Ins. - Dental
22194	1450.00	VW22194	Cortland Insurance Agency	SIF
22195	2071.78	VW22195	Ohio Edison	Service
22196	298.38	VW22196	Ohio Edison	Service
22197	16.17	VW22197	Dominion East Ohio	Service
22198	45.19	VW22198	Dominion East Ohio	Service
22199	48.80	VW22199	City of Warren, Utility Services	Service - Pol. & Fire
22200	94.40	VW22200	MCI Worldcom	Service
22201	1170.21	VW22201	Ainsley Oil Company	Fuel
22202	745.24	VW22202	North/West Fuels, Inc.	Diesel
22203	50.41	VW22203	Erie Concrete & Steel Supply Company	Maint. Supplies
22204	87.50	VW22204	Clemans, Nelson & Associates, Inc.	Fees
22205	82.50	VW22205	Best Garage Doors	Repairs
22206	1598.80	VW22206	Pioneer Fence	Cemetery & Park Work
22207	19.95	VW22207	One Communications	Service
22208	3703.89	VW22208	Trumbull County Treasurer	Road Striping
22209	93.07	VW22209	Arrowhead Transport Co.	Supplies
22210	80.00	VW22210	Super Tire	Repair
22211	105.90	VW22211	D & M Distributors, Inc.	Parts/Repairs
22212	67.73	VW22212	Alltel	Service
22213	7.90	VW22213	Laurel Nicolaus	Postage
22214	29.97	VW22214	Advance Auto Parts	Repairs
22215	165.00	VW22215	Simmons Muffler	Repair
22216	133.62	VW22216	Cellular One	Service
22217	71.20	VW22217	Warren Fire Equipment, Inc.	Supplies
22218	9.20	VW22218	Cord Camera	Supplies
22219	108.98	VW22219	Gall's Inc.	Supplies
22220	289.74	VW22220	Office of Criminal Justice Service	Supplies
22221	875.00	VW22221	Ross-Tek	File Server Maint.
22222	120.18	VW22222	MIKE J. SMITH	Refund of Deduction for AFLAC
=====	34951.41		Total Amount of Pending Warrants	

AGREEMENT/CONTRACT

WHEREAS, the Trustees of Bazetta Township, Trumbull County, Ohio, and hereinafter called the Trustees, are the owners of and maintain a cemetery in the Township of Bazetta, County of Trumbull and State of Ohio; and,

WHEREAS, the City of Cortland, Ohio, hereinafter called Cortland, is located adjacent to the cemetery and the cemetery has been a place of burial for the city residents; and,

WHEREAS, the Township and Cortland desire to enter into a contract to provide for the maintenance, upkeep and sharing of expenses for the cemetery; and,

NOW, THEREFORE, BE IT RESOLVED:

That the following provisions be part of the agreement:

- 1) That the cemetery shall be administered and maintained exclusively by the Township.
- 2) That Cortland shall contribute a share of the cost of the maintenance and upkeep of the cemetery.
- 3) That in return for the payment of the share of the cost, persons residing in the City of Cortland, Ohio, shall have burying privileges in accordance with the same fee schedule and charges as applied to township residents.
- 4) That the Township shall furnish all labor and equipment necessary to maintain the cemetery.
- 5) All costs for Labor, Salaries, Retirement Contributions, Insurance Benefits, Workmen's Compensation, Unemployment Compensation, Improvement of Sites, Land Purchases, New Buildings and Additions, Tools and Equipment, Supplies, Repairs and other necessary expenses in operating the cemeteries shall be charged to the cemetery account and the decision whether to expend such sums shall remain with the Trustees but the Trustees shall furnish to the City Council itemized records of expenditures.
- 6) Income from cemetery operation shall be credited to the cemetery account in the Bazetta Township Funds and expenditures for cemetery operation shall be charged to that account.
- 7) Whenever the cost of cemetery operations exceeds the income from operations, the Township and the City shall share equally in those costs.

- 8) The Trustees shall submit a bill semi-annually for needed monies for the cemetery. The first bill in July shall be an estimate and the final bill shall be in December each year. The Trustees shall make the city aware of any deficit situations as they occur.
- 9) This agreement shall be for a period of Five (5) years but shall automatically be renewed unless written notice is given to the other party Twelve (12) months prior to the effective date of any change.
- 10) The Township shall notify the City of any expenditures over \$5,000.00 that was not discussed during the annual meeting held each year in the first quarter of said year.

This resolution shall take effect and be in full force as early as allowed by law.

IN WITNESS WHEREOF, THE PARTIES HAVE SET THEIR HANDS THIS _____
DAY OF _____, 2001.

City of Cortland, Ohio

By: _____
Melissa Long, Mayor

Date Signed: _____

Trustees of Bazetta Township

By: William O. Glancy
William O. Glancy, Chairman

By: Marcel P. Arnal
Marcel P. Arnal, Trustee

By: Michael G. Piros
Michael G. Piros, Trustee

**REGULAR MEETING
HELD SEPTEMBER 17, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Piros announced that layoff notices had gone out to police employees.

He said that the Trustees were mindful of safety and security issues that may arise as a result of the September 11th terrorist attack in New York City. Township Administration would continue to monitor that situation and would reverse these layoffs if an emergency situation arose.

Trustees determined that effective September 30th the following layoffs would occur:

- (4) Part-time officers (already on layoff)
- (2) Full-time officers
- (1) Police Secretary

and one cleaning employee reduced to part-time hours.

Bud Bowen, Elm Road, told Trustees he didn't believe the secretary should be laid off.

Aneese Hamad, Fallehn Drive, told Trustees he felt these layoffs were an emergency situation and general funds should be spent to keep them working.

Mr. Piros responded that general fund monies have been spent and will be used to make up an expected deficit at the end of the year. Without passage of an additional levy, however, these are just "band aid" fixes, he added.

Chief Jacola agreed that using emergency fund monies or transfers from the general fund are just temporary fixes to a problem that results from no additional funding to the department since 1990.

The minutes of the September 04th meeting were presented.

209-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the September 04th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

SEPTEMBER 17, 2001

The following correspondence was read and noted:

1. Ohio Public Employees Deferred Compensation -- Increase in deferral limits beginning in 2002.
2. Ameritas -- Premium rate rider effective 09/01/01.
3. Office of Criminal -- Request to close out grant funding.
4. Ohio Township Association -- Call to combat - The Threat of a referendum of Annexation Reform.
5. Ohio Historic Preservation Office -- Opinion that proposed park improvements will not affect any historic sites.
6. Eastgate Regional Council of Governments -- Notice of an Issue II Workshop.
7. Trumbull County Auditor's Office -- List of computer equipment available to townships.
8. Bureau of Workers' Compensation -- Notice of an seminar for public employers.
9. Trumbull County Board of Health -- Meeting minutes.

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

PO10121	Tim's N-Terior-N Trim, Seats 04-A-07	\$ 280.00
PO10122	AW Direct, Light Lenses 04-A-07	237.15
PO10123	Penn Care, EMS Equipment 10-A-08	6,251.00
BC10124	Fire, Repairs 10-A-10	4,000.00
BC10125	Park, Repairs 01-F-05	500.00
BC10126	Road, Repairs 04-A-07	2,500.00
BC10127	Cemetery, Repairs 05-A-08	1,500.00
BC10128	Police, Repairs 09-A-06C	2,500.00
BC10129	Administration, Supplies 01-A-04	1,500.00
BC10130	Administration, Equipment 01-A-05	1,500.00
BC10131	Town Hall, Supplies 01-B-05	2,000.00
BC10132	Park, Supplies 01-F-06	1,500.00
BC10133	Road, Supplies 04-A-05	2,500.00
BC10134	Cemetery, Supplies 05-A-09	1,000.00
BC10135	Police, Supplies 09-A-05C	2,500.00
BC10136	Police, Training 09-A-13	100.00

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BC10137	Fire, Supplies 10-A-09	\$2,500.00
BC10138	Fire, Training 10-A-15	500.00
PO10139	Arrowhead Transport, Slag 01-F-04	450.02
PO10140	Delorme, Adapter Cable 22-A-01	406.60

210-01 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders and blanket certificates be approved 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 #22223 to #22266 totaling \$39,080.85, and warrants #22267, to #22303 totaling \$13,921.79 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.

211-01 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.

Road Superintendent Parke presented bids for the Durst Clagg Issue II Paving Project:

Gennaro	\$120,068.00
McCourt	\$106,161.20
Kirila	\$116,754.00
Miller-Yount	\$ 97,421.50
Northern Paving	\$111,535.00

212-01 Motion by Mr. Piros, seconded by Mr. Arnal to accept the bid of \$97,421.50 from Miller-Yount Paving for the resurfacing of Durst Clagg Road.

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

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YES 3

NAY 0

Motion Carried.

Superintendent Parke presented bids for the Hot-Mix Resurfacing of Janet and Lynn Drive:

	<u>JANET</u>	<u>LYNN</u>	<u>TOTAL</u>
Gennaro	\$6,455.00	\$6,195.00	\$12,650.00
McCourt	\$8,763.00	\$8,400.00	\$17,163.00
Miller-Yount	\$7,595.00	-0-	
Kirila	\$8,262.50	\$7,956.25	\$16,218.75

He told Trustees that all bids received exceeded by more than ten percent the Trumbull County Engineer's Estimate of cost and none of the bids could be accepted.

Superintendent Parke recommended that the paving of these streets be combined with the paving of Andrews Drive and be bid in early spring. He said combining the projects into one larger project would be more cost effective.

Trustees agreed to make the combined project a "high priority" for spring.

Superintendent Parke also told Trustees he again spoke to representatives of the Army Corp of Engineers and he is not allowed to excavate a ditch for a resident on Lake Shore Drive because it involves federal property.

Fire Chief Lewis requested permission to send a firefighter to a medic refresher course and use a part-time employee to cover his shift. Trustees agreed.

Chief Lewis told Trustees a Boy Scout Den had requested use of the Fire Station twice a month.

Trustees said they very happily granted permission.

Chief Lewis reported the department had taken in money throughout the year in permits, and they wished to use the money to purchase soccer balls for distribution during fire prevention education activities.

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213-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$3,000.00 to New Fun Product for the purchase of soccer balls to be used as 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 also requested Trustees adopt the Standard Operating Procedure for Mass Casualty Incidents. Chief Lewis told Trustees that in light of the recent terrorism attacks, it is important that emergency services be organized and operating on the same procedures.

Police Sergeant Tom Miller agreed that all responding communities need to be on the same page to respond to a major crisis.

Chief Lewis further explained his department had been previously trained in the tagging system detailed in the procedure, and there would be no additional cost to implement the guidelines.

214-01 Motion by Mr. Arnal, seconded by Mr. Piros to adopt the Standard Operating Procedures for Mass Casualty Incidents.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis announced his firefighters will hold a Boot Drive on September 23rd to raise money for the New York City Firefighters Relief Fund. Firefighters will be using their boots as receptacles to receive donations from passing motorists.

Zoning Inspector Mauger had nothing to report.

Clerk Nicolaus requested approval of expenditures over the \$200.00 limit.

215-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$450.02 to Arrowhead Transport for slag for the township park.

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

SEPTEMBER 17, 2001

YES 3

NAY 0

Motion Carried.

216-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$359.63 to Penn Care for EMS supplies.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke explained that in the course of inspections by the Trumbull County Sanitary Engineer to have the sewer installed, the township was informed that an oil separator had to be installed at the township garage. He had Miller-Yount Paving estimate the installation which will cost \$3,500.00 for a 500 gallon oil separator.

217-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$3,500.00 to Miller-Yount Paving for the installation of an oil separator.

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

YES 3

NAY 0

Motion Carried.

Trustees set Trick or Treat on October 31st from 5:00 to 7:00 p.m.

Sergeant Miller asked Trustees to check into adding direct deposit as an option for employees payroll.

Clerk Nicolaus asked department heads if they will survey their employees to see how many employees might be interested.

Trustees clarified that the cleaning employee who was reduced to (20) hours per week should retain her vacation hours, but would not occur any additional sick time. Health benefits will be continued through the end of the year.

By Motion Adjourned.

ATTEST:

William Glancy
TRUSTEE

Carol K. Smith

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22223	1598.80	VW22223	Pioneer Fence Company	Cemetery/Park
22224	869.86	PY22224	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22225	1089.42	PY22225	WILLIAM J. BARNA	PAYMENT - PAYROLL
22226	116.85	PY22226	JEFFERY L. BELL	PAYMENT - PAYROLL
22227	651.19	PY22227	PAMELA R. BURAN	PAYMENT - PAYROLL
22228	908.90	PY22228	ROBYN A. METHENY	PAYMENT - PAYROLL
22229	636.52	PY22229	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22230	254.78	PY22230	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22231	460.49	PY22231	BRENDA L. GIERING	PAYMENT - PAYROLL
22232	944.91	PY22232	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22233	514.40	PY22233	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22234	393.73	PY22234	GERALD C. HARTMAN	PAYMENT - PAYROLL
22235	117.14	PY22235	KEVIN T. HELMICK	PAYMENT - PAYROLL
22236	1032.08	PY22236	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
22237	1119.47	PY22237	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22238	1335.12	PY22238	ROBERT J. JACOLA	PAYMENT - PAYROLL
22239	1002.48	PY22239	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22240	888.74	PY22240	LIONEL K. LESH	PAYMENT - PAYROLL
22241	1274.61	PY22241	DENNIS K. LEWIS	PAYMENT - PAYROLL
22242	1063.76	PY22242	ROBERT R. LEWIS	PAYMENT - PAYROLL
22243	1020.90	PY22243	MICHAEL MANNELLA	PAYMENT - PAYROLL
22244	802.34	PY22244	THOMAS L. MILLER	PAYMENT - PAYROLL
22245	227.84	PY22245	TONI L. MOCELLA	PAYMENT - PAYROLL
22246	253.15	PY22246	JAMIE L. MOODY	PAYMENT - PAYROLL
22247	35.65	PY22247	LINDA M. NAROG	PAYMENT - PAYROLL
22248	1033.61	PY22248	NICK G. PAPALAS	PAYMENT - PAYROLL
22249	1545.00	PY22249	FRANK W. PARKE	PAYMENT - PAYROLL
22250	611.32	PY22250	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22251	71.40	PY22251	KERRY RHODES	PAYMENT - PAYROLL
22252	1107.02	PY22252	THOMAS S. RINK	PAYMENT - PAYROLL
22253	94.90	PY22253	CRAIG ROBINSON	PAYMENT - PAYROLL
22254	677.46	PY22254	CHARLES W. SAYERS	PAYMENT - PAYROLL
22255	949.66	PY22255	MIKE J. SMITH	PAYMENT - PAYROLL
22256	339.11	PY22256	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
22257	989.22	PY22257	BRIAN TAYLOR	PAYMENT - PAYROLL
22258	674.11	PY22258	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22259	193.97	PY22259	KELLY J. THOMAS	PAYMENT - PAYROLL
22260	880.99	PY22260	DAVID A. WALTER	PAYMENT - PAYROLL
22261	652.85	PY22261	GARY W. WALTERS	PAYMENT - PAYROLL
22262	786.50	PY22262	MICHAEL P. WHITE	PAYMENT - PAYROLL
22263	1954.00	PW22263	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRA
22264	744.76	PW22264	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRA
22265	1002.92	PW22265	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRA
22266	6158.92	PW22266	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRA
=====	39080.85		Total Amount of Pending Warrants	

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4. Ohio Department of Commerce -- Award of Green Buckeye for compliance to underground storage tank regulations.
5. Time Warner Cable -- Offering of Internet service providers.
6. Ohio Public Works Commission -- Notice to proceed with Durst Clagg Improvement Project.
7. Trumbull County Planning Commission -- Plat map of Millennium Centre.

The following purchase orders were presented for approval:

PO10141	New Fun Products, Education Materials 10-A-09	\$2,800.00
PO10142	Miller-Yount, Oil Separator 01-B-02	3,500.00
PO10143	Ohio Pressure Wash, Fence 01-B-02	671.50
PO10144	Wollam Chevrolet, Repairs 09-A-06C	1,888.38
PO10145	Finley Fire, Repair 10-A-10	2,767.00

219-01 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #22304 to #22357 totaling \$46,157.62, and warrants #22358, to #22394 totaling \$51,823.44 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.

220-01 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 and Mr. Glancy YES.

YES 2

NAY 0

Motion Carried.

Fire Chief Lewis requested permission to purchase a battery recharger. The cost of \$625.00 will be completely reimbursed by grant funding.

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221-01 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$625.00 to Progressive Medical International for the purchase of a battery support system.
Vote on Motion: Mr. Arnal YES and Glancy YES.

YES 2

NAY 0

Motion Carried.

Chief Lewis thanked members of I.A.F.F. Local 3703 and the Trustees for participating in a Boot Drive. Over \$16,000.00 was raised and will be sent to the New York Firefighters Fund.

Captain Sayers attended in the absence of Chief Jacola.

He announced two open forums for discussion of an additional police levy. He invited the public to attend either meeting.

A community meeting will be held on October 09th at 7:00 p.m. at Bazetta Elementary School. A second morning coffee meeting will be held at Fire Station #11 on October 20th at 10:00 a.m.

Captain Sayers announced the Police Union is sponsoring a Meet the Candidate night on October 17th at 7:00 p.m. at the Township Administration Building. Members of the public are invited to attend.

Road Superintendent Parke submitted his department's monthly activity report.

He told Trustees that vehicles had damaged the grass at the rear of West Bazetta Cemetery. If damage continues, Superintendent Park says he can lock the roadway entrance and leave the cemetery accessible only by the pedestrain gate.

Superintendent Parke also reported the state will close access to their park facilities on November 05th.

Mr. Arnal and Mr. Glancy agreed to also close Bazetta Park on November 05th.

Superintendent Parke reported he had sold the van formerly used by the road department. Because the vehicle had a value of less than \$2,500.00, the board was able to sell the van privately without a public auction.

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22304	636.60	PY22304	MARCEL P. ARNAL	PAYMENT - PAYROLL
22305	928.47	PY22305	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22306	1127.44	PY22306	WILLIAM J. BARNA	PAYMENT - PAYROLL
22307	48.44	PY22307	JEFFERY L. BELL	PAYMENT - PAYROLL
22308	651.19	PY22308	PAMELA R. BURAN	PAYMENT - PAYROLL
22309	908.89	PY22309	ROBYN A. METHENY	PAYMENT - PAYROLL
22310	454.45	PY22310	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22311	699.93	PY22311	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22312	166.65	PY22312	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22313	460.49	PY22313	BRENDA L. GIERING	PAYMENT - PAYROLL
22314	554.05	PY22314	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
22315	993.20	PY22315	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22316	461.60	PY22316	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22317	159.74	PY22317	GERALD C. HARTMAN	PAYMENT - PAYROLL
22318	1160.55	PY22318	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
22319	166.73	PY22319	LORIN J. HOPKINS	PAYMENT - PAYROLL
22320	1096.42	PY22320	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22321	1335.12	PY22321	ROBERT J. JACOLA	PAYMENT - PAYROLL
22322	1225.63	PY22322	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22323	1275.50	PY22323	LIONEL K. LESH	PAYMENT - PAYROLL
22324	1038.58	PY22324	DENNIS K. LEWIS	PAYMENT - PAYROLL
22325	1063.76	PY22325	ROBERT R. LEWIS	PAYMENT - PAYROLL
22326	950.84	PY22326	MICHAEL MANNELLA	PAYMENT - PAYROLL
22327	821.99	PY22327	THOMAS L. MILLER	PAYMENT - PAYROLL
22328	168.87	PY22328	TONI L. MOCELLA	PAYMENT - PAYROLL
22329	1113.43	PY22329	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
22330	1267.36	PY22330	NICK G. PAPALAS	PAYMENT - PAYROLL
22331	1545.00	PY22331	FRANK W. PARKE	PAYMENT - PAYROLL
22332	685.85	PY22332	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22333	636.60	PY22333	MICHAEL G. PIROS	PAYMENT - PAYROLL
22334	71.40	PY22334	KERRY RHODES	PAYMENT - PAYROLL
22335	1211.17	PY22335	THOMAS S. RINK	PAYMENT - PAYROLL
22336	71.40	PY22336	CRAIG ROBINSON	PAYMENT - PAYROLL
22337	677.46	PY22337	CHARLES W. SAYERS	PAYMENT - PAYROLL
22338	44.12	PY22338	LYNN N. SMITH	PAYMENT - PAYROLL
22339	1040.23	PY22339	MIKE J. SMITH	PAYMENT - PAYROLL
22340	89.43	PY22340	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
22341	1164.24	PY22341	BRIAN TAYLOR	PAYMENT - PAYROLL
22342	674.11	PY22342	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22343	1012.40	PY22343	DAVID A. WALTER	PAYMENT - PAYROLL
22344	705.14	PY22344	GARY W. WALTERS	PAYMENT - PAYROLL
22345	917.21	PY22345	MICHAEL P. WHITE	PAYMENT - PAYROLL
22346	1954.00	PW22346	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22347	744.76	PW22347	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22348	1037.92	PW22348	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22349	601.50	PW22349	AFLAC	PAYMENT - WITHHOLDING WARRANT
22350	23.54	PW22350	AFLAC	PAYMENT - WITHHOLDING WARRANT
22351	120.00	PW22351	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22352	275.00	PW22352	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
22353	12.00	PW22353	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
22354	2771.49	PW22354	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
22356	7105.73	PW22356	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
22357	30.00	VW22357	Trumbull Township Association	Twp. Assoc. Dinner
=====	46157.62		Total Amount of Pending Warrants	

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PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22358	9984.53	VW22358	Bank One	Payment on Dump Truck
22359	18115.84	VW22359	WREBA	Employee Ins.
22360	1500.40	VW22360	Ameritas Life Insurance Corp.	Employee Ind. - Dental
22361	651.12	VW22361	Ameritas Life Insurance Corp.	Employee Ins. - Vision
22362	1450.00	VW22362	Cortland Insurance Agency	SIF
22363	1875.96	VW22363	Ohio Edison	Service
22364	27.47	VW22364	Dominion East Ohio	Service
22365	58.09	VW22365	Dominion East Ohio	Service
22366	27.50	VW22366	Trumbull County Water & Sewer Acct Dept.	Service
22367	73.17	VW22367	MCI Worldcom	Service
22368	572.69	VW22368	North/West Fuels, Inc.	Diesel Fuel
22369	1173.60	VW22369	Ainsley Oil Company	Fuel
22370	261.69	VW22370	O&P Oil & Gas	Supplies
22371	48.72	VW22371	Airgas Great Lakes	Supplies
22372	78.00	VW22372	Tools Unlimited	Supplies
22373	6.64	VW22373	Laurel Nicolaus	Postage
22374	2543.42	VW22374	J & H Transportation & Hauling, Inc.	Ashes
22375	25.00	VW22375	Cross Radio	Repair
22376	100.00	VW22376	Sheridan Industries, Inc.	Parts/Repairs
22377	107.56	VW22377	Commercial Truck & Trailer	Parts/Repairs
22378	52.76	VW22378	Alltel	PAYMENT
22379	18.00	VW22379	R.W. Sidley, Inc.	Supplies
22380	162.13	VW22380	Erie Concrete & Steel Supply Company	Parts/Repairs
22381	30.97	VW22381	TerminalSupply Co.	Parts/Repairs
22382	105.00	VW22382	Warren Marble & Granite Co.	Supplies
22383	25.80	VW22383	Horodyski Bros. & Company	Parts/Repairs
22384	24.39	VW22384	Crosby-Mook Office Equipment, Inc.	Supplies
22385	144.88	VW22385	Dept. 58 - 3100099455	Supplies
22386	1888.38	VW22386	Lou Wollam Chevrolet, Inc.	Repairs
22387	165.00	VW22387	Simmons Muffler & Custom Performance	Parts/Repairs
22388	7308.43	VW22388	Finley Fire Equipment	New Hose
22389	267.55	VW22389	Jiffy Print Inc.	Supplies
22390	35.65	VW22390	Valley Office Equipment	Supplies
22391	1097.33	VW22391	J & H Medical Services	Ambulance Billing
22392	1097.96	VW22392	Cardcom Technology, Inc.	Computer Supplies
22393	649.81	VW22393	Staples	Computer Supplies
22394	68.00	VW22394	U.S. Postmaster	Stamps
=====				
51823.44		Total Amount of Pending Warrants		

1

2

3

**REGULAR MEETING
HELD OCTOBER 15, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for discussion of old business. There was none.

Mr. Glancy asked for public participation.

Mr. Glancy asked for public participation, There was none.

The minutes of the October 01st meeting were presented.

223-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the October 01st meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. Bazetta Professional Firefighters -- Thank You to Trustees for helping with the Boot Drive.
2. Trumbull County Health Department -- Meeting minutes.
3. Great Western Reserve Boy Scout Council -- Request to use park facilities.
4. Ohio Township Association -- Grassroots Clippings Newsletter.
5. Trumbull County Commissioners -- Acceptance of Millennium Boulevard.
6. Trumbull County Board of Elections -- Notice to have polling places opened.
7. Northeast Ohio Township Association -- Meeting notice.
8. Attorney David Dull representing Eaton Group -- Request for easement for sewer installation.
9. OTARMA -- Request for Board of Director's nominees.

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10. Eastgate Regional Council of Governments -- Transportation enhancement grant instructions.
11. Kaiser Family Foundation -- Health benefits survey.

The following purchase orders were presented for approval:

PO10146	Progressive Medical, Battery 10-A-06	\$ 625.00
PO10147	Ohio Pressure Wash, Fence sealing 01-B-02	1,146.25

224-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved 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 #22395 to #22439 totaling \$70,823.87, and warrants #22387, and #22440 to #22493 totaling \$25,332.30 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.

225-01 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.

Police Chief Jacola submitted his September monthly report.

He told Trustees he had been asked about officers directing traffic on Elm Road in a construction zone. He said officers are working off-duty, and the township receives five dollars per hour for the use of the cruiser.

Chief Jacola also reported the Sheriff's Department had handled 44 calls because of open shifts due to layoffs.

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Ken Flack, State Route 46, asked how arson or burglary investigations can proceed when there are no cruisers on the street.

Chief Jacola told Mr. Flack that no temporary fixes will solve the problem. The only solution to returning officers to work is passage of the levy.

Jay Bice, Andrews Drive, told Trustees they need to "think out of the box" to come up with ways to bring laid off officers back to work.

Road Superintendent Parke told Trustees he will meet with representatives from the Trumbull County Engineer's Office concerning Clifford Morgan Avenue; a newly constructed road off North Park. The developer of the road will be asking the township to accept it in the future.

Superintendent Parke announced cul-de-sacs will be added to Keystone, Bianca, and Corner Stone. When the cul-de-sacs are completed, these roads can be accepted as township roads.

Superintendent Parke also requested 600 tons of road salt be reserved for purchases this year. He added he hoped this quantity would not actually need to be purchased, but by reserving 600 tons, the road department would not be caught short as they were last year.

226-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$25,200 to Morton Salt for 600 tons of road salt at \$42.00 per delivered ton.

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

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis submitted his monthly activity report.

He requested a six percent pay raise retroactive to April 01, 2001 for himself. He stated he had not previously received a pay raise.

Trustees responded that they will take the matter under consideration and will meet with Chief Lewis following their next regular meeting to discuss the matter.

Chief Lewis requested Thomas Gilmartin, Roger Komandt Jr. and Robert Katz be removed from the part-time roster. The three have been unavailable for shifts.

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227-01 Motion by Mr. Piros, seconded by Mr. Glancy to remove Thomas Gilmartin, Roger Komandt Jr. and Robert Katz from the roster of part-time firefighters.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis also requested the following firefighters be added to the part-time roster:

Joseph Reed
James Williamson
John Bizub

Trustees said they will set up interviews to review the qualifications of the three.

Chief Lewis again requested that Trustees seek bids for ^{one (corrected 11/5/01)} ~~two~~ new ambulances.

*11/5/01
L. K. W.*
228-01 Motion by Mr. Glancy, seconded by Mr. Piros to authorize the Clerk to submit bid specifications for ^{one} ~~two~~ ambulances to the County Prosecutor for his review.

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

YES 3

NAY 0

Motion Carried.

Assistant Chief of Volunteers Waldron submitted two proposals of uniform allowances and pay for reserve/volunteer firefighters. He reported there are currently seven active reserve firefighters.

Mr. Glancy responded that Trustees would prefer to discuss these compensation issues after negotiations with the full-time firefighters' union are completed.

Zoning Inspector Mauger was absent.

Attorney Finamore presented a lodging tax resolution. He explained that townships can enact an excise tax of up to three percent of lodging rates. The resolution, if enacted, would not take effect for thirty days. The tax would be collected on a monthly basis.

Mr. Glancy added that there are not currently any hotels in the township; but we should be ready for any growth in that area.

OCTOBER 15, 2001**229-01** Motion by Mr. Glancy, seconded by Mr. Arnal that

1. A lodging excise tax of three (3%) is hereby levied on all transactions by which lodging is or is to be furnished to transient guests by a hotel for a consideration, in the unincorporated area of the township.
2. As used in this resolution, "hotel" means any hotel, motel, tourist home, bed-and-breakfast, or other establishment kept, used, maintained, advertised or held out to the public to be a place where sleeping accommodations are offered to guests, in which five or more rooms are used for the accommodation of such guests, whether such rooms are in one or several structures.
3. Lodging excise tax due shall be paid on a monthly basis. On or before the last day of the following month, the owner or person in charge of each hotel in the unincorporated area of the township shall remit to the township clerk the amount of lodging excise tax due for the preceding month, together with a written return in such form as the trustees or clerk may prescribe, showing the amount of transactions in the preceding month and other information necessary to accurately determine the amount of the tax due.
4. The clerk shall audit each return, and in her discretion may conduct, or cause to be conducted, an audit of the books and records of a taxpayer. The clerk shall give the taxpayer thirty days written notice of the date, time and place of an audit of books and records.
5. Unless the determination is appealed to the board of township trustees as provided in section 6, any additional tax determined by the clerk to be due, either by correcting errors in the return or as the result of an audit, shall be paid within 30 days following written notice to the taxpayer of the amount due.
6. A taxpayer may appeal the clerk's determination of tax due to the board of township trustees, by filing with a clerk a written notice of intention to appeal within 30 days after the date of notice of the amount of tax due. The appeal shall be heard by the board at the next regular meeting of the board.
7. All money received pursuant to this resolution shall be deposited by the clerk in the township general fund.
8. The Trustees may establish and adopt any and all necessary rules, regulations and standardized forms to provide for the administration and allocation of the tax.
9. The excise tax shall be effective the first calendar month following the expiration of 30 days from the date of adoption of this resolution.

OCTOBER 15, 2001

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

YES 3

NAY 0

Motion Carried.

Attorney Finamore also presented an amendment to the Road Employees contract that will correct a clerical error in their previous contracts.

230-01 Motion by Mr. Piros, seconded by Mr. Arnal to adopt an amendment to Article 20, Sick Leave/Funeral Leave of the Bazetta Road Department Employees contract.

To correct an error in past contracts regarding the accrual of sick time, a one time posting of the following accrued sick leave to the following employees shall be made as follows;

Michael P. Arnal	16 Hours
James W. Goodhart, Jr.	128 Hours
Kristopher W. Parke	72 Hours
Marcus Tempesta	48 Hours

Said posting shall be made during the first contract year.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis commented that the Fire Department is in support of the Police Levy. He said that police response is critical to the safety of his men when they answer calls.

Jay Bice requested that Firefighters help in the effort to get the policy levy passed by sharing information about the need for the levy as they make their calls.

Trustees reminded the public that a fall clean-up will be held on October 20th and Truck-or-Treat hours had been set for October 31st from 5:00 to 7:00 p.m.

They also invited the public to attend a Meet the Candidates Night sponsored by The Police Union on October 17th.

Mr. Glancy announced that the public was urged to attend a meeting to discuss the need for an

OCTOBER 15, 2001

additional police levy. The issue will appear on the November ballot.

Trustees set October 20th as the deadline to receive foundation orders for the cemetery.

Clerk Nicolaus requested approval of the expenditure of \$1,146.25 to Ohio Pressure Wash for hand brushing and sealing the cedar fencing at the police station. She noted that \$671.50 was previously approved for steam cleaning the fence. She added that the funds would come from the General Fund.

231-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,146.25 to Ohio Pressure Wash for cleaning and sealing cedar fencing.

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

YES 3

NAY 0

Motion Carried.

Ken Flack asked if any regulations concerning fencing had been passed.

Trustees answered that there are not yet any regulations on fencing.

Chief Jacola reported that due to cut backs, police would not be participating in Trick-or-Treat by passing out candy this year.

Mr. Arnal reminded the public of the scrap tire collection to take place at the fairgrounds on October 27th. The event is sponsored by the Geauga-Trumbull Solid Waste Management District.

Jay Bice said he is serving as Chairman for the Cortland Relay for Life. He invited Trustees to attend a fund raising dinner for the event.

232-01 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 7:50 p.m. to discuss 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 Chief Lewis and Attorney Finamore.

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

233-01 Motion by Mr. Piros, seconded by Mr. Glancy that

WHEREAS, The International Association of Firefighters (IAFF) Local 3703 have filed a grievance pending in arbitration, Case No. 53-390-00340-01; and

WHEREAS, Both parties desire to settle the grievance without further expense of arbitration; now therefore,

The parties mutually agree, promise and covenant as follows:

WITNESSETH

1. Without admission of liability, the Bazetta Township Board of Trustees shall make a one time lump sum payment in the amount two thousand five hundred dollars (\$2,500.00) to IAFF Local 3703. Payment will be issued and delivered within thirty (30) calendar days of the date of execution of this agreement.
2. The IAFF Local No. 3703 shall accept said payment in full and complete satisfaction and release of any and all claims, demands and damages presented in the grievance claim, and further the payment in settlement of said grievance shall not constitute or be asserted by the IAFF Local as precedent or past practice in future grievances or claims based upon the allegations and issued raised in said grievance.
3. It is further agreed that neither party will issue and make any public statements or disclosure to the news media or public at large regarding the resolution of AAA Case No. 53-390-00340-01, except as required by applicable law.

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

YES 3

NAY 0

Motion Carried.

William Glancy
TRUSTEE

Motion Adjourned.

ATTEST:

Laurel K. Sord

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22395	869.87	PY22395	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22396	801.87	PY22396	WILLIAM J. BARN	PAYMENT - PAYROLL
22397	51.40	PY22397	JEFFERY L. BELL	PAYMENT - PAYROLL
22398	651.19	PY22398	PAMELA R. BURAN	PAYMENT - PAYROLL
22399	923.92	PY22399	ROBYN A. METHENY	PAYMENT - PAYROLL
22400	213.87	PY22400	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22401	636.51	PY22401	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22402	164.45	PY22402	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22403	460.49	PY22403	BRENDA L. GIERING	PAYMENT - PAYROLL
22404	944.92	PY22404	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22405	367.53	PY22405	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22406	363.38	PY22406	GERALD C. HARTMAN	PAYMENT - PAYROLL
22407	920.77	PY22407	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
22408	912.21	PY22408	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22409	1324.47	PY22409	ROBERT J. JACOLA	PAYMENT - PAYROLL
22410	1187.47	PY22410	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22411	1130.53	PY22411	LIONEL K. LESH	PAYMENT - PAYROLL
22412	895.06	PY22412	DENNIS K. LEWIS	PAYMENT - PAYROLL
22413	1063.76	PY22413	ROBERT R. LEWIS	PAYMENT - PAYROLL
22414	884.06	PY22414	MICHAEL MANNELLA	PAYMENT - PAYROLL
22415	758.47	PY22415	JERRY I. MAUGER	PAYMENT - PAYROLL
22416	979.39	PY22416	THOMAS L. MILLER	PAYMENT - PAYROLL
22417	134.06	PY22417	TONI L. MOCELLA	PAYMENT - PAYROLL
22418	733.27	PY22418	NICK G. PAPALAS	PAYMENT - PAYROLL
22419	1545.00	PY22419	FRANK W. PARKE	PAYMENT - PAYROLL
22420	611.31	PY22420	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22421	134.71	PY22421	KERRY RHODES	PAYMENT - PAYROLL
22422	1094.49	PY22422	THOMAS S. RINK	PAYMENT - PAYROLL
22423	191.59	PY22423	CRAIG ROBINSON	PAYMENT - PAYROLL
22424	677.46	PY22424	CHARLES W. SAYERS	PAYMENT - PAYROLL
22425	71.60	PY22425	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
22426	949.66	PY22426	MIKE J. SMITH	PAYMENT - PAYROLL
22427	1485.48	PY22427	BRIAN TAYLOR	PAYMENT - PAYROLL
22428	734.12	PY22428	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22429	921.19	PY22429	DAVID A. WALTER	PAYMENT - PAYROLL
22430	662.65	PY22430	GARY W. WALTERS	PAYMENT - PAYROLL
22431	786.50	PY22431	MICHAEL P. WHITE	PAYMENT - PAYROLL
22432	1954.00	PW22432	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22433	744.76	PW22433	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22434	1002.92	PW22434	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22435	11841.69	PW22435	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
22436	11366.57	PW22436	PFDPF	PAYMENT - WITHHOLDING WARRANT
22437	5923.82	PW22437	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
22438	5619.32	PW22438	PFDPF	PAYMENT - WITHHOLDING WARRANT
22439	5132.11	PW22439	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
=====				
70823.87		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22387	-165.00	V22387	Simmons Muffler & Custom Performance	Already Paid
22440	2558.54	VW22440	Trumbull County Treasurer	9-1-1 Service (Oct.)
22441	298.38	VW22441	Ohio Edison	Service
22442	25.66	VW22442	Orwell Natural Gas Company	Service
22443	48.80	VW22443	City of Warren, Utility Services	Service
22444	80.00	VW22444	Trumbull County Agricultural Society	Water - Fire Dept.
22445	201.00	VW22445	Sunburst Environmental Service, Inc.	Service
22446	48.79	VW22446	Terminal Supply Co.	Parts/Repairs
22447	166.12	VW22447	Imperial Uniform Rental And Supply	Uniforms
22448	87.43	VW22448	Certified Laboratories	Supplies
22449	64.61	VW22449	Handyman Supply Inc.	Supplies
22450	183.04	VW22450	Kinzua Environmental Inc.	Supplies
22451	138.82	VW22451	Crosby-Mook Office Equipment, Inc.	Supplies
22452	3639.60	VW22452	Attorney Mark S. Finamore	Legal Fees
22453	45.00	VW22453	Dean A. Mazza	Service
22454	402.50	VW22454	Clemans, Nelson & Associates, Inc.	Services
22455	554.73	VW22455	The Tribune Chronicle	Ad
22456	21.26	VW22456	Howland Springs Water Company, Inc.	Service
22457	7850.00	VW22457	Miller-Yount Paving Inc.	Admin. & Rd. Dept.
22458	16.47	VW22458	Cope Equipment, Inc.	Parts/Repairs
22459	231.57	VW22459	Fastenal Co.	Supplies
22460	96.31	VW22460	Cerni Motor Sales, Inc	Repair
22461	45.61	VW22461	Tractor Supply Co.	Parts/Repairs
22462	276.76	VW22462	J & H Transportation & Hauling, Inc.	Ashes
22463	71.09	VW22463	Arrowhead Transport Co.	Slag
22464	120.64	VW22464	United Safety Authority	Supplies
22465	55.97	VW22465	Advance Auto Parts	Parts/Repairs
22466	57.98	VW22466	Pipelines Inc.	Supplies
22467	5.00	VW22467	Cross Radio Service	Repair
22468	110.20	VW22468	Lowe's Business Account/GECCF	Supplies
22469	96.15	VW22469	Arch Wireless	Service
22470	330.00	VW22470	Ward's Auto Parts, Inc.	Parts/Repairs
22471	6.39	VW22471	Cortland Tractor Sales Co.	Parts/Repairs
22472	193.48	VW22472	Cortland Auto Parts	Parts/Repairs
22473	138.38	VW22473	Cellular One	Service
22474	68.46	VW22474	Cord Camera	Supplies
22475	34.00	VW22475	U.S. Postmaster	Stamps
22476	556.52	VW22476	Dolphin Capital Corp.	Lease Agreement - Pol.
22477	70.58	VW22477	W. Born & Associates, Inc.	Supplies
22478	57.36	VW22478	Walmart Business	Supplies
22479	120.35	VW22479	Alltel	Service
22480	400.00	VW22480	Tire Centers, LLC	Parts/Repairs
22481	656.51	VW22481	PMI	EMS Equipment
22482	129.95	VW22482	Penn Care Medical Products	EMS Supplies
22483	85.00	VW22483	American Heating & Cooling	Repair
22484	14.67	VW22484	Pro Air Inc.	Supplies
22485	2800.00	VW22485	Alert-all Corporation	Supplies
22486	37.42	VW22486	Valley Office Equipment	Copier Maint.
22487	181.87	VW22487	Finley Fire Equipment	Parts/Repairs
22488	25.00	VW22488	Walter Maycher	Zoning Expenses
22489	120.58	VW22489	Geraldine Chapple	Zoning Expenses & Supplies
22490	25.00	VW22490	Curtis Longsbrough	Zoning Expenses
22491	25.00	VW22491	Harriet Gyongzois	Zoning Expenses
22492	5.00	VW22492	Finley's Flowers & Greenhouse	Refund - Garage Sale Permit
22493	1817.75	VW22493	Ohio Pressure Wash, Inc.	Fence Cleaning & Sealing
=====	25332.30		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD NOVEMBER 05, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for discussion of old business. There was none.

Mr. Glancy asked for public participation, There was none.

The minutes of the October 15th meeting were presented.

Mr. Glancy corrected Motion #228-01. Discussion prior to the motion stated two new ambulances would be put out to bid. Mr. Glancy said it should read, Trustees are seeking bids for one new ambulance.

234-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the October 15th meeting as ~~presented~~ *Corrected* . ^{LEN}

Vote on Motion: 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 Agriculture and Family Education Center -- Notice that construction project must be rebid.
2. Bazetta Kidcare -- Thank you for fire prevention training.
3. Trumbull County Planning Commission -- Plat map for Morgan Lane.
4. Ohio Township Association -- Grassroots Clippings Newsletter.
5. Bureau of Workers' Compensation -- Notice of premium increases.
6. Trumbull County Prosecuting Attorney's Office -- Approval of ambulance specifications.
7. Trumbull County Education Service Center -- Search for land lab property.
8. Orwell Natural Ga -- Explanation of non-participation in "choice" program.

NOVEMBER 05, 2001

9. Fraternal Order of Police, ODNR Safety Forces Lodge -- Request for public records.
10. Bureau of the Census -- Census 2000 block map.
11. Thomas Terleski, agent for petitioners -- Notice that a petition for annexation was filed.

The following purchase orders were presented for approval:

PO10148	Morton International, Road Salt 03-C-03	\$25,200.00
PO10149	Daffron's, Cruiser Repair 09-A-06C	2,478.42
PO10150	Ainsley Oil, Fuel 09-A-05C	1,200.00

235-01 Motion by Mr. Arnal, seconded by Mr. Piros that the above purchase orders be approved 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 #22495 to #22549 totaling \$40,546.84; warrants #22550 to #22595 totaling \$56,935.08; and warrants #22596, to #22646 totaling \$40,025.30 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.

236-01 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, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke submitted his department's monthly activity report.

He also told Trustees there seems to be a shortage of road salt this season. The township has received some salt, and he hopes to have more delivered this week.

NOVEMBER 05, 2001

Superintendent Parke reported blacktopping of Durst Clagg Road has been completed. Berms and striping will be finished soon. The paving project is primarily funded by an Issue II Grant.

Superintendent Parke requested the purchase of two five drawer flat files for maps. He told Trustees that currently, maps are often kept rolled up and in no system of order. He suggested the cost of the files be split between the administration and zoning. He presented costs from two suppliers:

Crosby-Mook	
2 37 X 26 (5) drawer steel flat file	\$1,576.00
1 6" Base	<u>138.00</u>
	\$1,714.00

Grainger	
2 37 X 26 (5) drawer steel flat file	\$ 881.50
1 6" Base	78.00
Shipping	<u>49.95</u>
	\$1,009.45

237-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,009.45 to Grainger for two flat files for the Zoning and Administrative office.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke announced that Imagination Station is now closed to the public for the winter season.

Mr. Glancy told Superintendent Parke that he had received complaints that the new surface on Durst Clagg Road is rough in spots.

Superintendent Parke said he plans to meet with Randy Smith from the County Engineer's Office to inspect the project.

Fire Chief Lewis submitted his monthly activity report.

He reported the ambulance that was damaged in an accident is due to be back in service this week. The department has been renting a ambulance from Howland during the repair work.

NOVEMBER 05, 2001

Police Chief Jacola submitted his department's activity report.

He told Trustees that he, Captain Sayers, and Sergeant Tom Miller had been out in cruisers during Trick-or-Treat hours and had handed candy out to children. Chief Jacola and Sergeant Miller donated the candy.

Mr. Piros thanked the Chief and his officers for the time and effort they had spent to campaign for the additional police levy.

Pam Buran, laid off police secretary, asked Mr. Glancy if the police department will be brought back in full force if the additional levy passed.

Mr. Glancy responded that it would.

Zoning Inspector Mauger had nothing to report.

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

238-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,324.26 to the Trumbull County Emergency Management as .21 per capita dues assessment.

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

YES 3

NAY 0

Motion Carried.

239-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$426.90 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.

Trustees announced they would hold an emergency meeting on Wednesday, November 07th at 1:00 p.m. to discuss the status of police layoffs following the general election on November 06th.

240-01 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 7:25 p.m. to discuss contract negotiations.

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

NOVEMBER 05, 2001

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Chief Lewis and Clemans and Nelson Representative Michael Seyer.

Trustees returned to regular session at 9:50 p.m.

No action taken.

Motion Adjourned.

ATTEST:

Carol K. [Signature]
William [Signature]
TRUSTEE

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22495	636.60	PY22495	MARCEL P. ARNAL	PAYMENT - PAYROLL
22496	869.86	PY22496	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22497	51.40	PY22497	JEFFERY L. BELL	PAYMENT - PAYROLL
22498	908.89	PY22498	ROBYN A. METHENY	PAYMENT - PAYROLL
22499	142.81	PY22499	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22500	781.15	PY22500	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22501	175.47	PY22501	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22502	244.87	PY22502	BRENDA L. GIERING	PAYMENT - PAYROLL
22503	554.05	PY22503	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
22504	944.92	PY22504	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22505	398.97	PY22505	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22506	370.40	PY22506	GERALD C. HARTMAN	PAYMENT - PAYROLL
22507	166.73	PY22507	LORIN J. HOPKINS	PAYMENT - PAYROLL
22508	1050.37	PY22508	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22509	1324.47	PY22509	ROBERT J. JACOLA	PAYMENT - PAYROLL
22510	1020.94	PY22510	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22511	942.47	PY22511	LIONEL K. LESH	PAYMENT - PAYROLL
22512	1274.61	PY22512	DENNIS K. LEWIS	PAYMENT - PAYROLL
22513	1063.76	PY22513	ROBERT R. LEWIS	PAYMENT - PAYROLL
22514	955.74	PY22514	MICHAEL MANNELLA	PAYMENT - PAYROLL
22515	821.99	PY22515	THOMAS L. MILLER	PAYMENT - PAYROLL
22516	187.61	PY22516	TONI L. MOCELLA	PAYMENT - PAYROLL
22518	35.65	PY22518	LINDA M. NAROG	PAYMENT - PAYROLL
22519	1113.43	PY22519	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
22520	733.27	PY22520	NICK G. PAPALAS	PAYMENT - PAYROLL
22521	1545.00	PY22521	FRANK W. PARKE	PAYMENT - PAYROLL
22522	677.82	PY22522	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22523	636.60	PY22523	MICHAEL G. PIROS	PAYMENT - PAYROLL
22524	71.40	PY22524	KERRY RHODES	PAYMENT - PAYROLL
22525	1359.93	PY22525	THOMAS S. RINK	PAYMENT - PAYROLL
22526	134.71	PY22526	CRAIG ROBINSON	PAYMENT - PAYROLL
22527	677.46	PY22527	CHARLES W. SAYERS	PAYMENT - PAYROLL
22528	1090.59	PY22528	MIKE J. SMITH	PAYMENT - PAYROLL
22529	1129.24	PY22529	BRIAN TAYLOR	PAYMENT - PAYROLL
22530	674.11	PY22530	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22531	934.21	PY22531	DAVID A. WALTER	PAYMENT - PAYROLL
22532	822.79	PY22532	GARY W. WALTERS	PAYMENT - PAYROLL
22533	838.78	PY22533	MICHAEL P. WHITE	PAYMENT - PAYROLL
22534	1954.00	PW22534	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22535	627.06	PW22535	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22536	1017.92	PW22536	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22537	616.69	PW22537	AFLAC	PAYMENT - WITHHOLDING WARRANT
22538	23.54	PW22538	AFLAC	PAYMENT - WITHHOLDING WARRANT
22539	96.00	PW22539	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22540	275.00	PW22540	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
22541	10.00	PW22541	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
22542	2530.20	PW22542	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
22543	22.04	PY22543	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22544	57.74	PY22544	THOMAS L. MILLER	PAYMENT - PAYROLL
22545	44.37	PY22545	NICK G. PAPALAS	PAYMENT - PAYROLL
22546	5885.21	PW22546	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
22547	24.00	VW22547	Trumbull Township Association	Monthly Mtg. (2)
22548	-71.40	PY22548	JAMIE L. MOODY	PAYMENT - PAYROLL
22549	71.40	PY22549	STEPHEN W. CRAIGER	PAYMENT - PAYROLL

=====
40546.84

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22550	160.84	PY22550	DONALD L. WALDRON	PAYMENT - PAYROLL
22551	528.73	PW22551	City of Niles	PAYMENT - WITHHOLDING WARRANT
22552	150.00	VW22552	Treasurer, State of Ohio	Durg License - F.D.
22554	995.59	PY22554	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22555	51.40	PY22555	JEFFERY L. BELL	PAYMENT - PAYROLL
22556	911.89	PY22556	ROBYN A. METHENY	PAYMENT - PAYROLL
22557	430.37	PY22557	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22558	888.62	PY22558	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22559	228.34	PY22559	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22560	244.87	PY22560	BRENDA L. GIERING	PAYMENT - PAYROLL
22561	1022.16	PY22561	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22562	498.89	PY22562	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22563	349.38	PY22563	GERALD C. HARTMAN	PAYMENT - PAYROLL
22564	1010.79	PY22564	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22565	1324.47	PY22565	ROBERT J. JACOLA	PAYMENT - PAYROLL
22566	1267.07	PY22566	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22567	1138.52	PY22567	LIONEL K. LESH	PAYMENT - PAYROLL
22568	996.42	PY22568	DENNIS K. LEWIS	PAYMENT - PAYROLL
22569	1063.76	PY22569	ROBERT R. LEWIS	PAYMENT - PAYROLL
22570	863.40	PY22570	MICHAEL MANNELLA	PAYMENT - PAYROLL
22571	422.18	PY22571	JERRY I. MAUGER	PAYMENT - PAYROLL
22572	703.34	PY22572	THOMAS L. MILLER	PAYMENT - PAYROLL
22573	134.06	PY22573	TONI L. MOCELLA	PAYMENT - PAYROLL
22574	834.02	PY22574	NICK G. PAPALAS	PAYMENT - PAYROLL
22575	1545.00	PY22575	FRANK W. PARKE	PAYMENT - PAYROLL
22576	839.36	PY22576	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22577	71.40	PY22577	KERRY RHODES	PAYMENT - PAYROLL
22578	1454.99	PY22578	THOMAS S. RINK	PAYMENT - PAYROLL
22579	94.90	PY22579	CRAIG ROBINSON	PAYMENT - PAYROLL
22580	677.46	PY22580	CHARLES W. SAYERS	PAYMENT - PAYROLL
22581	71.60	PY22581	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
22582	56.66	PY22582	LYNN N. SMITH	PAYMENT - PAYROLL
22583	949.66	PY22583	MIKE J. SMITH	PAYMENT - PAYROLL
22584	989.22	PY22584	BRIAN TAYLOR	PAYMENT - PAYROLL
22585	851.41	PY22585	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22586	87.21	PY22586	DONALD L. WALDRON	PAYMENT - PAYROLL
22587	880.99	PY22587	DAVID A. WALTER	PAYMENT - PAYROLL
22588	680.56	PY22588	GARY W. WALTERS	PAYMENT - PAYROLL
22589	985.50	PY22589	MICHAEL P. WHITE	PAYMENT - PAYROLL
22590	1954.00	PW22590	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22591	627.06	PW22591	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22592	982.92	PW22592	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22593	11761.89	PW22593	PFDPF	PAYMENT - WITHHOLDING WARRANT
22594	9397.02	PW22594	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
22595	5757.16	PW22595	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
56935.08		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22596	15421.44	VW22596	WREBA	Employee Ins.
22597	539.20	VW22597	Ameritas Life Insurance Corp.	Employee Ins. - Vision
22598	1282.80	VW22598	Ameritas Life Insurance Corp.	Employee Ins. - Dental
22599	1450.00	VW22599	Cortland Insurance Agency	SIF
22600	1609.27	VW22600	Ohio Edison	Service
22601	298.38	VW22601	Ohio Edison	Service
22602	1135.24	VW22602	Sprint	Service
22603	71.24	VW22603	MCI Worldcom	Service
22604	48.80	VW22604	City of Warren, Utility Services	Service
22605	97.59	VW22605	Dominion East Ohio	Service
22606	41.49	VW22606	Dominion East Ohio	Service
22607	91.13	VW22607	Dominion East Ohio	Service
22608	104.28	VW22608	Orwell Natural Gas Company	Service
22609	844.46	VW22609	Ainsley Oil Company	Fuel
22610	543.52	VW22610	North/West Fuels, Inc.	Diesel
22611	80.00	VW22611	Trumbull County Water & Sewer Acct Dept.	Service
22612	742.00	VW22612	Sunburst Environmental Service, Inc.	Service
22613	27.55	VW22613	Staples	Supplies
22614	3.44	VW22614	Laurel K. Nicolaus	Postage
22615	170.92	VW22615	Fastenal Company	Supplies
22616	146.25	VW22616	YRP	Supplies - Park
22617	32.00	VW22617	McCleery's Fence Co.	Supplies
22618	19.95	VW22618	One Communications	Service
22619	381.00	VW22619	United Safety Authority	Supplies
22620	81.00	VW22620	Star Supply	Supplies
22621	137.94	VW22621	Erie Concrete & Steel Supply Company	Supplies
22622	233.51	VW22622	Alltel	Service
22623	129.90	VW22623	Trumbull Cement Products	Supplies
22624	183.00	VW22624	Wheeler's Bottled Gas, Inc.	Supplies
22625	36.53	VW22625	Crosby-Mook Office Equipment, Inc.	Supplies
22626	56.29	VW22626	Anderson Publishing Company	Supplies
22627	23.45	VW22627	American First Aid	Supplies
22628	59.19	VW22628	Imperial Uniform Rental And Supply	Supplies
22629	73.55	VW22629	Cellular One	Service
22630	5.63	VW22630	Kinsman Supply & Rental, Inc.	Parts/Repairs
22631	50.00	VW22631	Ohio Association of Chiefs of Police	Membership Dues
22632	556.52	VW22632	Dolphin Capital Corp.	Computer Lease
22633	2478.42	VW22633	Daffron's Body Shop	Cruiser Damage Repair
22634	10.00	VW22634	O.A.E.V.T.	Membership Dues
22635	5558.00	VW22635	Penn Care Medical Products	E.M.S. Equipment
22636	1457.35	VW22636	J & H Medical Services	Ambulance Billing
22637	65.50	VW22637	Valley Office Equipment	Copier Maint. - Fire
22638	150.00	VW22638	Treasurer, State of Ohio	Vol. Fire Fighters' Dependents Fund
22639	2500.00	VW22639	IAFF Local 3703	Grievance Settlement
22640	80.14	VW22640	MIKE J. SMITH	Reimbursement - AFLAC Deductions
22641	435.80	VW22641	Super Tire	Repair
22642	169.97	VW22642	Finley Fire Equipment	Repair
22643	95.00	VW22643	Bazetta Fire Fighters Association	Postage Reimbursement
22644	107.99	VW22644	Dept. 58 - 3100099455	Supplies
22645	50.00	VW22645	Wollam Insurance Agency Inc.	Bond - Manger
22646	58.67	VW22646	The Tribune Chronicle	Legal Publishing
=====				
	40025.30		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD NOVEMBER 07, 2001**

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

The meeting, to discuss the status of police layoffs, was called to order by Chairman Glancy.

Police Chief Jacola requested Trustees reinstate police staff at the beginning of the next pay period, November 11th.

241-01 Motion by Mr. Piros, seconded by Mr. Glancy to return all police officers (full and part-time) and all police support personnel to the payroll effective November 11, 2001.

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

YES 3

NAY 0

Motion Carried.

Chief Jacola told Trustees that some of the department's part-time officers may not be available for shifts, and he requested permission to hire additional part-time employees.

Trustees responded that they would like to see copies of resumes of any prospective employees and interview them before hiring.

242-01 Motion by Mr. Piros, seconded by Mr. Glancy to keep cleaning personnel at the current cap of (20) hours per week. Benefits for that position will remain in effect until December 31, 2001.

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

YES 3

NAY 0

Motion Carried.

Trustees further stated that the work hours for the position of custodian are as follows:

Monday	7 a.m. to 3 p.m.
Wednesday	7 a.m. to 11 a.m.
Friday	7 a.m. to 3 p.m.

By Motion Adjourned.

ATTEST:

William Glancy
TRUSTEE

Laurel H. Smith

**REGULAR MEETING
HELD NOVEMBER 19, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for discussion of old business.

Mr. Arnal asked if anyone knew the status of Neal Eaton's request for an easement on township property in order to install sewer lines.

No one was aware of any developments on the issue. Mr. Arnal said he would contact Attorney Finamore.

Mr. Glancy said he had received complaints about the paving on Durst Clagg Road. Residents were not happy with the surface.

Superintendent Parke said the road has been striped. Some of the bumps in the surface cannot be fixed and other may lay down better in the summer months.

He also told Trustees there may be safety concerns about several of the culverts on that road. He will discuss the problems with the Trumbull County Engineer's office.

Mr. Glancy asked for public participation.

Gary Sarko said he and a group of others would like to build a two story gazebo in Bazetta Park. The group plans to do fund raising by selling paver stones.

Mr. Sarko said the gazebo would be a local memorial to those who died on September 11th.

He asked permission to plan to build the gazebo on township property. Trustees agreed.

Superintendent Parke explained the gazebo could be built on township property and would probably not involve park property that is used from the State of Ohio and Corps of Engineers.

The minutes of the November 05th meeting were presented.

243-01 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the November 05th meeting as presented.

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

NOVEMBER 19, 2001

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. County Woods & More -- Invitation to ribbon cutting ceremony.
2. Trumbull County Commissioners -- Acceptance of roads.
3. Division of Oil and Gas -- List of well applications.
4. Auditor of State -- Newsletter.
5. Eastgate Regional Council of Governments -- Newsletter.
6. Postage Do'ers -- Reminder to call the postal service to avoid duplicate addresses.
7. Frank Gates -- Partial refund of Workers' Compensation premiums.
8. T.C.I. Cablevision -- Proof of liability insurance.
9. Mr. and Mrs. Bart Dubois -- Thank you to road crew.
10. PERS -- Rule changes.
11. State Purchasing -- List of available vehicles.
12. Trumbull County Board of Health -- Meeting minutes.

The following purchase orders were presented for approval:

PO10151	Grainger, Flat Files 01-A-04, 13-A-02	\$ 1,009.45
PO10152	Trumbull County Emergency Management, Dues 01-M-03	1,324.26
PO10153	Penn Care, EMS Supplies 10-A-09	426.90
BC10154	Cemetery, Supplies 05-A-09	826.19
BC10155	Fire, Supplies 10-A-09	2,500.00
PO10156	Non-Destructive Testing, Inspection 10-A-08	699.55
PO10157	Wollam Chevrolet, Repair 04-A-07	515.22
PO10158	Daffron's, Repair 10-A-10	2,121.43

NOVEMBER 19, 2001

244-01 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders and blanket certificates be approved 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 #22647 to #22683 totaling \$33,730.88 and warrants #22684 to #22722 totaling \$24,559.84 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.

245-01 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.

Fire Chief Lewis told Trustees that ambulance bid specifications are ready, and he requested Trustees advertise for bids.

246-01 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to advertise for bids for one new ambulance for the fire department.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis also presented a list of equipment that will be needed for a new ambulance. He told Trustees that because of grant funding, this equipment can be purchased now, and all but \$54.31 of the \$6,449.80 purchase price will be reimbursed.

247-01 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$6,449.80 to Penn Care for ambulance equipment.

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

NOVEMBER 19, 2001

YES 3

NAY 0

Motion Carried.

Chief Lewis told Trustees that his department is running short of storage space. He explained that firefighters will provide the labor to build a storage area if Trustees approve the materials for framing, finishing, hardware, plumbing and electrical supplies. He presented the following cost for supplies from three area retailers:

Lowe's	\$5,014.44
Home Depot	\$1,457.04
Carter Lumber	\$1,453.17

248-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,453.17 to Carter Lumber for materials for a storage facility.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis congratulated Mr. Piros and Mr. Glancy on their re-election as Trustees. He also congratulated Chief Jacola on the passage of two police levies.

Chief Jacola extended his thanks to Jane Lewis and Trustee candidate Aneese Hamad for their efforts to help pass the additional police levy.

Mr. Glancy asked Chief Lewis where the department's blazer has been. Chief Lewis said it is being driven by Assistant Chief of Volunteer's Waldron.

Police Chief Jacola told Trustees that one of his part-time officers took a full-time position with another police department during the period of police layoffs. The officer, Kevin Helmick, requested a six month leave of absence from the Bazetta Police Department rather than tendering his resignation at this point.

249-01 Motion by Mr. Glancy, seconded by Mr. Arnal to grant a six month leave unpaid leave of absence effective November 19, 2001 to part-time officer Kevin Helmick.

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

NOVEMBER 19, 2001YES 3NAY 0

Motion Carried.

Chief Jacola told Trustees he is working on a comprehensive plan for his department and hopes to have it completed soon after the start of 2002. He told the public, he and Trustees have agreed to meet quarterly to review progress toward meeting projected department goals.

Chief Jacola presented bids for cleaning services at the police station and administration building:

Chicago Cleaning	\$976.32 per month for (15) hours per week.
Warren Janitorial	\$1,625.00 per month for (15) hours per week.
Astro Clean	\$1,200.00 per month for (20) hours per week.

Chief Jacola recommended Astro Clean because they seemed to be the best value for the price, and they were very responsive to his requests.

He told Trustees that previously the township had paid \$26,800.00 yearly in wages and benefits to a custodian. That position had been reduced to part-time and the employee had opted to take a total layoff rather than worked reduced hours.

Mr. Arnal said he was in favor of trying a cleaning service, but only if they would agree to an initial contract of only three months. Mr. Arnal said a longer contract period could be agreed upon after this three month trial period.

250-01 Motion by Mr. Arnal, seconded by Mr. Piros to enter into a three month contract with Astro Clean to provide cleaning services to the police station and administration building at a rate of \$300.00 per week.

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

YES 3NAY 0

Motion Carried.

Mr. Glancy announced that Trustees will look into a drug-free workplace program offered by the Ohio Bureau of Workers' Compensation that would result in a fifteen percent discount in premium rates.

Zoning Inspector Mauger reported an unlicensed vehicles had been removed from a residence in

NOVEMBER 19, 2001

Timber Creek after he issued a warning to the property owner.

Denise Higgins, North Park Avenue Extension, submitted a petition to the Trustees signed by both Bazetta and Champion residents. Residents of the vicinity are concerned about numerous accidents at the intersection of State Route 305 and North Park Avenue Extension. They are requesting a study to install a traffic signal be conducted.

Superintendent Parke said he would talk to both state and county authorities.

Superintendent Parke also explained that for a number of years, the township has required a \$200,000.00 bond for companies conducting logging or well drilling on township roads. He said he had been advised by township legal counsel that such a bond is now illegal.

251-01 Motion by Mr. Glancy, seconded by Mr. Arnal to revoke Motion 65-96 concerning Logging, Oil and Gas Well Drilling and other Off Road Operations using township roads.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Glancy announced the following terms will expire on December 31, 2001:

Zoning Commission Board -- Ronald Volpi
Board of Appeals -- Ann Greenwald

Trustees will contact those individuals to see if they wish to continue to serve.

By Motion Adjourned.

ATTEST:

Carol K. [Signature]
Wil [Signature]
TRUSTEE

PENDING WARRANT REPORT
Bazetta Township

Dnt

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22647	995.51	PY22647	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22648	54.37	PY22648	JEFFERY L. BELL	PAYMENT - PAYROLL
22649	908.89	PY22649	ROBYN A. METHENY	PAYMENT - PAYROLL
22650	504.67	PY22650	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22651	727.45	PY22651	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22652	157.85	PY22652	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22653	244.87	PY22653	BRENDA L. GIERING	PAYMENT - PAYROLL
22654	944.92	PY22654	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22655	336.12	PY22655	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22656	344.70	PY22656	GERALD C. HARTMAN	PAYMENT - PAYROLL
22657	947.98	PY22657	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22658	1324.47	PY22658	ROBERT J. JACOLA	PAYMENT - PAYROLL
22659	1097.90	PY22659	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22660	1272.17	PY22660	LIONEL K. LESH	PAYMENT - PAYROLL
22661	1274.61	PY22661	DENNIS K. LEWIS	PAYMENT - PAYROLL
22662	1063.76	PY22662	ROBERT R. LEWIS	PAYMENT - PAYROLL
22663	863.40	PY22663	MICHAEL MANNELLA	PAYMENT - PAYROLL
22664	703.34	PY22664	THOMAS L. MILLER	PAYMENT - PAYROLL
22665	112.64	PY22665	TONI L. MOCELLA	PAYMENT - PAYROLL
22666	43.87	PY22666	LINDA M. NAROG	PAYMENT - PAYROLL
22667	783.18	PY22667	NICK G. PAPALAS	PAYMENT - PAYROLL
22668	1545.00	PY22668	FRANK W. PARKE	PAYMENT - PAYROLL
22669	603.30	PY22669	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22670	71.40	PY22670	KERRY RHODES	PAYMENT - PAYROLL
22671	1231.82	PY22671	THOMAS S. RINK	PAYMENT - PAYROLL
22672	677.46	PY22672	CHARLES W. SAYERS	PAYMENT - PAYROLL
22673	1014.66	PY22673	MIKE J. SMITH	PAYMENT - PAYROLL
22674	1459.49	PY22674	BRIAN TAYLOR	PAYMENT - PAYROLL
22675	674.11	PY22675	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22676	60.44	PY22676	DONALD L. WALDRON	PAYMENT - PAYROLL
22677	886.77	PY22677	DAVID A. WALTER	PAYMENT - PAYROLL
22678	832.08	PY22678	GARY W. WALTERS	PAYMENT - PAYROLL
22679	960.54	PY22679	MICHAEL P. WHITE	PAYMENT - PAYROLL
22680	1954.00	PW22680	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22681	627.06	PW22681	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22682	982.92	PW22682	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22683	5543.16	PW22683	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	33730.88	Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22684	50.00	VW22684	Trumbull Township Association	5 Dinners
22685	5117.08	VW22685	Trumbull County Treasurer	9-1-1 Service (Nov. & Dec.
22686	563.71	VW22686	Sprint	Service
22687	55.00	VW22687	Trumbull Co. Water & Sewer Acct, Dept.	Service
22688	411.77	VW22688	Handyman Supply Inc.	Supplies
22689	235.96	VW22689	Cortland Auto Parts	Parts/Repairs
22690	207.65	VW22690	G&K Service - Sharon	Uniforms
22691	111.23	VW22691	Fastenal Company	Parts/Repairs
22692	208.38	VW22692	Ward's Auto Parts, Inc.	Parts/Repairs
22693	875.00	VW22693	Warren Meardith	Inspection Service
22694	2288.64	VW22694	Clemans, Nelson & Associates, Inc.	Services
22695	1324.26	VW22695	Trumbull Co. Emergency Management Agency	Dues Assessment 2002
22696	8.84	VW22696	Howland Springs Water Company, Inc.	Service
22697	43.96	VW22697	Sam's Club	Supplies
22698	5089.56	VW22698	Morton International	Road Salt
22699	290.62	VW22699	Lowes Business Account/GECF	Supplies
22700	20.97	VW22700	Tractor Supply Co.	Repair
22701	90.00	VW22701	Roscoe Bors., Inc. Of Gustavus	Supplies
22702	130.61	VW22702	Erie Concrete & Steel Supply Company	Supplies
22703	515.22	VW22703	Lou Wollam Chevrolet, Inc.	Repair
22704	150.20	VW22704	Arch Wireless	Service
22705	221.63	VW22705	Cortland Tractor Sales Co.	Parts/Repairs
22706	3.19	VW22706	Carter Lumber	Supplies
22707	213.26	VW22707	York-Mahoning	Supplies
22708	20.05	VW22708	Crosby-Mook Office Equipment, Inc.	Supplies
22709	125.00	VW22709	James Philbrick	Repairs
22710	18.35	VW22710	Walmart Business	Supplies
22711	250.00	VW22711	Joint Committee Of Emergency Medical Ser	E.M.S. Fees
22712	699.55	VW22712	Non-Destructive Testing Group	Repair/Testing
22713	1005.43	VW22713	J & H Medical Services	Ambulance Billing
22714	65.50	VW22714	Buckeye Welder Sales	Supplies
22715	177.20	VW22715	Ohio Machinery Co.	Repair
22716	303.11	VW22716	Wright Safety Company	Repair
22717	50.00	VW22717	Ohio Fire Chiefs' Association, Inc.	Dues
22718	229.98	VW22718	Bazetta Volunteer Firefighters Assoc.	Reimburse - Monitor
22719	1167.90	VW22719	Penn Care Medical Products	E.M.S. Supplies
22720	96.00	VW22720	Dennis K. Lewis	Reimburse - Air Time
22721	3.60	VW22721	Laurel K. Nicolaus	Postage
22722	2121.43	VW22722	Daffron's Body Shop	Repair
=====	24559.84		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD DECEMBER 03, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for discussion of old business.

Clerk Nicolaus reported she had investigated the possibility of using direct deposit for employees' pay checks. She said the consultant from the township's software company did not recommend direct deposit programs, but it could be done. Second National Bank had quoted a cost for the service at \$25.00 per pay. Clerk Nicolaus reported fourteen employees, eleven full-time, had expressed an interest in direct deposit and the yearly cost per employee would be \$48.51 per enrolled employee per year.

Mr. Arnal said he had spoken to Ronald Volpi who was still interested in serving another term on the Zoning Commission Board.

Mr. Arnal also reported that Attorney Finamore had contacted Neal Eaton concerning his request for an easement across township property.

Mr. Piros said he had contacted Ann Greenwald and she was willing to serve another term on the Zoning Board of Appeals.

Mr. Glancy asked for public participation. There was none.

The minutes of the November 19th meeting were presented.

252-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the November 19th meeting as presented.

Vote on Motion: 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 -- Announcement of new channels and rate adjustments.
2. Ohio E.P.A. -- Request for corrective action to improve storm water control in Timber Creek Heights.

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3. Attorney Mark Finamore -- Copies of letters concerning Neal Eaton's request for an easement and authorizing Maureen Richards to provide annexation defense.
4. Trumbull County Emergency Management Agency -- Notice of a winter weather planning meeting; newsletter.
5. Clemans & Nelson -- Notice of the appointment of a mediator and the selection of a fact finder in the Fire Fighters' Union Negotiations.
6. Cortland Fire Chief Novakovich -- Invitation to demonstrate C.F.D.'s Plymouent System.
7. Northeast Ohio Township Association -- Meeting notice.
8. Charles and Georgie Stahl -- Request for a study to reduce speed limits on State Route 46 north of Cortland.
9. Auditor of State -- Bulletin and Grant Source newsletter.
10. Ohio Township Association -- Solicitation for Board of Directors nominations.

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

PO10159	Carter Lumber, Storage supplies 10-A-06	\$1,453.17
PO10160	Uniform Allowance, Police 09-A-04C	250.00
BC10162	Road Repairs, 04-A-07	1,000.00
BC10163	Road Supplies, 04-A-05	1,200.00
BC10164	Fire Repairs, 10-A-10	2,500.00
PO10165	Uniform Allowance, Road 04-A-05	400.00

253-01 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders and blanket certificates be approved 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 #22703 to #22783 totaling \$75,326.75 and warrants #22784 to #22823 totaling \$30,598.93 were presented for approval.

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

254-01 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.

Police Chief Jacola submitted his department's monthly activity report. He told Trustees his officers had responded to 639 calls this month and have been issuing numerous speeding violation warnings.

Road Superintendent Parke submitted a monthly activity report.

He requested Trustees approve the placement of "Stop" signs in Timber Creek Heights.

255-01 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the placement of the following "Stop" signs:

1. At the intersection of Keystone Trail North and Keystone Trail.
(Keystone Trail North stops going southbound to Keystone Trail)
2. At the intersection of Corner Stone Drive and Keystone.
(Corner Stone Drive stops going east to Keystone Trail)

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

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis told Trustees he had obtained an upgraded quote to install a Plymouent exhaust system at both fire stations. The price would be good until March to give Trustees a chance to study the system.

Mr. Glancy announced December 14th is the cut-off for spending for all departments.

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Clerk Nicolaus told Trustees the Geauga-Trumbull Solid Waste Management District was requesting a renewal of the fixed site recycling contract.

256-01 Motion by Mr. Arnal, seconded by Mr. Piros to renew the recycling site contract with Geauga-Trumbull Solid Waste Management District for the period 01-01-02 to 12-31-03.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

Clerk Nicolaus requested approval of expenditure over the \$200.00 spending limit.

257-01 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$863.55 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.

258-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,238.10 to Zep Manufacturing for fire department cleaning supplies.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

Chief Lewis explained that the supplies purchased from Zep include about five months supply of toilet paper, garbage bags and other cleaning supplies.

Clerk Nicolaus told Trustees they needed to conduct the annual election of Volunteer Fire Fighters' Dependents Fund Board members. She read the slate of members elected the previous year. Trustees agreed to re-elect all members to the same positions.

259-01 Motion by Mr. Glancy, seconded by Mr. Piros to re-elect the following members to serve on the Volunteer Fire Fighters' Dependents Fund Board:

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Two members elected by the Trustees: William Glancy and Marcel Arnal
 Two members elected by the Fire Department: Jeff Bell and Donald Waldron
 One member elected by other four members: Terry Maffitt
 Elect one of the above to serve as secretary: Jeff Bell
 Elect one of the above to serve a chairperson: Terry Maffitt

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 work session to discuss the purchase of police equipment at 7:00 p.m. on December 10th at the Bazetta Police Station.

Zoning Inspector Mauger said he had nothing to report.

Mr. Piros announced he, Fire Chief Lewis, Howland Fire Chief Brown and a Howland Trustee will hold a meeting on December 05th to discuss defense of the annexation request filed October 23rd.

Mr. Glancy said he invites the public to attend the annexation hearing held by County Commissioners once that hearing has been set. He said he would like to see as many people as possible there.

Bud Bowen, Elm Road, asked if Trustees had contacted Leonard Lucus about zoning violations on his vacant Elm Road property.

Zoning Inspector Mauger said he had sent a certified letter, but has not gotten notice of receipt yet.

Clerk Nicolaus asked Trustees to approve payment of dues to the Trumbull Township Association.

260-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$160.00 to the Trumbull Township Association for dues.

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

YES 3

NAY 0

Motion Carried.

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261-01 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 7:33 p.m. to interview part-time firefighters and discuss 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 James Johnston, James Williamson, John Bizub, Raymond Gallatin and Karen Tryon at 8:00 p.m.

These job applicants were dismissed, and Trustees met in executive session with Chief Lewis and Clemans and Nelson representative Michael Seyer.

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

262-01 Motion by Mr. Glancy, seconded by Mr. Arnal to hire the following as part-time firefighters:

James Johnston
James Williamson
John Bizub
Raymond Gallatin
Karen Tryon

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the following quotes for the printing of one hundred copies of the Zoning Resolutions:

Howland Printing	\$472.00
Jiffy Print	\$461.00
Printer's Edge	(Declined to quote)

263-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$472.00 to Howland Printing for printing 100 zoning books.

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

DECEMBER 03, 2001

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Carol Katoch, Clerk
William J. Long
TRUSTEE

Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22703	515.22	VW22703	Lou Wollam Chevrolet, Inc.	Repair
22722	2121.43	VW22722	Daffron's Body Shop	Repair
22723	636.60	PY22723	MARCEL P. ARNAL	PAYMENT - PAYROLL
22724	1038.60	PY22724	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22725	996.86	PY22725	WILLIAM J. BARNA	PAYMENT - PAYROLL
22726	51.40	PY22726	JEFFERY L. BELL	PAYMENT - PAYROLL
22727	154.87	PY22727	MARK A. BOYTS	PAYMENT - PAYROLL
22728	651.19	PY22728	PAMELA R. BURAN	PAYMENT - PAYROLL
22729	910.89	PY22729	ROBYN A. METHENY	PAYMENT - PAYROLL
22730	275.05	PY22730	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22731	834.89	PY22731	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22732	85.67	PY22732	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
22733	70.37	PY22733	BRENDA L. GIERING	PAYMENT - PAYROLL
22734	554.05	PY22734	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
22735	944.92	PY22735	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22736	15.76	PY22736	JOHN G. GOVERNOR	PAYMENT - PAYROLL
22737	204.89	PY22737	GERALD C. HARTMAN	PAYMENT - PAYROLL
22738	950.93	PY22738	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
22739	166.73	PY22739	LORIN J. HOPKINS	PAYMENT - PAYROLL
22740	1100.49	PY22740	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22741	1324.47	PY22741	ROBERT J. JACOLA	PAYMENT - PAYROLL
22742	1109.49	PY22742	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22743	1316.74	PY22743	LIONEL K. LESH	PAYMENT - PAYROLL
22744	1055.44	PY22744	OENNIS K. LEWIS	PAYMENT - PAYROLL
22745	1063.76	PY22745	ROBERT R. LEWIS	PAYMENT - PAYROLL
22746	968.77	PY22746	MICHAEL MANNELLA	PAYMENT - PAYROLL
22747	406.80	PY22747	JERRY I. MAUGER	PAYMENT - PAYROLL
22748	867.69	PY22748	THOMAS L. MILLER	PAYMENT - PAYROLL
22749	71.28	PY22749	LINDA M. NAROG	PAYMENT - PAYROLL
22750	1113.43	PY22750	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
22751	901.80	PY22751	NICK G. PAPALAS	PAYMENT - PAYROLL
22752	1545.00	PY22752	FRANK W. PARKE	PAYMENT - PAYROLL
22753	802.04	PY22753	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22754	636.60	PY22754	MICHAEL G. PIROS	PAYMENT - PAYROLL
22755	1248.34	PY22755	THOMAS S. RINK	PAYMENT - PAYROLL
22756	194.07	PY22756	CRAIG ROBINSON	PAYMENT - PAYROLL
22757	677.46	PY22757	CHARLES W. SAYERS	PAYMENT - PAYROLL
22758	44.12	PY22758	LYNN N. SMITH	PAYMENT - PAYROLL
22759	1144.33	PY22759	MIKE J. SMITH	PAYMENT - PAYROLL
22760	484.01	PY22760	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
22761	1234.26	PY22761	BRIAN TAYLOR	PAYMENT - PAYROLL
22762	674.11	PY22762	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22763	93.90	PY22763	DONALD L. WALDRON	PAYMENT - PAYROLL
22764	1064.54	PY22764	DAVID A. WALTER	PAYMENT - PAYROLL
22765	807.85	PY22765	GARY W. WALTERS	PAYMENT - PAYROLL
22766	1024.57	PY22766	MICHAEL P. WHITE	PAYMENT - PAYROLL
22767	1954.00	PW22767	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22768	744.76	PW22768	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22769	1047.92	PW22769	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22770	903.79	PW22770	AFLAC	PAYMENT - WITHHOLDING WARRANT
22771	35.31	PW22771	AFLAC	PAYMENT - WITHHOLDING WARRANT
22772	132.00	PW22772	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22773	412.50	PW22773	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
22774	14.00	PW22774	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
22775	3875.10	PW22775	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
22776	12295.08	PW22776	PFDPF	PAYMENT - WITHHOLDING WARRANT
22777	10068.72	PW22777	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
22778	6937.89	PW22778	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
22779	550.00	VW22779	William J. Barna	Uniform Allowance
22780	550.00	VW22780	Christopher G. Herlinger	Uniform Allowance
22781	550.00	VW22781	Michael J. Hovis	Uniform Allowance
22782	550.00	VW22782	Thomas L. Miller	Uniform Allowance
22783	550.00	VW22783	Nick G. Papalas	Uniform Allowance
=====				
75326.75		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22784	16768.64	VW22784	WREBA	Employee Ins.
22785	1391.60	VW22785	Ameritas Life Insurance Corp.	Employee Ins. - Dental
22786	584.48	VW22786	Ameritas Life Insurance Corp.	Employee Ins. - Vision
22787	1450.00	VW22787	Cortland Insurance Agency	SIF
22788	1633.45	VW22788	Ohio Edison	Service
22789	716.58	VW22789	Sprint	Service
22790	79.16	VW22790	MCI Worldcom	Service
22791	221.29	VW22791	Dominion East Ohio	Service
22792	203.92	VW22792	Dominion East Ohio	Service
22793	60.68	VW22793	Dominion East Ohio	Service
22794	25.00	VW22794	Trumbull Co. Water & Sewer Acct. Dept.	Service
22795	750.63	VW22795	Ainsley Oil Company	Fuel
22796	350.89	VW22796	North/West Fuels, Inc.	Diesel
22797	55.95	VW22797	Unique Truck Equipment, Inc.	Maint. Equip.
22798	46.27	VW22798	Dayton Legal Blank, Inc.	Supplies
22799	70.00	VW22799	Ohio Township Association	OTA Conference Reg.
22800	1009.45	VW22800	W.W. Grainger, Inc.	Flat Files
22801	906.31	VW22801	Ohio Department Of Job & Family Service	Oct. Unemployment
22802	1996.68	VW22802	Morton International	Road Salt
22803	250.00	VW22803	Warren Meardith	Inspection Service
22804	6.40	VW22804	Glass Gallery, Inc.	Repair
22805	19.95	VW22805	One Communications	Service
22806	57.18	VW22806	Alltel	Service
22807	51.00	VW22807	United Safety Authority	Supplies
22808	200.00	VW22808	Marcus J. Tempesta	Uniform Allowance
22809	200.00	VW22809	Kristopher W. Parke	Uniform Allowance
22810	200.00	VW22810	Mike Arnal	Uniform Allowance
22811	200.00	VW22811	James W. Goodhart Jr.	Uniform Allowance
22812	325.00	VW22812	Cortland Tractor Sales Co.	Rock Rack
22813	63.70	VW22813	Commercial Truck & Trailer	Repair
22814	35.00	VW22814	D.A.R.E. Association of Ohio	Membership Dues
22815	199.99	VW22815	Dept. 58 - 3100099455	Supplies
22816	10.00	VW22816	Nortary Public Committee	Fees - License
22817	116.22	VW22817	Cellular One	Service
22818	96.00	VW22818	BRIAN TAYLOR	Air Time
22819	96.00	VW22819	Kevin K. Lesh	Air Time
22820	45.98	VW22820	Dept. 58 - 3100099455	Supplies
22821	35.47	VW22821	Trumbull Industries	Repairs
22822	66.46	VW22822	Valley Office Equipment	Supplies
22823	3.60	VW22823	Laurel K. Nicolaus	Postage
	=====			
	30598.93		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD DECEMBER 10, 2001**

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

The meeting, to discuss police equipment purchases, was called to order by Chairman Glancy.

Police Chief Jacola told Trustees that the average mileage on each of nine cruisers is 104,493.

He also said the state contract price on Ford Crown Victoria is \$19,850.77 plus \$388.00 in options totaling \$20,238.77. The deadline for this price is January 16, 2002.

Chief Jacola explained various options including outright purchase versus three year lease agreements.

Trustees agreed to give further consideration to this purchase.

By Motion Adjourned.

Laurel K. Jackson CLERK
William Glancy TRUSTEE

**REGULAR MEETING
HELD DECEMBER 17, 2001**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for discussion of old business.

Mr. Arnal reported that the Cortland-Bazetta Fraternal Order of Police had taken part in the "Shop with a Cop" program. He commended them for their participation.

Mr. Piros reported he had attended a meeting with Chief Lewis and officials from Howland Township. They discussed joint manning of the Howland Morgandale Fire Station in order to better serve businesses on Elm Road. The Fire Chief's of each township will work together on a proposal for joint manning.

Mr. Glancy questioned the status of Neal Eaton's request for a sewer easement across township property.

Clerk Nicolaus said Attorney Finamore had written to Mr. Eaton's lawyer requesting a drawing of the proposed installation.

Mr. Glancy explained that police officer, Chris Herlinger, had incurred some medical bills following his lay off in October because he had not been aware his insurance did not continue through the end of the month.

264-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the payment of \$251.00 to Chris Herlinger for medical bills to be paid from the self insurance fund account.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked for public participation.

Bud Bowen, Elm Road, asked if Trustees had pursued an issue raised by Cheryl Tennant at a previous meeting that property annexed but not developed could revert back to the original community.

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Mr. Glancy said Attorney Finamore did not believe that was the case in an annexation issue, although zone changes could revert back to their original classification.

The minutes of the December 03rd meeting were presented.

265-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the December 03rd meeting as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Lorin J. Hopkins -- Resignation as cemetery sexton effective 12-31-01.
2. Wholesale and Retail Employee Benefit Association -- Notice of a special meeting for election of Trustees.
3. Gina Jones -- Request for a "No Outlet" sign at the entrance of the Ravine Run cul-de-sac.
4. Eastgate Regional Council Of Governments -- Notice of a new location.
5. Ohio Township Association -- Grassroots Clippings newsletter.
6. Kevin and Kim Ward -- Thank you to the fire department.
7. Adam and Pauline Hudek -- Donation to the fire department.
8. Clemans, Nelson & Associates -- Announcement of a fact finder in fire union negotiations.
9. Trumbull County Engineer's Office -- Notice to attend Mileage Certification Meeting; list of used equipment to be sold.
10. Time Warner Cable -- Announcement of "Common Good" contest for high school students.
11. Trumbull County Board of Health -- Meeting minutes.
12. Ohio Bureau of Workers' Compensation -- Invitation to attend employer summits in order to obtain 25% discount.

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13. Crawford and Company -- Information concerning a law suit against the township.
14. Trumbull County Commissioners -- Invitation to townships to purchase used equipment.

266-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept the resignation of Lorin J. Hopkins as cemetery sexton effective December 31, 2001.

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

YES 3

NAY 0

Motion Carried.

The following purchase orders were presented for approval:

PO10166	Penn Care, EMS Supplies 10-A-09	\$ 863.55
PO10167	Zep, Cleaning Supplies 10-A-09	1,238.10
PO10168	Howland Printing, Zoning Books 13-A-03	472.00

267-01 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved 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 #22824 to #22863 totaling \$34,715.90 and warrants #22864 to #22897 totaling \$12,198.44 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.

268-01 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.

DECEMBER 17, 2001

Road Superintendent Parke told Trustees he has a "No Outlet" sign in stock. Trustees instructed him to have one placed on the Ravine Run Cul-de-sac.

Superintendent Parke told Trustees a Bazetta property owner on Henn Hyde had requested Trustees write a letter allowing the drainage of sewer effluent into the roadside ditch.

Mr. Arnal said the County Health Department had told Trustees not to allow that.

Superintendent Parke said he will attend a meeting at which ODOT will discuss the re-construction of the new intersection at State Route 46 and McCleary Jacoby Road. The meeting will be held December 18th at the Lakeview Middle School.

He also told Trustees he had been contacted by Rob Niemi who was denied building permits to build on Johnson Plank Extension.

Trustees said they had been told no more zoning permits should be issued on that road because the road is sub-standard.

Superintendent Parke said he believed that if the road were brought up to county specifications, more homes could be built there.

Sgt. Tom Miller asked Superintendent Parke if the township boundary sign on State Route 46 north of Cortland was accurately placed.

Superintendent Parke said no, it wasn't, but he could look at tax maps to try to locate the actual boundary.

Mr. Glancy said there were speed limit signs missing from Bazetta Road. Superintendent Parke said he would contact the County to have those replaced.

Assistance Chief of Volunteers Waldron attended in the absence of Fire Chief Lewis. He submitted the department's monthly activity report.

He requested approval of training for Elliott Fike, Gary Walters and Dennis Lewis to attend a paramedic refresher course.

269-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve paramedic refresher training for Firefighters Elliott Fike, Gary Walters and Dennis Lewis.

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

DECEMBER 17, 2001

YES 3

NAY 0

Motion Carried.

Assistant Chief of Volunteers Waldron also requested approval of training for part-time firefighter Craig Robinson which is reimbursable by state funding.

270-01 Motion by Mr. Arnal, seconded by Mr. Glancy to approve an expenditure for paramedic training for Craig Robinson, the cost of which is state grant refunded.

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

YES 3

NAY 0

Motion Carried.

Assistant Chief of Volunteers Waldron requested approval of SOG 010102.32 and 010102.33; adoption of a state-wide mutual aid agreement; approval of a power point projector purchase; and submitted "Rules, Regulations, Policies and Procedures" for Trustees' review.

Trustees requested more time to review the two SOG's and more information about the mutual aid resolution. Mr. Piros asked for specific price quotations for the power point projector. Trustees agreed they would review the information about the Rules, Regulations, Policies and Procedures.

Police Chief Jacola had nothing to report.

Trustees set a year-end meeting for December 31st at 8:30 a.m.

Lieutenant Taylor opened bids for a new ambulance. The following bids were received:

Myers (Canfield, Ohio)	\$80,665.00
Burgess (Loudenville, Ohio)	\$72,830.00
Finley Fire (McConnelsville, Ohio)	\$78,418.00
Penn Care (Niles, Ohio)	\$84,950.00
R.S.V.P. (Toledo, Ohio)	\$89,629.00

Lieutenant Taylor said he will review the bids with Chief Lewis and come back with recommendations of which bid to accept.

Zoning Inspector Mauger told Trustees about the sale of property which required approval of an easement. Trustees told Mr. Mauger to consult Attorney Finamore before issuing approval.

DECEMBER 17, 2001

Clerk Nicolaus requested Trustees' approval of a new contract for Cardboard Recycling, and informed Trustees a re-acceptance of the 2002 tax rate was required because of additional millage following the passage of a new police levy.

271-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve the contract with Geauga-Trumbull Solid Waste Management District for Cardboard Recycling for the year 2002.

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

YES 3

NAY 0

Motion Carried.

272-01 Motion by Mr. Piros, seconded by Mr. Glancy to accept the 2002 tax rate of 17.2 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.

Superintendent Parke told Trustees a brick sign structure is being erected at the entrance to Pebble Creek Condominiums. He had placed a stop-work order on the project because it encroached on the township road right-of-way.

Trustees agreed that, in the past, any other brick structure in the road right-of-way had been moved. They advised Mr. Parke to contact Attorney Finamore to issue a letter prohibiting that project.

Trustees adopted a generalized budget resolution to allow pay increases for elected officials as determined by state legislation.

273-01 Motion by Mr. Piros, seconded by Mr. Glancy that Trustees of Bazetta Township in Trumbull County are entitled to the maximum compensation permitted per the Ohio Revised Code.

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

YES 3

NAY 0

Motion Carried.

DECEMBER 17, 2001

Trustees noted that Zoning Inspector Mauger had not been issued a raise in the eight years he had performed his duties. They proposed a raise in his salary and mileage compensation.

274-01 Motion by Mr. Piros, seconded by Mr. Arnal to increase the salary for the Zoning Inspector to \$250.00 per month and set mileage reimbursement at \$40.00 per month.

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

YES 3

NAY 0

Motion Carried.

275-01 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 7:55 p.m. to discuss 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.

Trustees returned to regular session at 8:58 p.m.

No action taken.

By Motion Adjourned.

ATTEST:



William Glancy
TRUSTEE



David K. Wickham

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22824	160.00	VW22824	Trumbull Township Association	Dues
22825	882.29	PY22825	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22826	831.89	PY22826	WILLIAM J. BARNA	PAYMENT - PAYROLL
22827	172.53	PY22827	MARK A. BOYTS	PAYMENT - PAYROLL
22828	651.19	PY22828	PAMELA R. BURAN	PAYMENT - PAYROLL
22829	908.89	PY22829	ROBYN A. METHENY	PAYMENT - PAYROLL
22830	609.51	PY22830	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22831	938.71	PY22831	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22832	944.92	PY22832	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22833	993.97	PY22833	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
22834	943.79	PY22834	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22835	1324.47	PY22835	ROBERT J. JACOLA	PAYMENT - PAYROLL
22836	826.16	PY22836	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22837	1060.01	PY22837	LIONEL K. LESH	PAYMENT - PAYROLL
22838	818.26	PY22838	DENNIS K. LEWIS	PAYMENT - PAYROLL
22839	1063.76	PY22839	ROBERT R. LEWIS	PAYMENT - PAYROLL
22840	47.83	PY22840	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
22841	14.00	PY22841	TERRY E. MAFFITT	PAYMENT - PAYROLL
22842	863.40	PY22842	MICHAEL MANNELLA	PAYMENT - PAYROLL
22843	703.34	PY22843	THOMAS L. MILLER	PAYMENT - PAYROLL
22844	35.65	PY22844	LINDA M. NAROG	PAYMENT - PAYROLL
22845	892.96	PY22845	NICK G. PAPALAS	PAYMENT - PAYROLL
22846	1545.00	PY22846	FRANK W. PARKE	PAYMENT - PAYROLL
22847	603.30	PY22847	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22848	1081.92	PY22848	THOMAS S. RINK	PAYMENT - PAYROLL
22849	14.87	PY22849	CRAIG ROBINSON	PAYMENT - PAYROLL
22850	677.46	PY22850	CHARLES W. SAYERS	PAYMENT - PAYROLL
22851	949.66	PY22851	MIKE J. SMITH	PAYMENT - PAYROLL
22852	114.43	PY22852	Joseph A. Sofchek	PAYMENT - PAYROLL
22853	489.69	PY22853	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
22854	989.22	PY22854	BRIAN TAYLOR	PAYMENT - PAYROLL
22855	674.11	PY22855	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22856	53.75	PY22856	DONALD L. WALDRON	PAYMENT - PAYROLL
22857	880.99	PY22857	DAVID A. WALTER	PAYMENT - PAYROLL
22858	780.16	PY22858	GARY W. WALTERS	PAYMENT - PAYROLL
22859	830.76	PY22859	MICHAEL P. WHITE	PAYMENT - PAYROLL
22860	1954.00	PW22860	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22861	744.76	PW22861	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22862	1062.92	PW22862	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22863	5581.37	PW22863	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	34715.90	Total Amount of Pending Warrants		

Page 1

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22864	1282.43	VW22864	Sprint	Service
22865	298.38	VW22865	Ohio Edison	Service
22866	48.80	VW22866	City of Warren, Utility Service	Service
22867	208.18	VW22867	Orwell Natural Gas Company	Service
22868	137.00	VW22868	Sunburst Environmental Service, Inc.	Service
22869	199.11	VW22869	Handyman Supply Inc.	Supplies
22870	284.50	VW22870	G&K Services - Sharon	Uniforms
22871	24.35	VW22871	Stanwade Metal Products	Supplies
22872	133.06	VW22872	Cortland Auto Parts	Parts/Repairs
22873	104.18	VW22873	Certified Laboratories	Parts/Repairs
22874	5.20	VW22874	Laurel K. Nicolaus	Postage
22875	640.91	VW22875	Eastgate Regional Council of Governments	Admin. Fees - Durst Clagg/Issue
22876	2266.15	VW22876	Clemans, Nelson & Associates, Inc.	Services
22877	195.20	VW22877	Stamp Fulfillment Services	Stamped Envelopes
22878	129.50	VW22878	Dept. 58 - 3100099455	Supplies
22879	68.00	VW22879	U.S. Postmaster	Stamps
22880	17.12	VW22880	Howland Springs Water Company, Inc.	Service
22881	120.00	VW22881	Buckeye Bulk, Inc.	Supplies
22882	20.43	VW22882	Terminal Supply	Parts/Repairs
22883	90.20	VW22883	Arch Wireless	Service
22884	440.66	VW22884	Ward's Auto Parts, Inc.	Parts/Repairs
22885	556.52	VW22885	Dolphin Capital Corp.	Lease on Computers
22886	64.30	VW22886	New Castle Battery Mfg. Co.	Parts/Repairs
22887	106.80	VW22887	Sam's Club	Supplies
22888	5.00	VW22888	Pamela R. Buran	Reimbursement
22889	97.27	VW22889	Crosby-Mook Office Equipment, Inc.	Supplies
22890	166.50	VW22890	Abele-Davis Corp.	Supplies
22891	1238.10	VW22891	ZEP Manufacturing Company	Cleaning Supplies
22892	217.10	VW22892	Alltel	Service
22893	635.46	VW22893	Carter Lumber	Supplies
22894	863.55	VW22894	Penn Care Medical Products	EMS Supplies
22895	11.00	VW22895	Walmart Business	Supplies
22896	1514.48	VW22896	J & H Medical Services	Ambulance Billing
22897	9.00	VW22897	Jerry I. Mauger	Reimbursement - Co. Mtg.
	=====			
	12198.44		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD DECEMBER 31, 2001**

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

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

Pending Warrants Reports covering warrants #22898 to #22958 totaling \$70,321.29 and #22959 to #22990 totaling \$33,843.30 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.

276-01 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.

Trustees set their organizational meeting for 6:45 p.m. on January 07, 2002.

Clerk Nicolaus asked for a transfer of \$750.00 from the General Fund to the Cemetery Fund to match Cortland's share of the cemetery operating deficit.

277-01 Motion by Mr. Piros, seconded by Mr. Glancy to approve the transfer of \$750.00 from the General Fund to the Cemetery Fund.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus also asked for the approval of advances to cover fund deficit and presented the final 2001 appropriations.

278-01 Motion by Mr. Piros, seconded by Mr. Arnal to approve advances from the General Fund of \$2,800.00 to the Cemetery Fund and \$46,000.00 to the Police Fund.

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

DECEMBER 31, 2001

YES 3

NAY 0

Motion Carried.

279-01 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the 2001 Final Appropriations, adjusted for spending patterns. (See Attachment)

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus pointed out to Trustees that although a past resolution had raised the rate paid for secretarial work for the Zoning Commission, there had never been a provision to pay for secretarial work for the Zoning Board of Appeals.

280-01 Motion by Mr. Arnal, seconded by Mr. Piros to approve fees paid for secretarial work for the Bazetta Zoning Board of Appeals at a rate of \$30.00 per each public meeting.

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

YES 3

NAY 0

Motion Carried.

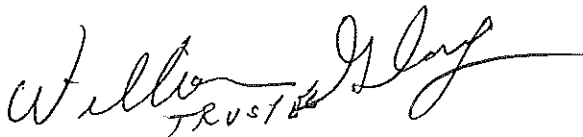
Trustees discussed the approval of a proposed contract with the International Association of Fire Fighters Local 3703. The union had already ratified the contract. Mr. Glancy questioned language concerning pension pick up. Clerk Nicolaus responded that the language had remained the same from previous contracts, but she would contact management consultant Michael Seyer to see if the wording could be clarified.

Trustees agreed to postpone approval of the contract until hearing from Mr. Seyer.

Trustees announced they would change the January 21st meeting to Tuesday, January 22nd in observance of the Martin Luther King Holiday.

By Motion Adjourned.

ATTEST:



William J. Glancy
Trustee



Laurel K. Smith

PENDING WARRANT REPORT
Gazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22898	5.00	VW22898	Trumbull County Clerk of Courts	Notary Registration - Buran
22899	636.60	PY22899	MARCEL P. ARNAL	PAYMENT - PAYROLL
22900	882.30	PY22900	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22901	1070.91	PY22901	WILLIAM J. BARNA	PAYMENT - PAYROLL
22902	204.84	PY22902	MARK A. BOYTS	PAYMENT - PAYROLL
22903	651.19	PY22903	PAMELA R. BURAN	PAYMENT - PAYROLL
22904	908.89	PY22904	ROBYN A. METHENY	PAYMENT - PAYROLL
22905	564.25	PY22905	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22906	667.23	PY22906	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22907	114.43	PY22907	GARY M. FONCE	PAYMENT - PAYROLL
22908	58.07	PY22908	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
22909	1130.33	PY22909	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
22910	1264.86	PY22910	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
22911	166.73	PY22911	LORIN J. HOPKINS	PAYMENT - PAYROLL
22912	1652.99	PY22912	MICHAEL J. HOVIS	PAYMENT - PAYROLL
22913	1324.47	PY22913	ROBERT J. JACOLA	PAYMENT - PAYROLL
22914	1256.11	PY22914	JOHN M. JERINA JR.	PAYMENT - PAYROLL
22915	914.78	PY22915	LIONEL K. LESH	PAYMENT - PAYROLL
22916	1000.88	PY22916	DENNIS K. LEWIS	PAYMENT - PAYROLL
22917	1063.76	PY22917	ROBERT R. LEWIS	PAYMENT - PAYROLL
22918	19.26	PY22918	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
22919	1011.90	PY22919	MICHAEL MANNELLA	PAYMENT - PAYROLL
22920	345.74	PY22920	JERRY I. MAUGER	PAYMENT - PAYROLL
22921	1245.85	PY22921	THOMAS L. MILLER	PAYMENT - PAYROLL
22922	35.65	PY22922	LINDA M. NAROG	PAYMENT - PAYROLL
22923	1113.47	PY22923	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
22924	1386.58	PY22924	NICK G. PAPALAS	PAYMENT - PAYROLL
22925	1545.00	PY22925	FRANK W. PARKE	PAYMENT - PAYROLL
22926	603.30	PY22926	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
22927	636.60	PY22927	MICHAEL G. PIROS	PAYMENT - PAYROLL
22928	23.80	PY22928	KERRY RHODES	PAYMENT - PAYROLL
22929	1293.40	PY22929	THOMAS S. RINK	PAYMENT - PAYROLL
22930	677.46	PY22930	CHARLES W. SAYERS	PAYMENT - PAYROLL
22931	31.51	PY22931	LYNN N. SMITH	PAYMENT - PAYROLL
22932	980.39	PY22932	MIKE J. SMITH	PAYMENT - PAYROLL
22933	249.87	PY22933	JOSEPH A. SOFHCEK	PAYMENT - PAYROLL
22934	375.02	PY22934	THOMAS J. SOLTIS SR.	PAYMENT - PAYROLL
22935	1376.98	PY22935	BRIAN TAYLOR	PAYMENT - PAYROLL
22936	674.11	PY22936	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
22937	67.13	PY22937	DONALD L. WALDRON	PAYMENT - PAYROLL
22938	948.58	PY22938	DAVID A. WALTER	PAYMENT - PAYROLL
22939	725.13	PY22939	GARY W. WALTERS	PAYMENT - PAYROLL
22940	891.02	PY22940	MICHAEL P. WHITE	PAYMENT - PAYROLL
22941	1954.00	PW22941	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22942	744.76	PW22942	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
22943	1097.92	PW22943	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
22944	607.02	PW22944	AFLAC	PAYMENT - WITHHOLDING WARRANT
22945	23.54	PW22945	AFLAC	PAYMENT - WITHHOLDING WARRANT
22946	120.00	PW22946	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
22947	275.00	PW22947	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
22948	12.00	PW22948	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
22949	2742.14	PW22949	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
22950	471.65	PW22950	City of Niles	PAYMENT - WITHHOLDING WARRANT
22951	11421.99	PW22951	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
22952	11158.12	PW22952	PFOFP	PAYMENT - WITHHOLDING WARRANT
22953	7222.29	PW22953	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
22954	528.80	PY22954	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
22956	8.48	PW22956	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
22957	6.23	PW22957	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
22958	130.98	PW22958	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
=====				
70321.29		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22959	17354.86	VW22959	WREBA	Employee Ins.
22960	1374.40	VW22960	Ameritas Life Insurance Corp.	Employee Ins. - Dental
22961	580.96	VW22961	Ameritas Life Insurance Corp.	Employee Ins. - Vision
22962	450.00	VW22962	Cortland Insurance Agency	SIF
22963	1354.07	VW22963	Ohio Edison	Service
22964	73.39	VW22964	MCI Worldcom	Service
22965	80.00	VW22965	Trumbull County Agricultural Society	Service
22966	934.01	VW22966	Ainsley Oil Company	Fuel
22967	277.18	VW22967	North/West Fuels, Inc.	Diesel
22968	3377.87	VW22968	Ohio Department of Job And Family Ser.	Unemployment Charges
22969	9.11	VW22969	Laurel K. Nicolaus	Postage
22970	105.89	VW22970	Burnett Pools. Inc.	Supplies
22971	51.43	VW22971	Alltel	Service
22972	19.95	VW22972	One Communications	Service
22973	445.00	VW22973	Astro-Clean, Inc.	Cleaning Services
22974	232.48	VW22974	Staples	Supplies
22975	28.94	VW22975	Dept. 58 - 3100099455	Supplies
22976	5.00	VW22976	Robert J. Jacola	Reimbursement - Parking
22977	89.29	VW22977	Cellular One	Service
22978	255.82	VW22978	Dept. 58 - 3100099455	Supplies
22979	60.00	VW22979	Trumbull County EMS Board	Maint. Fee
22980	68.91	VW22980	AW Direct, Inc.	Parts/Repairs
22981	168.41	VW22981	The Drywall Barn	Supplies
22982	184.35	VW22982	Penn Care Medical Products	EMS Supplies
22983	90.00	VW22983	WorkMed	Supplies
22984	65.50	VW22984	Valley Office Equipment	Mant. Agreement
22985	5934.80	VW22985	Penn Care Medical Products	Equipment/Training
22986	71.68	VW22986	Ed Koper	Zoning Exp./Sec'y Work
22987	25.00	VW22987	Robyn Hineman	Zoning Exp.
22988	25.00	VW22988	John Wallace	Zoning Exp.
22989	25.00	VW22989	Lee Ford	Zoning Exp.
22990	25.00	VW22990	Ann Greenwald	Zoning Exp.
	=====			
	33843.30		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	28848.00
01-A-02	(D) Salary - Clerk	0.00	16828.00
01-A-03	(D) Travel & Other Expenses - Officials	0.00	3000.00
01-A-04	(D) Supplies - Administration	0.00	5500.00
01-A-05	(D) Equipment - Administration	0.00	4000.00
01-A-06	(D) Insurance	0.00	72653.36
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	22000.00
01-A-11	(D) Memorial Day Expenses	0.00	0.00
01-A-12	(D) Employer's Retirement System	0.00	25631.07
01-A-15	(D) Workmen's Compensation	0.00	3062.76
01-A-15A	(D) Unemployment Compensation	0.00	2000.00
01-A-16	(D) General Health District	0.00	21581.41
01-A-17	(D) Auditor's and Treasurer's Fees	0.00	3200.00
01-A-18	(D) Advertising Delinquent Lands	0.00	300.00
01-A-19	(D) State Examiners' Charges	0.00	4000.00
01-A-21	(D) Election Expense	0.00	6000.00
01-A-25	(D) Contingency Account	0.00	34000.00
01-A-26	Other Expenses	0.00	0.00
01-A-27	(D) Transfers	0.00	750.00
01-A-28	(D) Administrator and secretary's salary	0.00	49800.00
01-A-90	(D) FICA/Medicare Employer's share	0.00	750.00
01-B-01	(D) Salaries	0.00	10000.00
01-B-02	(D) Improvement of Sites	0.00	12830.00
01-B-03	New Buildings and Additions	0.00	0.00
01-B-04	(D) Utilities	0.00	13626.41
01-B-05	Maintenance Supplies and Materials	0.00	4800.00
01-B-06	Equipt. 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	16000.00
01-D-08	(D) Union Cemetery	0.00	5450.00
01-E-01	(D) Contracts	0.00	1800.00
01-E-02	(D) Other Expenses	0.00	500.00
01-F-01	(D) Salaries	0.00	17677.50
01-F-04	New Buildings and Additions	0.00	45350.00
01-F-04A	(D) New Buildings - Imagination Station	0.00	2000.00
01-F-05	Tools and Equipment	0.00	3250.00
01-F-06	Supplies	0.00	5500.00
01-F-08	Other Expenses	0.00	500.00
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	20439.22
01-H-06	(D) Contracts	0.00	8508.74
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	67639.47

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 - GENERAL		
01-N-01 (D) Advances - Out	0.00	48800.00
FUND SUB-TOTAL	0.00	599075.94
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	0.00	11936.30
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	11936.30
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	10000.00
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	32352.12
FUND SUB-TOTAL	0.00	52352.12
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	15496.95
04-A-03 (D) Workmen's Compensation	0.00	3369.04
04-A-04 Tools & Equipment	0.00	20000.00
04-A-05 Supplies	0.00	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	43292.71
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	4000.00
04-A-90	(D) FICA\Medicare Employer's share	0.00	1300.00
04-B-01	(D) Salaries	0.00	125900.00
04-B-02	Materials	0.00	35835.53
04-B-03	Contracts	0.00	0.00
04-B-04	Other Expenses	0.00	3000.00
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	4000.00
40-B-02	Maintenance Material	0.00	0.00
	FUND SUB-TOTAL	0.00	294194.23

Fund: 05 - CEMETERY

05-A-02	(D) Salaries	0.00	38209.50
05-A-03	(D) Employer's Retirement Contribution	0.00	5177.53
05-A-04	(D) Workmen's Compensation	0.00	918.83
05-A-05	Improvement of Sites	0.00	398.00
05-A-06	(D) Land Purchases	0.00	600.00
05-A-08	(D) Tools and Equipment	0.00	3602.34
05-A-09	Supplies	0.00	3380.92
05-A-12	(D) Other Expenses	0.00	927.71
05-A-12A	(D) Insurance	0.00	0.00
05-A-13	(D) Advances - Out	0.00	5000.00
05-A-90	(D) FICA\Medicare Employer's share	0.00	451.34
	FUND SUB-TOTAL	0.00	58666.17
			<u>5000.00</u>

Fund: 06 - CEMETERY BEQUEST

06-A-01	(D) Expenditures - non restricted	0.00	4655.20
	FUND SUB-TOTAL	0.00	4655.20

Fund: 07 - IVY HILL LIGHTING DISTRICT

07-A-01	(D) Contracts	0.00	350.00
07-A-02	(D) Other Expenses	0.00	2856.20
	FUND SUB-TOTAL	0.00	3206.20

Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT

07-A-01A	(D) Contracts	0.00	350.00
07-A-02A	(D) Other Expenses	0.00	1599.76
	FUND SUB-TOTAL	0.00	1949.76

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Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT

07-A-01B	(D) Contracts	0.00	250.00
07-A-02B	(D) Other Expenses	0.00	561.81
07-A-03B	(D) Advances - Out	0.00	0.00
	FUND SUB-TOTAL	0.00	811.81

Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT

07-A-01C	(D) Contracts	0.00	457.58
07-A-02C	(D) Other Expenses	0.00	1092.42
07-A-03C	(D) Advances - Out	0.00	3500.00
	FUND SUB-TOTAL	0.00	5050.00
			- 3500.00

Fund: 09 - POLICE DISTRICT

09-A-01	(D) Salaries	0.00	296030.41
09-A-01A	(D) Salaries Overtime	0.00	18505.52
09-A-01B	(D) Salaries Part-Time	0.00	10696.00
09-A-02	(D) Employer's Retirement Contribution	0.00	66198.30
09-A-03	(D) Workmen's Compensation	0.00	10107.12
09-A-04	(D) Auditor's & Treasurer's Fees	0.00	6573.65
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	0.00
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	86488.38
09-A-12A	(D) Insurance-Medicare Dist. Share	0.00	0.00
09-A-13	Training	0.00	0.00
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	4003.26
09-A-90	(D) FICA\Medicare Employer's share	0.00	3594.48
	FUND SUB-TOTAL	0.00	502197.12
			- 46000.00

Fund: 09C - POLICE DISTRICT EQUIPMENT FUND

09-A-01C	(D) Salaries	0.00	12000.00
09-A-02C	(D) Employer's Retirement Contribution	0.00	2500.00
09-A-04C	Tools and Equipment	0.00	20000.00
09-A-05C	(D) Supplies	0.00	22000.00
09-A-06C	Repairs	0.00	14753.23
09-A-08C	(D) Auditors and Treasurer's Fees	0.00	950.00
09-A-10C	(D) Contracts	0.00	25302.24
09-A-15C	(D) Advances - Out	0.00	0.00
	FUND SUB-TOTAL	0.00	97505.47

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Fund: 10 - FIRE DISTRICT

10-A-01	(D) Salaries	0.00	169000.00
10-A-01A	(D) Salaries Part-Time	0.00	25248.10
10-A-01B	(D) Salaries Volunteers	0.00	1908.00
10-A-01D	(D) Salaries	0.00	308670.73
10-A-02	(D) Employer's Retirement Contribution	0.00	159468.91
10-A-03	(D) Workmen's Compensation	0.00	13607.54
10-A-04	(D) Auditor's and Tresurer's fees	0.00	18089.11
10-A-06	New Buildings and Equipment	0.00	67983.16
10-A-07	(D) Utilities	0.00	6557.63
10-A-08	Tools and Equipment	0.00	8023.21
10-A-09	(D) Supplies	0.00	49657.58
10-A-09A	Supplies FIU	0.00	0.00
10-A-10	Repairs	0.00	15000.00
10-A-14	(D) Insurance	0.00	110245.12
10-A-14A	(D) Insurance-Medicare Dist. Share	0.00	0.00
10-A-15	Other Expenses	0.00	4000.00
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	1073.06
10-A-90	(D) FICA\Medicare Employer's share	0.00	9000.00
	FUND SUB-TOTAL	0.00	967532.15

Fund: 13 - ZONING

13-A-01	(D) Salaries and Fees	0.00	14000.00
13-A-02	(D) Expenses	0.00	14000.00
13-A-03	(D) Supplies	0.00	1978.74
	FUND SUB-TOTAL	0.00	29978.74

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

15-A-01	(D) Principal and Interest - Fire Equipment	0.00	0.00
15-A-01A	(D) Principal and Interest - Road Equipment	0.00	22968.04
15-A-01B	(D) Principal and Interest - Police Bldg.	0.00	60227.10
15-A-04	(D) Interest	0.00	0.00
	FUND SUB-TOTAL	0.00	83195.14

Fund: 22 - DRUG ENFORCEMENT FUND

22-A-01	(D) Drug Enforcement Account	0.00	19519.09
	FUND SUB-TOTAL	0.00	19519.09

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	0.00	2731825.44