

(2002)

- 01-02 MOTION TO APPROVE MIN. OF DEC. 17TH & DEC. 31ST MTG.
- 02-02 MOTION TO ACCEPT RESIGNATION OF THOMAS SOLTIS.
- 03-02 MOTION TO DISPOSE OF POL. ITEMS. LISTED.
- 04-02 MOTION TO APPROVE EXPENDITURE OF \$170 TO BROWN MEMORIAL FOR PARAMEDIC REFRESHER == MIKE WHITE.
- 05-02 MOTION TO EMPLOY DEPT. HEADS R. JACOLA, R. LEWIS AND F. PARKE.
- 06-02 MOTION TO EMPLOY NON-COLLECTIVE BARGAINING EMPLOYEES R. METHENY AND P. BURAN.
- 07-02 MOTION TO EMPLOY REGULAR TWP. EMPLOYEES.
- 08-02 MOTION TO HIRE LORIN HOPKINS AS SEXTON OF CEMETERY AT \$250 PER MONTH.
- 09-02 MOTION TO HIRE ZONING INSPECTOR MAUGER BACK INTO OFFICE.
- 10-02 MOTION TO APPOINT ATTORNEY MARK FINAMORE AS TWP. LEGAL COUNSEL.
- 11-02 MOTION TO SEEK AN ADVANCE OF THE FEB. SETTLEMENT OF TAXES; \$300,000.00.
- 12-02 MOTION TO APPROVE A SERVICE AGREEMENT W/CROSBY-MOOK FOR ADMIN. OFFICE COPIER.
- 13-02 MOTION TO APPROVE PROPOSED CONTRACT W/INTERNATIONAL ASSOC. FIREFIGHTERS LOCAL 3703.
- 14-02 MOTION TO APPROVE RATES CHARGED FOR THE MECHANICAL DEPARTMENT AS PRESENTED.
- 15-02 MOTION TO APPROVE PURCHASE ORDERS FOR INS., UNIFORM ALLOWANCES AND FUEL.
- 16-02 MOTION TO APPROVE BLANKET CERTIFICATES FOR USUAL EXPENDITURES.
- 17-02 MOTION TO APPROVE 2002 TEMPORARY APPROPRIATIONS.
- 18-02 MOTION TO AUTHORIZE CLERK TO INVEST EXCESS MONEY.
- 19-02 MOTION TO ACCEPT DONATION OF EQUIP. FOR 2001.
- 20-02 MOTION TO AUTHROZIE PAYMENT OF TICKETS COSTS FOR ATTENDANCE OF TRUSTEES, CLERK AND DEPT. HEADS AT TRUM. TWP. ASSOC. MTGS.
- 21-02 MOTION TO AUTHORIZE MEMBERSHIP IN OTA & ATTENDANCE AT ANNUAL ST. ASSOC. CONFERENCE INCLUDING PAYMENT OF EXPENSES FOR TRUSTEES* AND CLERK.
- 22-02 MOTION TO ACCEPT INVENTORIES.
- 23-02 MOTION TO APPROVE THE PURCHASE OF THREE POL. CRUISERS.

- 24-02 MOTION TO APPROVE MIN. OF JAN. 07TH MTG.
- 25-02 MOTION TO APPROVE PURCHASE ORDER.
- 26-02 MOTION TO APPROVE WARRANTS.
- 27-02 MOTION TO APPROVE EXPENDITURE OF \$3,595 -- VISION PRO -- POWER POINT PROJECTOR.
- 28-02 MOTION TO APPROVE EXPENDITURE OF \$4,133.90 -- DELL COMPUTER -- TWO LAPTOPS -- FIRE DEPT.
- 29-02 MOTION TO APPROVE EXPENDITURE OF \$19.95 -- PER MO. -- INTERNET SERVICE -- ONE COMMUNICATIONS -- STATION #1.
- 30-02 MOTION TO APPROVE EXPENDITURE OF \$78,418 -- FINLEY FIRE -- AMBULANCE.
- 31-02 MOTION TO ACCEPT FIRE DEPT. INVENTORY.
- 32-02 MOTION TO APPROVE EXPENDITURE OF \$49,365 -- OTARMA -- TWP. LIABILITY INS.
- 33-02 MOTION TO APPROVE 2 YR. SER. AGREEMENT -- LIFEPAK EQUIP. -- MEDTRONIC -- \$8,640.
- 34-02 MOTION TO GO INTO EXECUTIVE SESSION -- POL. CHIEF JACOLA.
- 35-02 MOTION TO APPROVE MIN. OF JAN. 22ND. MTG.
- 36-02 MOTION TO APPROVE MIN. OF JAN. 28TH MTG.
- 37-02 MOTION TO ACCEPT RESIGNATION OF BRENDA GIERING AND CRAIG ROBINSON.
- 38-02 MOTION TO APPROVE WARRANTS.
- 39-02 MOTION TO APPROVE EXPENDITURE OF \$1,092.00 TO WARREN FIRE EQUIP., BUNKER BOOTS.
- 40-02 MOTION TO APPROVE EXPENDITURE OF \$476 TO FINLEY FIRE -- GLOVES.
- 41-02 MOTION TO APPROVE EXPENDITURE OF \$204 TO FINLEY FIRE -- NOMEX HOODS.
- 42-02 MOTION TO APPROVE EXPENDITURE OF \$4,600.39 TO EMFOTEC -- EMS REPORTING SYSTEM PROGRAM.
- 43-02 MOTION TO APPROVE EXPENDITURE OF UP TO \$400 -- PENN CARE -- THREE XP-1 DEVICES.
- 44-02 MOTION TO GO INTO EXECUTIVE SESSION -- CHIEF JACOLA
- 45-02 MOTION TO APPROVE MIN. OF FEB. 04TH MTG.
- 46-02 APPROVE EXPENDITURE OF \$1,328.71 -- LEGAL SERVICE TO A POLICE OFFICER.
- 47-02 MOTION TO APPROVE PURCHASE ORDERS.
- 48-02 MOTION TO APPROVE WARRANTS.

- 49-02 MOTION TO INCREASE HOURLY WAGE FOR JACK GOVERNOR BY .25 PER HOUR.
- 50-02 MOTION TO SET SEASONAL WAGE FOR HARTMAN, MOCELLA, FITZPATRICK.
- 51-02 MOTION TO APPROVE EXPENDITURE OF \$406.64 -- DELORME -- POWER CABLES -- POL. DEPT.
- 52-02 MOTION TO APPROVE EXPENDITURE OF \$1,089 -- GRAPHICS SHOP -- POL.
- 53-02 MOTION TO APPROVE EXPENDITURE OR \$2,609 -- ROSS-TEK -- POL. COMPUTER UPGRADE.
- 54-02 MOTION TO APPROVE EXPENDITURE OF \$299.61 -- LOWE'S -- SHELVING -- FIRE DEPT.
- 55-02 MOTION TO APPROVE 2002 APPROPRIATIONS.
- 56-02 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE COMPENSATION.
- 57-02 MOTION TO GRANT 4% RAISE TO RD. SUPT. F. PARKE, FIRE CHIEF R. LEWIS, POL. CHIEF R. JACOLA, POL. SEC'Y P. BURAN & ADMIN. SEC'Y R. METHENY.
- 58-02 MOTION TO APPROVE MIN. OF FEB. 19TH & FEB. 25TH MTGS.
- 59-02 MOTION TO APPROVE PURCHASE ORDERS.
- 60-02 MOTION TO APPROVE WARRANTS.
- 61-02 MOTION TO APPROVE EXPENDITURE OF UP TO \$1,100.00 -- ARROWHEAD TRANSPORT -- GRAVEL.
- 62-02 MOTION TO ENTER INTO CONTRACT W/CELLULAR ONE -- PHONE SER. FOR PARK EMPLOYEE.
- 63-02 MOTION FOR CLERK TO ADVERTISE FOR BIDS -- JANET/LYNN/ANDREWS.
- 64-02 MOTION TO APPROVE EXPENDITURE OF \$406.71 -- PENN CARE -- EMS SUPPLIES.
- 65-02 MOTION TO APPROVE EXPENDITURE OF \$3,142 -- COM-TECH -- COMPUTER SYSTEM -- ADMIN. OFFICE.
- 66-02 MOTION TO APPROVE EXPENDITURE OF \$300 -- CORTLAND-BAZETTA ROTARY -- EASTE EGG HUNT.
- 67-02 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE COMPENSATION/ POLICE UNION/CONDUCT INTERVIEWS W/PART-TIME FIRE FIGHTER CANDIDATES.
- 68-02 MOTION TO HIRE PART-TIME POL. PATROLMAN JOSEPH SOFCHEK & GARY FONCE.
- 69-02 MOTION TO APPROVE MIN. OF MARCH 04TH MTG.
- 70-02 MOTION TO APPROVE PURCHASE ORDERS.
- 71-02 MOTION TO APPROVE WARRANTS.
- 72-02 MOTION TO APPROVE EXPENDITURE OF \$1,170 -- ATWELL'S -- PISTOLS.

- 73-02 MOTION TO APPROVE THE EXPENDITURE OF \$786 -- ABELE DAVIS -- SHOT GUNS.
- 74-02 MOTION TO APPROVE EXPENDITURE OF UP TO \$3,150 -- BEAR COM -- PORTABLE RADIOS/BATTERIES.
- 75-02 MOTION TO APPROVE EXPENDITURE OF \$180 -- TWO EMPLOYEES ATTEND EMS CONFERENCE.
- 76-02 MOTION TO APPROVE THE EXPENDITURE OF \$231.60 -- PENN CARE -- EMS SUPPLIES.
- 77-02 MOTION TO APPROVE THE EXPENDITURE OF \$342.56 -- HEWLETT PACKARD -- REPAIR COMPUTER PRINTER -- POL. DEPT.
- 78-02 MOTION TO APPROVE THE EXPENDITURE OF \$583.11 -- ZEP -- F.D. CLEANING SUPPLIES.
- 79-02 MOTION TO APPROVE THE EXPENDITURE OF \$550 PER PACKER LOAD TO SUNBURST -- SPRING CLEAN-UP.
- 80-02 MOTION TO SET RATES FOR SPRING CLEAN-UP.
- 81-02 MOTION TO AGREE TO RENT A FIRE TRUCK TO VIENNA TWP.
- 82-02 MOTION TO ISSUE ZONING CERTIFICATE -- TERRY GALBINCEA -- AGREEMENT ISSUED BY ATT'Y FINAMORE.
- 83-02 MOTION TO ADOPT SICK/FUNERAL LEAVE REQUEST FORM.
- 84-02 MOTION TO ELIMINATE VOLUNTEERS IN THE FIRE DEPT.
- 85-02 MOTION TO ADOPT NEW PAY SCHEDULE FOR PART-TIME FIRE DEPT. EMPLOYEES.
- 86-02 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$1,080 -- LA-Z-BOY FOR RECLINERS -- F.D.
- 87-02 MOTION TO APPROVE THE EXPENDITURE OF \$720 -- KOHL'S -- KITCHEN ESSENTIALS -- F.D.
- 88-02 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYMENT INTERVIEWS.
- 89-02 MOTION TO HIRE ROBERT BISSELL -- PART-TIME CLEANING PERSON.
- 90-02 MOTION TO HIRE JONATHAN SASS -- PART-TIME FIREFIGHTER/EMT.
- 91-02 MOTION TO APPROVE ZONE CHANGE OF HEINEKING FAMILY LIMITED PARTNERSHIP.
- 92-02 MOTION TO APPROVE MIN. OF MARCH 16, 18, AND MARCH 25TH MTGS.
- 93-02 MOTION TO APPROVE P.O.'S AND B.C.'S.
- 94-02 MOTION TO APPROVE WARRANTS.
- 95-02 MOTION TO ACCEPT FROM NORTHERN OHIO PAVING.
(LYNN, JANET AND ANDREWS DRIVES)

- 96-02 MOTION TO APPROVE EXPENDITURE OF \$888 TO WEST GROUP --
ORC -- P.D.
- 97-02 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE EVALUATION.
- 98-02 MOTION TO APPROVE MIN. OF APRIL 01ST & APRIL 08TH MTGS.
- 99-02 MOTION TO APPROVE A PURCHASE ORDER.
- 100-02 MOTION TO APPROVE WARRANTS.
- 101-02 MOTION TO INCREASE MUTUAL AID PARAMEDIC SERVICE CALLS
FROM \$250 TO \$250 EFFECTIVE JUNE 01, 2002.
- 102-02 MOTION TO ADOPT POLICIES CONCERNING PART-TIME FIRE
EMPLOYEES.
- 103-02 MOTION TO ACCEPT RESIGNATION OF FIREFIGHTER JOHN JERINA.
- 104-02 MOTION TO ESTABLISH A RATE OF \$8.75 PER HOUR FOR PART-TIME
POLICE OFFICERS EFFECTIVE APRIL 14, 2002.
- 105-02 MOTION TO APPROVE EXPENDITURE OF POL. FUNDS & FIRE FUNDS --
BLACK TOPPING OF MCCLEARY JACOBY POL. & FIRE STATION PARKING
LOT
- 106-02 MOTION TO APPROVE EXPENDITURE OF \$120 -- MAHONING VALLEY
CHIEFS OF POLICE -- SEMINAR TRAINING.
- 107-02 MOTION TO HIRE BROWNING COMPANY -- PAVILION AT PARK.
- 108-02 MOTION TO APPROVE THE EXPENDITURE OF \$260 -- WESTERN
RESERVE COMPUTER STITCH -- POLO SHIRTS -- PART-TIME FIREFIGHTERS.
- 109-02 MOTION TO APPROVE THE EXPENDITURE OF \$237.45 -- SIRCHIE --
POL. EVIDENCE SUPPLIES.
- 110-02 MOTION TO APPROVE EXPENDITURE OF \$715.25 -- PENN CARE --
EMS SUPPLIES.
- 111-02 MOTION TO GO INTO EXECUTIVE SESSION -- UNION GRIEVANCE --
POLICE.
- 112-02 MOTION TO APPROVE MIN. OF APRIL 15TH MTG.
- 113-02 MOTION TO APPROVE PURCHASE ORDERS.
- 114-02 MOTION TO APPROVE WARRANTS.
- 115-02 MOTION TO APPROVE EXPENDITURE OR \$355 TO ABELE DAVIS --
AMMUNITION -- POL. DEPT.
- 116-02 MOTION TO APPROVE EXPENDIUTER \$347 -- BENCHES -- BECHERER --
POL. DEPT.
- 117-02 MOTION TO APPROVE EXPENDITURE OF \$1,074 TO ATWELL'S --
HANDGUNS.
- 118-02 MOTION TO APPROVE EXPENDITURE OF \$25 PER HOUR -- CO.
ENGINEER'S -- STREET SWEEPING.

- 119-02 MOTION TO APPROVE EXPENDITURE OF \$100 TO CORTLAND F.D. -- PHTLS TRAINING.
- 120-02 MOTION TO APPROVE EXPENDITURE OF \$3,440 TO OMEGA DOOR CO. -- REPAIR STATION #11.
- 121-02 MOTION TO APPROVE EXPENDITURE OF \$759.47 TO ROSS-TEK -- SER. & SUPPLIES - POL. DEPT.
- 122-02 MOTION TO GO INTO EXECUTIVE SESSION -- INTERVIEW PART-TIME POL. OFFICER POSITIONS AND DISCUSS A UNION GRIEVANCE.
- 123-02 MOTION TO NAME CAPTAIN SAYERS AS ACTING POLICE CHIEF.
- 124-02 MOTION TO APPROVE MINUTES OF THE MAY 06TH MTG.
- 125-02 MOTION TO APPROVE PURCHASE ORDERS.
- 126-02 MOTION TO APPROVE WARRANTS.
- 127-02 MOTION TO HIRE ANDREW SMITH & JOHN FRANTZ AS SEASONAL WORKERS.
- 128-02 MOTION TO AUTHORIZE THE APPOINTMENT OF PART-TIME POLICE OFFICERS CHOVAN & BARRONE.
- 129-02 MOTION TO APPROVE EXPENDITURE OF \$283.40 -- ARROWHEAD TRANSPORT -- 26 TONS OF LANDSCAPING ROCK -- POL. DEPT.
- 130-02 MOTION TO APPROVE \$2,250 TO TRUMBULL CAREER TECHNICAL CENTER -- CONDUCT JOB PROFILES -- EACH POL. DEPT. POSITION.
- 131-02 MOTION TO APPROVE EXPENDITURE UP TO \$2,500 -- ALEXANDER'S PEST CONTROL -- 2 SPRAYS FOR MOSQUITO CONTROL.
- 132-02 MOTION TO APPROVE EXPENDITURE OF \$448 -- SHERIDAN INDUSTRIES -- STREET SIGNS.
- 133-02 MOTION TO ACCEPT RECOMMENDATION OF ZONING COMM. TO DENY ZONE CHANGE REQUESTED BY RAGHEB -- 32 ACRES LOCATED IN SECTION 39.
- 134-02 MOTION TO ACCEPT RECOMMENDATION OF THE ZONING COMM. TO APPROVE THE ZONE CHANGE REQUEST BY DENNIS & LEONARD MINTUS -- 2513 BAZETTA RD.
- 135-02 MOTION TO APPROVE EXPENDITURE OF \$925 -- BROWNING CO. -- SETTLEMENT OF A CHANGE ORDER.
- 136-02 MOTION TO APPROVE MIN. OF MAY 20TH MTG.
- 137-02 MOTION TO APPROVE PURCHASE ORDERS.
- 138-02 MOTION TO APPROVE WARRANTS.
- 139-02 MOTION TO ACCEPT RESIGNATION OF KEVIN HELMICK _ PD.
- 140-02 MOTION TO APPROVE EXPENDITURE OF \$150 -- COMMISSION ON LAW ENFORCEMENT ACCREDITATION -- APPLICATION FEES.

- 141-02 MOTION TO APPROVE EXPENDITURE OF \$4,508.55 -- ATWELL'S EQUIPMENT FOR NEW POLICE CRUISERS.
- 142-02 MOTION TO APPROVE EXPENDITURE OF \$910 -- CMM -- RADIOS.
- 143-02 MOTION TO APPROVE EXPENDITURE OF \$5,000 -- CATCH BASIN & CULVERT PIPE.
- 144-02 MOTION TO APPROVE EXPENDITURE OF \$1,200 -- CORTLAND PAVING -- SIDEWALK & (2) PARKING SPACES.
- 145-02 MOTION TO APPROVE EXPENDITURE OF \$6,201 -- FRANK GATES -- ENROLLMENT.
- 146-02 MOTION TO AUTHORIZE THE CLERK TO SEEK AN ADVANCE OF THE AUGUST SETTLEMENT OF TAXES.
- 147-02 MOTION TO GO INTO EXECUTIVE SESSION -- F.D.
- 148-02 MOTION TO APPROVE MIN. OF JUNE 03RD MTG.
- 149-02 MOTION TO APPROVE MIN. OF JUNE 10TH MTG.
- 150-02 MOTION TO APPROVE PURCHASE ORDERS.
- 151-02 MOTION TO APPROVE WARRANTS.
- 152-02 MOTION TO APPROVE EXPENDITURE OF \$1,035 -- CALEA -- RECOGNITION FEES.
- 153-02 MOTION TO APPROVE EXPENDITURE OF \$320 -- CALEA -- REGISTRATION FEES FOR SAYERS.
- 154-02 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$1,000 -- TRUM. CO. ENGINEER -- BLACKTOPPING.
- 155-02 MOTION TO APPROVE THE EXPENDITURE OF \$419.85 -- U.S. POSTAL SERVICE -- STAMPED/RETURN ADDRESSED ENVELOPES.
- 156-02 MOTION TO APPROVE THE EXPENDITURE OF \$450 -- MAKC IND. FOR CATCH BASINS -- DURST CLAGG RD.
- 157-02 MOTION TO APPROVE THE 2003 BUDGET.
- 158-02 MOTION TO APPROVE THE ZONE CHANGE OF ROKKI ROGAN FROM C-2 TO C-3.
- 159-02 MOTION TO APPROVE JUNE 17TH MIN.
- 160-02 MOTION TO APPROVE THE EXPENDITURE OF \$110 -- OH DEPT. OF ADMIN. SER. -- FEE.
- 161-02 MOTION TO APPROVE PURCHASE ORDERS.
- 162-02 MOTION TO APPROVE WARRANTS.
- 163-02 MOTION TO APPROVE EXPENDITURE OF \$474.99 -- GALL'S -- POL. -- GUN LOCKER.
- 164-02 MOTION TO APPROVE EXPENDITURE OF \$700 -- OH PEACE OFFICER TRAINING ACADEMY -- TUITION/ROOM & BOARD.

- 165-02 MOTION TO APPROVE EXPENDITURE OF \$630 -- OH PEACE OFFICER TRAINING ACADEMY -- FIREARMS INSTRUCTOR TRAINING.
- 166-02 MOTION TO APPROVE EXPENDITURE OF \$274.80 -- PERICH TROPHY -- PASSPORT TAGS.
- 167-02 MOTION TO APPROVE EXPENDITURE OF \$783.75 -- PENN CARE -- EMS SUPPLIES.
- 168-02 MOTION TO APPROVE EXPENDITURE OF \$264.70 -- TRUM CO. ENGINEER -- ADDITIONAL PAVING PARKING LOT -- FIRE/STATION 13.
- 169-02 MOTION TO GO INTO EXECUTIVE SESSION -- HIRING OF FIREFIGHTER/MEDIC.
- 170-02 MOTION TO HIRE RAYMOND GALLATIN AS FIREFIGHTER/MEDIC.
- 171-02 MOTION TO APPROVE MIN. OF MTGS.
- 172-02 MOTION TO ACCEPT RESIGNATION OF GERALDINE CHAPPLE.
- 173-02 MOTION TO APPROVE PURCHASE ORDERS.
- 174-02 MOTION TO APPROVE WARRANTS.
- 175-02 MOTION TO APPROVE THE EXPENDITURE OF \$460 -- PRO AIR -- ONE YEAR SERVICE AGREEMENT.
- 176-02 MOTION TO ACCEPT GRANT -- \$16,190 -- OH ST. BD. OF EMS.
- 177-02 MOTION TO HIRE ROBERT WASSER AS PART-TIME FIREFIGHTER/EMT.
- 178-02 MOTION TO APPROVE EXPENDITURE OF UP TO \$500 -- LOWE'S -- CEILING MATERIALS -- PARK PAVILION.
- 179-02 MOTION TO APPROVE EXPENDITURE OF \$2,680 -- PERFECTION LANDSCAPING -- BRICK WALKWAY -- PARK.
- 180-02 MOTION TO APPROVE EXPENDITURE OF UP TO \$500 -- CORTLAND TRACTOR -- CHAIN SAW.
- 181-02 MOTION TO APPROVE EXPENDITURE OF \$4,439.29 -- TRUM. CO. ENGINEER'S OFFICE -- STRIPING TWP. RDS.
- 182-02 MOTION TO GO INTO EXECUTIVE SESSION -- POSSIBLE DISCIPLINARY ACTION & HIRING OF AN ASSISTANT FIRE CHIEF.
- 183-02 MOTION TO ADVERTISE FOR POSITION OF ASST. FIRE CHIEF.
- 184-02 MOTION TO APPROVE MIN. OF JULY 15TH MTG.
- 185-02 MOTION TO APPROVE PURCHASE ORDERS
- 186-02 MOTION TO APPROVE WARRANTS.
- 187-02 MOTION NOT TO ACCEPT CLIFFORD C. MORGAN PLAT #1
- 188-02 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$4,000 -- FINLEY FIRE -- REPAIRS TO ENGINE #13
- 189-02 MOTION TO APPROVE PARTICIPATION IN THE TRUM CO. COMMISSIONERS COOPERATIVE PURCHASING PROGRAM.

- 190-02 MOTION TO APPROVE THE EXPENDITURE OF \$428.95 -- THOMPSON HEATING -- ADMIN. AIR CONDITIONER.
- 191-02 MOTION TO APPROVE LIGHTING DIST. ASSESSMENT RATES.
- 192-02 MOTION TO GO INTO EXECUTIVE SESSION -- FIRE UNION & HIRING POLICE PERSONNEL.
- 193-02 MOTION TO ACCEPT RESIGNATION OF WILLIAM BARNA.
- 194-02 MOTION TO APPROVE THE MIN. OF THE AUG. 05TH MTG.
- 195-02 MOTION TO APPROVE PURCHASE ORDERS.
- 196-02 MOTION TO APPROVE WARRANTS.
- 197-02 MOTION TO ACCEPT THE RESIGNATION OF CINDY LUCIC.
- 198-02 MOTION TO APPROVE THE ADDITIONAL EXPENDITURE TO MARK THOMAS FORD -- POL. DEPT.
- 199-02 MOTION TO APPROVE THE EXPENDITURE OF \$20 TO TRUM. CO. ZONING INSPECTORS' ASSOC. -- MEMBERSHIP.
- 200-02 MOTION TO APPROVE THE EXPENDITURE OF \$130 TO CROSBY-MOOK -- ONE YR. MAINT. AGREEMENT -- COPIER POL. DEPT.
- 201-02 MOTION TO APPROVE THE EXPENDITURE OF \$523.30 -- PENN CARE -- EMS SUPPLIES.
- 202-02 MOTION TO GO INTO EXECUTIVE SESSION -- APPOINTMENT OF PERSONNEL.
- 203-02 MOTION TO HIRE JASON FENSTERMAKER AS A PAID PER CALL FIREFIGHTER -- \$8 PER HOUR.
- 204-02 MOTION TO APPOINT DENNIS MINTUS -- ZONING COMMISSION -- FILL UNEXPIRED TERM ENDING DEC. 31, 2003.
- 205-02 MOTION TO APPROVE THE MIN. OF THE AUG. 19TH MTG.
- 206-02 MOTION TO APPROVE PURCHASE ORDER.
- 207-02 MOTION TO APPROVE WARRANTS.
- 208-02 MOTION TO APPROVE EXPENDITURE OF \$300 -- CORTLAND FIRE DEPT. FOR TUITION -- \$648 -- FILL-IN WAGES TRAINING.
- 209-02 MOTION TO APPROVE \$60 -- CORTLAND FIRE DEPT. -- TRAINING TUITION.
- 210-02 MOTION TO APPROVE EXPENDITURE OF \$2,160 -- ATWELL'S -- GUN RACKS.
- 211-02 MOTION TO APPROVE THE EXPENDITURE OF \$800 -- TRUM. VINYL -- PLYWOOD & SIDING.
- 212-02 MOTION TO APPROVE THE EXPENDITURE OF \$575.70 -- PENN CARE FOR EMS SUPPLIES.
- 213-02 MOTION TO HIRE JOSEPH SOFCHEK -- PATROLMAN.

- 214-02 MOTION TO APPROVE THE TAX RATE OF 17.2 MILLS -- DETERMINED BY TRUM. CO. BUDGET COMM.
- 215-02 MOTION TO GO INTO EXECUTIVE SESSION -- APPOINTMENT OF PERSONNEL.
- 216-02 SPECIAL MTG. -- MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A GRIEVANCE AND CONDUCT INTERVIEWS FOR ASSISTANT FIRE CHIEF.
- 217-02? MOTION TO APPROVE MIN. OF SEPT. 03RD. MTG.
- 218-02 MOTION TO APPROVE MIN. OF SEPT. 09TH MTG.
- 219-02 MOTION TO APPROVE PURCHASE ORDERS.
- 220-02 MOTION TO APPROVE WARRANTS.
- 221-02 MOTION TO ADOPT POLICE POLICIES 32.2.1 TO 32.2.9 PERTAINING TO BACKGROUND INVESTIGATIONS.
- 222-02 MOTION TO APPROVE EXPENDITURE OF \$244 -- ABELE DAVIS -- AMMO.
- 223-02 MOTION TO APPROVE THE EXPENDITURE OF \$420.24 PLUS SHIPPING -- FLAG POLE -- POLICE/FIRE.
- 224-02 MOTION TO APPROVE THE EXPENDITURE OF \$3,000 -- FIRE PREVENTION MATERIALS.
- 225-02 MOTION TO APPROVE THE EXPENDITURE OF \$18,600 -- MORTON SALT -- 600 TONS RD. SALT.
- 226-02 MOTION TO APPROVE THE EXPENDITURE OF \$1,130.50 -- WARREN FIRE EQUIP. -- BREATHING APPARATUS TESTING.
- 227-02 MOTION TO SELL TWO 1993 FORD CROWN VICTORIA CRUISERS TO KRIS PARKE.
- 228-02 MOTION TO GO INTO EXECUTIVE SESSION -- DISCUSS HIRING OF PERSONNEL.
- 229-02 MOTION TO HIRE ROBERT KATZ & ANDY WEST AS PART-TIME FIREFIGHTERS.
- 230-02 MOTION TO GO INTO EXECUTIVE SESSION -- DISCUSS APPOINTMENT OF PERSONNEL.
- 231-02 MOTION TO HIRE CLYDE MCKENZIE AS INTERIM FIRE CHIEF EFFECTIVE OCT. 21, 2002.
- 232-02 MOTION TO APPROVE MIN.
- 233-02 MOTION TO APPROVE PURCHASE ORDERS.
- 234-02 MOTION TO APPROVE WARRANTS.
- 235-02 MOTION TO PLACE 25 MPH SIGN -- TIMBER CREEK HEIGHTS.
- 236-02 MOTION FOR SNOW BAN -- TIMBER CREEK HEIGHTS.
- 237-02 MOTION TO APPROVE EXPENDITURE OF \$400 -- TRUM. CO. ENGINEER -- BULLDOZER.

- 238-02 MOTION TO APPROVE EXPENDITURE OF \$1,600 -- OHIO EDISON REMOVAL OF TREES.
- 239-02 MOTION TO APPROVE EXPENDITURE OF \$300 -- HOWLAND FIRE DEPT. -- TRAINING TUITION.
- 240-02 MOTION TO HIRE HEIDI BROWN AS SEC'Y TO BOTH ZONING BOARDS.
- 241-02 MOTION TO ACCEPT THE TRANSFER OF 186.86 SICK TIME -- JOE SOFCHEK.
- 242-02 MOTION TO APPROVE THE EXPENDITURE OF \$649 -- CATTRON -- RADIO LADDER TRUCK #11.
- 243-02 MOTION TO APPROVE EXPENDITURE OF \$271 -- CMM & ELECTRONICS FOR INSTALLATION OF POLICE RADIOS.
- 244-02 MOTION TO APPROVE MIN. OF OCT. 07TH MTG.
- 245-02 MOTION TO APPROVE P.O.'S & B.C.'S.
- 246-02 MOTION TO APPROVE WARRANTS.
- 247-02 MOTION TO ADOPT POL. OPERATING PROCEDURE 51.
- 248-02 MOTION TO APPROVE EXPENDITURE OF \$1,150 -- ASHES.
- 249-02 MOTION CONCERNING CEMETERY 60 FT. RD. RIGHT-OF-WAY.
- 250-02 MOTION TO APPROVE EXPENDITURE OF \$320 -- CROSBY MOOK -- MAINT. CONTRACT/ADMIN.
- 251-02 RESOLUTION -- WATER -- TRUM. CO. COMM.
- 252-02 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE COMPENSATION & UNION GRIEVANCE.
- 253-02 MOTION TO APPROVE MIN. OF OCT. 21ST. MTG.
- 254-02 MOTION TO APPROVE PURCHASE ORDERS.
- 255-02 MOTION TO APPROVE WARRANTS.
- 256-02 MOTION TO WITHDRAW FROM THE COPS GRANT PROGRAM.
- 257-02 MOTION TO REDUCE THE POL. SEC'Y POSITION TO 20 HRS. PER WK. WITH NO BENEFITS EFFECTIVE JAN. 01, 2003.
- 258-02 MOTION TO APPROVE THE EXPENDITURE OF \$1,225.95 -- PENN CARE -- EMS SUPPLIES.
- 259-02 MOTION TO APPROVE THE EXPENDITURE OF \$1,470.00 -- CMM & ELECTRONICS -- RADIO OF RD. DEPT. RADIOS.
- 260-02 MOTION TO APPROVE MIN. OF NOV. 04TH MTG.
- 261-02 MOTION TO APPROVE PURCHASE ORDER.
- 262-02 MOTION TO APPROVE WARRANTS.
- 263-02 MOTION TO APPROVE THE EXPENDITURE OF \$740 -- CORTLAND MOWER -- TWO SNOW BLOWERS

- 264-02 MOTION TO APPROVE THE EXPENDITURE OF \$509 -- PROFESSIONAL ID CARDS -- PHOTO ID BADGES.
- 265-02 MOTION TO APPROVE THE EXPENDITURE OF \$217.32 -- HOVIS TIRE FOR FOUR TIRES -- FIRE DEPT.
- 266-02 MOTION TO APPROVE THE EXPENDITURE OF \$799.95 -- ATWELL'S FOR THE PURCHASE OF A LIGHT BAR -- POL.
- 267-02 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$250 -- CHRISTMAS LIGHTS -- PARK.
- 268-02 MOTION TO APPROVE THE EXPENDITURE OF \$13,112.05 -- ANTHEM BLUE CROSS AND BLUE SHIELD -- EMPLOYEE MEDICAL/PRESCRIPTION/LIFE INS.
- 269-02 MOTION TO PURCHASE DENTAL & VISION CARE INS. FROM OHIO INSURANCE SERVICE PROVIDING A LEVEL OF BENEFITS MATCHING CURRENT BENEFITS, AT A COST NOT TO EXCEED COVERAGE COSTS.
- 270-02 MOTION TO APPROVE THE EXPENDITURE OF \$1,250 -- ASTRO-CLEAN FOR FLOOR CLEANING.
- 271-02 MOTION TO APPROVE THE MIN. OF THE NOV. 18TH MTG.
- 272-02 MOTION TO APPROVE PURCHASE ORDERS.
- 273-02 MOTION TO APPROVE WARRANTS.
- 274-02 MOTION TO ADOPT THE REFUSAL OF INS. COVERAGE/WAIVER OF LIABILITY AGREEMENT FOR PART-TIME EMPLOYEES WORKING MORE THAN 1,500 PER YEAR.
- 275-02 MOTION THAT WHEN ESTABLISHING DRIVEWAY ACCESS ON CHEEKS CT. THAT CURBING SHOULD BE HORIZONTALLY AND VERTICALLY CUT.
- 276-02 MOTION TO APPROVE THE EXPENDITURE OF \$200 TO ASTRO-CLEAN FOR FLOOR WAXING.
- 277-02 MOTION TO APPROVE THE ZONE CHANGE FROM "R-1" TO "C-1" FOR PROPERTY LOCATED AT 3578 STATE ROUTE 46 BROWN/ULDERICH.
- 278-02 MOTION TO APPROVE THE EXPENDITURE OF \$1,324.26 -- TRUM. CO. EMERGENCY MANAGEMENT AGENCY -- ANNUAL ASSESSMENT.
- 279-02 MOTION TO APPROVE THE ROSTER OF MEMBERS FOR THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD.
- 280-02 MOTION TO APPROVE THE MIN. OF THE DEC. 02ND MTG. AS CORRECTED.
- 281-02 MOTION TO ACCEPT INVENTORIES.
- 282-02 MOTION TO APPROVE P.O.'S & B.C.'S.
- 283-02 MOTION TO APPROVE WARRANTS.
- 284-02 MOTION TO ACCEPT THE RESIGNATION OF ANDREW CHOVAN.
- 285-02 MOTION TO APPROVE THE EXPENDITURE OF \$120 -- CITY OF CORTLAND FIRE DEPT -- TRAINING.
- 286-02 MOTION TO ACCEPT F.D. EMPLOYEE ORIENTATION MANUAL.

- 287-02 MOTION TO ACCEPT THE F.D. OPERATIONAL MANUAL.
- 288-02 MOTION TO APPROVE THE REMOVAL OF UNNECESSARY KITCHEN ITEMS FROM THE F.D. INVENTORY.
- 289-02 MOTION TO RENEW CARDBOARD RECYCLING PROGRAM CONTRACT.
- 290-02 MOTION TO GO INTO EXECUTIVE SESSION -- TO DISCUSS EMPLOYEE COMPENSATION.
- 291-02 MOTION TO ABOLISH THE FULL-TIME POL. DEPT. POSITION OF RECEPTIONIST/RECORDS CLERK BEING HELD BY PAM BURAN EFFECTIVE CLOSE OF BUSINESS ON DEC. 31, 2002 AND ESTABLISH A PART-TIME CLASSIFICATION OF POL. DEPT. RECEPTIONIST/RECORDS CLERK EFFECTIVE ON OPENING OF BUSINESS DAY JAN. 02, 2003 TO WORK (20) HRS. PER WK. & AT THE RATE OF \$10.83 PER HOUR WITHOUT BENEFITS.
- 292-02 MOTION TO APPROVE THE MIN. OF THE DEC. 16TH MTG.
- 293-02 MOTION TO APPROVE BLANKET CERTIFICATES.
- 294-02 MOTION TO APPROVE WARRANTS.
- 295-02 MOTION TO APPROVE EXPENDITURE OF \$393.28 -- CROSS OFFICE SUPPLY -- FIRE DEPT.
- 296-02 MOTION TO APPROVE THE EXPENDITURE OF \$800 -- CORTLAND PAVING -- ROAD CUT REP. ON NORTHVIEW DR.
- 297-02 MOTION TO APPOINT MAYCHER TO ZONING COMMISSION AND WALLACE TO ZONING BOARD OF APPEALS.
- 298-02 MOTION TO ADVANCE \$10,000.00 FROM THE GEN. FD. TO THE POL. EQUIP. FD.
- 299-02 MOTION TO APPROVE THE 2002 FINAL APPROPRIATIONS.
- 300-02 MOTION TO ACCEPT THE INVENTORIES FROM THE MAINT. DEPT. AND THE POL. DEPT.

11

12

13

**REGULAR MEETING
HELD JANUARY 07, 2002**

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

The meeting was called to order by Clerk Nicolaus who asked for nominations for Chairman for 2002.

Mr. Arnal nominated Mr. Piros to be Chairman for 2002. Mr. Glancy seconded the nomination.

No other nominations were made.

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

YES 2

NAY 0

Mr. Piros elected Chairman for 2002.

Mr. Piros now chairing the meeting; asked for nominations for Vice Chairman for 2002. Mr. Glancy nominated Mr. Arnal for Vice Chairman for 2002. Mr. Piros seconded the nomination.

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

YES 2

NAY 0

Mr. Arnal elected Vice Chairman for 2002.

The minutes of the December 17th and December 31st meetings were presented.

01-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the December 17th and December 31st 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. Association Plan Administrators -- Renewal rate for health insurance.

JANUARY 07, 2002

2. Bureau of Workers' Compensation -- Reminder to register for employer summit meetings.
3. Ohio Township Association -- Grassroots Clippings newsletter.
4. Ohio Division of Liquor Control -- Notice of a liquor permit requested by Longview Golf Course.
5. Dorothy Copeland -- Copy of comments sent to ODOT concerning the realignment of McCleary Jacoby Road.
6. OTARMA -- Recommendation to develop a policy on the safe use of cellular phones while driving.
7. Auditor of State -- Bulletin.
8. Heartwood Designs -- Release of OTAS Windows Version.
9. North East Ohio Loggers -- Donation to fire department.
10. Health Research and Educational Trust -- Summary of health benefits survey.
11. Ohio Department of Transportation -- Information concerning the realignment of McCleary Jacoby Road.

Mr. Arnal commented that developing a cell phone use policy may not be a bad idea.

There were no pending warrants presented.

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

He told Trustees part-time patrol officer Thomas Soltis had submitted his resignation effective December 31, 2001.

02-02 Motion by Mr. Piros, seconded by Mr. Glancy to accept with regret the resignation of Thomas Soltis from the police department effective December 31, 2001.

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

YES 3

NAY 0

Motion Carried.

JANUARY 07, 2002

Captain Sayers also submitted a list of non-functioning, unusable equipment. He asked for permission to dispose of the items which included old printers, monitors, time clocks, and a vehicle that needed to be scrapped.

03-02 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize the police department to dispose of the following items:

<u>QUANTITY</u>	<u>ITEM</u>
1	HP ScanJet 4s Scanner
1	HP DeskJet 855cse Printer
1	HP DeskJet 855 Printer
1	HP DeskJet 694c Printer
1	Lathem Time Clock
1	Lathem Time Clock
1	KDS 17" Monitor
1	Brother MFC 1770 Fax
1	Microsoft Computer Mouse
1	Proctor Silex 12 Cup Coffee Maker
1	1981 Chevrolet Monte Carlo

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

YES 3

NAY 0

Motion Carried.

Assistant Road Superintendent Kris Parke attended in the absence of Superintendent Frank Parke. He submitted his department's monthly activity report.

He also submitted a list of road right-of-way violations he had documents. Trustees will review the list, and Mr. Piros said he would draft a letter to be sent to property owners violating the road right-of-way clearance.

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

He told Trustees, that after reviewing bids, he recommended the purchase of a new ambulance from Finley Fire.

Trustees noted that Finley's bid had not been the lowest, and although Township's had the right to accept the "lowest and best" bid, legal acceptance of a bid which was not the lowest might be

JANUARY 07, 2002

prudent. Chief Lewis also made a request to approve training costs for Firefighter Mike White who needed to attend a paramedic refresher course conducted by Brown Memorial Hospital in Saybrook, Ohio. The refresher course held at the City of Cortland would not be completed by the expiration of Firefighter White's paramedic card. Chief Lewis told Trustees the course would cost \$170.00 for tuition and \$280.00 would cover the cost of a part-time firefighter to cover Firefighter White's shifts.

04-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$170.00 to Brown Memorial Hospital for paramedic refresher tuition.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported he had checked with Attorney Finamore about the sale of property on Perkins Jones Road that required an easement, and was told that the township had no concern in the sale of property.

Trustees conducted their organizational business.

Trustees set regular meeting dates and agreed 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.

Trustees also announced their next regular meeting will be held on Tuesday, January 22nd in observance of Martin Luther King Holiday.

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05-02 Motion by Mr. Glancy, seconded by Mr. Arnal to employ Department Heads; Police Chief Jacola, Fire Chief Lewis and Road Superintendent Parke at their current salaries.

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

YES 3

NAY 0

Motion Carried.

06-02 Motion by Mr. Arnal, seconded by Mr. Piros to employ non-collective bargaining employees, Administrative Secretary Robyn Metheny and Police Secretary Pam Buran at their current rates.

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

YES 3

NAY 0

Motion Carried.

07-02 Motion by Mr. Piros, seconded by Mr. Arnal to employ regular township employees at current rates.

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

YES 3

NAY 0

Motion Carried.

08-02 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Lorin Hopkins as cemetery sexton at a rate of \$250.00 per month.

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

YES 3

NAY 0

Motion Carried.

09-02 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Zoning Inspector, Jerry Mauger, back into office.

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

YES 3

NAY 0

Motion Carried.

JANUARY 07, 2002

Trustees set zoning office hours 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.

10-02 Motion by Mr. Glancy, seconded by Mr. Arnal to appoint Attorney Mark Finamore as Township Legal Counsel.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested Trustees seek an Advance on Property Taxes.

11-02 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 \$300,000.00.

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

YES 3

NAY 0

Motion Carried.

12-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve a service agreement with Crosby-Mook on the administrative office copier at the cost of \$320.00 for one year.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros announced that Trustees had reviewed the proposed contract the International Association of Firefighters. The union had previously ratified the contract by a 10 to 0 vote.

13-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the proposed contract with the International Association of Firefighters Local 3703 covering the period of January 01, 2002 to December 31, 2004.

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

YES 3

NAY 0

Motion Carried.

JANUARY 07, 2002

The administrative office prepared a suggested assessment of rates charged for the mechanical department based on last year's distribution of the mechanic's time:

<u>Department</u>	<u>Hours</u>	<u>Mechanic's Pay</u>	<u>% Assessment</u>
Cemetery	297	16	.20
Fire	258.5	13.6	.17
Park	162.5	8.8	.11
Police	398.5	20.8	.26
Road	384.5	20.8	.26
(TOTAL HOURS)	1501	80	100%

14-02 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, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested permission to issue purchase orders to cover the first four months' expenditures for employees insurance, motor fuel, and for uniform allowances as required by labor agreements. She also requested permission to issue blanket certificates to cover necessary expenditures in the various regular accounts.

15-02 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, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

16-02 Motion by Mr. Glancy, seconded by Mr. Arnal that blanket certificates for usual expenditures be approved. **(See Attachment)**

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

JANUARY 07, 2002

YES 3
NAY 0
Motion Carried.

Clerk Nicolaus presented the 2002 Temporary Appropriations.

17-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the 2002 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.

18-02 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize the clerk to invest excess money in Savings or Money Market Accounts whenever excess monies are available and it would benefit the township to make such financial transactions.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

19-02 Motion by Mr. Arnal, seconded by Mr. Glancy to accept any donations of equipment made during the year 2001.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

20-02 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize payment of ticket costs for the attendance of Trustees, Clerk and Department Heads at Trumbull Township Association Meetings.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

JANUARY 07, 2002

21-02 Motion by Mr. Arnal, seconded by Mr. Glancy to authorize membership in OTA and attendance at the Annual State Association Conference including payment of expenses for Trustees' and Clerk.

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

YES 3

NAY 0

Motion Carried.

The following inventories were presented:

Administration	Maintenance
Cemetery	Park
Road	Police

22-02 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the above inventories as presented.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus told Trustees she had received the renewal for township liability coverage from OTARMA. The cost was \$49,365.00 compared to the 2001 rate of \$46,048.00. Coverage expires 01/29/02. Trustees will vote on the issue at their next meeting.

Trustees announced they plan to purchase three new police cruisers which will be painted black and white for high visibility. The cars will be purchased through State Purchasing bids at a cost of \$20,704.00 each.

23-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$62,112.00 to Mark Thomas Ford for the purchasing of three police patrol cars.

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

YES 3

NAY 0

Motion Carried.

JANUARY 07, 2002

The township's insurance agent Larry Hull addressed the Trustees. He said the rates for medical insurance will increase ten percent for 2002 while prescription insurance will increase twenty five percent. He said the premium increases are unavoidable due to high usage of services among township employees.

He also questioned Trustees about a previous resolution to reimburse Police Officer Chris Herlinger for medical costs while he was laid off.

Mr. Hull said he did not recommend Trustees pay these costs because Officer Herlinger was not employed by the township at the time. He felt this payment bent the rules.

Trustees noted Mr. Hull's opinion, but said because of their error in not stating in a layoff letter exactly when Officer Herlinger's benefits were terminated, they would authorize reimbursement. (Motion 264-01 (12/17/01) approved the expenditure of \$251.00 to Officer Herlinger)

Mr. Arnal said he had contacted the Ohio Department of Transportation concerning residents' requests to have a traffic light installed at the intersection of State Route 305 and North Park Avenue. ODOT had previously conducted a traffic study there and determined a traffic light was not warranted.

By Motion Adjourned.

ATTEST:

Michael H. Hull
Carol K. Suter

PURCHASE ORDER STATUS REPORT

Date: 01/10/02

Bazetta Township

PO Number	Issue Date	Vendor		
P010036 (CLS FLG)	03/08/01	Durst Clagg Road Improvement Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	01-M-03	37500.00	1765.91	35734.09
	Total:	37500.00	1765.91	35734.09
P020016	01/10/02	Ainsley Oil Company Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	04-A-05	4000.00	0.00	4000.00
	Total:	4000.00	0.00	4000.00
P020017	01/10/02	Ainsley Oil Company Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	09-A-05C	4000.00	0.00	4000.00
	Total:	4000.00	0.00	4000.00
P020018	01/10/02	Ainsley Oil Company Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	01-F-05	33.00	0.00	33.00
	04-A-07	78.00	0.00	78.00
	05-A-08	60.00	0.00	60.00
	09-A-06C	78.00	0.00	78.00
	10-A-10	51.00	0.00	51.00
	Total:	300.00	0.00	300.00
P020019	01/10/02	Uniform Allowance Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	04-A-05	800.00	0.00	800.00
	Total:	800.00	0.00	800.00

PURCHASE ORDER STATUS REPORT

Date: 01/10/02

Bazetta Township

PO Number	Issue Date	Vendor		
PO20020	01/10/02	Uniform Allowances		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	09-A-05C	3000.00	0.00	3000.00
	Total:	3000.00	0.00	3000.00
PO20021	01/10/02	Uniform Allowances		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-09	6875.00	0.00	6875.00
	Total:	6875.00	0.00	6875.00
PO20022	01/10/02	EMS Training		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-06	3714.00	0.00	3714.00
	Total:	3714.00	0.00	3714.00
PO20023	01/10/02	Carter Lumber		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-06	817.71	0.00	817.71
	Total:	817.71	0.00	817.71
PO20024	01/10/02	Howland Printing		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	13-A-03	472.00	0.00	472.00
	Total:	472.00	0.00	472.00

BLANKET CERTIFICATE STATUS REPORT

Date: 01/10/02

Bazetta Township

Open Blanket Certificates

BC Number	Appropriation Code	Issue Date	Expiration Date	Original Amount	Amount Spent	Unspent Balance
BC20001	01-F-05	01/10/02	12/31/02	500.00	0.00	500.00
BC20002	04-A-07	01/10/02	12/31/02	2500.00	0.00	2500.00
BC20003	05-A-08	01/10/02	12/31/02	1500.00	0.00	1500.00
BC20004	09-A-06C	01/10/02	12/31/02	2500.00	0.00	2500.00
BC20005	10-A-10	01/10/02	12/31/02	2500.00	0.00	2500.00
BC20006	01-A-04	01/10/02	12/31/02	1500.00	0.00	1500.00
BC20007	01-A-05	01/10/02	12/31/02	1500.00	0.00	1500.00
BC20008	01-B-05	01/10/02	12/31/02	2000.00	0.00	2000.00
BC20009	01-F-06	01/10/02	12/31/02	1500.00	0.00	1500.00
BC20010	04-A-05	01/10/02	12/31/02	2000.00	0.00	2000.00
BC20011	05-A-09	01/10/02	12/31/02	1500.00	0.00	1500.00
BC20012	09-A-05C	01/10/02	12/31/02	2500.00	0.00	2500.00
BC20013	09-A-13	01/10/02	12/31/02	100.00	0.00	100.00
BC20014	10-A-09	01/10/02	12/31/02	2500.00	0.00	2500.00
BC20015	10-A-15	01/10/02	12/31/02	300.00	0.00	300.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 - GENERAL		
01-A-01 (D) Salaries - Trustees	0.00	8000.00
01-A-02 (D) Salary - Clerk	0.00	5500.00
01-A-03 (D) Travel & Other Expenses - Officials	0.00	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	35734.09	5000.00

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	35734.09	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 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	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 Code/Name	Carry-Over Amount	Appropriated Amount
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 Treasurer'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

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Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 26 - PERMANENT IMPROVEMENT FUND		
26-A-06 (D) Supplies	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
Fund: 30 - ISSUE II - IMPROVEMENT FUND		
30-A-06 Contracts- Payment by State to Contractors	0.00	0.00
30-A-09 Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
TOTAL ALL FUNDS	35734.09	621400.00

**REGULAR MEETING
HELD JANUARY 22, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Arnal said he and Zoning Inspector Mauger had met with representatives from the County Engineer's Office and the Planning Commission. They discussed specifications for a new road, Clifford Morgan Lane; recently built off of North Park Avenue.

Mr. Piros said he had met with representatives from the Planning Commission concerning the annexation of property on Elm Road. The County Commissioners have not yet set a hearing on the annexation request.

Mr. Piros asked for public participation.

Bud Bowen, Elm Road, asked if property at the corner of State Route 305 that had been annexed by the City of Cortland reverted back to the township because it had remained undeveloped.

Mr. Piros said he had asked Attorney Finamore and it does not revert back.

The minutes of the January 07th meeting were presented.

24-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the January 07th 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. OTARMA -- Ballot for Board of Directors.
2. Tony and Marcy Grayson -- Thank you to the Fire Department for their quick response.
3. Eastgate Regional Council of Governments -- Request for nominations for the selection committee; call for applications for the Clean Ohio Conservation Fund.

JANUARY 22, 2002

4. Mass Mutual -- Notice of firefighters' intention to join the Ohio Association of Professional Fire Fighters Deferred Compensation Plan.
5. Bureau of Workers' Compensation -- Calculation for premium rates; notice of an employer summit for townships.
6. Trumbull County Health Board -- Meeting minutes.
7. Attorney Mark Finamore -- Map of Neal Eaton's requested sewer easement.
8. Trumbull County Recorder -- Reminder that Zoning Resolutions must be filed.
9. Family of Ted Fittipaldo -- Thank you to E.M.S. Crew.
10. Ohio Department of Transportation -- Invitation to Government Day.
11. PERS -- Results of representative election.
12. John Gundy -- Demand that Welcome to Bazetta sign be moved to the actual border location.
13. Cooperative Purchasing -- List of commodities under state contract.
14. Bazetta Christian Child care Center -- Thank you for conducting C.P.R. Classes.

The following purchase order was presented for approval:

PO20027 Dolphin Capital, Computer Lease 09-A-07	\$6,678.24
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25-02 Motion by Mr. Arnal, seconded by Mr. Piros 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 #22991 to #23028 totaling \$43,970.52 and warrants #23029 to #23081 totaling \$75,200.38 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.

JANUARY 22, 2002

26-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Lt. Brian Taylor attended in the absence of Fire Chief Lewis.

Trustees agreed to table the approval of two Standard Operating Guidelines and also a Rules and Regulation Manual until they had gotten some input from the Firefighters' Union. Trustees felt the union should comment on these issues since they will be directly affected by them.

Lt. Taylor requested permission to purchase a Power Point Projector. He said this would be a very valuable tool that could be shared by all departments. The cost of the projector would be reimbursed by EMS Grant Funds. He presented the following prices on a LP350 Digital Projector:

Micro Warehouse	\$3,799.95
Gateway	\$3,685.03
Dell Computer	\$3,799.00
Vision Pro	\$3,595.00

27-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$3,595.00 to Vision Pro for a Power Point Projector.

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

YES 3

NAY 0

Motion Carried.

Lt. Taylor requested the purchase of three Laptop Computers. He explained that these will be placed in the squads and will be used to write patient reports which were previously hand written. The information from the laptops would then be down loaded into the departments computer for easier run reporting.

Lt. Taylor presented the following prices for these laptop computers:

JANUARY 22, 2002

Dell Computer (3 year warranty)	\$6,200.85
Gateway (1 year warranty)	\$6,870.00
Micro Warehouse (1 year warranty)	\$6,970.00

Trustees agreed they preferred to purchase only two computers at this time.

28-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$4,133.90 to Dell Computer for the purchase of two laptop computers, cases and printers.

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

YES 3

NAY 0

Motion Carried.

Lt Taylor explained to Trustees that the Ohio Department of Public Safety is working toward requiring all E.M.S. runs to be reported on-line. The software for the reporting program is available from several sources. He presented the following prices which include one day of training:

Penn Care	\$4,859.47
Emergi Tech	\$8,504.00
Emfotec	\$4,600.39

Trustees agreed that the people who need to use the program should have a chance to look over the support and training programs from each vendor. Trustees said they will purchase this software at a later date.

In order to report runs, electronically, the Fire Department will need an internet provider, Lt. Taylor explained to Trustees. He presented the following costs per month from available providers:

America Online	\$23.90
One Communications	\$19.95
Road Runner	\$59.95 (Plus \$125.00 installation)

29-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$19.95 per month for internet service at Station #11 from One Communications.

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

JANUARY 22, 2002

YES 3

NAY 0

Motion Carried.

Trustees discussed previous quotes for Plymovent exhaust systems at both fire stations. Previous cost proposals totaled \$43,800.00 for installation at both stations. The cost of the project would require soliciting bids, but Trustees agreed to table the project for now.

Lt. Taylor presented bid prices for a new ambulance:

Myers	\$80,665.00
Burgess	\$72,830.00
Finley Fire	\$78,418.00
Penn Care	\$84,950.00
R.S.V.P.	\$89,629.00

He said he and Chief Lewis recommended Trustees purchase the Med Tech unit from Finley Fire. Lt. Taylor said it met 100 percent of the department's specifications.

30-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$78,418.00 to Finley Fire for the purchase of an ambulance.

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

YES 3

NAY 0

Motion Carried.

Lt. Taylor said the ambulance should be ready in 90 to 120 days.

Police Chief Jacola submitted his Annual Report. He told Trustees his department had handled a total of 3,695 calls in 2001.

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

He told Trustees he will be applying for a Scrap Tire Grant in the amount of \$578.00 from Geauga-Trumbull Solid Waste Management District.

He also reported he has traveled six township roads looking for road right-of-way violations, and has already documented 63 violations.

JANUARY 22, 2002

Police Sgt. Miller reported that evening shift officers continue to look for street lights that do not work. He reported lights at two locations to Assistant Superintendent Parke.

Mr. Glancy asked about the status of engineering for the paving project on Andrews, Lynn and Janet.

Assistant Road Superintendent Parke said he had phoned the Trumbull County Engineer's office on the matter, but had not received a response.

Clerk Nicolaus told Trustees she had received a call from a resident who felt no-turning lines should be lengthened on State Route 5 at the intersection of Beaver Trail. Trustees and Assistant Road Superintendent Parke agreed that drivers need to be aware of the possibility of passing cars whenever turning onto a busy highway.

Zoning Inspector Mauger was absent from the meeting, but had previously submitted his yearly summary showing a total of 90 permits issued at a valuation of \$5,760.047.00.

31-02 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the Fire 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 asked for the renewal of township liability coverage. Current coverage expires January 29, 2002.

32-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$49,365.00 to OTARMA for the annual premium payment for township liability insurance.

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

YES 3

NAY 0

Motion Carried.

33-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the two year service agreement on Lifepac Equipment with Medtronic at a cost of \$8,640.00.

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

JANUARY 22, 2002

YES 3

NAY 0

Motion Carried.

Trustees announced they would hold a work session with Fire Chief Lewis and Assistant Chief of Volunteers Waldron on January 28th at 7:00 p.m.

34-02 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:04 p.m. to discuss employee evaluations and compensation.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Police Chief Jacola.

No action taken.

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

By Motion Adjourned.

ATTEST:

Michael H. [Signature]
Carol K. [Signature] Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22991	1032.76	PY22991	MICHAEL P. ARNAL	PAYMENT - PAYROLL
22992	1037.17	PY22992	WILLIAM J. BARNA	PAYMENT - PAYROLL
22993	212.54	PY22993	MARK A. BOYTS	PAYMENT - PAYROLL
22994	665.68	PY22994	PAMELA R. BURAN	PAYMENT - PAYROLL
22995	924.61	PY22995	ROBYN A. METHENY	PAYMENT - PAYROLL
22996	402.82	PY22996	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
22997	899.16	PY22997	ELLIOTT L. FIKE	PAYMENT - PAYROLL
22998	207.12	PY22998	GARY M. FONCE	PAYMENT - PAYROLL
22999	968.01	PY22999	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23000	1253.22	PY23000	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23001	1864.15	PY23001	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23002	1351.23	PY23002	ROBERT J. JACOLA	PAYMENT - PAYROLL
23003	1408.36	PY23003	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23004	1716.91	PY23004	LYONEL K. LESH	PAYMENT - PAYROLL
23005	1336.68	PY23005	DENNIS K. LEWIS	PAYMENT - PAYROLL
23006	1090.07	PY23006	ROBERT R. LEWIS	PAYMENT - PAYROLL
23007	1024.17	PY23007	MICHAEL MANNELLA	PAYMENT - PAYROLL
23008	1207.99	PY23008	THOMAS L. MILLER	PAYMENT - PAYROLL
23009	35.65	PY23009	LINDA M. NAROG	PAYMENT - PAYROLL
23010	1823.70	PY23010	NICK G. PAPALAS	PAYMENT - PAYROLL
23011	1572.44	PY23011	FRANK W. PARKE	PAYMENT - PAYROLL
23012	800.89	PY23012	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23013	71.40	PY23013	KERRY RHODES	PAYMENT - PAYROLL
23014	1264.50	PY23014	THOMAS S. RINK	PAYMENT - PAYROLL
23015	47.61	PY23015	CRAIG ROBINSON	PAYMENT - PAYROLL
23016	697.82	PY23016	CHARLES W. SAYERS	PAYMENT - PAYROLL
23017	1322.46	PY23017	MIKE J. SMITH	PAYMENT - PAYROLL
23018	199.38	PY23018	JOSEPH A. SOFHCEK	PAYMENT - PAYROLL
23019	1723.66	PY23019	BRIAN TAYLOR	PAYMENT - PAYROLL
23020	884.99	PY23020	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23021	13.50	PY23021	DONALD L. WALDRON	PAYMENT - PAYROLL
23022	1173.20	PY23022	DAVID A. WALTER	PAYMENT - PAYROLL
23023	861.86	PY23023	GARY W. WALTERS	PAYMENT - PAYROLL
23024	1453.49	PY23024	MICHAEL P. WHITE	PAYMENT - PAYROLL
23025	1954.00	PW23025	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23026	744.76	PW23026	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23027	1062.92	PW23027	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23028	7659.64	PW23028	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	43970.52		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Sazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23029	42.00	VW23029	Trumbull Township Association	(3) Dinners
23030	25.10	VW23030	Custom Counter Top	Postage - Fire Dept.
23031	49365.00	VW23031	Ohio Township Risk Management Authority	Liability Ins.
23032	10675.00	VW23032	Miller Yount Paving Inc.	Durst Clagg Issue II Paving
23033	1282.88	VW23033	Sprint	Service
23034	567.10	VW23034	Ohio Edison	Service
23035	368.88	VW23035	Dominion East Ohio	Service
23036	369.60	VW23036	Dominion East Ohio	Service
23037	57.79	VW23037	Dominion East Ohio	Service
23038	316.75	VW23038	Orwell Natural Gas Company	Service
23039	52.25	VW23039	Trumbull County Water & Sewer Acct. Dept	Service
23040	48.80	VW23040	City of Warren, Utility Services	Service
23041	142.00	VW23041	Sunburst Environmental Service, Inc.	Service
23042	68.73	VW23042	Lowes Business Account/DECF	Supplies
23043	412.61	VW23043	Kinsman Supply Do-It-Center	Maint. Parts/Repairs
23044	130.70	VW23044	Kinzua Environmental, Inc.	Maint. Supplies
23045	86.67	VW23045	Airgas Great Lakes	Maint. Supplies
23046	225.31	VW23046	G&K Services	Uniforms
23047	33.63	VW23047	Advance Auto Parts	Parts/Repairs
23048	210.68	VW23048	Handyman Supply Inc.	Supplies
23049	416.38	VW23049	Sam's Club	Supplies
23050	108.00	VW23050	Heritage Flag & Banner, Inc.	Supplies
23051	2.18	VW23051	Laurel K. Nicolaus	Postage
23052	2276.72	VW23052	Clemans, Nelson & Associates, Inc.	Services
23053	274.00	VW23053	HeartWood Designs, Inc.	Update
23054	320.00	VW23054	Crosby-Mook Office Equipment, Inc.	Maint. Agreement
23055	163.98	VW23055	Dept. 58 - 310099455	Supplies
23056	8.84	VW23056	Howland Springs Water Company, Inc.	Service
23057	1036.14	VW23057	Morton International	Road Salt
23058	55.77	VW23058	Ike Jewett & Sons Rd. Improvement Co.	Supplies
23059	200.00	VW23059	City of Warren Utility Services	Flat Rate---2002
23060	200.00	VW23060	Sheridan Industries, Inc.	Supplies
23061	29.43	VW23061	Arch Wireless	Service
23062	15.45	VW23062	Banner Supply Company, Inc.	Supplies
23063	152.85	VW23063	Finley's Flowers & Greenhouse	Cemetery Exp.
23064	34.40	VW23064	Des Moines Stamp	Supplies - Pol.
23065	50.00	VW23065	Wollam Insurance Agency Inc.	Police Bond
23066	556.52	VW23066	Dolphin Capital Corp.	Computer Lease - Pol.
23067	27.64	VW23067	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
23068	47.95	VW23068	Ward's Auto Parts, Inc.	Parts/Repairs - Fire
23069	94.15	VW23069	Alltel	Service - Fire
23070	1036.60	VW23070	Carter Lumber	Storage Facility - Fire
23071	15.31	VW23071	Cortland Auto Parts	Parts/Repairs - Fire
23072	17.60	VW23072	AW Direct, Inc.	Parts/Repairs - Fire
23073	105.95	VW23073	W.W. Grainger, Inc.	Supplies - Fire
23074	1006.70	VW23074	J & H Medical Services	Ambulance Billing
23075	298.38	VW23075	Ohio Edison	Service
23076	1325.00	VW23076	Astro-Clean, Inc.	Cleaning Service
23077	279.14	VW23077	The Tribune Chronicle	Leagl Publishing
23078	41.82	VW23078	Geraldine Chapple	Zoning Expenses/Supplies
23079	25.00	VW23079	Harriet Gyongzois	Zoning Expenses
23080	25.00	VW23080	Walter Maycher	Zoning Expenses
23081	472.00	VW23081	Howland Printing	Zoning Books
=====				
	75200.38	Total Amount of Pending Warrants		

**SPECIAL MEETING
HELD JANUARY 28, 2002**

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

Chairman Piros called the meeting to order.

Trustees met with Fire Chief Lewis and Assistant Chief of Volunteers Waldron to discuss joint manning of Howland's Morgandale Fire Station.

Trustees also discussed possible compensation packages for fire department volunteers.

No action taken.

By Motion Adjourned.

Michael H. ...
Laurel K. ...

**REGULAR MEETING
HELD FEBRUARY 04, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Arnal reported he had attended the Bureau of Workers' Compensation Employer Summit Meeting. His attendance will result in a twenty-five percent premium rebate for the township.

Mr. Piros asked for public participation.

There was none.

The minutes of the January 22nd meeting were presented.

35-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the January 22nd meeting as presented.

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

YES 3

NAY 0

Motion Carried.

36-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the January 28th meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. Brenda Giering -- Resignation from employment as cleaning personnel.
2. Craig Robinson -- Resignation from employment as part-time firefighter.
3. Ohio Township Association -- Grassroots Clippings Newsletter.

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- 4. Care Works -- Information concerning Workers' Compensation Fraud.
- 5. Ohio Police and Fire Pension Fund -- Announcement of amnesty period for fines.
- 6. Trumbull County Planning Commission -- Request for review of Clifford Morgan plat.

37-02 Motion by Mr. Glancy, seconded by Mr. Arnal to accept the resignation of Brenda Giering, cleaning personnel, effective January 23, 2002 and the resignation of Craig Robinson, part-time firefighter, effective February 04, 2002.

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

YES 3

NAY 0

Motion Carried.

There were no purchase orders to be approved.

Pending Warrant Reports covering warrants #23083 to #23140 totaling \$70,492.40 and warrants #23141 to #23170 totaling \$44,635.62 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.

38-02 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 department's monthly activity report.

Assistant Road Superintendent Kris Parke attended in the absence of Superintendent Frank Parke. He submitted his department's monthly activity report.

Mr. Glancy reported a street light that was not working.

Assistant Superintendent Parke responded that he had recently ordered 25 tons of salt which was approved on a previous purchase order.

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Dick Welch, Lynn Drive asked Chief Jacola if there was a regular drive-through schedule for police coverage. He said he had not seen a cruiser through his neighborhood recently.

Chief Jacola responded that he would make sure the area of Lynn, Janet and Andrews were covered regularly.

Fire Chief Lewis requested the approval of safety equipment for his department, including boots, gloves and Nomex Hoods. He said inspections of equipment revealed this equipment needed replaced.

39-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,092.00 to Warren Fire Equipment for the purchase of twelve pairs of Bunker Boots.

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

YES 3

NAY 0

Motion Carried.

40-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$476.00 to Finley Fire for the purchase of twelve pairs of gloves.

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

YES 3

NAY 0

Motion Carried.

41-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$204.00 to Finley Fire for the purchase of one dozen Nomex Hoods.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis reminded Trustees that at their last meeting, they had been presented with costs from several suppliers for an E.M.S. Reporting System. The program would allow the department to report E.M.S. runs electronically to the state.

He recommended Trustees purchase the program from Emfotec, the lowest bidder of three. He said the cost of \$4,600.39 included training of all personnel. Overtime for full-time firefighters to attend training would be in addition to this cost.

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42-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$4,600.39 to Emfotec for the purchase of and E.M.S. Reporting System Program.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis told Trustees that \$400.00 of an approved state grant had not been spent. He said Lt. Taylor recommended the purchase of three XP-1 devices for auto extractions. The cost would be under \$400.00.

43-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$400.00 to Penn Care for the purchase of three XP-1 devices.

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 will combine his January report with February figures because he was out of town at the close of January and was unable to report then.

He introduced Terry Galbincea, a Durst Clagg resident, who was looking for permission to build a new dwelling behind an existing dwelling. He explained that the older residence would be taken down once the new home was completed.

Mr. Arnal said zoning regulations do not allow two homes on one parcel, but he had spoken to Attorney Finamore who said an agreement between the Trustees and the property owner can be written that will allow the construction of the new home and ensure the demolition of the older structure. Mr. Arnal said, if Trustees agree, he will contact Attorney Finamore to draw up the agreement.

Mr. Glancy announced that the committee to build the September 11th Memorial Gazebo had finalized plans. They are seeking \$140,000.00 in donations to construct the gazebo in Bazetta Park.

Trustees agreed township clean-up day will be May 04th from 8 a.m. to 4 p.m. Trustees will solicit bids from garbage companies to haul away the trash.

FEBRUARY 04, 2002

Trustees announced cemetery clean-up month in March. Assistant Road Superintendent Parke pointed out that Easter falls at the end of the month and families may want to decorate graves for that occasion. He told Trustees crews could complete clean-up by March 15th, thus allowing families to decorate graves before Easter.

Due to Presidents' Day, the next regular meeting will be held on Tuesday, February 19th.

44-02 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 7:45 p.m. to discuss employee evaluations and compensation.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Police Chief Jacola.

No action taken.

Trustees returned to regular session at 8:30 p.m.

By Motion Adjourned.

ATTEST:

Michael H. Fenn

Laurel K. Robinson, clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23083	179.40	VW23083	One Communications	On-Line Service - Police
23084	679.17	PY23084	MARCEL P. ARNAL	PAYMENT - PAYROLL
23085	1156.10	PY23085	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23086	847.52	PY23086	WILLIAM J. BARNA	PAYMENT - PAYROLL
23087	132.81	PY23087	JOHN R. BIZUB	PAYMENT - PAYROLL
23088	136.99	PY23088	MARK A. BOYTS	PAYMENT - PAYROLL
23089	665.68	PY23089	PAMELA R. BURAN	PAYMENT - PAYROLL
23090	924.61	PY23090	ROBYN A. METHENY	PAYMENT - PAYROLL
23091	330.72	PY23091	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23092	508.92	PY23092	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23093	150.12	PY23093	GARY M. FONCE	PAYMENT - PAYROLL
23094	137.41	PY23094	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23095	536.42	PY23095	WILLIAM G. GLANCY JR.	PAYMENT - PAYROLL
23096	968.02	PY23096	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23097	967.61	PY23097	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23098	166.73	PY23098	LORIN J. HOPKINS	PAYMENT - PAYROLL
23099	1075.69	PY23099	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23100	1351.23	PY23100	ROBERT J. JACOLA	PAYMENT - PAYROLL
23101	905.55	PY23101	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23102	1255.82	PY23102	LIONEL K. LESH	PAYMENT - PAYROLL
23103	993.07	PY23103	DENNIS K. LEWIS	PAYMENT - PAYROLL
23104	1090.07	PY23104	ROBERT R. LEWIS	PAYMENT - PAYROLL
23105	44.26	PY23105	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
23106	982.16	PY23106	MICHAEL MANNELLA	PAYMENT - PAYROLL
23107	226.34	PY23107	JERRY I. MAUGER	PAYMENT - PAYROLL
23108	726.44	PY23108	THOMAS L. MILLER	PAYMENT - PAYROLL
23109	1175.69	PY23109	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
23110	908.59	PY23110	NICK G. PAPALAS	PAYMENT - PAYROLL
23111	1572.44	PY23111	FRANK W. PARKE	PAYMENT - PAYROLL
23112	1044.66	PY23112	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23113	679.17	PY23113	MICHAEL G. PIROS	PAYMENT - PAYROLL
23114	200.67	PY23114	KERRY RHODES	PAYMENT - PAYROLL
23115	1222.02	PY23115	THOMAS S. RINK	PAYMENT - PAYROLL
23116	169.18	PY23116	CRAIG ROBINSON	PAYMENT - PAYROLL
23117	697.82	PY23117	CHARLES W. SAYERS	PAYMENT - PAYROLL
23118	71.60	PY23118	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
23119	31.51	PY23119	LYNN N. SMITH	PAYMENT - PAYROLL
23120	1057.15	PY23120	MIKE J. SMITH	PAYMENT - PAYROLL
23121	57.31	PY23121	JOSEPH A. SOFHCEK	PAYMENT - PAYROLL
23122	1227.20	PY23122	BRIAN TAYLOR	PAYMENT - PAYROLL
23123	951.15	PY23123	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23124	73.83	PY23124	DONALD L. WALDRON	PAYMENT - PAYROLL
23125	999.74	PY23125	DAVID A. WALTER	PAYMENT - PAYROLL
23126	840.29	PY23126	GARY W. WALTERS	PAYMENT - PAYROLL
23127	935.03	PY23127	MICHAEL P. WHITE	PAYMENT - PAYROLL
23128	2204.00	PW23128	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23129	744.76	PW23129	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23130	1097.92	PW23130	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23131	120.00	PW23131	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23132	275.00	PW23132	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
23133	607.02	PW23133	AFLAC	PAYMENT - WITHHOLDING WARRANT
23134	23.54	PW23134	AFLAC	PAYMENT - WITHHOLDING WARRANT
23135	12.00	PW23135	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
23136	3143.77	PW23136	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
23137	80.00	PW23137	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23138	13125.90	PW23138	PFDPF	PAYMENT - WITHHOLDING WARRANT
23139	11874.37	PW23139	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
23140	6060.21	PW23140	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	70472.40		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23141	14606.35	VW23141	Miller-Yount Paving Inc.	Durst Clagg Rd.
23142	706.00	VW23142	Doubletree Suites	OH Twp. Assoc. - Hotel Costs
23143	19380.74	VW23143	WREBA	Employee Ins.
23144	1383.00	VW23144	Ameritas Life Insurance Corp.	Employee Ins. - Dental
23145	653.28	VW23145	Ameritas Life Insurance Corp.	Employee Ins. - Vision
23146	450.00	VW23146	Cortland Insurance Agency	SIF
23147	1966.81	VW23147	Ohio Edison	Service
23148	61.07	VW23148	MCI Worldcom	Service
23149	278.90	VW23149	City of Warren, Utility Services	Service - Pol./Fire
23150	869.55	VW23150	Ainsley Oil Company	Fuel
23151	354.20	VW23151	North/West Fuels, Inc.	Diesel Fuel
23152	66.68	VW23152	New Pig Corporation	Maint. Supplies
23153	999.02	VW23153	Ohio Department Of Job And Family Ser.	Unemployment Charges
23154	35.84	VW23154	Arch Wireless	Service - Road
23155	7.40	VW23155	Advance Auto Parts	Repairs - Road
23156	19.95	VW23156	One Communications	Service - Road
23157	51.43	VW23157	Alltel	Service - Road
23158	165.00	VW23158	Law Enforcement Systems, Inc.	Supplies - Pol.
23159	25.00	VW23159	Mahoningh Valley Chiefs of Police Assn.	Membership Dues
23160	556.52	VW23160	Dolphin Capital Corp.	Lease - Pol.
23161	450.00	VW23161	Office of Criminal Justice Services	Software Maint. - Pol.
23162	4.23	VW23162	Mark Thomas Ford	Repairs - Pol.
23163	67.36	VW23163	Valley Office Equipment	Supplies/Copier Contract - Fire
23164	100.00	VW23164	North Eastern Ohio Fire Chiefs' Assoc.	Dues - Fire
23165	504.48	VW23165	Aetna US Healthcare	Ins. Overpayment Fire/EMS
23166	700.00	VW23166	Forum Health/Trumbull Memorial Hospital	Paramedic Testing
23167	117.02	VW23167	Ed Koper	Zoning Supplies/Expenses
23168	25.00	VW23168	Lee Ford	Zoning Expenses
23169	25.00	VW23169	Robyn Hineman	Zoning Expenses
23170	5.79	VW23170	Jerry I. Mauger	Reimbursement - Mtg. Costs
	=====			
	44635.62		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD FEBRUARY 19, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Piros said he had talked to Randy Smith of the Trumbull County Engineers' office who expected engineering to be completed this week on the paving project for Lynn, Janet and Andrews Drive.

Mr. Piros asked for public participation.

Julia and Bob Stosky, Dave Foskie and John Millik residents of a private drive off of Henn Hyde Road, were present at the meeting.

Mr. Millik told Trustees that they were concerned about four-wheelers operating on their private drive.

Chief Jacola said his department would watch for four-wheeler traffic on the public roads, but there was little they could do about the private drives. He believed it was a civil matter.

Trustees suggested these residents might consult an attorney to determine their rights.

The minutes of the February 04th meeting were presented.

45-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the February 04th 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 Commerce, Division of Labor and Worker Safety -- Notice to report needle stick incidents.
2. State Fire Marshal -- Brochure concerning the "Feel the Heat" workshop for public officials.

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3. PERS -- Bulletins concerning disclosure information; rule changes.
4. Auditor of State -- Information concerning demutualization of insurance companies.
5. Marge Heckman -- Thank you to E.M.S. Crew and a donation.
6. Com-Tech -- Quote for a new administrative office computer.
7. Ohio Township Association -- Employee health benefits survey.
8. Trumbull County Planning Commission -- Block Grant Application.
9. Ohio Division of Liquor Control -- Application notice.
10. Trumbull Youth Baseball and Softball Inc. -- Certificate of insurance.
11. Attorney Mark Finamore -- Recommendation to pay legal costs.
12. Trumbull Mobile Meals -- Request to allow employees to deliver meals on their extended lunches.
13. Trumbull County Health Board -- Meeting minutes.

On the recommendation of legal counsel, Trustees agreed to pay legal fees incurred by a township employee in defense of a suit filed against the township.

46-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$1,328.71 to Green, Haines, Sgambati, Attorneys at Law to provide legal service to a police officer.

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:

PO20028	Mark Thomas Ford, Patrol Cars 09-A-07	\$62,112.00
PO20029	Morton International, Road Salt 03-C-03	14,113.76
PO20030	Astro-Clean, Cleaning 01-B-05	1,200.00
PO20031	Astro-Clean, Cleaning 09-A-05C	3,000.00
PO20032	Warren Fire, Boots 10-A-08	1,092.00

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PO20033	Finley Fire, Gloves 10-A-08	\$ 492.00
PO20034	Finely Fire, Hoods 10-A-08	252.00
PO20035	Emfotec, EMS Program 10-A-08	4,600.39
PO20036	Penn Care, XP-1 Devices 10-A-08	400.00
PO20037	Vision Pro, Power Point Projector 10-A-08	3,595.00
PO20038	Dell, Laptop Computers 10-A-08	4,133.90
PO20039	Finely Fire, Ambulance 10-A-06	78,418.00

47-02 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, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #23171 to #23210 totaling \$42,220.66 and warrants #23211 to #23262 totaling \$24,399.14 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.

48-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

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

He requested permission to call back seasonal help as needed. He reported that summer workers could repair picnic tables and spread mulch in the park and could straighten stones and level graves in the cemetery.

Trustees directed Assistant Superintendent Parke to call back workers as needed.

Assistant Superintendent Parke also requested Trustees grant these seasonal workers pay raises. He said the work they did was hard, and he was glad to have them back another season.

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49-02 Motion by Mr. Glancy, seconded by Mr. Arnal to increase the hourly wage for seasonal park employee Jack Governor by .25 per hour.

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

YES 3

NAY 0

Motion Carried.

50-02 Motion by Mr. Arnal, seconded by Mr. Glancy to set the following wages for seasonal cemetery workers:

Gerry Hartman	\$7.50
Toni Mocella	\$7.00
Ray Fitzpatrick	\$7.00

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

YES 3

NAY 0

Motion Carried.

Mr. Arnal requested Assistant Superintendent Park look into getting a cellular phone for park worker Jack Governor. Because Mr. Governor works in the park alone and returns to the park at night, he would be safer with a cell phone.

Captain Tom Rink attended in the absence of Fire Chief Lewis. He had nothing to report.

Chief Lewis had previously requested Trustees review applications for part-time positions.

Trustees instructed the clerk to send letters to applicants scheduling interviews on March 04th.

Police Chief Jacola requested permission to purchase eight GPS USB power cables for use with the department's laptop computers. Chief Jacola said the purchase could be paid with grant funds that still remained in the Drug Enforcement Fund.

51-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$406.64 to Delorme for GPS Power Cables.

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

YES 3

NAY 0

Motion Carried.

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Chief Jacola told Trustees he had worked with the Graphics Shop to design graphic package for the recently ordered police cruisers. The cost for the three graphic packages would be \$1,089.00.

52-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,089.00 to the Graphics Shop for three police graphic packages.

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

YES 3

NAY 0

Motion Carried.

Chief Jacola explained the need for a computer upgrade to allow electronic reporting of incident reports to the state. The cost of the upgrade is \$2,609.00.

53-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$2,609.00 to Ross-Tek for a police computer upgrade.

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

YES 3

NAY 0

Motion Carried.

Chief Jacola said he may also request pay raises for his part-time officers in order to stay competitive with other departments. He told Trustees he will bring that up at a later date.

Zoning Inspector Mauger told Trustees he had contacted Attorney Finamore to draw up an agreement allowing a Durst Clagg property owner to build a second dwelling on his property provided he razes the first structure when the second one is completed.

Mr. Piros said he had received a complaint about Rick's Auto Repair on Elm Road because of numerous unlicensed vehicles on the premises.

Bud Bowen, Elm Road, said if Leonard Lucas had ever been contacted to clean up his property on Elm Road.

Mr. Mauger said he would continue to try to contact Mr. Lucas.

Trustees discussed hiring an employee to clean offices. The administration building and the police station are currently being clean by Astro-Clean at a cost of \$1,200.00 per month. Trustees estimated a part-time employee could be hired at \$7.00 per hour for approximately fifteen hours per week. Trustees emphasized they were not unhappy with the services from Astro-Clean, but

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felt a part-time employee could save money.

Trustees authorized the clerk to advertise the job opening in the classified ads, and begin accepting applications.

Trustees reminded the public that March is clean up month in the cemeteries. Decorations should be removed by March 01st.

Clerk Nicolaus asked for approval of an expenditure over the \$200 spending limit. She reminded Trustees they had previously approved spending \$1,453.17 for the construction of a storage facility at the Fire Station. The expense of \$299.61 to Lowe's for shelving was in addition to the previously approved amount.

54-02 Motion by Mr. Glancy, seconded by Mr. Arnal to go approve the expenditure of \$299.61 to Lowe's for shelving.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the appropriations for 2002.

55-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve 2002 Appropriations in the amount of \$3,076,246.13 as presented.

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

YES 3

NAY 0

Motion Carried.

Mr. Arnal reminded the public that the Geauga-Trumbull Solid Waste Management District is again sponsoring clean-up events throughout the year. A scrap tire collection will be held on March 09th at the Trumbull County Fairgrounds.

Assistant Superintendent Parke reminded the public that Bazetta Township will hold a clean-up day on May 04th. Scrap tires will also be accepted then.

Trustees announced they will hold a work session on Monday, February 25th at 6:00 p.m. to meet with Chief Lewis and with representatives from the Firefighters union.

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56-02 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 7:50 p.m. 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 9:50 p.m.

57-02 Motion by Mr. Piros, seconded by Mr. Glancy to approve four percent pay raises to Road Superintendent Parke, Fire Chief Lewis, Police Chief Jacola, Police Captain Sayers, Police Secretary Buran and Administrative Secretary Metheny effective the first full pay in March, 2002.

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

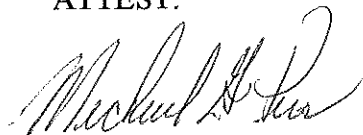
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23171	988.80	PY23171	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23172	967.56	PY23172	WILLIAM J. BARNA	PAYMENT - PAYROLL
23173	61.40	PY23173	JOHN R. BIZUB	PAYMENT - PAYROLL
23174	665.68	PY23174	PAMELA R. BURAN	PAYMENT - PAYROLL
23175	924.62	PY23175	ROBYN A. METHENY	PAYMENT - PAYROLL
23176	495.32	PY23176	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23177	912.01	PY23177	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23178	227.55	PY23178	GARY M. FONCE	PAYMENT - PAYROLL
23179	137.41	PY23179	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23180	968.02	PY23180	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23181	1089.57	PY23181	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23182	1075.69	PY23182	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23183	1693.93	PY23183	ROBERT J. JACOLA	PAYMENT - PAYROLL
23184	1234.71	PY23184	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23185	1092.86	PY23185	LIONEL K. LESH	PAYMENT - PAYROLL
23186	1165.79	PY23186	DENNIS K. LEWIS	PAYMENT - PAYROLL
23187	1448.06	PY23187	ROBERT R. LEWIS	PAYMENT - PAYROLL
23188	15.70	PY23188	CYNTHIA A. LUCIC	PAYMENT - PAYROLL
23189	1212.95	PY23189	MICHAEL MANNELLA	PAYMENT - PAYROLL
23190	1054.13	PY23190	THOMAS L. MILLER	PAYMENT - PAYROLL
23191	1156.83	PY23191	NICK G. PAPALAS	PAYMENT - PAYROLL
23192	1922.78	PY23192	FRANK W. PARKE	PAYMENT - PAYROLL
23193	894.04	PY23193	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23194	200.67	PY23194	KERRY RHODES	PAYMENT - PAYROLL
23195	1451.79	PY23195	THOMAS S. RINK	PAYMENT - PAYROLL
23196	137.41	PY23196	CRAIG ROBINSON	PAYMENT - PAYROLL
23197	988.88	PY23197	CHARLES W. SAYERS	PAYMENT - PAYROLL
23198	1206.12	PY23198	MIKE J. SMITH	PAYMENT - PAYROLL
23199	171.55	PY23199	JOSEPH A. SOFHCEK	PAYMENT - PAYROLL
23200	1642.20	PY23200	BRIAN TAYLOR	PAYMENT - PAYROLL
23201	784.51	PY23201	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23202	53.75	PY23202	DONALD L. WALDRON	PAYMENT - PAYROLL
23203	1100.75	PY23203	DAVID A. WALTER	PAYMENT - PAYROLL
23204	878.64	PY23204	GARY W. WALTERS	PAYMENT - PAYROLL
23205	1042.38	PY23205	MICHAEL P. WHITE	PAYMENT - PAYROLL
23206	2254.00	PW23206	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23207	744.76	PW23207	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23208	1062.92	PW23208	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23209	80.00	PW23209	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23210	7014.92	PW23210	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	=====			
	42220.66		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23211	5117.08	VW23211	Trumbull County Treasurer	9-1-1 Service (Jan. & Feb.)
23212	1388.18	VW23212	Sprint	Service
23213	734.19	VW23213	Orwell Natural Gas Company	Service
23214	505.60	VW23214	Dominion East Ohio	Service
23215	538.90	VW23215	Dominion East Ohio	Service
23216	40.42	VW23216	Dominion East Ohio	Service
23217	143.00	VW23217	Sunburst Environmental Service, Inc.	Service
23218	135.30	VW23218	Trumbull County Water & Sewer Acct. Dept	Service
23219	298.38	VW23219	Ohio Edison	Service
23220	46.90	VW23220	Stanwade Metal Products	Maint. Supplies
23221	192.24	VW23221	Handyman Supply Inc.	Supplies
23222	207.65	VW23222	G&K Services - Sharon	Uniforms
23223	99.63	VW23223	Certified Laboratories	Maint. Supplies
23224	44.00	VW23224	Tools Unlimited	Maint. Supplies
23225	91.00	VW23225	ZEP Manufacturing Company	Maint. Supplies
23226	313.90	VW23226	Lowes Business Account/GECF	Supplies
23227	277.16	VW23227	William O. Glancy Jr.	Travel Expenses - OTA
23228	172.50	VW23228	Laurel K. Nicolaus	Travel Expenses - OTA
23229	3.95	VW23229	Laurel K. Nicolaus	Postage
23231	522.50	VW23231	Clemans, Nelson & Associates, Inc.	Service
23232	134.81	VW23232	Crosby-Mook Office Equipment, Inc.	Supplies
23233	112.01	VW23233	The Tribune Chronicle	Legal Publishing
23234	114.41	VW23234	Sam's Club	Supplies
23235	12.98	VW23235	Howland Springs Water Company, Inc.	Service
23236	1100.00	VW23236	Astro-Clean, Inc.	Cleaning Service
23237	967.68	VW23237	Morton International	Road Salt
23238	95.00	VW23238	Municipal Signs & Sales	Supplies
23239	45.28	VW23239	Cortland Auto Parts	Parts/Repairs
23240	43.90	VW23240	Carter Lumber	Supplies
23241	110.03	VW23241	Cope Equipment, Inc.	Parts/Repairs
23242	80.22	VW23242	Quick Print	Supplies
23243	56.60	VW23243	Arch Wireless	Service
23244	4.99	VW23244	Dept. 58 - 3100099455	Supplies - Pol.
23245	8.15	VW23245	Walmart Business	Supplies - Pol.
23246	49.14	VW23246	Cellular One	Service - Pol.
23247	157.16	VW23247	New Castle Battery Mfg. Co.	Parts/Repairs
23248	19.95	VW23248	One Communications	Service - Fire
23249	165.00	VW23249	American Heating & Cooling Co.	Repair - Fire
23250	170.00	VW23250	UHHS Brown Memorial Hospital	Refresher Course - White
23251	390.00	VW23251	City of Cortland	Refresher Class
23252	153.83	VW23252	Penn Care Medical Products	E.M.S. Supplies
23253	50.00	VW23253	Ohio Fire Chiefs' Association, Inc.	Membership Dues
23254	40.00	VW23254	Ward's Auto Parts, Inc.	Parts/Repairs
23255	1129.51	VW23255	J & H Medical Services	Ambulance Billing Service
23256	32.00	VW23256	Bucheye Welder Sales	Supplies - Fire
23257	94.15	VW23257	Alltel	Service - Fire
23258	150.00	VW23258	Valley Office Equipment	Supplies - Fire
23259	3623.00	VW23259	Vision Pro, Inc.	Equipment - Fire
23260	4133.90	VW23260	Dell Marketing L.P.	Equipment - Fire
23261	63.16	VW23261	AW Direct, Inc.	Parts/Repairs
23262	219.80	VW23262	Com-Tech of Kent	Supplies
	===== 24399.14		Total Amount of Pending Warrants	

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 - GENERAL		
01-A-01 (D) Salaries - Trustees	0.00	29712.00
01-A-02 (D) Salary - Clerk	0.00	17333.00
01-A-03 (D) Travel & Other Expenses - Officials	0.00	3000.00
01-A-04 (D) Supplies - Administration	0.00	6500.00
01-A-05 (D) Equipment - Administration	0.00	4000.00
01-A-06 (D) Insurance	0.00	75000.00
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	25000.00
01-A-11 (D) Memorial Day Expenses	0.00	0.00
01-A-12 (D) Employer's Retirement System	0.00	26700.00
01-A-15 (D) Workmen's Compensation	0.00	832.38
01-A-15A (D) Unemployment Compensation	0.00	2000.00
01-A-16 (D) General Health District	0.00	21833.00
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	1000.00
01-A-21 (D) Election Expense	0.00	2000.00
01-A-25 (D) Contingency Account	0.00	50653.79
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	50500.00
01-A-90 (D) FICA/Medicare Employer's share	0.00	750.00
01-B-01 (D) Salaries	0.00	8000.00
01-B-02 (D) Improvement of Sites	0.00	15000.00
01-B-03 New Buildings and Additions	0.00	0.00
01-B-04 (D) Utilities	0.00	15500.00
01-B-05 Maintenance Supplies and Materials	0.00	4800.00
01-B-06 Eqipt. 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	6000.00
01-C-03 (D) Fire Dept. Utilities	0.00	17500.00
01-D-08 (D) Union Cemetery	0.00	8000.00
01-E-01 (D) Contracts	0.00	1800.00
01-E-02 (D) Other Expenses	0.00	2500.00
01-F-01 (D) Salaries	0.00	19000.00
01-F-04 New Buildings and Additions	0.00	53200.00
01-F-04A (D) New Buildings - Imagination Station	0.00	3000.00
01-F-05 Tools and Equipment	0.00	3500.00
01-F-06 Supplies	0.00	5500.00
01-F-08 Other Expenses	0.00	1000.00
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	22000.00
01-H-06 (D) Contracts	0.00	9000.00
01-J-03 (D) Other Expenses	0.00	5000.00
01-L-01 (D) Salaries	0.00	0.00
01-M-03 Contracts	35734.09	75000.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 - GENERAL		
01-N-01 (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	35734.09	595614.17
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	18101.58
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	18101.58
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	48862.32
FUND SUB-TOTAL	0.00	68862.32
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	16200.00
04-A-03 (D) Workmen's Compensation	0.00	756.71
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	46000.00
04-A-10A (D) Insurance-Medicare Dist. Share	0.00	0.00
04-A-13 Other Expense	0.00	0.00

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 3500.00
04-A-90	(D) FICA\Medicare Employer's share	0.00 1300.00
04-B-01	(D) Salaries	0.00 126000.00
04-B-02	Materials	0.00 50495.93
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 309252.64
Fund: 05 - CEMETERY		
05-A-02	(D) Salaries	0.00 39800.00
05-A-03	(D) Employer's Retirement Contribution	0.00 5400.00
05-A-04	(D) Workmen's Compensation	0.00 302.68
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 1158.05
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 2800.00
05-A-90	(D) FICA\Medicare Employer's share	0.00 475.00
FUND SUB-TOTAL		0.00 52035.73
Fund: 06 - CEMETERY BEQUEST		
06-A-01	(D) Expenditures - non restricted	0.00 5013.79
FUND SUB-TOTAL		0.00 5013.79
Fund: 07 - IVY HILL LIGHTING DISTRICT		
07-A-01	(D) Contracts	0.00 350.00
07-A-02	(D) Other Expenses	0.00 2861.54
FUND SUB-TOTAL		0.00 3211.54
Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT		
07-A-01A	(D) Contracts	0.00 350.00
07-A-02A	(D) Other Expenses	0.00 1899.63
FUND SUB-TOTAL		0.00 2249.63

APPROPRIATION STATUS REPORT
 Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 07B - TIMBER CREEK HEIGHTS LIGHTING ASSESSMENT		
07-A-01B (D) Contracts	0.00	250.00
07-A-02B (D) Other Expenses	0.00	789.55
07-A-03B (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	1039.55
Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT		
07-A-01C (D) Contracts	0.00	450.00
07-A-02C (D) Other Expenses	0.00	3222.03
07-A-03C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	3672.03
Fund: 09 - POLICE DISTRICT		
09-A-01 (D) Salaries	0.00	308000.00
09-A-01A (D) Salaries Overtime	0.00	25000.00
09-A-01B (D) Salaries Part-Time	0.00	15000.00
09-A-02 (D) Employer's Retirement Contribution	0.00	69000.00
09-A-03 (D) Workmen's Compensation	0.00	2270.13
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	8000.00
09-A-07 Tools and Equipment	0.00	75000.00
09-A-08 Supplies	0.00	15500.00
09-A-08A DARE Exp.	0.00	10000.00
09-A-09 Building Upgrade	0.00	4500.00
09-A-10 (D) Contracts	0.00	0.00
09-A-12 (D) Insurance	0.00	90000.00
09-A-12A (D) Insurance-Medicare Dist. Share	0.00	0.00
09-A-13 Training	0.00	1000.00
09-A-14 (D) Other Expenses	0.00	8806.27
09-A-15 (D) Advances - Out	0.00	46000.00
09-A-15A (D) Unemployment Compensation	0.00	1000.00
09-A-90 (D) FICA\Medicare Employer's share	0.00	4000.00
FUND SUB-TOTAL	0.00	683076.40
Fund: 09C - POLICE DISTRICT EQUIPMENT FUND		
09-A-01C (D) Salaries	0.00	10000.00
09-A-02C (D) Employer's Retirement Contribution	0.00	2500.00
09-A-04C Tools and Equipment	0.00	14720.85
09-A-05C (D) Supplies	0.00	15000.00
09-A-06C Repairs	0.00	16000.00
09-A-08C (D) Auditors and Treasurer's Fees	0.00	950.00
09-A-10C (D) Contracts	0.00	25350.00
09-A-15C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	84520.85

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 10 - FIRE DISTRICT		
10-A-01 (D) Salaries	0.00	174000.00
10-A-01A (D) Salaries Part-Time	0.00	28000.00
10-A-01B (D) Salaries Volunteers	0.00	3000.00
10-A-01D (D) Salaries	0.00	324000.00
10-A-02 (D) Employer's Retirement Contribution	0.00	167000.00
10-A-03 (D) Workmen's Compensation	0.00	3534.69
10-A-04 (D) Auditor's and Treasurer's fees	0.00	18500.00
10-A-06 New Buildings and Equipment	0.00	85000.00
10-A-07 (D) Utilities	0.00	7000.00
10-A-08 Tools and Equipment	0.00	28400.70
10-A-09 (D) Supplies	0.00	45000.00
10-A-09A Supplies FIU	0.00	0.00
10-A-10 Repairs	0.00	15000.00
10-A-14 (D) Insurance	0.00	117000.00
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	0.00
10-A-90 (D) FICA\Medicare Employer's share	0.00	10000.00
FUND SUB-TOTAL	0.00	1029435.39
Fund: 13 - ZONING		
13-A-01 (D) Salaries and Fees	0.00	15000.00
13-A-02 (D) Expenses	0.00	15000.00
13-A-03 (D) Supplies	0.00	32130.07
FUND SUB-TOTAL	0.00	62130.07
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	21854.50
15-A-01B (D) Principal and Interest - Police Bldg.	0.00	58268.25
15-A-04 (D) Interest	0.00	0.00
FUND SUB-TOTAL	0.00	80122.75
Fund: 22 - DRUG ENFORCEMENT FUND		
22-A-01 (D) Drug Enforcement Account	0.00	3482.46
FUND SUB-TOTAL	0.00	3482.46
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

1	Appropriation Code/Name	Carry-Over	Appropriated
2		Amount	Amount
3			
4	Fund: 26 - PERMANENT IMPROVEMENT FUND		
5			
6			
7	26-A-06 (D) Supplies	0.00	0.00
8	FUND SUB-TOTAL	0.00	0.00
9			
10	Fund: 30 - ISSUE II - IMPROVEMENT FUND		
11			
12	30-A-06 (D) Contracts- Payment by State to Contractors	0.00	74425.23
13	30-A-09 Other Expenses	0.00	0.00
14	FUND SUB-TOTAL	0.00	74425.23
15	TOTAL ALL FUNDS	35734.09	3076246.13
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MARCH 04, 2002

7. Time Warner Cable -- Franchise fees in the amount of \$29,752.03.
8. OTARMA -- Rebate on liability insurance premium.
9. Arch Wireless -- Notice of increased rates.
10. United Telephone -- Cancellation of bond.
11. Northeast Ohio Township Association -- Meeting notice.

The following purchase orders were presented for approval:

PO20040	Delorme, Power Cables 22-A-01	\$ 406.64
PO20041	Grafix Shoppe, Graphics Package 09-A-07	1,089.00
PO20042	Rosstek, Computer upgrade 22-A-01	2,609.00

59-02 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, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #23263 to #23315 totaling \$71,653.68 and warrants #23316 to #23351 totaling \$37,093.41 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.

60-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Captain Dennis Lewis attended in the absence of Fire Chief Lewis. He told Trustees he had nothing to report.

MARCH 04, 2002

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

Assistant Road Superintendent Kris Parke attended in the absence of Superintendent Parke. He submitted his department's monthly activity report.

He requested permission to purchase seventy to eighty tons of gravel for the road department driveway and lot. He told Trustees he did know the exact cost per ton.

61-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$1,100.00 to Arrowhead Transport for 70 to 80 tons of gravel.

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

YES 3

NAY 0

Motion Carried.

At the last meeting, Trustees had discussed the wisdom of providing a cellular phone to park maintenance worker Jack Governor. They felt Mr. Governor would be better prepared to report emergencies if he had a cell phone.

Assistant Road Superintendent Parke presented costs for one and two years of cellular phone service from three providers. He recommended Cellular One whose rate was \$19.99 per month, \$29.99 to purchase a phone, and \$15.00 in activation fees. Alltel's rates were the same, but activation fees were higher. Cingular's rates were also the same, but no activation fee was provided.

62-02 Motion by Mr. Glancy, seconded by Mr. Arnal to enter into a contract with Cellular One to provide cellular phone service at a cost of \$19.99 per month.

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

YES 3

NAY 0

Motion Carried.

Assistant Road Superintendent Parke reported the Trumbull County Engineer's office had completed specifications for the paving of Janet, Lynn and Andrews Drives. Mr. Piros suggested the project be stipulated to have a ninety day completion date. Mr. Parke said he felt the project was rather small to attract many bidders, and a quick completion date might deter some bidders. He suggested a completion date of 120 days.

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63-02 Motion by Mr. Glancy, seconded by Mr. Piros to authorize the clerk to advertise for bids for the resurfacing of Janet, Lynn and Andrews Drives, specifying the work is to be completed 120 days following the bid award.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported he had contacted the owner of Rick's Auto Repair who will begin to remove fourteen unlicensed vehicles from his property. Inspector Mauger said he was told this will be completed by the end of the month.

Inspector Mauger also reported he had sent a certified letter to Leonard Lucas which was received. Mr. Lucas is the owner of property on Elm Road and was warned about debris on his property.

Mr. Arnal said he had received a complaint about debris on the property of Jamie Coe, State Route 46.

Trustees reminded the public of a scrap tire collection to be held at the Trumbull County Fairgrounds on March 09th.

Trustees also took note of several county-wide meetings for public officials including the Trumbull County Township Association meeting on March 13th, the Trumbull County Emergency Management Advisory Board on March 20th and the Trumbull County Health District Advisory Board on March 20th.

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

64-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$406.71 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.

Clerk Nicolaus asked Trustees to review a quotation from Com-Tech for a new computer for the administrative office. The township's accounting system will be updated to a Windows program soon and the current computer cannot support that version. Trustees discussed the

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components of the basic system as well as the addition of two options; a back-up system and a zip drive. They agreed to purchase the total package with options.

Clerk Nicolaus pointed out that by purchasing the system from the software technician, Com-Tech, no additional charges for set-up would be added. If the township were to purchase from some other vendor, Com-Tech would need to be called in for set-up at \$100.00 per hour.

65-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$3,142.00 to Com-Tech of Kent for the Pentium 4 Computer system for the administrative office.

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

YES 3

NAY 0

Motion Carried.

Trustees announced the Cortland-Bazetta Easter Egg Hunt will be held on March 23rd at Bazetta Park. Trustees agreed to contribute \$300.00 and directed Assistant Road Superintendent Parke to order two port-a-potties for the event since the park restrooms would not normally be opened until April 01st.

66-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$300.00 to the Cortland-Bazetta Rotary as a donation to the Annual Easter Egg Hunt.

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 on March 25th to meet with representatives of the International Association of Fire Fighters, Local 3703 to discuss labor/management issues.

67-02 Motion by Mr. Glancy, seconded by Mr. Arnal to to into executive session at 7:35 p.m. to discuss employee compensation, police union labor/management issued and conduct interviews with part-time firefighter candidates.

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

YES 3

NAY 0

Motion Carried.

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Trustees met in executive session with Tom Miller and Mike Hovis, representatives of the Bazetta Police Union.

Trustees next met with Anthony Locascio and Steven Rock, applicants for part-time firefighter positions.

No action taken.

Trustees returned to regular session at 9:05 p.m.

68-02 Motion by Mr. Glancy, seconded by Mr. Arnal to hire part-time police patrolman Joseph Sofchek effective November 27, 2001, and Gary Fonce, effective December 09, 2001 at a rate of pay of \$8.00 per hour.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Michael J. Piro
Carol K. Winslow, clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23263	667.20	PY23263	MARCEL P. ARNAL	PAYMENT - PAYROLL
23264	1014.38	PY23264	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23265	847.52	PY23265	WILLIAM J. BARNA	PAYMENT - PAYROLL
23266	111.63	PY23266	MARK A. BOYTS	PAYMENT - PAYROLL
23267	685.68	PY23267	PAMELA R. BURAN	PAYMENT - PAYROLL
23268	924.61	PY23268	ROBYN A. METHENY	PAYMENT - PAYROLL
23269	454.25	PY23269	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23270	676.49	PY23270	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23271	114.43	PY23271	GARY M. FONCE	PAYMENT - PAYROLL
23272	169.18	PY23272	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23273	574.45	PY23273	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
23274	976.12	PY23274	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23275	967.61	PY23275	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23276	166.73	PY23276	LORIN J. HOPKINS	PAYMENT - PAYROLL
23277	932.18	PY23277	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23278	1351.23	PY23278	ROBERT J. JACOLA	PAYMENT - PAYROLL
23279	1330.21	PY23279	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23280	1355.47	PY23280	LIONEL K. LESH	PAYMENT - PAYROLL
23281	1057.32	PY23281	DENNIS K. LEWIS	PAYMENT - PAYROLL
23282	1070.07	PY23282	ROBERT R. LEWIS	PAYMENT - PAYROLL
23283	982.16	PY23283	MICHAEL MANNELLA	PAYMENT - PAYROLL
23284	613.51	PY23284	JERRY I. MAUGER	PAYMENT - PAYROLL
23285	726.44	PY23285	THOMAS L. MILLER	PAYMENT - PAYROLL
23286	1175.69	PY23286	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
23287	722.99	PY23287	NICK G. PAPALAS	PAYMENT - PAYROLL
23288	1572.44	PY23288	FRANK W. PARKE	PAYMENT - PAYROLL
23289	829.50	PY23289	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23290	667.20	PY23290	MICHAEL G. PIROS	PAYMENT - PAYROLL
23291	263.65	PY23291	KERRY RHODES	PAYMENT - PAYROLL
23292	1658.84	PY23292	THOMAS S. RINK	PAYMENT - PAYROLL
23293	697.82	PY23293	CHARLES W. SAYERS	PAYMENT - PAYROLL
23294	62.90	PY23294	LYNN N. SMITH	PAYMENT - PAYROLL
23295	1079.52	PY23295	MIKE J. SMITH	PAYMENT - PAYROLL
23296	114.43	PY23296	JOSEPH A. SOFHCEK	PAYMENT - PAYROLL
23297	1489.89	PY23297	BRIAN TAYLOR	PAYMENT - PAYROLL
23298	765.63	PY23298	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23299	33.67	PY23299	DONALD L. WALDRON	PAYMENT - PAYROLL
23300	978.10	PY23300	DAVID A. WALTER	PAYMENT - PAYROLL
23301	1081.69	PY23301	GARY W. WALTERS	PAYMENT - PAYROLL
23302	912.03	PY23302	MICHAEL P. WHITE	PAYMENT - PAYROLL
23303	2304.00	PW23303	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23304	744.76	PW23304	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23305	992.92	PW23305	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23306	120.00	PW23306	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23307	275.00	PW23307	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
23308	607.02	PW23308	AFLAC	PAYMENT - WITHHOLDING WARRANT
23309	23.54	PW23309	AFLAC	PAYMENT - WITHHOLDING WARRANT
23310	12.00	PW23310	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
23311	80.00	PW23311	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23312	3107.72	PW23312	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
23313	13644.64	PW23313	PFOFP	PAYMENT - WITHHOLDING WARRANT
23314	11223.33	PW23314	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
23315	6663.89	PW23315	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	71653.68		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23316	19380.74	VW23316	WREBA	Employee Ins.
23317	1383.00	VW23317	Ameritas Life Insurance Corp.	Employee Ins. - Dental
23318	906.72	VW23318	Ameritas Life Insurance Corp.	Employee Ins. - Vision
23319	450.00	VW23319	Cortland Insurance Agency	SIF
23320	1901.45	VW23320	Ohio Edison	Service
23321	483.79	VW23321	Orwell Natural Gas Company	Service
23322	419.15	VW23322	Dominion East Ohio	Service
23323	32.99	VW23323	Dominion East Ohio	Service
23324	82.67	VW23324	MCI Worldcom	Service
23325	3.91	VW23325	City of Warren, Utility Services	Service
23326	98.00	VW23326	Trumbull County Water & Sewer Acct. Dept	Service (Town Hall/Park)
23327	765.86	VW23327	Ainsley Oil Company	Fuel
23328	462.13	VW23328	North/West Fuels, Inc.	Diesel Fuel
23329	420.56	VW23329	Ohio Bureau of Employment Service	Unemployment Charges
23330	55.93	VW23330	The Tribune Chronicle	Ad
23331	1328.71	VW23331	Green Haines Sgambati Co., L.P.A.	Legal Fees
23332	102.00	VW23332	U.S. Postmaster	Stamps
23333	96.94	VW23333	Arrowhead Transport Co.	Gravel
23334	19.95	VW23334	One Communications	Service
23335	35.40	VW23335	Arch Wireless	Service - Rd.
23336	52.67	VW23336	Alltel	Service - Rd.
23337	60.00	VW23337	TMMG	Service
23338	123.17	VW23338	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
23339	556.52	VW23339	Dolphin Captial Corp.	Computer Lease
23340	124.86	VW23340	Staples	Supplies - Pol.
23341	289.80	VW23341	Lou William Chevrolet, Inc.	Supplies - Pol.
23342	59.19	VW23342	G & K Services	Supplies - Pol.
23343	32.67	VW23343	Amstredam Printing And Litho	Supplies - Pol.
23344	355.70	VW23344	Turbo Start	Parts/Repairs
23345	4100.39	VW23345	EMFORTEC	E.M.S. Program
23346	15.19	VW23346	Mark Thomas Ford	Parts/Repairs - Fire
23347	67.44	VW23347	Valley Office Equipment	Supplies - Fire
23348	406.71	VW23348	Penn Care Medical Products	E.M.S. Supplies
23349	612.00	VW23349	Finley Fire Equipment	Gloves/Hoods - Fire
23350	7.20	VW23350	Laurel K. Nicolaus	Postage
23351	1800.00	VW23351	Medtronic Physio-Control Corporation	Maint. Agreement

	37093.41		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD MARCH 16, 2002**

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

Chairman Piros called the meeting to order.

Trustees met with Police Chief Jacola to discuss rules and regulations in the police department.

No action taken.

By Motion Adjourned.

Michael H. Piros

Laurel K. Nolan, Cross

**REGULAR MEETING
HELD MARCH 18, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

There was none.

Mr. Piros asked for public participation.

There was none.

The minutes of the March 04th meeting were presented.

69-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the March 04th 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. Howland Township -- Invitation to a retirement dinner honoring John Emanuel.
2. Ohio Township Association -- Grassroots Clippings Newsletter.
3. Crossroads Resource Conservation and Development Council -- Newsletter.
4. Geauga-Trumbull Solid Waste Management District -- Information about clean up events.
5. Ohio Department of Natural Resources -- Reminder that Nature Works project must be completed by 12/31/02.
6. Attorney Mark Finamore -- Zoning Agreement between the Township and Terry Galbincea.
7. Trumbull County Sheriff's office -- List of incidents in Bazetta logged by deputies.

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8. Bureau of Workers' Compensation -- Invitation to Ohio Safety Congress and Expo.
9. Trumbull County Board of Health -- Meeting minutes.
10. Trumbull County Health District Advisory Board -- Meeting notice.
11. OTARMA -- Video directory.

The following purchase orders were presented for approval:

PO20043	Arrowhead Transport, Gravel 01-B-02	\$1,100.00
PO20044	Com-Tech, Computer 01-A-05	3,142.00
PO20045	Rotary Club, Egg Hunt Donation 01-A-04	300.00
PO20046	Omega Garage Door, Repair 10-A-06	280.00
PO20047	Hewlett Packard, Repair 09-A-04C	342.56

70-02 Motion by Mr. Glancy, 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 #23352 to #23387 totaling \$41,037.33 and warrants #23388 to #23436 totaling \$15,270.61 were presented for approval.

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

71-02 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 him monthly activity report and reported that a statewide tornado siren test will be conducted on March 20th at 9:50 am.

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He presented a proposal to trade the department's eight 9MM guns for ten 40 caliber Glocks. The total cost, including trade-in, is \$1,170.00. He also proposed a cost of \$786.00 for three shot guns.

72-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,170.00 to Atwell's for the purchase of ten pistols.

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

YES 3

NAY 0

Motion Carried.

73-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$786.00 to Abele Davis for three shot guns.

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

YES 3

NAY 0

Motion Carried.

Chief Jacola also told Trustees his department needed to replace batteries in the portable radios. He requested the purchase of twelve batteries at \$85.00 each. In addition, he requested Trustees approve the purchase of two new Motorola radios and remote speakers at a cost of \$935.00 each. With the addition of shipping charges, the estimated total bill would be less than \$3,150.00.

74-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$3,150.00 to Bear Com for two portable radios and twelve radio batteries.

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

YES 3

NAY 0

Motion Carried.

Chief Jacola told Trustees he had called for an emergency repair of the garage door at the police station. He did not have a cost on the repair.

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

He told Trustees that port-a-potties will be delivered to the township park for the Easter Egg Hunt on March 23rd.

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He also suggested Trustees officially reopen the park on April 01st. Trustees agreed.

Fire Captain Thomas Rink attended in the absence of Chief Lewis.

He requested permission for two employees to attend an E.M.S. conference to be held in Howland. He said the cost for tuition and manpower to cover the absence of the two attending would be \$180.00.

75-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$180.00 to allow two employees to attend an E.M.S. conference.

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

YES 3

NAY 0

Motion Carried.

Andy Packhem, McCleary Jacoby Road, told Trustees he had called the fire department recently during a power outage and was concerned the response from the McCleary Jacoby Station was delayed because the crew couldn't open the garage door. Mr. Peckhem asked why there wasn't an emergency generator at the station.

Captain Rink added that the telephone system also goes down during a power outage.

Trustees pointed out the McCleary Jacoby is the secondary station, and a generator of the type needed would cost \$10,000.00 to \$20,000.00. Mr. Piros did suggest Captain Rink check into the cost of installing emergency lighting at the station.

Zoning Inspector Mauger also reported a homeowner on State Route 46 had cleaned up his property after being warned, and he had spoken to a property owner on Elm Road who will clean up his property when the weather is drier.

Mr. Glancy requested Inspector Mauger check into complaints of flying papers and other trash near the Bazetta Mall.

Inspector Mauger told Trustees he had received at least three calls from condominium owners on Tournament Trail in Cortland who complained about the condition of a property in Bazetta that abutted their common land.

Inspector Mauger told Trustees the property owner of the corner of Bazetta Road and State Route 305 intended to use his commercially zoned land to sell mulch and gravel. The owner asked if he could use a trailer as an office for the business. Trustees agreed a shed would be

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preferable to a trailer.

Clerk Nicolaus questioned Trustees if they wished to renew an insurance policy that was purchased on behalf of the Firemen's Association. Membership in the Association has dwindled. Because full-time firefighters have also been covered by this policy, Trustees agreed to discuss the policy at their work session with I.A.F.F. members on March 25th.

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

76-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$231.60 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.

77-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$342.56 to Hewlett Packard for repair parts for the police department computer printer.

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

YES 3

NAY 0

Motion Carried.

78-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$583.11 to Zep Manufacturing for the purchase of fire department cleaning supplies.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus opened quotes for removing trash collection during Spring Clean-Up day on May 04th:

Sunburst:	\$550.00 per 25 cubic yard packer
B.F.I.:	\$545.00 per 25 cubic yard packer

Assistant Superintendent Parke said Sunburst has been extremely helpful in the past, and the road department has always been pleased with their work.

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79-02 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize the expenditure of \$550.00 per packer load to Sunburst Environmental Service to provide the removal of trash collected during the Spring Clean-Up Day.

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.

80-02 Motion by Mr. Arnal, seconded by Mr. Glancy to set the following rates for Spring Clean-up (unchanged from 2001)

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

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

YES 3

NAY 0

Motion Carried.

Trustees discussed details of loaning a fire truck to Vienna Township after their's was damaged in an accident. Trustees agreed to charge \$100.00 per day for up to ninety days. Vienna Township's insurance should cover that charge. Mr. Arnal also told Captain Rink to inventory all equipment that will remain on the truck and document the condition of that equipment.

81-02 Motion by Mr. Arnal, seconded by Mr. Glancy to agree to rent a fire truck to Vienna Township at a rate of \$100.00 per day for up to ninety days.

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

YES 3

NAY 0

Motion Carried.

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Trustees set April 01st at 6:00 pm as the date for a zone change hearing for property owned by Heineking Family Limited Partnership, 2860 Niles Cortland Road.

Trustees also announced there will be an Easter Egg Hunt at the township park on March 23rd.

Zoning Inspector Mauger had previously informed Trustees of a request by Terry Galbincea, Durst Clagg Road, to obtain permission to build a second house on his property, and then demolish the first house once the second was completed. Township legal counsel Mark Finamore had drafted an agreement for that purpose.

82-02 Motion by Mr. Glancy, seconded by Mr. Arnal to issue a zoning certificate to Terry Galbincea to allow him to construct a new residential dwelling in the back of his parcel of property with the intent to raze the existing dwelling upon completion of the new dwelling. (See Attachment)

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

YES 3

NAY 0

Motion Carried.

Trustees discussed the need for a uniform request for sick or funeral leave throughout all departments. Trustees agreed to adopt a form used by the police department for use in all departments.

83-02 Motion by Mr. Piros, seconded by Mr. Glancy to adopt the use of a sick or funeral leave request form for all employees. (See Attachment)

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

YES 3

NAY 0

Motion Carried.

Because of few participants in the Volunteer Firemen's Association, Trustees agreed to eliminate the volunteer program and institute increased use of part-time employees. They also set new rates of pay for part-time employees.

84-02 Motion by Mr. Glancy, seconded by Mr. Arnal to eliminate volunteers in the fire department.

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

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YES 3

NAY 0

Motion Carried.

85-02 Motion by Mr. Glancy, seconded by Mr. Arnal to adopt the following pay schedule for part-time fire department employees effective March 17, 2002:

Firefighter	\$8.00
Firefighter/EMT	\$8.50
Firefighter/Medic	\$9.00

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

YES 3

NAY 0

Motion Carried.

Mr. Piros announced a full-time assistant chief position will be added, and they will be seeking applicants for that job in future months.

Firefighter's submitted requests for several purchases including recliner chairs, a dishwasher, and a list of kitchen essentials including cookware and table service.

They submitted the following prices for recliners:

Dotson Furniture	\$479.00 each
Goldstein's	\$499.00 each
La-Z-Boy	\$499.95 each (plus \$39.95 each for fabric protection)

Captain Rink told Trustees they had previously purchased chairs from La-Z-Boy, and they have held up well.

86-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of up to \$1,080.00 to La-Z-Boy for two recliners and fabric protection.

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

YES 3

NAY 0

Motion Carried.

Trustees declined to purchase a dishwasher at this time.

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Captain Rink told Trustees that after checking the cost of items on the list of kitchen essentials, he recommended purchasing from Kohl's because it is less expensive than Target or Sears.

87-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$720.00 to Kohl's for kitchen essentials for the fire department.

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

YES 3

NAY 0

Motion Carried.

Trustees announced the following work sessions:

April 08th at 7:00 pm

May 13th at 7:00 pm

June 10th at 7:00 pm

88-02 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 8:04 pm to conduct employment interviews.

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 candidates for a cleaning position and part-time firefighters.

No action taken.

Trustees returned to regular session at 9:22 pm.

89-02 Motion by Mr. Arnal, seconded by Mr. Glancy to hire Robert Bissell as a part-time cleaning employee at \$7.00 per hour for fifteen hours per week, effective April 01, 2002 and pending a background check.

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

YES 3

NAY 0

Motion Carried.

MARCH 18, 2002

90-02 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Jonathan Sass as a part-time firefighter/EMT at a rate of \$8.50 per hour, effective March 18, 2002 and pending a background check.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Michael J. Lewis
Carol K. Williams, clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23352	1135.35	PY23352	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23353	982.55	PY23353	WILLIAM J. BARNA	PAYMENT - PAYROLL
23354	162.35	PY23354	MARK A. BOYTS	PAYMENT - PAYROLL
23355	665.68	PY23355	PAMELA R. BURAN	PAYMENT - PAYROLL
23356	924.61	PY23356	ROBYN A. METHENY	PAYMENT - PAYROLL
23357	382.26	PY23357	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23358	595.65	PY23358	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23359	142.99	PY23359	GARY M. FONCE	PAYMENT - PAYROLL
23360	171.81	PY23360	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23361	951.98	PY23361	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23362	1082.39	PY23362	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23363	1405.86	PY23363	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23364	1351.23	PY23364	ROBERT J. JACOLA	PAYMENT - PAYROLL
23365	1275.67	PY23365	JOHN H. JERINA JR.	PAYMENT - PAYROLL
23366	1491.26	PY23366	LIONEL K. LESH	PAYMENT - PAYROLL
23367	1034.23	PY23367	DENNIS K. LEWIS	PAYMENT - PAYROLL
23368	1070.07	PY23368	ROBERT R. LEWIS	PAYMENT - PAYROLL
23369	1327.00	PY23369	MICHAEL MANNELLA	PAYMENT - PAYROLL
23370	1054.13	PY23370	THOMAS L. MILLER	PAYMENT - PAYROLL
23371	1148.66	PY23371	NICK G. PAPALAS	PAYMENT - PAYROLL
23372	1572.44	PY23372	FRANK W. PARKE	PAYMENT - PAYROLL
23373	914.89	PY23373	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23374	1458.61	PY23374	THOMAS S. RINK	PAYMENT - PAYROLL
23375	697.82	PY23375	CHARLES W. SAYERS	PAYMENT - PAYROLL
23376	1154.00	PY23376	MIKE J. SMITH	PAYMENT - PAYROLL
23377	171.55	PY23377	JOSEPH A. SOFHCEK	PAYMENT - PAYROLL
23378	1480.14	PY23378	BRIAN TAYLOR	PAYMENT - PAYROLL
23379	977.26	PY23379	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23380	1251.52	PY23380	DAVID A. WALTER	PAYMENT - PAYROLL
23381	987.51	PY23381	GARY W. WALTERS	PAYMENT - PAYROLL
23382	1076.88	PY23382	MICHAEL P. WHITE	PAYMENT - PAYROLL
23383	2304.00	PW23383	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23384	957.92	PW23384	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23385	744.76	PW23385	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23386	80.00	PW23386	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23387	6852.30	PW23387	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	41037.33		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23388	202.56	PY23388	KERRY RHODES	PAYMENT - PAYROLL
23389	42.00	VW23389	Trumbull Township Association	Dinner Mtg.
23390	2558.54	VW23390	Trumbull County Treasurer	9-1-1 Service - March
23391	911.25	VW23391	Sprint	Service
23392	298.98	VW23392	Ohio Edison	Service
23393	27.50	VW23393	Trumbull County Water & Sewer Acct. Dept	Utility - Service
23394	132.00	VW23394	Sunburst Environmental Service, Inc.	Service
23395	21.00	VW23395	Airgas Great Lakes	Maint. Supplies
23396	141.34	VW23396	Terminal Supply Company	Parts/Repairs
23397	373.77	VW23397	G&K Service - Sharon	Uniforms
23398	300.00	VW23398	Cortland-Bazetta Rotary	Easter Egg Hunt Donation
23399	2180.25	VW23399	Attorney Charles L. Richards	Legal Fees
23400	87.50	VW23400	Clemans, Nelson & Associates, Inc.	Services
23401	70.32	VW23401	Dept. 58 - 3100099455	Supplies - Admin.
23402	302.29	VW23402	Dominion East Ohio	Service
23403	8.84	VW23403	Howland Springs Water Company, Inc.	Service
23404	1325.00	VW23404	Astro-Clean, Inc.	Service
23405	23.40	VW23405	Horodyski Bros. & Company	Supplies - Rd.
23406	15.63	VW23406	Applied Ind. Tech.	Supplies - Rd.
23407	1.26	VW23407	Laurel K. Nicolaus	Postage
23408	16.73	VW23408	Lou Wollam Chevrolet, Inc.	Parts/Repairs
23409	138.96	VW23409	Lowe's Business Account/GECF	Supplies
23410	155.11	VW23410	Handyman Supply Inc.	Supplies
23411	30.28	VW23411	Cortland Auto Parts	Parts/Repairs
23412	22.19	VW23412	Cope Equipment, Inc.	Parts/Repairs
23413	173.30	VW23413	Cortland Tractor Sales Co.	Parts/Repairs
23414	104.02	VW23414	Kinsman Supply Do-It-Center	Parts/Repairs
23415	124.88	VW23415	Lafarge North America Inc.	Slag
23416	299.85	VW23416	Sam's Club	Supplies - Pol.
23417	113.95	VW23417	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
23418	54.80	VW23418	Arch Wireless	Service - Pol.
23419	342.56	VW23419	Hewlett Packard	Printer Rep. - Pol.
23420	128.30	VW23420	Cellular One	Service - Pol.
23421	1089.00	VW23421	Grafix Shoppe	Cruiser Graphic Packages
23422	150.36	VW23422	Ward's Auto Parts, Inc.	Parts/Repairs - Fire
23423	231.60	VW23423	Penn Care Medical Products	EMS Supplies
23424	280.00	VW23424	Omega Garage Door Co.	Repair - Fire
23425	1178.98	VW23425	J & H Medical Services	Ambulance Billing Service
23426	449.10	VW23426	Commercial Truck & Trailer	Repair - Fire
23427	100.00	VW23427	Elliott L. Fike	Reimbursement - Air Time
23428	583.11	VW23428	ZEP Manufacturing Company	Supplies - Fire
23429	25.00	VW23429	Trumbull County Firefighter's Assoc.	Dues
23430	60.00	VW23430	Ohio State Firefighters Association	Dues
23431	120.00	VW23431	Bldg. Officials & Code Administrators	Dues
23432	15.00	VW23432	Trumbull County Fire Chief's Association	Dues
23433	19.95	VW23433	One Communications	Service - Fire
23434	136.00	VW23434	Rar. Way	Repair - Fire
23435	94.15	VW23435	Alltel	Service - Fire
23436	10.00	VW23436	Jerry I. Mauger	Reimbursement-Dinner Mtg
	15270.61		Total Amount of Pending Warrants	

BAZETTA TOWNSHIP

AGREEMENT

(to obtain zoning certificate)

This agreement entered into on the 18th day of March, 2002, by and between the Bazetta Township Board of Trustees, hereinafter referred to as the "TOWNSHIP", and Terry Galbincea, hereinafter referred to as "Galbincea".

WHEREAS, The township has a resolution regulating the erection, construction, alteration and location of residential dwellings in the township; and

WHEREAS, said zoning resolution prohibits the erection, construction and location of more than one residential dwelling on any one lot or parcel of property within the township; and

WHEREAS, Galbincea currently desires to construct and locate a new residential dwelling in back of the current residential dwelling on his parcel of property located at 3253 Durst Clagg Road, Bazetta Twp, (as more fully described in the attached exhibit "A"), with the intent to raze, demolish, and remove the existing residential dwelling on said premises upon completion of the new residential dwelling; and that he wished to reside in the current residential dwelling until the new dwelling is completed, and

WHEREAS, the township is willing to issue a zoning certificate for the construction of the new residential dwelling contingent upon the requirement, understanding and agreement of Galbincea, that he will raze, demolish and remove the existing residential dwelling from the premises in compliance with the Bazetta Township Zoning Resolution which prohibits the location of more than one residential dwelling on each single lot or parcel of property; and further that the removal of said structure will be completed within 60 days from the day of completion of the new dwelling; now therefore,

In consideration of the mutual promises and covenants contained herein the parties agree as follows:

W I T N E S S E T H

1. The township zoning inspector will issue a zoning certificate to Galbincea to construct and locate a new residential dwelling in back of the current residential dwelling on his parcel of property located at 3253 Durst Clagg Road, Bazetta Twp, contingent upon him razing, demolishing, and removing the existing residential dwelling on said premises upon completion of the new residential dwelling in compliance with the Bazetta Township Zoning Resolution which prohibits the location of more than one residential dwelling on each single lot or parcel of property; and further that the removal of said structure will be completed within 60 days from the day of completion of the new dwelling.
2. That in the event that Galbincea fails to raze, demolish, and remove the existing residential dwelling within sixty days of completion of the new residential dwelling, that the township shall have the right, without notice, to provide for the razing, demolition, and removal of the existing residential dwelling on said premises, and to place all costs and expense incurred by the township, on the Auditor's tax duplicate as a special assessment and lien against the property to be collected and returned to the Townships general fund.
3. In further consideration thereof, Galbincea hereby waives all rights to notice, rights of appeal or legal process to contest the actions of the township as contained in paragraph two.
4. Each party acknowledges that this agreement represents the entire and complete agreement between the parties and that there are no oral representations not included herein that shall have any legal effect or consequence.

BAZETTA TOWNSHIP

Application for use of Sick Leave/Funeral Leave

Date: _____

I request sick leave/funeral leave beginning _____ am pm Date _____
ending _____ am pm Date _____

For the following reason(s):

- 1. Personal Illness Nature of Illness _____
- 2. Personal Injury Nature of Injury _____
- 3. Serious Illness in Immediate Family _____ Relationship _____
- 4. Death of _____ Date of Death _____

I swear that the above statements are true: _____
(Signature of Employee)

If a physician was consulted, please give name and address below

Name of Physician: _____ Date Seen: _____
Address _____ Phone Number: _____

Approved _____ Not Approved _____ (if not why) _____

Department Head _____

This form must be used for every use of sick leave/funeral leave. It may be submitted by the employee immediately after the time for which the sick leave/funeral leave is used, depending on the circumstances, but must be submitted to the employer no later than the end of the pay period during which sick leave is used. Exception may be made when the employee is hospitalized.

Report off date: _____ Time: _____ Employee: _____

Dispatcher or Person taking report off call: _____

Note: A physicians statement is required for absences which exceed 3 days or more.

**SPECIAL MEETING
HELD MARCH 25, 2002**

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

Chairman Piros called the meeting to order.

Trustees met with Elliott Fike and John Jerina, representatives of the International Association of Fire Fighters Local 3703, to discuss adding an assistant chief position and proposed improvements to Station #13.

No action taken.

By Motion Adjourned.



**SPECIAL MEETING
HELD APRIL 01, 2002**

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 Piros. Trustee Arnal and Glancy were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on March 26, 2002 in the Tribune Chronicle.

Mr Piros read the zone change application which would change 181 acres, more or less, located at 2860 Niles Cortland Road, in Section 70 of Bazetta Township, from a Residential R-1 classification to a Residential R-2 classification. The property is owned by Heineking Family Limited Partnership.

Clerk Nicolaus told Trustees the Trumbull County Planning Commission recommended approval of the proposed zone change for an area only large enough to accommodate the existing structures and proposed duplex.

Chairman Piros read the recommendations from the Bazetta Township Zoning Commission which voted in favor of the proposed zone change.

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

Mr. Piros asked for comments from those in favor of the zone change.

Ron Heineking, 1278 Chelton Drive, Kent, Ohio, said he and his wife Jenny were the petitioners for the zone change. He explained their intent was to build a duplex connected by a walkway to the existing farm house. He said they intended to live in one half of the duplex and Jenny's mother, Mrs. Tobin, would live in the other half. He said it was not feasible to remodel the existing structure, and it would be torn down in the future.

Mr. Heineking said it was not their intent to ever use the duplex as a rental. He also said they planned to raise alpacas and hay on the property.

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

Mr. Piros asked three times for anyone to speak in opposition to the zone change. No one spoke.

91-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the zone change from R-1 to R-2 of 181 acres, more or less, located at 2860 Niles Cortland Road, in Section 70 of Bazetta Township, and owned by Heineking Family Limited Partnership.

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

YES 3

NAY 0

Motion Carried.

The zone change will take effect in thirty days.

By Motion Adjourned.

Michael H. King
David K. Johnson, clerk

**REGULAR MEETING
HELD APRIL 01, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Glancy said he attended a meeting of the Trumbull County Health Board. He reported the meeting was "a joke" and no help was offered to residents with legitimate concerns. He said he felt the Health Board was more interested in "fighting with each other" than solving problems.

Mr. Piros asked for public participation.

Elizabeth, an education specialist from the Geauga-Trumbull Solid Waste Management District, told Trustees the District sponsors the "Great American Clean-Up" in April, including a clean-up day at Mosquatio State Park on April 13th. She said the District's looking for volunteers.

The minutes of the March 16th, March 18th and March 25th meetings were presented.

92-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the March 16th, March 18, and March 25th meetings 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 Public Safety -- Notice of a \$500.00 E.M.S. Grant award.
2. Trumbull County Health Board -- Outline and copy of newly amended Health District.
3. Ohio Police and Fire Pension Fund -- Employer newsletter.
4. Trumbull County Commissioners -- Notice of a meeting to discuss cooperative purchasing.
5. Time Warner Cable -- Intention to cease collection of franchise fees on cable modem service.
6. U.S. Department of Justice -- Road salt procurement survey.

APRIL 01, 2002

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

PO20048	La-Z-Boy, Recliners 10-A-08	\$1,079.80
PO20049	Atwell's, Pistols 09-A-04C	1,170.00
PO20050	Abele Davis, Shot Guns 09-A-04C	786.00
PO20051	Bear-Com, Batteries/Radios 09-A-04C	3,150.00
PO20052	Kohl's, Kitchen Needs, 10-A-09	720.00
BC20053	Administration, Supplies 01-A-04	1,500.00
BC20054	Road Dept., Supplies 04-A-05	2,000.00
BC20055	Police Dept., Supplies 09-A-05C	1,449.48
BC20056	Fire Dept., Supplies 10-A-09	2,500.00

93-02 Motion by Mr. Glancy, 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 #23437 to #23490 totaling \$48,757.05 and warrants #23491 to #23545 totaling \$41,570.68 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.

94-02 Motion by Mr. Arnal, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

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

He told Trustees that prior to the resurfacing of Lynn, Janet and Andrews Drives, his crew needs to do some tile repair.

APRIL 01, 2002

Jack Governor, in charge of park maintenance, said that the township needs to be aware of the Lakeview Athletic Club's ballfield maintenance plans. He recommended that no chemicals or machinery be used on the fields without prior permission.

Trustees advised Mr. Governor to work with Superintendent Parke to draft a letter to baseball leagues requiring they provide maintenance plans, practice and game schedules, and insurance coverage.

Fire Chief Lewis told Trustees the \$500.00 E.M.S. Grant will be received in approximately six weeks. It will be used to help pay for computer equipment.

He provided specifications for exhaust system for the fire station. He suggested Trustees review the specifications and that the clerk forward the specifications to the Trumbull County Prosecutor for review.

Chief Lewis also told Trustees that his department has applied for a FEMA Grant to be used toward an upgrade of radios.

Mr. Glancy requested Chief Lewis provide a list of all department phones, their use and their location. He said a review of police phones resulted in large savings in monthly telephone charges.

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

Mr. Piroz requested Captain Sayers see to it that the portable speed monitor be used somewhere in the township this week.

Trustees reviewed bids for paving Janet, Lynn and Andrews Drives. The following bids were opened by Assistant Road Superintendent Kris Parke and Clerk Nicolaus on March 28, 2002:

Northern Ohio Paving	\$29,359.14
Diorio Paving	\$34,706.12
Miller-Yount Paving	\$34,072.50
McCourt Construction	\$34,235.80
Gennaro Pavers	\$31,584.00
C-Z Construction	\$32,009.00

APRIL 01, 2002

95-02 Motion by Mr. Glancy, seconded by Mr. Arnal to accept the bid from Northern Ohio Paving for \$29,359.14 to resurface Janet, Lynn and Andrews Drives. Work is to be completed 120 days from 04-01-02.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported Rick's Auto Repair is making efforts to clean up.

He also reported a certified letter to the owner of 4686 State Route 5 had been returned unclaimed. He will make additional efforts to contact the owner.

Ken Flack, State Route 46, asked if any regulations concerning fencing had been passed.

Mr. Piros said he would share Mr. Flack's concerns with the Zoning Commission.

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

96-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$888.00 to West Group for the purchase of an updated Ohio Revised Code CD Rom for the police department.

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

YES 3

NAY 0

Motion Carried.

Trustees announced they will hold a special meeting on April 03rd and April 08th.

They also reminded the public of an appliance collection event to be held at the Trumbull County Engineer's yard on April 27th.

Clerk Nicolaus congratulated Holly Miller, daughter of Sgt. Tom Miller, for winning the Trumbull County Spelling Bee.

97-02 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 7:45 pm to discuss an employee evaluation.

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

APRIL 01, 2002

YES 3

NAY 0

Motion Carried.

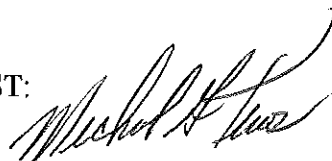
Trustees met in executive session with Road Superintendent Parke.

No action taken.

Trustees returned to regular session at 8:25 pm.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23437	667.20	PY23437	MARCEL P. ARNAL	PAYMENT - PAYROLL
23438	976.59	PY23438	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23439	907.53	PY23439	WILLIAM J. BARNA	PAYMENT - PAYROLL
23440	67.83	PY23440	MARK A. BOYTS	PAYMENT - PAYROLL
23441	690.83	PY23441	PAMELA R. BURAN	PAYMENT - PAYROLL
23442	957.96	PY23442	ROBYN A. METHENY	PAYMENT - PAYROLL
23443	413.12	PY23443	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23444	637.37	PY23444	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23445	274.14	PY23445	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23446	574.45	PY23446	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
23447	951.99	PY23447	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23448	323.29	PY23448	JOHN G. GOVERNOR	PAYMENT - PAYROLL
23449	187.16	PY23449	GERALD C. HARTMAN	PAYMENT - PAYROLL
23450	1139.80	PY23450	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23451	166.73	PY23451	LORIN J. HOPKINS	PAYMENT - PAYROLL
23452	1111.59	PY23452	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23453	1402.14	PY23453	ROBERT J. JACOLA	PAYMENT - PAYROLL
23454	1238.90	PY23454	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23455	1443.78	PY23455	LIONEL K. LESH	PAYMENT - PAYROLL
23456	904.99	PY23456	DENNIS K. LEWIS	PAYMENT - PAYROLL
23457	1123.61	PY23457	ROBERT R. LEWIS	PAYMENT - PAYROLL
23458	982.16	PY23458	MICHAEL MANNELLA	PAYMENT - PAYROLL
23459	972.47	PY23459	THOMAS L. MILLER	PAYMENT - PAYROLL
23460	35.65	PY23460	LINDA M. NAROG	PAYMENT - PAYROLL
23461	1175.69	PY23461	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
23462	1059.42	PY23462	NICK G. PAPALAS	PAYMENT - PAYROLL
23463	1627.04	PY23463	FRANK W. PARKE	PAYMENT - PAYROLL
23464	704.82	PY23464	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23465	667.20	PY23465	MICHAEL G. PIROS	PAYMENT - PAYROLL
23466	95.62	PY23466	KERRY RHODES	PAYMENT - PAYROLL
23467	1324.85	PY23467	THOMAS S. RINK	PAYMENT - PAYROLL
23468	736.67	PY23468	CHARLES W. SAYERS	PAYMENT - PAYROLL
23469	71.60	PY23469	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
23470	75.40	PY23470	LYNN N. SMITH	PAYMENT - PAYROLL
23471	1057.15	PY23471	MIKE J. SMITH	PAYMENT - PAYROLL
23472	224.49	PY23472	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
23473	1786.38	PY23473	BRIAN TAYLOR	PAYMENT - PAYROLL
23474	771.96	PY23474	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23475	1070.08	PY23475	DAVID A. WALTER	PAYMENT - PAYROLL
23476	957.89	PY23476	GARY W. WALTERS	PAYMENT - PAYROLL
23477	1007.78	PY23477	MICHAEL P. WHITE	PAYMENT - PAYROLL
23478	2304.00	PW23478	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23479	744.76	PW23479	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23480	992.92	PW23480	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23481	120.00	PW23481	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23482	275.00	PW23482	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
23483	607.02	PW23483	AFLAC	PAYMENT - WITHHOLDING WARRANT
23484	23.54	PW23484	AFLAC	PAYMENT - WITHHOLDING WARRANT
23485	12.00	PW23485	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
23486	3144.88	PW23486	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
23487	255.00	PW23487	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23488	512.61	PW23488	City of Niles	PAYMENT - WITHHOLDING WARRANT
23489	7130.00	PW23489	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
23490	70.00	VW23490	2002 Spring EMS Conference Registration	PAYMENT - WITHHOLDING WARRANT
=====				
43757.05		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Date: 04

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23491	19380.74	VW23491	WREBA	Employee Ins.
23492	1383.00	VW23492	Ameritas Life Insurance Corp.	Employee Ins. - Dental
23493	629.76	VW23493	Ameritas Life Insurance Corp.	Employee Ins. - Vision
23494	450.00	VW23494	Cortland Insurance Agency	SIF
23495	1966.91	VW23495	Ohio Edison	Service
23496	62.39	VW23496	Worldcom	Service
23497	52.71	VW23497	City of Warren, Utility Service	Service - Pol./Fire
23498	848.64	VW23498	Ainsley Oil Company	Fuel
23499	565.80	VW23499	North/West Fuels, Inc.	Diesel Fuel
23500	71.77	VW23500	ZEP Manufacturing Company	Maint. Supplies
23501	628.56	VW23501	Ohio Bureau of Employment Service	Unemployment Charges
23502	225.00	VW23502	Custom Floral Designs	Center Pieces - Twp. Dinner
23503	7.20	VW23503	Laurel K. Nicolaus	Postage
23504	180.00	VW23504	Shafer Sanitary Service Inc.	Jons - Park
23505	49.90	VW23505	Cellular One	PAYMENT
23506	125.97	VW23506	Cellular One	Service
23507	102.19	VW23507	United Safety Authority	Supplies - Road
23508	19.95	VW23508	One Communications	Service - Road
23509	52.76	VW23509	Alltel	Service - Road
23510	39.15	VW23510	Arch Wireless	Service - Road
23511	1032.50	VW23511	Arrowhead Transport Co.	Slag - Road
23512	24.00	VW23512	McCleery's Fence Co.	Supplies - Cem.
23513	59.19	VW23513	G & K Services	Supplies
23514	2609.00	VW23514	Ross-Tek	Computer Upgrade - Police
23515	556.52	VW23515	Dolphin Capital Corp.	Computer Lease - Police
23516	605.60	VW23516	North American Operations	Ambulance Service Reimbursement
23517	195.32	VW23517	Nationwide/Medicare Operations	Refund Ambulance Service Overpayment
23518	100.00	VW23518	Kevin K. Lesh	Cellular Air Time
23519	100.00	VW23519	Dave Walter	Cellular Air Time
23520	100.00	VW23520	Mike White	Cellular Air Time
23521	100.00	VW23521	BRIAN TAYLOR	Cellular Air Time
23522	720.00	VW23522	Kohl's Department Store	Kitchen Essentials
23523	1079.80	VW23523	La-A-Boy	Furniture - Fire Dept.
23524	183.11	VW23524	Penn Care Medical Products	EMS Supplies
23525	32.75	VW23525	Valley Office Equipment	Supplies - Fire
23526	105.00	VW23526	Pro Air Inc.	Parts/Repairs - Fire
23527	108.90	VW23527	Finley Fire Equipment	Parts/Repairs - Fire
23528	127.75	VW23528	Warren Fire Equipment	Supplies
23529	3.54	VW23529	Carter Lumber	Supplies - Fire
23530	360.00	VW23530	Medtronic Physio-Control Corporation	Maint. Agreement - Fire
23531	246.80	VW23531	Finley Fire Equipment	Supplies
23532	11.54	VW23532	West Gate Ford	Parts/Repairs - Fire
23533	51.96	VW23533	Geraldine Chapple	Zoning Expenses/Supplies
23534	90.00	VW23534	CMM & Electronics	Repair - Police
23535	625.00	VW23535	Elliott L. Fike	Uniform Allowance
23536	625.00	VW23536	Mike Smith	Uniform Allowance
23537	625.00	VW23537	BRIAN TAYLOR	Uniform Allowance
23538	625.00	VW23538	Kevin K. Lesh	Uniform Allowance
23539	250.00	VW23539	Mike White	Uniform Allowance
23540	250.00	VW23540	Gary Walters	Uniform Allowance
23541	625.00	VW23541	Dave Walter	Uniform Allowance
23542	625.00	VW23542	Thomas Rink	Uniform Allowance
23543	625.00	VW23543	JOHN J. JERNIA, JR.	Uniform Allowance
23544	625.00	VW23544	Michael Mannella	Uniform Allowance
23545	625.00	VW23545	Dennis K. Lewis	Uniform Allowance
=====				
41570.68				Total Amount of Pending Warrants



**SPECIAL MEETING
HELD APRIL 08, 2002**

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

Chairman Piros called the meeting to order to discuss possible changes in the position of police secretary.

Trustees met with Secretary Pam Buran and Police Captain Charles Sayers.

Ms. Buran presented a tape recorder and stated her preference to record the meeting.

Trustees objected to being recorded.

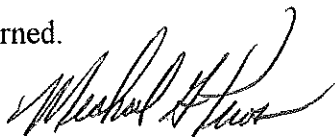
Ms. Buran said she would rather not meet with Trustees if she could not tape record the proceedings.

That portion of the meeting was stopped.

Trustees next met with Fire Chief Lewis to discuss several issues of policy for part-time employees. New policies will be voted upon at future meetings of the board.

No action taken.

By Motion Adjourned.



Laural K. W. Lewis, clerk

**REGULAR MEETING
HELD APRIL 15, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Glancy said Trustees had been unable to meet with the Police Secretary on April 08th. Mr. Glancy asked Captain Sayers to have the secretary complete a daily activity report so Trustees may become more aware of her job duties.

Mr. Piros asked for public participation.

Mike Aaron, State Route 305, asked if a sign prohibiting jake brakes could be installed along Route 305.

Legal Counsel Mark Finamore said it is not legal to prohibit the use of the brakes which are actually safety features on the trucks. He added that the Ohio State Patrol has determined that they would not enforce such a ban.

The minutes of the April 01st and April 08th meetings were presented.

98-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the April 01st and April 08th meetings 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. John Jerina -- Notice that he has resigned as president of the Bazetta Professional Firefighters Union.
2. Ohio Township Association -- Grassroots Clippings Newsletter.
3. Niles City Mayor -- Update on the progress of grant funding for public transit.
4. Ohio Police and Fire Pension Fund -- Explanation of ninety percent reduction in fines.

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- 5. Trumbull County Board of Elections -- Notice to open polling sites on May 07th.
- 6. Trumbull County Sheriff's Office -- Calls for service report.
- 7. Ohio Citizen Action -- Notice of intent to canvass in Bazetta Township.
- 8. Vienna Township Trustees -- Lease agreement for a fire pumper truck.
- 9. Trumbull County Health Advisory Board -- Revised by-laws; Child Fatality Review Board Report.
- 10. Trumbull County Board of Health --Annual report; meeting minutes.

The following purchase order was presented for approval:

PO20057	West Group, ORC CD Rom 09-A-04C	\$ 888.00
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99-02 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase order be approved and that the account be encumbered for the stated amount.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #23546 to #23592 totaling \$81,287.82 and warrants #23593 to #23653 totaling \$76,563.97 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.

100-02 Motion by Mr. Glancy, seconded by Mr. Piros that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Fire Chief Lewis submitted his department's monthly report.

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He suggested that Trustees approve an increase in the rate charged for mutual aid paramedic calls.

101-02 Motion by Mr. Arnal, seconded by Mr. Glancy that mutual aid paramedic service calls be increased from \$150.00 to \$250.00 per call effective June 01, 2002.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis said he had previously met with Trustees concerning policies for part-time firefighters. He recommended Trustees adopt the policies they had discussed.

102-02 Motion by Mr. Glancy, seconded by Mr. Arnal to adopt the following policies concerning part-time employees:

- 1) Part-time Clothing -- When a new part-time employee is hired, they will be issued a (polo-type) shirt. The employee is responsible for the remainder of the required uniform.

After a part-time employee has worked one year and completed 500 hours of service, the Bazetta Township Fire Department will purchase a complete uniform each year. This uniform will include; pants, T-Shirt, (polo-type), shirt and hat (baseball type).

- 2) Call Back-Pay - part-time employees will receive a minimum of two hours for each call back. Any time over the two hours will be paid at actual time worked.
- 3) Training for part-time employees - The Chief will schedule, once a month, a three hour training program for part-time employees. This is an optional program, but part-time employees will be paid for their participation. The full-time crew on duty at the time of training will also train with part-time crew and they will receive their regular pay.

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

YES 3

NAY 0

Motion Carried.

Mr. Arnal told the other Trustees he had received a call from the president of the Ladies Fire Auxiliary. She said table service for 100 had been removed from the kitchen cabinets at Station #11. She said the table service had been carelessly boxed and moved upstairs to storage. She told Mr. Arnal that previously the auxiliary had understood they should use the lower cabinets and

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the duty crew employees would use the upper cabinets.

Mr. Arnal said that in view of all the ladies have done over the years for the fire department, "this would appear to be rude treatment."

Trustees agreed to provide space in the station kitchen for the auxiliary's table service and directed Chief Lewis to have the employees who removed the table services to put it back where it was.

Ken Flack, State Route 46, commended the fire department. He said his truck caught fire, and Firefighters Lesh and White responded in 4 ½ minutes.

Trustees said they received the resignation of Firefighter John Jerina who has taken a job with the City of Warren.

103-02 Motion by Mr. Arnal, seconded by Mr. Glancy to accept with regret the resignation of Firefighter John Jerina.

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 he had completed a wage survey for part-time officers and found hourly wages range from \$8.00 to \$11.00 per hour; with the average wage being \$9.23 per hour. At \$8.00 per hour, Bazetta's wages are the lowest in the area.

He recommended increasing the hourly rate for part-time officers, and added that a higher wage could favorable impact the quality of applicants for part-time position.

104-02 Motion by Mr. Arnal, seconded by Mr. Glancy to establish a rate of \$8.75 per hour for part-time police officers effective April 14, 2002.

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

YES 3

NAY 0

Motion Carried.

Captain Sayers said the police department needs to actively seek additional part-time officers.

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Captain Sayers said the police department needs to actively seek additional part-time officers.

Ken Flack told Trustees that he had called the police concerning an altercation with his neighbor, and it was one hour and thirty minutes before someone showed up.

Captain Sayers agreed that situation can happen on some shifts where two officers are not assigned. He said he hoped additional part-time officers could help provide coverage.

Captain Sayers told Trustees that landscaping mulch should be purchased to around the police station. Trustees directed him to find the best price.

Captain Sayers also presented prices for improving the parking lot at the police station. The Trumbull County Engineer estimated black topping the unfinished portions of the parking lot would cost \$9,581.00 while a tar and chip surface would cost \$1,857.74. The work would be done by county employees.

Fire Chief Lewis pointed out that heavy fire trucks could do damage to a tar and chip surface. He suggested fire department funds could also be used toward the more costly black topping.

105-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of police funds in the amount of \$4,790.50 and fire funds in the amount of \$4,790.50 for the black topping of the McCleary Jacoby Road Police and Fire Stations parking lot.

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

YES 3

NAY 0

Motion Carried.

Captain Sayers requested permission to have six officers attend a seminar on police assisted suicide attempts. He explained that troubled individuals may force armed confrontations with police, causing officers to participate in the individuals attempt to kill themselves. The cost of the seminar is \$20.00 per officer.

106-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$120.00 for the Mahoning Valley Chiefs of Police for seminar training.

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

YES 3

NAY 0

Motion Carried.

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Trustees granted permission to Captain Sayers to also make reservations for a future seminar.

Captain Sayers updated the Trustees on the progress of creating a temporary holding cell at the police station. He said the proposed area at the station has been inspected, and he will order the appropriate benches. He also said the department must establish policies pertaining to the holding of prisoners.

Road Superintendent Parke reported his crew had responded to a downed tree on Saturday, April 13th and high water problems on Sunday, April 14th. Those water problems included two separate spots on Portage Easterly Road where both the road and homes were flooded. He suggested Trustees meet with Mecca Township Officials to find a solution.

Superintendent Parke also asked to meet with Trustees at a work session to discuss the possibility of purchasing a new truck. Trustees agreed to hold that work session on May 13th.

Trustees discussed granting an easement to Neal Eaton, the owner of the property at the rear of the Administration Building. Mr. Eaton had requested the easement in order to tap into the sewer line. Attorney Finamore said he would contact Mr. Eaton's attorney and authorize the most minimal easement; the path that caused the least disruption to township property.

Zoning Inspector Mauger had nothing to report.

Architect Ed Jakubick represented the Park Board. He said the Corps of Engineers had approved plans to build a new pavilion. Mr. Jakubick also presented the following estimates for the project:

Browning Company	\$ 9,788.81
Petrosky Brothers	\$11,918.00
Arnal Construction	\$10,625.75

He reminded Trustees that a Nature Works Grant would reimburse the township for \$6,750.00.

Mr. Jakubick recommended Trustees hire the Browning Company.

107-02 Motion by Mr. Arnal, seconded by Mr. Glancy to hire the Browning Company to construct a pavilion at a cost of \$9,788.81 with full payment upon completion of the project.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

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Trustees announced they will hold a public hearing on May 06th at 6:00 p.m. to hear a zone change application filed for property at 767 State Route 305.

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

108-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$260.00 to Western Reserve Computer Stitch for the purchase of pole shirts for part-time firefighters.

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

YES 3

NAY 0

Motion Carried.

109-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$237.45 to Sirchie for police evidence supplies.

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

YES 3

NAY 0

Motion Carried.

110-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$715.25 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 discussed the administration building alarm system. Trustees had been called about false alarms several times recently. It was also noted that the locks on offices have never been changed. Trustees directed Superintendent Parke to have the locks and security code changed.

Trustees reminded the public of Township Clean-Up Day on May 04th.

111-02 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 8:10 p.m. to discuss a union grievance.

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

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YES 3

NAY 0

Motion Carried.

Trustees met in executive session with police union representatives Mike Hovis and Tom Miller, Attorney Finamore and Captain Sayers.

No action taken.

Trustees returned to regular session at 9:15 pm.

By Motion Adjourned.

ATTEST:

Michael J. Cross
Laurel K. Winter, cross

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23546	1060.86	PY23546	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23547	967.56	PY23547	WILLIAM J. BARNA	PAYMENT - PAYROLL
23548	174.89	PY23548	MARK A. BOYTS	PAYMENT - PAYROLL
23549	690.83	PY23549	PAMELA R. BURAN	PAYMENT - PAYROLL
23550	957.96	PY23550	ROBYN A. METHENY	PAYMENT - PAYROLL
23551	462.95	PY23551	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23552	1118.02	PY23552	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23553	114.43	PY23553	GARY M. FONCE	PAYMENT - PAYROLL
23554	336.79	PY23554	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23555	1178.79	PY23555	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23556	270.32	PY23556	JOHN G. GOVERNOR	PAYMENT - PAYROLL
23557	120.56	PY23557	GERALD C. HARTMAN	PAYMENT - PAYROLL
23558	1044.13	PY23558	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23559	1219.21	PY23559	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23560	1402.14	PY23560	ROBERT J. JACOLA	PAYMENT - PAYROLL
23561	1082.46	PY23561	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23562	1342.45	PY23562	LIONEL K. LESH	PAYMENT - PAYROLL
23563	978.84	PY23563	DENNIS K. LEWIS	PAYMENT - PAYROLL
23564	1123.61	PY23564	ROBERT R. LEWIS	PAYMENT - PAYROLL
23565	36.89	PY23565	TERRY E. MAFFITT	PAYMENT - PAYROLL
23566	1066.93	PY23566	MICHAEL MANNELLA	PAYMENT - PAYROLL
23567	1607.99	PY23567	THOMAS L. MILLER	PAYMENT - PAYROLL
23568	722.99	PY23568	NICK G. PAPALAS	PAYMENT - PAYROLL
23569	1627.04	PY23569	FRANK W. PARKE	PAYMENT - PAYROLL
23570	928.78	PY23570	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23571	166.04	PY23571	KERRY RHODES	PAYMENT - PAYROLL
23572	1601.97	PY23572	THOMAS S. RINK	PAYMENT - PAYROLL
23573	93.58	PY23573	JONATHAN D. SASS	PAYMENT - PAYROLL
23574	736.67	PY23574	CHARLES W. SAYERS	PAYMENT - PAYROLL
23575	1116.75	PY23575	MIKE J. SMITH	PAYMENT - PAYROLL
23576	232.33	PY23576	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
23577	1685.46	PY23577	BRIAN TAYLOR	PAYMENT - PAYROLL
23578	866.08	PY23578	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23579	22.96	PY23579	DONALD L. WALDRON	PAYMENT - PAYROLL
23580	1427.92	PY23580	DAVID A. WALTER	PAYMENT - PAYROLL
23581	1032.65	PY23581	GARY W. WALTERS	PAYMENT - PAYROLL
23582	1247.02	PY23582	MICHAEL P. WHITE	PAYMENT - PAYROLL
23583	253.33	PY23583	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
23584	1904.00	PW23584	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23585	255.00	PW23585	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23586	744.76	PW23586	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23587	907.92	PW23587	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23588	20770.84	PW23588	PFDPF	PAYMENT - WITHHOLDING WARRANT
23589	16897.03	PW23589	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
23590	7343.75	PW23590	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
23591	268.49	PY23591	JERRY I. MAUGER	PAYMENT - PAYROLL
23592	75.85	PW23592	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
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81287.82		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
22577	-71.40	V22577	Kerry Rhodes	Lost Check
23593	71.40	VW23593	Kerry Rhodes	Replaces Lost Check #22577 (T
23594	58244.59	VW23594	Second National Bank of Warren	Payment on Pol. Bldg.
23595	2558.54	VW23595	Trumbull County Treasurer	9-1-1 Service - April
23596	309.91	VW23596	Dominion East Ohio	Service
23597	505.03	VW23597	Orwell Natural Gas Company	Service
23598	98.00	VW23598	Trumbull County Water & Sewer Acct. Dep.	Sewer Utility - Admin./Park
23599	298.68	VW23599	Ohio Edison	Service
23600	191.00	VW23600	Sunburst Environmental Service, Inc.	Service
23601	172.92	VW23601	G&K Services -Sharon	Uniforms
23602	127.24	VW23602	Handyman Supply Inc.	Supplies
23603	180.52	VW23603	Certified Laboratories	Maint. Supplies
23604	478.28	VW23604	The Tribune Chronicle	Legal Publishing
23605	3.60	VW23605	Robyn A. Metheny	Postage
23606	87.50	VW23606	Clemans, Nelson & Associates, Inc.	Service
23607	2770.81	VW23607	Com-Tech of Kent	Computer - Admin.
23608	286.50	VW23608	Law Office of Charles L. Richards	Legal Fees - Annexation
23609	8.84	VW23609	Howland Springs Water Company, Inc.	Service
23610	155.46	VW23610	Dominion East Ohio	Service
23611	1200.00	VW23611	Astro-Clean, Ind.	Cleaning Service
23612	144.00	VW23612	Roscoe Bros., Inc.	Supplies - Park
23613	81.48	VW23613	Fastenal Company	Supplies - Park
23614	27.78	VW23614	Carter Lumber	Supplies - Road
23615	61.88	VW23615	Ike Jewett & Sons Rd. Improvement Co.	Supplies - Road
23616	100.00	VW23616	Sheridan Industries, Inc.	Supplies - Road
23617	127.52	VW23617	Kinzue Environmental, Inc.	Supplies - Road
23618	682.20	VW23618	Cross Truck Equipment Co., Inc.	Repairs - Road
23619	8.88	VW23619	Cortland Auto Parts	Repairs - Cemetery
23620	32.92	VW23620	Terminal Supply Co.	Parts/Repairs
23621	6.97	VW23621	Sam's Club	Supplies - Pol.
23622	25.25	VW23622	Cord Camera	Supplies - Pol.
23623	90.00	VW23623	Midwest Radar & Equipment	Supplies - Pol.
23624	888.00	VW23624	West Group Payment Center	ORC Update - Pol.
23625	237.45	VW23625	Sirchie	Supplies - Pol.
23626	82.95	VW23626	Unique Truck Equipment, Inc.	Repair - Pol.
23627	247.80	VW23627	Super Tire Of Cortland	Repair - Road
23628	3076.56	VW23628	BearCom	Radios/Batteries
23629	271.50	VW23629	Omega Door Company	Repair - Pol.
23630	54.80	VW23630	Arch Wireless	Service - Pol.
23631	43.65	VW23631	Howland Sweeper Sales & Service	Repair - Fire
23632	70.00	VW23632	Ohio Police & Pension Fund	PAYMENT
23633	260.00	VW23633	Western Reserve Computer Stitch	Supplies - Fire
23634	19.95	VW23634	One Communications	Service - Fire
23635	107.24	VW23635	Atwell's Police & Fire Equipment Co.	Supplies - Fire
23636	715.25	VW23636	Penn Care Medical Products	Supplies -EMS
23637	20.00	VW23637	Glass Gallery, Inc.	Repair - Fire
23638	94.15	VW23638	Alltel	Service - Fire
23639	75.70	VW23639	Finley Fire Equipment	Repair - Fire
23640	32.00	VW23640	Buckeye Welder	Supplies - Fire
23641	100.00	VW23641	MIKE J. SMITH	Air Time Reimbursement
23642	100.00	VW23642	Gary W. Walters	Cellular Phone Reimbursement
23643	100.00	VW23643	Thomas S. Rink	Cellular Phone Reimbursement
23644	100.00	VW23644	John M. Jerina, Jr.	Cellular Phone Reimbursement
23645	100.00	VW23645	Michale Mannella	Cellular Phone Reimbursement
23646	45.86	VW23646	Valley Office Equipment	Service Contract - Fire
23647	177.65	VW23647	Warren Fire Equipment	Supplies - Fire
23648	50.00	VW23648	Curtis Lonsbrough	Zoning Expense
23649	75.00	VW23649	Walter Maycher	Zoning Expense
23650	75.00	VW23650	Ronald Volpi	Zoning Expense
23651	75.00	VW23651	Harriet Gyongzois	Zoning Expense
23652	137.66	VW23652	Geraldine Chappie	Zoning Expense/Supplies
23653	64.50	VW23653	Trumbull County Treasurer	Twp. Tax Maps

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6563.97

Total Amount of Pending Warrants

**SPECIAL MEETING
HELD MAY 06, 2002**

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 Piros. Trustee Arnal and Glancy were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on April 26, 2002 in the Tribune Chronicle.

Mr. Piros read the zone change application which would change 32 acres, more or less, located in Section 39 of Bazetta Township from a Residential R-1 classification to a Commercial C-1 classification. The property is owned by Essam and Nevine Ragheb.

Clerk Nicolaus told Trustees the file for the zone change did not contain a recommendation from the Trumbull Planning Commission. *Corrected 4/20/02: T.C. Planning Commission recommended a conditional zoning certificate be granted (#12402)*
Chairman Piros read the recommendation from the Bazetta Township Zoning Commission which voted to deny the proposed zone change.

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

Mr. Piros asked for comments from those in favor of the zone change.

Attorney Todd Brainard, 925 State Road, Warren, said he represented the owner of the property; and he recommended continuing the hearing until a later date to meet with neighbors to work out their concerns.

Diana Ashdown, 2962 Fallehn Drive, identified herself as a colleague of the owner, Dr. Ragheb. She said she felt the proposed church was a benefit to many families who are now traveling to Cleveland or Pittsburgh for their worship.

Mr. Piros asked a second time for anyone to speak in favor of the zone change.

Dr. Essam Ragheb, 2025 Brittainy Oaks Drive, Warren, said he requested the zone change in order to donate the land to his church for buildings. He said the property would not be used for a commercial business, but would be used for worship and work with youth.

He added that because the property is set back from the highway and because of the size of the parcel, he felt there would be little disturbance to the neighbors.

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Mr. Piros asked a third time for anyone to speak in favor of the zone change.

Thomas Ashdown, 2962 Fallehn Drive, said he supported Dr. Ragheb's plans and felt the church would be good for the community.

Father Mikhail, 6127 Sparrow Flight, Cleveland, said he is a priest of the church in Northeastern Ohio. He indicated the proposed church in Bazetta would be a satellite church to his Cleveland congregation. He said there was no formal building plans at this point, but he said a church seating 150 to 200 would be built.

Mr. Piros asked for comments from those opposed to the zone change.

Norma Palm, 750 State Route 305, questioned the accuracy of the address of the property listed as 767 State Route 305. She said she was not thrilled about having a church and youth activities directly behind her property. She did not want a business to go on the property which could be allowed by a commercial classification.

Thomas Hawkins, 740 State Route 305, said his property was adjacent to the existing driveway of the 32 acre parcel. He said he wouldn't be comfortable about traffic on that driveway at night..

Sonya Lucius, 676 State Route 305, said she was against the zone change. When she bought her parcel of property, she said other owners who bought parcels of the same form indicated they would leave their property natural.

She also said she thought traffic turning into the property would cause congestion on the highway.

Darlene Thomas, 270 N. Bank Street, Cortland, identified herself as the co-owner of 676 State Route 305. She said many people hunt in those woods. She had concerns about traffic congestion and didn't think it was a good idea to turn the property into a public space.

Warren Laney, 822 Wilson Sharpsville, said many people hunt in the area. He questioned the septic requirements, and he commented that a commercial building did not belong in a residential area.

Mr. Piros asked two more times for anyone else to speak against the proposed zone change.

The Board of Trustees did not have any comment or discussion at this point. The Trustees agreed to render a decision on the matter at a later date.

By Motion Adjourned.

Carol K. Wilson, clerk

**REGULAR MEETING
HELD MAY 06, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business. There was none.

Mr. Piros asked for public participation.

Ken Nichols, 2129 Timber Way Drive, told Trustees that a property owner has altered a natural waterway and now water is backing up on his property. Mr. Nichols said this situation, plus the heavy rain last week, caused flooding in his basement.

Mr. Nichols was joined by two neighbors who have the same problem.

Road Superintendent Parke suggested Trustees view the situation. Mr. Piros agreed.

Bud Bowen, Elm Road, complained that water is running off a neighboring property onto his.

Trustees also agreed to personally view that situation.

Architect Ed Jakubick told Trustees he had submitted a change order for the park pavilion construction project in the amount of \$1,854.54. He said the Browning Company had encountered an excessive amount of topsoil, 18 to 24 inches deep.

Mr. Browning told Trustees he had originally brought in light excavation equipment, which turned out to be inadequate for the project. After removing extra soil, Mr. Browning said he needed to bring in additional amounts of slag. He said his crew dumped 28 ½ ton of slag. He said prior to doing this, he did not contact the township since he know the slag was necessary to correct the situation. He said the change order submitted did not request additional labor, just the cost of materials.

Mr. Arnal said the change order totaled 18 percent of the original contract price.

Mr. Jakubick explained there were soil conditions at that site that no one could have foreseen.

Jack Governor, maintenance worker at the park, said he felt the Browning Company supplied inadequate equipment for the job. He said he didn't see how the contractor could justify extra costs.

Mr. Piros said the Board would not make a decision on approving the change order until they had

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viewed the construction site.

John Kachurik, 2362 Williams Drive, told Trustees his basement had flooded during the recent heavy rains. He explained rain water rushes down the hill on Williams Drive, and does not fall off the road until it hits his driveway.

Trustees said they would view the situation Mr. Kachurik described.

The minutes of the April 15th meeting were presented.

112-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the April 15th 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. Trumbull County Board of Elections -- Notice to open polling places.
2. Builders and Contractors Employee Benefit Association Trust -- Notice of business changes for employee health benefits.
3. Bill and Arlene Hiland -- Thank you and donation to the E.M.S. program.
4. Higher Praise Covenant Church -- Request for community leaders to promote National Day of Prayer.
5. Geauga-Trumbull Solid Waste Management District -- Announcement of a one day sale of computers.
6. Ohio Department of Administrative Service -- Notice of policy, terms and conditions regarding the use of cooperative purchasing.
7. Trumbull County Health Department -- Information concerning the licensure of temporary food service.
8. Ohio Public Employee Deferred Compensation Program -- Clarification about higher deferral levels.

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9. Ohio Local Technical Assistance Program -- Newsletter.
10. OTARMA -- The Handbooks for Public Playground Safety.
11. Thomas Terleskie -- Notice of one amended petition for annexation.

The following purchase orders was presented for approval:

PO20058	Trumbull County Engineer, Blacktopping 09-A-08	\$ 4,790.50
	10-A-09	4,790.50
PO20059	Browning Company, Pavilion 01-F-04	9,788.81
PO20060	Arrowhead Transport, Slag 05-A-05	1,739.50
PO20061	Northern Paving, Paving 01-M-03	29,359.14
PO20062	Staples, Equipment 09-A-04C	179.98
PO20063	Ross-Tek, Equipment 09-A-04C	759.47

113-02 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders be approved and that the account be encumbered for the stated amount.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #23654 to #23709 totaling \$47,814.62, warrants #23710 to #23760 totaling \$62,400.61 and warrants #23761 to #23820 totaling \$48,885.56 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.

114-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

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

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Captain Sayers displayed new department firearms, including shotguns for the cruisers and handguns for duty officers. He told Trustees that officers will have to qualify with these new firearms, and it will be necessary to purchase ammunition. He recommended the purchase of two cases of 40 caliber at \$101.00 per case, and two cases of shot at \$76.50 per case.

115-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$355.00 to Abele Davis for ammunition.

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

YES 3

NAY 0

Motion Carried.

Captain Sayers told Trustees that in order to establish a six-hour holding cell at the station, he recommended the purchase of two four foot benches.

116-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$347.00 to Becherer for the purchase of two benches.

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

YES 3

NAY 0

Motion Carried.

Captain Sayers also presented costs for mulch or river rock to be used as landscaping material at the police station. He recommended using river rock purchased from Arrowhead Transportation since it was the best price of the four vendors he had checked with. He advised Trustees that the road department had agreed to do the labor.

Mr. Arnal said he would prefer to put the matter on hold for now.

Captain Sayers told Trustees he had four applicants for part-time police officers.

Mr. Piros said Trustees would conduct interviews during executive session following the regular meeting.

Once additional part-time officers are hired, there will be a need for three more handguns to be issued to the officers according to Captain Sayers. He recommended Trustees purchase three handguns at \$358.00 each.

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117-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,074.00 to Atwell's for part-time officers' department-issued handguns.

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

YES 3

NAY 0

Motion Carried.

Captain Sayers also recommended the police department purchase bullet proof vests for the part-time officers and adopt a policy making the use of bullet proof vests mandatory for part-time as well as full-time officers.

Trustees authorized Captain Sayers to provide specific cost information for the purchase of bullet proof vests.

Captain Sayers told Trustees he had been researching grant funding for the department, including the COPS Grant which provides partial funding for salaries for "community based" officers.

Mr. Glancy said he was not ready to obligate the township to such a grant, but all three Trustees agreed to authorize Captain Sayers to apply for the COPS Grant.

In a discussion of police job profiles, Captain Sayers said he had conducted a resource allocation of the police secretary position, and found that currently assigned duties do not adequately fill an eight hour shift. But he felt Trustees should consider the continuation of the police secretary as a full-time position because it makes the department office more available to the public.

Mr. Glancy said Trustees still need to study the police secretary position further.

Captain Sayers further recommended that Trustees consider having task analyses done on all police positions. The cost for this service provided by Vicki Thompson of the Trumbull Career and Technical Center would be \$2,500.00 for all positions. Captain Sayers said he thought the task profiling would be a very valuable tool.

Mr. Arnal said Trustees would set up a meeting with Ms. Thompson to discuss the study.

Bud Bowen, Elm Road, said he agreed that if the township purchased bullet proof vests, officers should be required to wear them.

Ken Flack, Niles Cortland Road, said continued noise complaints against his business from a residence in Howland should be considered as a form of harassment.

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Captain Sayers said police have a duty to respond to these calls, but he agreed the complaints have been unwarranted.

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

He requested permission to hire the Trumbull County Engineer's Office to do road sweeping. The work, to be done after 3:00 p.m., would cost \$25.00 per hour plus the cost of a township employee to ride along.

118-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$25.00 per hour for up to fifteen hours to the Trumbull County Engineer's Office for street sweeping.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Superintendent Parke commented on the issue of the park pavilion construction, by agreeing with park maintenance worker Jack Governor that the Browning Company had brought in inadequate equipment. He also told Trustees he felt a pre-construction meeting might have helped avoid problems. He said his crews had to go to the construction site to remove topsoil and, he wondered if the Browning Company should be billed for that labor.

Mr. Piros said Trustees will schedule another meeting with Architect Jakubick to resolve the problem.

Superintendent Parke said requiring residents to obtain driveway permits has been difficult. He suggested he could consult Legal Counsel Finamore to see if a fine could be levied against residents failing to obtain a permit.

He also said he had been contacted by resident Terry Galbincea who needed a letter from the township that his ditch provided adequate drainage for his septic system.

Mr. Arnal said the township will not issue letters of that nature.

Superintendent Parke also said Wilshire Drive resident Barbara Nageotti had asked to do planting around a Time Warner Cable box that sits at the corner of her lot. He added that the proposed planting would be in the road right-of-way.

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

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He said Firefighter Gary Walter requested permission to attend mandatory PHTLS training at the Cortland Fire Department.

119-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$100.00 to the Cortland Fire Department for PHTLS training.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis had submitted proposals to the Trustees to have garage doors at Station #11 repaired. He recommended trustees approve spending \$3,440.00 for general maintenance and upkeep of the doors as well as repair of all receivers and remotes.

120-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$3,440.00 to Omega Door Company for the repair and maintenance of doors at Station #11.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis told Trustees four of his department's firefighters/medics have been awarded the Star of Life for their efforts, along with Champion Fire Department employees, to respond to an auto accident at Airport Road and North Park Avenue. The award ceremony will be held on the scheduled shift of three of the firefighters. Chief Lewis explained the employees are asking for Trustees to approve their expenses, including hotel costs, as well as the cost to hire part-time employees to cover their shifts.

Mr. Piros said he had contacted Champion Fire Department and had been told their four honored employees have traded shifts in order to attend.

Mr. Arnal added the four Bazetta medics are to be commended for their actions. Trustees will be happy to pay mileage and meal reimbursements, but not hotel costs.

Karen Turbovich said she is an R.N. at Forum Health and she complimented Bazetta's E.M.S. crew as being the best.

Bud Bowen, Elm Road, told Trustees he thought the township should pay the firefighters their wages to receive the award.

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Trustees announced they will hold a work session on May 13th at 7:00 p.m.

May 15th was set as deadline for cemetery foundation orders.

Trustees and Road Superintendent Parke discussed mosquito spraying. At a cost of \$1,100.00 per spraying, the effectiveness of the spraying is not proven. Trustees took no action at this point.

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

121-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$759.47 to Ross-Tek for professional services and supplies.

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 public hearing on May 20th at 6:00 p.m. to hear a zone change application filed for property at 2513 Bazetta Road.

122-02 Motion by Mr. Arnal, seconded by Mr. Piros to go into executive session at 8:40 p.m. to interview applicants for part-time police officer positions and to discuss 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 Captain Sayers. No action taken.

Trustees returned to regular session at 9:07 p.m. whereupon they learned that representatives from the Fire Fighters Union declined to stay past 9:00 p.m. to discuss a grievance.

Trustees noted, for the record, that the grievance hearing had been scheduled at 8:00 p.m., or the conclusion of the regular board meeting. The regular meeting did not conclude until 8:40 p.m. By that time firefighters had responded to a call and had not yet returned. For that reason, Trustees commenced with police interviews at 8:40 p.m. and did not finish those until 9:07 p.m.

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123-02 Motion by Mr. Glancy, seconded by Mr. Arnal to name Captain Sayers as Acting Police Chief and to raise his pay to the level of the police chief's salary for the duration of Chief Robert Jacola's absence from the department.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Michael J. Lee
Carol M. Lewis, clerk

PENDING WARRANT REPORT
Gazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23654	667.20	PY23654	MARCEL P. ARNAL	PAYMENT - PAYROLL
23655	1013.23	PY23655	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23656	847.52	PY23656	WILLIAM J. BARNA	PAYMENT - PAYROLL
23657	131.80	PY23657	ROBERT D. BISSELL	PAYMENT - PAYROLL
23658	71.39	PY23658	MARK A. BOYTS	PAYMENT - PAYROLL
23659	690.83	PY23659	PAMELA R. BURAN	PAYMENT - PAYROLL
23660	959.96	PY23660	ROBYN A. METHENY	PAYMENT - PAYROLL
23661	563.06	PY23661	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23662	579.39	PY23662	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23663	325.98	PY23663	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
23664	459.65	PY23664	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23665	574.45	PY23665	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
23666	951.98	PY23666	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23667	409.72	PY23667	JOHN G. GOVERNOR	PAYMENT - PAYROLL
23668	450.41	PY23668	GERALD C. HARTMAN	PAYMENT - PAYROLL
23669	967.61	PY23669	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23670	166.73	PY23670	LORIN J. HOPKINS	PAYMENT - PAYROLL
23671	1075.69	PY23671	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23672	905.55	PY23672	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23673	1272.38	PY23673	LIONEL K. LESH	PAYMENT - PAYROLL
23674	1091.92	PY23674	DENNIS K. LEWIS	PAYMENT - PAYROLL
23675	1123.61	PY23675	ROBERT R. LEWIS	PAYMENT - PAYROLL
23676	1003.29	PY23676	MICHAEL MANNELLA	PAYMENT - PAYROLL
23677	241.17	PY23677	JERRY I. MAUGER	PAYMENT - PAYROLL
23678	1290.79	PY23678	THOMAS L. MILLER	PAYMENT - PAYROLL
23679	56.42	PY23679	TONI L. MOCELLA	PAYMENT - PAYROLL
23680	1175.69	PY23680	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
23681	992.48	PY23681	NICK G. PAPALAS	PAYMENT - PAYROLL
23682	1627.04	PY23682	FRANK W. PARKE	PAYMENT - PAYROLL
23683	704.82	PY23683	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23684	667.20	PY23684	MICHAEL G. PIROS	PAYMENT - PAYROLL
23685	126.95	PY23685	KERRY RHODES	PAYMENT - PAYROLL
23686	1235.66	PY23686	THOMAS S. RINK	PAYMENT - PAYROLL
23687	430.52	PY23687	JONATHAN D. SASS	PAYMENT - PAYROLL
23688	736.67	PY23688	CHARLES W. SAYERS	PAYMENT - PAYROLL
23689	75.40	PY23689	LYNN N. SMITH	PAYMENT - PAYROLL
23690	1163.31	PY23690	MIKE J. SMITH	PAYMENT - PAYROLL
23691	238.61	PY23691	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
23692	1196.96	PY23692	BRIAN TAYLOR	PAYMENT - PAYROLL
23693	749.38	PY23693	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23694	1045.75	PY23694	DAVID A. WALTER	PAYMENT - PAYROLL
23695	879.49	PY23695	GARY W. WALTERS	PAYMENT - PAYROLL
23696	980.30	PY23696	MICHAEL P. WHITE	PAYMENT - PAYROLL
23697	16.47	PY23697	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
23698	1904.00	PW23698	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23699	744.76	PW23699	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23700	911.92	PW23700	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23701	120.00	PW23701	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23702	275.00	PW23702	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
23703	531.34	PW23703	AFLAC	PAYMENT - WITHHOLDING WARRANT
23704	23.54	PW23704	AFLAC	PAYMENT - WITHHOLDING WARRANT
23705	10.00	PW23705	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
23706	3080.11	PW23706	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
23707	255.00	PW23707	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23708	6622.38	PW23708	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
23709	1402.14	VW23709	Robert J. Jacola	Workers' Comp Advance

4/814.62

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23710	895.98	PY23710	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23711	847.52	PY23711	WILLIAM J. BARNA	PAYMENT - PAYROLL
23712	136.11	PY23712	ROBERT D. BISSELL	PAYMENT - PAYROLL
23713	231.37	PY23713	MARK A. BOYTS	PAYMENT - PAYROLL
23714	690.83	PY23714	PAMELA R. BURAN	PAYMENT - PAYROLL
23715	957.96	PY23715	ROBYN A. METHENY	PAYMENT - PAYROLL
23716	436.05	PY23716	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23717	831.07	PY23717	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23718	411.45	PY23718	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
23719	144.66	PY23719	GARY M. FONCE	PAYMENT - PAYROLL
23720	217.62	PY23720	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23721	951.99	PY23721	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23722	547.03	PY23722	JOHN G. GOVERNOR	PAYMENT - PAYROLL
23723	473.26	PY23723	GERALD C. HARTMAN	PAYMENT - PAYROLL
23724	1096.74	PY23724	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23725	1538.95	PY23725	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23726	170.98	PY23726	ROBERT J. JACOLA	PAYMENT - PAYROLL
23727	920.90	PY23727	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23728	999.78	PY23728	LIONEL K. LESH	PAYMENT - PAYROLL
23729	904.99	PY23729	DENNIS K. LEWIS	PAYMENT - PAYROLL
23730	1123.61	PY23730	ROBERT R. LEWIS	PAYMENT - PAYROLL
23731	981.64	PY23731	MICHAEL MANNELLA	PAYMENT - PAYROLL
23732	1270.37	PY23732	THOMAS L. MILLER	PAYMENT - PAYROLL
23733	56.42	PY23733	TONI L. MOCELLA	PAYMENT - PAYROLL
23734	942.30	PY23734	NICK G. PAPALAS	PAYMENT - PAYROLL
23735	1627.04	PY23735	FRANK W. PARKE	PAYMENT - PAYROLL
23736	630.07	PY23736	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23737	202.99	PY23737	KERRY RHODES	PAYMENT - PAYROLL
23738	1194.71	PY23738	THOMAS S. RINK	PAYMENT - PAYROLL
23739	186.94	PY23739	JONATHAN D. SASS	PAYMENT - PAYROLL
23740	736.67	PY23740	CHARLES W. SAYERS	PAYMENT - PAYROLL
23741	1057.15	PY23741	MIKE J. SMITH	PAYMENT - PAYROLL
23742	132.95	PY23742	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
23743	1167.43	PY23743	BRIAN TAYLOR	PAYMENT - PAYROLL
23744	689.13	PY23744	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23745	15.30	PY23745	DONALD L. WALDRON	PAYMENT - PAYROLL
23746	978.10	PY23746	DAVID A. WALTER	PAYMENT - PAYROLL
23747	914.40	PY23747	GARY W. WALTERS	PAYMENT - PAYROLL
23748	974.22	PY23748	MICHAEL P. WHITE	PAYMENT - PAYROLL
23753	1904.00	PW23753	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23754	744.76	PW23754	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23755	876.92	PW23755	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23756	255.00	PW23756	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23757	11056.57	PW23757	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
23758	11937.16	PW23758	PFDPF	PAYMENT - WITHHOLDING WARRANT
23759	5937.38	PW23759	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
23760	1402.14	VW23760	Robert J. Jacola	Workers' Comp Advance

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62400.61

Total Amount of Pending Warrants

LEDGER WARRANT REPORT
Wazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23761	7696.59	VW23761	BWC	2001 Premium
23762	20768.25	VW23762	WREBA	Employee Ins.
23763	1793.90	VW23763	Ameritas Life Insurance Corp.	Employee Ins. - Dental
23764	629.76	VW23764	Ameritas Life Insurance Corp.	Employee Ins. - Vision
23765	450.00	VW23765	Cortland Insurance Agency	SIF
23766	2071.64	VW23766	Ohio Edison	Service
23767	1132.40	VW23767	Sprint	Service
23768	66.50	VW23768	MCI Worldcom	Service
23769	311.10	VW23769	Orwell Natural Gas Company	Service
23770	125.49	VW23770	Trumbull Co. Water & Sewer Acct. Dept.	Service - Town Hall/Park/Fire
23771	53.94	VW23771	City of Warren, Utility Services	PAYMENT - Police/Fire
23772	221.23	VW23772	Dominion East Ohio	Service
23773	369.24	VW23773	Dominion East Ohio	Service
23774	15.26	VW23774	Dominion East Ohio	Service
23775	993.53	VW23775	Ainsley Oil Company	Fuel
23776	429.81	VW23776	North/West Fuels, Inc.	Diesel Fuel
23777	163.00	VW23777	Sunburst Environmental Service, Inc.	Service
23778	196.27	VW23778	Fastenal Company	Parts/Supplies
23779	61.00	VW23779	Tools Unlimited	Maint. Supplies
23780	10.00	VW23780	William G. Glancy Jr.	Twp. Assoc. Dinner
23781	2639.70	VW23781	Attorney Mark S. Finamore	Legal Fees
23782	274.84	VW23782	Ohio Dept. Of Job And Family Service	Unemployment Charges - March
23783	14.75	VW23783	Laurel K. Nicolaus	Postage
23784	147.26	VW23784	ZEP Manufacturing Company	Cleaning Supplies
23785	45.14	VW23785	W.W. Grainger, Inc.	Supplies
23786	21.26	VW23786	Howland Springs Water Company, Inc.	Service
23787	256.10	VW23787	YPS	Service
23788	32.00	VW23788	Trumbull Security Systems	Service Call
23789	280.40	VW23789	The Tribune Chronicle	Legal Publishing
23790	66.50	VW23790	Municipal Signs & Sales	Supplies
23791	39.15	VW23791	Arch Wireless	Service - Road
23792	74.50	VW23792	United Safety Authority	Supplies - Road
23793	40.00	VW23793	Roscoe Bros., Inc. Of Kinsman	Supplies - Cemetery
23794	109.00	VW23794	R.W. Sidley, Inc.	Supplies - Cemetery
23795	77.25	VW23795	Cortland Tractor Sales Co.	Parts/Repairs
23796	47.86	VW23796	Ward's Auto Parts, Inc.	Parts/Repairs - Cemetery
23797	24.32	VW23797	D & M Distributors, Inc.	Repairs - Cemetery
23798	59.90	VW23798	One Communications	Supplies
23799	174.53	VW23799	Alltel	Service
23800	26.80	VW23800	Crosby-Mook Office Equipment, Inc.	Supplies
23801	59.19	VW23801	G&K Services - Sharon	Supplies
23802	96.49	VW23802	Cellular One	Service
23803	556.52	VW23803	Dolphin Capital Corp.	Lease Agreement
23804	759.47	VW23804	Ross-Tek	Supplies/Repair - Pol.
23805	268.28	VW23805	Lou Wollam Chevrolet, Inc.	Repair - Pol.
23806	303.80	VW23806	Super Tire Of Cortland	Repair - Pol.
23807	181.54	VW23807	York-Mahoning Mechanical Contractors	Repair - Pol.
23808	100.00	VW23808	Mahoning Valley Chiefs of Police	PAYMENT
23809	179.98	VW23809	Staples	Equipment - Pol.
23810	302.72	VW23810	AFLAC	Reissue CK. for Jacoia AFLAC
23811	360.00	VW23811	Medtronic Physio-Control	Monthly Service Agreement - Fire
23812	266.15	VW23812	Penn Care Medical Products	EMS Supplies
23813	474.50	VW23813	Penn Care Medical Products	Equipment
23814	65.50	VW23814	Valley Office Equipment	Maint. Agreement - Fire
23815	118.69	VW23815	Finley Fire Equipment	Repair
23816	1274.31	VW23816	J & H Medical Services	Ambulance Billing - March
23817	300.00	VW23817	CHM & Electronics	Repair - Fire
23818	44.00	VW23818	Buckeye Welder Sales	Supplies - Fire
23819	1176.25	VW23819	Warren Fire Equipment, Inc.	Supplies/Boots
23820	10.00	VW23820	Trumbull County Treasurer	Recorder's Fee

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Total Amount of Pending Warrants

48885.56

**SPECIAL MEETING
HELD MAY 20, 2002**

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

The meeting was called to order by Chairman Piros.

Trustees met with Architect Ed Jackubick and park pavilion contractor Roy Browning concerning a change order in the amount of \$1,854.54 on that pavilion project.

Mr. Browning said he had been instructed to move the location of the pavilion by park board members, but Mr. Jakubick said that the same amount of excessive topsoil would have been encountered at either location.

Mr. Browning also admitted that he had not contacted the township or Mr. Jakubick prior to ordering additional materials.

Trustees took no action on the change order and will consult legal counsel on the propriety of the change order.

Trustees reconvened at the Bazetta Police Station.

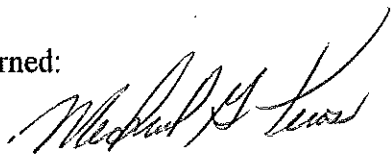

Also present were Captain Sayers, police union representatives Mike Hovis and Tom Miller and Trumbull Career and Technical Center Job Profiler Vicki Thompson.

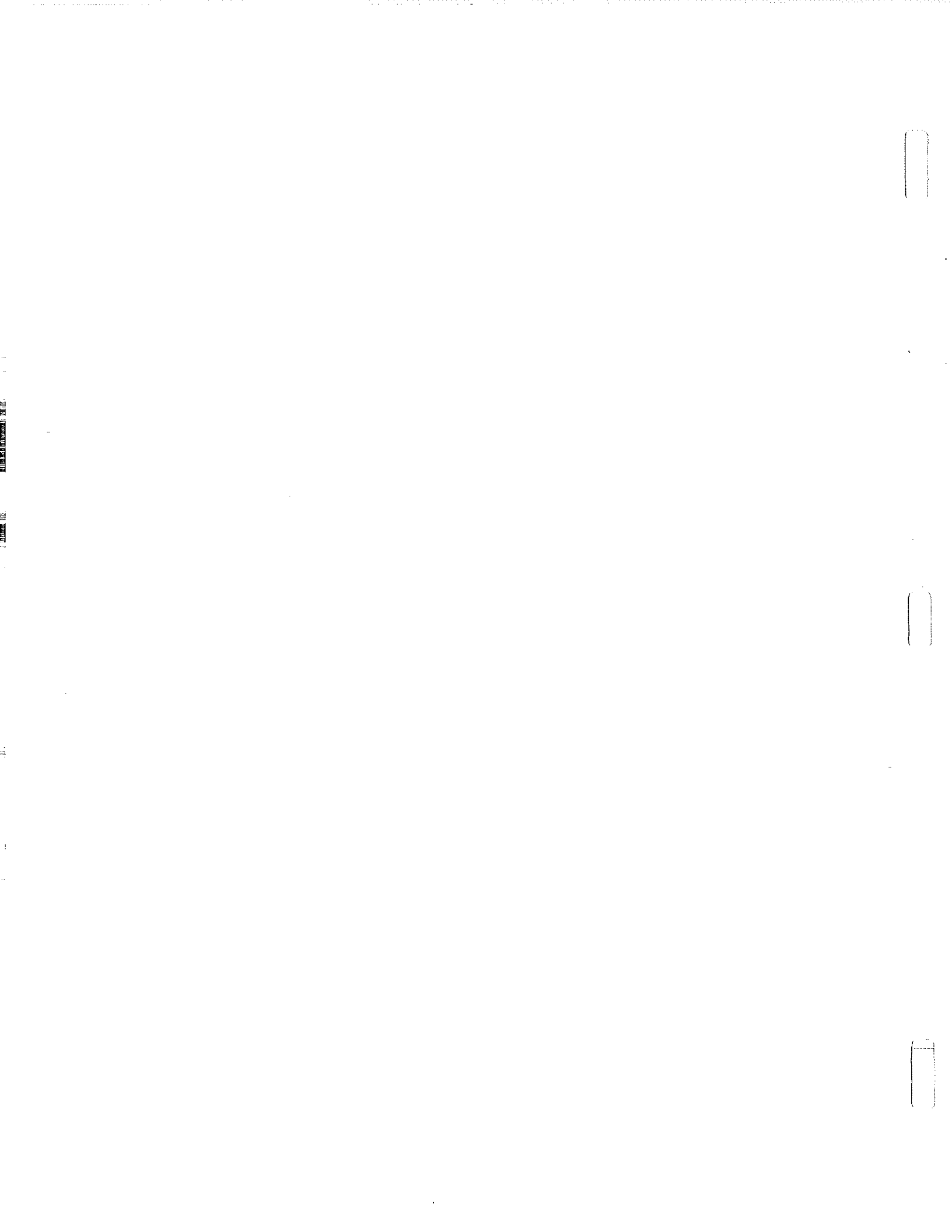
Ms. Thompson explained the results of her job profile report on the police secretary position.

Trustees also discussed police department policies and funding for additional officers.

No action taken.

By Motion Adjourned:



**SPECIAL MEETING
HELD MAY 20, 2002**

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 Piros. Trustees Arnal and Glancy were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on May 10, 2002 in the Tribune Chronicle.

Mr. Piros read the zone change application which would change property located at 2513 Bazetta Road in Bazetta Township from a Residential R-1 classification to a Residential R-2 classification. The property is owned by Dennis and Leonard Mintus.

Clerk Nicolaus told Trustees the Trumbull County Planning Commission had recommended approval of the proposed zone change.

Chairman Piros read the recommendation from the Bazetta Township Zoning Commission which voted to approve the zone change.

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

Mr. Dennis Mintus, owner of the property, said that because no one else was in attendance, he would not take the Board's time to speak.

Mr. Piros asked three times for comments from those in favor of the zone change.

No one spoke.

Mr. Piros asked three times for comments from those opposed to the zone change.

No one spoke.

Mr. Glancy said he had viewed the property to be rezoned.

Trustees noted a drawing of the planned duplex was included in the application file.

Trustees agreed to make a decision on the matter at their regular session.

By Motion Adjourned.



**REGULAR MEETING
HELD MAY 20, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business. There was none.

Mr. Piros welcomed Lakeview government students to the meeting.

Mr. Piros asked for public participation. There was none.

The minutes of the May 06th meetings were presented.

Clerk Nicolaus corrected the minutes from the zoning hearing held May 06th. She said the minutes incorrectly state there was no recommendation from the Trumbull County Planning Commission. Clerk Nicolaus stated the Planning Commission recommended a conditional zoning certificate be granted.

124-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the May 06h meetings as corrected.

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. PERS -- Explanation of rule changes.
2. Trumbull County Board of Health -- Meeting minutes.
3. Office of Criminal Justice -- Request for information for grant close out.
4. Time Warner Cable -- Notices of changes in partnerships and stock holdings.
5. Ohio Township Association -- Grassroots Clippings newsletter.
6. Trumbull County Emergency Management -- Newsletter.
7. Eastgate Regional Council of Governments -- Newsletter.

MAY 20, 2002

8. Shaker and Shaker, representing Chief Jacola -- Advisement that Chief Jacola is unable to attend a meeting.
9. Ohio Department of Transportation -- Notice of road closing due to construction.

The following purchase orders was presented for approval:

PO20064	Omega Garage Door, Repair 10-A-08	\$3,440.00
PO20065	Becherer, Bencher 09-A-04C	347.00
PO20066	Abele Davis, Ammunition 09-A-04C	355.00
PO20067	Atwell's, Handguns 09-A-04C	1,074.00
PO20068	Trumbull County Engineers, Street Sweeping 04-C-04	375.00
PO20084	Sheridan Industries, Signs 04-B-04	448.00
PO20085	Atwell's, Handguns 09-A-04C	1,170.00

125-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above purchase orders be approved and that the account be encumbered for the stated amount.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #23821 to #23867 totaling \$41,548.65, and warrants #23868 to #23904 totaling \$33,175.18 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.

126-02 Motion by Mr. Arnal, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke asked to hire two seasonal cemetery maintenance workers at \$5.50 per hour.

MAY 20, 2002

127-02 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Andrew Smith and John Frantz as seasonal workers at a rate of \$5.50 per hour effective May 20, 2002.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke also reported that cemetery foundations will be poured on May 21st.

Andy Packhem, 3206 McCleary Jacoby Road, told Trustees his neighborhood had experienced numerous water drainage problems following two exceptionally heavy rains. He said a creek had overflowed leaving flooding on his property which washed away part of his driveway. He also reported that the creek overflowed onto the road.

Another matter Mr. Packhem told Trustees he believes septic cleaning service trucks are disposing of sludge on the property owned by the Cortland Conservation League. He read a letter he had written to the Environmental Protection Agency describing the area used for dumping. He urged township officials and fellow citizens to protest the septic disposal.

(At 6/3/02 meeting, Mr Packhem identified the owner of the property as Mick Lopez not the Cortland Conservation League)
Superintendent Parke, in reference to the drainage problems, said he had set up a meeting with a state engineer and with the Trumbull County Engineer to discuss possible solutions.

Mr. Piros reported Trustees had written the Trumbull County Engineer asking for emergency engineering assistance to deal with storm water drainage problems on McCleary Jacoby, Knapp Drive and Williams Drive.

Gleama Reese, 2288 Westview, asked that Westview Drive be added to the list of affected areas. She said she experienced ten inches of water in her basement following the heavy rains.

Mr. Piros told her Trustees are aware of the problems on Westview and on Northview Drive.

Mr. Arnal told residents that Trumbull Soil and Water Conservation officials will meet with property owners to try and correct situations where the natural water flow has been changed or restricted by neighboring property owners. He added that the township does not have the authority to address these issues.

Legal Counsel Mark Finamore explained that due to changes in the Ohio Revised Code, townships have no legal authority to enter onto private property to correct drainage problems except where a township road is affected. Townships are no longer responsible for water drainage nor are they liable for water in basements.

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He explained that property owners can join together to petition for the construction of drainage and surface water ditches. They would file those petitions with the County Commissioners and the cost of construction would be paid by assessment on the properties involved.

John Kachurik, 2362 Williams Drive, told Trustees that his basement has been flooded twice. He had told Trustees at their last meeting that surface water rushes down the hill on Williams Drive and does not fall off the road until it reaches his driveway.

Superintendent Parke said he will cut back berms along the road in an effort to alleviate the situation.

Attorney Finamore returned to Mr. Packhem's concern about septic dumping. He said citizens should file complaints with the County Health Board.

Don Urchek, Lakeshore Drive, said that since 1982, he and his neighbors have worked together to try to solve septic problems. He said the Trumbull County Health Board has been no help to them.

Gleama Reese, Westview Drive, asked Trustees about street lighting, children playing signs, and resurfacing of Westview Drive.

Attorney Finamore explained the process for petitioning for a street lighting district.

Superintendent Parke said, instead installing children playing signs, he recommends residents work with the police department to enforce speed limits.

He also said he plans to do some repair work on Westview Drive.

Robin Hineman, Northview Drive, said people should work together as neighbors to solve some of these drainage problems.

Firefighter Kevin Lesh attended in the absence of Fire Chief Lewis. He reported the squad bay garage door at Station #11 required and emergency repair. He also reported the key pad was repaired.

128-02 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize the appointment of part-time police officers Andrew Chovan and Thomas Barrone effective May 20, 2002.

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

MAY 20, 2002

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers sworn in the officers and said they will start in-service training.

He also told Trustees he has completed the application for the COPS program. The COPS funding would provide up to \$75,000.00 over a three year period toward the salary of an additional police officer.

Acting Chief Sayers asked for approval of 26 tons of landscaping rock and for approval of a job task analysis study of individual positions in the police department.

129-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$283.40 to Arrowhead Transport for 26 tons of landscaping rock.

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

YES 3

NAY 0

Motion Carried.

130-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$2,250.00 to Trumbull Career and Technical Center to conduct job profiles for each police department position.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

Acting Chief Sayers told Trustees he will continue to work on Calea accreditation. Calea provides a national standard for updating policies and procedures.

All police officers will complete firearms qualifications in June. Officers must qualify on the new Glock handgun and shotguns.

Mary Lou Reese, 2437 McCleary Jacoby Road, said she is aware of someone using the shooting range at the Conservation League.

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Acting Chief Sayers told her to call police while the shooting is happening. He added that the Conservation League has the responsibility to police their membership's use of the property.

Zoning Inspector Mauger reported a junk vehicle at 3964 West Lake Drive had been removed. He also said he has received information about the expansion of Walmart's Garden Center.

Clerk Nicolaus asked for Trustees to discuss mosquito spraying as a health measure in light of the spread of West Nile Virus. Previous discussions of mosquito spraying centered on its overall effectiveness.

131-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$2,500.00 to Alexander's Pest Control for two sprays for mosquito control.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for approval of expenditures over the \$200 spending limit.

132-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$448.00 to Sheridan Industries for street signs.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke explained the signs were for new streets in Timber Creek Heights. He recommended developers be required to put up signs on roads before they are accepted by the township.

Trustees rendered decisions on two zone change requests.

133-02 Motion by Mr. Glancy, seconded by Mr. Arnal to accept the recommendation of the Bazetta Township Zoning Commission to deny the zone change requested by Essam and Nevine Ragheb for 32 acres located in Section 39 of Bazetta Township. (The property owners requested a change in zoning classification from Residential R-1 to Commercial C-1)

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

MAY 20, 2002

YES 3

NAY 0

Motion Carried.

134-02 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the recommendation from the Bazetta Township Zoning Commission to approve the zone change request by Dennis and Leonard Mintus for property located at 2513 Bazetta Road. (The property owners requested a zone change from Residential R-1 to Residential R-2)

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

YES 3

NAY 0

Motion Carried.

Trustees discussed approving a change order in the amount of \$1,854.54 submitted by the Browning Company for the construction of a park pavilion. Architect Ed Jakubick had told Trustees Mr. Browning's crew encountered an excessive amount of topsoil which resulted in the change order.

Attorney Finamore told Trustees they were not required to pay any of the additional charge because it was not approved before work was done.

Trustees were not convinced that the additional charges could not have been avoided by the contractor, but agreed that payment of half of the amount was a fair and equitable compromise.

135-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$925.00 to Browning Company as settlement of a change order in the amount of \$1,854.54.

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

YES 3

NAY 0

Motion Carried.

Attorney Finamore directed the clerk to send the settlement payment to his office and he would write a letter of explanation to Mr. Browning.

Mr. Arnal said he had received a tally of voter totals for Bazetta precinct from the Board of Elections. He asked the clerk to keep that information on file.

By Motion Adjourned.

ATTEST:

Laurel K. Weston, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23808	-100.00	V23808	Mahoning Valley Chiefs of Police	Payment
23821	1073.59	PY23821	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23822	1086.54	PY23822	WILLIAM J. BARNAL	PAYMENT - PAYROLL
23823	15.56	PY23823	JEFFERY L. BELL	PAYMENT - PAYROLL
23824	121.19	PY23824	ROBERT D. BISSELL	PAYMENT - PAYROLL
23825	121.14	PY23825	MARK A. BOYTS	PAYMENT - PAYROLL
23826	690.83	PY23826	PAMELA R. BURAN	PAYMENT - PAYROLL
23827	957.96	PY23827	ROBYN A. METHENY	PAYMENT - PAYROLL
23828	385.61	PY23828	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23829	776.21	PY23829	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23830	424.84	PY23830	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
23831	156.37	PY23831	GARY M. FONCE	PAYMENT - PAYROLL
23832	258.80	PY23832	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23833	995.22	PY23833	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23834	536.77	PY23834	JOHN G. GOVERNOR	PAYMENT - PAYROLL
23835	456.16	PY23835	GERALD C. HARTMAN	PAYMENT - PAYROLL
23836	967.61	PY23836	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23837	1183.34	PY23837	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23838	748.74	PY23838	JOHN M. JERINA JR.	PAYMENT - PAYROLL
23839	1078.63	PY23839	LIONEL K. LESH	PAYMENT - PAYROLL
23840	973.81	PY23840	DENNIS K. LEWIS	PAYMENT - PAYROLL
23841	1123.61	PY23841	ROBERT R. LEWIS	PAYMENT - PAYROLL
23842	1003.29	PY23842	MICHAEL MANNELLA	PAYMENT - PAYROLL
23843	1413.30	PY23843	THOMAS L. MILLER	PAYMENT - PAYROLL
23844	722.99	PY23844	NICK G. PAPANAS	PAYMENT - PAYROLL
23845	1627.04	PY23845	FRANK W. PARKE	PAYMENT - PAYROLL
23846	715.58	PY23846	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23847	172.39	PY23847	KERRY RHODES	PAYMENT - PAYROLL
23848	1389.24	PY23848	THOMAS S. RINK	PAYMENT - PAYROLL
23849	518.49	PY23849	JONATHAN D. SASS	PAYMENT - PAYROLL
23850	793.92	PY23850	CHARLES W. SAYERS	PAYMENT - PAYROLL
23851	1079.52	PY23851	MIKE J. SMITH	PAYMENT - PAYROLL
23852	107.57	PY23852	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
23853	1649.60	PY23853	BRIAN TAYLOR	PAYMENT - PAYROLL
23854	870.78	PY23854	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23855	15.30	PY23855	DONALD L. WALDRON	PAYMENT - PAYROLL
23856	1086.32	PY23856	DAVID A. WALTER	PAYMENT - PAYROLL
23857	1030.09	PY23857	GARY W. WALTERS	PAYMENT - PAYROLL
23858	1010.65	PY23858	MICHAEL P. WHITE	PAYMENT - PAYROLL
23859	334.60	PY23859	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
23860	1904.00	PW23860	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23861	744.76	PW23861	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23862	863.92	PW23862	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
23863	255.00	PW23863	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23864	6460.63	PW23864	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
23865	1402.14	VW23865	Robert J. Jacola	Advance on Workers' Comp
23866	129.34	PY23866	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23867	215.66	PY23867	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
=====				
41548.65		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23868	11323.42	VW23868	Second National Bank	Payment on Dump Truck
23869	2558.54	VW23869	Trumbull County Treasurer	9-1-1 Service (May)
23870	1132.40	VW23870	Sprint	Service
23871	27.50	VW23871	Trumbull County Water & Sewer Acct. Dept	Service
23872	298.68	VW23872	Ohio Edison	Service
23873	231.41	VW23873	Handyman Supply Inc.	Supplies
23874	266.84	VW23874	G&K Services	Uniforms
23875	288.16	VW23875	O&P Oil & Gas	Maint. Supplies
23876	87.50	VW23876	Clemans, Nelson & Associates, Inc.	Service
23877	1375.00	VW23877	Sunburst Environmental Service, Inc.	Service (Spring Clean Up)
23878	136.12	VW23878	Dept. 58 - 3100099455	Supplies - Admin.
23879	12.00	VW23879	William O. Glancy Jr.	Reimbursement - Twp. Dinner
23880	108.50	VW23880	Walmart Business	Supplies
23881	179.92	VW23881	Tractor Supply Co.	Supplies
23882	9788.81	VW23882	The Browning Company	Park Pavilion Construction
23883	448.34	VW23883	Lowe's Business Account/GECF	Supplies
23884	448.00	VW23884	Sheridan Industries, Inc.	Street Signs
23885	60.00	VW23885	Trumbull Mahoning Medical Group, Inc.	CDL Test
23886	60.00	VW23886	Glass Gallery, Inc.	Repair - Road
23887	72.66	VW23887	Cerni Motor Sales, Inc	Parts/Repairs
23888	1032.13	VW23888	Arrowhead Transport Co.	Supplies - Slag
23889	16.62	VW23889	Kinsman Materials	Supplies
23890	24.00	VW23890	Super Tire of Cortland	PAYMENT
23891	78.94	VW23891	Sam's Club	Supplies
23892	26.96	VW23892	Crosby-Mook Office Equipment, Inc.	Supplies
23893	54.80	VW23893	Arch Wireless	Service
23894	885.25	VW23894	Abele-Davis Corp.	Supplies
23895	48.78	VW23895	Howland Printing	Supplies - Police
23896	84.76	VW23896	Terminal Supply Co.	Parts/Repairs
23897	61.00	VW23897	New Castle Battery	Repair
23898	1596.15	VW23898	J & H Medical Services	E.M.S. Billing Service
23899	185.00	VW23899	ZEP Manufacturing Company	Supplies
23900	12.99	VW23900	Cortland Auto Parts	Repairs
23901	5.00	VW23901	Carl L. King	Garage Sale Permit Refund
23902	59.00	VW23902	Geraldine Chapple	Zoning Expenses/Supplies
23904	100.00	VW23904	City of Cortland	Training Program
	=====			
	33175.18		Total Amount of Pending Warrants	

0

0

0

**REGULAR MEETING
HELD JUNE 03, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Arnal reported he and Road Superintendent Parke met with county and state officials about water drainage problems.

Mr. Piros said he had met with a resident from Red Fox Run in Timber Creek Estates about drainage problems there.

Mr. Glancy reminded department heads that the township can take advantage of lower prices through the county's purchasing program.

Clerk Nicolaus said she would provide information about suppliers participating in that purchasing program.

Mr. Piros asked for public participation. ~~There was none.~~ (deleted 6/17/02 #148-02)

Pearline Lyman, Westview Drive, asked Trustees to consider paving her road.

Road Superintendent Parke said he is aware of the condition of that road and would like to resurface Westview Drive next spring.

Fred Grinnell, also of Westview Drive, had concern about road berms which the road department had recently scraped back.

Tom Lyman added that go-carts and four-wheelers are a problem on Westview, and police cruisers need to be seen more often on that road.

Police Sgt. Miller said recent changes in the law make it legal for four-wheelers, but no go-carts, to travel on secondary roads. Acting Chief Sayers said residents should call the police when four-wheelers become a problem.

Jim Streit and Michele Zetterquist, both residents of Morrow Drive, questioned what could be done about drainage problems on that street.

Superintendent Parke said he is not sure how construction at the intersection of State Route 46 and State Route 305 will affect water flow on the Morrow Drive area.

JUNE 03, 2002

Barb Packhem, McCleary Jacoby Road, asked if residents should be concerned about road run-off eventually going into the lake because that water would contain grease and salt.

Superintendent Parke said the E.P.A. is not concerned about salt, but certainly grease and sewer contaminants would be a concern.

Andy Packhem, McCleary Jacoby, submitted a letter he had received from the E.P.A. concerning the dumping of sanitary solids at a location on McCleary Jacoby. Mr. Packhem added the owner of that property should be correctly identified as Mick Losen, not the Cortland Conservation League as was reported in previous minutes. He summarized the findings of an investigator from the Division of Surface Water who said there was no strong violation.

Paul Lintella, State Route 305, took note of the Trustees' decision to deny a zone change request from Dr. Ragheb to build a church.

The minutes of the May 20th meetings were presented.

136-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the May 20th meetings 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. Attorney Mark Finamore -- Update on Elmhurst annexation reform law; opinion and documentation concerning drainage ditches.
2. L & D Medical Billing -- Price list for services.
3. Cortland Paving -- Estimate for blacktop work at the Bazetta Park.
4. Ohio Police and Fire Pension Fund -- Criteria changes for payroll reporting and submitting pre-employment physicals.
5. U.S. Army Corps of Engineers -- List of issued permits.
6. Industrial Commission of Ohio -- Notice of a hearing.

JUNE 03, 2002

7. Ohio Township Association -- Grassroots Clippings newsletter.
8. Auditor of State -- Bulletin.
9. Bureau of Workers' Compensation -- Schedule of seminars.
10. Trumbull County Purchasing Department -- List of vendor's available for joint purchasing.
11. Rose Dawson -- Thank you and donation to the fire department.
12. Ohio Department of Natural Resources -- Rejection of Nature Works' funding.
13. Trumbull County Tax Incentive Review Council -- Notice of annual review hearing for Thermolance.
14. Trumbull County Sheriff's Office -- Calls for service report.

The following purchase orders were presented for approval:

PO20086	Arrowhead Transport, Rock 09-A-09	\$ 283.40
PO20087	Trumbull Career and Technical Center, Job Profiles 09-A-14	2,250.00
PO20088	Alexander's Pest Control, Spraying 01-M-03	2,500.00
PO20089	Browning Company, Change Order 01-F-04	925.00

137-02 Motion by Mr. Glancy, 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 #23905 to #23962 totaling \$75,112.67, and warrants #23964 to #24001 totaling \$31,420.68 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.

138-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

JUNE 03, 2002

YES 3

NAY 0

Motion Carried.

Fire Lieutenant Taylor submitted his department's monthly report.

Mr. Arnal said he had been told someone had stopped at Station #13, and found the doors wide open, but no personnel present.

Lieutenant Taylor said he would investigate that situation.

Acting Police Chief Sayers attended in the absence of Chief Jacola.

He told Trustees part-time officer Kevin Helmick had submitted his resignation.

139-02 Motion by Mr. Glancy, seconded by Mr. Arnal to regrettfully accept the resignation of Police Officer Kevin Helmick effective June 03, 2002.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers reported the job profiles conducted by Vicki Thompson of the Trumbull Career and Technical Center will take place June 04th and 05th.

He also reported officers are in the process of firearms training on their new handguns, and he is working to schedule paving and landscaping work at the police station.

Acting Chief Sayers recommended part-time investigator Gary Fonce be named to the Trumbull County Homicide Task Force. The Tack Force would then assist local departments in the event of a homicide investigation. Trustees agreed with his recommendation.

Acting Chief Sayers asked for approval to apply to CALEA for accreditation and for approval of expenditures relating to the three new police cruisers.

140-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$150.00 to the Commission on Law Enforcement Accreditation for application fees.

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

JUNE 03, 2002

YES 3

NAY 0

Motion Carried.

141-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$4,508.55 to Atwell's for additional equipment for three new police cruisers.

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

YES 3

NAY 0

Motion Carried.

142-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$910.00 to CMM & Electronics for antennae and installation of radios.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke said he had plans to do work on a catch basin and culvert on McCleary Jacoby. He hoped the work might alleviate some previous flooding problems there.

143-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$5,000.00 for a catch basin and 46 inch culvert pipe.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke reported that the Mechanic's car is no longer road worthy. He recommended it be taken off the road. Lieutenant Taylor said the fire department would be glad to have it for rescue practice.

Superintendent Parke asked Trustees to act on the estimate submitted by Cortland Paving for the blacktopping of two handicapped parking spaces and a sidewalk to the newly constructed pavilion at the township park.

JUNE 03, 2002

144-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure \$1,200.00 to Cortland Paving for the blacktopping of a sidewalk and two parking spaces.

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

YES 3

NAY 0

Motion Carried.

Trustees recognized Lieutenant Taylor, and firefighters Lesh, Walter and White who had received the "Star of Life" award during a recent ceremony in Columbus. Lieutenant Taylor displayed the award which was presented to Bazetta and Champion E.M.S. crew members.

Zoning Inspector Mauger had nothing to report.

Trustees announced mosquito spraying will take place on July 10th and August 14th.

Mr. Piros thanked the American Legion members who had worked on the landscaping at the township administration building.

Clerk Nicolaus asked Trustees to re-enroll in a Workers' Compensation Group Rating Program. The group rating administrator, Frank Gates, estimated group rated premiums would save the township \$49,776.00.

145-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$6,201.00 to Frank Gates for enrollment in the Ohio Township Association Workers' Compensation Group Rating Program for 2003.

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

YES 3

NAY 0

Motion Carried.

146-02 Motion by Mr. Arnal, seconded by Mr. Glancy to authorize the clerk to seek an advance of the August Settlement of Taxes in the amount of \$250,000.00.

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

YES 3

NAY 0

Motion Carried.

JUNE 03, 2002

Bud Bowman, Elm Road, questioned if the township could help water drainage onto his property from his neighbor.

Mr. Piros said the township was limited in what it could do, but he would speak to Mr. Adgate, the neighboring property owner, about the situation.

147-02 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:14 p.m. to discuss a 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 Tom Rink and Mike Mannella representatives of the International Association of Firefighters.

No action taken.

Trustees returned to regular session at 9:55 p.m.

No action taken.

By Motion Adjourned.

ATTEST:

Michael J. Piros

Carol K. Bowman, Clerk

3/24/51 - 6/24/51

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23905	925.00	VW23905	Browning Company	Settlement Payment for Pavilion
23906	667.20	PY23906	MARCEL P. ARNAL	PAYMENT - PAYROLL
23907	1001.07	PY23907	MICHAEL P. ARNAL	PAYMENT - PAYROLL
23908	847.52	PY23908	WILLIAM J. BARNA	PAYMENT - PAYROLL
23909	132.12	PY23909	ROBERT O. BIGSELL	PAYMENT - PAYROLL
23910	310.90	PY23910	MARK A. BOYTS	PAYMENT - PAYROLL
23911	690.83	PY23911	PAMELA R. BURAN	PAYMENT - PAYROLL
23912	978.00	PY23912	ROBYN A. METHENY	PAYMENT - PAYROLL
23913	756.80	PY23913	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
23914	853.15	PY23914	ELLIOTT L. FIKE	PAYMENT - PAYROLL
23915	383.40	PY23915	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
23916	125.14	PY23916	GARY M. FONCE	PAYMENT - PAYROLL
23917	176.44	PY23917	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
23918	574.45	PY23918	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
23919	991.63	PY23919	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
23920	550.44	PY23920	JOHN G. GOVERNOR	PAYMENT - PAYROLL
23921	460.90	PY23921	GERALD C. HARTMAN	PAYMENT - PAYROLL
23922	61.41	PY23922	KEVIN T. HELMICK	PAYMENT - PAYROLL
23923	967.61	PY23923	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
23924	166.73	PY23924	LORIN J. HOPKINS	PAYMENT - PAYROLL
23925	1075.69	PY23925	MICHAEL J. HOVIS	PAYMENT - PAYROLL
23926	1282.34	PY23926	LIONEL K. LESH	PAYMENT - PAYROLL
23927	1103.44	PY23927	DENNIS K. LEWIS	PAYMENT - PAYROLL
23928	1123.61	PY23928	ROBERT R. LEWIS	PAYMENT - PAYROLL
23929	1245.48	PY23929	MICHAEL MANNELLA	PAYMENT - PAYROLL
23930	1205.48	PY23930	JERRY I. MAUGER	PAYMENT - PAYROLL
23931	1454.13	PY23931	THOMAS L. MILLER	PAYMENT - PAYROLL
23932	1175.69	PY23932	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
23933	722.99	PY23933	NICK G. PAPALAS	PAYMENT - PAYROLL
23934	1627.04	PY23934	FRANK W. PARKE	PAYMENT - PAYROLL
23935	624.98	PY23935	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
23936	667.20	PY23936	MICHAEL G. PIROS	PAYMENT - PAYROLL
23937	1222.02	PY23937	THOMAS S. RINK	PAYMENT - PAYROLL
23938	455.72	PY23938	JONATHAN D. SASS	PAYMENT - PAYROLL
23939	851.14	PY23939	CHARLES W. SAYERS	PAYMENT - PAYROLL
23940	93.58	PY23940	DANIEL J. SISLER, JR.	PAYMENT - PAYROLL
23941	25.21	PY23941	LYNN N. SMITH	PAYMENT - PAYROLL
23942	1057.15	PY23942	MIKE J. SMITH	PAYMENT - PAYROLL
23943	1422.96	PY23943	BRIAN TAYLOR	PAYMENT - PAYROLL
23944	796.18	PY23944	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
23945	999.74	PY23945	DAVID A. WALTER	PAYMENT - PAYROLL
23946	976.10	PY23946	GARY W. WALTERS	PAYMENT - PAYROLL
23947	1107.75	PY23947	MICHAEL P. WHITE	PAYMENT - PAYROLL
23948	16.47	PY23948	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
23949	1804.00	PW23949	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23950	744.76	PW23950	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
23951	898.92	PW23951	Ohio Public Employees-Deferred	PAYMENT - WITHHOLDING WARRANT
23952	250.00	PW23952	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
23953	180.00	PW23953	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
23954	400.00	PW23954	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
23955	683.49	PW23955	AFLAC	PAYMENT - WITHHOLDING WARRANT
23956	35.31	PW23956	AFLAC	PAYMENT - WITHHOLDING WARRANT
23957	12.00	PW23957	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
23958	4254.31	PW23958	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
23959	12289.27	PW23959	PFDPF	PAYMENT - WITHHOLDING WARRANT
23960	11457.83	PW23960	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
23961	6747.81	PW23961	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
23962	1402.14	VW23962	Robert J. Jacola	Advance on Workers' Comp
	=====			
	75112.67		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23964	20456.90	VW23964	WREBA	Employee Ins.
23965	642.40	VW23965	Ameritas Life Insurance Corp.	Employee Ins. - Vision
23966	1509.00	VW23966	Ameritas Life Insurance Corp.	Employee Ins. - Dental
23967	450.00	VW23967	Cortland Insurance Agency	SIF
23968	1750.82	VW23968	Ohio Edison	Service
23969	67.89	VW23969	City Of Warren, Utility Services	Service - Pol. & Fire
23970	69.76	VW23970	WORLDCOM	Service
23971	991.11	VW23971	Ainsley Oil Company	Fuel
23972	422.65	VW23972	North/West Fuels, Inc.	Diesel Fuel
23973	12.90	VW23973	Advance Auto Parts	Maint. Equipment
23974	24.66	VW23974	Commercial Truck & Trailer	Parts/Repairs
23975	110.58	VW23975	Certified Laboratories	Maint. Supplies
23976	43.98	VW23976	O&P Oil & Gas	Maint. Supplies
23977	537.56	VW23977	Ohio Bureau of Employment Service	Unemployment Charges
23978	4.63	VW23978	Laurel K. Nicolaus	Postage
23979	68.00	VW23979	U.S. Postmaster	Stamps
23980	19.59	VW23980	Cellular One	Service
23981	39.15	VW23981	Arch Wireless	Service - Road
23982	70.36	VW23982	Alltel	Service - Road
23983	211.00	VW23983	United Safety Authority	Supplies
23984	39.90	VW23984	One Communications	Service - Rd. & Fire
23985	70.17	VW23985	Kinsman Materials, LTD	Supplies - Cemetery
23986	120.00	VW23986	Finley's Flowers & Greenhouse	Cemetery Bequest
23987	166.00	VW23987	Abele Davis Corp.	Ammo
23988	95.39	VW23988	Cellular One	Service - Police
23989	16.25	VW23989	Charles W. Sayers	Reimbursement - Postage
23990	1170.00	VW23990	Atwell's Police & Fire Equipment Co.	Handguns
23991	556.52	VW23991	Dolphin Capital Corp.	Lease
23992	20.00	VW23992	William J. Barua	Reimbursement - Training
23993	20.00	VW23993	Michael J. Hovis	Reimbursement - Training
23994	360.00	VW23994	Medtronic Physio-Control	Maint. Agreement
23995	41.60	VW23995	Buckeye Welder Sales	Supplies - Fire
23996	565.36	VW23996	Mark Thomas Ford	Repair - Fire
23997	175.55	VW23997	ZEP Manufacturing Company	Supplies - Fire
23998	175.00	VW23998	ComDoc, Inc.	Supplies - Fire
23999	216.00	VW23999	Valley Office Equipment	Maint. Agreement
24000	100.00	VW24000	Ohio Fire Academy	Fees
24001	10.00	VW24001	Trumbull County Treasurer	Recorder's Fees - Zoning
	=====			
	31420.68		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD JUNE 10, 2002**

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

The meeting was called to order by Vice Chairman Arnal.

Trustees met with International Association of Firefighters Local 3703 representatives Tom Rink, Elliott Fike and Brian Taylor to discuss health and safety issues.

They discussed the need to purchase a generator for Station #13 and the redistribution of portable radios.

No action taken.

By Motion Adjourned.

Michael A. Fike
Carol K. Kowala, crosu

**REGULAR MEETING
HELD JUNE 17, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business. There was none.

Mr. Piros asked for public participation.

Fred Hartwick identified himself as president of the Woodland Trails Condo Association. He said he and other residents of his neighborhood are concerned about garage sales which are not allowed by condo association rules.

Legal Counsel Mark Finamore explained that the condo association had to enforce its own rules against garage sales. The township was compelled to issue permits to any resident who met zoning requirements.

Mr. Hartwick also questioned whether signs could be prohibited on the median strip of Burnett Drive.

Superintendent Parke said he will have his crew remove signs whenever they mow there.

Manuel Bland, McCleary Jacoby, told Trustees he experienced water drainage problems following the recent excessive rains.

Mr. Piros said the township hopes to get help from the county engineer in the form of both advice and equipment. He said the county is responsible for water ways and ditches.

Superintendent Parke added that Soil and Water Conservation District officials have also been helpful.

Mr. Arnal added soil and water officials can make recommendations but have no enforcement authority.

Harlan Olsen, Durst Clagg, complained about water drainage problems. He said he believed that the logging of a neighboring property has contributed to drainage problems.

Trustees said they would speak to that property owner to see if any solutions can be found.

Trustees also listened to water drainage complaints from Durst Clagg residents Belinda and Keith Ramaley, R.E. Gregory, Carol and Richard Snowburger and Don Johnson. Dave Montecalvo,

JUNE 17, 2002

Everett Hull, experienced flooding, as did Craig Fess, State Route 305, who submitted pictures of flooding on his property.

Dee Bielecki, Northview Drive, asked if the township is coming back to do any more drainage improvements on her street.

Superintendent Parke said some of the problems on Northview are caused by broken drain tile and the lack of uniformity of tile diameter.

Mrs. Bielecki was also interested in circulating petitions to request sanitary sewers.

John Kachurik, Williams Drive, said the road department has cut back berms on his street, but the flooding of his property is still a problem.

Pearline Lyman, Westview Drive, thanked Trustees and the police department for further investigation of the legality of four-wheelers on township roads.

Acting Police Chief Sayers said he would issue a press release to the newspaper to clarify laws concerning four-wheelers.

Mrs. Lyman asked if plans were definite to pave Westview in the spring and was there grant money for upgrading the road, possibly adding curbs.

Superintendent Parke said he does plan to pave Westview. He also has received thousands of dollars in Issue II grant funding for paving projects.

Fred Grinnell, Westview, told Trustees he was concerned that if McCleary Jacoby is realigned by the State Department of Transportation and is rebuilt directly across from Westview, it will hamper residents' ability to turn onto State Route 46.

Superintendent Parke said the decision on how McCleary Jacoby is realigned will be made by the State.

The minutes of the June 03rd and June 10th meetings were presented.

Clerk Nicolaus pointed out that the minutes of the June 03rd meeting incorrectly state, following Mr. Piros' call for public participation, there was none. She said there was public participation which is contained in the minutes.

148-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the June 03rd meeting as corrected.

JUNE 17, 2002

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

YES 3

NAY 0

Motion Carried.

149-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the June 10th 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. Peter Johns -- Letter of concern about water back-up on Portage Easterly.
2. Ohio Insurance Service Agency -- Reminder that a health insurance proposal may expire.
3. Clemans-Nelson & Associates -- Change of location.
4. Trumbull County Engineer's office -- invitation to the annual township meeting.
5. Trumbull Township Association -- Notice of Zoning seminar.
6. Attorney Mark Finamore -- Correspondence concerning drainage problems.
7. PERS -- Certification of contribution rates; notice of local interviews.
8. Trumbull County Health Department -- Receipt of nuisance complaint; meeting minutes.

The following purchase orders were presented for approval:

PO20092	CMM & Electronics, Installation 09-A-07	\$ 910.00
PO20093	Cortland Paving, Blacktop 01-F-04	1,200.00
PO20094	Frank Gates, Group Enrollment 01-A-10	6,201.00
PO20095	McCleary Jacoby Culvert, Catch Basin 01-M-03	5,000.00

JUNE 17, 2002

150-02 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, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #24002 to #24047 totaling \$43,029.30, and warrants #24048 to #24080 and #24084 totaling \$14,461.92 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.

151-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Acting Police Chief Sayers submitted his department's monthly activity report. He said the report takes a new form because they have switched to a new database system.

He requested permission to continue the process of accreditation of professional standards by CALEA. He recommended Trustees' approval of a \$1,035.00 recognition fee and also asked for permission to attend a four day CALEA Conference in Cleveland to which he will drive each day.

152-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,035.00 to CALEA for recognition fees.

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

YES 3

NAY 0

Motion Carried.

153-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$320.00 to CALEA for conference registration fees for Acting Chief Sayers.

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

JUNE 17, 2002

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers also reported he recently attended an Ivy Hill Condo Association meeting, and he would gladly send an officer to any other neighborhood meetings.

Road Superintendent Parke told Trustees they had previously approved a black topped sidewalk by the new park pavilion, but he understood members of the park board recommended the walk be constructed of brick.

Mr. Piros said he would discuss the construction with park board members.

Superintendent Parke recommended Trustees approve the paving of an additional area at Station #13. He said Trustees had previously approved \$9,581.00 for paving there, but his additional area would use approximately 21 tons of blacktop at a cost of \$619.50 plus labor.

154-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of up to \$1,000.00 to the Trumbull County Engineer's office for blacktopping.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke announced Northern Paving said they will be resurfacing Lynn, Andrews and Janet Drives in July.

He also said he had received a request from residents of Woodland Trails to have mosquito spraying done there. He pointed out that this is a private road.

Trustees said they would spray all public roads; state routes, county and township roads, but declined to have spraying done on private roads.

Fire Captain Lewis had nothing to report.

Zoning Inspector Mauger reported a junk vehicle on Northview had been removed and an old trailer had been removed from in front of a new house on Durst Clagg. Zoning Inspector Mauger also reported he will be warning a Timber Creek resident who appears to be running a business from his garage.

JUNE 17, 2002

Trustees announced Mosquito spraying will take place on July 10th.

Trustees set the Annual Budget Hearing for July 01st at 7:00 p.m.

They also set a zoning hearing for July 01st at 6:00 p.m. The hearing is for an application filed by property owner Rokki Rogan to change the zoning classification of property located at State Route 5 and State Route 46.

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

155-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$419.85 to the U.S. Postal Service for stamped/return addressed envelopes.

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

YES 3

NAY 0

Motion Carried.

156-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$450.00 to Mack Industries for a catch basin for Durst Clagg.

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 special work session on June 24th to conduct interviews for a full-time firefighter/medic position.

By Motion Adjourned.

ATTEST:

Michael P. Piros
Carol Nicolaus

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24002	1163.74	PY24002	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24003	62.67	PY24003	Thomas Barone	PAYMENT - PAYROLL
24004	847.52	PY24004	WILLIAM J. BARNA	PAYMENT - PAYROLL
24005	15.56	PY24005	JEFFERY L. BELL	PAYMENT - PAYROLL
24006	94.32	PY24006	ROBERT D. BISSELL	PAYMENT - PAYROLL
24007	217.64	PY24007	MARK A. BOYTS	PAYMENT - PAYROLL
24008	690.83	PY24008	PAMELA R. BURAN	PAYMENT - PAYROLL
24009	957.96	PY24009	ROBYN A. METHENY	PAYMENT - PAYROLL
24010	747.55	PY24010	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24011	779.56	PY24011	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24012	396.36	PY24012	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
24013	406.41	PY24013	GARY M. FONCE	PAYMENT - PAYROLL
24014	172.00	PY24014	John C. Frantz	PAYMENT - PAYROLL
24015	747.81	PY24015	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24016	991.63	PY24016	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24017	547.03	PY24017	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24018	427.37	PY24018	GERALD C. HARTMAN	PAYMENT - PAYROLL
24019	1196.59	PY24019	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24020	1692.75	PY24020	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24021	1182.23	PY24021	LIONEL K. LESH	PAYMENT - PAYROLL
24022	1066.36	PY24022	DENNIS K. LEWIS	PAYMENT - PAYROLL
24023	1123.61	PY24023	ROBERT R. LEWIS	PAYMENT - PAYROLL
24024	1068.33	PY24024	MICHAEL MANNELLA	PAYMENT - PAYROLL
24025	1454.13	PY24025	THOMAS L. MILLER	PAYMENT - PAYROLL
24026	722.99	PY24026	NICK G. PAPALAS	PAYMENT - PAYROLL
24027	1627.04	PY24027	FRANK W. PARKE	PAYMENT - PAYROLL
24028	706.54	PY24028	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24029	113.20	PY24029	KERRY RHODES	PAYMENT - PAYROLL
24030	1267.53	PY24030	THOMAS S. RINK	PAYMENT - PAYROLL
24031	353.08	PY24031	JONATHAN D. SASS	PAYMENT - PAYROLL
24032	851.14	PY24032	CHARLES W. SAYERS	PAYMENT - PAYROLL
24033	219.22	PY24033	Andrew E. Smith	PAYMENT - PAYROLL
24034	1206.12	PY24034	MIKE J. SMITH	PAYMENT - PAYROLL
24035	168.09	PY24035	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24036	1789.67	PY24036	BRIAN TAYLOR	PAYMENT - PAYROLL
24037	819.65	PY24037	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24038	1208.73	PY24038	DAVID A. WALTER	PAYMENT - PAYROLL
24039	912.69	PY24039	GARY W. WALTERS	PAYMENT - PAYROLL
24040	1026.83	PY24040	MICHAEL P. WHITE	PAYMENT - PAYROLL
24041	78.26	PY24041	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
24042	1804.00	PW24042	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24043	744.76	PW24043	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24044	863.92	PW24044	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24045	250.00	PW24045	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24046	6843.74	PW24046	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
24047	1402.14	VW24047	Robert J. Jacola	Advance on Workers' Comp
=====				
	43029.30		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24048	2558.54	VW24048	Trumbull County Treasurer	June Charges
24049	39.72	VW24049	Dominion East Ohio	Service
24050	44.95	VW24050	Dominion East Ohio	Service
24051	94.15	VW24051	Dominion East Ohio	Service
24052	243.02	VW24052	Orwell Natural Gas Company	Service
24053	135.30	VW24053	Trumbull Co. Water & Sewer Acct. Dept.	Service
24054	221.00	VW24054	Sunburst Environmental Service, Inc.	Service
24055	173.81	VW24055	Handyman Supply Inc.	Supplies
24056	224.07	VW24056	Kinsman Supply Do-It-Center	Parts/Repairs
24057	623.57	VW24057	Cortland Tractor Sales Co.	Parts/Repairs
24058	235.47	VW24058	G & K Service - Sharon	Uniforms/Mats
24059	6201.00	VW24059	Frank Gates	Group Rating BWC Service Fee
24060	87.50	VW24060	Clemans, Nelson & Associates, Inc.	Service
24061	159.18	VW24061	The Tribune-Chronicle	Legal Publishing - Admin./Zoning
24062	419.85	VW24062	U.S. Postal Service	Stamped Envelopes
24063	29.26	VW24063	Howland Springs Water Company, Inc.	Service
24064	406.80	VW24064	Trumbull Security Systems, Inc.	Service
24065	204.80	VW24065	Sam's Club	Supplies
24066	414.23	VW24066	Trumbull County Engineer's Office	Street Sweeping
24067	20.98	VW24067	Tractor Supply Co.	Supplies
24068	94.95	VW24068	Mack Industries Of PA Inc.	Supplies
24069	201.60	VW24069	Lowe's Business Account/GECF	Supplies
24070	2.98	VW24070	Cope Equipment, Inc.	Parts/Repairs
24071	156.36	VW24071	Trumbull Cement Products Co., Inc.	Supplies - Cemetery
24072	70.52	VW24072	Cortland Auto Parts	Parts/Repairs
24073	54.80	VW24073	Arch Wireless	Service - Pol.
24074	105.62	VW24074	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
24075	34.00	VW24075	U.S. Postmaster	Stamps
24076	151.36	VW24076	AFLAC	Payment - Jacola
24077	160.00	VW24077	Trumbull County Agricultural Society	Water
24078	383.00	VW24078	YPS	Key Pad Replaced
24079	94.15	VW24079	Alltel	Service - Fire
24080	354.00	VW24080	Omega Garage Door Co.	Repair - Fire Dept.
24081	128.00	VW24081	Kevin K. Lesh	Reimbursement
24082	139.50	VW24082	David A. Walter	Reimbursement
24083	142.85	VW24083	BRIAN TAYLOR	Reimbursement
24084	61.38	VW24084	Geraldine Chapple	Expenses/Supplies
	14872.27		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD JUNE 24, 2002**

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

The meeting, to conduct interviews for a vacant firefighter/medic position, was called to order by Chairman Piros.

Trustees met with Fire Chief Lewis and fire union representative Mike Mannella to interview five candidates.

No action taken.

By Motion Adjourned.

Michael H. Piros
Carol K. Weston

**SPECIAL MEETING
HELD JULY 01, 2002**

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 Piros. Trustees Arnal and Glancy were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on June 21, 2002 in the Tribune Chronicle.

Mr. Piros read the zone change application which would change property located at State Route 5 and State Route 46 in Section 33 of Bazetta Township from a C-2 Commercial to a C-3 Commercial classification. The property is owned by Rokki Rogan.

Clerk Nicolaus told Trustees the Trumbull County Planning Commission had recommended approval of the proposed zone change.

Chairman Piros read the recommendation form the Bazetta Township Zoning Commission which voted to approve the zone change.

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

Mr. Piros asked for comments from those in favor of the zone change.

Dave Conklin, 2 East Noble, Columbus, said he was there to represent McDonald's Corporation who plan to build a restaurant and drive thru on the site. He said the main entrance would be on State Route 5, but an additional exit would be provided to State Route 46. He presented a copy of the site plan to Trustees.

Mr. Piros asked two more times for comments from those in favor of the zone change.

No one spoke.

Mr. Piros asked three times for comments from those opposed to the zone change.

No one spoke.

Trustees had no further questions or discussion. They agreed to make a decision on the matter at their regular session.

By Motion Adjourned.

**REGULAR MEETING
HELD JULY 01, 2002**

(Special Session)

Trustees Arnal, Glancy and Piros met in special session to conduct a public hearing on the proposed budget for 2003.

Clerk Nicolaus presented the prepared budget totaling \$2,731,782.80 in estimated expenditures.

157-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the 2003 budget as presented. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

(Regular Session)

Chairman Piros called the regular session to order.

Mr. Piros asked for discussion of old business.

Mr. Arnal reported he had received a copy of a review of drainage conditions in Timber Creek requested by Ken Nichols, Timber Way Drive. The review, conducted by the Trumbull Soil and Water Conservation District, contains recommendations to correct a flooding situation, but all corrections require the voluntary action of land owners. Mr. Arnal said the Trustees will contact the land owner who appears to be improperly maintaining a drainage ditch.

Mr. Piros reported he and Mr. Glancy attended a Trumbull Township Association meeting and discussed flooding problems with other townships and the Trumbull County Engineer's office.

Richard Snowberger, Dust Clagg, asked Trustees if anything can be done about the obstruction of a natural waterway he believes exists on a neighboring property.

Mr. Piros responded that townships were advised to recommend residents circulate a petition requesting the county to investigate the situation.

Trustees announced they were ready to act on a zone change request discussed at a hearing earlier in the evening.

JULY 01, 2002

158-02 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the recommendation of the Bazetta Township Zoning Commission to approve the zone change requested by Rokki Rogan for property at the intersection of State Route 5 and State Route 46. The property owner requested a zone change from C-2 Commercial to C-3 Commercial classification.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros asked for public participation.

Pearline Lyman, Westview Drive, asked if a planned resurfacing of Westview could include upgrading to curbs and drain troughs.

Superintendent Parke didn't know how much cost that would add to the project. Mr. Piros requested he look into the cost of adding curbs.

David Shuster, State Route 305, complained about flooding to his property. He noted that flooding has also affected the township road department property.

Superintendent Parke said he has met with township legal counsel, and legal action to compel property owners to allow drainage through their properties may result.

Mr. Shuster also asked if the use of truck jake brakes can be prohibited on State Route 305.

Mr. Arnal said Trustees had previously been told by legal counsel that the use of jake brakes could not be prohibited, but they could check again with the township attorney.

Craig Fess, State Route 305, said he believes flooding in his vicinity is related to water drainage problems in Champion Township.

Mr. Piros said Trustees can set up a meeting with Champion Trustees if that turns out to be the case.

Paul Letwen, Bazetta Road, told Trustees he continues to have a problem with neighbors' septic systems discharging raw sewage on his property. Mr. Letwen said he had contacted the Trumbull County Health Department but had not had adequate response from them.

Mr. Glancy said he had talked to Mr. Letwen's neighbors, and they were prepared to take some action to remedy the problem.

JULY 01, 2002

Jerry Carleton showed Trustees his plans to build a store at the corner of State Route 5 and Wilmar. He told Trustees that Zoning Inspector Mauger had advised him no zone change was required.

Thomas Lyman, Westview, said he had sustained damage to his truck windshield when he drove along McCleary Jacoby Road during a paving project at the Police and Fire Station. He suggested some one should have been brooming the road to remove the debris that flew up and hit his windshield. He hoped that could be done on future projects.

The minutes of the June 17th meeting were presented.

159-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the June 17th 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. Ronald Thompson -- Withdrawal as a candidate for a firefighter/medic position.
2. Ohio Bureau of Workers' Compensation -- Announcement of a refund.
3. Time Warner Cable -- Announcement of two new channels.
4. Officer of Criminal Justice Services -- Second notice to close out a grant.
5. Frank Gates -- A risk and claims management guide.
6. Trumbull County Health Department -- Ohio E.P.A. lawsuit against Trumbull County Commissioners
7. Ohio Industrial Commission -- Record of proceedings from Robert Jacola's hearing.
8. Ohio Department of Public Safety -- EMS grant check in the amount of \$19,700.00.
9. B.C.E.B.A.T. -- Changes in life insurance.
10. Eastgate Regional Council of Governments -- Notice of grant funding opportunities.

JULY 01, 2002

11. Ohio Department of Administrative Services -- List of contracts; administrative fee billing.

Mr. Glancy also read a letter he had received from a Bazetta student requesting the construction of a skate park.

Mr. Piros said he will respond to the student's letter.

160-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$110.00 to the Ohio Department of Administrative Services as an administrative fee for participation in cooperative purchasing.

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:

PO20096	CALEA, Fees 09-A-08	\$1,035.00
PO20097	CALEA, Registration 09-A-08	320.00
PO20098	Trumbull County Engineers, Blacktopping 10-A-06	1,000.00
PO20099	Mack Industries, Catch Basin 04-B-02	450.00
PO20100	Trumbull County Engineers, Blacktopping 10-A-06	264.70

161-02 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, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #24082, #24085 to #24148 totaling \$73,348.93 and warrants #24149 to #24197 totaling \$91,389.82 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.

JULY 01, 2002

162-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

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

He asked Trustees to clarify plans for a sidewalk from Imagination Station to the new pavilion. The sidewalk was originally approved to be done in blacktopping material, but more recent discussions have called for a brick walkway.

Trustees said they need to talk with park board members and architect Ed Jakubick concerning a paved pathway from the pavilion to the restrooms.

Superintendent Parke said he had been contacted by a resident who was upset the township wouldn't spray for mosquitos on private roads.

Superintendent Parke also pointed out that mosquito spraying is scheduled during the dates of the Trumbull County Fair, and that area of the township may need to be avoided.

He told Trustees that his road crew spends an increasing amount of time putting in ditch tile for residents. He said other townships turn that work over to private contractors, and residents pay for the work.

Mr. Piros asked Superintendent Parke to present an survey of what services neighboring townships are providing in regard to installing drainage tile.

Fire Captain Rink attended in the absence of Chief Lewis. He had nothing to report.

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

He told Trustees he had submitted a press release to the Tribune Chronicle clarifying the legality of A.T.V.'s on roads, but it had not yet been printed.

Acting Chief Sayers requested the purchase of a gun locker as well as authorization to send officers to several training seminars.

JULY 01, 2002

163-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$474.99 to Gall's for a gun locker.

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

YES 3

NAY 0

Motion Carried.

164-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$700.00 to the Ohio Peace Officer Training Academy for tuition, room and board for two officers to attend Field Training Officer classes.

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

YES 3

NAY 0

Motion Carried.

165-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$630.00 to the Ohio Peace Officer Training Academy for tuition, room and board for one officer to attend Firearms Instructor Training.

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

YES 3

NAY 0

Motion Carried.

Trustees postponed a decision authorizing up to eleven officers' attendance at report writing training.

Acting Chief Sayers reported five officers will be working traffic and crowd control at the July Fourth fireworks display, and extra manpower will also be added the week of the county fair.

Zoning Inspector Mauger told Trustees he has received complaints about a vacant house at 3054 North Park Avenue.

Mr. Piros reminded the public mosquito spraying will take place on July 10th and August 14th.

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

JULY 01, 2002

166-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$274.80 to Perich Trophy and Plaques for passport tags.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

167-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$783.75 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.

168-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$264.70 to the Trumbull County Engineer's office for the additional expense of paving the parking lot of Fire Station #13.

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

YES 3

NAY 0

Motion Carried.

Trustees announced they will join Cortland City Council for a work session on July 08th at 7:00 pm.

169-02 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:22 pm to discuss the hiring of a firefighter/medic.

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.

JULY 01, 2002

Trustees returned to regular session at 8:50 pm.

170-02 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Raymond Gallatin as firefighter/medic contingent upon the completion of a background check and effective upon the clerk's receipt of an employment physical.

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

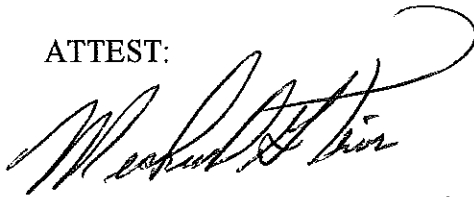
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



MONTHLY WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24081	138.00	VW24081	Kevin K. Lesh	Reimbursement
24082	139.50	VW24082	David A. Walter	Reimbursement
24083	142.85	VW24083	BRIAN TAYLOR	Reimbursement
24085	79.94	VW24085	Home Depot	Plastic
24086	667.20	PY24086	MARCEL P. ARNAL	PAYMENT - PAYROLL
24087	1011.29	PY24087	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24088	187.61	PY24088	Thomas Sarone	PAYMENT - PAYROLL
24089	892.53	PY24089	WILLIAM J. SARNA	PAYMENT - PAYROLL
24090	119.31	PY24090	ROBERT O. BISSELL	PAYMENT - PAYROLL
24091	386.31	PY24091	MARK A. BOYTS	PAYMENT - PAYROLL
24092	690.85	PY24092	PAMELA R. BURAN	PAYMENT - PAYROLL
24093	988.01	PY24093	ROBYN A. METHENY	PAYMENT - PAYROLL
24094	226.51	PY24094	Andrew M. Chovan	PAYMENT - PAYROLL
24095	682.85	PY24095	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24096	626.21	PY24096	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24097	396.36	PY24097	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
24098	294.40	PY24098	GARY M. FONCE	PAYMENT - PAYROLL
24099	292.18	PY24099	John C. Frantz	PAYMENT - PAYROLL
24100	729.31	PY24100	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24101	574.45	PY24101	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
24102	991.63	PY24102	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24103	553.86	PY24103	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24104	473.26	PY24104	GERALD C. HARTMAN	PAYMENT - PAYROLL
24105	967.61	PY24105	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24106	166.73	PY24106	LORIN J. HOPKINS	PAYMENT - PAYROLL
24107	932.18	PY24107	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24108	1261.34	PY24108	LIONEL K. LESH	PAYMENT - PAYROLL
24109	908.86	PY24109	DENNIS K. LEWIS	PAYMENT - PAYROLL
24110	1123.61	PY24110	ROBERT R. LEWIS	PAYMENT - PAYROLL
24111	964.60	PY24111	MICHAEL MANNELLA	PAYMENT - PAYROLL
24112	581.27	PY24112	JERRY I. MAUGER	PAYMENT - PAYROLL
24113	1454.13	PY24113	THOMAS L. MILLER	PAYMENT - PAYROLL
24114	35.65	PY24114	LINDA M. NAROG	PAYMENT - PAYROLL
24115	1175.69	PY24115	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
24116	722.99	PY24116	NICK G. PAPALAS	PAYMENT - PAYROLL
24117	1627.04	PY24117	FRANK W. PARKE	PAYMENT - PAYROLL
24118	628.85	PY24118	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24119	667.20	PY24119	MICHAEL G. PIROS	PAYMENT - PAYROLL
24120	172.39	PY24120	KERRY RHODES	PAYMENT - PAYROLL
24121	1249.33	PY24121	THOMAS S. RINK	PAYMENT - PAYROLL
24122	270.74	PY24122	JONATHAN O. SASS	PAYMENT - PAYROLL
24123	851.14	PY24123	CHARLES W. SAYERS	PAYMENT - PAYROLL
24124	351.21	PY24124	Andrew E. Smith	PAYMENT - PAYROLL
24125	56.66	PY24125	LYNN N. SMITH	PAYMENT - PAYROLL
24126	1073.94	PY24126	MIKE J. SMITH	PAYMENT - PAYROLL
24127	62.67	PY24127	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24128	1203.16	PY24128	BRIAN TAYLOR	PAYMENT - PAYROLL
24129	720.60	PY24129	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24130	1099.86	PY24130	DAVID A. WALTER	PAYMENT - PAYROLL
24131	889.23	PY24131	GARY W. WALTERS	PAYMENT - PAYROLL
24132	1016.17	PY24132	MICHAEL P. WHITE	PAYMENT - PAYROLL
24133	411.31	PY24133	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
24134	1804.00	PW24134	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRA
24135	744.76	PW24135	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRA
24136	898.92	PW24136	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRA
24137	250.00	PW24137	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRA
24138	120.00	PW24138	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRA
24139	250.00	PW24139	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRA
24140	455.66	PW24140	AFLAC	PAYMENT - WITHHOLDING WARRA
24141	23.54	PW24141	AFLAC	PAYMENT - WITHHOLDING WARRA
24142	8.00	PW24142	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRA
24143	2992.00	PW24143	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRA
24144	11677.10	PW24144	PFDPF	PAYMENT - WITHHOLDING WARRA
24145	11948.41	PW24145	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRA
24146	6767.61	PW24146	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRA
24147	357.08	PW24147	City of Niles	PAYMENT - WITHHOLDING WARRA
24148	1402.14	VW24148	Robert J. Jacola	Advance on Workers' Comp

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73617.78

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24082	139.50	VW24082	David A. Walter	Reimbursement
24149	2558.54	VW24149	Trumbull County Treasurer	9-1-1 Service (July)
24150	16568.79	VW24150	WREBA	Employee Ins.
24151	1450.00	VW24151	Cortland Insurance Agency	SIF
24152	1475.35	VW24152	Ameritas Life Insurance Corp.	Employee Ins. - Dental
24153	642.40	VW24153	Ameritas Life Insurance Corp.	Employee Ins. - Vision
24154	1805.55	VW24154	Ohio Edison	Service
24155	1133.32	VW24155	Sprint	Service
24156	32.93	VW24156	Dominion East Ohio	Service
24157	73.30	VW24157	Worldcom	Service
24158	53.94	VW24158	City of Warren, Utility Services	Service - Pol./Fire
24159	1166.77	VW24159	Ainsley Oil Company	Fuel
24160	520.33	VW24160	North/West Fuels, Inc.	Diesel
24161	257.55	VW24161	O&P Oil & Gas	Maint. Supplies
24162	112.00	VW24162	Tools Unlimited	Maint. Supplies
24163	70.32	VW24163	Trumbull Industries	Supplies
24164	33.48	VW24164	Ohio Dept. of Job And Family Services	Unemployment - May
24165	160.95	VW24165	Thompson Heating & Cooling	Repair
24166	25.00	VW24166	Shafer Sanitary Services, Inc.	Supplies - Park
24167	130.47	VW24167	Cellular One	Service (Park/Pol.)
24168	80.00	VW24168	Petrosky Plumbing & Heating	Repair - Park
24169	14.00	VW24169	Fastenal Company	Supplies - Park
24170	237.72	VW24170	Trumbull County Treasurer	Street Sweeping
24171	108.40	VW24171	Alltel	Service - Rd.
24172	450.00	VW24172	Mack Industries Of PA Inc.	Catch Basin
24173	64.00	VW24173	Sheridan Industries	Signs
24174	60.00	VW24174	TMMG	Test
24175	39.15	VW24175	Arch Wireless	Service - Rd.
24176	382.84	VW24176	Lou William Chevrolet, Inc.	Parts/Repairs
24177	127.79	VW24177	Commercial Truck & Trailer	Parts/Repairs
24178	41549.04	VW24178	Mark Thomas Ford	2 Pol. Cruisers
24179	150.00	VW24179	Commission On Accreditation For Law	Application Pkg. - Police
24180	48.80	VW24180	W.J. Service Company	Maint. Supplies - Pol.
24181	344.13	VW24181	Kinsman Materials	Landscaping Gravel - Pol.
24182	450.27	VW24182	Arrowhead Transport Co.	Slag - Pol.
24183	194.12	VW24183	Dept. 58 - 3100099455	Supplies - Pol.
24184	110.00	VW24184	Kay Parke	Parking Blocks
24185	347.00	VW24185	W.B. Becherer, Inc.	Benches
24186	556.52	VW24186	Dolphin Capital Corp.	Lease - Pol.
24187	360.00	VW24187	Medtronic Physio-Control	Maint. Agreement - Fire
24188	150.00	VW24188	Buckeye Welder Sales	Supplies - Fire
24189	4002.00	VW24189	Omega Door Company	Repairs - Fire
24190	940.35	VW24190	Penn Care Medical Products	E.M.S. Supplies
24191	112.90	VW24191	Warren Fire Equipment, Inc.	Repair - Fire
24192	1194.10	VW24192	J & H Medical Services	Ambulance Billing
24193	150.00	VW24193	Bob's Tree Service & Stump Removal	Stump Removal
24194	50.00	VW24194	Visionary Systems Ltd.	Supplies
24195	4450.40	VW24195	Trumbull County Treasurer	Paving Pol./Fire
24197	6395.30	VW24197	Gennaro Pavers, Inc.	Paving (Pol./Fire)
	91529.32		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD JULY 15, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Clerk Nicolaus clarified a bill that was authorized to be paid at the last meeting. Trustees had authorized the expenditure of \$274.80 to Perrich Trophy (#166-02) for passport tags, but Captain Lewis had notified the clerk that the township was only responsible for \$24.80 and the E.M.S. Board would pay \$250.00.

Mr. Glancy reported Trustees had met with Cortland City Council to discuss how to encourage development in both communities. They will meet again on August 12th at 7:00 p.m. in the Park Vista Community Center.

Legal Counsel Mark Finamore reported to Trustees that the suit filed by former employee Karen Kuriatnyk against the township had been dismissed by the judge because it lacked merit.

Mr. Piros asked for public participation.

Belinda and Keith Ramaley, Durst Clagg, asked for help to draw up a petition requesting a study of a creek flowing through their property.

Attorney Finamore said the Trustees had directed him to draw up that petition.

Craig Fess, State Route 305, asked if Champion residents may be included in the petition.

Attorney Finamore said he would check to see if the residents of two townships can jointly petition the county for a study.

Michele Zetterquist said she is still concerned about a creek that goes through the area of Morrow and Williams Drives.

Attorney Finamore outlined the responsibility of townships concerning water drainage. Townships must maintain ditches along their own roads. In addition, residents may complain to Trustees about a lack of maintenance of ditches on neighboring properties. The Trustees should then investigate the problem and notify the property owner to correct the situation.

JULY 15, 2002

The minutes of the June 24th meeting, July 01st special meeting and July 01st regular meeting were presented.

171-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the June 24th and July 01st meetings as presented.

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

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Division of Liquor Control -- Notice that all liquor permit holders must renew by October 01, 2002.
2. Northeast Ohio Township Association -- Meeting notice.
3. Industrial Commission -- Hearing notice.
4. PERS -- Information about plan selections.
5. Bazetta Professional Firefighters -- Request for arbitration of a grievance.
6. Geraldine Chapple -- Resignation from the Bazetta Zoning Commission.
7. Auditor of State -- Grant source newsletter.
8. Eastgate Regional Council of Governments -- Newsletter.
9. Ohio Township Association -- Grassroots Clippings newsletter.
10. Ameritas -- Notice that renewal rates are unchanged.

172-02 Motion by Mr. Glancy, seconded by Mr. Piros to accept with regret the resignation of Geraldine Chapple from the Bazetta Zoning Commission.

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

YES 2

NAY 0

Motion Carried.

JULY 15, 2002

The following purchase orders were presented for approval:

PO20102	Gall's Inc., Gun Locker 09-A-04C	\$ 474.99
PO20103	Ohio Peace Officer Training, Training 09-A-08	1,330.00
PO20104	W.T. Pettit, Sign Posts 04-B-02	196.60

173-02 Motion by Mr. Glancy, 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. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #24198 to #24241 totaling \$41,104.98 and warrants #24242 to #24303 totaling \$10,845.76 were presented for approval.

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

174-02 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 2

NAY 0

Motion Carried.

Fire Lieutenant Taylor attended in the absence of Chief Lewis.

He recommended Trustees approve a one year service agreement with Pro Air for the servicing and air sampling of Scott pack breathing bottles.

175-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$460.00 to Pro Air for a one year service agreement.

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

YES 2

NAY 0

Motion Carried.

JULY 15, 2002

Lieutenant Taylor also requested authorization to send Captain Lewis to power point use training at a cost of \$249.00 in tuition and \$76.50 in costs for additional coverage for the on duty hours.

No motion was made.

Lieutenant Taylor reported the Fire Department had been awarded a grant in the amount of \$16,190.00 for equipment and training. He requested Trustees accept the grant.

176-02 Motion by Mr. Glancy, seconded by Mr. Piros to accept a grant in the amount of \$16,190.00 from the Ohio State Board of E.M.S.

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

YES 2

NAY 0

Motion Carried.

Lieutenant Taylor also told Trustees that the department had been experiencing problems with Engine #13. A technician from Finley Fire Equipment inspected the vehicle and provided a long list of necessary repairs. Finley Fire will soon provide a cost estimate for all those repairs.

Mr. Glancy asked why there were so many repairs to be made at one time. He wondered why it hasn't been maintained all along.

Firefighter Lesh explained that the engine is fifteen years old. He recommended the engine get periodic manufacturer's service calls.

Lieutenant Taylor also added that the annual pump test could be hired out to a professional testing and service company in the same way that ladder testing is done. The fire department currently conducts their own pump testings.

Lieutenant Taylor reported a major house fire on Warren Meadville Road resulted in \$100,000.00 in loss. The cause of that fire has not been determined.

He also reported he will pick up the new ambulance on July 24th, and he showed Trustees the new badges that will be worn on firefighters' dress uniforms.

Jim Wrightsman, Everett Hull Road, asked if Trustees plan to appoint an acting fire chief since Chief Lewis is on sick leave.

Mr. Piros said Trustees have begun the process to hire an assistant fire chief.

JULY 15, 2002

Trustees had been notified by part-time firefighter candidate Robert Wasser that he has passed his E.M.T. Certification.

177-02 Motion by Mr. Glancy, seconded by Mr. Piros to hire Robert Wasser as a part-time firefighter/EMT at a rate of \$8.50 per hour.

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

YES 2

NAY 0

Motion Carried.

Acting Police Chief Sayers was absent, but had previously submitted his department's activity report.

Road Superintendent Parke informed Trustees he had been called out when one of the fire trucks broke down on the roadway. He said he had been unable to reach township mechanic Jim Goodhart, so he called in Donny Stauffer to make repairs. He recommended Mr. Stauffer's phone number be posted at all township locations in the case of an emergency.

Superintendent Parke also told Trustees he had been assigned a community service worker who was qualified to do carpentry work. He recommended Trustees purchase the materials to put a ceiling in the new park pavilion and this worker would provide the labor. He estimated the cost of materials to be less than \$500.00.

178-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of up to \$500.00 to Lowe's for ceiling materials.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke told Trustees he had sought estimates for installing a brick walkway at the park, but had only received one quote. Perfection Landscaping would charge \$2,200.00 for the work plus an additional \$480.00 to repair and seed the area around the pavilion.

179-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$2,680.00 to Perfection Landscaping for a brick walkway and sod repair.

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

JULY 15, 2002

YES 2

NAY 0

Motion Carried.

Superintendent Parke informed Trustees that a chain saw had accidentally been run over. He added that Mechanic Goodhart said it could be repaired, but for approximately \$50.00 more, the township could purchase a new chain saw.

180-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of up to \$500.00 to Cortland Tractor for a chain saw.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke announced mosquito spraying had taken place on July 10th. Areas around the Trumbull County Fairgrounds were avoided because of livestock at the fair.

Zoning Inspector Mauger reported junk vehicles at a residence near Dust Clagg and State Route 305 had been removed.

He also reported a jet ski business operating out of a home in Timber Creek had been moved to another location.

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

181-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$4,439.29 to the Trumbull County Engineer's Office for the striping of township roads.

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

YES 2

NAY 0

Motion Carried.

Dorelina Somerville, Bazetta Road, appeared at the meeting with her attorneys. She told Trustees Great Lakes Energy had dug a well on her property, and this past week, all of the fish in her pond had died. She also said her well is contaminated and had been tested by the E.P.A.

Roy Cox, a geologist, said he believes the contamination occurred after an especially heavy rain. He added that the pond does not drain into a main water supply.

JULY 15, 2002

182-02 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 8:06 p.m. to discuss possible disciplinary action and the hiring of an assistant fire chief.
Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2
NAY 0
Motion Carried.

Trustees met in executive session with Legal Counsel Finamore and Lieutenant Brain Taylor.

No action taken.

Trustees returned to regular session at 8:43 p.m.



183-02 Motion by Mr. Glancy, seconded by Mr. Piros to authorize the clerk to advertise for the position of assistant fire chief and making the deadline for application August 16, 2002.
Vote on Motion: Mr. Glancy YES and Mr. Piros YES.

YES 2
NAY 0
Motion Carried.

Trustees also noted they will send a memo to fire department employees clarifying the chain of command. In the absence of Chief Lewis, Trustees name the highest ranking officer, Dennis Lewis, is in charge and all subordinates will report to him.

By Motion Adjourned.

ATTEST:

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24198	927.46	PY24198	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24199	311.47	PY24199	Thomas Barone	PAYMENT - PAYROLL
24200	1343.25	PY24200	WILLIAM J. BARNA	PAYMENT - PAYROLL
24201	59.96	PY24201	ROBERT D. BISSELL	PAYMENT - PAYROLL
24202	58.57	PY24202	MARK A. BOYTS	PAYMENT - PAYROLL
24203	690.83	PY24203	PAMELA R. BURAN	PAYMENT - PAYROLL
24204	957.96	PY24204	ROBYN A. METHENY	PAYMENT - PAYROLL
24205	415.57	PY24205	Andrew M. Chovan	PAYMENT - PAYROLL
24206	599.25	PY24206	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24207	779.56	PY24207	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24208	356.14	PY24208	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
24209	195.41	PY24209	GARY M. FONCE	PAYMENT - PAYROLL
24210	425.01	PY24210	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24211	991.63	PY24211	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24212	512.81	PY24212	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24213	381.28	PY24213	GERALD C. HARTMAN	PAYMENT - PAYROLL
24214	1290.97	PY24214	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24215	1314.17	PY24215	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24216	1314.69	PY24216	LIONEL K. LESH	PAYMENT - PAYROLL
24217	1186.80	PY24217	DENNIS K. LEWIS	PAYMENT - PAYROLL
24218	1123.61	PY24218	ROBERT R. LEWIS	PAYMENT - PAYROLL
24219	1146.78	PY24219	MICHAEL MANNELLA	PAYMENT - PAYROLL
24220	1379.27	PY24220	THOMAS L. MILLER	PAYMENT - PAYROLL
24221	722.99	PY24221	NICK G. PARALAS	PAYMENT - PAYROLL
24222	1627.04	PY24222	FRANK W. PARKE	PAYMENT - PAYROLL
24223	628.85	PY24223	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24224	113.20	PY24224	KERRY RHODES	PAYMENT - PAYROLL
24225	1376.72	PY24225	THOMAS S. RINK	PAYMENT - PAYROLL
24226	455.72	PY24226	JONATHAN D. SASS	PAYMENT - PAYROLL
24227	851.14	PY24227	CHARLES W. SAYERS	PAYMENT - PAYROLL
24228	115.01	PY24228	Andrew E. Smith	PAYMENT - PAYROLL
24229	1116.75	PY24229	MIKE J. SMITH	PAYMENT - PAYROLL
24230	115.38	PY24230	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24231	1481.41	PY24231	BRIAN TAYLOR	PAYMENT - PAYROLL
24232	720.60	PY24232	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24233	1079.10	PY24233	DAVID A. WALTER	PAYMENT - PAYROLL
24234	1065.37	PY24234	GARY W. WALTERS	PAYMENT - PAYROLL
24235	1281.04	PY24235	MICHAEL P. WHITE	PAYMENT - PAYROLL
24236	78.26	PY24236	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
24237	1804.00	PW24237	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24238	744.76	PW24238	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24239	863.92	PW24239	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24240	250.00	PW24240	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24241	6851.27	PW24241	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
41104.98		Total Amount of Pending Warrants		

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24242	950.00	VW24242	Alexander's Pest Control, Inc.	Mosquito Spraying
24243	18.26	VW24243	Dominion East Ohio	Service
24244	112.45	VW24244	Dominion East Ohio	Service
24245	44.66	VW24245	Orwell Natural Gas Company	Service
24246	135.30	VW24246	Trumbull County Water & Sewer Acct. Dept	Service
24247	207.00	VW24247	Sunburst Environmental Service, Inc.	Service
24248	298.68	VW24248	Ohio Edison	Service
24249	176.20	VW24249	Handyman Supply Inc.	Supplies
24250	235.47	VW24250	G&K Services - Sharon	Uniforms/Mats
24251	24.49	VW24251	Kinsman Supply & Rental, Inc.	Parts/Repairs
24252	222.53	VW24252	Terminal Supply Co.	Parts/Repairs
24253	505.63	VW24253	Cortland Tractor Sales Co.	Parts/Repairs
24254	87.50	VW24254	Clemans, Nelson & Associates, Inc.	Service
24255	110.00	VW24255	Treasurer, State of Ohio	Co-op Fees
24256	49.95	VW24256	The Flag Store	Flag
24257	24.00	VW24257	William O. Glancy Jr.	Reimbursement - Dinner Mtg.
24258	12.00	VW24258	Michael G. Piros	Reimbursement - Dinner Mtg.
24259	78.82	VW24259	Crosby-Mook Office Equipment, Inc.	Supplies
24260	7.80	VW24260	Laurel K. Nicolaus	Postage
24261	191.39	VW24261	The Tribune Chronicle	Legal Publishing
24262	6.98	VW24262	Howland Springs Water Company, Inc.	Service
24263	22.73	VW24263	Lowes Business Account/GEFC	Supplies - Park
24264	343.78	VW24264	Cerni Motor Sales, Inc	Parts/Repairs
24265	193.20	VW24265	Lacal Equipment Inc. 113	Repairs
24266	74.11	VW24266	Carter Lumber	Supplies
24267	79.00	VW24267	United Safety Authority	Supplies
24268	65.26	VW24268	Arrowhead Transport Co.	Supplies
24269	19.50	VW24269	R.W. Sidley, Inc.	Supplies
24270	196.60	VW24270	W.T. Pettit & Sons Co., Inc.	Supplies
24271	92.37	VW24271	Cope Equipment, Inc.	Parts/Repairs
24272	201.71	VW24272	Cross Truck Equipment Company, Inc.	Parts/Repairs
24273	101.85	VW24273	Barco Products Co.	Supplies
24274	97.90	VW24274	Super Tire of Cortland	Parts/Repairs
24275	1355.00	VW24275	Commission On Accreditation	Registration/Recognition
24276	31.61	VW24276	Crosby-Mook Office Equipment, Inc.	Supplies
24277	151.36	VW24277	AFLAC	Ins. - Jacola
24278	96.79	VW24278	Sam's Club	Supplies
24279	74.00	VW24279	Petrosky Plumbing & Heating	Repairs - Pol.
24280	56.75	VW24280	Arch Wireless	Service
24281	290.69	VW24281	Ward's Auto Parts, Inc.	Parts/Repairs
24282	170.00	VW24282	IAFC Membership	Membership Fees
24283	505.00	VW24283	Jagdish H. Patel, M.D. Inc.	Employment Physical
24284	75.00	VW24284	U.S. Postmaster	Postage
24285	128.00	VW24285	Kevin K. Lesh	Expenses - Parking/Mileage
24286	94.15	VW24286	Alltel	Service
24287	182.69	VW24287	ZEP Manufacturing Company	Supplies
24288	19.95	VW24288	One Communications	Service
24289	360.00	VW24289	Medtronic Physio-Control	Maint. Agreement
24290	142.85	VW24290	BRIAN TAYLOR	Expenses - Parking/Mileage
24291	60.00	VW24291	Creative Endovers of Ohio	Flags
24292	24.80	VW24292	G.P. Plastic & Metal	Supplies
24293	62.00	VW24293	Buckeye Welder Sales	Supplies
24294	172.30	VW24294	New Castle Battery MFG. Co.	Repair
24295	31.95	VW24295	Sandy's Tire Sales, Inc.	Parts/Repairs
24296	52.00	VW24296	City of Cortland	Supplies
24297	1220.25	VW24297	J & H Medical Services	Ambulance Billing
24298	225.00	VW24298	Omega Door Co.	Repair
24299	66.50	VW24299	Geraldine Chapple	Zoning Expenses/Supplies
24300	75.00	VW24300	Ronald Volpi	Zoning Expenses
24301	75.00	VW24301	Walter Maycher	Zoning Expenses
24302	50.00	VW24302	Harriet Gyongzois	Zoning Expenses
24303	10.00	VW24303	Trumbull County Treasurer	Recorder's Fee - Zoning (Rogan)

10/24/03 10:45 AM

Total amount of Pending Warrants



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**REGULAR MEETING
HELD AUGUST 05, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Arnal said he wondered how fund raising for the memorial gazebo was progressing.

Mr. Glancy said he would contact a member of the committee to present a progress report at a future Trustees' meeting.

Mr. Arnal also asked departments to provide a list of township-provided cell phone numbers.

Mr. Glancy said the township had been offered an opportunity to purchase 50 feet of land by the township park. LPP Enterprises offered the land on Warren-Meadville at the price of \$26,500.00.

Trustees agreed to have legal counsel look into that land purchase.

Mr. Glancy asked Fire Captain Lewis about the recent break down of a fire engine. The mechanic's bill determined the cause of the break down was because the truck ran out of fuel. Mr. Glancy requested the maintenance record for that engine.

Captain Lewis announced the new ambulance had been put in service, but then was returned to the dealer for a mechanical problem.

Mr. Piros asked for public participation.

Belinda and Keith Ramaley, Durst Clagg, asked if Legal Counsel Finamore had provided a petition requesting a study of a creek running through their property.

Trustees said they had not yet received that from Attorney Finamore.

Helen Patterson, 1133 Harvest drive, told Trustees she and other residents have repeatedly asked Andy Yount to patch their road. Mrs. Patterson said they believe he is the owner of the roadway.

Superintendent Parke responded that the township can do little about the maintenance of a private drive. He said Harvest Drive was not constructed according to Trumbull County Specifications and cannot be accepted as a township road.

AUGUST 05, 2002

Pearline Lyman, Westview Drive, asked Trustees how to determine who is the owner of a private road. She wondered who might be the owner of Uplands and Greenbrier, two private roads off of Westview.

The minutes of the July 15th meeting were presented.

184-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the July 15th meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. Builders and Contractors Employee Benefit Association Trust -- Correction of reinsurance charge; increased renewal rates.
2. Trumbull County Health Department -- Notice a house on North Park will not be declared unfit for habitation at this time; special meeting agenda.
3. Trumbull County Auditor -- Request for budget hearing; annual financial report.
4. Niles Mayor Infante -- Transit system update.
5. Ohio Citizens Action -- Conclusion of door to door canvass.
6. Ohio Department of Transportation -- Notice of surplus signs and equipment sale.
7. Trumbull County Sheriff's Office -- Calls for Service Report.
8. Attorney General -- Notice to submit grant materials.
9. Ohio E.P.A. -- Solicitation of input on storm sewer legislation; notice of need for E.P.A. permit at Millennium Center.
10. Auditor of State -- Newsletter.
11. Trumbull County Planning Commission -- Clifford Morgan Plat map.

AUGUST 05, 2002

12. Ohio Township Association -- Newsletter.
13. Ohio Public Employees Deferred Compensation -- Annual financial report.
14. PERS -- Annual financial report.

The following purchase orders were presented for approval:

PO20105	Pro Air, Service Agreement 10-A-08	\$ 460.00
PO20106	Lowe's, Ceiling Material 01-F-04	500.00
PO20107	Perfection Landscaping, Walkway 01-F04	2,680.00
PO20108	Cortland Tractor, Chain Saw 04-A04	500.00
PO20109	Trumbull County Engineer, Striping 01-M-03	4,439.29
PO20110	Park, Supplies 01-F-06	1,500.00
PO20111	Road, Supplies 04-A-05	2,000.00
PO20112	Police, Supplies 09-A-08	2,500.00
PO20113	Fire, Supplies 10-A-09	2,500.00
PO20114	Ainsley Oil, Fuel 09-A-06C	4,000.00

185-02 Motion by Mr. Glancy, 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 #24304 to #24366 totaling \$81,910.89 and warrants #24367 to #24407 totaling \$41,124.66 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.

186-02 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.

AUGUST 05, 2002

Acting Police Chief Sayers submitted his department's monthly activity report.

He presented a ten minute video detailing the benefit and process of CALEA certification. CALEA provides national professional and policy standards to local police departments. Trustees had previously authorized Acting Chief Sayers to begin the certification process.

Acting Chief Sayers also asked to speak to Trustees in executive session concerning the hiring of personnel.

Road Superintendent Parke submitted a July activity report for his department.

He requested approval of the purchase of 400 feet of twelve inch pipe and two catch basins to correct a drainage problem in the cemetery.

After discussing the township's joint maintenance agreement with the City of Cortland, Superintendent Parke agreed to postpone the project.

He did suggest to Trustees that they may consider putting a cemetery maintenance levy on the ballot sometime in the future. He said he had discussed the issue with Cemetery Sexton Lorin Hopkins. Both had agreed that the current method of funding did not allow funds for improvements to the cemetery.

Superintendent Parke said he had reviewed the plat map for Clifford Morgan and had also visited the site. He advised Trustees that the newly constructed road does not meet county specifications.

187-02 Motion by Mr. Arnal, seconded by Mr. Glancy that because Clifford C. Morgan Plat #1 does not conform to Trumbull County specifications, Bazetta Township will not accept the road as a township road.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke reported to Trustees that he had checked into the cost of paving and adding curbing to Westview Drive. Curbing alone would cost \$71,000.00, bringing the total cost of the project to approximately \$291,680.00.

Mr. Arnal reported a street sign for Williams Drive was apparently stolen.

AUGUST 05, 2002

He also asked who was in charge of the road widening at the intersection of State Route 46 and State Route 305. He needed someone to contact about a resident's complaint. Clerk Nicolaus provided him with a list of engineer's involved in the project.

Fire Captain Lewis attended in the absence of Chief Lewis. He submitted his department's activity report.

He also told Trustees an estimate for pump repairs to Engine #13 totaled \$3,500.00. He added that he felt this was a reasonable expense considering the age of the truck. The truck will not be sent for repairs until Vienna Township returns the fire engine they borrowed from Bazetta.

188-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of up to \$4,000.00 to Finley Fire for repairs to Engine #13.

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

YES 3

NAY 0

Motion Carried.

Captain Lewis asked Trustees to schedule an interview with Jason Fenstermaker. Captain Lewis pointed out Mr. Fenstermaker lacks the qualifications to work as a part-time firefighter, but could be hired as a paid-per-call firefighter.

Zoning Inspector Mauger had nothing to report.

Trustees noted there is an opening for secretary of the Zoning Commission. They directed the clerk to send a notice to the newspaper.

Mr. Arnal reported the Bazetta Cortland Historical Association is making plans for a community celebration of Ohio's Bicentennial. They have asked to use the township park on June 14th for those activities.

Clerk Nicolaus asked for approval of the township's participation in the Trumbull County Cooperative purchasing program.

189-02 Motion by Mr. Piros, seconded by Mr. Glancy to approve participation in the Trumbull County Commissioners' Cooperative Purchasing Program for 2003.

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 advised Trustees that the administration building air conditioner had been repaired the previous week.

190-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$428.95 to Thompson Heating and Cooling for an air conditioner repair.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented assessment rates for lighting districts. She pointed out that the assessments had been reduced in three out of four districts because a precautionary surplus of funds had been met in those districts.

191-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the following lighting district assessment rates:

Ivy Hills --	\$1.60 annually per unit \$280.00 total assessment for district (reduced from 2001)
Williams/Morrow --	\$0.05 annually per frontage foot \$349.28 total assessment for district (reduced from 2001)
Timber Creek Heights --	\$15.00 annually per property \$345.00 total assessment for district (unchanged from 2001)
Timber Creek Estates --	\$7.00 annually per property \$1,848.00 total assessment for district (reduced from 2001)

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

YES 3

NAY 0

Motion Carried.

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Mr. Glancy said Trustees need to look into the feasibility of providing water lines along State Route 5 and also along State Route 305 to Route 11. Issue II may be one possible source of funding.

Mr. Arnal added that legal counsel had advised him that townships are only permitted to run water lines and not sewer lines.

192-02 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:42 pm to discuss a fire union grievance and the hiring of police personnel.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with firefighter's union representative Mike Mannella, management consultant Mike Seyer and Acting Chief Sayers.

Trustees returned to regular session at 9:28 pm.

Trustees announced they declined to extend a sixty day unpaid leave of absence to Patrolman William Barna. They cited Article 24 of the Bazetta Police Union Contract whereby the Administration is given discretion to grant a leave of absence.

193-02 Motion by Mr. Arnal, seconded by Mr. Piros to accept with regret the resignation of William Barna from the Bazetta Police Department, effective August 15, 2002.

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

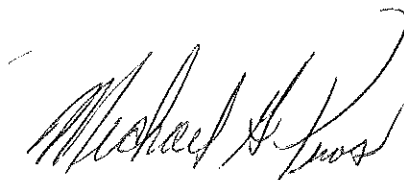
YES 3

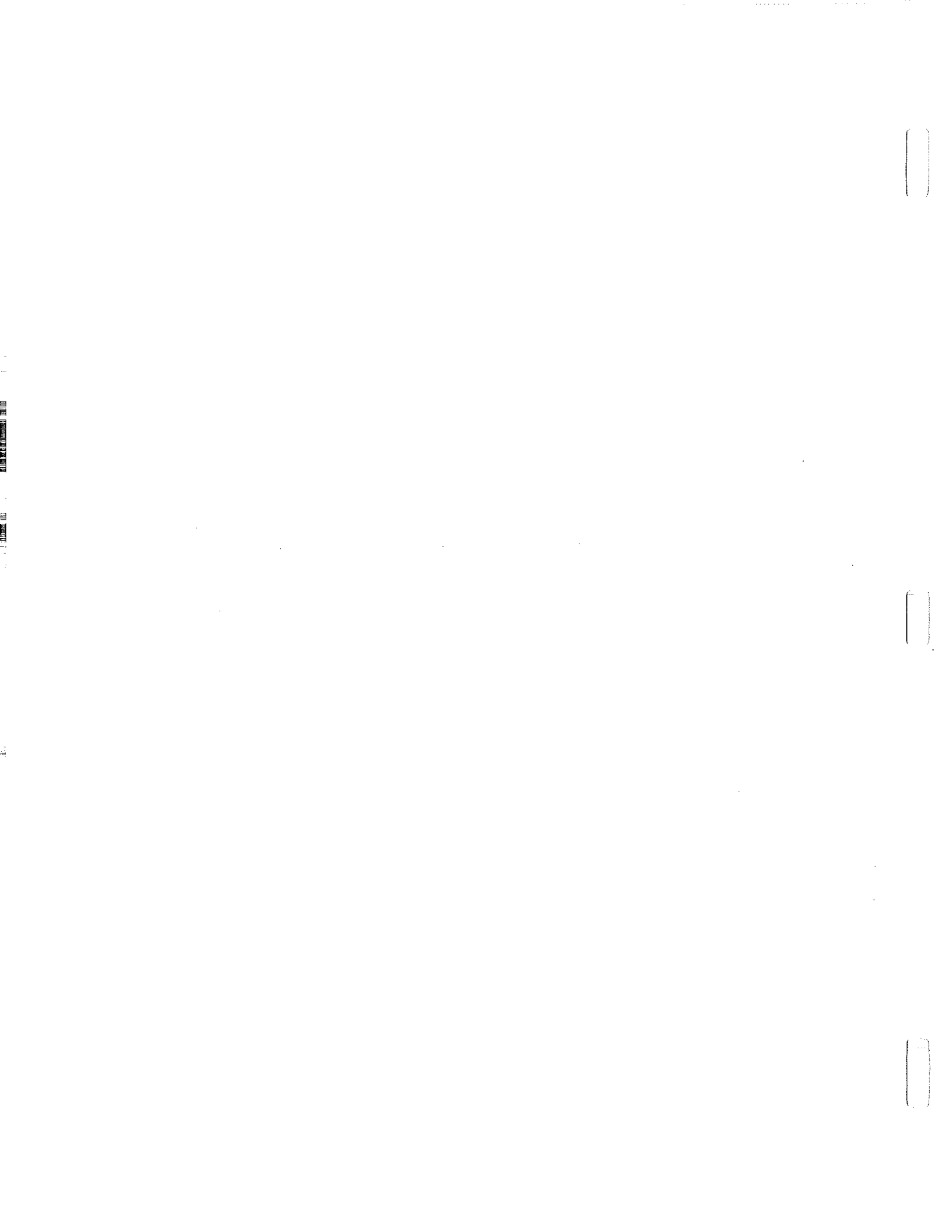
NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



Baraboo Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24304	567.20	PY24304	MARCEL P. ARNAL	PAYMENT - PAYROLL
24305	927.46	PY24305	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24306	350.57	PY24306	Thomas Barone	PAYMENT - PAYROLL
24307	1323.50	PY24307	WILLIAM J. BARNA	PAYMENT - PAYROLL
24308	125.56	PY24308	ROBERT D. BISSELL	PAYMENT - PAYROLL
24309	224.50	PY24309	MARK A. BOYTS	PAYMENT - PAYROLL
24310	690.83	PY24310	PAMELA R. BURAN	PAYMENT - PAYROLL
24311	1005.04	PY24311	ROBYN A. METHENY	PAYMENT - PAYROLL
24312	445.96	PY24312	Andrew M. Chovan	PAYMENT - PAYROLL
24313	1151.23	PY24313	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24314	332.24	PY24314	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24315	347.74	PY24315	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
24316	556.98	PY24316	GARY M. FONCE	PAYMENT - PAYROLL
24317	118.01	PY24317	John C. Frantz	PAYMENT - PAYROLL
24318	636.88	PY24318	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24319	574.45	PY24319	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
24320	1071.86	PY24320	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24321	557.28	PY24321	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24322	464.71	PY24322	GERALD C. HARTMAN	PAYMENT - PAYROLL
24323	1713.36	PY24323	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24324	166.73	PY24324	LORIN J. HOPKINS	PAYMENT - PAYROLL
24325	1494.60	PY24325	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24326	1471.04	PY24326	LYONEL K. LESH	PAYMENT - PAYROLL
24327	992.24	PY24327	DENNIS K. LEWIS	PAYMENT - PAYROLL
24328	1123.61	PY24328	ROBERT R. LEWIS	PAYMENT - PAYROLL
24329	231.04	PY24329	TERRY E. MAFFITT	PAYMENT - PAYROLL
24330	1116.13	PY24330	MICHAEL MANNELLA	PAYMENT - PAYROLL
24331	483.72	PY24331	JERRY I. HAUGER	PAYMENT - PAYROLL
24332	1126.44	PY24332	THOMAS L. MILLER	PAYMENT - PAYROLL
24333	1175.69	PY24333	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
24334	572.99	PY24334	NICK G. PAPALAS	PAYMENT - PAYROLL
24335	1627.04	PY24335	FRANK W. PARKE	PAYMENT - PAYROLL
24336	628.85	PY24336	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24337	667.20	PY24337	MICHAEL G. PIROS	PAYMENT - PAYROLL
24338	142.79	PY24338	KERRY RHODES	PAYMENT - PAYROLL
24339	1672.47	PY24339	THOMAS S. RINK	PAYMENT - PAYROLL
24340	729.34	PY24340	JONATHAN D. SASS	PAYMENT - PAYROLL
24341	851.14	PY24341	CHARLES W. SAYERS	PAYMENT - PAYROLL
24342	319.41	PY24342	ANDREW E. SMITH	PAYMENT - PAYROLL
24343	25.21	PY24343	LYNN N. SMITH	PAYMENT - PAYROLL
24344	1090.69	PY24344	MIKE J. SMITH	PAYMENT - PAYROLL
24345	93.90	PY24345	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24346	1902.95	PY24346	BRIAN TAYLOR	PAYMENT - PAYROLL
24347	810.59	PY24347	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24348	1140.43	PY24348	DAVID A. WALTER	PAYMENT - PAYROLL
24349	1067.18	PY24349	GARY W. WALTERS	PAYMENT - PAYROLL
24350	248.80	PY24350	ROBERT A. WASSER	PAYMENT - PAYROLL
24351	1587.52	PY24351	MICHAEL P. WHITE	PAYMENT - PAYROLL
24352	480.90	PY24352	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
24353	642.10	PY24353	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24354	1954.00	PW24354	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24355	744.76	PW24355	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24356	898.92	PW24356	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24357	250.00	PW24357	Ohio Fire-Fighters	PAYMENT - WITHHOLDING WARRANT
24358	120.00	PW24358	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24359	250.00	PW24359	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
24360	455.66	PW24360	AFLAC	PAYMENT - WITHHOLDING WARRANT
24361	23.54	PW24361	AFLAC	PAYMENT - WITHHOLDING WARRANT
24362	8.00	PW24362	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
24363	3369.19	PW24363	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
24364	13235.76	PW24364	PFOFP	PAYMENT - WITHHOLDING WARRANT
24365	12514.01	PW24365	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
24366	8913.75	PW24366	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

81910.89

Total Amount of Pending Warrants

PENDING WARRANT REPORT

Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Pu
24367	20195.80	VW24367	WREBA	Employee Ins.
24368	1299.25	VW24368	Ameritas Life Insurance Corp.	Employee Ins.
24369	571.84	VW24369	Ameritas Life Insurance Corp.	Employee Ins.
24370	1450.00	VW24370	Cortland Insurance Agency	SIF
24371	2115.36	VW24371	Ohio Edison	Service
24372	12.50	VW24372	Dominion East Ohio	Service
24373	30.81	VW24373	Dominion East Ohio	Service
24374	24.54	VW24374	Dominion East Ohio	Service
24375	1122.54	VW24375	Sprint	Service
24376	68.86	VW24376	MCI Worldcom	Service
24377	1386.91	VW24377	Ainsley Oil Company	Fuel
24378	622.94	VW24378	North/West Fuels, Inc.	Diesel
24379	115.00	VW24379	Safety-Kleen	Maint. Supplies
24380	67.05	VW24380	C.C.P. Industries	Maint. Supplies
24381	54.85	VW24381	One Communications	Service
24382	293.53	VW24382	The Tribune Chronicle	Ad
24383	84.85	VW24383	Des Moines Stamp	Supplies
24384	9.42	VW24384	Laurel K. Nicolaus	Postage
24385	4439.29	VW24385	Trumbull County Treasurer	Rd. Striping
24386	130.86	VW24386	Governor Galleries	Supplies
24387	428.95	VW24387	Thompson Heating & Cooling	Repair
24388	128.23	VW24388	W.J. Service Company	Supplies
24389	115.98	VW24389	Cellular One	Service
24390	1275.00	VW24390	Cortland Paving	Blackto -- Park
24391	2680.00	VW24391	Perfection Landscaping	Brick Walk - Park
24392	8.00	VW24392	Cortland Auto Parts	Parts/Repair
24393	39.15	VW24393	Arch Wireless	Service
24394	51.43	VW24394	Alltel	Service
24395	83.05	VW24395	Warren Fire Equipment, Inc.	Supplies
24396	153.55	VW24396	AW Direct, Inc.	Parts/Repairs
24397	143.53	VW24397	Certified Laboratories	Parts/Repairs
24398	50.00	VW24398	Shafer Sanitary Service, Inc.	Supplies - Cem.
24399	250.00	VW24399	Quality Manufacturing	Supplies/Repair
24400	78.00	VW24400	Boise	Supplies
24401	556.52	VW24401	Dolphin Capital Corp.	Lease
24402	45.00	VW24402	Penn Care Medical Products	E.M.S. Supplies
24403	195.00	VW24403	Finley Fire Equipment	Repair
24404	460.00	VW24404	Pro Air Inc.	Maint. Agreement
24405	38.08	VW24405	Finley Fire Equipment	Parts/Repairs
24406	150.00	VW24406	Treasurer, State of Ohio	Assessment
24407	98.99	VW24407	Dept. 58 - 3100099455	Supplies
	=====			
	41124.66		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD AUGUST 19, 2002**

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

The meeting was called to order by Chairman Piros. He asked for a moment of silence to remember the passing of Geraldine Chapple on August 16, 2002. Mrs. Chapple had served as secretary for the Zoning Commission for twenty-five years.

Mr. Piros asked for discussion of old business.

Mr. Arnal asked if anyone from the memorial gazebo committee was present to report on their fund raising progress. No one from that group was present.

Mr. Arnal said he had viewed the parcel of land that had been offered for sale to the township. He didn't believe the fifty foot strip adjacent to the park could be used as an entrance because it was positioned at the crown of a hill on Warren Meadville and would be unsafe. He also felt the price was too high.

The other two Trustees agreed that the property was unsuitable.

Mr. Arnal also reported the township's refusal to accept Clifford Morgan Road as a township street continues to be an issue. The Trustees declined to accept the road because it doesn't meet county specifications. Mr. Arnal asked Road Superintendent Parke to set up a meeting with Randy Smith of the Trumbull County Engineer's office.

Mr. Arnal told the other Trustees he had been notified by Fire Captain Lewis that Cortland firefighter union officials were unhappy with the current policies of providing emergency medical service at Lakeview athletic functions. They asked that Bazetta crews not attend those activities.

Legal Counsel Finamore advised Trustees that if they wish to continue sending an ambulance crew to Lakeview athletic functions, they should continue to do so until the school board advises them not to show up.

Mr. Glancy announced the paving of Lynn, Janet and Andrews Drive had been completed.

Mr. Piros asked for public participation.

Belinda and Keith Ramaley, Durst Clagg, asked if a petition for a waterway study had been prepared by legal counsel.

Attorney Finamore apologized and said he would have it done soon.

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Daniel Harvey, 3430 Woodland Trail, asked why his neighborhood had not been sprayed for mosquitoes. He said he understood it was a private drive, but he and his neighbors pay taxes to.

Mr. Piros instructed Superintendent Parke to arrange for an additional spraying of private drives in the township.

Craig Fess, State Route 305, asked for direction on how to circulate the waterway study petition.

Attorney Finamore explained that the study would determine whether a new ditch was required or if the existing waterway needed to be cleaned or cleared.

Pearline Lyman, Westview Drive, told Trustees she believes Uplands and Greenbrier, two stub roads off of Westview, are public roads, but no one has accepted responsibility for their maintenance.

Mr. Finamore explained that the county can accept the dedication of a road before it is even built.

Mrs. Lyman also asked if Westview has been scheduled for resurfacing. She said she understood the state plans to realign McCleary Jacoby to meet Westview at State Route 46. She suggested resurfacing be scheduled around that project.

Bud Bowen, Elm Road, asked Trustees why nothing has been done about rocks and other obstructions in the road right-of-ways.

Mr. Piros and Superintendent Parke said they continue to move forward on that project.

The minutes of the August 05th meeting were presented.

194-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the August 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. Eastgate Regional Council of Government -- Call for nominations for the National Resource Assistance Committee.

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2. Trumbull County Planning Commission -- Proposed subdivision regulations.
3. Trumbull County Commissioners -- Resolution calling for submission of electric aggregation to the November ballot.
4. Trumbull County Board of Health -- Information about West Nile Virus; meeting agenda and minutes.
5. Ohio Police and Fire Pension Fund -- Provisions of a new Deferred Retirement Option Plan.
6. Cortland Insurance -- Adjustments in health insurance premiums.
7. Ohio E.P.A. -- Notice to apply for a NPDES permit.
8. Jane Ciavarella -- List of Lakeview School's planned Bicentennial activities.

The following purchase orders were presented for approval:

PO20115	Finley Fire, Repair 10-A-10	\$4,000.00
PO20117	Cortland Paving, Driveway Repair 04-B-02	570.00
PO20108	Hovis Tire, Tires 04-A-07	399.00

195-02 Motion by Mr. Glancy, 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 #24408 to #24451 totaling \$41,113.17 and warrants #24452 to #24496 totaling \$98,410.24 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.

196-02 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 19, 2002

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke told Trustees that the flag at the Administration Building had been stolen. A new flag was donated by the American Legion.

Superintendent Parke reported some berm material will need to be placed on Lynn, Janet and Andrews Drive following the completion of paving.

He also reported a community service worker completed work on the new park pavilion, will be installing siding on the road department garage, and will then build new picnic tables for the park.

Superintendent Parke told Trustees Mechanic Goodhart has been installing light bars on the new police cruisers.

Fire Captain Lewis attended in the absence of Chief Lewis. He told Trustees that breathing apparatus and ladder testing will soon take place.

He also reported the children at the Bazetta Christian Church Day Care will be preparing lunch for firemen to recognize September 11th.

Captain Lewis told Trustees he had been pricing new flag poles for Station #13. He will present prices at a later time.

Acting Police Chief Sayers told Trustees he had appointed Joseph Sofchek to fill the full-time patrolman vacancy left by Bill Barna. Officer Sofchek's date of hire will be September 03, 2002. Acting Chief Sayers administered the oath of office.

Acting Chief Sayers reported that firearms qualifications had been held. He also said he had issued a directive to officers to carry shot guns while on duty and had directed police staff to document their receipt of office memorandum.

He also reported he had met with members of the police union who were supportive of efforts to obtain CALEA Certification.

Acting Chief Sayers told Trustees he had received a letter of resignation from part-time officer Cindy Lucic.

AUGUST 19, 2002

197-02 Motion by Mr. Glancy, seconded by Mr. Arnal to accept the resignation of Cindy Lucic, effective August 05, 2002.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers announced a D.U.I. check point has been scheduled for Bazetta Township. He also said he will meet with members of the Ivy Hill Condo Association on August 27th, and he asked to sit down with Trustees to begin work on a five year financial plan that includes the replacement of police vehicles.

A final tally of the cost of three new police cruisers totaled \$211.56 more than the original approved amount of \$20,562.96. Acting Chief Sayers asked for approval of the additional amount.

198-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the additional expenditure of \$211.56 to Mark Thomas Ford for police cruisers.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers told Trustees he felt the police union needed special recognition for their efforts to make improvements in the department operations.

Mr. Arnal asked Acting Chief Sayers about a series of burglaries in the McCleary Jacoby area.

Acting Chief Sayers said they have a suspect, but they need residents to keep eyes and ears open and report suspicious activity.

Zoning Inspector Mauger requested approval of his \$20 membership fee in the county Zoning Inspectors Association.

199-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$20.00 to the Trumbull County Zoning Inspectors' Association.

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

AUGUST 19, 2002

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for approval of a copier maintenance agreement and an expenditure over the \$200.00 spending limit.

200-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$130.00 to Crosby-Mook for a one year maintenance agreement on the police department copier.

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

YES 3

NAY 0

Motion Carried.

201-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$523.30 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.

Trustees announced they will move their next regular meeting to Tuesday, September 03rd due to the Labor Day holiday.

Mr. Arnal announced that all departments should be using county cooperative purchasing programs for office and maintenance supplies, and should order through the police secretary.

Trustees directed Captain Lewis to get in touch with Finley Fire Equipment to determine what the old ambulance's trade-in value would be.

Larry Hull of Cortland Insurance told Trustees he had contacted other insurance companies in an effort to reduce health insurance costs; but had not found any better pricing. He had been able to show the township's current health carrier that previously stated renewal rates were too high. Trustees thanked him for his efforts to reduce those costs.

202-02 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:50 pm to discuss the appointment of personnel.

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

AUGUST 19, 2002

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with legal counsel Finamore, Dennis Mintus and Jason Fenstermaker.

Trustees returned to regular session at 9:35 pm.

203-02 Motion by Mr. Piros, seconded by Mr. Glancy to hire Jason Fenstermaker as a paid per call firefighter at a rate of \$8.00 per hour.

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

YES 3

NAY 0

Motion Carried.

204-02 Motion by Mr. Arnal, seconded by Mr. Glancy to appoint Dennis Mintus to the Bazetta Township Zoning Commission to fill the unexpired term ending December 31, 2003.

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

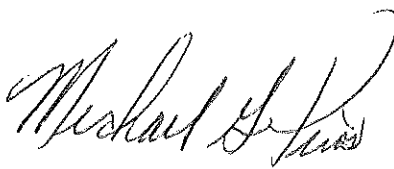

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24408	942.69	PY24408	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24409	284.39	PY24409	Thomas Barone	PAYMENT - PAYROLL
24410	982.55	PY24410	WILLIAM J. BARNA	PAYMENT - PAYROLL
24411	122.44	PY24411	ROBERT D. BISSELL	PAYMENT - PAYROLL
24412	202.20	PY24412	MARK A. BOYTS	PAYMENT - PAYROLL
24413	690.83	PY24413	PAMELA R. BURAN	PAYMENT - PAYROLL
24414	966.56	PY24414	ROBYN A. METHENY	PAYMENT - PAYROLL
24415	307.75	PY24415	Andrew M. Chovan	PAYMENT - PAYROLL
24416	818.43	PY24416	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24417	497.71	PY24417	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24418	361.17	PY24418	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
24419	413.13	PY24419	GARY M. FONCE	PAYMENT - PAYROLL
24420	283.23	PY24420	John C. Frantz	PAYMENT - PAYROLL
24421	1388.12	PY24421	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24422	992.26	PY24422	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24423	186.74	PY24423	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24424	456.16	PY24424	GERALD C. HARTMAN	PAYMENT - PAYROLL
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24427	1407.02	PY24427	LIONEL K. LESH	PAYMENT - PAYROLL
24428	1381.37	PY24428	DENNIS K. LEWIS	PAYMENT - PAYROLL
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24431	1126.44	PY24431	THOMAS L. MILLER	PAYMENT - PAYROLL
24432	43.87	PY24432	LINDA M. NAROG	PAYMENT - PAYROLL
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24434	1627.04	PY24434	FRANK W. PARKE	PAYMENT - PAYROLL
24435	628.85	PY24435	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
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24437	1194.71	PY24437	THOMAS S. RINK	PAYMENT - PAYROLL
24438	851.14	PY24438	CHARLES W. SAYERS	PAYMENT - PAYROLL
24439	262.35	PY24439	ANDREW E. SMITH	PAYMENT - PAYROLL
24440	889.30	PY24440	MIKE J. SMITH	PAYMENT - PAYROLL
24441	198.70	PY24441	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24442	1723.75	PY24442	BRIAN TAYLOR	PAYMENT - PAYROLL
24443	736.25	PY24443	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24444	607.89	PY24444	DAVID A. WALTER	PAYMENT - PAYROLL
24445	937.33	PY24445	GARY W. WALTERS	PAYMENT - PAYROLL
24446	1560.79	PY24446	MICHAEL P. WHITE	PAYMENT - PAYROLL
24447	1954.00	PW24447	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24448	744.76	PW24448	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24449	863.92	PW24449	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24450	250.00	PW24450	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24451	6709.57	PW24451	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	41113.17		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	
24452	370.21	VW24452	David Walter	Worker's co
24453	2558.54	VW24453	Trumbull County Treasurer	PAYMENT
24454	1124.28	VW24454	Sprint	PAYMENT
24455	107.80	VW24455	Trumbull County Water & Sewer Acct. Dept	PAYMENT
24456	67.89	VW24456	City of Warren, Utility Services	PAYMENT
24457	28.68	VW24457	Orwell Natural Gas Company	PAYMENT
24458	197.00	VW24458	Sunburst Environmental Service, Inc.	PAYMENT
24459	298.68	VW24459	Ohio Edison	PAYMENT
24460	250.10	VW24460	Handyman Supply Inc.	PAYMENT
24461	661.00	VW24461	HOVIS TIRE	PAYMENT
24462	350.96	VW24462	Ward's Auto Parts, Inc.	PAYMENT
24463	101.98	VW24463	TERMINAL SUPPLY CO.	PAYMENT
24464	33.49	VW24464	Cortland Auto Parts	PAYMENT
24467	1042.50	VW24467	CLEMANS, NELSON & ASSOCIATES, INC.	PAYMENT
24468	191.00	VW24468	Western Reserve Computer Stitch	PAYMENT
24469	219.70	VW24469	Vindicator Printing Co., Inc.	PAYMENT
24470	59.98	VW24470	Sam's Club	PAYMENT
24471	8.84	VW24471	Howland Springs Water Company, Inc.	PAYMENT
24472	320.70	VW24472	TRUMBULL VINYL	PAYMENT
24473	42.89	VW24473	Carter Lumber	PAYMENT
24474	13.54	VW24474	Cope Equipment, Inc.	PAYMENT
24475	303.16	VW24475	Lowes Business Account/GECF	PAYMENT
24476	94.95	VW24476	Mack Industries Of PA Inc.	PAYMENT
24477	570.00	VW24477	Cortland Paving & Excavating, Inc.	PAYMENT
24478	22.42	VW24478	Tractor Supply Co.	PAYMENT
24479	1500.00	VW24479	TRUMBULL CAREER & TECHNICAL CENTER	PAYMENT
24480	4508.55	VW24480	Atwell's	PAYMENT
24481	154.02	VW24481	Crosby-Mook Office Equipment, Inc.	PAYMENT
24482	177.27	VW24482	Lou Wollam Chevrolet, Inc.	PAYMENT
24483	89.48	VW24483	Sirchie Finger Print Laboratories, Inc.	PAYMENT
24484	66.06	VW24484	Arch Wireless	PAYMENT
24485	151.36	VW24485	AFLAC	PAYMENT
24486	37.00	VW24486	U.S. POSTMASTER	PAYMENT
24487	525.00	VW24487	CMM & Electronics	PAYMENT
24488	205.70	VW24488	WALMART BUSINESS/GECF	PAYMENT
24489	1455.24	VW24489	J & H Medical Services	PAYMENT
24490	115.00	VW24490	National Fire Protection Association	PAYMENT
24491	291.15	VW24491	ZEP Manufacturing Company	PAYMENT
24492	94.15	VW24492	Alltel	PAYMENT
24493	674.90	VW24493	Penn Care Medical Products	PAYMENT
24494	78418.00	VW24494	Finley Fire Equipment	PAYMENT
24495	217.81	VW24495	G & K SERVICES	PAYMENT
24496	689.26	VW24496	Cortland Tractor Sales Co.	PAYMENT
	98410.24		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD SEPTEMBER 03, 2002**

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

The meeting was called to order by Vice Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Glancy reported that the resurfacing of Lynn, Andrews and Janet Drives was completed. Road Superintendent Parke added that the roads had also been bermed.

Pearline Lyman, Westview, asked if a meeting to discuss paving Westview had taken place. She also suggested that scheduling the paving of Westview to coincide with the State's scheduled work on McCleary Jacoby would reduce the inconvenience to residents.

Superintendent Parke said he had not met with Trustees on the project, but he would contact the Trumbull County Engineer's office to see if they would be interested in paving the road rather than bidding it out to a contractor.

Mr. Arnal asked for public participation. There was none.

The minutes of the August 19th meeting were presented.

205-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the August 19th meeting as presented.

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

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Time Warner Cable -- Addition of new channels.
2. Trumbull County Treasurer's Office -- Reminder to submit non-delinquency affidavits for all successful bidders.
3. Trumbull County Engineer's Office -- Copy of a letter to the Planning Commission listing uncompleted work on the Clifford Morgan project.

SEPTEMBER 03, 2002

4. Attorney Finamore -- Copy of a letter to Darwin Wildman concerning drainage obstruction; drainage and ditch improvement petition.
5. Trumbull County Commissioners -- Two resolutions passed with respect to new annexation law; notice of an annexation seminar.
6. Builders and Contractors Employee Benefit Association Trust -- Notice of generic prescription enforcement.
7. Anonymous -- Complaint of a health hazard.
8. Bureau of Workers' Compensation -- Notice of 2003 assessment rates.
9. Ohio Township Association Risk Management Authority -- Annual report.

The following purchase order was presented for approval:

PO20119 Mark Thomas Ford, Cruisers 09-A-04C \$211.56

206-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above purchase order be approved and that the account be encumbered for the stated amount.

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

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #24497 to #24559 totaling \$78,868.91 and warrants #24560 to #24598 totaling \$81,984.28 were presented for approval.

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

207-02 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.

SEPTEMBER 03, 2002

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

He requested Trustees approve costs to send three firefighters to a paramedic refresher course. Tuition for three to attend is \$300.00 which is reimbursable through an EMS grant. An additional \$648.00 will cover part-time wages for covering the duty hours missed by the three attending.

Chief Lewis also requested approval of tuition costs of \$60.00 for three firefighters to attend Advance Cardiac Life Support Training.

208-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$300.00 to Cortland Fire Department for tuition and \$648.00 for fill-in wages for paramedic training.
Vote on Motion: Mr. Arnal YES and Mr. Glancy YES.

YES 2

NAY 0

Motion Carried.

209-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$60.00 to Cortland Fire Department for training tuition.
Vote on Motion: Mr. Arnal YES and Mr. Glancy YES.

YES 2

NAY 0

Motion Carried.

Chief Lewis also requested Trustees set up interviews for part-time employees after their next regular meeting. Trustees agreed.

Acting Police Chief Sayers submitted his department's monthly activity report.

He told Trustees a D.U.I. checkpoint held Saturday, August 31st at the Administration Building was very successful.

He also reported he had held a labor management conference with police union representatives, and together they had established criteria to be used in employee performance reviews.

He recommended Trustees authorize him to send employees returning from medical leave to be examined by a doctor hired by the township for a second opinion.

SEPTEMBER 03, 2002

Trustees agreed. Clerk Nicolaus added that because this provision was part of the police contract, the expenditure was approved as a consequence of the Trustees' approval of the contract.

Acting Chief Sayers told Trustees he had received word that a COPS grant had been awarded to Bazetta Township for the period 2002 to 2005.

He also publicly thanked Daffron's Auto Body who had donated labor to apply decals to the new police cruisers.

In addition, he reported he had attended a meeting of the Ivy Hills Condo Association and was pleased to have a chance to go out into the community.

Acting Chief Sayers asked for approval to purchase shot gun racks for each police cruiser.

210-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$2,160.00 to Atwell's for nine gun racks.

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

YES 2

NAY 0

Motion Carried.

Acting Chief Sayers recommended Trustees consider replacing two more cruisers. He said he had priced the vehicles through State Purchasing, but Mark Thomas Ford agreed to match State Purchasing prices.

Mr. Arnal suggested, that due to lower reserves of cash in January and February, an April delivery date for the vehicles would be better. Acting Chief Sayers suggested the matter be tabled until the end of the year.

Road Superintendent Parke submitted his monthly activity report. He also reported mosquito spraying on private roads has been completed.

Superintendent Parke told Trustees he will meet with Randy Smith from the Trumbull County Engineer's office to discuss what steps need to be taken to resolve problems with Clifford Morgan Plat #1.

He requested approval of funds to continue siding the township garage.

SEPTEMBER 03, 2002

211-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$800.00 to Trumbull Vinyl for plywood and siding.

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

YES 2

NAY 0

Motion Carried.

Zoning Inspector Mauger reported he visited the property described in the mentioned anonymous letter. He felt there was no real problem there, but the property owner will remove two scrap tires.

He also said he requested a Bazetta Road property owner correct a zoning application that was inaccurate.

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

212-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$575.70 to Penn Care for E.M.S. supplies.

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus told Trustees Acting Chief Sayers had previously announced his appointment of Joseph Sofchek as a full-time police officer. Mrs. Nicolaus suggested a formal motion stating his employment would also be in order.

213-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the hiring of Joseph Sofchek as a full-time patrolman effective September 03, 2002.

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus presented the tax rates determined by the Trumbull County Budget Commission for the Trustees' approval.

SEPTEMBER 03, 2002

214-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the tax rate of 17.2 mills as determined by the Trumbull County Budget Commission.

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

YES 2

NAY 0

Motion Carried.

Mr. Arnal announced a Household Hazardous Waste Collection will be held on September 14th at Packard Music Hall.

Trustees also announced they will hold a special meeting on September 09th to interview candidates for assistant fire chief.

215-02 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 8:10 p.m. to discuss the appointment of personnel.

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

YES 2

NAY 0

Motion Carried.

Trustees met in executive session with Acting Chief Sayers.

No action taken.

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

By Motion Adjourned.

ATTEST:

Carol K. Sullivan, clerk

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24497	667.20	PY24497	MARCEL P. ARNAL	PAYMENT - PAYROLL
24498	927.46	PY24498	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24499	573.51	PY24499	Thomas Barone	PAYMENT - PAYROLL
24500	847.52	PY24500	WILLIAM J. BARNA	PAYMENT - PAYROLL
24501	119.31	PY24501	ROBERT D. BISSECC	PAYMENT - PAYROLL
24502	263.97	PY24502	MARK A. BOYTS	PAYMENT - PAYROLL
24503	690.83	PY24503	PAMELA R. BURAN	PAYMENT - PAYROLL
24504	980.00	PY24504	ROBYN A. METHENY	PAYMENT - PAYROLL
24505	319.37	PY24505	Andrew M. Chovan	PAYMENT - PAYROLL
24506	704.41	PY24506	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24507	520.73	PY24507	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24508	258.81	PY24508	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
24509	145.00	PY24509	John C. Frantz	PAYMENT - PAYROLL
24510	934.21	PY24510	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24511	574.45	PY24511	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
24512	994.77	PY24512	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24513	505.98	PY24513	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24514	212.24	PY24514	GERALD C. HARTMAN	PAYMENT - PAYROLL
24515	1111.10	PY24515	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24516	166.73	PY24516	CORIN J. HOPKINS	PAYMENT - PAYROLL
24517	1398.42	PY24517	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24518	1548.80	PY24518	LIONEL K. LESH	PAYMENT - PAYROLL
24519	950.56	PY24519	DENNIS K. LEWIS	PAYMENT - PAYROLL
24520	1123.61	PY24520	ROBERT R. LEWIS	PAYMENT - PAYROLL
24521	1352.40	PY24521	MICHAEL MANNELLA	PAYMENT - PAYROLL
24522	502.89	PY24522	JERRY I. MAUGER	PAYMENT - PAYROLL
24523	1607.99	PY24523	THOMAS L. MILLER	PAYMENT - PAYROLL
24524	184.84	PY24524	LINDA M. NAROG	PAYMENT - PAYROLL
24525	1369.90	PY24525	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
24526	572.99	PY24526	NICK G. PAPALAS	PAYMENT - PAYROLL
24527	1627.04	PY24527	FRANK W. PARKE	PAYMENT - PAYROLL
24528	628.85	PY24528	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24529	667.20	PY24529	MICHAEL G. PIROS	PAYMENT - PAYROLL
24530	163.94	PY24530	KERRY RHODES	PAYMENT - PAYROLL
24531	1484.77	PY24531	THOMAS S. RINK	PAYMENT - PAYROLL
24532	851.14	PY24532	CHARLES W. SAYERS	PAYMENT - PAYROLL
24533	206.27	PY24533	ANDREW E. SMITH	PAYMENT - PAYROLL
24534	37.82	PY24534	LYNN N. SMITH	PAYMENT - PAYROLL
24535	227.88	PY24535	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24536	1393.73	PY24536	BRIAN TAYLOR	PAYMENT - PAYROLL
24537	804.05	PY24537	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24538	601.74	PY24538	DAVID A. WALTER	PAYMENT - PAYROLL
24539	1034.72	PY24539	GARY W. WALTERS	PAYMENT - PAYROLL
24540	751.68	PY24540	ROBERT A. WASSER	PAYMENT - PAYROLL
24541	1566.14	PY24541	MICHAEL P. WHITE	PAYMENT - PAYROLL
24542	187.93	PY24542	JAMES A. WILLIAMSON	PAYMENT - PAYROLL
24543	1909.28	PY24543	WILLIAM J. BARNA	PAYMENT - PAYROLL
24544	1954.00	PW24544	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24545	744.76	PW24545	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24546	898.92	PW24546	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24547	250.00	PW24547	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24548	120.00	PW24548	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24549	250.00	PW24549	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
24550	455.66	PW24550	AFLAC	PAYMENT - WITHHOLDING WARRANT
24551	23.54	PW24551	AFLAC	PAYMENT - WITHHOLDING WARRANT
24552	8.00	PW24552	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
24553	5237.41	PW24553	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
24554	12630.52	PW24554	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
24555	12807.49	PW24555	PFDPF	PAYMENT - WITHHOLDING WARRANT
24556	8026.92	PW24556	Second National Bank of Warren	PAYMENT - WITHHOLDING WARRANT
24558	761.15	VW24558	Mike J. Smith	Workers' Comp Advance
24559	376.36	VW24559	David A. Walter	Workers' Comp Advance

78364.91

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Dat.

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24560	27854.73	VW24560	The Shelly Company	Resurfacing - Lynn/Janet/Andrews
24561	1175.00	VW24561	Alexander's Pest Control, Inc.	Mosquito Spraying
24562	18831.62	VW24562	WREBA	Employee Ins.
24563	618.88	VW24563	Ameritas Life Insurance Corp.	Employee Ins. - Vision
24564	1441.70	VW24564	Ameritas Life Insurance Corp.	Employee Ins. - Dental
24565	1450.00	VW24565	Cortland Insurance Agency	SIF
24566	2076.14	VW24566	Ohio Edison	Service
24567	12.54	VW24567	Dominion East Ohio	Service
24568	38.55	VW24568	Dominion East Ohio	Service
24569	50.88	VW24569	Dominion East Ohio	Service
24570	85.41	VW24570	MCI Worldcom	Service
24571	120.60	VW24571	City of Warren, Utility Services	Service - Police/Fire
24572	537.36	VW24572	North/West Fuels, Inc.	Diesel
24573	930.95	VW24573	Ainsley Oil Company	Fuel
24574	60.00	VW24574	Custom Floral Design	PAYMENT
24575	448.64	VW24575	Boise Cascade Office Products	Supplies
24576	278.00	VW24576	Sheridan Industries, Inc.	Supplies
24577	107.58	VW24577	Cellular One	Service - Park/Police
24578	68.23	VW24578	Alltel	Service - Road
24579	39.15	VW24579	Arch Wireless	Service - Road
24580	19.95	VW24580	One Communications	Service - Road
24581	78.94	VW24581	Hovis Tire And Automotive	Repair - Rd.
24582	676.92	VW24582	Arrowhead Transport Co.	Slag - Cemetery
24583	20774.52	VW24583	Mark Thomas Ford	Police Cruiser
24584	27.50	VW24584	Trumbull County Water & Sewer Acct. Dept	Utility - Police
24585	1071.00	VW24585	Atwell's	Guns
24586	44.23	VW24586	Mark Thomas Ford	Parts/Repairs - Police
24587	175.94	VW24587	Dept. 58 - 3100099455	Supplies - Police
24588	118.38	VW24588	G & K Services	Supplies - Police
24589	34.94	VW24589	Advance Auto Parts	Parts/Repairs - Police
24590	853.79	VW24590	Red Diamond Uniform & Police Supply	Supplies - Police/Fire
24591	360.00	VW24591	Medtronic Physio-Control	Service Agreement - Fire
24592	575.00	VW24592	Penn Care Medical Products	EMS Supplies
24593	71.26	VW24593	Finley Fire Equipment	Repair - Fire
24594	100.00	VW24594	Raymond Gallatin	Reimburse - Air Time
24595	69.00	VW24595	Cortland Hardware Products	Supplies - Fire
24596	20.00	VW24596	Trumbull County Zoning Inspector's Assoc	Membership Dues
24597	8.44	VW24597	Jerry I. Mauger	Reimburse - Dinner Mtg.
24598	678.51	VW24598	Mike J. Smith	Workers' Comp Payment
	=====			
	81984.28		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD SEPTEMBER 09, 2002**

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

The meeting, to discuss a grievance and conduct interviews, was called to order by Chairman Piros.

216-02 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 6:02 p.m. to discuss a grievance and conduct interviews.

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 firefighter union representatives Mike Mannella and Tom Rink. Management consultant Mike Seyer was also present.

There was no action taken on the matter.

Trustees then interviewed the following candidates for assistant fire chief:

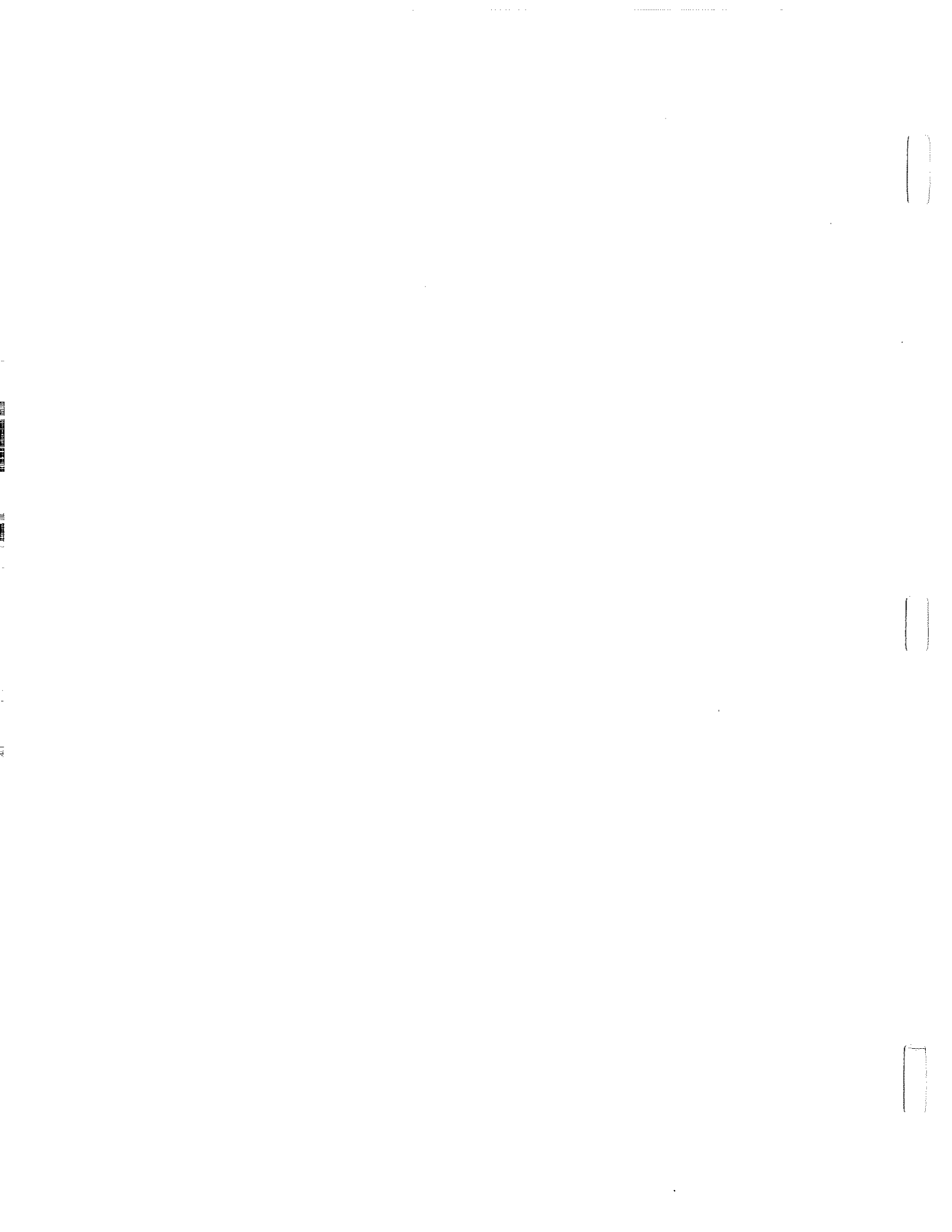
Andrew Frost
Ronald Thompson
Donald Waldron
Dennis Lewis
Brain Hughes
Clyde McKenzie

Trustees returned to regular session.

No action taken.

By Motion Adjourned.

Mike Lewis
Carol K. Williams, Clerk



**REGULAR MEETING
HELD SEPTEMBER 16, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Arnal and Mr. Glancy reported they had viewed the condition of Northview and Westview Drives. They said they authorized Road Superintendent Parke to contact the Trumbull County Engineer to engineer the cost of paving those roads.

Mr. Piros asked for public participation.

Pearline Lyman, Westview, asked why she was not previously told that the paving of Westview was submitted as a grant project. She also wondered why the paving cost figures she was given were inflated by the addition of work beyond paving. She felt just blacktopping could be done at a much more reasonable cost than the \$200,000.00 figure used in the submission of the grant.

Tom Lyman, Westview, suggested preliminary work on the project may already be completed. He said he recalls a day when the road crew was viewing the road and said they might be paving it in the future.

Mr. Piros said he would follow up with Superintendent Parke and see what has already been completed for this project.

Jerry Porter, McCleary Jacoby, asked Trustees why nothing has been done on drainage problems in his area. He said he was promised work would be done when the weather was drier.

Mr. Piros promised Trustees would look into that concern.

Harold Owsley, Prince Drive, complained to Trustees that he had cemetery vases damaged and stolen.

Acting Police Chief Sayers said he would beef up patrols in the cemetery.

The minutes of the September 03rd and September 09th meetings were presented.

SEPTEMBER 16, 2002

217-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the September 03rd meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

218-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the minutes of the September 09th 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. Eastgate Regional Council of Government -- Notice of Issue II workshops and deadline.
2. Vienna Township -- Request to purchase a used fire truck.
3. Ohio Township Association -- Grassroots Clippings newsletter.
4. KLA Consulting -- Risk Management recommendations.
5. PERS -- Notice of employer seminars.
6. Ohio Bureau of Workers' Compensation -- Copy of a letter to Robert Jacola ordering an independent medical examination.
7. Attorney Mark Finamore -- Copy of a letter to Care Works requesting a determination of temporary total disability for Robert Jacola.
8. Ohio E.P.A. -- Copy of a letter to Cole Valley Pontiac requiring public sewer connection.
9. Trumbull County Commissioners -- Motion to bid for office supplies.
10. Time Warner Cable -- Notice of changes in ownership.

SEPTEMBER 16, 2002

11. Howland Fire Department -- Thank you to B.F.D. for participation in Honoring American's Heroes event.
12. Trumbull County Health Department -- Meeting agenda and minutes; copy of a letter dismissing a complaint filed by Paul Letwen.

The following purchase orders were presented for approval:

PO20126	Cortland Fire Dept., Training 10-A-15	\$ 360.00
PO20127	Atwell's, Gun racks 09-A-07	2,160.00
PO20128	Trumbull Vinyl, Siding 01-B-02	800.00
PO20129	Warren Fire Equipment, Testing 10-A-08	1,130.50

219-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above purchase orders be approved and that the account 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 #24599 to #24643 totaling \$40,776.37 and warrants #24644 to #24684 totaling \$22,305.47 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.

220-02 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.

Acting Police Chief Sayers reported his department had been awarded a COPS grant and he has advertised for applicants for that full-time position.

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He also presented a written policy for background investigations of police officer applicants. The policy includes a requirement for physical and psychological examinations. He told Trustees the written policy was required for CALEA Accreditation and recommended it be adopted.

221-02 Motion by Mr. Glancy, seconded by Mr. Arnal to adopt Police policies 32.2.1 to 32.2.9 pertaining to background investigations. (See Attachment)

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers reported Nick Papalas will be returning to work soon from a medical leave. He told Trustees he has arranged for an independent medical exam to determine Papalas' fitness to return. The approximate cost of the exam will be \$200.00.

Acting Chief Sayers requested the purchase of ammunition from Abele Davis, the company that holds the state purchasing contract. The total cost of 40 caliber and 00 buck shot is \$244.00.

222-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$244.00 to Abele Davis for ammunition.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers reported two new cruisers have been placed on the road. A video camera which was purchased with grant funds has been installed in one of the cruisers at a cost of \$200.00.

He outlined his plan to increase visibility of police in the township. He told Trustees he has assigned at least two officers to every shift. Each of those officers will be given an area to patrol and will patrol all businesses and streets in that area.

He told Trustees that over the next three to six months, the Police Policy Manual will be reviewed and current policies updated.

Jim Wrightsman, Everett Hull, asked if there will be a DARE officer in the schools this year.

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Acting Chief Sayers responded that there is no one qualified to serve as a DARE officer at this time, but officers will be visiting the school on a regular basis.

Fire Chief Lewis presented costs for a new flag pole to be placed in front of Station #13. He told Trustees a young resident working on his Eagle Scout award has volunteered to provide labor for the project. He presented the following prices:

Western Reserve Flag Company:	\$420.24 (Plus shipping)
All American Flag & Pole:	\$550.00

223-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$420.24 plus shipping, split evenly between police and fire funds, to Western Reserve Flag Company for the purchase of a flag pole.

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

YES 3

NAY 0

Motion Carried.

Chief Lewis also requested permission to purchase \$3,000.00 worth of fire prevention educational materials. The amount is based on the approximate total of fees and permits that were issued by the department during the year.

224-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$3,000.00 for fire prevention materials.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported he had attended a meeting to review new subdivision regulations for Trumbull County.

Road Superintendent Parke was absent, but had submitted a request to purchase road salt.

225-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$18,600.00 to Morton Salt for 600 tons of road salt.

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

SEPTEMBER 16, 2002YES 3NAY 0

Motion Carried.

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

226-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,130.50 to Warren Fire Equipment for fire department breathing apparatus testing.

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

YES 3NAY 0

Motion Carried.

Clerk Nicolaus reported two police cruisers had been sold by private sale. The Ohio Revised Code allows for the private sale of property having a fair market value of less than \$2,500.00.

227-02 Motion by Mr. Glancy, seconded by Mr. Arnal that

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

1993 Ford Crown Victoria Cruiser	Vin. #2794	Value \$200.00
1993 Ford Crown Victoria Cruiser	Vin. #2797	Value \$100.00

THEREFORE, BE IT RESOLVED THAT, said property be and hereby is sold "as is", without warranty to Kristopher Parke for the total purchase price of \$300.00.

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

YES 3NAY 0

Motion Carried.

228-02 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 8:10 pm to discuss the hiring of personnel.

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

SEPTEMBER 16, 2002

YES 3
NAY 0
Motion Carried.

Trustees met in executive session with Fire Chief Lewis and three candidates for part-time firefighter.

Trustees returned to regular session at 8:29 pm.



229-02 Motion by Mr. Glancy, seconded by Mr. Piros to hire Robert Katz and Andy West as part-time firefighters.

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

YES 3
NAY 0
Motion Carried.

By Motion Adjourned.

ATTEST:

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24599	927.46	PY24599	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24600	541.91	PY24600	Thomas Barone	PAYMENT - PAYROLL
24601	47.46	PY24601	ROBERT D. BISSELL	PAYMENT - PAYROLL
24602	162.74	PY24602	MARK A. BOYTS	PAYMENT - PAYROLL
24603	690.83	PY24603	PAMELA R. BURAN	PAYMENT - PAYROLL
24604	957.96	PY24604	ROBYN A. METHENY	PAYMENT - PAYROLL
24605	636.81	PY24605	Andrew M. Chovan	PAYMENT - PAYROLL
24606	818.43	PY24606	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24607	14.78	PY24607	JOSEPH M. FENSTERMAKER	PAYMENT - PAYROLL
24608	508.92	PY24608	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24609	308.35	PY24609	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
24610	232.64	PY24610	GARY M. FONCE	PAYMENT - PAYROLL
24611	44.37	PY24611	John C. Frantz	PAYMENT - PAYROLL
24612	897.37	PY24612	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24613	994.77	PY24613	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24614	567.55	PY24614	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24615	274.00	PY24615	GERALD C. HARTMAN	PAYMENT - PAYROLL
24616	1168.27	PY24616	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24617	1650.59	PY24617	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24618	1510.66	PY24618	LIONEL K. LESH	PAYMENT - PAYROLL
24619	1110.38	PY24619	DENNIS K. LEWIS	PAYMENT - PAYROLL
24620	1123.61	PY24620	ROBERT R. LEWIS	PAYMENT - PAYROLL
24621	987.60	PY24621	MICHAEL MANNELLA	PAYMENT - PAYROLL
24622	1882.58	PY24622	THOMAS L. MILLER	PAYMENT - PAYROLL
24623	158.41	PY24623	LINDA M. NAROG	PAYMENT - PAYROLL
24624	572.99	PY24624	NICK G. PAPALAS	PAYMENT - PAYROLL
24625	1627.04	PY24625	FRANK W. PARKE	PAYMENT - PAYROLL
24626	706.54	PY24626	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24627	113.20	PY24627	KERRY RHODES	PAYMENT - PAYROLL
24628	1501.84	PY24628	THOMAS S. RINK	PAYMENT - PAYROLL
24629	851.14	PY24629	CHARLES W. SAYERS	PAYMENT - PAYROLL
24630	138.97	PY24630	ANDREW E. SMITH	PAYMENT - PAYROLL
24631	261.36	PY24631	MIKE J. SMITH	PAYMENT - PAYROLL
24632	62.67	PY24632	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24633	1576.41	PY24633	BRIAN TAYLOR	PAYMENT - PAYROLL
24634	720.60	PY24634	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24635	999.74	PY24635	DAVID A. WALTER	PAYMENT - PAYROLL
24636	958.96	PY24636	GARY W. WALTERS	PAYMENT - PAYROLL
24637	583.65	PY24637	ROBERT A. WASSER	PAYMENT - PAYROLL
24638	1544.75	PY24638	MICHAEL P. WHITE	PAYMENT - PAYROLL
24639	1954.00	PW24639	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24640	627.06	PW24640	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24641	863.92	PW24641	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24642	250.00	PW24642	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24643	6643.08	PW24643	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	40776.37		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Date: 07/01/00

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24607	-14.78	V24607	Joseph M. Fenstermaker	Wrong Name on check
24624	-572.99	V24624	Nick G. Papalas	Payroll CK. Lost in mail.
24644	572.99	VW24644	Nick G. Papalas	Replaces Payroll CK. #24624 Lost in Mail
24645	14.78	VW24645	Jason M. Fenstermaker	Replaces Check #024607
24646	2558.54	VW24646	Trumbull County Treasurer	September 9-1-1 Service
24647	298.68	VW24647	Ohio Edison	Service
24648	123.00	VW24648	Trumbull County Water & Sewer Acct. Dept	Service
24649	27.77	VW24649	Orwell Natural Gas Company	Service
24650	211.00	VW24650	Sunburst Environmental Service, Inc.	Service
24651	157.98	VW24651	G & K Services	Uniform Rental
24652	549.42	VW24652	Handyman Supply Inc.	Supplies
24653	74.00	VW24653	U.S. Postmaster	Stamps
24654	75.00	VW24654	Sam's Club	Membership Fees
24655	972.86	VW24655	Clemans, Nelson & Associates, Inc.	Services
24656	200.00	VW24656	Alexander's Pest Control, Inc.	Mosquito Spray - Private Rds.
24657	17.12	VW24657	Howland Springs Water Company, Inc.	Service
24658	420.47	VW24658	Trumbull Vinyl Products, Inc.	Siding - Rd. Dept.
24659	467.48	VW24659	Lowes Business Account/GEFCF	Supplies
24660	446.33	VW24660	Arrowhead Transport Co.	Gravel
24661	133.70	VW24661	ZEP Manufacturing Company	Supplies
24662	19.68	VW24662	Cortland Tractor Sales Co.	Parts/Repairs
24663	25.77	VW24663	Erie Concrete & Steel Supply Company	Parts/Repairs
24664	11.00	VW24664	United Safety Authority	Supplies
24665	72.15	VW24665	Carter Lumber	Supplies
24666	14.40	VW24666	Pipelines Inc.	PAYMENT
24667	31.95	VW24667	Super Tire	Parts/Repairs
24668	270.00	VW24668	Midwest Radar & Equipment	Supplies
24669	54.80	VW24669	Arch Wireless	Service
24670	45.83	VW24670	Ward's Auto Parts, Inc.	Parts/Repairs
24671	425.00	VW24671	Joseph Sofchek	Uniform Allowance
24672	151.36	VW24672	AFLAC	AFLAC - Jacola
24673	556.52	VW24673	Dolphin Capital Corp.	Lease
24674	273.15	VW24674	Walmart Business	Supplies
24675	1130.50	VW24675	Warren Fire Equipment, Inc.	Supplies
24676	11.80	VW24676	Tractor Supply Co.	Supplies
24677	19.95	VW24677	One Communications	Service
24678	209.00	VW24678	Ohio Township Association Risk	Ins. Coverage - Ambulance
24679	125.00	VW24679	Mike Cibella	Repair
24680	5.00	VW24680	Howland Twp. Fire & EMS Training Center	Training - Gallatin
24681	94.15	VW24681	Alltel	Service
24682	68.00	VW24682	Buckeye Welder Sales	Supplies
24683	1432.04	VW24683	J & H Medical Services	Ambulance Billing Service
24684	10525.07	VW24684	Bank One	Loan Payment - Dump Truck
	===== 22305.47		Total Amount of Pending Warrants	

BAZETTA TOWNSHIP POLICE DEPARTMENT**Operating Procedure 32.2.1**
Background Investigations

Effective Date: September 12, 2002
Issuing Authority: Charles W. Sayers, Acting Chief of Police

PURPOSE

The purpose of this policy is to obtain information relating to a candidate's suitability or non-suitability for a position within the Bazetta Police Department.

POLICY

A background investigation shall be conducted of each candidate for sworn and non-sworn positions. Background investigations shall be completed prior to appointment.

PROCEDURES

1. The candidate must complete a personal history questionnaire. The personal history questionnaire must be completed in the candidate's own handwriting. All information requested in the personal history questionnaire must be complete, accurate, and submitted within five calendar days. Failure to complete or timely submit the personal history questionnaire will result in the candidate being disqualified from the application process.
2. The candidate must sign a waiver authorizing the release of confidential and privileged information relative to the candidate.
3. The criminal history of the candidate shall be obtained. Criminal history information includes criminal arrests or convictions, fines, sentencing, confinement in jail or prison, probation history, and all pertinent dates and locations concerning the above, to include courts of record and case numbers.
4. The traffic record of the candidate shall be obtained. Traffic record information includes traffic violation history, operator's licenses type, history and status to include points assessed, restrictions imposed and any financial encumbrance relative to the candidate's auto insurance status.

5. The financial credit history of the candidate shall be obtained. A financial credit history includes outstanding loan and balances owed, history of any foreclosures, bankruptcies, late payments and overall record of whether the candidate has fulfilled all financial obligations pursuant to the terms of the respective loans.
6. Past and current employment information shall be obtained. Verification of past and current employment information includes dates of employment, reasons for discharge or leaving, record of absenteeism or tardiness, ability to work with co-workers and others, any personnel disciplinary or exemplary actions, and overall performance evaluations.
7. Three personal references shall be contacted. The objective is to develop information relative to the personal habits, character, and personality of the candidate.
8. The background investigator shall interview the immediate family of the candidate. The purpose of these interviews is to determine the level of support the candidate's family will provide.
9. The candidate's current and former addresses shall be verified.
10. The candidate's high school, college, and other training records shall be reviewed. The purpose is to confirm the attainment of diplomas, certificates, and degrees.
11. If applicable, military records shall be verified. Verification shall include dates of service, types of discharge, occupation, transfers, and rank attained.
12. If applicable, other law enforcement application records shall be reviewed. These records shall include all information developed by other agencies where the candidate has applied.
13. A written detailed report shall be submitted to the Chief of Police upon completion of the background investigation.

REFERENCES

Commission For Accreditation For Law Enforcement Agencies, Recognition Standards For Law Enforcement Agencies, July 2001, 32.2.1.

The Law Enforcement Foundation, Complete Guide to Hiring Law Enforcement Officers, February 2001, p. 133-140.

BAZETTA TOWNSHIP POLICE DEPARTMENT

Operating Procedure 32.2.3
*Retention of Background
Investigation Records*

Effective Date: September 12, 2002
Issuing Authority: Charles W. Sayers, Acting Chief of Police

PURPOSE

The purpose of this policy is to establish the retention and release of background investigation records.

POLICY

Background investigation records of each candidate, for sworn and non-sworn positions, shall be retained in accordance with federal, state, and local regulations.

PROCEDURES

1. The Chief of Police shall maintain the background investigation records of each candidate, for sworn and non-sworn positions, in a secure location.
2. Background investigation records may only be released upon written request to the Chief of Police when accompanied by a signed waiver authorizing the release of confidential and privileged information or whenever federal, state, or local regulations authorize the release of such records.

REFERENCES

Commission For Accreditation For Law Enforcement Agencies, Recognition Standards For Law Enforcement Agencies, July 2001, 32.2.3.

BAZETTA TOWNSHIP POLICE DEPARTMENT**Operating Procedure 32.2.7**
Medical Examinations

Effective Date: September 12, 2002
Issuing Authority: Charles W. Sayers, Acting Chief of Police

PURPOSE

The purpose of this policy is to certify the general health of each candidate prior to appointment to a probationary status.

POLICY

A medical examination shall be conducted, prior to the appointment to a probationary status, on each candidate for a sworn position.

PROCEDURES

1. Medical examinations will only be conducted after tendering a conditional job offer to a candidate for a sworn position.
2. The Chief of Police shall select a physician licensed to practice in the State of Ohio to administer the medical examination. The medical examination must be certified to include:
 - A. A medical questionnaire that includes past medical history, family history, and occupational history.
 - B. An actual physical examination of the candidate.
 - C. The attending physician's opinion of whether applicant is or is not capable of performing duties as defined in the U.S. department of labor's occupational characteristics for police officer.

REFERENCES

Commission For Accreditation For Law Enforcement Agencies, Recognition Standards For Law Enforcement Agencies, July 2001, 32.2.7.

The Law Enforcement Foundation, Complete Guide to Hiring Law Enforcement Officers, February 2001, p. 189-208.

BAZETTA TOWNSHIP POLICE DEPARTMENT**Operating Procedure 32.2.8**
Psychological Evaluations

Effective Date: September 12, 2002
Issuing Authority: Charles W. Sayers, Acting Chief of Police

PURPOSE

The purpose of this policy is to determine the emotional stability and psychological fitness of each candidate for a sworn position.

POLICY

A Psychological evaluation shall be conducted, prior to the appointment to a probationary status, on each candidate for a sworn position.

PROCEDURES

1. Psychological evaluations will only be conducted after tendering a conditional job offer to a candidate for a sworn position.
2. The Chief of Police shall select a psychologist licensed to practice in the State of Ohio to administer the psychological evaluation. The psychological evaluation must be certified to include:
 - A. The psychologist must be experienced in working specifically with law enforcement personnel.
 - B. All psychological testing must meet the guidelines of the American Psychological Association for those involved in the screening of law enforcement officers.
 - C. The psychological examination must include an interview in addition to written testing.
 - D. The written psychological test must be validated for use with law enforcement candidates.
 - E. A written "job related" psychological report must be prepared for each candidate.

REFERENCES

Commission For Accreditation For Law Enforcement Agencies, Recognition Standards For Law Enforcement Agencies, July 2001, 32.2.8.

The Law Enforcement Foundation, Complete Guide to Hiring Law Enforcement Officers, February 2001, p. 179-186.

BAZETTA TOWNSHIP POLICE DEPARTMENT

Operating Procedure 32.2.9
*Retention of the results of
Medical Examinations and
Psychological Evaluations*

Effective Date: September 12, 2002
Issuing Authority: Charles W. Sayers, Acting Chief of Police

PURPOSE

The purpose of this policy is to establish the retention and release of medical and psychological evaluation records.

POLICY

Medical and psychological evaluation records of each candidate for a sworn position shall be retained in accordance with federal, state, and local regulations. Medical and psychological evaluation records will be restricted to those persons legally entitled to view these records.

PROCEDURES

1. The Chief of Police shall maintain the medical and psychological evaluation records of each candidate for sworn positions in a secure location.
2. Medical and psychological evaluation records shall only be released upon written request to the Chief of Police when accompanied by signed waiver authorizing the release of confidential and privileged information or whenever federal, state, or local regulations authorize the release of such records.

REFERENCES

Commission For Accreditation For Law Enforcement Agencies, Recognition Standards For Law Enforcement Agencies, July 2001, 32.2.9.

**SPECIAL MEETING
HELD SEPTEMBER 23, 2002**

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

The meeting was called to order by Chairman Piros.

230-02 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 7:06 pm to discuss the appointment of personnel.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Clyde McKenzie.

Trustees returned to regular session at 7:19 pm.

231-02 Motion by Mr. Glancy, seconded by Mr. Arnal to hire Clyde McKenzie as interim Fire Chief, effective October 21, 2002, at a rate of \$41,000.00 per year. Mr. McKenzie is further awarded 1,000 hours of accrued sick leave, 120 hours of vacation, full pension pick up and a uniform allowance of \$450.00 to be awarded in February, 2003.

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

YES 3

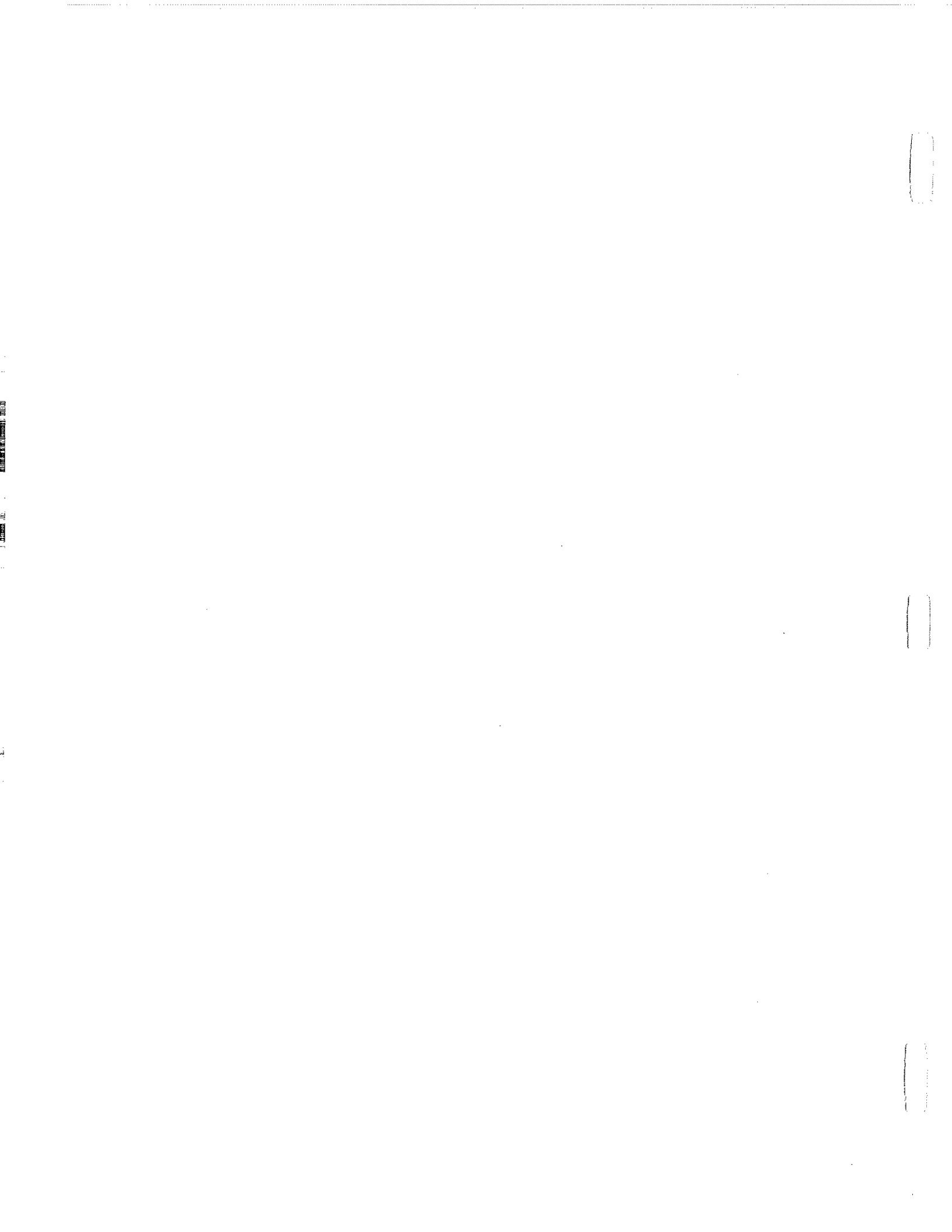
NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:





**SPECIAL MEETING
HELD SEPTEMBER 30, 2002**

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

The meeting, to discuss remedies to drainage problems, was called to order by Chairman Piros.

Also present at the meeting were Road Superintendent Parke and Legal Counsel Finamore.

Jerry Porter, McCleary Jacoby, expressed his concerns about flooding on his and neighboring properties. He told Trustees he had discussed his concerns with his neighbor Maria Tama and her son Mario Tama.

Mrs. Tama and her son were present.

Superintendent Parke said he had contacted the Trumbull County Engineer's office and his suggested remedy to flooding involved a larger culvert pipe on Mrs. Tama's property.

Trustees and legal counsel agreed that the flooding conditions there also affected McCleary Jacoby Road.

Attorney Finamore said he would draw up a temporary easement to allow the township to work on Mrs. Tama's private property that would also protect her rights as a property owner.

Mrs. Tama agreed to look over the document when it was complete.

By Motion Adjourned.

*Michael H. Jones
Legal Counsel, Town*

SECRET

SECRET

SECRET

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**REGULAR MEETING
HELD OCTOBER 07, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

There was none.

Mr. Piros asked for public participation.

Representatives of the Niles Chapter of the American Sewing Guild were in attendance to present a wall hanging to the fire department. The wall hanging honored firefighters and was accepted by Chief Lewis.

Belinda and Keith Ramaly, Durst Clagg, along with Craig Fess, State Route 305, presented petitions for drainage ditch improvements. Their supporting documents included maps of the waterway in question, photographs of blockage, and a listing of properties which could benefit from drainage improvements.

Trustees said they would forward the petitions to the Trumbull County Commissioners.

Jane Lewis, Durst Clagg, reported to Trustees that the Ladies Fire Auxiliary will be disbanding. She told Trustees that the Auxiliary had purchased many kitchen items over the years that would be of no use to the staff of firefighters. She had compiled a list of items and asked permission to donate those items to various non-profit organizations.

Trustees asked to have a chance to review the list before formally granting permission.

Rosie Stockton, McCleary Jacoby, asked Trustees if they were aware of any planned expansion of Timber Creek Heights behind her property.

Trustees said they were not aware of any planned development at this time.

Pearline Lyman, Westview, told Trustees she had been informed by the Trumbull County Engineer's office that engineering work for the resurfacing of Westview has been completed.

She also questioned the actual cost of adding curbing to the road. She said she had previously been told it would cost \$71,000.00 to curb Westview. She asked Trustees to re-price that upgrade.

OCTOBER 07, 2002

Rosie Stockton asked Trustees if they were aware of a document called the Clout of Title. She said she had been required to sign this document in order to get Warren City Water connected to her home. The document states the signer agrees to not oppose annexation to the municipality should their property become contiguous to the city borders.

Mrs. Stockton also added that she was told the developers of Timber Creek had signed the same agreement.

The minutes of the September 16th, September 23rd and September 30th meetings were presented.

232-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the September 16th, September 23rd and September 30th meetings as presented.

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

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Department of Natural Resources -- Request for more documentation for grant reimbursement.
2. Trumbull Soil and Water Conservation District -- Review of flooding issues resulting from a tributary to Mosquito Lake.
3. Trumbull County Commissioners -- Notice of an annexation seminar.
4. Ohio Township Association Risk Management Authority -- Request for board nominees; brochure on fire safety.
5. Ohio Secretary of State -- Ohio Issues Reports.
6. Bazetta Professional Firefighters -- Roster of officials.
7. Auditor of State -- Grant Source newsletter.
8. Builders & Contractors Employee Benefit Association Trust -- Business advisory council meeting notice; member assessment in the amount of \$17,323.56.

OCTOBER 07, 2002

9. Northern Ohio Township Association -- Meeting notice.
10. Trumbull County Health Department -- Receipt of sewage nuisance complaint at 2218 Wilson Sharpsville Road.
11. Trumbull County Planning Commission -- Request for Trustees' review of Timber Creek Heights Plat #3 and Viney's Allotment replat.
12. Trumbull County Board of Elections -- Notice to open polling places on November 05th.
13. Trumbull County Auditor's office -- Verification of sick hours accrued to Joseph Sofchek.
14. Kaiser Family Foundation -- Employer health benefits survey.

Mr. Arnal asked the township's insurance agent, Larry Hull, if he could explain the \$17,000.00 assessment from the health insurer.

Mr. Hull explained that the state was requiring a greater amount be placed in escrow to cover lagging claims in the event an insurance company went out of business.

He told Trustees he feels the township's current insurer is in good shape and the assessment, although large, should be viewed against the small four percent increase in premiums this year.

The following purchase orders were presented for approval:

PO20130	Morton Salt, Road Salt 02-B-03	\$18,000.00
PO20131	Abele Davis, Ammunition 09-A-08	244.00
PO20132	Western Reserve, Flag Pole 10-A-09, 09-A-04C	420.24
PO20133	Fire Prevention, Materials 10-A-09	3,000.00
PO20134	Northern Ohio Paving, Paving 01-M-03	400.00
PO20135	Orion Safety Products, Flares 09-A-05C	319.04
PO20136	Cattron, Radio 10-A-08	649.00
PO20137	CMM & Electronics, Installation 09-A-07	271.00

233-02 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 and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

OCTOBER 07, 2002

Pending Warrant Reports covering warrants #24685 to #24741 totaling \$60,634.06, warrants #24742 to #24785 totaling \$39,707.81 and warrants #24786 to #24849 totaling \$45,186.17 were presented for approval.

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

234-02 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.

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

He requested approval for the placement of 25 MPH Speed Limit signs on the following roads:

- Keystone Trail
- Cobble Stone
- Bianca Lane
- Corner Stone Drive

235-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the placement of 25 MPH Speed Limit signs on Keystone Trail, Cobble Stone, Bianca Lane and Corner Stone Drive.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke requested Trustees authorize a "Snow Ban" prohibiting on-street parking in the Timber Creek Heights development during the winter months.

236-02 Motion by Mr. Piros, seconded by Mr. Arnal to authorize a "Snow Ban" limit on parking in Timber Creek Heights.

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

OCTOBER 07, 2002

YES 2

NAY 0

Motion Carried.

Trustees set October 18th as the deadline to receive cemetery foundation orders.

Superintendent Parke told Trustees he would like to hire a bulldozer operated by a county employee to work in the cemetery for one day. He estimated the cost would be under \$400.00.

237-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$400.00 to the Trumbull County Engineer for one day's use of a bulldozer.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke said he and a forester from Ohio Edison had determined a dozen trees in the area of McCleary Jacoby, Cadwallader-Sonk, Howland Wilson, Wilmar and Henn Hyde to be safety hazards. He said the removal of eight of the trees will be charged to the township, but the remaining four will be removed at Ohio Edison's expense.

238-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,600.00 to Ohio Edison for the removal of eight trees.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke also told Trustees he had ordered culverts for work on McCleary Jacoby Road to correct a flooding problem.

Fire Chief Lewis requested approval of training for Michael White who asked to attend fire instructor training at Howland Fire Department. Chief Lewis told Trustees the cost of tuition was \$300.00 and part-time wages to cover his missed shifts would total \$204.00.

239-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$300.00 to Howland Fire Department for training tuition.

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

OCTOBER 07, 2002

YES 2

NAY 0

Motion Carried.

Chief Lewis thanked the ladies from the American Sewing Guild for their presentation of a wall hanging.

Acting Police Chief Sayers submitted his department's monthly activity report.

He told Trustees Nick Papalas had returned to work after sick leave and was working day shift. Acting Chief Sayers also reported he had commended officer Hovis for having arrested an individual for possession of heroin and crack cocaine.

Acting Chief Sayers told Trustees he had received twelve applications for a newly created grant funded officer position. He said many of the twelve were disqualified, and he had three candidates to consider for appointment.

Larry Hull, Warren Meadville Road, asked Acting Chief Sayers what could be done to slow traffic on his road.

Acting Chief Sayers advised Mr. Hull to contact the State Highway Department to see about changing the speed limit.

Following the recent death of the Zoning Commission secretary, Trustees determined they would hire a secretary to serve both boards. The secretary would not be a voting board member of either board.

240-02 Motion by Mr. Arnal, seconded by Mr. Piros to hire Heidi Brown as secretary to the Zoning Commission and the Zoning Board of Appeals at a rate of \$8.00 per hour.

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

YES 2

NAY 0

Motion Carried.

Trustees set the hours for Trick or Treat on October 31st from 6:00 - 8:00 pm.

Clerk Nicolaus recommended Trustees accept the balance of sick hours held by Police Officer Joseph Sofchek at his termination of employment with the Trumbull County Central District Court. Acting Chief Sayers said previous employees have transferred sick hours in the past.

OCTOBER 07, 2002

241-02 Motion by Mr. Arnal, seconded by Mr. Piros to accept the transfer of 186.86 sick hours from Joseph Sofchek's previous public employer.

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

YES 2

NAY 0

Motion Carried.

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

242-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$649.00 to Cattron for the emergency purchase of a radio for Ladder Truck #11.

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

YES 2

NAY 0

Motion Carried.

243-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$271.00 to CMM & Electronics for the installation of police radios.

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

YES 2

NAY 0

Motion Carried.

Trustees discussed the possibility of having a fall clean up and leaf drop-off day. They will continue their discussion at their next meeting.

By Motion Adjourned.

ATTEST:

Michael H. Piros

Laurel Nicolaus, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24685	6294.59	PW24685	PFDPF	PAYMENT - WITHHOLDING WARRANT
24686	5380.61	PW24686	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
24687	667.20	PY24687	MARCEL P. ARNAL	PAYMENT - PAYROLL
24688	927.46	PY24688	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24689	340.26	PY24689	Thomas Barone	PAYMENT - PAYROLL
24690	84.96	PY24690	ROBERT D. BISSELL	PAYMENT - PAYROLL
24691	231.37	PY24691	MARK A. BOYTS	PAYMENT - PAYROLL
24692	690.83	PY24692	PAMELA R. BURAN	PAYMENT - PAYROLL
24693	976.99	PY24693	ROBYN A. METHENY	PAYMENT - PAYROLL
24694	480.16	PY24694	Andrew M. Chovan	PAYMENT - PAYROLL
24695	436.05	PY24695	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24696	1033.42	PY24696	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24697	80.09	PY24697	RAYMOND M. FITZPATRICK, JR.	PAYMENT - PAYROLL
24698	253.23	PY24698	GARY M. FONCE	PAYMENT - PAYROLL
24699	1001.65	PY24699	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24700	574.45	PY24700	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
24701	1085.30	PY24701	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24702	516.24	PY24702	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24703	338.07	PY24703	GERALD C. HARTMAN	PAYMENT - PAYROLL
24704	1357.04	PY24704	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24705	166.73	PY24705	LORIN J. HOPKINS	PAYMENT - PAYROLL
24706	1318.29	PY24706	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24707	1071.19	PY24707	LIONEL K. LESH	PAYMENT - PAYROLL
24708	1052.47	PY24708	DENNIS K. LEWIS	PAYMENT - PAYROLL
24709	1123.61	PY24709	ROBERT R. LEWIS	PAYMENT - PAYROLL
24710	1238.38	PY24710	MICHAEL MANNELLA	PAYMENT - PAYROLL
24711	600.83	PY24711	JERRY I. MAUGER	PAYMENT - PAYROLL
24712	1796.78	PY24712	THOMAS L. MILLER	PAYMENT - PAYROLL
24713	1175.69	PY24713	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
24714	572.99	PY24714	NICK G. PAPALAS	PAYMENT - PAYROLL
24715	1627.04	PY24715	FRANK W. PARKE	PAYMENT - PAYROLL
24716	628.85	PY24716	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24717	667.20	PY24717	MICHAEL G. PIROS	PAYMENT - PAYROLL
24718	61.76	PY24718	KERRY RHODES	PAYMENT - PAYROLL
24719	1376.72	PY24719	THOMAS S. RINK	PAYMENT - PAYROLL
24720	941.45	PY24720	CHARLES W. SAYERS	PAYMENT - PAYROLL
24721	39.47	PY24721	ANDREW E. SMITH	PAYMENT - PAYROLL
24722	44.12	PY24722	LYNN N. SMITH	PAYMENT - PAYROLL
24723	1116.75	PY24723	MIKE J. SMITH	PAYMENT - PAYROLL
24724	859.60	PY24724	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24725	1325.54	PY24725	BRIAN TAYLOR	PAYMENT - PAYROLL
24726	717.16	PY24726	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24727	1079.10	PY24727	DAVID A. WALTER	PAYMENT - PAYROLL
24728	1081.63	PY24728	GARY W. WALTERS	PAYMENT - PAYROLL
24729	405.54	PY24729	ROBERT A. WASSER	PAYMENT - PAYROLL
24730	1118.61	PY24730	MICHAEL P. WHITE	PAYMENT - PAYROLL
24731	1954.00	PW24731	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24732	536.75	PW24732	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24733	898.92	PW24733	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24734	250.00	PW24734	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24735	96.00	PW24735	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24736	275.00	PW24736	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
24737	455.66	PW24737	AFLAC	PAYMENT - WITHHOLDING WARRANT
24738	23.54	PW24738	AFLAC	PAYMENT - WITHHOLDING WARRANT
24739	8.00	PW24739	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
24740	3094.91	PW24740	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
24741	7083.81	PW24741	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

60634.06

Total Amount of Pending Warrants.

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24742	314.11	PW24742	City of Niles	PAYMENT - WITHHOLDING WARRANT
24743	988.41	PY24743	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24744	421.30	PY24744	Thomas Barone	PAYMENT - PAYROLL
24745	15.56	PY24745	JEFFERY L. BELL	PAYMENT - PAYROLL
24746	109.94	PY24746	ROBERT D. BISSELL	PAYMENT - PAYROLL
24747	251.95	PY24747	MARK A. BOYTS	PAYMENT - PAYROLL
24748	690.83	PY24748	PAMELA R. BURAN	PAYMENT - PAYROLL
24749	957.97	PY24749	ROBYN A. METHENY	PAYMENT - PAYROLL
24750	354.18	PY24750	Andrew M. Chovan	PAYMENT - PAYROLL
24751	273.40	PY24751	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24752	14.78	PY24752	JASON M. FENSTERMAKER	PAYMENT - PAYROLL
24753	786.92	PY24753	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24754	132.95	PY24754	GARY M. FONCE	PAYMENT - PAYROLL
24755	919.07	PY24755	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24756	994.77	PY24756	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24757	540.18	PY24757	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24758	369.75	PY24758	GERALD C. HARTMAN	PAYMENT - PAYROLL
24759	1898.47	PY24759	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24760	1410.29	PY24760	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24761	988.57	PY24761	LIONEL K. LESH	PAYMENT - PAYROLL
24762	1186.80	PY24762	DENNIS K. LEWIS	PAYMENT - PAYROLL
24763	1123.61	PY24763	ROBERT R. LEWIS	PAYMENT - PAYROLL
24764	975.42	PY24764	MICHAEL MANNELLA	PAYMENT - PAYROLL
24765	1745.28	PY24765	THOMAS L. MILLER	PAYMENT - PAYROLL
24766	572.99	PY24766	NICK G. PAPALAS	PAYMENT - PAYROLL
24767	1627.04	PY24767	FRANK W. PARKE	PAYMENT - PAYROLL
24768	706.54	PY24768	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24769	147.04	PY24769	KERRY RHODES	PAYMENT - PAYROLL
24770	1194.71	PY24770	THOMAS S. RINK	PAYMENT - PAYROLL
24771	941.45	PY24771	CHARLES W. SAYERS	PAYMENT - PAYROLL
24772	1090.69	PY24772	MIKE J. SMITH	PAYMENT - PAYROLL
24773	376.88	PY24773	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24774	1247.46	PY24774	BRIAN TAYLOR	PAYMENT - PAYROLL
24775	783.19	PY24775	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24776	978.10	PY24776	DAVID A. WALTER	PAYMENT - PAYROLL
24777	926.49	PY24777	GARY W. WALTERS	PAYMENT - PAYROLL
24778	326.79	PY24778	ROBERT A. WASSER	PAYMENT - PAYROLL
24779	1288.15	PY24779	MICHAEL P. WHITE	PAYMENT - PAYROLL
24780	1954.00	PW24780	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24781	536.75	PW24781	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24782	863.92	PW24782	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24783	250.00	PW24783	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24784	6358.90	PW24784	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
24785	72.21	VW24785	Second National Bank of Warren	Medicare Match

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39707.81

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Sazetta Township

Date: 10/20/01

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24786	2558.54	VW24786	Trumbull County Treasurer	October 9-11 Service
24787	16662.69	VW24787	WREBA	Employee Ins.
24788	5774.52	VW24788	BCEBAT	Assessment for 2001
24789	593.60	VW24789	Ameritas Life Insurance Corp.	Employee Ins. - Vision
24790	1324.30	VW24790	Ameritas Life Insurance Corp.	Employee Ins. - Dental
24791	1450.00	VW24791	Cortland Insurance Agency	SIF
24792	2050.74	VW24792	Ohio Edison	Service
24793	298.68	VW24793	Ohio Edison	Service
24794	1126.04	VW24794	Sprint	Service
24795	46.26	VW24795	MCI Worldcom	Service
24796	98.00	VW24796	Trumbull County Water & Sewer Acct. Dept	Service
24797	25.05	VW24797	Orwell Natural Gas Company	Service
24798	32.39	VW24798	Dominion East Ohio	Service
24799	17.34	VW24799	Dominion East Ohio	Service
24800	39.23	VW24800	Dominion East Ohio	Service
24801	192.00	VW24801	Sunburst Environmental Service, Inc.	Service
24802	1302.80	VW24802	Ainsley Oil Company	Fuel
24803	586.46	VW24803	North/West Fuels, Inc.	Diesel
24804	300.49	VW24804	Ward's Auto Parts, Inc.	Parts/Repairs
24805	320.76	VW24805	Lou Wollam Chevrolet, Inc.	Parts/Repairs
24806	63.50	VW24806	United Safety Authority	Supplies
24807	379.14	VW24807	Fastenal Company	Parts/Repairs
24808	400.00	VW24808	Northern Ohio Paving	Completion of Paving Program
24809	154.50	VW24809	Heritage Flag & Banner Inc.	Supplies
24810	2.96	VW24810	Laurel K. Nicolaus	Postage
24811	212.10	VW24811	Howland Printing	Supplies
24812	64.83	VW24812	Cellular One	Service
24813	260.72	VW24813	Arrowhead Transport Co.	Gravel
24814	14.40	VW24814	Buckeye Bulk, Inc.	Supplies
24815	84.65	VW24815	AW Direct	Parts/Repairs
24816	210.00	VW24816	United Safety Authority	Supplies
24817	39.15	VW24817	Arch Wireless	Service
24818	121.40	VW24818	Certified Laboratories	Supplies
24819	39.90	VW24819	One Communications	Service
24820	147.98	VW24820	Airtel	Service
24821	100.00	VW24821	Mrs. John Parke	Refund of Lots
24822	56.00	VW24822	Western Reserve	Supplies
24823	556.52	VW24823	Dolphin Capital Corp.	Lease - P.O.
24824	23.86	VW24824	Mark Thomas Ford	Parts/Repairs
24825	27.12	VW24825	Hovis Tire And Automotive	Parts/Repairs
24826	151.36	VW24826	AFLAC	Premium - Jacola
24827	151.00	VW24827	Lou Wollam Chevrolet, Inc.	Parts/Repairs
24828	2160.00	VW24828	Atwell's Police & Fire Equipment Co.	Gun Racks
24829	38.99	VW24829	Crosby-Hook Office Equipment, Inc.	Supplies
24830	57.93	VW24830	Boise Cascade Office Products	Supplies
24831	54.80	VW24831	Arch Wireless	Service
24832	190.86	VW24832	The Tribune Chronicle	Ad
24833	64.98	VW24833	Red Diamond Uniform & Police Supply, Inc	Supplies
24834	56.42	VW24834	Anderson Publishing Company	Supplies
24835	398.75	VW24835	Orion Safety Products	Flares
24836	921.00	VW24836	CHM & Electronics	Parts/Repairs
24837	420.24	VW24837	Western Reserve Flag Company	Flag Pole
24838	218.97	VW24838	Penn Care Medical Products	EMS Supplies
24839	65.91	VW24839	Corporate Express	Supplies
24840	348.34	VW24840	Warren Fire Equipment, Inc.	Supplies
24841	649.00	VW24841	Catron Communications	PAYMENT
24842	150.00	VW24842	Treasurer, State of Ohio	Drug License
24843	216.00	VW24843	Valley Office Equipment	Copier Agreement
24844	100.00	VW24844	Forum Health, Trumbull Memorial Hospital	Training
24845	360.00	VW24845	Medtronic Physio-Control	Service Agreement
24846	142.00	VW24846	Buckeye Welder Sales	Supplies
24847	360.00	VW24847	City of Cortland	Training Tuition
24848	51.00	VW24848	InFocus Corporation	Supplies
24849	100.00	VW24849	Wollam Insurance Agency Inc.	Boat - Zoning

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Total Amount of Pending Warrants

45186.17

**REGULAR MEETING
HELD OCTOBER 21, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

There was none.

Mr. Piros asked for public participation.

Irene Jankuj, State Route 305, asked Trustees if she should have received a bill for ambulance service since she is a Bazetta Township resident.

Clerk Nicolaus said she should not have been billed, and Trustees instructed Chief McKenzie to look into the problem.

The minutes of the October 07th meeting were presented.

244-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the October 07th meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. Ohio Township Association Risk Management Authority -- Liability insurance renewal and notice of fifteen percent increase in premiums.
2. PERS -- Change in due date of contributions.
3. Ohio Township Association -- Grassroots Clippings newsletter.
4. Trumbull County Health District -- Agenda for quarterly meeting.
5. Trumbull County Board of Health -- Agenda and meeting minutes.

OCTOBER 21, 2002

6. First Energy -- Notice of a public informational meeting regarding electric deregulation.
7. Trumbull County Commissioners -- Notice of their award of office supply contracts.
8. Attorney Finamore -- Legal opinion regarding the use of a 60 foot road right-of-way in the cemetery.
9. Division of Mineral Resources Management -- List of gas well applications.
10. Ohio Department of Commerce, Division of Liquor Control -- Notice of a hearing for a liquor permit filed by Longview Golf Course; Liquor Licensing fees.
11. Ohio E.P.A. -- Proposed wastewater system for a new chapel at All Souls Cemetery.
12. Jane Ciavarella, Bazetta Elementary School -- Thank you for greeting students on a tour of Bazetta sites.
13. Trumbull Soil and Water Conservation District -- Informational packet regarding newly required NPDES storm water permits.

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

PO20139	Ohio Edison, Tree removal 01-M-03	\$ 1,600.00
PO20140	Howland Township, Tuition 10-A-09	300.00
BC20142	Cemetery, Supplies 05-A-09	1,500.00
BC20143	Park, Supplies 01-F-06	1,500.00
BC20144	Road, Supplies 04-A-05	2,000.00
BC20145	Police, Supplies 09-A-08	2,000.00
BC20146	Fire, Supplies 10-A-09	2,500.00
PO20147	A&T Garage, Overhaul 04-A-07	1,000.00
PO20148	Non-Destructive Testing, Testing 10-A-08	711.95

245-02 Motion by Mr. Arnal, seconded by Mr. Glancy that the above purchase orders and blanket certificates be approved and that the accounts be encumbered for the stated amounts.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

OCTOBER 21, 2002

Pending Warrant Reports covering warrants #24850 to #24903 totaling \$48,624.13 and warrants #24904 to #24943 totaling \$15,014.21 were presented for approval.

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

246-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Trustees welcomed newly appointed Fire Chief McKenzie.

He reported it was his first day on the job. He also told Trustees he has planned a staff meeting for next week.

Acting Police Chief Sayers told Trustees that, in order to create a uniform response throughout the county, the domestic violence policy has been updated. He recommended Trustees adopt the policy as it has been revised.

247-02 Motion by Mr. Arnal, seconded by Mr. Glancy to adopt Bazetta Township Police Operating Procedure 51: Domestic Violence Response. A copy of the complete policy is on file with the clerk.

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

YES 3

NAY 0

Motion Carried.

Acting Police Chief Sayers reported that on October 09th, third graders had toured the police station, and on October 19th, he had attended a meeting of the Ivy Hill Condo Association.

Road Superintendent Parke requested permission to purchase 100 tons of ashes at \$11.50 per ton delivered.

248-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$1,150.00 to J & H Transportation for 100 tons of ashes.

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

OCTOBER 21, 2002

YES 3

NAY 0

Motion Carried.

Superintendent Parke told Trustees the Ohio Department of Natural Resources will be locking the gate to their park area on November 01st. Superintendent Parke recommended Trustees also close Imagination Station on that date.

Trustees agreed to close the township park on November 01st.

Superintendent Parke said he had consulted Attorney Finamore about the procedure to vacate an eastern sixty foot section designated to be used as road right-of-way to now be used for grave spaces.

Attorney Finamore had prepared a resolution.

249-02 Motion by Mr. Arnal, seconded by Mr. Glancy

WHEREAS, the Township has obtained ownership of the property used as a cemetery from the State of Ohio, by Governor's Deed dated May 20, 1985 and recorded in Volume 244 Pages 613-615, Official Records of Trumbull County, Ohio; and

WHEREAS, said Deed is subject to a revision from the State of Ohio, should the property no longer be used for a cemetery, excepting therefrom the easterly 60 feet of the premises designated for Road, Streets, Right of Ways, Easements or other Public Use; and

WHEREAS, the Trustees has determined that additional space in the cemetery is needed for new graves; now therefore

BE IT RESOLVED, that the easterly 60 feet of the cemetery property be and hereby is dedicated to be used for additional grave lots, a Public Use except from reversion to the State of Ohio.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger notified Trustees that Apostolakis Honda will be building a new showroom.

OCTOBER 21, 2002

Clerk Nicolaus reported that the settlement of personal property tax was short by \$200,000.00. The Trumbull County Auditor's and Treasurer's offices confirmed that the Kmart Corporation was delinquent on personal property taxes for the Kmart Distribution Center.

Clerk Nicolaus did not expect that money to be paid before the end of the year.

Trustees reminded the public of a scrap tire collection to be held on October 26th.

Clerk Nicolaus asked for approval of a one year maintenance agreement on the administration copier.

250-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$320.00 to Crosby Mook for a maintenance agreement.

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

YES 3

NAY 0

Motion Carried.

Trustees announced Trick or Treat will be held on October 31st.

Mr. Piros said he met with representatives from the Sanitary Engineer's office concerning a waterline that is scheduled to be installed across several properties in Timber Creek. He said property owners had contacted him because they didn't believe the installation had to be across their properties.

Mr. Piros asked for the authorization of the other two Trustees to write a letter to the Trumbull County Sanitary Engineer recommending all other options be explored before the line was installed across these properties.

Attorney Finamore told Trustees he had prepared a resolution requesting the Trumbull County Commissioners either act on a proposal from Consumer Water Company to expand water lines or take steps to expand water service through their own efforts.

He also told Trustees the Trumbull Township Association had passed a similar resolution and suggested that individual townships do the same.

251-02 Motion by Mr. Glancy, seconded by Mr. Arnal that

WHEREAS, the Bazetta Township Board of Trustees represents 6306 residents of Bazetta Township; and

OCTOBER 21, 2002

WHEREAS, a substantial number of Township residents are without access to a safe and reliable water supply; and

WHEREAS, said lack of access to a safe and reliable water supply constitutes an immediate, dangerous and intolerable health risk to said residents; and

WHEREAS, the Board of County Commissioners is charged with the Duty and Responsibility of providing for the general health, safety and welfare of all County residents; and

WHEREAS, the Board of County Commissioners have yet to adequately provide for necessary public water supply improvements within the township, despite the repeated requests of township residents and their elected township officials; and

WHEREAS, Consumer Water Company has offered the Board of County Commissioners a comprehensive plan to lease, operate and more importantly expand the existing water system with a substantial capital investment and efficiencies of operation and service without tap-in fees and special assessment costs to the consumers, while providing a 7.5% rate reduction and four year rate freeze, and a revolving capital improvement fund of \$1,000.00 per each new customer; and

WHEREAS, the Board of County Commissioners have yet to act on said proposal or to otherwise meet the immediate health needs of a substantial number of Township residents for a safe and reliable water supply; and

WHEREAS, the Board of County Commissioners' failure to provide a safe and reliable water supply to all residents of Trumbull County constitutes a wholly unjustifiable defiance of the public interest; now therefore,

BE IT UNANIMOUSLY RESOLVED, that the Bazetta Township Board of Trustees requests the Board of Commissioners take immediate action to expand the current water supply system throughout Bazetta Township to provide a safe and reliable water source to those residents in need, by

1. Accepting the Proposal of Consumer Water Company; or
2. Showing cause as to why Consumer Water Company's proposal should be rejected; or
3. Otherwise providing on its own, the same \$4,000,000.00 capital improvement investment for expansion of the existing water system , a 7.5% rate reduction and freeze and revolving capital improvement fund for future expansion as provided in the Consumer Water Company Proposal.

OCTOBER 21, 2002

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

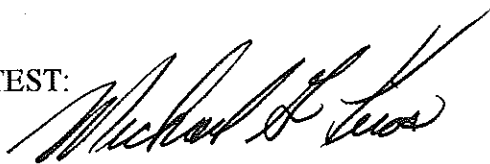
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Gazetta Township

Date: 10/

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24850	667.20	PY24850	MARCEL P. ARNAL	PAYMENT - PAYROLL
24851	927.46	PY24851	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24852	292.13	PY24852	Thomas Barone	PAYMENT - PAYROLL
24853	109.94	PY24853	ROBERT D. BISSSELL	PAYMENT - PAYROLL
24854	176.46	PY24854	MARK A. BOYTS	PAYMENT - PAYROLL
24855	690.83	PY24855	PAMELA R. BURAN	PAYMENT - PAYROLL
24856	969.98	PY24856	ROBYN A. METHENY	PAYMENT - PAYROLL
24857	292.27	PY24857	Andrew M. Chovan	PAYMENT - PAYROLL
24858	355.34	PY24858	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24859	676.49	PY24859	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24860	187.61	PY24860	GARY M. FONCE	PAYMENT - PAYROLL
24861	864.80	PY24861	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24862	574.45	PY24862	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
24863	994.78	PY24863	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24864	464.94	PY24864	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24865	288.71	PY24865	GERALD C. HARTMAN	PAYMENT - PAYROLL
24866	1239.53	PY24866	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24867	166.73	PY24867	LORIN J. HOPKINS	PAYMENT - PAYROLL
24868	1707.24	PY24868	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24869	1294.94	PY24869	LIONEL K. LESH	PAYMENT - PAYROLL
24870	908.86	PY24870	DENNIS K. LEWIS	PAYMENT - PAYROLL
24871	1123.61	PY24871	ROBERT R. LEWIS	PAYMENT - PAYROLL
24872	964.60	PY24872	MICHAEL MANNELLA	PAYMENT - PAYROLL
24873	906.80	PY24873	JERRY I. MAUGER	PAYMENT - PAYROLL
24874	1575.11	PY24874	THOMAS L. MILLER	PAYMENT - PAYROLL
24875	35.65	PY24875	LINDA M. NAROG	PAYMENT - PAYROLL
24876	1175.69	PY24876	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
24877	1297.66	PY24877	NICK G. PAPALAS	PAYMENT - PAYROLL
24878	1627.04	PY24878	FRANK W. PARKE	PAYMENT - PAYROLL
24879	706.54	PY24879	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24880	667.20	PY24880	MICHAEL G. PIROS	PAYMENT - PAYROLL
24881	199.29	PY24881	KERRY RHODES	PAYMENT - PAYROLL
24882	1222.02	PY24882	THOMAS S. RINK	PAYMENT - PAYROLL
24883	941.45	PY24883	CHARLES W. SAYERS	PAYMENT - PAYROLL
24884	37.82	PY24884	LYNN N. SMITH	PAYMENT - PAYROLL
24885	1079.52	PY24885	MIKE J. SMITH	PAYMENT - PAYROLL
24886	808.44	PY24886	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24887	1723.75	PY24887	BRIAN TAYLOR	PAYMENT - PAYROLL
24888	720.60	PY24888	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24889	978.10	PY24889	DAVID A. WALTER	PAYMENT - PAYROLL
24890	891.87	PY24890	GARY W. WALTERS	PAYMENT - PAYROLL
24891	490.17	PY24891	ROBERT A. WASSER	PAYMENT - PAYROLL
24892	986.61	PY24892	MICHAEL P. WHITE	PAYMENT - PAYROLL
24893	1954.00	PW24893	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24894	536.75	PW24894	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24895	898.92	PW24895	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24896	250.00	PW24896	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24897	96.00	PW24897	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24898	275.00	PW24898	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
24899	455.66	PW24899	AFLAC	PAYMENT - WITHHOLDING WARRANT
24900	23.54	PW24900	AFLAC	PAYMENT - WITHHOLDING WARRANT
24901	8.00	PW24901	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
24902	3054.47	PW24902	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
24903	7061.56	PW24903	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	48624.13		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24704	1152.96	VW24904	Sprint	Service
24905	80.00	VW24905	Trumbull County Agricultural Society	Water Utility - F.D.
24906	27.50	VW24906	Trumbull County Water & Sewer Acct. Dept	Utility - Pol.
24907	499.82	VW24907	Clemans, Nelson & Associates, Inc.	Service
24908	3599.10	VW24908	Attorney Mark S. Finamore	Legal Fees
24909	24.00	VW24909	William O. Glancy Jr.	Reimbursement - Dinner
24910	347.57	VW24910	Crosby-Mook Office Equipment, Inc.	Equipment/Supplies
24911	58.31	VW24911	Trumbull Vinyl Products, Inc.	Supplies
24912	8.84	VW24912	Howland Springs Water Company, Inc.	Supplies
24913	233.34	VW24913	Kinsman Supply & Rental, Inc.	Parts/Repairs
24914	284.50	VW24914	G&K Services	Uniforms
24915	133.06	VW24915	Terminal Supply Co.	Parts/Repairs
24916	348.23	VW24916	Cortland Tractor Sales Co.	Parts/Repairs
24917	1000.00	VW24917	A & T Garage	Parts/Repairs
24918	5.24	VW24918	Tractor Supply Co.	Supplies
24919	30.98	VW24919	Gall's Inc.	Supplies
24920	25.00	VW24920	Glass Gallery, Inc.	Supplies
24921	150.91	VW24921	Dominion East Ohio	Service
24922	37.13	VW24922	Ike Jewett & Sons Rd. Improvement Co.	Supplies
24923	252.60	VW24923	United Safety Authority	Supplies/Parts/Repairs
24924	81.78	VW24924	Applied Ind. Tech.	Parts/Repairs
24925	244.00	VW24925	Abele Davis Corp.	Ammo
24926	97.36	VW24926	Sam's Club	Parts/Repairs
24927	19.92	VW24927	Walmart Business	Parts/Repairs
24928	200.00	VW24928	Brian P. Brocker M.D., Inc.	Service
24929	30.00	VW24929	Quick Print	Supplies
24930	48.00	VW24930	YPS	Supplies
24931	527.96	VW24931	Gall's Inc.	Supplies
24932	227.83	VW24932	Boise Cascade Office Products	Supplies
24933	23.05	VW24933	Custom Counter Top	Shipping
24934	29.99	VW24934	Red Diamond Uniform & Police Supply	Supplies
24935	2183.90	VW24935	Alert-All Corp.	Materials
24936	200.00	VW24936	Forum Health, Trumbull Memorial Hospital	Supplies
24937	360.00	VW24937	Medtronic Physio-Control	Service Agreement
24938	2.96	VW24938	Laurel K. Nicolaus	Postage
24939	135.00	VW24939	City of Cortland	Medic Assist
24940	60.00	VW24940	InFocus	Supplies
24941	112.65	VW24941	MECO	Parts/Repairs
24942	1418.77	VW24942	J & H Medical Services	Ambulance Billing
24943	711.95	VW24943	Non-Destructive Testing	Inspection
	=====			
	15014.21		Total Amount of Pending Warrants	

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**REGULAR MEETING
HELD NOVEMBER 04, 2002**

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

The meeting was called to order by Chairman Piros.

252-02 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 7:00 pm to discuss employee compensation and 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 Acting Police Chief Sayers, Fire Chief McKenzie and Firefighters union representative Tom Rink.

Trustees returned to regular session at 7:22 pm.

Mr. Piros asked for discussion of old business.

Mr. Arnal reported he had attended a meeting of the Cortland Bazetta Historical Society who are making plans for the celebration of Ohio's Bicentennial. The group plans a celebration on June 14, 2003 at the Bazetta Township Park that will bring together the communities of Cortland, Bazetta and Mecca. The next meeting to plan the celebration will be held January 28, 2003 at Cortland City Hall.

Mr. Piros asked for public participation.

There was none.

The minutes of the October 21st meeting were presented.

253-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the minutes of the October 21st meeting as presented.

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

YES 3

NAY 0

Motion Carried.

NOVEMBER 04, 2002

The following correspondence was read and noted:

1. Trumbull County Sanitary Engineer -- Copy of a letter to Robyn Hineman regarding routing for sanitary sewers for Northview Drive.
2. Bazetta Ladies Fire Auxiliary -- List of items to be donated to other non-profit organizations.
3. Builders and Contractors Employee Benefit Association Trust -- Notice of an advisory council meeting.
4. Auditor of State -- Newsletter.
5. Ohio Township Association -- Newsletter.
6. Eastgate Regional Council of Governments -- Table of census and socio-economic data.
7. Ohio EPA -- Notice of non-compliance for sewer discharge at Cass Lake Mobile Home Park.
8. Paul Tanner, Cass Lake -- Copy of a response to the Ohio E.P.A.
9. Industrial Commission of Ohio -- Notice of a hearing for Robert Jacola.
10. Attorney Finamore -- Notice of a hearing set for an annexation request; thank you for Trustees' support of water utility improvements; confirmation that a ditch petition was presented to the Trumbull County Commissioners.
11. Vienna Township -- Reminder of their interest in purchasing Bazetta's fire truck.
12. Trumbull County Prosecuting Attorney -- Request for information concerning a liquor permit hearing.
13. Trumbull County Planning Commission -- Request for response to Timber Creek Heights Plat 4.

Clerk Nicolaus reported she had written to the Division of Liquor Control withdrawing the Trustees' request for a hearing on a liquor permit filed by Longview Golf Course.

Mr. Arnal voiced concern that the further development of Timber Creek Heights could lead to storm water drainage problems. Trustees reviewed the Plat #4 map with Road Superintendent Parke.

NOVEMBER 04, 2002

They agreed to notify the Planning Commission that they were concerned about storm water flow and hoped that accommodations for drainage problems be addressed before approval of the preliminary plan.

The following purchase orders were presented for approval:

PO20149	J&H Transportation, Ashes 03-A-05	\$1,150.00
PO20150	CMM & Electronics, Radio Repair 04-A-07	1,470.00

254-02 Motion by Mr. Glancy, 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 #24944 to #24987 totaling \$91,071.62 and warrants #24988 to #25022 totaling \$49,298.81 were presented for approval.

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

255-02 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.

Acting Police Chief Sayers submitted his department's monthly activity report.

He told Trustees he had completed a projected budget for 2003 based on anticipated revenue without figuring in personal property tax from Kmart. He told Trustees he has planned spending without that income in case Kmart is delinquent in 2003 as they are in 2002.

As a cost cutting measure, he recommended Trustees withdraw from the COPS program. He said without the additional funds from Kmart, the department might not have the \$30,000,00 per year salary match agreed upon in the COPS grant.

NOVEMBER 04, 2002

256-02 Motion by Mr. Arnal, seconded by Mr. Glancy to withdraw from the COPS grant program.

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

YES 3

NAY 0

Motion Carried.

Acting Police Chief Sayers recommended the police secretary position be cut to a part-time position in order to save additional funds.

257-02 Motion by Mr. Arnal, seconded by Mr. Glancy to reduce the police secretary position to 20 hours per week with no benefits effective January 01, 2003.

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

YES 3

NAY 0

Motion Carried.

Ken Flack, owner of the Greenery, State Route 46, asked Acting Chief Sayers why police officers are working so much overtime.

Acting Chief Sayers explained that because of the shortfall in taxes from Kmart, adjustments in staffing will be made.

Road Superintendent Parke notified Trustees he will be ordering 100 tons of road salt. The 100 tons is part of the projected purchase Trustees had previously approved.

Superintendent Parke submitted his department's activity report. He also told Trustees that the engineering for the resurfacing of Westview Drive has been completed.

Mr. Piros said paving projects would have to be put on hold until it is determined there are sufficient funds.

Superintendent Parke reported the township will not participate in Issue II grant funding this year because of a lack of matching funds. He said he will send a letter to Issue II officials.

Fire Chief McKenzie asked for permission to send three firefighters to a PALS refresher course.

Clerk Nicolaus told Trustees the tuition cost of \$150.00 will be paid out of a previously approved purchase order for E.M.S. training.

NOVEMBER 04, 2002

He also reported that he is waiting for an appraisal of the fire truck Vienna Township has requested to purchase.

Zoning Inspector Mauger reported he advised prospective buyers of a property on Cadwallader-Sonk that they would need a zone change to use an existing horse barn to board horses as a business. Trustees agreed that horse boarding would be a commercial enterprise and would require a zone change.

Superintendent Parke reported the township park has been closed.

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

258-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$1,225.95 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.

259-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,470.00 to CMM & Electronics for the repair of road department radios.

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

YES 3

NAY 0

Motion Carried.

Trustees announced the Zoning Commission will hold a zone change hearing for property at 3578 State Route 46 on November 06th.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24944	957.95	PY24944	MICHAEL P. ARNAL	PAYMENT - PAYROLL
24945	88.08	PY24945	ROBERT D. BISSELL	PAYMENT - PAYROLL
24946	690.83	PY24946	PAMELA R. BURAN	PAYMENT - PAYROLL
24947	957.96	PY24947	ROBYN A. METHENY	PAYMENT - PAYROLL
24948	43.03	PY24948	Andrew M. Chovan	PAYMENT - PAYROLL
24949	732.16	PY24949	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
24950	856.83	PY24950	ELLIOTT L. FIKE	PAYMENT - PAYROLL
24951	1015.44	PY24951	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
24952	994.78	PY24952	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
24953	471.77	PY24953	JOHN G. GOVERNOR	PAYMENT - PAYROLL
24954	1082.39	PY24954	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
24955	1389.50	PY24955	MICHAEL J. HOVIS	PAYMENT - PAYROLL
24956	1182.23	PY24956	LIONEL K. LESH	PAYMENT - PAYROLL
24957	1066.36	PY24957	DENNIS K. LEWIS	PAYMENT - PAYROLL
24958	1123.61	PY24958	ROBERT R. LEWIS	PAYMENT - PAYROLL
24959	68.01	PY24959	TERRY E. MAFFITT	PAYMENT - PAYROLL
24960	1141.37	PY24960	MICHAEL MANNELLA	PAYMENT - PAYROLL
24961	698.28	PY24961	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
24962	1535.80	PY24962	THOMAS L. MILLER	PAYMENT - PAYROLL
24963	35.65	PY24963	LINDA M. NAROG	PAYMENT - PAYROLL
24964	1416.78	PY24964	NICK G. PAPALAS	PAYMENT - PAYROLL
24965	1627.04	PY24965	FRANK W. PARKE	PAYMENT - PAYROLL
24966	651.66	PY24966	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
24967	66.05	PY24967	KERRY RHODES	PAYMENT - PAYROLL
24968	1444.97	PY24968	THOMAS S. RINK	PAYMENT - PAYROLL
24969	941.45	PY24969	CHARLES W. SAYERS	PAYMENT - PAYROLL
24970	1273.18	PY24970	MIKE J. SMITH	PAYMENT - PAYROLL
24971	939.19	PY24971	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
24972	1552.04	PY24972	BRIAN TAYLOR	PAYMENT - PAYROLL
24973	814.48	PY24973	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
24974	1073.71	PY24974	DAVID A. WALTER	PAYMENT - PAYROLL
24975	1059.98	PY24975	GARY W. WALTERS	PAYMENT - PAYROLL
24976	614.54	PY24976	ROBERT A. WASSER	PAYMENT - PAYROLL
24977	162.69	PY24977	ANDREW J. WEST	PAYMENT - PAYROLL
24978	1124.69	PY24978	MICHAEL P. WHITE	PAYMENT - PAYROLL
24979	1954.00	PW24979	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
24980	883.92	PW24980	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
24981	536.75	PW24981	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
24982	250.00	PW24982	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
24983	12671.56	PW24983	PFDPF	PAYMENT - WITHHOLDING WARRANT
24984	13065.86	PW24984	PFDPF	PAYMENT - WITHHOLDING WARRANT
24985	11927.25	PW24985	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
24986	11857.16	PW24986	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
24987	7030.64	PW24987	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	91071.62		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24988	5117.08	VW24988	Trumbull County Treasurer	9-1-1 Service (Nov. & Dec.
24989	24872.63	VW24989	WREBA	Employee Ins.
24990	1441.70	VW24990	Ameritas Life Insurance Corp.	Employee Ins. - Dental
24991	606.24	VW24991	Ameritas Life Insurance Corp.	Employee Ins. - Vision
24992	1450.00	VW24992	Cortland Insurance Agency	SIF
24993	1825.34	VW24993	Ohio Edison	Service
24994	298.68	VW24994	Ohio Edison	Service
24995	52.24	VW24995	Dominion East Ohio	Service
24996	96.74	VW24996	Dominion East Ohio	Service
24997	52.24	VW24997	Dominion East Ohio	Service
24998	82.03	VW24998	Orwell Natural Gas Company	Service
24999	48.88	VW24999	MCI Worldcom	Service
25000	39.99	VW25000	City of Warren, Utility Services	Utility - Police/Fire
25001	660.33	VW25001	North/West Fuels, Inc.	Diesel
25002	1246.14	VW25002	Ainsley Oil Company	Fuel
25003	285.54	VW25003	Handyman Supply Inc.	Supplies
25004	117.31	VW25004	Cellular One	Service - Park/Police/Fire
25005	69.98	VW25005	Dept. 00-01562032	Phone
25006	74.00	VW25006	U.S. Postmaster	Stamps
25007	1895.34	VW25007	Pipelines Inc.	Culvert Supplies - McClear
25008	853.87	VW25008	J & H Transportation & Hauling, Inc.	Material - McCleary
25009	1470.00	VW25009	CMM & Electronics	Radio Rep. - Road
25010	39.15	VW25010	Arch Wireless	Service - Road
25011	169.98	VW25011	Alltel	Service - Road/Fire
25012	39.90	VW25012	One Communications	Service
25013	4.05	VW25013	Robyn A. Metheny	Postage
25014	72.18	VW25014	Advance Auto Parts	Parts/Rep. - Pol.
25015	556.52	VW25015	Dolphin Capital Corp.	Lease - Pol.
25016	3579.80	VW25016	Finley Fire Equipment	Rep. - Fire
25017	600.00	VW25017	Howland Twp. Fire & EMS Training Center	Training
25018	100.00	VW25018	Sprint	Service
25019	32.00	VW25019	Buckeye Welder Sales	Supplies - Fire
25020	71.98	VW25020	Red Diamond Uniform	Supplies - Fire
25021	1225.95	VW25021	Penn Care Medical Products	EMS Supplies
25022	151.00	VW25022	Cattron Communications Inc.	Parts/Repairs - Fire
	=====			
	49298.81		Total Amount of Pending Warrants	

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**REGULAR MEETING
HELD NOVEMBER 18, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

There was none.

Mr. Piros asked for public participation.

Road Superintendent Parke told Trustees that a number of employees were in attendance to show their support of a proposed insurance plan.

Acting Police Chief Sayers added he felt it was in the best interest of both employees and the township to switch to the Anthem plan.

Dave Walter told Trustees the Professional Firefighters union supported the Anthem plan.

Kris Parke said the road department employees were also in favor of the proposed change.

The minutes of the November 04th meeting were presented.

260-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the November 04th meeting as presented.

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

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. District X1 Area Agency on Aging -- Older adults resource guide.
2. Common Pleas Court -- Invitation to swearing in ceremony for Judge Thomas Swift.
3. Trumbull County Emergency Management Agency -- Notice of winter weather planning meeting.
4. Division of Liquor Control -- Cancellation of a liquor permit hearing.

NOVEMBER 18, 2002

5. Bureau of Workers' Compensation -- Notice of premium increase and \$7,505.10 rebate.
6. Trumbull County Planning Commission -- Response to Trustees' concern about storm water run-off from Timber Creek Heights Plat #4.
7. Tim Wolbert and Dean Haines -- Copy of their letter to the Trumbull County Sanitary Engineer requesting the re-routing of a water line.
8. First Energy -- Policy concerning disconnects from service due to repairs and upgrades.
9. Trumbull County Commissioners -- Amended petition for annexation and maintenance bonds for Clifford C. Morgan.
10. Trumbull County Sheriff's Office -- Notice of a Weapons of Mass Destruction training seminar.
11. Trumbull County Emergency Management Agency -- Request for updated resource list.
12. Trumbull County Health Department -- Status of complaint against the Church at Warren.
13. Division of Mineral Resources Management -- List of gas well applications.

Mr. Arnal commented that the rebate from the Bureau of Workers' Compensation resulted from his attendance at an employer summit. He asked the clerk to obtain information about the Bureau's drug-free work place discounts.

The following purchase order was presented for approval:

PO20151	Cortland Tractor, Chain saw 10-A-08	\$180.96
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261-02 Motion by Mr. Arnal, seconded by Mr. Piros that the above purchase order be approved and that the account be encumbered for the stated amount.

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

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #25023 to #25061 totaling \$38,463.96 and warrants #25062 to #25117 totaling \$13,230.74 were presented for approval.

NOVEMBER 18, 2002

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

262-02 Motion by Mr. Piros, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 2

NAY 0

Motion Carried.

Road Superintendent Parke asked permission to purchase two snow blowers, one for use at the police station and one for use at the cemetery and administration building.

263-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$740.00 to Cortland Mower for two Toro snow blowers.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke said he had been asked to provide a street name sign and streetlight at the intersection of Millennium Boulevard and Elm Road.

Because the street is part of a parcel under consideration for annexation to Warren City, Trustees said they were hesitant to spend money for these things. They did authorize Superintendent Parke to place a street name sign there. Superintendent Parke estimated the cost of the sign was under \$150.00.

Superintendent Parke said he would like two members of his crew to attend the Trumbull County Sheriff's training seminar on Weapons of Mass Destruction.

Fire Chief McKenzie submitted his department's activity report for October.

He updated Trustees on his plan to provide clip-on photo I.D. badges for township personnel. He told Trustees the total cost for all departments was \$509.00

264-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$509.00 to Professional I.D. Cards for photo I.D. badges.

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

NOVEMBER 18, 2002

YES 2

NAY 0

Motion Carried.

Chief McKenzie asked permission to purchase four tires for the fire chief's car. He presented the following quotes:

Super Tire	\$58.90 Each Tire	\$259.60 Total
Hovis Tire	\$48.33 Each Tire	\$217.32 Total

265-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$217.32 to Hovis Tire for four tires .

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

YES 2

NAY 0

Motion Carried.

Chief McKenzie had presented Trustees with a proposed waiver for part-time employees working more than 1,500 hours per year.

Trustees agreed to have township counsel Finamore examine the document.

Acting Police Chief Sayers told Trustees his department had received a thank you for providing security at no charge for two cross country meets at the Trumbull County Fairgrounds.

He also said he will soon distribute 1,000 child finger print kits to Lakeview students. He said he will order the kits which will be paid for by the Optimist Club.

He reported he had been contacted about putting heart defibrillators in police cruisers. He said he hoped to do that in the future.

Acting Police Chief Sayers said he had met with police union representatives recently to discuss budget cuts for the department.

He requested permission to purchase a new light bar for a cruiser. He told Trustees the repair to the current light bar would cost \$380.00. Because of the age of the current bar, he recommended Trustees purchase a new bar for \$799.95.

NOVEMBER 18, 2002

266-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$799.95 to Atwell's for the purchase of a police cruiser light bar.

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

YES 2

NAY 0

Motion Carried.

Beth Barnes told Trustees and Acting Chief Sayers that the fingerprint kits will be great for the school kids. She thanked Acting Chief Sayers for his efforts to obtain them.

Zoning Inspector Mauger reported he had notified Walmart that they would need zoning permits for 20 additional storage trailers.

He also told Trustees that Attorney Finamore advised him that a zone change request to board horses was not necessary. Boarding horses should be considered an agricultural not commercial activity.

For that reason, the scheduled zone change hearing for property at 2906 Cadwallader-Sonk Road will be canceled.

Park Board members Beth Barnes and Karen Margala attended. They told Trustees they would like to change a Nature Works grant application currently on file with the Ohio Department of Natural Resources. The grant requested funding for improvements to the park, but the Park Board suggested Trustees obtain grant funds to acquire a parcel of property adjacent to the park.

Mr. Arnal and Mr. Piros questioned what would be done with the property, but they authorized Attorney Finamore to negotiate a price for the parcel.

Mrs. Barnes asked for permission to purchase additional Christmas lights for the park.

267-02 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of up to \$250.00 for Christmas lights for the township park.

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

YES 2

NAY 0

Motion Carried.

Trustees said, that after examining several health plans, they believe the employees and the township would benefit from a switch in health care insurers.

NOVEMBER 18, 2002

268-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$13,112.05 per month to Anthem Blue Cross and Blue Shield for employee medical, prescription and life insurance.

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

YES 2

NAY 0

Motion Carried.

269-02 Motion by Mr. Arnal, seconded by Mr. Piros to purchase dental and vision care insurance from Ohio Insurance Service providing a level of benefits matching current benefits, at a cost not to exceed current coverage costs.

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

YES 2

NAY 0

Motion Carried.

Trustees set December 02nd at 6:00 p.m. as the hearing date for a zone change application for property at 3578 State Route 46. The owners of the property, Kevin Brown and Max Ulderich, are seeking a zone change from Residential "R-1" to Commercial "C-1" classification.

Superintendent Parke submitted the following prices to have floors cleaned at township buildings:

Administration	\$275.00 for all tile floors
Police Station	\$200.00 for carpet cleaning on all carpet \$375.00 for strip and wax all tile including the front area with the two restrooms and the evidence room
Fire Station	\$275.00 floors downstairs \$125.00 for the hallway upstairs and the two landings

270-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,250.00 to Astro-Clean for floor cleaning.

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

NOVEMBER 18, 2002

YES 2
NAY 0
Motion Carried.

By Motion Adjourned.

ATTEST:

Michael A. Lewis

Laurel K. Wilson, clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25023	927.46	PY25023	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25024	109.52	PY25024	Thomas Barone	PAYMENT - PAYROLL
25025	81.83	PY25025	ROBERT D. BISSELL	PAYMENT - PAYROLL
25026	31.23	PY25026	MARK A. BOYTS	PAYMENT - PAYROLL
25027	690.83	PY25027	PAMELA R. BURAN	PAYMENT - PAYROLL
25028	957.96	PY25028	ROBYN A. METHENY	PAYMENT - PAYROLL
25029	558.07	PY25029	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25030	570.33	PY25030	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25031	93.90	PY25031	GARY M. FONCE	PAYMENT - PAYROLL
25032	1003.18	PY25032	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25033	994.77	PY25033	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25034	242.47	PY25034	JOHN G. GOVERNOR	PAYMENT - PAYROLL
25035	1167.74	PY25035	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25036	1078.86	PY25036	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25037	1010.94	PY25037	LIONEL K. LESH	PAYMENT - PAYROLL
25038	1263.24	PY25038	DENNIS K. LEWIS	PAYMENT - PAYROLL
25039	1123.61	PY25039	ROBERT R. LEWIS	PAYMENT - PAYROLL
25040	986.25	PY25040	MICHAEL MANNELLA	PAYMENT - PAYROLL
25041	1317.37	PY25041	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25042	1310.88	PY25042	THOMAS L. MILLER	PAYMENT - PAYROLL
25043	831.52	PY25043	NICK G. PAPALAS	PAYMENT - PAYROLL
25044	1627.04	PY25044	FRANK W. PARKE	PAYMENT - PAYROLL
25045	612.82	PY25045	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25046	82.16	PY25046	KERRY RHODES	PAYMENT - PAYROLL
25047	1269.78	PY25047	THOMAS S. RINK	PAYMENT - PAYROLL
25048	941.45	PY25048	CHARLES W. SAYERS	PAYMENT - PAYROLL
25049	1214.24	PY25049	MIKE J. SMITH	PAYMENT - PAYROLL
25050	1002.80	PY25050	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25051	1327.97	PY25051	BRIAN TAYLOR	PAYMENT - PAYROLL
25052	720.60	PY25052	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25053	999.74	PY25053	DAVID A. WALTER	PAYMENT - PAYROLL
25054	986.02	PY25054	GARY W. WALTERS	PAYMENT - PAYROLL
25055	402.40	PY25055	ROBERT A. WASSER	PAYMENT - PAYROLL
25056	1063.24	PY25056	MICHAEL P. WHITE	PAYMENT - PAYROLL
25057	1954.00	PW25057	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25058	536.75	PW25058	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25059	983.92	PW25059	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
25060	250.00	PW25060	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25061	6137.07	PW25061	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	=====			
	38463.96		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25062	1147.28	VW25062	Sprint	Service
25063	107.80	VW25063	Trumbull County Water & Sewer Acct. Dept	Service
25064	227.00	VW25064	Sunburst Environmental Service, Inc.	Service
25065	235.09	VW25065	Handyman Supply Inc.	Supplies
25066	207.65	VW25066	G&K Services	Uniforms
25067	14.61	VW25067	Terminal Supply Company	Parts/Repair
25068	167.98	VW25068	Kinzua Environmental, Inc.	Parts/Supplies
25069	222.40	VW25069	Ward's Auto Parts, Inc.	Parts/Repairs
25070	83.41	VW25070	Cortland Auto Parts	Parts/Repairs
25071	127.99	VW25071	Lowe's Business Account/GEFC	Supplies
25072	182.50	VW25072	Clemans, Nelson & Associates, Inc.	Services
25073	33.34	VW25073	Laurel K. Nicolaus	Reimbursement
25074	26.88	VW25074	Dayton Legal Blank, Inc.	Supplies
25075	66.50	VW25075	Howland Printing	Supplies
25076	105.20	VW25076	Carine & Company	Supplies
25077	12.98	VW25077	Howland Springs Water Company, Inc.	Service
25078	445.61	VW25078	Trumbull Vinyl Products, Inc.	Siding
25079	10.55	VW25079	Bob Fitzsimmons	Siding
25080	1449.25	VW25080	Morton International	Road Salt
25081	1168.97	VW25081	J & H Transportation & Hauling, Inc.	Ashes
25082	62.71	VW25082	Pipelines, Inc.	Supplies
25083	27.81	VW25083	Cerni Motor Sales, Inc	Parts/Repairs
25084	200.00	VW25084	Kristopher W. Parke	Uniform Allowance
25085	200.00	VW25085	Marcus J. Tempesta	Uniform Allowance
25086	200.00	VW25086	Michael P. Arnal	Uniform Allowance
25087	200.00	VW25087	James W. Goodhart Jr.	Uniform Allowance
25088	99.08	VW25088	Sam's Club	Supplies
25089	55.97	VW25089	Carter Lumber	Supplies
25090	186.30	VW25090	New Castle Battery Mfg. Co.	Parts/Repairs
25091	203.96	VW25091	Cortland Tractor Sales Co.	Repairs/Supplies
25092	41.80	VW25092	Western Reserve Farm Co-op	Supplies
25093	249.00	VW25093	Wheeler's Bottled Gas, Inc.	Supplies
25094	8.40	VW25094	Walmart Business	Supplies
25095	117.75	VW25095	Midwest Radar & Equipment	Repair
25096	33.28	VW25096	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
25097	54.80	VW25097	Arch Wireless	Service - Pol.
25098	600.00	VW25098	Thomas L. Miller	Uniform Allowance
25099	600.00	VW25099	Nick G. Papalas	Uniform Allowance
25100	600.00	VW25100	Christopher G. Herlinger	Uniform Allowance
25101	600.00	VW25101	William J. Barna	Uniform Allowance
25102	600.00	VW25102	Michael J. Hovis	Uniform Allowance
25103	151.36	VW25103	AFLAC	Jacola
25104	37.00	VW25104	U.S. Postmaster	Stamps
25105	258.16	VW25105	Boise Cascade Office Products	Supplies
25106	122.00	VW25106	Western Reserve Computer Stitch	Supplies
25107	60.00	VW25107	Ohio Fire Chiefs' Association, Inc.	Membership Fees
25108	10.00	VW25108	O.A.E.V.T.	Membership Fees
25109	67.30	VW25109	Fallsway Equipment Company	Parts/Repairs
25110	100.00	VW25110	NEOFCA	Membership Fees
25111	285.00	VW25111	City of Cortland	Medic Assist/Training
25112	144.50	VW25112	Cattron Communications, Inc.	Repair
25113	24.98	VW25113	Burnick's	Supplies
25114	813.57	VW25114	Nat'l Imprint/Franklin Prod. (10)	Mat'l
25115	142.12	VW25115	The Tribune Chronicle	Ad - Zoning
25116	8.10	VW25116	Robyn A. Metheny	Postage
25117	22.80	VW25117	Heidi Brown	Reimburse Postage - Zoning

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13230.74

Total Amount of Pending Warrants

11/11/2023 10:11:11 AM

11/11/2023 10:11:11 AM

11/11/2023 10:11:11 AM

11/11/2023 10:11:11 AM

**SPECIAL MEETING
HELD DECEMBER 02, 2002**

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 Piros. Trustees Arnal and Glancy were in attendance.

Clerk Nicolaus read the legal notice for the hearing which had been published on November 25, 2002 in the Tribune Chronicle.

Mr. Piros read the zone change application which would change property located at 3578 State Route 46 in Bazetta Township from a Residential "R-1" to Commercial "C-1" classification. The property is owned by Kevin Brown and Max Ulderich.

Clerk Nicolaus told Trustees the Trumbull County Planning Commission had recommended denial of the proposed zone change because the classification change does not comply with the comprehensive land use plan and is not consistent with adjacent land use.

Clerk Nicolaus read the recommendation from the Bazetta Township Zoning Commission which voted to approve the zone change.

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

Mr. Piros asked for comments from those in favor of the zone change.

Max Ulderich, 5307 Nelson Moser, Southington, Ohio, identified himself as the owner of the property.

He told Trustees he has operated an insurance business in Bazetta Township and he was looking to move his business to this location.

Mr. Piros asked two more times for comments from those in favor of the zone change. No one spoke.

Mr. Piros asked three times for comments from those opposed to the zone change. No one spoke.

Trustees had no further questions or discussion. They agreed to make a decision on the matter at their regular session.

By Motion Adjourned.

Michael G. Piros
Laurel Nicolaus, Clerk

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**REGULAR MEETING
HELD DECEMBER 02, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

There was none.

Mr. Piros asked for public participation.

There was none.

The minutes of the November 18th meeting were presented.

271-02 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the November 18th meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following correspondence was read and noted:

1. Ohio Township Association -- Grassroots Clipping newsletter.
2. Alexa Brown -- Request for dog crossing sign on Perkins Jones.
3. Chelsea Miller -- Request for sidewalks on Perkins Jones.
4. Marisa Capogreco -- Request for streetlights in Timber Creek Estates.
5. Ohio Insurance Services Agency -- Status of insurance enrollment.
6. Trumbull County Health Department -- Copy of a letter to Michael Swiatkwich stating his property is not a septic nuisance.
7. Attorney Finamore -- Copy of his letter to the Ohio Department of Transportation requesting vacation of the road right-of-way in front of the township administration building.

DECEMBER 02, 2002

8. Frank Gates Service Company -- Hearing attendance report; application for handicapped reimbursement.
9. OTARMA -- Board election ballot.
10. Ohio Department of Natural Resources -- reimbursement of Nature Works grant.
11. Trumbull County Health Department -- Notice of resolution passed allowing only on-lot dissipation of sewage treatment; meeting minutes.
12. Crawford and Company -- Reimbursement for lightning damage.
13. U.S. Army Corps of Engineers -- List of permits issued.

The following purchase orders was presented for approval:

PO20152	Cortland Mower, Snow blowers 01-B-05/05-A-08/13-A-03/09-A-07	\$ 370.00
PO20153	Professional ID Cards, Badges 01-A-04/04-A-05/09-A-08/10-A-09 And 13-A-03	509.00
PO20154	Atwell's, Light Bar 09-A-07	799.95
PO20155	Park Lighting, Decorations 01-F-05	250.00
PO20156	Astro-Clean, Cleaning 01-B-02	1,250.00
PO20157	Ainsley Oil, Fuel 09-A-06C	1,500.00

272-02 Motion by Mr. Glancy, seconded by Mr. Arnal that the above purchase orders be approved and that the account be encumbered for the stated amount.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #23249, #23266, #25119 to #25180 totaling \$88,820.14 and warrants #25181 to #25211 totaling \$11,347.75 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.

273-02 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.

DECEMBER 02, 2002

YES 2

NAY 0

Motion Carried.

Fire Chief McKenzie submitted his department's November activity report.

He told Trustees he had received a waiver of insurance coverage form from Attorney Mark Finamore. The refusal of insurance coverage and waiver of liability would allow part-time fire department employees to work more than 1,500 hours per year while the township is not required to offer insurance coverage to them. He recommended Trustees adopt the agreement.

274-02 Motion by Mr. Arnal, seconded by Mr. Glancy to adopt the Refusal of Insurance Coverage/Waiver of Liability Agreement to be completed by part-time employees wishing to work more than the 1,500 hours per year.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie reported he had received an estimate of value from Finley Fire for the fire truck Trustees are considering selling to Vienna Township. He added that he would like to discuss the sale with Trustees.

Trustees agreed to meet with Chief McKenzie following a meeting they have set with Firefighter Union representatives at 7:00 p.m. on December 09th. Trustees will meet with Chief McKenzie at 8:00 p.m.

Bud Bowen, Elm Road, asked if Trustees will advertise the truck to other townships besides Vienna.

Acting Police Chief Sayers submitted his department's monthly activity report.

He told Trustees he and road department employees had attended a seminar on weapons of mass destruction.

He also said police officers had received training in identifying hazardous materials.

Road Superintendent Parke submitted his November activity report.

DECEMBER 02, 2002

He recommended Trustees adopt a policy for the installation of driveways off the newly constructed Cheeks Court. Because of the curbing there, the curb should be cut rather than knocked out.

275-02 Motion by Mr. Arnal, seconded by Mr. Glancy that when establishing driveway access on Cheeks Court, curbing should be horizontally and vertically cut.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke said his snow plowing crew had encountered a number of cars parked on the street in the Timber Creek area. Trustees reminded the public of the snow parking ban there.

Zoning Inspector Mauger submitted his monthly report.

Beth Barnes of the Park Board reported to Trustees that the owners of a piece of property adjacent to the park had agreed to lower their price from \$26,000.00 to \$18,900.00 and would agree to hold that price for a period of six months while the township tried to obtain funds for the purchase. The owners of the property are LPP Enterprises.

She also reported that the park board members unanimously agreed that the purchase of this land parcel would be beneficial to the park.

Mrs. Barnes asked Trustees to pass a resolution granting the park board permission to change their grant application to Nature Works to seek land acquisition.

Trustees said they would take the matter under advisement.

Park board member Eleanor Governor asked Clerk Nicolaus how much the township had received from Nature Works on their last grant.

Clerk Nicolaus said the township had been reimbursed for \$6,750.00, the amount originally approved, but she had submitted for a request for reimbursement for \$8,000.00.

Trustees announced December 13th would be the cut-off for spending in 2002.

DECEMBER 02, 2002

Trustees had previously approved the stripping and waxing of floors at all township buildings except the road department office. Clerk Nicolaus presented Astro-Clean's quote of \$200.00 to do floors at the road department.

276-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$200.00 to Astro-Clean for floor waxing.

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

YES 3

NAY 0

Motion Carried.

Trustees acted on the zone change request heard at their earlier special meeting.

277-02 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the recommendation of the Bazetta Township Zoning Commission and approve the zone change from "R-1" to "C-1" for property located at 3578 State Route 46 in Bazetta Township. The property is owned by Kevin Brown and Max Ulderich.

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

YES 3

NAY 0

Motion Carried.

Trustees told Mr. Ulderich, who was in attendance, that the zone change will take effect in thirty days.

Trustees announced the following terms expire December 31, 2002:

Zoning Commission Board -- Walter Maycher
Board of Appeals -- John Wallace

Mr. Piros said Trustees will ask the current board members if they care to serve again, but will also accept applications from any other interested applicants.

Clerk Nicolaus asked for approval of the annual assessment paid to the Trumbull County Emergency Management Agency. The assessment is calculated at .21 per capita, using a census of 6306.

DECEMBER 02, 2002

278-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,324.26 to the Trumbull County Emergency Management Agency for the annual assessment.

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

YES 3

NAY 0

Motion Carried.

Trustees established an audit committee to review state audits of the financial record. Mr. Arnal, Mr. Piros and Mrs. Nicolaus agreed to be on that committee.

Fire Chief McKenzie presented a slate of members to serve on the Volunteer Fire Fighters' Dependents Fund Board.

Thomas Rink and Kevin Lesh -- Elected by the Trustees

Michael Mannella and Jeff Bell -- Elected by the fire department

Donald Murphy -- Elected by four other members

Michael Mannella -- Chairman

Thomas Rink -- Secretary

279-02 Motion by Mr. Glancy, seconded by Mr. Arnal to approve as presented the roster of members for the Volunteer Fire Fighters' Dependents Fund Board.

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

YES 3

NAY 0

Motion Carried.

Larry Hull, Cortland Insurance, told Trustees employees had told him they weren't happy with a change in health coverage. Mr. Hull said that he had always followed the stipulation that insurance coverage had to be equal to or better than previous coverage. He said he didn't feel the new Anthem policy provided equal benefits. He added that two weeks to switch coverage wasn't adequate.

Clerk Nicolaus reported that all three township unions had agreed to the change in insurance coverage.

Cheryl Tennant, Perkins Jones Road, asked Trustees if budget cuts affected anyone besides the police secretary.

Mr. Piros responded that all departments had experienced some cuts.

DECEMBER 02, 2002

Mrs. Tennant requested Trustees reinstate the police secretary to full-time status and continue to provide her benefits.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "Mike Ferri".A handwritten signature in cursive script, appearing to read "Lawrence Nolan".

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
23249	-165.00	V23249	American Heating & Cooling Co.	Rep. - Fire Dept. (Lost Ck.)
23266	-111.63	V23266	Mark A. Boyts	Lost Check
25119	40.00	VW25119	Trumbull Township Association	(4) Dinners
25120	1351.48	VW25120	Ohio Insurance Service Agency	Employee Dental Coverage
25121	13112.05	VW25121	Anthem BC/BS	Employee Health/Life Ins.
25122	-10.00	V25122	Trumbull Township Association	Dinner Mtg.
25123	250.00	VW25123	Raymond A. Gallatin	Uniform Allowance
25124	165.00	VW25124	American Heating & Cooling Co.	Rep. - Fire Dept.
25125	111.63	VW25125	Mark A. Boyts	Replaces Payroll Check #23266
25126	667.20	PY25126	MARCEL P. ARNAL	PAYMENT - PAYROLL
25128	938.90	PY25128	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25129	75.58	PY25129	ROBERT D. BISSELL	PAYMENT - PAYROLL
25130	35.14	PY25130	MARK A. BOYTS	PAYMENT - PAYROLL
25131	85.88	PY25131	HEIDI BROWN	PAYMENT - PAYROLL
25132	690.83	PY25132	PAMELA R. BURAN	PAYMENT - PAYROLL
25133	959.96	PY25133	ROBYN A. METHENY	PAYMENT - PAYROLL
25134	476.41	PY25134	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25135	598.61	PY25135	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25136	93.90	PY25136	GARY M. FONCE	PAYMENT - PAYROLL
25137	1067.52	PY25137	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25138	574.45	PY25138	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
25139	999.80	PY25139	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25140	1169.71	PY25140	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25141	166.73	PY25141	LORIN J. HOPKINS	PAYMENT - PAYROLL
25142	1191.78	PY25142	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25143	1115.20	PY25143	LIONEL K. LESH	PAYMENT - PAYROLL
25144	1184.51	PY25144	DENNIS K. LEWIS	PAYMENT - PAYROLL
25145	1123.61	PY25145	ROBERT R. LEWIS	PAYMENT - PAYROLL
25146	1022.32	PY25146	MICHAEL MANNELLA	PAYMENT - PAYROLL
25147	966.40	PY25147	JERRY I. MAUGER	PAYMENT - PAYROLL
25148	707.60	PY25148	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25149	1529.33	PY25149	THOMAS L. MILLER	PAYMENT - PAYROLL
25150	1175.69	PY25150	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
25151	701.32	PY25151	NICK G. PAPALAS	PAYMENT - PAYROLL
25152	1627.04	PY25152	FRANK W. PARKE	PAYMENT - PAYROLL
25153	627.39	PY25153	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25154	667.20	PY25154	MICHAEL G. PIROS	PAYMENT - PAYROLL
25155	113.20	PY25155	KERRY RHODES	PAYMENT - PAYROLL
25156	1294.83	PY25156	THOMAS S. RINK	PAYMENT - PAYROLL
25157	912.42	PY25157	CHARLES W. SAYERS	PAYMENT - PAYROLL
25158	44.12	PY25158	LYNN N. SMITH	PAYMENT - PAYROLL
25159	1206.12	PY25159	MIKE J. SMITH	PAYMENT - PAYROLL
25160	1062.58	PY25160	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25161	1296.31	PY25161	BRIAN TAYLOR	PAYMENT - PAYROLL
25162	738.81	PY25162	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25163	1057.46	PY25163	DAVID A. WALTER	PAYMENT - PAYROLL
25164	980.60	PY25164	GARY W. WALTERS	PAYMENT - PAYROLL
25165	502.64	PY25165	ROBERT A. WASSER	PAYMENT - PAYROLL
25166	279.25	PY25166	ANDREW J. WEST	PAYMENT - PAYROLL
25167	1088.79	PY25167	MICHAEL P. WHITE	PAYMENT - PAYROLL
25168	2504.00	PW25168	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25169	536.75	PW25169	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25170	1093.92	PW25170	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
25171	250.00	PW25171	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25172	144.00	PW25172	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25173	412.50	PW25173	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
25174	718.51	PW25174	AFLAC	PAYMENT - WITHHOLDING WARRANT
25175	35.31	PW25175	AFLAC	PAYMENT - WITHHOLDING WARRANT
25176	12.00	PW25176	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
25177	4488.07	PW25177	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
25178	10633.11	PW25178	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
25179	13503.78	PW25179	PFDPF	PAYMENT - WITHHOLDING WARRANT
25180	6927.52	PW25180	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

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88820.14

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25181	1745.70	VW25181	Ohio Edison	Service
25182	228.10	VW25182	Dominion East Ohio	Service
25183	35.90	VW25183	Dominion East Ohio	Service
25184	237.02	VW25184	Dominion East Ohio	Service
25185	269.87	VW25185	Orwell Natural Gas Company	Service
25186	88.20	VW25186	Trumbull County Water & Sewer Acct. Dept	Service - Town Hall & Park
25187	51.14	VW25187	MCI Worldcom	Service
25188	105.40	VW25188	Cellular One	Service
25189	943.32	VW25189	Ainsley Oil Company	Fuel
25190	509.84	VW25190	North/West Fuels, Inc.	Diesel
25191	1324.26	VW25191	Trumbull Co. Emergency Management Agency	Annual Assessment
25192	100.29	VW25192	Cross Office Supplies, Inc.	Supplies
25193	3.95	VW25193	Robyn A. Metheny	Postage
25194	756.49	VW25194	Cortland Mower Sales	Supplies
25195	1431.89	VW25195	Morton International	Road Salt
25196	70.00	VW25196	Sheridan Industries, Inc.	Road Signs
25197	39.15	VW25197	Arch Wireless	Service
25198	60.23	VW25198	Alltel	Service
25199	59.85	VW25199	One Communications	Service
25200	54.80	VW25200	Arch Wireless	Service
25201	556.52	VW25201	Dolphin Capital Corp.	Lease
25202	60.00	VW25202	CMM & Electronics	Repair - Pol.
25203	127.05	VW25203	AW Direct, Inc.	Parts/Repairs
25204	399.42	VW25204	Medicare	Ambulance Service Refund
25205	1217.52	VW25205	J & H Medical Services	Ambulance Billing
25206	32.00	VW25206	Buckeye Welder Sales	Supplies - Fire
25207	217.32	VW25207	Hovis Tire And Automotive	Repairs - Fire
25208	200.00	VW25208	Trumbull County EMS	Annual Fees
25209	60.00	VW25209	Joint Committee of EMS	Maintenance Fees
25210	360.00	VW25210	Medtronic Physio-Control	Maint. Agreement
25211	2.52	VW25211	Walter Maycher	Reimbursement - Supplies
	=====			
	11347.75		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD DECEMBER 09, 2002**

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

Legal Counsel Finamore was also in attendance.

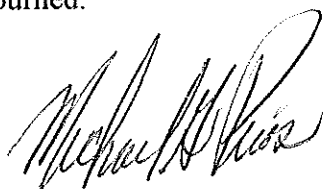
Trustees discussed amending a current Nature Works grant to seek funding for the acquisition of a parcel of land adjacent to the park. They agreed the grant application could be amended but only if the project was funded one hundred percent by the grant.

Trustees also discussed health insurance coverage for part-time employees. They agreed the township would not provide insurance benefits for employees working less than 1,500 hours per year.

Fire Chief McKenzie met with Trustees to discuss new rules and regulations for fire department employees. Trustees will adopt any new policies at a later date.

Trustees had originally planned to meet with representatives from the firefighters union. That meeting was canceled and rescheduled for December 16th.

By Motion Adjourned.



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**REGULAR MEETING
HELD DECEMBER 16, 2002**

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

The meeting was called to order by Chairman Piros.

Mr. Piros asked for discussion of old business.

Mr. Glancy reported he, Mr. Arnal and Road Superintendent Parke had met with the Trumbull County Engineer for the annual road mileage certification.

Mr. Piros reported he had talked to Park Board members about the purchase of a parcel of land adjacent to the park. Because of budget constraints, Trustees agreed they could not provide matching funds even if the Park Board succeeded in securing a grant. They would agree to the purchase if a grant for 100 percent of the funds could be obtained.

Mr. Piros asked for public participation.

Cheryl Tennant, Perkins Jones Road, said she did not feel the minutes correctly recorded what she had said at the last meeting.

Mrs. Tennant, Trustees and the clerk agreed on a correction to the minutes which would be approved at that portion of the meeting.

Bud Bowen, Elm Road, questioned Trustees about the purchase of park property.

Mr. Piros clarified that, despite the manner in which the purchase was reported in the newspaper, Trustees had not agreed to purchase it without a 100 percent reimbursable grant.

The minutes of the December 02nd meeting were presented with the following correction:

The bottom of page 303 reads: Cheryl Tennant, Perkins Jones Road, asked Trustees if budget cuts affected anyone besides the police secretary.

Mr. Piros responded that all departments had experienced come cuts.

The top of page 304 reads: Mrs. Tennant requested Trustees reinstate benefits for the police secretary position.

280-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the December 02nd meeting as corrected.

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

DECEMBER 16, 2002

YES 2

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Division of Liquor Control -- Liquor permit applications for Lakeside Sport Shop; notice this permit premises is within 500 feet of the park.
2. Warren City Council -- Notice of an ordinance passed that the City of Warren will provide services to property under consideration for annexation.
3. Jack Bradway -- Interest in serving on the Zoning Commission Board.
4. Attorney Finamore -- Correspondence concerning the Township's request for vacation of the road right-of-way.
5. T.C.I. Cablevision -- Certificate of Insurance.
6. P.E.R.S. -- Notice of a new logo and discontinuation of selected phone numbers.
7. Northeast Ohio Township Association -- Invitation to Annual Legislative Breakfast.
8. Ohio Township Association -- Legislative priority survey.
9. OTARMA -- Defensive driving information.
10. Ohio Cooperative Purchasing -- List of contracts.
11. Ohio Department of Commerce -- Request for additional information on an underground tank.
12. Trumbull County Engineer -- Notice of mileage certification meetings.
13. Ameritas Insurance -- Notice of termination of coverage.
14. Ohio Department of Natural Resources -- Guide for developing abandoned mine lands.
15. John Wallace -- Interest in being reappointed to the Zoning Board of Appeals.
16. Trumbull County Health Department -- Receipt of a complaint.

DECEMBER 16, 2002

Clerk Nicolaus also told Trustees she had received inventories from the fire department, park, cemetery, road department and the administrative building.

Responding to the correspondence, Trustees agreed they would not request a hearing or object to the Liquor permit application from Lakeside Sport Shop.

281-02 Motion by Mr. Glancy, seconded by Mr. Piros to accept inventories from the fire department, park, cemetery, road department and the administrative building.

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

YES 2

NAY 0

Motion Carried.

Trustees noted they still need the police department inventory.

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

PO20158	Astro-Clean, Floor waxing 01-B-02	\$200.00
PO20159	A& T Garage, Repair 04-A-07, 05-A-08	650.00
BC20160	Cemetery Tools & Equipment, Repairs 05-A-08	500.00

282-02 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase orders and blanket certificates be approved and that the account be encumbered for the stated amount.

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

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #25212 to #25252 totaling \$45,816.88 and warrants #25253 to #25297 totaling \$8,991.69 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.

283-02 Motion by Mr. Glancy, seconded by Mr. Piros that the above warrants be approved and that they be released for payment of various township obligations.

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

DECEMBER 16, 2002

YES 2

NAY 0

Motion Carried.

Acting Police Chief Sayers reported part-time police officer Andy Chovan had submitted his resignation effective January 01, 2003.

284-02 Motion by Mr. Glancy, seconded by Mr. Piros to accept with regret the resignation of Andrew Chovan effective January 01, 2003.

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

YES 2

NAY 0

Motion Carried.

Acting Chief Sayers also reported Bazetta Police will help cover calls from Howland so that Howland patrolman may be present at the funeral of one of their fellow officers. A Bazetta cruiser will also take part in the motorcade to honor that officer.

Road Superintendent Parke had nothing to report.

Fire Chief McKenzie reported his department had been given a \$600.00 donation from Walmart as part of their "Safe Hero" grant program. Chief McKenzie said the police department will also receive a donation of \$600.00.

Chief McKenzie requested approval of ACLS training for six medics. The training costs \$20 per person and is required to maintain medic certification. The cost is reimbursable by grant funding.

285-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$120.00 to Cortland City Fire Department for ACLS training.

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

YES 2

NAY 0

Nay Carried.

Chief McKenzie also presented a employee orientation manual and an operational manual for the Trustees' approval.

DECEMBER 16, 2002

286-02 Motion by Mr. Glancy, seconded by Mr. Piros to accept the Bazetta Fire Department Employee Orientation Manual as presented.

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

YES 2

NAY 0

Motion Carried.

287-02 Motion by Mr. Glancy, seconded by Mr. Piros to accept the Bazetta Fire Department Operational Manual as presented.

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus noted copies of both manuals may be reviewed and will be kept on file at the Administrative Office.

Jim Wrightsman, Everett Hull, asked if the new manuals will contradict any previous agreements.

Chief McKenzie said he has reviewed the manuals with union representatives, and they have no objections.

Zoning Inspector Mauger reported he attended the Trumbull County Zoning Inspectors' Association where he learned the county will soon begin regulating the installation of pools, spas and hot tubs.

Trustees set their year end meeting for December 31st at 9:00 a.m.

They set their organizational meeting for January 06, 2003 at 7:00 p.m.

Chief McKenzie requested the removal of unnecessary kitchen items listed on the fire department inventory. These items were purchased by the Ladies Auxiliary, and that group would like to donate the items to non-profit organizations.

288-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the removal of the following unnecessary kitchen items valued at less than \$2,500.00 from the fire department inventory so that such items may be donated to non-profit organizations:

DECEMBER 16, 2002

- | | |
|----------------------|-----------------------|
| Bingo Wheel | Dish Tubes (4) |
| Bingo Cards | Coffee Pots (3) |
| Commercial Toaster | Electric Roasters (2) |
| Cash Register | Beverage Server |
| Utensils | Griddles (2) |
| Silverware (for 100) | Kettles (2) |
| Pitchers | Freezer |

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus asked for the approval of the renewal of the cardboard recycling program contract.

289-02 Motion by Mr. Glancy, seconded by Mr. Piros to renew the Cardboard Recycling Program Contract with the Geauga-Trumbull Solid Waste Management District for the period January 01, 2003 to December 31, 2003.

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

YES 2

NAY 0

Motion Carried.

290-02 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 7:30 p.m. to discuss employee compensation.

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

YES 2

NAY 0

Motion Carried.

Trustees met in executive session with Legal Counsel Finamore and Acting Chief Sayers.

Trustees returned to regular session at 7:46 p.m.

They announced they will hold a work session on January 13th at 7:00 p.m. at the Bazetta Police Station.

DECEMBER 16, 2002

Attorney Finamore said that, based upon Trustees' previous decisions and discussions, he had prepared a resolution abolishing the police secretary as a full-time position and creating a new part-time job classification.

Cheryl Tennant said she thought the Trustees' decision on the matter "sucked."

Jim Wrightsman asked what other measures had been taken to save money.

Trustees explained that overtime had been cut and the purchase of equipment and supplies reduced. In addition, the creation of a new patrolman position was considered but will not now be possible because of the budget shortfall.

Mr. Piros said that because of the personal property tax delinquency of Kmart, Trustees foresee a budget shortfall and are taking steps now to cut expenses, rather than waiting until it could become necessary to layoff police officers.

291-02 Motion by Mr. Glancy, seconded by Mr. Piros that

WHEREAS, due to the current township financial conditions and budget constraints anticipated for the next calendar year, it necessary to cut certain township expenditures; Now Therefore,

BE IT RESOLVED, that the full-time Police Department Position of Receptionist/Records Clerk, being held by Pam Buran, be and hereby is abolished and terminated effective at the close of business day, December 31, 2002; and

BE IT FURTHER RESOLVED, that a part-time job classification of Police Department Receptionist/Records Clerk be created and established effective the opening of business day January 02, 2003 to work 20 total hours per week, to be paid wages at the rate of \$10.83 per hour, without any benefits; and

BE IT FURTHER RESOLVED, that Pam Buran, be employed as part-time Police Department Receptionist/Records Clerk, effective the opening of business day January 02, 2003.

BE IT FURTHER, that hospitalization benefits be extended through January 31, 2003 for Pam Buran in consideration of the abolishment of her full-time position.

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

DECEMBER 16, 2002

YES 2

NAY 0

Motion Carried.

Bud Bowen asked about the status of annexation proceedings.

Attorney Finamore explained several avenues of legal challenges that Bazetta and Howland Township will be taking in the matter.

By Motion Adjourned.

ATTEST:

Carol Newman, Clerk
Michael A. Puro

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25212	5774.52	VW25212	BCEBAT	Final Assessment
25213	547.64	VW25213	Ohio Insurance Service	Employee Ins. - Vision
25214	1217.08	PY25214	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25215	39.25	PY25215	Thomas Barone	PAYMENT - PAYROLL
25216	18.74	PY25216	ROBERT D. BISSELL	PAYMENT - PAYROLL
25217	14.41	PY25217	HEIDI BROWN	PAYMENT - PAYROLL
25218	690.84	PY25218	PAMELA R. BURAN	PAYMENT - PAYROLL
25219	957.96	PY25219	ROBYN A. METHENY	PAYMENT - PAYROLL
25220	63.03	PY25220	Andrew M. Chovan	PAYMENT - PAYROLL
25221	436.05	PY25221	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25222	724.73	PY25222	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25223	973.40	PY25223	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25224	994.77	PY25224	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25225	1117.69	PY25225	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25226	1042.17	PY25226	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25227	1082.68	PY25227	LIONEL K. LESH	PAYMENT - PAYROLL
25228	972.58	PY25228	DENNIS K. LEWIS	PAYMENT - PAYROLL
25229	1123.61	PY25229	ROBERT R. LEWIS	PAYMENT - PAYROLL
25230	1108.90	PY25230	MICHAEL MANNELLA	PAYMENT - PAYROLL
25231	707.60	PY25231	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25232	1282.04	PY25232	THOMAS L. MILLER	PAYMENT - PAYROLL
25233	35.65	PY25233	LINDA M. NAROG	PAYMENT - PAYROLL
25234	938.86	PY25234	NICK G. PAPALAS	PAYMENT - PAYROLL
25235	1627.04	PY25235	FRANK W. PARKE	PAYMENT - PAYROLL
25236	984.14	PY25236	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25237	78.94	PY25237	KERRY RHODES	PAYMENT - PAYROLL
25238	1322.10	PY25238	THOMAS S. RINK	PAYMENT - PAYROLL
25239	912.42	PY25239	CHARLES W. SAYERS	PAYMENT - PAYROLL
25240	1116.75	PY25240	MIKE J. SMITH	PAYMENT - PAYROLL
25241	1012.67	PY25241	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25242	1267.09	PY25242	BRIAN TAYLOR	PAYMENT - PAYROLL
25243	1001.84	PY25243	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25244	1035.82	PY25244	DAVID A. WALTER	PAYMENT - PAYROLL
25245	1038.33	PY25245	GARY W. WALTERS	PAYMENT - PAYROLL
25246	716.23	PY25246	ROBERT A. WASSER	PAYMENT - PAYROLL
25247	1080.28	PY25247	MICHAEL P. WHITE	PAYMENT - PAYROLL
25248	2504.00	PW25248	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25249	536.75	PW25249	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25250	1058.92	PW25250	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
25251	250.00	PW25251	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25252	6409.36	PW25252	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	=====			
	45816.88		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25253	1140.96	VW25253	Sprint	Service
25254	298.68	VW25254	Ohio Edison	Service
25255	50.00	VW25255	Trumbull County Water & Sewer Acct. Dept	Service - Fire Dept.
25256	56.73	VW25256	City of Warren, Utility Services	Service - Pol. & Fire
25257	155.00	VW25257	Sunburst Environmental Service, Inc.	Service
25258	170.65	VW25258	G&K Services	Uniforms
25259	170.34	VW25259	Handyman Supply Inc.	Supplies
25260	182.62	VW25260	Erie Concrete & Steel Supply Company	Maint. Supplies
25261	68.11	VW25261	Lowe's Business Account/GECF	Parts/Maint. Supplies
25262	113.53	VW25262	Certified Laboratories	Maint. Supplies
25263	261.69	VW25263	O & P Oil & Gas, Inc.	Maint. Supplies
25264	34.00	VW25264	Tools Unlimited	Maint. Supplies
25265	259.28	VW25265	Kinsman Supply & Rental, Inc.	Parts/Repair
25266	87.50	VW25266	Clemans, Nelson & Associates, Inc.	Service
25267	160.00	VW25267	Trumbull Township Association	Dues
25268	100.00	VW25268	Ohio Police & Fire Pension Fund	Fee
25269	149.70	VW25269	The Tribune Chronicle	Legal Publishing
25270	113.98	VW25270	Trumbull Vinyl Products, Inc.	Materials
25271	400.00	VW25271	Astro-Clean, Inc.	Floor Cleaning
25272	8.84	VW25272	Howland Springs Water Co., Inc.	Service - Admin.
25273	196.60	VW25273	W.T. Pettit & Sons Co., Inc.	Supplies - Road
25274	6.49	VW25274	Carter Lumber	Supplies - Road
25275	153.96	VW25275	Cortland Tractor Sales Co.	Parts/Repairs - Road
25276	61.40	VW25276	United Safety Authority	Supplies - Road
25277	650.00	VW25277	A&T Garage	Parts/Repairs - Road/Cem.
25278	129.08	VW25278	Trumbull Cement Products	Supplies - Cem.
25279	94.50	VW25279	West Gate Ford Truck Sales, Inc.	Parts/Repairs - Cem.
25280	17.76	VW25280	Mark Thomas Ford	Parts/Repairs - Cem.
25281	61.00	VW25281	New Castle Battery Mfg. Co.	Parts/Repairs - Cem.
25282	152.85	VW25282	Finley's Flowers & Greenhouses	Cemetery Bequest
25283	227.05	VW25283	AFLAC	Jacola Premium
25284	19.68	VW25284	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
25285	54.32	VW25285	Cortland Auto Parts	Parts/Repairs - Pol.
25286	214.54	VW25286	Ward's Auto Parts, Inc.	Parts/Repairs - Pol./Fire
25287	150.00	VW25287	Hennemans Garage Doors	Repairs - Fire
25288	216.00	VW25288	Valley Office Equipment	Maint. Agreement - Fire
25289	74.50	VW25289	Cross Radio	Repair - Fire
25290	94.15	VW25290	Alltel	Service - Fire
25291	1521.12	VW25291	J & H Medical Services	Ambulance Billing
25292	174.10	VW25292	Warren Fire Equipment, Inc.	Repair
25293	120.00	VW25293	City Of Cortland	Training
25294	360.00	VW25294	Medtronic Physio-Control	Maint. Agreement - Fire
25295	10.00	VW25295	Trumbull County Treasurer	Record Zoning Amendment
25296	65.98	VW25296	Red Diamond Uniform & Police Supply, Inc	Badge
25297	185.00	VW25297	Steve Gibson	Reimbursement of Zoning Fee
	=====			
	8991.69		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD DECEMBER 31, 2002**

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

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

The minutes of the December 16th meeting was presented.

292-02 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the December 16th meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The following blanket certificates were presented for approval:

BC20161	Road Department, Supplies 04-A-05	\$1,000.00
BC20162	Fire Department, Supplies 10-A-09	2,500.00

293-02 Motion by Mr. Arnal, seconded by Mr. Glancy that the above 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 Report covering warrants #25298 to #25350 totaling \$71,869.23 and #25351 to #25379 totaling \$24,146.12 were presented for approval.

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

294-02 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.

DECEMBER 31, 2002

YES 3

NAY 0

Motion Carried.

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

295-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$393.28 to Cross Office Supply for fire department supplies.

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

YES 3

NAY 0

Motion Carried.

296-02 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$800.00 to Cortland Paving for road cut repairs on Northview Drive.

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

YES 3

NAY 0

Motion Carried.

297-02 Motion by Mr. Piros, seconded by Mr. Arnal to reappoint the following zoning board members to terms expiring December 31, 2007.

John Wallace, Board of Appeals
Walter Maycher, Zoning Commission

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested an advance be made from the General Fund to the Police Equipment Fund to cover a deficit. She also presented the 2002 final appropriations.

298-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve an advance of funds in the amount of \$10,000.00 from the General Fund to the Police Equipment Fund.

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

DECEMBER 31, 2002YES 3NAY 0

Motion Carried.

299-02 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the 2002 Final Appropriations, adjusted for spending patterns, totaling \$3,055,488.74.

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

YES 3NAY 0

Motion Carried.

Acting Police Chief Sayers and Mechanic Goodhart submitted inventories for their departments.

300-02 Motion by Mr. Glancy, seconded by Mr. Arnal to accept inventories from the maintenance and police departments.

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

YES 3NAY 0

Motion Carried.

Trustees announced they will hold a work session on January 27th at the police station.

By Motion Adjourned.

ATTEST:

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25298	667.22	PY25298	MARCEL P. ARNAL	PAYMENT - PAYROLL
25299	1110.37	PY25299	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25300	84.96	PY25300	ROBERT D. BISSELL	PAYMENT - PAYROLL
25301	690.83	PY25301	PAMELA R. BURAN	PAYMENT - PAYROLL
25302	957.96	PY25302	ROBYN A. METHENY	PAYMENT - PAYROLL
25303	583.03	PY25303	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25304	555.67	PY25304	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25305	253.23	PY25305	GARY M. FONCE	PAYMENT - PAYROLL
25306	857.33	PY25306	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25307	574.47	PY25307	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
25308	1187.65	PY25308	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25309	998.31	PY25309	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25310	166.73	PY25310	LORIN J. HOPKINS	PAYMENT - PAYROLL
25311	892.56	PY25311	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25312	1255.82	PY25312	LIONEL K. LESH	PAYMENT - PAYROLL
25313	881.08	PY25313	DENNIS K. LEWIS	PAYMENT - PAYROLL
25314	1123.61	PY25314	ROBERT R. LEWIS	PAYMENT - PAYROLL
25315	986.25	PY25315	MICHAEL MANNELLA	PAYMENT - PAYROLL
25316	755.49	PY25316	JERRY I. MAUGER	PAYMENT - PAYROLL
25317	707.60	PY25317	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25318	1529.33	PY25318	THOMAS L. MILLER	PAYMENT - PAYROLL
25319	35.65	PY25319	LINDA M. NAROG	PAYMENT - PAYROLL
25320	1175.75	PY25320	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
25321	1129.91	PY25321	NICK G. PAPALAS	PAYMENT - PAYROLL
25322	1627.04	PY25322	FRANK W. PARKE	PAYMENT - PAYROLL
25323	845.85	PY25323	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25324	667.22	PY25324	MICHAEL G. PIROS	PAYMENT - PAYROLL
25325	10.29	PY25325	KERRY RHODES	PAYMENT - PAYROLL
25326	1204.95	PY25326	THOMAS S. RINK	PAYMENT - PAYROLL
25327	912.42	PY25327	CHARLES W. SAYERS	PAYMENT - PAYROLL
25328	25.21	PY25328	LYNN N. SMITH	PAYMENT - PAYROLL
25329	1057.15	PY25329	MIKE J. SMITH	PAYMENT - PAYROLL
25330	1090.76	PY25330	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25331	1539.88	PY25331	BRIAN TAYLOR	PAYMENT - PAYROLL
25332	852.26	PY25332	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25333	999.74	PY25333	DAVID A. WALTER	PAYMENT - PAYROLL
25334	891.87	PY25334	GARY W. WALTERS	PAYMENT - PAYROLL
25335	377.21	PY25335	ROBERT A. WASSER	PAYMENT - PAYROLL
25336	972.08	PY25336	MICHAEL P. WHITE	PAYMENT - PAYROLL
25337	2504.00	PW25337	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25338	536.75	PW25338	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25339	1093.92	PW25339	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
25340	400.00	PW25340	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25341	96.00	PW25341	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25342	275.00	PW25342	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
25343	525.70	PW25343	AFLAC	PAYMENT - WITHHOLDING WARRANT
25344	23.54	PW25344	AFLAC	PAYMENT - WITHHOLDING WARRANT
25345	8.00	PW25345	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
25346	427.47	PW25346	City of Niles	PAYMENT - WITHHOLDING WARRANT
25347	2978.74	PW25347	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
25348	10968.57	PW25348	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
25349	13204.75	PW25349	PFDPP	PAYMENT - WITHHOLDING WARRANT
25350	6592.05	PW25350	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	71869.23		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25351	13112.05	VW25351	Anthem BC/BS	Employee Ins.
25352	1899.12	VW25352	Ohio Insurance Service	Employee Ins. - Dental & Vision
25353	1210.50	VW25353	Ohio Edison	Service
25354	49.27	VW25354	WorldCom	Service
25355	119.42	VW25355	Cellular One	Service
25356	926.91	VW25356	Ainsley Oil Company	Fuel
25357	410.40	VW25357	North/West Fuels, Inc.	Diesel Fuel
25358	30.66	VW25358	Advance Auto Parts	Parts/Repairs
25359	137.13	VW25359	Terminal Supply	Supplies
25360	546.65	VW25360	Cross Office Suppliers, Inc.	Supplies
25361	157.25	VW25361	Law Office of Charles L. Richards	Legal Service
25362	167.28	VW25362	Com-Tech of Kent	Services
25363	94.82	VW25363	Staples Credit Plan	Supplies
25364	788.33	VW25364	Morton International	Road Salt
25365	800.00	VW25365	Cortland Paving	Road Cut Repair
25366	51.43	VW25366	Alltel	Service
25367	376.50	VW25367	Dexter Company	Parts/Repairs
25368	39.15	VW25368	Arch Wireless	Service
25369	39.90	VW25369	One Communications	Service
25370	500.00	VW25370	Cuyahoga Community College	Tuition
25371	50.00	VW25371	Michael J. Hovis	Reimbursement - Training
25372	799.00	VW25372	Atwell's Police & Fire Equipment Co.	Equip.
25373	28.00	VW25373	Warren Fire Equipment, Inc.	Supplies
25374	21.00	VW25374	BRIAN TAYLOR	Reimbursement
25375	310.50	VW25375	Penn Ohio Uniforms	Supplies
25376	100.00	VW25376	Dennis K. Lewis	Reimbursement - Air Time
25377	1114.85	VW25377	Penn Care Medical Products	EMS Supplies
25378	146.00	VW25378	Knox Company	Supplies
25379	120.00	VW25379	City of Cortland	Training
	=====			
	24146.12		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	29712.00
01-A-02	(D) Salary - Clerk	0.00	17333.00
01-A-03	(D) Travel & Other Expenses - Officials	0.00	3000.00
01-A-04	(D) Supplies - Administration	0.00	6500.00
01-A-05	(D) Equipment - Administration	0.00	5000.00
01-A-06	(D) Insurance	0.00	75000.00
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	25000.00
01-A-11	(D) Memorial Day Expenses	0.00	0.00
01-A-12	(D) Employer's Retirement System	0.00	24674.77
01-A-15	(D) Workmen's Compensation	0.00	832.38
01-A-15A	(D) Unemployment Compensation	0.00	3000.00
01-A-16	(D) General Health District	0.00	21833.00
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	1000.00
01-A-21	(D) Election Expense	0.00	4025.23
01-A-25	(D) Contingency Account	0.00	50653.79
01-A-26	Other Expenses	0.00	0.00
01-A-27	(D) Transfers	0.00	5495.00
01-A-28	(D) Administrator and secretary's salary	0.00	50500.00
01-A-90	(D) FICA\Medicare Employer's share	0.00	1250.00
01-B-01	(D) Salaries	0.00	8000.00
01-B-02	(D) Improvement of Sites	0.00	15000.00
01-B-03	New Buildings and Additions	0.00	0.00
01-B-04	(D) Utilities	0.00	15500.00
01-B-05	Maintenance Supplies and Materials	0.00	4800.00
01-B-06	Eqipt. 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	7250.00
01-C-03	(D) Fire Dept. Utilities	0.00	17600.00
01-D-08	(D) Union Cemetery	0.00	2505.00
01-E-01	(D) Contracts	0.00	1800.00
01-E-02	(D) Other Expenses	0.00	2500.00
01-F-01	(D) Salaries	0.00	19021.59
01-F-04	New Buildings and Additions	0.00	53178.41
01-F-04A	(D) New Buildings - Imagination Station	0.00	3000.00
01-F-05	Tools and Equipment	0.00	3500.00
01-F-06	Supplies	0.00	5500.00
01-F-08	Other Expenses	0.00	1000.00
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	22000.00
01-H-06	(D) Contracts	0.00	9000.00
01-J-03	(D) Other Expenses	0.00	5000.00
01-L-01	(D) Salaries	0.00	0.00
01-M-03	Contracts	35734.09	75000.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 - GENERAL		
01-N-01 (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	35734.09	599464.17
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	18101.58
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	18101.58
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	48631.57
FUND SUB-TOTAL	0.00	68631.57
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	16500.00
04-A-03 (D) Workmen's Compensation	0.00	756.71
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	46000.00
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	Net Transf
Fund: 04 - ROAD AND BRIDGE			
	0.00	0.00	
04-A-14 Transfers	0.00	3500.00	
04-A-15 (D) Auditors and Treasurers fees	0.00	1300.00	
04-A-90 (D) FICA\Medicare Employer's share	0.00	126000.00	
04-B-01 (D) Salaries	0.00	25297.57	
04-B-02 Materials	0.00	0.00	
04-B-03 Contracts	0.00	3000.00	
04-B-04 Other Expenses	0.00	0.00	
04-C-01 (D) Salaries	0.00	0.00	
04-C-02 Material	0.00	0.00	
04-C-03 Contracts	0.00	4000.00	
04-C-04 Other Expenses	0.00	0.00	
40-B-02 Maintenance Material	0.00	284354.28	
FUND SUB-TOTAL			
Fund: 05 - CEMETERY			
	0.00	38400.47	
05-A-02 (D) Salaries	0.00	5203.22	
05-A-03 (D) Employer's Retirement Contribution	0.00	302.68	
05-A-04 (D) Workmen's Compensation	0.00	1709.05	
05-A-05 Improvement of Sites	0.00	100.00	
05-A-06 (D) Land Purchases	0.00	4231.52	
05-A-08 (D) Tools and Equipment	0.00	2727.98	
05-A-09 Supplies	0.00	493.65	
05-A-12 (D) Other Expenses	0.00	0.00	
05-A-12A (D) Insurance	0.00	2800.00	
05-A-13 (D) Advances - Out	0.00	428.21	
05-A-90 (D) FICA\Medicare Employer's share	0.00	56396.78	
FUND SUB-TOTAL		53,596.78	
Fund: 06 - CEMETERY BEQUEST			
	0.00	5013.79	
06-A-01 (D) Expenditures - non restricted	0.00	5013.79	
FUND SUB-TOTAL			
Fund: 07 - IVY HILL LIGHTING DISTRICT			
	0.00	350.00	
07-A-01 (D) Contracts	0.00	2861.54	
07-A-02 (D) Other Expenses	0.00	3211.54	
FUND SUB-TOTAL			
Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT			
	0.00	350.00	
07-A-01A (D) Contracts	0.00	1899.63	
07-A-02A (D) Other Expenses	0.00	2249.63	
FUND SUB-TOTAL			

APPROPRIATION STATUS REPORT
Bazetta Township

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

07-A-01B (D) Contracts	0.00	250.00
07-A-02B (D) Other Expenses	0.00	789.55
07-A-03B (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	1039.55

Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT

07-A-01C (D) Contracts	0.00	1325.00
07-A-02C (D) Other Expenses	0.00	2347.03
07-A-03C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	3672.03

Fund: 09 - POLICE DISTRICT

09-A-01 (D) Salaries	0.00	282928.18
09-A-01A (D) Salaries Overtime	0.00	25000.00
09-A-01B (D) Salaries Part-Time	0.00	21226.95
09-A-02 (D) Employer's Retirement Contribution	0.00	69073.05
09-A-03 (D) Workmen's Compensation	0.00	2270.13
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	8952.39
09-A-07 Tools and Equipment	0.00	75000.00
09-A-08 Supplies	0.00	14547.61
09-A-08A DARE Exp.	0.00	0.00
09-A-09 Building Upgrade	0.00	2135.43
09-A-10 (D) Contracts	0.00	0.00
09-A-12 (D) Insurance	0.00	94064.00
09-A-12A (D) Insurance-Medicare Dist. Share	0.00	0.00
09-A-13 Training	0.00	1000.00
09-A-14 (D) Other Expenses	0.00	8806.27
09-A-15 (D) Advances - Out	0.00	46000.00
09-A-15A (D) Unemployment Compensation	0.00	1000.00
09-A-90 (D) FICA\Medicare Employer's share	0.00	4000.00
FUND SUB-TOTAL	0.00	656004.01

- 46000.00 A4
610,004.01

Fund: 09C - POLICE DISTRICT EQUIPMENT FUND

09-A-01C (D) Salaries	0.00	17050.22
09-A-02C (D) Employer's Retirement Contribution	0.00	1550.30
09-A-04C Tools and Equipment	0.00	14191.79
09-A-05C (D) Supplies	0.00	14619.98
09-A-06C Repairs	0.00	11586.98
09-A-08C (D) Auditors and Treasurer's Fees	0.00	778.48
09-A-10C (D) Contracts	0.00	25302.24
09-A-15C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	85079.99

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 10 - FIRE DISTRICT		
10-A-01 (D) Salaries	0.00	159807.75
10-A-01A (D) Salaries Part-Time	0.00	44102.88
10-A-01B (D) Salaries Volunteers	0.00	3000.00
10-A-01D (D) Salaries	0.00	346420.17
10-A-02 (D) Employer's Retirement Contribution	0.00	167900.00
10-A-03 (D) Workmen's Compensation	0.00	3534.89
10-A-04 (D) Auditor's and Treasurer's fees	0.00	13316.95
10-A-06 New Buildings and Equipment	0.00	85000.00
10-A-07 (D) Utilities	0.00	7000.00
10-A-08 Tools and Equipment	0.00	22592.95
10-A-09 (D) Supplies	0.00	58730.61
10-A-09A Supplies FIU	0.00	0.00
10-A-10 Repairs	0.00	15000.00
10-A-14 (D) Insurance	0.00	117000.00
10-A-14A (D) Insurance-Medicare Dist. Share	0.00	0.00
10-A-15 Other Expenses	0.00	660.00
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	10700.00
FUND SUB-TOTAL	0.00	1054766.20
Fund: 13 - ZONING		
13-A-01 (D) Salaries and Fees	0.00	15000.00
13-A-02 (D) Expenses	0.00	15000.00
13-A-03 (D) Supplies	0.00	29473.18
FUND SUB-TOTAL	0.00	59473.18
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	21854.50
15-A-01B (D) Principal and Interest - Police Bldg.	0.00	58268.25
15-A-04 (D) Interest	0.00	0.00
FUND SUB-TOTAL	0.00	80122.75
Fund: 22 - DRUG ENFORCEMENT FUND		
22-A-01 (D) Drug Enforcement Account	0.00	3482.46
FUND SUB-TOTAL	0.00	3482.46
Fund: 23 - PERMISSIVE LICENSE PLATE TAX		
23-A-01 (D)	0.00	0.00
23-A-90 (D) FICA\Medicare Employer's share	0.00	0.00
FUND SUB-TOTAL	0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 26 - PERMANENT IMPROVEMENT FUND		
26-A-06 (D) Supplies	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
Fund: 30 - ISSUE II - IMPROVEMENT FUND		
30-A-06 (D) Contracts- Payment by State to Contractors	0.00	74425.23
30-A-09 Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	74425.23
TOTAL ALL FUNDS	35734.09	3057328.35

