

MOTIONS 2003

- 01-03 MOTION TO APPROVE MIN. OF DEC. 31ST. MTG.
- 02-03 MOTION TO EMPLOY JACOLA, MCKENZIE, F. PARKE AT CURRENT RATES.
- 03-03 MOTION TO EMPLOY R. LEWIS UNTIL JAN. 15, 2003.
- 04-03 MOTION TO EMPLOY ACTING POL. CHIEF SAYERS.
- 05-03 MOTION TO EMPLOY FULL-TIME ADMIN. SEC'Y METHENY AND PART-TIME POL. SEC'Y BURAN.
- 06-03 MOTION TO EMPLOY REGULAR TWP. EMPLOYEES.
- 07-03 MOTION TO HIRE LORIN HOPKINS AS SEXTON.
- 08-03 MOTION TO HIRE ZONING INSPECTOR MAUGER BACK INTO OFFICE.
- 09-03 MOTION TO APPOINT ATT'Y MARK FINAMORE AS TWP. LEGAL COUNSEL.
- 10-03 MOTION TO SEEK ADVANCE OF THE FEB. SETTLEMENT.
- 11-03 MOTION TO APPROVE RATES CHARGES TO MECHANICAL DEPT.
- 12-03 MOTION TO APPROVE P.O. FOR EMS SUPPLIES, UNIFORM ALLOWANCES AND FUEL.
- 13-03 MOTION TO APPROVE B.C.'S.
- 14-03 MOTION TO APPROVE 2003 TEMP. APPROPRIATIONS.
- 15-03 MOTION TO AUTHORIZE CLERK TO INVEST EXCESS MONEY.
- 16-03 MOTION TO AUTHROZIE PAYMENT OF TICKET COSTS FOR ATTENDANCE AT TRUM. TWP. ASSOC. MTGS.
- 17-03 MOTION TO AUTHORIZE MEMBERSHIP IN OTA & ATTENDANCE AT THE ANNUAL ST. ASSOC. CONFERENCE.
- 18-03 MOTION TO HIRE THE FIRM OF CHESTER, WILLCOX & SAXBE -- ANNEXATION.
- 19-03 MOTION TO APPROVE THE MO. EXPENDITURE OF \$102.20 -- AMERITECH FOR PAGERS -- F.D.
- 20-03 MOTION TO APPROVE MIN. OF JAN. 906TH MTG.
- 21-03 MOTION TO ACCEPT RESIGNATION OF HEIDI BROWN.
- 22-03 MOTION TO HIRE BELINDA RAMALY AS SEC'Y TO BOTH ZONING BDS.
- 23-03 MOTION TO APPROVE WARRANTS.
- 24-03 MOTION TO APPROVE EXPENDITURE OF \$1,350 -- J&H TRANSPORTATION -- 100 TON OF RD. ASHES.
- 25-03 MOTION TO APPROVE STD. OPERATING GUIDELINES -- F.D.

- 26-03 MOTION TO APPROVE EXPENSES FOR PIROS & SAYERS TO ATTEND A COLLECTIVE BARGAINING SEMINAR.
- 27-03 MOTION TO SET MILEAGE REIMBURSEMENT AT A RATE OF .36 PER MILE.
- 28-03 MOTION TO AUTHORIZE CLERK TO MAKE REGULAR PAYMENT OF INS. COVERAGE FOR FULL-TIME EMPLOYEES & THEIR DEPENDENTS.
- 29-03 MOTION TO AUTHORIZE THE CLERK TO MAKE REGULAR PAYMENTS TO J&H MEDICAL FOR AMBULANCE BILLING SERVICES.
- 30-03 MOTION TO AUTHORIZE THE CLERK TO SEEK THE PROFESSIONAL ACCOUNTING SERVICE OF ROSS, MAIORCA & ASSOCIATES.
- 31-03 MOTION TO APPROVE THE MIN. OF JAN. 21ST & JAN. 27TH MTGS.
- 32-03 MOTION TO ACCEPT THE RESIGNATION OF BURAN.
- 33-03 MOTION TO APPROVE P.O.'S.
- 34-03 MOTION TO APPROVE WARRANTS.
- 35-03 MOTION TO APPROVE THE EXPENDITURE OF \$426 -- EMBLEM ENTERPRISES -- PATCHES -- F.D.
- 36-03 MOTION TO ACCEPT THE RESIGNATION OF JEFF BELL.
- 37-03 MOTION TO ACCEPT THE 2003 POL. DEPT. BUDGET -- PRESENTED BY ACTING CHIEF SAYERS.
- 38-03 MOTION TO APPROVE THE EXPENDITURE OF \$42,527.14 -- MARK THOMAS FORD -- TWO NEW POL. CRUISERS.
- 39-03 MOTION TO APPROVE THE EXPENDITURE OF \$230 -- OH POL. OFFICERS ACADEMY FOR POL. TRAINING.
- 40-03 MOTION TO APPROVE THE EXPENDITURE OF \$499.82 -- T.P. O'ROURKE -- FIRE DEPT. REP.
- 41-03 MOTION TO APPROVE THE EXPENDITURE OF \$355 -- WARREN FIRE EQUIP. FOR A HELMET FOR CHIEF MCKENZIE.
- 42-03 MOTION TO APPROVE THE EXPENDITURE OF \$2,075 -- FORUM HEALTH -- PARAMEDIC TRAINING -- ROBERT WASSER.
- 43-03 MOTION TO APPROVE THE EXPENDITURE OF \$51,930.08 -- OTARMA -- TWP. LIABILITY INS.
- 44-03 MOTION TO SUPPORT THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM.
- 45-03 MOTION TO APPROVE THE EXPENDITURE OF \$419.85 -- US POSTAL SERVICE -- STAMPED ENVELOPES.
- 46-03 MOTION TO APPROVE THE MIN. OF THE FEB. 03RD MTG.
- 47-03 MOTION TO APPROVE PURCHASE ORDERS.
- 48-03 MOTION TO APPROVE WARRANTS.

- 49-03 MOTION TO APPROVE THE EXPENDITURE OF \$3,274.70 -- ATWELL'S -- EQUIPMENT FOR NEW CRUISERS.
- 50-03 MOTION TO APPROVE THE EXPENDITURE OF \$728 -- GRAPHIX SHOPPE FOR GRAPHIC PACKAGES FOR NEW POL. CRUISERS.
- 51-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$1,000 -- FINLEY FIRE EQUIP. -- SER. & MAINT. OF HURST JAWS OF LIFE SYSTEM.
- 52-03 MOTION TO SELL GOLF CART -- FIRE DEPT.
- 53-03 MOTION TO SELL 1987 DASH PUMPER TRUCK TO VIENNA TWP.
- 54-03 MOTION TO APPROVE THE EXPENDITURE OF \$500 -- COPYING OF & FRAMING OF A ZONING MAP IN MEMORY OF GERALDINE CHAPPLE.
- 55-03 MOTION TO APPROVE THE EXPENDITURE OF \$646.20 -- DIGITEX FOR ACCOUNTING & PAYROLL CHECKS.
- 56-03 MOTION TO SET THE SALARY OF FIRE CHIEF MCKENZIE AT \$46,000 PER YR. EFFECTIVE FEB. 16, 2003.
- 57-03 MOTION TO APPROVE MIN. OF FEB. 18TH MTG.
- 58-03 MOTION TO DESIGNATE SECOND NATIONAL BANK AS DEPOSITORY OF PUBLIC FUNDS.
- 59-03 MOTION TO APPROVE PURCHASE ORDERS.
- 60-03 MOTION TO APPROVE WARRANTS.
- 61-03 MOTION TO APPROVE PURCHASE OF 10 GALLONS OF DIESEL-MATE -- CERTIFIED LABS.
- 62-03 MOTION TO RENT AMBULANCE TO BRISTOL TWP.
- 63-03 MOTION TO APPROVE EXPENDITURE OF UP TO \$300 -- SAFELITE GLASS -- REP. OF WINDSHIELDS.
- 64-03 MOTION TO APPROVE EXPENDITURE OF \$300 -- BELIEVERS' CHRISTIAN FELLOWSHIP -- LEADERSHIP TRAINING.
- 65-03 MOTION TO DISPOSE OF UNNECESSARY & EXCESS POL. AMMUNITION.
- 66-03 MOTION TO APPROVE EXPENDITURE OF \$5,685.94 -- CHESTER, WILCOX & SAXBE -- LEGAL FEES.
- 67-03 MOTION TO APPROVE THE 2003 APPROPRIATIONS IN THE AMOUNT OF \$2,840,282.79.
- 68-03 MOTION FOR PROSECUTOR TO DRAW UP DOCUMENTS -- FIVE YR. RENEWAL LEVY -- FIRE PROTECTION.
- 69-03 MOTION TO AUTHORIZE CLERK TO REIMBURSEMENT EMPLOYEES -- PRESCRIPTIONS.
- 70-03 MOTION TO APPROVE EXPENDITURE OF \$350 -- OHIO OFFICE OF CRIMINAL JUSTICE SERVICE -- SOFTWARE MAINT.

- 71-03 MOTION TO APPROVE MIN. OF MARCH 03RD AND MARCH 10TH MTGS.
- 72-03 MOTION TO APPROVE P.O.'S AND B.C.'S.
- 73-03 MOTION TO APPROVE WARRANTS.
- 74-03 MOTION TO APPROVE EXPENDITURE OF \$299.79 -- HOME DEPOT -- CEILING FANS -- F.D.
- 75-03 MOTION TO APPROVE EXPENDITURE OF \$9,500 -- EMS EQUIP.
- 76-03 MOTION TO INCREASE APPROPRIATION CODE 10-A-08 BY \$64,100.
- 77-03 MOTION TO APPROVE EXPENDITURE OF \$805 -- REGISTRATION & LODGING -- CHIEF MCKENZIE -- CHIEF CONFERENCE.
- 78-03 MOTION TO REIMBURSE MCKENZIE --\$40 -- SEMINAR FEE.
- 79-03 MOTION TO APPROVE EXPENDITURE OF \$200 -- HOWLAND FIRE & EMS -- FIKE & RINK -- BLUE PRINT & PLAN REVIEW TRAINING.
- 80-03 MOTION TO APPROVE EXPENDITURE OF \$500 -- HIPAA TRAINING & GUIDE COMPLIANCE PKG.
- 81-03 MOTION TO APPROVE EXPENDITURE OF \$497 -- INFECTIOUS DISEASE DESIGNATED OFFICER TRAINING/INFECTIOUS DISEASE BLOODBORNE PATHOGENS TRAINING.
- 82-03 MOTION TO DESIGNATE CAPT. LEWIS HIPAA PRIVACY POLICY OFFICER.
- 83-03 MOTION TO DESIGNATE LIEUT. TAYLOR INFECTIOUS CONTROL OFFICER.
- 84-03 MOTION TO APPROVE EXPENDITURE OF \$268 -- DELL -- BATTERIES.
- 85-03 MOTION TO APPROVE THE 2003 MANAGEMENT BUDGET FOR FIRE & EMS.
- 86-03 MOTION TO APPROVE EXPENDITURE OF \$1,080 -- WEST GROUP -- MO. ON-LINE FEE ACCESS -- OH REVISED CODE.
- 87-03 MOTION TO HIRE CARLA DEVORICH -- PART-TIME SEC'Y -- POL.
- 88-03 MOTION TO APPROVE PARTICIPATION IN THE OFFICE OF JUSTICE BULLET PROOF VEST PROGRAM.
- 89-03 MOTION TO APPROVE EXPENDITURE OF \$5,772 -- RED DIAMOND -- (12) BULLET PROOF VESTS.
- 90-03 MOTION TO APPROVE THE EXPENDITURE OF \$789-80 -- RED DIAMOND -- (10) ASP TACTICAL BATONS & SCABBARDS.
- 91-03 MOTION TO APPROVE TRAINING COSTS TOTALING \$2,180 -- P.D.
- 92-03 MOTION FOR SALE OF AMMUNITION TO MARK FINAMORE.
- 93-03 MOTION TO REHIRE JACK GOVERNOR -- PARK MAINT.
- 94-03 MOTION TO APPROVE DONATION \$300 -- EASTER EGG HUNT.
- 95-03 MOTION TO APPROVE THE EXPENDITURE OF \$407.04 -- WEST GATE FORD -- REP. OF FIRE EQUIP.

- 96-03 MOTION TO APPROVE THE EXPENDITURE OF \$331.61 -- CELLULAR ONE -- FIRE DEPT.
- 97-03 MOTION TO APPROVE THE EXPENDITURE OF \$251 -- DEXTER CO. -- RD. DEPT. PARTS & REP.
- 98-03 MOTION TO APPROVE THE EXPENDITURE OF \$883.56 -- VALLEY OFFICE EQUIP. -- MAINT. (2) COPIERS.
- 99-03 MOTION TO HIRE ATT'Y MAUREEN RICHARDS & CHARLES RICHARDS -- RETROACTIVELY FROM DEC., 2001.
- 100-03 MOTION TO APPROVE THE EXPENDITURE OF \$745 -- CAMPBELL CARPET -- STAIR TREAD REPLACEMENT.
- 101-03 MOTION TO GO INTO EXECUTIVE SESSION -- POSSIBLE DISCIPLINARY ACTION.
- 102-03 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE COMPENSATION.
- 103-03 MOTION TO APPROVE EXTENSION AMENDMENT -- ENTERPRISE AGREEMENT -- GUS POLYCHRONIS.
- 104-03 MOTION TO APPROVE MIN. OF MARCH 17TH & MARCH 21ST.
- 105-03 MOTION TO APPROVE P.O.'S & B.C.'S.
- 106-03 MOTION TO APPROVE WARRANTS.
- 107-03 MOTION TO APPROVE EXPENDITURE OF \$2,500 -- ARROWHEAD -- SLAG.
- 108-03 MOTION TO APPROVE EXPENDITURE OF \$248.53 -- FINLEY FIRE -- REPAIR HURST TOOL.
- 109-03 MOTION TO APPROVE EXPENDITURE OF \$551 -- GREENWALD -- PENS & NOTE PADS -- FIRE DEPT.
- 110-03 MOTION TO APPROVE THE EXPENDITURE OF \$250 -- WARREN FIRE -- HYDRANT TESTING -- CASCADE CYLINDERS.
- 111-03 MOTION TO APPROVE THE EXPENDITURE OF \$4,428 -- DELL -- FIRE DEPT. COMPUTER.
- 112-03 MOTION TO APPROVE THE EXPENDITURE OF \$260 -- PETROSKY PLUMBING -- REPAIR AT ADMIN. BLDG.
- 113-03 MOTION TO ENTER INTO A CONTRACT W/HEALTH INDEMNITY -- CDL RANDOM TESTING.
- 114-03 MOTION TO HIRE SUNBURST -- SPRING CLEAN UP.
- 115-03 MOTION TO GRANT 3% PAY INCREASE TO ACTING POLICE CHIEF SAYERS, ROAD SUPT. PARKE, AND ADMIN. SEC'Y METHENY.
- 116-03 MOTION TO APPROVE EXPENDITURE OF \$195 -- KENNETH LEE JAMES -- (6) US FLAGS.
- 117-03 MOTION TO APPROVE EXPENDITURE OF \$2,350 -- ALEXANDER'S -- MOSQUITO SPRAYING.

- 118-03 MOTION TO APPROVE THE REPAYMENT OF AN ADVANCE (\$10,000) -- FROM POL. EQUIP. FD. TO GEN. FD.
- 119-03 MOTION TO APPROVE THE EXPENDITURE OF \$255 -- GLOBAL CONSULTANTS -- E-MAIL SERVER REP.
- 120-03 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE APPOINTMENTS AND COMPENSATION.
- 121-03 MOTION TO HIRE SEASONAL LABORERS -- MICHAEL GONDROS, ANDREW SMITH AND THEODORE BELLAY.
- 122-03 MOTION TO APPROVE MIN. OF APRIL 07TH & APRIL 14TH MTGS.
- 123-03 MOTION TO APPROVE PURCHASE ORDERS.
- 124-03 MOTION TO APPROVE WARRANTS.
- 125-03 MOTION TO APPROVE EXPENDITURE OF \$5,900 -- CORTLAND TRACTOR -- 2003 BOBCAT.
- 126-03 MOTION TO APPROVE EXPENDITURE OF \$1,779 -- COPE EQUIPMENT -- MOWER DECK.
- 127-03 MOTION TO APPROVE EXPENDITURE OF \$595.20 -- ABELE DAVIS -- AMMUNITION.
- 128-03 MOTION TO REAPPOINT ANDY CHOVAN TO PART-TIME POL. OFFICER.
- 129-03 MOTION TO SET SPRING CLEAN UP PRICES.
- 130-03 MOTION TO APPROVE EXPENDITURE OF \$150 -- ASSESSMENT -- FIRE FIGHTERS' DEPENDENTS FUND.
- 131-03 MOTION TO APPROVE EXPENDITURE OF \$658.77 -- SBC PAGING -- POL. & FIRE.
- 132-03 MOTION TO AUTHORIZE CLERK TO PAY \$80 -- TRUM. CO. AGRICULTURAL SOCIETY -- WATER USAGE.
- 133-03 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE COMPENSATION.
- 134-03 MOTION TO INCREASE BOB BISSELL TO \$7.50 PER HOUR.
- 135-03 MOTION TO GO INTO EXECUTIVE SESSION -- APPOINTMENT OF PERSONNEL.
- 136-03 MOTION TO TERMINATE ROBERT JACOLA.
- 137-03 MOTION TO APPOINT CHARLES SAYERS AS POLICE CHIEF OF BAZETTA TWP.
- 138-03 MOTION TO TERMINATE SELF-INSURANCE PROGRAM.
- 139-03 MOTION TO APPROVE MIN. OF APRIL 21ST & APRIL 28TH MTGS.
- 140-03 MOTION TO APPROVE PURCHASE ORDERS.
- 141-03 MOTION TO APPROVE WARRANTS.
- 142-03 MOTION TO APPROVE EXPENDITURE OF \$1,945 -- HENNEMAN GARAGE DOORS -- FIRE DEPT.

- 143-03 MOTION TO APPROVE EXPENDITURE OF \$276.00 -- YALE PROTECTIVE SERVICES -- POL. DEPT.
- 144-03 MOTION TO APPROVE EXPENDITURE OF \$219.80 -- RED DIAMOND -- POLICE DEPT.
- 145-03 MOTION TO APPROVE EXPENDITURE OF \$1,200.00 -- M TECH -- FLUSHING HOSE -- RD. DEPT.
- 146-03 APPROVE PROMOTIONS OF MARCUS TEMPESTA & MIKE ARNAL.
- 147-03 MOTION TO APPROVE \$0.25 PER HOUR RAISE FOR JACK GOVERNOR.
- 148-03 MOTION TO AUTHORIZE THE CELRK TO REQUEST AN ADVANCE OF TAXES ON THE AUGUST SETTLEMENT.
- 149-03 MOTION TO PLACE THE RESURFACING OF WESTVIEW DRIVE OUT FOR BID.
- 150-03 MOTION TO PROCEED WITH THE SUBMISSION TO THE NOV. BALLOT A TAX LEVY IN THE AMOUNT OF 1.5 MILLS -- FIRE DEPT.
- 151-03 APPROVE PURCHASE ORDERS.
- 152-03 MOTION TO APPROVE WARRANTS.
- 153-03 MOTION TO APPROVE EXPENDITURE OF \$300 -- GIFT CERTIFICATES FOR POL. DEPT.
- 154-03 MOTION TO APPROVE EXPENDITURE OF \$2,016 -- PIPELINES -- CULVERT PIPE.
- 155-03 MOTION TO APPROVE EXPENDITURE OF \$4,900 -- EAST OHIO MOTORS -- 1996 CHEVY S-10.
- 156-03 MOTION TO APPROVE EXPENDITURE OF \$3,800 -- INSTALLATION OF DRY HYDRANTS.
- 157-03 MOTION TO ACCEPT AN INJURY PREVENTION GRANT -- \$5,056.
- 158-03 MOTION TO RESCIND THE PENALTY OF \$250 PER DAY AS STATED IN MOTION #149-03.
- 159-03 MOTION TO CHANGE MOTION #149-03 TO READ \$500 PER DAY.
- 160-03 MOTION TO REIMBURSE CHIEF SAYERS \$1,108.38 AS REIMBURSEMENT OF HIS PENSION CONTRIBUTION.
- 161-03 MOTION TO APPROVE MIN. OF MAY 05TH MTG.
- 162-03 MOTION TO APPROVE MIN. OF MAY 19TH MTG.
- 163-03 MOTION TO APPROVE PURCHASE ORDERS.
- 164-03 MOTION TO APPROVE WARRANTS.
- 165-03 MOTION TO APPROVE EXPENDITURE OF \$4,800 -- TRUM. CO. ENGINEER'S OFFICE -- RD. STRIPING.
- 166-03 MOTION TO APPROVE THE EXPENDITURE OF \$730 -- GLASS MASTERS -- SPRAY-ON BED LINERS.

- 167-03 MOTION TO APPROVE THE EXPENDITURE OF \$2,400 -- TRUM. CO. ENGINEER'S OFFICE -- PATCHING HOWLAND WILSON.
- 168-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,504 & ADD'L \$1,000 -- PIPELINES -- CEMETERY DRAINAGE PROBLEM.
- 169-03 MOTION TO AUTHORIZE RD. SUPT. PARKE TO PROCEED W/THE PURCHASE OF MATERIALS -- CORRECT WATER PROBLEM AT THE BAZ. TOWN HALL.
- 170-03 MOTION TO HIRE TRUM. CO. ENGINEER'S DEPT. TO ASSIST IN THE INSTALLATION OF DRAINAGE PIPE.
- 171-03 MOTION TO ACCEPT GRANT IN THE AMOUNT OF \$1,680.36 -- BIO-CHEMICAL FIRST RESPONDER KIT.
- 172-03 MOTION TO APPROVE EXPENDITURE OF \$393 -- MIKE MANNELLA'S ATTENDANCE AT AN OFFICER CAREER DEVELOPMENT SEMINAR.
- 173-03 MOTION TO APPROVE THE EXPENDITURE OF \$750 -- CMM -- LOW-BAND RADIO.
- 174-03 MOTION TO APPROVE THE EXPENDITURE OF \$29,009 -- GENNARO PAVING -- RESURFACING OF WESTVIEW DRIVE.
- 175-03 MOTION TO APPROVE MIN. OF JUNE 02ND & JUNE 09TH MTGS.
- 176-03 MOTION TO PAY PLANNING AGENCY -- MAP TO LOCATE STORM WATER OUTFALLS.
- 177-03 MOTION TO APPROVE PURCHASE ORDERS.
- 178-03 MOTION TO APPROVE WARRANTS.
- 179-03 MOTION TO APPROVE EXPENDITURE OF \$328 -- T-SHIRTS -- PART-TIME FIREFIGHTERS.
- 180-03 MOTION TO ACCEPT A GRANT FOR COMPUTER EQUIP. -- F.D. -- \$3,340.00.
- 181-03 MOTION TO APPROVE THE HIPPA NOTICE OF PRIVACY POLICY.
- 182-03 MOTION TO APPROVE THE EXPENDITURE OF \$476 -- SAM'S CLUB -- DIGITAL CAMERAS -- POL. DEPT.
- 183-03 MOTION TO HIRE THOMAS BARONE AS FULL-TIME PATROL OFFICER.
- 184-03 MOTION TO SELL 1996 CHEVROLET LUMINA SEDAN TO TRUM. CO. EMERGENCY MANAGEMENT AGENCY.
- 185-03 MOTION TO DESIGNATE WESTLAKE & LAKESHORE FOR ONE WAY TRAFFIC ONLY ON JULY 12, 2003.
- 186-03 MOTION TO APPROVE EXPENDITURE OF \$633.25 -- I.A.C.P. -- MODEL POLICY C.D. ROM.
- 187-03 MOTION TO APPROVE EXPENDITURE OF \$644 -- PENN CARE -- EMS SUPPLIES.
- 188-03 MOTION TO APPROVE EXPENDITURE OF \$700 -- PIPELINES -- CATCH BASIN -- CEMETERY.

- 189-03 MOTION TO APPROVE EXPENDITURE OF \$215.77 -- CARINE & CO. FOR A SOLIUM LIGHT.
- 190-03 MOTION TO APPROVE THE 2004 BUDGET.
- 191-03 MOTION TO APPROVE THE MINUTES OF THE JUNE 16TH & JUNE 30TH MTGS.
- 192-03 MOTION TO APPROVE P.O.'S & B.C.'S.
- 193-03 MOTION TO APPROVE WARRANTS.
- 194-03 MOTION TO APPROVE THE EXPENDITURE OF \$488 -- RED DIAMOND -- BULLET PROOF VEST.
- 195-03 MOTION TO APPROVE THE EXPENDITURE OF \$247.56 -- HOVIS TIRE -- POLICE.
- 196-03 MOTION TO APPROVE THE EXPENDITURE OF \$262.99 -- BOCA -- MEMBERSHIP RENEWAL.
- 197-03 MOTION TO APPROVE THE EXPENDITURE OF \$2,475.00 -- BICYCLE HELMETS.
- 198-03 MOTION TO APPROVE THE EXPENDITURE OF \$2,500 -- WARREN FIRE -- BREATHING APPARATUS TESTING.
- 199-03 MOTION TO APPROVE THE EXPENDITURE OF \$510 -- PRO AIR -- ONE-YEAR MAINT. AGREEMENT.
- 200-03 MOTION TO HIRE (14) PART-TIME FIREFIGHTERS.
- 201-03 MOTION TO APPROVE THE EXPENDITURE OR \$100 -- OH DEPT. OF ADMIN. SERVICE -- COOPERATIVE PURCHASING ADMIN. FEES.
- 202-03 MOTION TO GO INTO EXECUTIVE SESSION -- MCKENZIE.
- 203-03 MOTION TO APPROVE A 3% SALARY INCREASE FOR FIRE CHIEF MCKENZIE.
- 204-03 MOTION TO APPROVE THE MIN. OF THE JULY 07TH & JULY 14TH MTGS.
- 205-03 MOTION TO APPROVE P.O.'S.
- 206-03 MOTION TO APPROVE WARRANTS.
- 207-03 MOTION TO DENY KOST ZONE CHANGE.
- 208-03 MOTION TO TRANSFER \$3,100 FROM GEN. FD. TO CEM. FD.
- 209-03 MOTION TO APPROVE THE EXPENDITURE OF \$320 TO CROSBY-MOOK FOR COPIER MAINT. AGREEMENT.
- 210-03 MOTION TO APPROVE PAYMENT TO KRIS PARKE AS SETTLEMENT OF AN UNRESOLVED INS. CLAIM.
- 211-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$200 FOR CELLULAR PHONES FROM ALLTEL.
- 212-03 MOTION ON JOHNSON PLANK WATERLINE -- WEST BAZETTA CEM.

- 213-03 MOTION TO APPROVE MIN. OF THE JULY 21ST MTGS.
- 214-03 MOTION TO APPROVE THE PURCHASE ORDERS.
- 215-03 MOTION TO APPROVE WARRANTS.
- 216-03 MOTION TO APPROVE THE EXPENDITURE OF \$3,658.00 -- DELL COMPUTERS.
- 217-03 MOTION TO APPROVE THE EXPENDITURE OF \$500.00 -- TUITION FOR FOUR AT CHILD SEAT SAFETY TRAINING.
- 218-03 MOTION TO APPROVE THE EXPENDITURE OF \$130.00 -- CROSBY-MOOK FOR ONE YEAR COPIER MAINT. AGREEMENT.
- 219-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$2,000.00 -- FLORESCENT LIGHT BULBS -- POL. DEPT.
- 220-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$2,000.00 -- TO CONSTRUCT A CATCH BASIN.
- 221-03 MOTION TO APPROVE THE EXPENDITURE OF \$19,200.00 -- MORTON INTERNATIONAL -- 600 TONS ROAD SALT.
- 222-03 MOTION TO APPROVE THE DESIGNATION OF CORTLAND SAVINGS AS THE DEPOSITORY OF PUBLIC FUNDS.
- 223-03 MOTION TO APPROVE THE ASSESSMENT RATES FOR LIGHTING DISTRICTS.
- 224-03 MOTION TO APPROVE MIN. OF AUT. 04TH MTG..
- 225-03 MOTION TO APPROVE PURCHASE ORDERS.
- 226-03 MOTION TO APPROVE WARRANTS.
- 227-03 MOTION TO APPROVE EXPENDITURE OF \$1,676.34 -- SBC -- PAGING SERVICE.
- 228-03 MOTION TO APPROVE ADD'L EXPENDITURE OF \$5,731.20 -- GENNARO -- WESTVIEW DRIVE.
- 229-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$500.00 -- ROADSIDE MOWING.
- 230-03 MOTION TO APPROVE THE EXPENDITURE OF \$953.40 -- HOVIS TIRE.
- 231-03 MOTION DECLARING 937 & 941 JOHNSON PLANK A PUBLIC NUISANCE.
- 232-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$100.00 -- HOSTING TRUM. CO. ZONING INSPECTOR'S MTG.
- 233-03 MOTION TO GO INTO EXECUTIVE SESSION -- CHIEF SAYERS.
- 234-03 MOTION TO APPROVE THE EXEPNDITURE OF \$2,500 -- PIPE FOR MORROW DRIVE.
- 235-03 MOTION TO APPROVE MIN. OF AUGUST 18TH MTG.
- 236-03 MOTION TO APPROVE PURCHASE ORDERS,
- 237-03 MOTION TO APPROVE WARRANTS.

- 238-03 MOTION THAT THE INTERMENT OF ALL HUMAN REMAINS IN TWP. CEMETERIES REQUIRE A PERMIT.
- 239-03 MOTION TO ACCEPT AN OHIO STATE BOARD OF EMS GRANT.
- 240-03 MOTION TO APPROVE THE EXPENDITURE OF \$15 -- GARY WALTERS TO AN OH REGIONAL CONFERENCE.
- 241-03 MOTION TO APPROVE THE EXPENDITURE OF \$90 -- KERRY RHODES TO ATTEND AN EMS REFESHER COURSE.
- 242-03 MOTION TO APPROVE THE EXPENDITURE OF \$798 -- REGISTRATION & BOARD/ROOM FOR LESH & TAYLOR TO ATTEND AN OH FIRE CHIEFS' LEADERSHIP CONFERENCE.
- 243-03 MOTION TO APPROVE 26 HIPAA POLICIES.
- 244-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,000 -- NON-DESTRUCTIVE TESTING -- ANNUAL LADDER TESTING.
- 245-03 MOTION TO GO INTO EXECUTIVE SESSION -- POSSIBLE POLICE EMPLOYEE DISCIPLINE.
- 246-03 MOTION TO RESCIND PAID LEAVE FOR OFFICER BARONE AND PLACE HIM ON UNPAID LEAVE.
- 247-03 MOTION TO APPROVE MIN. OF SEPT. 02ND MTG.
- 248-03 MOTION TO APPROVE MIN. OF SEPT. 08TH MTG.
- 249-03 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.
- 250-03 MOTION TO APPROVE WARRANTS.
- 251-03 MOTION TO APPROVE MENTAL HEALTH & PARAMEDIC TRAINING.
- 252-03 MOTION TO APPROVE INFECTIOUS CONTROL POLICY.
- 253-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,795 -- ALERT-ALL FOR FIRE PREVENTION EDUCATIONAL MATERIALS.
- 254-03 MOTION TO ACCEPT THE RESIGNATION OF PATROLMAN THOMAS BARONE.
- 255-03 MOTION TO HIRE MICHAEL ORR AS POLICE PATROLMAN EFFECTIVE SEPTEMBER 14, 2003.
- 256-03 MOTION TO APPROVE THE EXPENDITURE OF \$500 -- MPH INDUSTRIES FOR A RADAR ANTENNA.
- 257-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$3,400 -- LAFARGE FOR ICE CONTROL MATERIAL.
- 258-03 MOTION TO REQUEST INSPECTION OF 941 & 947 JOHNSON PLANK TO DETERMINE IF UNFIT FOR HUMAN HABITATION.
- 259-03 MOTION TO GO INTO EXECUTIVE SESSION -- DISCUSS UNION NEGOTIATIONS.
- 260-03 MOTION TO RESCIND BOARD MOTION 257-03.
- 261-03 MOTION TO APPROVE MIN. OF SEPT. 15, 22 AND 29TH.

- 262-03 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.
- 263-03 MOTION TO APPROVE WARRANTS.
- 264-03 MOTION TO APPROVE POLICIES PRESENTED BY CHIEF SAYERS.
- 265-03 MOTION TO APPROVE EXPENDITURE OF \$2,228.00 -- MPH IND. -- RADAR UNIT.
- 266-03 MOTION TO APPROVE THE EXPENDITURE OF \$150.00 -- EASTWOOD MALL -- OFFICER OF THE MONTH GIFT CERTIFICATES.
- 267-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,500.00 -- AMERICAN FOOTBALL COACHES ASSOCIATION -- FINGERPRINT KITS.
- 268-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,500.00 -- CORTLAND EXCAVATING -- BLACKTOP REPAIR.
- 269-03 MOTION TO APPROVE THE EXPENDITURE OF \$3,200.00 -- RT. 5 SAND & GRAVEL.
- 270-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,103.01 -- TRUM. CO. ENGINEER'S -- CHIP SEALING AT TWP. PARK.
- 271-03 MOTION TO APPROVE THE EXPENDITURE OF \$400.00 -- CLEMENTE COMMUNICATIONS -- HI-BAND PORTABLE RADIO.
- 272-03 MOTION TO APPROVE THE EXPENDITURE OF \$58.00 -- PENN CARE -- E.M.S. EQUIP.
- 273-03 MOTION TO APPROVE THE EXPENDITURE OF \$360.00 PER MO. -- MEDTRONIC -- DEFIBRILLATOR MAINT.
- 274-03 MOTION TO ACCEPT BIANCA LANE CUL-DE-SAC AS A TWP. RD.
- 275-03 MOTION TO APPROVE THE EXPENDITURE OF \$3,500.00 -- FRANK GATES -- WORKERS' COMPENSATION PROGRAM SERVICE.
- 276-03 MOTION TO ACCEPT THE TAX RATE OF 17.2 MILLS.
- 277-03 MOTION TO APPROVE THE EXPENDITURE OF \$225.00 -- FITZSIMMONS BUILDERS -- REPAIRS AT ADMIN. BLDG. PORCH.
- 278-03 MOTION TO GO INTO EXECUTIVE SESSION -- CONTRACT NEGOTIATIONS.
- 279-03 MOTION TO ENTER INTO A CONTRACT WITH PETROLEUM LLC -- FREE GAS TO POLICE STATION
- 280-03 MOTION TO APPROVE MIN. OF OCT. 06TH MTG.
- 281-03 MOTION TO APPROVE PURCHASE ORDERS.
- 282-03 MOTION TO APPROVE WARRANTS.
- 283-03 MOTION TO APPROVE INSTALLATION OF STREET LIGHT -- ELM ROAD & MILLENNIUM.
- 284-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$1,700 -- PIPELINES.
- 285-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,025 -- MORROW DRIVE PROJECT.

- 286-03 MOTION TO APPROVE THE EXPENDITURE OF \$150 -- TREASURE STATE OF OHIO -- 2004 DRUG LICENSE.
- 287-03 MOTION TO APPROVE THE EXPENDITURE OF \$270 -- DRUG BOXES & PRIMARY PERSONNEL -- TRUM. CO. EMS.
- 288-03 MOTION TO REMOVE STRUCTURES LOCATED AT 941 & 947 JOHNSON PLANK ROAD.
- 289-03 MOTION TO APPROVE MIN. OF OCT. 20TH & 23RD MTGS.
- 290-03 MOTION TO RENEW EMPLOYEE HEALTH INS. W/ANTHEM.
- 291-03 MOTION TO APPROVE PURCHASE ORDERS.
- 292-03 MOTION TO APPROVE WARRANTS.
- 293-03 MOTION TO ACCEPT GRANTS IN THE AMOUNT OF \$131,085 FROM FEDERAL FIREFIGHTERS' ASSOC. PROGRAM & \$700 FROM WALMART.
- 294-03 MOTION TO APPROVE THE EXPENDITURE OF \$225 FOR THREE EMPLOYEES TO ATTEND FIRE SCENE SAFETY & SURVIVAL SEMINAR.
- 295-03 MOTION TO ACCEPT RESIGNATION OF ANDREW CHOVAN.
- 296-03 MOTION TO APPROVE THE EXPENDITURE OF \$295 TO T-N-T FOR THE PICK-UP TRUCK SEAT REPAIR.
- 297-03 MOTION TO APPROVE THE EXPENDITURE OF \$850 -- ED'S SAND BLASTING -- HAULING TRAILER.
- 298-03 MOTION TO APPROVE THE EXPENDITURE OF \$2,108.40 -- DEXTER -- SNOW PLOW BLADES, BOLTS & SHOES.
- 299-03 MOTION TO ENTER INTO CONTRACTS WITH GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT DIST. -- RECYCLING.
- 300-03 MOTION TO APPROVE THE EXPENDITURE OF \$2,818.91 -- TRUM. CO. ENGINEER -- PATCH HOWLAND WILSON RD.
- 301-03 MOTION TO APPROVE THE EXPENDITURE OF \$2,022.15 -- DELL FOR ADMIN. COMPUTER.
- 302-03 MOTION TO APPROVE THE EXPENDITURE OF \$479.00 -- HOME DEPOT -- VERTICAL BLINDS FOR LG. MTG. ROOM.
- 303-03 MOTION TO CREATE FUND 14 TO RECORD FUNDS RELATED TO A FEDERAL FIREFIGHTERS' ASSISTANCE GRANT & TO APPROPRIATE \$70,000.00.
- 304-03 MOTION TO GO INTO EXECUTIVE SESSION -- CONTRACT NEGOTIATIONS.
- 305-03 MOTION TO APPROVE MIN. OF NOV. 03RD & NOV. 12TH MTGS.
- 306-03 MOTION TO APPROVE PURCHASE ORDERS.
- 307-03 MOTION TO APPROVE WARRANTS.
- 308-03 MOTION TO APPROVE THE EXPENDITURE OF \$4,394.52 -- FITZSIMMONS -- REP. STONE BLDG. AT CEM.

- 309-03 MOTION TO APPROVE THE EXPENDITURE OF \$200 PER MONTH TO ALTEL FOR RD. DEPT. CELLULAR PH. SER.
- 310-03 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$1,000 -- CLEMENTE COMMUNICATIONS -- UPGRADE & REP. F.D. RADIOS.
- 311-03 MOTION TO APPROVE THE EXPENDITURE OF \$419.85 -- STAMPED EMVELOPES.
- 312-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,324.26 -- TRUM. CO. EMERGENCY MANAGEMENT AGENCY -- DUES.
- 313-03 MOTION TO APPOINT ROBYN HINEMAN TO SERVE ON THE APPEALS BD. FOR A TERM ENDING DEC. 31, 2008.
- 314-03 MOTION TO MAKE PARTIAL PAYMENT OF A POL. BLDG. NOTE.
- 315-03 MOTION TO APPROVE THE EXPENDITURE OF \$786.88 -- UNRESOLVED MEDICAL CLAIM -- ELLIOTT FIKE.
- 316-03 MOTION TO GO INTO EXECUTIVE SESSION -- DISCUSS CONTRACT NEGOTIATIONS.
- 317-03 MOTION TO APPROVE THE MIN. OF THE NOV. 17TH & NOV. 24TH MTGS.
- 318-03 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 319-03 MOTION TO APPROVE WARRANTS.
- 320-03 MOTION TO APPROVE THE EXPENDITURE OF \$13,100 -- FINLEY FIRE EQUIP. -- THERMAL IMAGING CAMERA.
- 321-03 MOTION TO APPROVE A POLICY OF THIRD PARTY BILLING-- FOR RESIDENTS USING EMS SERVICES.
- 322-03 MOTION TO HIRE L&D MEDICAL BILLING.
- 323-03 MOTION TO SEND BID SPECIFICATIONS -- NEW FIRE RESCUE TRUCK & ENGINE.
- 324-03 MOTION TO APPROVE THE EXPENDITURE OF \$300 -- HOVIS TIRE FOR FOUR POLICE CRUISER TIRES.
- 325-03 MOTION TO ACCEPT \$5,000 FROM WEINSZ OIL & ENTER INTO A LEASE AGREEMENT. (MOTION NOT CARRIED)
- 326-03 MOTION TO GO INTO EXECUTIVE SESSION -- DISCUSS CONTRACT NEGOTIATIONS.
- 327-03 MOTION TO SEND SPECIFICATIONS FOR EXHAUST SYSTEMS TO TRUM. CO. PROSECUTOR -- F.D.
- 328-03 MOTION TO GO INTO EXECUTIVES SESSION -- CONTRACT NEGOTIATIONS.
- 329-03 MOTION TO APPROVE THE EXPENDITURE OF \$1,822.37 -- STREETLIGHT AT MILLENNIUM BLVD. & STATE ROUTE 5.
- 330-03 ACCEPT \$200 DONATION FROM NORTHEAST OHIO LOGGERS ASSOC. -- TO FIRE DEPT.

- 331-03 MOTION TO APPROVE THE MIN. OF THE DEC. 01ST & DEC. 08TH MTGS.
- 332-03 MOTION TO APPROVE PURCHASE ORDERS.
- 333-03 MOTION TO APPROVE WARRANTS.
- 334-03 MOTION TO ACCEPT RESIGNATIONS FROM ANDREW WEST, ED PEABODY AND JASON KORPON.
- 335-03 MOTION TO APPROVE THE EXPENDITURE OF \$300 -- SET-UP FEE TO L & D MEDICAL BILLING.
- 336-03 MOTION TO ADVERTISE FOR PUBLIC BID -- EXHAUST SYSTEM FOR BOTH FIRE STATIONS.
- 337-03 MOTION TO APPROVE THE EXPENDITURE OF \$10,251 -- R.I.T. RESCUE & ESCAPE SYSTEM.
- 338-03 MOTION TO APPROVE THE EXPENDITURE OF \$284.35 -- CROSS OFFICE SUPPLIES -- FIRE DEPT.
- 339-03 MOTION TO APPROVE THE TRUM. CO. MUTUAL AID AGREEMENT.
- 340-03 MOTION TO APPROVE THE EXPENDITURE OF \$995 -- OHIO STATE PATROL -- TRAINING.
- 341-03 MOTION TO APPOINT MEMBERS TO THE VFFDF BD.
- 342-03 MOTION TO APPOINT INDIVIDUALS TO SERVE ON THE TWP. SAFETY COMMITTEE.
- 343-03 MOTION TO APPROVE A RATE OF 2 HRS. CALOUT PAY FOR ATTENDANCE AT SAFETY COMMITTEE MTGS.
- 344-03 MOTION TO APPROVE THE TRANSFER OF \$10,500 FROM THE GEN. FD. TO THE CEMETERY FD.
- 345-03 MOTION TO CREATE FUND 14A -- RECEIPT & EXPENDITURES OF FEMA FUNDS.
- 346-03 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE COMPENSATION.
- 347-03 MOTION TO ACCEPT THE CONTRACT AGREEMENT W/POLICE DEPT.
- 348-03 MOTION TO INCREASE THE WAGE OF THE ADMIN. SEC'Y BY 3% EFFECTIVE THE FIRST FULL PAY IN JAN., 2004.
- 349-03 MOTION TO APPROVE A WAGE INCREASE OF 3% TO THE POLICE CHIEF, ROAD SUPERINTENDENT AND THE FIRE CHIEF EFFECTIVE THE FIRST FULL PAY IN JAN., 2004.
- 350-03 MOTION TO APPROVE MIN. OF DEC. 15TH MTG.
- 351-03 MOTION TO APPROVE WARRANTS.
- 352-03 MOTION TO APPROVE PURCHASE ORDERS.
- 353-03 MOTION TO APPOINT DENNIS MINTUS TO ZONING COMM. BD.

354-03 MOTION TO APPROVE THE 2003 FINAL APPROPRIATIONS.

355-03 MOTION TO APPROVE TEMPORARY APPROPRIATIONS.

356-03 MOTION TO APPROVE INVENTORIES.

357-03 MOTION TO GO INTO EXECUTIVE SESSION -- POL.

**REGULAR MEETING
HELD JANUARY 06, 2003**

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 2003.

Mr. Glancy nominated Mr. Arnal to be Chairman for 2003. Mr. Piros seconded the nomination.

No other nominations were made.

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

YES 3

NAY 0

Mr. Arnal elected Chairman for 2003.

Mr. Arnal now chairing the meeting; asked for nominations for Vice Chairman for 2003. Mr. Piros nominated Mr. Glancy for Vice Chairman for 2003. Mr. Arnal seconded the nomination.

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

YES 3

NAY 0

Mr. Glancy elected Vice Chairman for 2003.

The minutes of the December 31st meeting were presented.

01-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the December 31st 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. Craig Fess -- Letter of interest in serving on zoning board.
2. John Eaton -- Letter of interest in serving on a zoning board.

JANUARY 06, 2003

3. Geauga-Trumbull Solid Waste Management District -- Cost saving changes made in the recycling program.
4. Trumbull County Health Department -- Copy of a letter to a Durst Drive resident ordering clean up of solid waste; meeting minutes; notice of Health District Advisory Meeting.
5. Ohio Department of Commerce -- Changes in prevailing wages.
6. Taft Bradley Inaugural Committee -- Invitation to Governor's inauguration.
7. Ohio E.P.A. -- Copy of a letter to All Souls Cemetery concerning the construction of a new Chapel.
8. Ohio Township Association -- Grassroots Clippings newsletter.
9. Eastgate Regional Council of Governments -- Notice of Clean Air Conservation Fund application deadline; Issue II meeting notice.
10. Trumbull County Emergency Management Agency -- Newsletter.
11. PERS -- Explanation of a new health care plan choice.

Clerk Nicolaus reminded Trustees that in addition to letters of interest from Craig Fess and John Eaton, she had previously received letters of interest from Jack Bradway, Janet Russell and David Pilasky.

Mr. Piros said Trustees are considering adding an alternate member to each zoning board and will schedule to meet with these people at a later date.

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

JANUARY 06, 2003

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.

02-03 Motion by Mr. Piros, seconded by Mr. Glancy to employ Department Heads; Police Chief Jacola, Fire Chief McKenzie 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.

03-03 Motion by Mr. Piros, seconded by Mr. Glancy to employ Fire Chief Lewis at his current salary until January 15, 2003.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

04-03 Motion by Mr. Glancy, seconded by Mr. Piros to employ Acting Police Chief Sayers at his current salary.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

05-03 Motion by Mr. Piros, seconded by Mr. Glancy to employ non-collective bargaining employees, Full-time Administrative Secretary Robyn Metheny and Part-time 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.

JANUARY 06, 2003

06-03 Motion by Mr. Glancy, seconded by Mr. Piros 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.

07-03 Motion by Mr. Glancy, seconded by Mr. Piros 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.

08-03 Motion by Mr. Glancy, seconded by Mr. Piros 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.

Trustees set zoning office hours on Monday evenings from 7:00 - 9:00 p.m., to be moved to Tuesday evenings in the event a legal holiday falls on Monday.

09-03 Motion by Mr. Piros, seconded by Mr. Glancy 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.

10-03 Motion by Mr. Glancy, seconded by Mr. Piros to authorize the Clerk to seek an advance of the February Settlement of Taxes in the amount of \$260,000.00.

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

JANUARY 06, 2003

YES 3

NAY 0

Motion Carried.

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>Hours Charged Per Pay</u>	<u>Rec. Assess Percent</u>
Cemetery	214.5	11.2	.14
Fire	322.5	16	.20
Park	98	4.8	.06
Police	563.5	28.8	.36
Road	372	19.2	.24
(TOTAL HOURS)	1,570.5	80	100%

11-03 Motion by Mr. Glancy, seconded by Mr. Piros 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 EMS supplies, 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.

12-03 Motion by Mr. Glancy, seconded by Mr. Piros that purchase order for EMS supplies, uniform allowances and fuel be approved. (See Attachment)

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

JANUARY 06, 2003

YES 3

NAY 0

Motion Carried.

13-03 Motion by Mr. Piros, seconded by Mr. Glancy that blanket certificates for usual expenditures be approved. **(See Attachment)**

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the 2003 Temporary Appropriations.

14-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the 2003 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.

15-03 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to invest excess money in Savings or Money Market Accounts whenever excess monies are available and it would benefit the township to make such financial transactions.

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

YES 3

NAY 0

Motion Carried.

Trustees determined there were no donations of equipment to accept as township property.

16-03 Motion by Mr. Glancy, seconded by Mr. Piros 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 06, 2003

17-03 Motion by Mr. Glancy, seconded by Mr. Piros 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.

Mr. Arnal asked for a motion to hire the law firm of Chester, Willcox and Saxbe. Legal Counsel Finamore had recommended hiring the firm to represent the township in legal proceeding concerning an annexation petition. This firm will be working on certain legal matters while Attorney Maureen Richards works on other legal issues. All legal fees will be split by Howland and Bazetta Townships.

18-03 Motion by Mr. Piros, seconded by Mr. Glancy that

WHEREAS, The Board of Trustees of Bazetta Township, Trumbull County, Ohio, deems it necessary and advisable to employ legal counsel to advise and represent the township in the proposed annexation of 215.8447 Acres to the City of Warren, Ohio;

Now, therefore, be it RESOLVED by the Board of Trustees of Bazetta Township, Trumbull County, Ohio that:

Elizabeth M. Stanton and the firm of Chester, Willcox & Saxbe, LLP be retained as Legal Counsel to advise and represent Bazetta Township in the proposed annexation of 215.8447 Acres to the City of Warren, Ohio. Representatives will be paid for as follows: \$190.00 per hour senior attorney time, \$140.00 per hour associate attorney time, and \$75.00 per hour law clerk or legal assistant time. Rate is fixed for six months but subject to increase thereafter, with a maximum increase of 6% every six months; time spend on travel and telephone calls is considered billable time. Court costs and expenses will be paid by the Township. Fees will be paid monthly upon receipt of the bill.

The board will execute a Retainer Agreement reciting these terms.

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

YES 3

NAY 0

Motion Carried.

JANUARY 06, 2003

Trustees announced that in observance of Martin Luther King Day, they will move their next meeting to January 21st at 5:30 p.m.

Acting Police Chief Sayers and Assistant Road Superintendent Parke submitted their departments' activity reports.

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

He also asked permission to have Mechanic Goodhart come to Station #13 to do maintenance on the generator there.

Trustees agreed.

Chief McKenzie told Trustees he would like his employees to have pagers from Ameritech. The cost would be \$102.20 per month for fourteen pagers.

19-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the monthly expenditure of \$102.20 to Ameritech for pagers.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported that Attorney Mark Finamore will conduct a zoning seminar on January 08th. Mr. Mauger said he sent notice of the meeting to members of both zoning boards.

By Motion Adjourned.

ATTEST:



PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/09/03

PO Number	Issue Date	Vendor		
P030001	01/09/03	Ainsley Oil Company	09	
		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
P030002	01/09/03	Ainsley Oil Company		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	09-A-06C	5000.00	0.00	5000.00
	Total:	5000.00	0.00	5000.00
P030004	01/09/03	Penn Care Medical Products		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-09	6000.00	0.00	6000.00
	Total:	6000.00	0.00	6000.00
P030005	01/09/03	Uniform Allowance		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	04-A-04	800.00	0.00	800.00
	Total:	800.00	0.00	800.00
P030006	01/09/03	Uniform Allowance		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	09-A-04C	3000.00	0.00	3000.00
	Total:	3000.00	0.00	3000.00
P030007	01/10/03	Uniform Allowance		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-09	6500.00	0.00	6500.00
	Total:	6500.00	0.00	6500.00
P030008	01/10/03	Ainsley Oil Company		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	01-F-05	24.00	0.00	24.00
	04-A-07	96.00	0.00	96.00
	05-A-08	56.00	0.00	56.00
	09-A-06C	144.00	0.00	144.00
	10-A-10	80.00	0.00	80.00
	Total:	400.00	0.00	400.00

BLANKET CERTIFICATE STATUS REPORT Date: 01/09/03
Bazetta Township

Open Blanket Certificates

BC Number	Appropriation Code	Issue Date	Expiration Date	Original Amount	Amount Spent	Unspent Balance
BC30009	01-F-05	01/10/03	12/31/03	976.00	0.00	976.00
BC30010	04-A-07	01/10/03	12/31/03	2500.00	0.00	2500.00
BC30011	05-A-08	01/10/03	12/31/03	1500.00	0.00	1500.00
BC30012	09-A-06C	01/10/03	12/31/03	856.00	0.00	856.00
BC30013	10-A-10	01/10/03	12/31/03	2500.00	0.00	2500.00
BC30014	01-A-04	01/10/03	12/31/03	1500.00	0.00	1500.00
BC30015	01-A-05	01/10/03	12/31/03	1500.00	0.00	1500.00
BC30016	01-B-05	01/10/03	12/31/03	2000.00	0.00	2000.00
BC30017	01-F-06	01/10/03	12/31/03	1500.00	0.00	1500.00
BC30018	04-A-05	01/10/03	12/31/03	2000.00	0.00	2000.00
BC30019	05-A-09	01/10/03	12/31/03	1500.00	0.00	1500.00
BC30020	09-A-05C	01/10/03	12/31/03	2500.00	0.00	2500.00
BC30021	09-A-13	01/10/03	12/31/03	100.00	0.00	100.00
BC30022	10-A-09	01/10/03	12/31/03	2500.00	0.00	2500.00
BC30023	10-A-15	01/10/03	12/31/03	200.00	0.00	200.00
BC30024	13-A-03	01/10/03	12/31/03	1000.00	0.00	1000.00

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	19.00	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	1050.00	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 Equipmt. Purchases & Replacement	0.00	0.00
01-B-07 Repairs	0.00	0.00
01-B-08 Other Expenses	0.00	0.00
01-C-02 (D) Equipment Purchases and Replacements	0.00	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	250.00	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	1600.00	5000.00

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	2919.00	116500.00
Fund: 02 - MOTOR VEHICLE LICENSE TAX		
02-A-01 (D) Salaries-Trustees	0.00	0.00
02-A-02 Employer's Retirement Contribution	0.00	0.00
02-A-04 Tools & Equipment	0.00	0.00
02-A-05 Supplies	0.00	0.00
02-A-06 Repairs	0.00	0.00
02-A-07 Maintenance of Equipment	0.00	0.00
02-A-09 Other Expenses	0.00	0.00
02-B-01 (D) Salaries	0.00	0.00
02-B-02 Material	0.00	0.00
02-B-03 Contracts	18000.00	5000.00
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	18000.00	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	11893.54	4000.00
FUND SUB-TOTAL	11893.54	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	1227.33	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	1227.33	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	2800.00
05-A-90 (D) FICA\Medicare Employer's share	0.00	100.00
FUND SUB-TOTAL	0.00	19500.00
Fund: 06 - CEMETERY BEQUEST		
06-A-01 (D) Expenditures - non restricted	0.00	500.00
FUND SUB-TOTAL	0.00	500.00
Fund: 07 - IVY HILL LIGHTING DISTRICT		
07-A-01 (D) Contracts	0.00	100.00
07-A-02 (D) Other Expenses	0.00	100.00
FUND SUB-TOTAL	0.00	200.00
Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT		
07-A-01A (D) Contracts	0.00	100.00
07-A-02A (D) Other Expenses	0.00	100.00
FUND SUB-TOTAL	0.00	200.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
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	109.62
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	209.62
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	0.95	10000.00
09-A-08 Supplies	908.00	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	908.95	152100.00
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	15000.00
09-A-06C Repairs	122.26	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	122.26	41800.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 10 - FIRE DISTRICT		
10-A-01 (D) Salaries	0.00	50000.00
10-A-01A (D) Salaries Part-Time	0.00	8000.00
10-A-01B (D) Salaries Volunteers	0.00	2000.00
10-A-01D (D) Salaries	0.00	40000.00
10-A-02 (D) Employer's Retirement Contribution	0.00	25000.00
10-A-03 (D) Workmen's Compensation	0.00	500.00
10-A-04 (D) Auditor's and Tresurer's fees	0.00	2500.00
10-A-06 New Buildings and Equipment	2064.00	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	623.00	20000.00
10-A-09A Supplies FIU	0.00	0.00
10-A-10 Repairs	0.00	8000.00
10-A-13 (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	1000.00
FUND SUB-TOTAL	2687.00	220500.00
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	6.50	1000.00
FUND SUB-TOTAL	6.50	5000.00
Fund: 15 - GENERAL (BOND) (NOTE) RETIREMENT		
15-A-01 (D) Principal and Interest - Fire Equipment	0.00	0.00
15-A-01A (D) Principal and Interest - Road Equipment	0.00	0.00
15-A-01B (D) Principal and Interest - Police Bldg.	0.00	0.00
15-A-04 (D) Interest	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
Fund: 22 - DRUG ENFORCEMENT FUND		
22-A-01 (D) Drug Enforcement Account	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
Fund: 23 - PERMISSIVE LICENSE PLATE TAX		
23-A-01 (D)	0.00	0.00
23-A-90 (D) FICA\Medicare Employer's share	0.00	0.00
FUND SUB-TOTAL	0.00	0.00

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over 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	0.00
30-A-09 Other Expenses	0.00	0.00
FUND SUB-TOTAL	0.00	0.00
TOTAL ALL FUNDS	37764.58	640209.62

**REGULAR MEETING
HELD JANUARY 21, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

There was none.

The minutes of the January 06th meeting were presented.

20-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the January 06th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Geauga-Trumbull Solid Waste Management District -- Community Clean up grant application.
2. PERS -- Notice of new required forms.
3. Bureau of Workers' Compensation -- Notice of rates for 2004; notice of informal conference to discuss determination of handicap reimbursement.
4. Industrial Commission of Ohio -- Notice of hearings.
5. Heidi Brown -- Resignation from zoning secretary position.
6. Ohio E.P.A. -- Results of sewage treatment inspection at Church at Warren; deficiencies in sanitary sewer tie-in at Lakeview Manor Apartments.
7. Trumbull County Common Pleas Court -- Notice of a civil suit filed against Bazetta Township.
8. Trumbull County Health Board -- Meeting minutes.

JANUARY 21, 2003

21-03 Motion by Mr. Glancy, seconded by Mr. Piros to accept the resignation of Heidi Brown from the position of zoning secretary.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus said she had spoken to Bazetta resident Belinda Ramaly who was interested in the position.

22-03 Motion by Mr. Glancy, seconded by Mr. Piros to hire Belinda Ramaly 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, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

There were no purchase orders or blanket certificates to be approved.

Pending Warrant Reports covering warrants #25380 to #25417 totaling \$45,523.40 and warrants #25367, #25418 to #25463 totaling \$27,712.66 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.

23-03 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.

Assistant Road Superintendent Parke told Trustees that the road department was running low on ashes. At the present time, the only vendor with ashes available is J & H Transportation. Their cost is \$13.50 per ton delivered.

JANUARY 21, 2003

24-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$1,350.00 to J & H Transportation for 100 ton of road ashes.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy commended the road department crew for their work during snowy weather.

Fire Chief McKenzie told Trustees two firefighters, Tom Rink and Mike Mannella, will be attending a medic refresher course taught at the Cortland Fire Department. The cost of tuition for that course will come from a previously approved purchase order.

Chief McKenzie presented sixteen revised standard operating guidelines for Trustees' approval.

25-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve standard operating guidelines as presented. (The guidelines will be kept on file with the township clerk)

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

YES 3

NAY 0

Nay Carried.

Chief McKenzie told Trustees he had arranged for exterior lighting at Station #13 to be fixed.

He added that the rescue truck windshield had been damaged by a stone and will cost approximately \$137.00 to fix.

Acting Police Chief Sayers requested approval of expenses for two to attend a collective bargaining seminar conducted by the Ohio Association of Chiefs of Police. He and Trustee Piros will attend the seminar to be held March 05th and 06th. He requested approval of costs including registration, lodging, meals, parking and associated costs.

26-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of funds to cover expenses including registration, lodging, meals and parking for the attendance of Mr. Piros and Chief Sayers at a collective bargaining seminar.

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

JANUARY 21, 2003

YES 3
NAY 0
Motion Carried.

Trustees discussed the township's current rate of mileage reimbursement, .30 per mile. They noted other governments have raised that rate to .36 per mile.

27-03 Motion by Mr. Glancy, seconded by Mr. Piros to set mileage reimbursement at a rate of .36 per mile.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

Acting Chief Sayers announced his department will soon switch paging services from Arch Paging to Ameritech.

Trustees announced they will hold a work session on January 27th at 6:00 p.m. at the Bazetta Police Station. They will first meet with Fair Board officials and then with Acting Chief Sayers.

Zoning Inspector Mauger reported he had attended a zoning seminar conducted by Attorney Finamore.

He also reported he had investigated the use of the same house number by two different residents on North Park Avenue. He concluded one residence was a Warren mailing address and the second was a Cortland mailing address.

Clerk Nicolaus requested authorization for several expenditures.

28-03 Motion by Mr. Glancy, seconded by Mr. Piros to authorize the clerk to make regular payment for insurance coverage for township officers, full-time employees and their dependents.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

JANUARY 21, 2003

29-03 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to make regular payments to J&H Medical for ambulance billing services.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus also asked permission to have some tax form preparation done by Ross, Maiorca and Associates. She explained several employees had received sick pay from Aflac and the township was legally required to report those benefits on W-2's.

30-03 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to seek the professional accounting services of Ross, Maiorca and Associates at an estimated cost of \$50 to \$150.00.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros said he had received a call from a McCleary Jacoby resident who said dogs are often abandoned at Mosquito Lake.

Mr. Piros and Acting Chief Sayers explained that dogs will be picked up by the county dog warden or by the Human Society when they have space available. Dogs picked up by the county are only held 72 hours before they are destroyed.

Acting Chief Sayers also explained that complaints of dogs not adequately sheltered in cold weather may be filed with the Human Society or with the Bazetta Police.

By Motion Adjourned.

ATTEST:

Mal P. Q.
Carol Nicolaus, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25380	1359.20	PY25380	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25381	25.60	PY25381	ROBERT D. BISSELL	PAYMENT - PAYROLL
25382	484.86	PY25382	PAMELA R. BURAN	PAYMENT - PAYROLL
25383	961.16	PY25383	ROBYN A. METHENY	PAYMENT - PAYROLL
25384	97.73	PY25384	Andrew M. Chovan	PAYMENT - PAYROLL
25385	673.59	PY25385	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25386	1002.22	PY25386	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25387	359.36	PY25387	GARY M. FONCE	PAYMENT - PAYROLL
25388	952.33	PY25388	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25389	1014.89	PY25389	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25390	1216.34	PY25390	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25391	1717.24	PY25391	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25392	1795.56	PY25392	LIONEL K. LESH	PAYMENT - PAYROLL
25393	1161.33	PY25393	DENNIS K. LEWIS	PAYMENT - PAYROLL
25394	1126.82	PY25394	ROBERT R. LEWIS	PAYMENT - PAYROLL
25395	1123.32	PY25395	MICHAEL MANNELLA	PAYMENT - PAYROLL
25396	710.73	PY25396	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25397	1557.59	PY25397	THOMAS L. MILLER	PAYMENT - PAYROLL
25398	112.23	PY25398	LINDA M. NAROG	PAYMENT - PAYROLL
25399	1199.38	PY25399	NICK G. PAPALAS	PAYMENT - PAYROLL
25400	1630.22	PY25400	FRANK W. PARKE	PAYMENT - PAYROLL
25401	1144.20	PY25401	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25402	1395.96	PY25402	THOMAS S. RINK	PAYMENT - PAYROLL
25403	915.00	PY25403	CHARLES W. SAYERS	PAYMENT - PAYROLL
25404	1317.63	PY25404	MIKE J. SMITH	PAYMENT - PAYROLL
25405	1401.73	PY25405	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25406	1385.39	PY25406	BRIAN TAYLOR	PAYMENT - PAYROLL
25407	1067.77	PY25407	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25408	1122.39	PY25408	DAVID A. WALTER	PAYMENT - PAYROLL
25409	1096.06	PY25409	GARY W. WALTERS	PAYMENT - PAYROLL
25410	364.60	PY25410	ROBERT A. WASSER	PAYMENT - PAYROLL
25411	1514.65	PY25411	MICHAEL P. WHITE	PAYMENT - PAYROLL
25412	77.32	PY25412	PAMELA R. BURAN	PAYMENT - PAYROLL
25413	2504.00	PW25413	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25414	536.75	PW25414	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25415	1058.92	PW25415	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
25416	400.00	PW25416	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25417	7939.33	PW25417	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
	45523.40		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25367	-376.50	V25367	Dexter Company	Overpayment
25418	90.00	VW25418	Laurel K. Nicolaus	Reimbursement For Dinners
25419	11117.16	VW25419	Anthem BCBS OH Group	Employee Ins.
25420	1840.62	VW25420	Ohio Insurance Services Agency, Inc.	Employee Ins. (Dental/Vision)
25421	723.61	VW25421	Ohio Edison	Service
25422	298.68	VW25422	Ohio Edison	Service
25423	1138.92	VW25423	Sprint	Service
25424	59.54	VW25424	City of Warren, Utility Services	Service - Police/Fire
25425	98.00	VW25425	Trumbull County Water & Sewer Acct. Dept	Service - Town Hall/Park
25426	531.95	VW25426	Orwell Natural Gas Company	Service
25427	504.73	VW25427	Dominion East Ohio	Service
25428	584.36	VW25428	Dominion East Ohio	Service
25429	5.02	VW25429	Dominion East Ohio	Service
25430	3118.88	VW25430	Treasurer of State	Auditor's Fee
25431	87.50	VW25431	Clemans, Nelson & Associates, Inc.	Services
25432	74.00	VW25432	U.S. Postmaster	Stamps
25433	450.00	VW25433	Astro-Clean, Inc	Floor Cleaning
25434	89.40	VW25434	Trumbull Vinyl Products, Inc.	Supplies
25435	76.69	VW25435	Joshen/Carine Co.	Supplies
25436	12.98	VW25436	Howland Springs Water Company, Inc.	Service
25437	183.12	VW25437	G&K Services	Uniforms
25438	188.86	VW25438	Kinzua Environmental, Inc.	Supplies
25439	113.00	VW25439	Sunburst Environmental Service, Inc.	Service
25440	86.24	VW25440	Handyman Supply Inc.	Supplies
25441	77.23	VW25441	Ward's Auto Parts, Inc.	Parts/Repairs
25442	70.63	VW25442	Lowe's Business Account/GECF	Supplies
25443	1484.28	VW25443	Morton International	Road Salt
25444	64.35	VW25444	Ike Jewett & Sons Rd. Improvement Co.	Supplies
25445	200.00	VW25445	Warren City Utilities	Rd. Dept. Hydrant Usage
25446	251.00	VW25446	Dexter Company	Equipment
25447	188.00	VW25447	Wollam Insurance Agency Inc.	Bond Renewal - Road/Police
25448	54.80	VW25448	Arch Wireless	Service - Pol.
25449	556.52	VW25449	Dolphin Captial Corp.	Lease
25450	142.45	VW25450	Cross Office Supplies Inc.	Supplies - Pol.
25451	151.36	VW25451	AFLAC	Premium for Jacola
25452	111.55	VW25452	AW Direct, Inc.	Parts/Repairs - Pol.
25453	19.86	VW25453	Cortland Auto Parts	Parts/Repairs - Pol./Fire
25454	360.00	VW25454	Medtronic Physio-Control	Maint. Agreement
25455	1991.09	VW25455	J & H Medical Services	Ambulance Billing
25456	175.00	VW25456	JHennemans Garage Doors	Door Rep. - Fire
25457	120.00	VW25457	City of Cortland	Training
25458	113.75	VW25458	Cattron	Radio Rep. - Fire
25459	94.15	VW25459	Alltel	Service - Fire
25460	48.50	VW25460	Omega Door Company	Door Repair - Fire
25461	195.00	VW25461	Finley Fire Equipment	Parts/Repair - Fire
25462	137.13	VW25462	Terminal Supply Co.	Parts/Repair - Fire
25463	9.25	VW25463	Penn Care Medical Products	EMS Supplies
	=====			
	27712.66		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD JANUARY 27, 2003**

The Trustees met in special session to discuss water usage and billing at Fire Station #11.

The meeting was called to order by Chairman Arnal. Trustees Arnal and Glancy were in attendance. Also present were Jack Lammers and Richard Roscoe of the Trumbull County Fair Board and Fire Chief McKenzie.

Mr. Lammers of the Fair Board explained that they had been receiving very high water bills. He said he has been checking the fire station's water meter and that meter indicates the water is being used at the fire station.

Mr. Arnal recommended both the meter at Station #11 and the fairground's meter on Bazetta Road be replaced to be sure there isn't some malfunction.

Once meters are checked, Trustees agreed to meet with Mr. Lammers and Mr. Roscoe to come up with an equitable split of the water bill.

Trustees also met with Acting Police Chief Sayers who presented his projected budget for 2003. He also projected his department expenditures for 2004 and 2005.

By Motion Adjourned.

M.P. Oll
Carol K. Sayers, c.w.a.

**REGULAR MEETING
HELD FEBRUARY 03, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

There was none.

Mr. Arnal asked for public participation.

There was none.

The minutes of the January 21st and January 27th meetings were presented.

31-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the January 21st and January 27th meetings as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Planning Commission -- Replat of Brynwood Acres subdivision.
2. The Industrial Commission of Ohio -- Record of proceedings from an employee's hearing.
3. Trumbull County Stream Quality Monitoring Program -- Information about public education.
4. Trumbull County Sheriff's Office -- Calls to Service report for 2002.
5. Ohio Department of Transportation -- Invitation to Government Day.
6. Geauga-Trumbull Solid Waste Management District -- Great American Park Clean-Up grant application.
7. Trumbull County Health Department -- Meeting Agenda.

FEBRUARY 03, 2003

- 8. Pamela Buran -- Resignation effective January 25, 2003.
- 9. Katie Derr and Ashely Likens -- Request for garbage recycling.
- 10. Tribune Chronicle -- Request for notification of meetings.

Mr. Piros said he had written a letter of response to fourth graders Katie and Ashley. He also asked Assistant Road Superintendent Parke if magazine recycling was available in Bazetta.

Assistant Superintendent Parke said that magazines may be included in the newspaper recycling bin.

Mr. Arnal noted Trustees should take action on the letter of resignation from Ms. Buran.

32-03 Motion by Mr. Glancy, seconded by Mr. Piros to accept the resignation of Pamela Buran as police secretary effective January 25, 2003.

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:

PO30025	J & H Transportation, Ashes 03-A-05	\$1,350.00
PO30026	Ross, Maiorca & Assoc., Tax Forms 01-A-04	150.00

33-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved and that the accounts be encumbered.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #25464 to #25516 totaling \$100,472.79 and warrants #25517 to #25565 totaling \$66,075.14 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.

FEBRUARY 03, 2003

34-03 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 McKenzie submitted his monthly activity report. He also presented Trustees with copies of his department's annual report.

He requested approval to purchase 200 uniform patches at a cost of \$2.08 each plus shipping.

35-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$426.00 to Emblem Enterprises, Inc. for 200 patches.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie told Trustees he plans to send three members of his department to a fireworks seminar which is being presented free of charge.

The Chief will also send Captain Lewis to a federal grant workshop.

Chief McKenzie noted that grant funding will now pay for fire station exhaust systems. He has requested price quotations from several companies in order to apply for those grant funds.

Chief McKenzie recommended Trustees accept the resignation of Volunteer Captain Jeff Bell.

Captain Bell clarified that his resignation was due to retirement from the department.

36-03 Motion by Mr. Piros, seconded by Mr. Glancy to accept with deep regret the resignation of Captain Jeff Bell from the Bazetta Fire Department.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 03, 2003

Acting Police Chief Sayers noted he had presented Trustees with a police department budget at their work session on January 27th. He recommended Trustees approve that budget.

Clerk Nicolaus pointed out that the budget presented by Acting Police Chief Sayers should be viewed as a management budget and may vary slightly from the fiscal appropriations for the police department.

37-03 Motion by Mr. Piros, seconded by Mr. Glancy to accept the 2003 Police Department budget as presented by Acting Chief Sayers.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers also recommended Trustees purchase two police cruisers. The State Purchase price for each vehicle is \$21,011.00. Local dealer Mark Thomas Ford will provide the same vehicle for \$21,263.57. Acting Chief Sayers pointed out that the additional \$252.00 per vehicle charged by Mark Thomas Ford is a cost that is offset by wages and expenses of the three employees required to pick up two cars in Columbus.

38-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$42,527.14 to Mark Thomas Ford for two police cruisers (pending the legal opinion that police equipment is not subject to the bid process.)

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers asked permission to send an officer to OC Spray Training and to ASP Baton Training. Both training programs are instructor training, so employees can return to train fellow officers. The cost for both training sessions is \$230.00.

39-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$230.00 to the Ohio Police Officers Training Academy for police training.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 03, 2003

Mr. Arnal said he had attended the safety open house at Forum Health on Saturday, February 01st. He thanked the members of the police and fire departments for their attendance at the event.

Assistant Road Superintendent Parke submitted his monthly activity report but had nothing else to report.

Zoning Inspector Mauger submitted his monthly report.

Trustees announced they will change their next regular meeting to Tuesday, February 18th in observance of the President's Day holiday.

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

40-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$499.82 to T.P. O'Rourke Electric for outside electrical repair at Fire Station #13.

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

YES 3

NAY 0

Motion Carried.

41-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$335.00 to Warren Fire Equipment for a helmet for Chief McKenzie.

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

YES 3

NAY 0

Motion Carried.

42-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$2,075.00 to Forum Health for paramedic training for Robert Wasser.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie told Trustees that Mr. Wasser is a part-time employee and his tuition will be reimbursed by grant funding.

FEBRUARY 03, 2003

Clerk Nicolaus presented the 2003 liability insurance renewal rate from OTARMA. The 2003 rate is \$51,930.08, a \$2,565.08 increase from 2002.

43-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$51,930.08 to OTARMA for township liability insurance.

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

YES 3

NAY 0

Motion Carried.

Mr. Arnal explained that the E.P.A. is requiring urbanized communities to comply with the National Pollutant Discharge Elimination System. Trumbull County officials have asked the Trumbull Soil and Water Conservation District to write a regional storm water management plan. Bazetta Trustees need to formally support the plan and agree to pay their share of the cost.

44-03 Motion by Mr. Piros, seconded by Mr. Glancy that

WHEREAS, the Ohio EPA has mandated that small Municipal Separate Storm Sewer Systems submit an NPDES storm water phase II permit application by March 10, 2003; and,

WHEREAS, twenty-two governmental jurisdictions within Trumbull County will be required to apply to the Ohio EPA for NPDES coverage by March 10, 2003; and,

WHEREAS, the NPDES application process requires the development of a Storm Water Management Plan and the submittal of a Notice of Intent; and,

WHEREAS, the Storm Water Management Plan should promote good water quality in storm water runoff; and,

WHEREAS, the creation and development of a Storm Water Management Plan at the regional level will facilitate coverage for each regulated political subdivision; and,

WHEREAS, the creation and development of a Storm Water Management Plan at the regional level will provide a cost effective means for complying with the NPDES requirements and eliminate the need for each regulated political subdivision to create separate storm water management plans and public education programs.

FEBRUARY 03, 2003

NOW THEREFORE, be it resolved that

SECTION 1. Bazetta Township Trustees supports the efforts of Trumbull County to create and develop Storm Water Management Plan for each regulated political subdivision to facilitate coverage as required by Ohio EPA NPDES storm water phase II permit application.

SECTION 2. Bazetta Township Trustees supports funding for a proportionate share of the storm water management plan cost.

SECTION 3. This resolution shall take effect immediately upon its adoption.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for permission to order 500 return address/stamped enveloped for the administrative office.

45-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$419.85 to the U.S. Postal Service for stamped envelopes.

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

YES 3

NAY 0

Motion Carried.

Trustees discussed an estimate they had received from Campbell Carpet to fix stair treads in the Administration Building. Trustees felt they should have two prices in order to compare.

By Motion Adjourned.

ATTEST:

M. P. O.

Laura Nicolaus, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25464	667.20	PY25464	MARCEL P. ARNAL	PAYMENT - PAYROLL
25465	1133.24	PY25465	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25466	78.70	PY25466	ROBERT D. BISSELL	PAYMENT - PAYROLL
25467	93.40	PY25467	MARK A. BOYTS	PAYMENT - PAYROLL
25468	309.61	PY25468	PAMELA R. BURAN	PAYMENT - PAYROLL
25469	961.16	PY25469	ROBYN A. METHENY	PAYMENT - PAYROLL
25470	516.47	PY25470	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25471	566.43	PY25471	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25472	203.14	PY25472	GARY M. FONCE	PAYMENT - PAYROLL
25473	877.70	PY25473	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25474	582.78	PY25474	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
25475	1024.95	PY25475	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25476	998.31	PY25476	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25477	166.73	PY25477	LORIN J. HOPKINS	PAYMENT - PAYROLL
25478	1126.33	PY25478	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25479	1033.75	PY25479	LIONEL K. LESH	PAYMENT - PAYROLL
25480	961.63	PY25480	DENNIS K. LEWIS	PAYMENT - PAYROLL
25481	1195.99	PY25481	ROBERT R. LEWIS	PAYMENT - PAYROLL
25482	1005.93	PY25482	MICHAEL MANNELLA	PAYMENT - PAYROLL
25483	254.44	PY25483	JERRY I. MAUGER	PAYMENT - PAYROLL
25484	710.73	PY25484	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25485	1168.43	PY25485	THOMAS L. MILLER	PAYMENT - PAYROLL
25486	1175.69	PY25486	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
25487	782.54	PY25487	NICK G. PAPALAS	PAYMENT - PAYROLL
25488	1630.22	PY25488	FRANK W. PARKE	PAYMENT - PAYROLL
25489	939.15	PY25489	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25490	675.00	PY25490	MICHAEL G. PIROS	PAYMENT - PAYROLL
25491	130.11	PY25491	KERRY RHODES	PAYMENT - PAYROLL
25492	1273.23	PY25492	THOMAS S. RINK	PAYMENT - PAYROLL
25493	915.00	PY25493	CHARLES W. SAYERS	PAYMENT - PAYROLL
25494	37.82	PY25494	LYNN N. SMITH	PAYMENT - PAYROLL
25495	1102.33	PY25495	MIKE J. SMITH	PAYMENT - PAYROLL
25496	1018.48	PY25496	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25497	1317.38	PY25497	BRIAN TAYLOR	PAYMENT - PAYROLL
25498	906.29	PY25498	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25499	1087.60	PY25499	DAVID A. WALTER	PAYMENT - PAYROLL
25500	935.36	PY25500	GARY W. WALTERS	PAYMENT - PAYROLL
25501	159.59	PY25501	ROBERT A. WASSER	PAYMENT - PAYROLL
25502	1075.77	PY25502	MICHAEL P. WHITE	PAYMENT - PAYROLL
25503	12758.62	PY25503	ROBERT R. LEWIS	PAYMENT - PAYROLL
25504	2504.00	PW25504	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25505	536.75	PW25505	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25506	1093.92	PW25506	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
25507	400.00	PW25507	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25508	96.00	PW25508	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25509	275.00	PW25509	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
25510	525.70	PW25510	AFLAC	PAYMENT - WITHHOLDING WARRANT
25511	23.54	PW25511	AFLAC	PAYMENT - WITHHOLDING WARRANT
25512	8.00	PW25512	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
25513	4868.59	PW25513	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
25514	11386.47	PW25514	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
25515	21735.04	PW25515	PFOFP	PAYMENT - WITHHOLDING WARRANT
25516	13462.55	PW25516	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
100472.79				
Total Amount of Pending Warrants				

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25517	442.88	VW25517	Anthem Life Insurance Company	Employee Ins.
25518	2.37	VW25518	Internal Revenue Service	Medicare Match - Buran
25519	51930.08	VW25519	OTARMA	Liability Insurance Premium
25520	2619.95	VW25520	Trumbull County Treasurer	9-1-1 Service (January)
25521	2087.93	VW25521	Ohio Edison	Service
25522	298.68	VW25522	Ohio Edison	Service
25523	63.77	VW25523	City of Warren, Utility Services	Service - Pol. & Fire
25524	30.00	VW25524	Trumbull County Water & Sewer Acct. Dept	Service - Pol.
25525	37.96	VW25525	Worldcom	Service - Admin./Pol./Fire
25526	1390.18	VW25526	Ainsley Oil Company	Fuel
25527	1193.97	VW25527	North/West Fuels, Inc.	Diesel
25528	105.86	VW25528	Certified Laboratories	Maint. Supplies
25529	487.50	VW25529	Professional ID Cards, Inc.	I.D. Badges
25530	95.00	VW25530	Commercial Truck & Trailer	Parts/Repairs
25531	2042.35	VW25531	Chester Willcox & Saxba L.L.P.	Legal Services
25532	99.19	VW25532	Cross Office Suppliers Inc.	Supplies - Admin.
25533	74.00	VW25533	U.S. Postmaster	Stamps
25534	303.88	VW25534	Applied Industrial Technologies	Parts/Rep. - Rd.
25535	39.15	VW25535	Arch Wireless	Service - Rd.
25536	93.85	VW25536	ZEP Manufacturing Company	Parts/Repairs
25537	51.34	VW25537	Terminal Supply Co.	Parts/Repairs
25538	39.90	VW25538	One Communications	Service - Rd./Fire
25539	145.58	VW25539	Alitel	Service - Rd./Fire
25540	101.35	VW25540	Cellular One	Service - Rd./Pol./Fire
25541	24.73	VW25541	Hart's Auto Supply	Parts/Rep. - Pol.
25542	145.00	VW25542	CompuStar System, Inc.	Supplies - Pol.
25543	276.29	VW25543	Howland Printing	Supplies - Pol.
25544	556.52	VW25544	Dolphin Capital Corp.	Lease - Pol.
25545	61.98	VW25545	Red Diamond Uniform & Police Supply, Inc	Supplies - Pol.
25546	14.83	VW25546	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
25547	61.79	VW25547	G&K Services	Supplies - Pol.
25548	2.40	VW25548	Christopher G. Herlinger	Reimbursement - Expenses
25549	20.96	VW25549	Lou Wollam Chevrolet, Inc.	Parts/Repairs - Pol.
25550	129.56	VW25550	Finley Fire Equipment	Parts/Repairs - Fire
25551	100.00	VW25551	Michael P. White	Reimbursement - Air Time
25552	100.00	VW25552	David A. Walter	Reimbursement - Air Time
25553	100.00	VW25553	BRIAN TAYLOR	Reimbursement - Air Time
25554	100.00	VW25554	Kevin K. Lesh	Reimbursement - Air Time
25555	100.00	VW25555	Mike J. Smith	Reimbursement - Air Time
25557	25.00	VW25557	Robyn Hineman	Zoning Expenses
25558	50.00	VW25558	Anne Greenwald	Zoning Expenses
25559	25.00	VW25559	Lee Ford	Zoning Expenses
25560	184.36	VW25560	Ed Koper	Zoning Expenses/Supplies
25561	25.00	VW25561	Harriet Gyongzois	Zoning Expenses
25562	25.00	VW25562	Walter Maycher	Zoning Expenses
25563	25.00	VW25563	Ronald Volpi	Zoning Expenses
25564	25.00	VW25564	Curtis Longsbrough	Zoning Expenses
25565	50.00	VW25565	John C. Wallace	Zoning Expenses
=====				
66075.14		Total Amount of Pending Warrants		

6

0

4

**REGULAR MEETING
HELD FEBRUARY 18, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Glancy told the board he had met with officials of Consumers Water who continue to try to provide water to townships. Consumers Water will host a meeting on March 04th to discuss the status of their negotiation with Trumbull County.

Mr. Glancy announced he and Assistant Road Superintendent Parke had attended ODOT'S Government Day where a proposal for a new gasoline tax schedule was explained.

Mr. Glancy also announced that the annexation petition for property on Elm Road has been withdrawn.

Attorney Finamore added that the owner of that property would like to meet with Trustees to discuss future development plans.

Mr. Arnal reported he has been in contact with John Woolard who is coordinating a multi-community National Pollutant Discharge Elimination System permit from the E.P.A. Mr. Arnal submitted applications and paperwork to the clerk to be kept on file.

Mr. Arnal also announced Trustees will meet with Rex Fee from the Trumbull County Water Department on March 05th at 10:30 a.m. to discuss water usage at Fire Station #11 and the Trumbull County Fairgrounds.

Mr. Arnal asked for public participation.

There was none.

The minutes of the February 03rd meeting were presented.

46-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the February 03rd meeting as presented.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 18, 2003

The following correspondence was read and noted:

1. Ohio Department of Transportation -- Request for comments concerning ODOT's storm water management plan.
2. Industrial Commission of Ohio -- Record of proceedings.
3. Trumbull County Health Board -- Meeting minutes; notice of Health Advisory Council Meeting.
4. Trumbull County Planning Commission -- Notice of a public hearing for Community Development Block Grant.
5. Ohio Township Association -- Grassroots Clippings newsletter.

The following purchase orders were presented for approval:

PO30027	Emblem Enterprises, Patches 10-A-09	\$ 426.00
PO30028	Ohio Police Officers Training, Tuition 09-A-13	230.00
PO30029	O'Rourke Electric, Repair 10-A-06	499.82
PO30030	Warren Fire, Helmet 10-A-09	335.00
PO30031	U.S. Postmaster Service, Envelopes 01-A-04	419.85
PO30032	J & H Medical, Billing Service 10-A-09	10,000.00

47-03 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase orders be approved and that the accounts be encumbered.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #25566 to #25602 totaling \$41,126.69 and warrants #25603 to #25648 totaling \$16,980.64 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.

48-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

FEBRUARY 18, 2003YES 3NAY 0

Motion Carried.

Acting Police Chief Sayers submitted his department's 2002 Annual Activity Report showing a total of 3,484 calls for service last year.

Acting Chief Sayers also submitted his January 2003 Activity Report which includes a monthly tally of vehicle miles traveled and average response time.

Acting Chief Sayers recommended Trustees hire a part-time police secretary.

Trustees said they would prefer to seek several applicants and conduct interviews before filling the position.

Acting Chief Sayers asked permission to order equipment and graphic packages for two new police cruisers.

49-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$3,274.70 to Atwell's for equipment for new police cruisers.

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

YES 3NAY 0

Motion Carried.

50-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$728.00 to Graphix Shoppe for graphic packages for new police cruisers.

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

YES 3NAY 0

Motion Carried.

Acting Chief Sayers said he and his sergeants are working on performance evaluations of all police employees.

Trustees set a work session for March 24th at 7:00 p.m. to conduct evaluations of department heads.

FEBRUARY 18, 2003

Assistant Road Superintendent Parke told Trustees he had ordered more road salt, but that the cost was covered by a previously approved purchase order.

He also announced that March 01st to April 01st was clean up in the cemetery. Clerk Nicolaus noted that the local newspapers had published that information to the public.

Fire Chief McKenzie reported the E.M.S. grant application for 2003 had been completed by Captain Lewis. He also recommended Captain Lewis be granted permission to attend federal grant writing training.

Chief McKenzie told Trustees the Hurst Jaws of Life rescue system needed maintenance. He presented a cost for that maintenance which included \$676.50 for basic testing, cleaning and replacement of specified parts. The cost or repair of non-specified parts would be in addition to the basic service cost.

51-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$1,000.00 to Finley Fire Equipment for service and maintenance of the Hurst Jaws of Life system. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief McKenzie recommended Trustees sell an old golf cart for \$60.00. The cart had been donated to the department several years ago. It no longer runs, and the department has no use for it.

52-03 Motion by Mr. Arnal, seconded by Mr. Glancy that

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

Golf Cart

THEREFORE, BE IT RESOLVED THAT, said property be and hereby is sold "as is", without warranty to Dave Bennett for the total purchase price of \$60.00.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 18, 2003

Trustees had agreed to sell a fire truck to Vienna Township.

53-03 Motion by Mr. Glancy, seconded by Mr. Piros to sell a 1987 Dash Pumper Truck, including equipment, to Vienna Township for a price of \$73,000.00. The cash price to be paid by Vienna will be reduced by the amount of vehicle rental previously paid.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger asked permission to have a zoning map copied at Kinko's. Geraldine Chapple had kept zone changes marked on the map during her many years of service as Zoning Commission Secretary. Inspector Mauger recommended that the map be framed and inscribed with a plaque in her memory.

54-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$500.00 for the copying and framing of a zoning map in memory of Geraldine Chapple.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked permission to order 6,000 accounting and payroll checks. She had presented the following price quotes:

Digitex	\$646.20
Custom Business Solutions	\$883.00

55-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$646.20 to Digitex for 6,000 accounting and payroll checks.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 18, 2003

Trustees announced they will hold spring clean up on May 03rd. They authorized the clerk to solicit price estimates for the removal of trash containers.

Mr. Arnal noted that Fire Chief McKenzie had been hired at a lower salary while Chief Lewis remained working. Now that Chief Lewis has retired, Mr. Arnal recommended Chief McKenzie's salary be increased.

56-03 Motion by Mr. Arnal, seconded by Mr. Glancy to set the salary for Fire Chief McKenzie at \$46,000.00 per year effective February 16, 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
25566	1373.95	PY25566	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25567	109.52	PY25567	Thomas Barone	PAYMENT - PAYROLL
25568	81.83	PY25568	ROBERT D. BISSELL	PAYMENT - PAYROLL
25569	179.90	PY25569	MARK A. BOYTS	PAYMENT - PAYROLL
25570	108.53	PY25570	PAMELA R. BURAN	PAYMENT - PAYROLL
25571	978.42	PY25571	ROBYN A. METHENY	PAYMENT - PAYROLL
25572	328.30	PY25572	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25573	924.33	PY25573	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25574	1021.45	PY25574	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25575	1075.23	PY25575	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25576	1294.89	PY25576	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25577	1389.61	PY25577	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25578	1190.47	PY25578	LIONEL K. LESH	PAYMENT - PAYROLL
25579	1112.18	PY25579	DENNIS K. LEWIS	PAYMENT - PAYROLL
25580	1157.43	PY25580	MICHAEL MANNELLA	PAYMENT - PAYROLL
25581	1060.85	PY25581	CLYDE H. MCKENZIE	PAYMENT - PAYROLL
25582	1402.14	PY25582	THOMAS L. MILLER	PAYMENT - PAYROLL
25583	909.89	PY25583	NICK G. PAPALAS	PAYMENT - PAYROLL
25584	1971.81	PY25584	FRANK W. PARKE	PAYMENT - PAYROLL
25585	1309.98	PY25585	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25586	21.42	PY25586	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
25587	113.20	PY25587	KERRY RHODES	PAYMENT - PAYROLL
25588	1331.97	PY25588	THOMAS S. RINK	PAYMENT - PAYROLL
25589	915.00	PY25589	CHARLES W. SAYERS	PAYMENT - PAYROLL
25590	1176.83	PY25590	MIKE J. SMITH	PAYMENT - PAYROLL
25591	990.73	PY25591	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25592	1499.43	PY25592	BRIAN TAYLOR	PAYMENT - PAYROLL
25593	1153.69	PY25593	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25594	1193.61	PY25594	DAVID A. WALTER	PAYMENT - PAYROLL
25595	991.02	PY25595	GARY W. WALTERS	PAYMENT - PAYROLL
25596	383.49	PY25596	ROBERT A. WASSER	PAYMENT - PAYROLL
25597	1188.94	PY25597	MICHAEL P. WHITE	PAYMENT - PAYROLL
25598	2404.00	PW25598	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25599	536.75	PW25599	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25600	732.00	PW25600	Ohio Public Employees-Deferred	PAYMENT - WITHHOLDING WARRANT
25601	400.00	PW25601	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25602	7113.90	PW25602	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	41126.69		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25603	1879.62	VW25603	Ohio Insurance Services Agency, Inc.	Employee Ins.
25604	2619.95	VW25604	Trumbull County Treasurer	9-1-1 Service (February)
25605	1141.50	VW25605	Sprint	Service
25606	859.35	VW25606	Orwell Natural Gas Company	Service
25607	636.29	VW25607	Dominion East Ohio	Service
25608	42.72	VW25608	Dominion East Ohio	Service
25609	688.56	VW25609	Dominion East Ohio	Service
25610	107.80	VW25610	Trumbull County Water & Sewer Acct. Dept	Service - Twp. Hall/Park
25611	200.00	VW25611	Trumbull County Agricultural Society	Water Usage
25612	113.00	VW25612	Sunburst Environmental Service, Inc.	Service
25613	221.20	VW25613	G&K Services	Uniforms
25614	175.37	VW25614	Handyman Supply Inc.	Supplies
25615	110.31	VW25615	New Pig Corporation	Parts/Repairs/Supplies
25616	120.60	VW25616	Buckeye Welders Sales	Repairs/Parts/Supplies
25617	230.40	VW25617	Ward's Auto Parts, Inc.	Parts/Repairs
25618	226.32	VW25618	Kinsman Supply & Rental, Inc.	Parts/Repairs
25619	726.87	VW25619	William O. Glancy Jr.	Reimbursement - Travel Expenses
25620	569.58	VW25620	Laurel K. Nicolaus	Reimbursement - Travel Expenses
25621	419.85	VW25621	US Postal Service	Stamped Envelopes
25622	50.00	VW25622	Ross, Maiorca & Associates CPA, Inc.	Services
25623	87.50	VW25623	Clemans, Nelson & Associates, Inc.	Services
25624	8.84	VW25624	Howland Springs Water Company, Inc.	Service
25625	165.56	VW25625	Cortland Tractor Sales Co.	Parts/Repair - Rd.
25626	195.00	VW25626	Cross Radio Service	Repair/Parts - Rd.
25627	12.78	VW25627	Carter Lumber	Supplies - Rd.
25628	268.31	VW25628	J & H Transportation & Hauling, Inc.	Ashes
25629	152.38	VW25629	Myers Equipment Corp.	Parts/Repairs - Rd.
25630	23.91	VW25630	Cerni Motor Sales, Inc.	Parts/Repairs - Rd.
25631	30.00	VW25631	Trumbull Mahoning Medical Group, Inc.	Supplies
25632	55.44	VW25632	Erie Concrete & Steel Supply Company	Supplies - Rd.
25633	151.36	VW25633	AFLAC	Jacola Premium
25634	76.88	VW25634	Mark Thomas Ford	Parts/Repairs - Pol.
25635	54.80	VW25635	Arch Wireless	Paging - Pol.
25636	28.24	VW25636	Robert J. Jacola	Refund of monies sent from BWC
25637	157.14	VW25637	Walmart Business	Supplies
25638	231.14	VW25638	Safelite Glass Corp.	Parts/Repairs - Fire
25639	320.00	VW25639	City of Cortland	Tuition
25640	227.25	VW25640	Warren Fire Equipment, Inc.	Supplies - Fire
25641	100.00	VW25641	Ray Gallatin	Reimbursement - Air time
25642	630.60	VW25642	Accent	Ambulance Fee Reimbursement
25643	377.74	VW25643	West Gate Ford Truck Sales, Inc.	Parts/Repairs - Fire
25644	499.82	VW25644	O'Rourke Electric Co., Inc.	Repair - Fire
25645	868.25	VW25645	Penn Care Medical Products	EMS Supplies
25646	1039.00	VW25646	J & H Medical Services	EMS Billing - Service
25647	60.64	VW25647	The Tribune Chronicle	Service
25648	18.77	VW25648	Kristopher W. Parke	Reimbursement - ODOT
	16980.64		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD MARCH 03, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Glancy and Mr. Piros had no old business, but Mr. Arnal announced that he had attended a meeting to discuss the E.P.A. Phase II Storm Water Management permit. He said the township will be required to complete paperwork concerning stream and ditch drainage. He said our share of the cost for the permit will be \$1,080.00. The next meeting on the matter will be held on March 05th. Assistant Road Superintendent Parke will attend.

Mr. Arnal asked for public participation.

There was none.

The minutes of the February 18th meeting were presented.

57-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the February 18th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. The Industrial Commission of Ohio -- Notice of an employee's hearing.
2. Ohio Department of Transportation -- Geotechnical design check list information; proposed funding breakdown for gas tax.
3. Crossroads Resource, Conservation and Development Council -- Annual Report.
4. Trumbull Soil and Water Conservation District -- Notice of a meeting to discuss the regional Storm Water Management Plan.
5. PERS -- Bulletins relating to disclosure information.

MARCH 03, 2003

6. Time Warner Cable -- Franchise fees in the amount of \$33,579.86.
7. Geauga-Trumbull Solid Waste Management District -- Notice of collection events.
8. Trumbull County Health Advisory Council -- Meeting notice; resumes of health board candidates.
9. OTARMA -- Directory of resource material.
10. Second National Bank -- Copy of depository agreement.

58-03 Motion by Mr. Arnal, seconded by Mr. Glancy to designate Second National Bank as a depository of public funds through August 22, 2006.

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:

PO30033	Mark Thomas Ford, Cruisers 09-A-07	\$42,527.14
PO30034	Graphix Shoppe, Graphic Packages 09-A-07	728.00
PO30035	Atwell's, Cruiser Equipment 09-A-07	3,274.70
PO30036	Finley Fire, Hurst Maint. 10-A-08	1,000.00
PO30037	Kinko's, Map Framing 13-A-03	500.00
PO30038	Digitex, Checks 01-A-04	646.20
PO30039	Forum Health, Tuition 10-A-09	2,075.00
PO30040	Collective Bargaining, Seminar & Lodging 01-A-03 09-A-05C	340.10 340.10
PO30041	Ainsley Oil, Fuel 10-A-07	4,000.00

59-03 Motion by Mr. Glancy, seconded by Mr. Piros that the above purchase orders be approved and that the accounts be encumbered.

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

YES 3

NAY 0

Motion Carried.

MARCH 03, 2003

Pending Warrant Reports covering warrants #25649 to #25698 totaling \$71,019.31 and warrants #25699 to #25738 totaling \$32,952.79 were presented for approval.

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

60-03 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 Parke submitted his department's monthly activity report. He also announced March is clean up month in township cemeteries.

Assistant Superintendent Parke, on behalf of Township Mechanic Goodhart, requested permission to purchase 10 gallons of Diesel-Mate. This is approximately a two year supply of the additive.

Because it is used only in diesel engines, Clerk Nicolaus pointed out it would not be used for all departments, and an equitable distribution of its costs was discussed by department heads and Trustees.

61-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$670.00 to Certified Labs for 10 gallons of Diesel-Mate; the cost of which is to be divided as follows:

Road \$301.50 (45%)	Cemetery \$33.50 (5%)
Fire \$301.50 (45%)	Park \$33.50 (5%)

(The cost of freight is not included here)

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

YES 3

NAY 0

Motion Carried.

Mr. Arnal asked Assistant Superintendent Parke to contact the County Engineer's office to see what can be done to improve drainage around the township garage.

Fire Chief McKenzie submitted his department's monthly report which he pointed out to Trustees will contain activity figures broken down into shifts.

MARCH 03, 2003

He told Trustees the sale of a pumper fire truck to Vienna Township will take place this week when a check is delivered.

Chief McKenzie advised Trustees that Bristol Township asked to rent Bazetta's spare ambulance while their's is being repaired. They expect to need the ambulance for thirty days.

Chief McKenzie recommended the ambulance be rented at a charge of \$100.00 per day.

62-03 Motion by Mr. Piros, seconded by Mr. Glancy to rent an ambulance to Bristol Township at the rate of \$100.00 per day for a period of thirty days.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie told Trustees they have checked their vehicles and find five that need windshield repairs. He said Safelite Glass will repair (not replace) those windshields at a cost of \$39.95 per vehicle.

Assistant Superintendent Parke added that the road department may also have some vehicles that need windshield repair.

63-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$300.00 to Safelite Glass for the repair of windshields on five fire vehicles and two road vehicles.
Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Arnal told Chief McKenzie to let Captain Lewis know he had done a good job preparing the fire department's annual report.

Chief McKenzie reported to Trustees that his department had responded to a record number of calls. He attributed the high number of calls to wintery weather conditions.

Acting Police Chief Sayers told Trustees he had received several applications for police secretary. He asked permission to conduct interviews and come back to Trustees with a hiring recommendation.

MARCH 03, 2003

Acting Chief Sayers asked permission for himself, two sergeants and one Trustee to attend a leadership seminar conducted locally at Believers' Christian Fellowship. He pointed out that even through it was sponsored by the church, it was not a religious seminar. The cost of the seminar is \$75.00 per person.

64-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$300.00 to Believers' Christian Fellowship for leadership training.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers reported he will attend a meeting with State Park officials on March 19th to discuss policing of Mosquito State Park. The park anticipates budget cuts this year and expects they will not provide their usual coverage.

He also reported he had received a check from the Walmart Foundation as a donation to the police department. He asked Trustees to earmark that money for the purchase of equipment.

Acting Chief Sayers told Trustees the department has some surplus ammunition. The ammunition has been in inventory for several years and is not likely to be used. Because its value is under \$2,500.00, he said he would like to make it available to a purchaser, but noted it would not be subject to sale by bid. He presented a list of the ammunition and its market value:

<u>Quantity</u>	<u>Type</u>	<u>Unit Price</u>	<u>Total</u>
3000 mds	.223 caliber	\$260.00/1,000 mds	\$780.00
1 case (500 mds)	.308 caliber	\$ 97.80/case	\$ 97.80
1 case (500 mds)	9mm 124 grain FMJ	\$ 65.00/case	\$ 65.00
4 cases (500 mds ea.)	.30 carbine	\$ 88.00/case	\$352.00
Grand Total:			\$1,294.80

65-03 Motion by Mr. Glancy, seconded by Mr. Arnal to dispose of unnecessary and excess police ammunition valued at less than \$2,500.00 by sale without bid at market value.

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

YES 3

NAY 0

Motion Carried.

MARCH 03, 2003

Acting Chief Sayers noted he and Trustee Piros will attend a collective bargaining seminar in Columbus on March 04th and 05th.

Zoning Inspector Mauger reported Trumbull County will begin to require permits for swimming pools and hot tubs. New permits will enforce electrical safety standards and fencing requirements.

Inspector Mauger recommended township zoning regulations should correspond to those county regulations.

Trustees authorized him to meet with the zoning commission to write new township standards for pools and hot tubs.

He also reported he had received a complaint about debris behind Trumbull Vinyl on Elm Road, and that plans are under way for a car wash behind Eat'n Park Restaurant.

Clerk Nicolaus asked for approval of a legal bill resulting from contesting the annexation petition of 215.8447 acres to the City of Warren. The total bill was split between Howland and Bazetta Townships.

66-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$5,685.94 to Chester, Willcox and Saxbe for legal fees.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the 2003 appropriations. She pointed out that she had not appropriated those amounts in each fund that are due from the Kmart Distribution Center because of their current bankruptcy. She also advised Trustees that some part of \$134,000.00 in local government funds may be withheld by the State because of budget shortfalls. She advised Trustees to use caution in spending this year.

67-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the 2003 appropriations in the amount of \$2,840,282.79.

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

YES 3

NAY 0

Motion Carried.

MARCH 03, 2003

Clerk Nicolaus asked Trustees to begin the process to have a fire levy renewal placed on the November ballot.

68-03 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize the Trumbull County Prosecutor to draw up the necessary documents to have a five year renewal levy in the amount of 1.5 mills placed on the November ballot. The levy, to be assessed in tax year 2003, is for fire protection.

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 submitted employees' prescription receipts to the township's new insurance agent, Ohio Insurance Services. The agency will complete a monthly list of reimbursements due employees. Trustees had agreed to reimburse employees the difference between \$2.00 and \$5.00 co-pays and Anthem's higher co-pay.

69-03 Motion by Mr. Arnal, seconded by Mr. Glancy to authorize the clerk to make regular reimbursement payments to employees for prescription co-pays when proper documentation is provided.

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

YES 3

NAY 0

Motion Carried.

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

70-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$350.00 to the Ohio Office of Criminal Justice Service for yearly Incident Based Reporting software maintenance.

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

YES 3

NAY 0

Motion Carried.

Trustees announced they will have a work session on March 10th at 6:30 p.m. at Fire Station #11.

MARCH 03, 2003

By Motion Adjourned.

ATTEST:

Mal P. Q.

Laural K. Wilson, clerk

PENDING WARRANT REPORT
Gazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25649	667.20	PY25649	MARCEL P. ARNAL	PAYMENT - PAYROLL
25650	1216.30	PY25650	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25651	199.27	PY25651	Thomas Barone	PAYMENT - PAYROLL
25652	75.58	PY25652	ROBERT D. BISSELL	PAYMENT - PAYROLL
25653	93.40	PY25653	MARK A. BOYTS	PAYMENT - PAYROLL
25654	961.17	PY25654	ROBYN A. METHENY	PAYMENT - PAYROLL
25655	569.71	PY25655	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25656	545.84	PY25656	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25657	877.70	PY25657	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25658	582.78	PY25658	WILLIAM O. GLANCY, JR.	PAYMENT - PAYROLL
25659	994.77	PY25659	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25660	1177.08	PY25660	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25661	166.73	PY25661	LORIN J. HOPKINS	PAYMENT - PAYROLL
25662	1303.29	PY25662	MICHAEL J. HOYIS	PAYMENT - PAYROLL
25663	1074.91	PY25663	LIONEL K. LESH	PAYMENT - PAYROLL
25664	1242.28	PY25664	DENNIS K. LEWIS	PAYMENT - PAYROLL
25665	1005.93	PY25665	MICHAEL MANNELLA	PAYMENT - PAYROLL
25666	226.34	PY25666	JERRY I. MAUGER	PAYMENT - PAYROLL
25667	710.73	PY25667	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25668	1539.93	PY25668	THOMAS L. MILLER	PAYMENT - PAYROLL
25669	1175.69	PY25669	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
25670	1112.55	PY25670	NICK G. PAPALAS	PAYMENT - PAYROLL
25671	1630.22	PY25671	FRANK W. PARKE	PAYMENT - PAYROLL
25672	997.39	PY25672	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25673	675.00	PY25673	MICHAEL G. PIROS	PAYMENT - PAYROLL
25674	1293.03	PY25674	THOMAS G. RINK	PAYMENT - PAYROLL
25675	915.00	PY25675	CHARLES W. SAYERS	PAYMENT - PAYROLL
25676	56.66	PY25676	LYNN N. SMITH	PAYMENT - PAYROLL
25677	1102.33	PY25677	MIKE J. SMITH	PAYMENT - PAYROLL
25678	917.19	PY25678	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25679	1455.84	PY25679	BRIAN TAYLOR	PAYMENT - PAYROLL
25680	956.68	PY25680	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25681	1178.48	PY25681	DAVID A. WALTER	PAYMENT - PAYROLL
25682	790.10	PY25682	GARY W. WALTERS	PAYMENT - PAYROLL
25683	377.21	PY25683	ROBERT A. WASSER	PAYMENT - PAYROLL
25684	1410.17	PY25684	MICHAEL P. WHITE	PAYMENT - PAYROLL
25685	2404.00	PW25685	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25686	536.75	PW25686	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25687	757.00	PW25687	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
25688	400.00	PW25688	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25689	96.00	PW25689	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25690	275.00	PW25690	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
25691	514.23	PW25691	AFLAC	PAYMENT - WITHHOLDING WARRANT
25692	23.54	PW25692	AFLAC	PAYMENT - WITHHOLDING WARRANT
25693	6.00	PW25693	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
25694	3178.12	PW25694	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
25695	11329.72	PW25695	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
25696	13341.60	PW25696	PFDPF	PAYMENT - WITHHOLDING WARRANT
25697	6816.11	PW25697	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
25698	66.76	VW25698	Kinko's Copy Center	Zoning Supplies
=====				
71019.31			Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25699	12372.96	VW25699	Anthem Blue Cross Blue Shield	Employee Ins.
25700	1979.70	VW25700	Ohio Edison	Service
25701	70.30	VW25701	City Of Warren, Utility Services	Service - Pol. & Fire
25702	27.50	VW25702	Trumbull County Water & Sewer Acct. Dept.	Service - Pol.
25703	42.22	VW25703	WorldCom	Service - Admin./Pol./Fire
25704	1433.70	VW25704	Ainsley Oil Company	Fuel
25705	1168.93	VW25705	North/West Fuels, Inc.	Diesel
25706	5685.94	VW25706	Chester Willcox & Saxbe	Legal Expense
25707	22.29	VW25707	Cross Office Suppliers, Inc.	Supplies - Admin.
25708	90.20	VW25708	Holiday Inn Worthington	Lodging For Seminar - Sayers & Piros
25709	590.00	VW25709	Ohio Association Of Chiefs Of Police	Seminar Fees - Sayers & Piros
25710	4179.42	VW25710	Morton International	Road Salt
25711	708.88	VW25711	J & H Transportation & Hauling, Inc.	Ashes
25712	31.68	VW25712	Ike Jewett & Sons Rd. Improvement Co.	Cold Mix
25713	39.15	VW25713	Arch Wireless	Service - Road
25714	19.95	VW25714	One Communications	Service - Road
25715	27.23	VW25715	Alltel	Service - Road
25716	24.72	VW25716	Cellular One	Service - Road
25717	40.00	VW25717	James W. Goodhart Jr.	Reimbursement - Prescription
25718	151.36	VW25718	AFLAC	AFLAC Premium - Jacola
25719	170.00	VW25719	Ohio Association Of Chiefs Of Police	Membership Dues
25720	25.00	VW25720	Mahoning Valley Chiefs Of Police Assn.	Membership Dues
25721	39.99	VW25721	Dept. 58 - 3100099455	Supplies - Pol.
25722	113.20	VW25722	Crosby-Mook Office Equipment, Inc.	Supplies - POL.
25723	100.00	VW25723	Ohio Peace Officer Training Academy	Tuition - Training
25724	556.52	VW25724	Dolphin Capital Corp.	Lease - Pol.
25725	100.00	VW25725	International Assoc. Of Chiefs Of Police	Membership Dues
25726	50.00	VW25726	PELC Alumni Association	Membership Dues
25727	10.00	VW25727	Nick G. Papalao	Reimbursement - Prescription
25728	20.00	VW25728	Michael J. Hovis	Reimbursement - Prescription
25729	140.00	VW25729	O'Rourke Electric Co., Inc.	Repair - Fire
25730	2075.00	VW25730	Forum Health/Trumbull Memorial Hospital	Training - Wasser
25731	154.65	VW25731	AW Direct, Inc.	Parts/Repair - Fire
25732	18.55	VW25732	Warren Fire Equipment, Inc.	Supplies
25733	62.00	VW25733	Buckeye Welder Sales	Supplies - Fire
25734	360.00	VW25734	Medtronic Physio-Control	Maint. Agreement
25735	120.75	VW25735	YPS Integrated Systems	Service Call
25736	22.00	VW25736	Raymond Gallatin	Reimbursement - Prescription
25737	65.75	VW25737	Thomas S. Rink	Reimbursement - Prescription
25738	43.25	VW25738	Jerry I. Mauger	Reimbursement - Zoning Map Memorial
	32952.79		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	29968.00
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	19.00	6500.00
01-A-05	(D) Equipment - Administration	0.00	5000.00
01-A-06	(D) Insurance	0.00	70000.00
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	30000.00
01-A-11	(D) Memorial Day Expenses	0.00	0.00
01-A-12	(D) Employer's Retirement System	0.00	27000.00
01-A-15	(D) Workmen's Compensation	0.00	1937.36
01-A-15A	(D) Unemployment Compensation	0.00	2500.00
01-A-16	(D) General Health District	0.00	22669.00
01-A-17	(D) Auditor's and Treasurer's Fees	0.00	3300.00
01-A-18	(D) Advertising Delinquent Lands	0.00	300.00
01-A-19	(D) State Examiners' Charges	0.00	3000.00
01-A-21	(D) Election Expense	0.00	0.00
01-A-25	(D) Contingency Account	0.00	50000.00
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	54000.00
01-A-90	(D) FICA/Medicare Employer's share	0.00	1300.00
01-B-01	(D) Salaries	0.00	5000.00
01-B-02	(D) Improvement of Sites	1050.00	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	Equipmt. Purchases & Replacement	0.00	0.00
01-B-07	Repairs	0.00	0.00
01-B-08	Other Expenses	0.00	0.00
01-C-02	(D) Equipment Purchases and Replacements	0.00	7300.00
01-C-03	(D) Fire Dept. Utilities	0.00	17800.00
01-D-08	(D) Union Cemetery	0.00	5000.00
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	22000.00
01-F-04	New Buildings and Additions	0.00	13751.26
01-F-04A	(D) New Buildings - Imagination Station	0.00	3000.00
01-F-05	Tools and Equipment	250.00	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	20000.00
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	1600.00	40000.00

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 01 - GENERAL		
01-N-01 (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	2919.00	525258.62
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	18000.00	8373.51
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	18000.00	8373.51
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	11893.54	75251.44
FUND SUB-TOTAL	11893.54	95251.44
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	17000.00
04-A-03 (D) Workmen's Compensation	0.00	1761.24
04-A-04 Tools & Equipment	0.00	20000.00
04-A-05 Supplies	1227.33	23000.00
04-A-06 Repairs	0.00	0.00
04-A-07 Maintenance of Equipment	0.00	15000.00
04-A-08 Buildings and Additions	0.00	0.00
04-A-10 (D) Insurance	0.00	44000.00
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	1350.00
04-B-01	(D) Salaries	0.00	129000.00
04-B-02	Materials	0.00	24009.13
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		1227.33	285620.37
Fund: 05 - CEMETERY			
05-A-02	(D) Salaries	0.00	37400.00
05-A-03	(D) Employer's Retirement Contribution	0.00	5200.00
05-A-04	(D) Workmen's Compensation	0.00	528.37
05-A-05	Improvement of Sites	0.00	1800.00
05-A-06	(D) Land Purchases	0.00	100.00
05-A-08	(D) Tools and Equipment	0.00	4473.17
05-A-09	Supplies	0.00	3000.00
05-A-12	(D) Other Expenses	0.00	1000.00
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	450.00
FUND SUB-TOTAL		0.00	53951.54
Fund: 06 - CEMETERY BEQUEST			
06-A-01	(D) Expenditures - non restricted	0.00	4669.44
FUND SUB-TOTAL		0.00	4669.44
Fund: 07 - IVY HILL LIGHTING DISTRICT			
07-A-01	(D) Contracts	0.00	350.00
07-A-02	(D) Other Expenses	0.00	2795.47
FUND SUB-TOTAL		0.00	3145.47
Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT			
07-A-01A	(D) Contracts	0.00	350.00
07-A-02A	(D) Other Expenses	0.00	2032.26
FUND SUB-TOTAL		0.00	2382.26

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	979.32
07-A-03B (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	1229.32
Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT		
07-A-01C (D) Contracts	0.00	1325.00
07-A-02C (D) Other Expenses	0.00	2863.28
07-A-03C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	4188.28
Fund: 09 - POLICE DISTRICT		
09-A-01 (D) Salaries	0.00	298000.00
09-A-01A (D) Salaries Overtime	0.00	32000.00
09-A-01B (D) Salaries Part-Time	0.00	30000.00
09-A-02 (D) Employer's Retirement Contribution	0.00	76000.00
09-A-03 (D) Workmen's Compensation	0.00	5107.58
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	9000.00
09-A-07 Tools and Equipment	0.95	94824.87
09-A-08 Supplies	908.00	20000.00
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	25000.00
09-A-12 (D) Insurance	0.00	75000.00
09-A-12A (D) Insurance-Medicare Dist. Share	0.00	0.00
09-A-13 Training	0.00	6770.00
09-A-14 (D) Other Expenses	0.00	5000.00
09-A-15 (D) Advances - Out	0.00	0.00
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	908.95	681702.45
Fund: 09C - POLICE DISTRICT EQUIPMENT FUND		
09-A-01C (D) Salaries	0.00	18000.00
09-A-02C (D) Employer's Retirement Contribution	0.00	1600.00
09-A-04C Tools and Equipment	0.00	5000.00
09-A-05C (D) Supplies	0.00	5356.72
09-A-06C Repairs	122.26	13000.00
09-A-08C (D) Auditors and Treasurer's Fees	0.00	800.00
09-A-10C (D) Contracts	0.00	0.00
09-A-15C (D) Advances - Out	0.00	10000.00
FUND SUB-TOTAL	122.26	53756.72

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 10 - FIRE DISTRICT		
10-A-01 (D) Salaries	0.00	160000.00
10-A-01A (D) Salaries Part-Time	0.00	45000.00
10-A-01B (D) Salaries Volunteers	0.00	0.00
10-A-01D (D) Salaries	0.00	355000.00
10-A-02 (D) Employer's Retirement Contribution	0.00	170000.00
10-A-03 (D) Workmen's Compensation	0.00	8650.13
10-A-04 (D) Auditor's and Treasurer's fees	0.00	14000.00
10-A-06 New Buildings and Equipment	2064.00	8000.00
10-A-07 (D) Utilities	0.00	7000.00
10-A-08 Tools and Equipment	0.00	18135.76
10-A-09 (D) Supplies	623.00	60000.00
10-A-09A Supplies FIU	0.00	0.00
10-A-10 Repairs	0.00	15000.00
10-A-11 Insurance	0.00	116000.00
10-A-14B (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	11500.00
FUND SUB-TOTAL	2687.00	988785.89
Fund: 13 - ZONING		
13-A-01 (D) Salaries and Fees	0.00	15000.00
13-A-02 (D) Expenses	0.00	20000.00
13-A-03 (D) Supplies	6.50	28740.59
FUND SUB-TOTAL	6.50	63740.59
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	11071.62
15-A-01B (D) Principal and Interest - Police Bldg.	0.00	56281.81
15-A-04 (D) Interest	0.00	0.00
FUND SUB-TOTAL	0.00	67353.43
Fund: 22 - DRUG ENFORCEMENT FUND		
22-A-01 (D) Drug Enforcement Account	0.00	873.46
FUND SUB-TOTAL	0.00	873.46
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 REPO
~~Bazetta Township~~

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
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Fund: 26 - PERMANENT IMPROVEMENT FUND

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

Fund: 30 - ISSUE II - IMPROVEMENT FUND

30-A-06 (D) 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	37764.58	2840282.79

**SPECIAL MEETING
HELD MARCH 10, 2003**

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

The meeting, to discuss fire department finances and equipment, was called to order by Chairman Arnal.


Also in attendance were Fire Chief McKenzie, Captain Lewis, Captain Rink and Firefighter Union Representative Mike Mannella.

Chief McKenzie submitted proposed budgets for 2003 to 2005.

Trustees discussed the possible purchase of new fire trucks.

No action taken.

By Motion Adjourned.





**REGULAR MEETING
HELD MARCH 17, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros reported he had attended the annual meeting of the Health Advisory Council. He submitted the Health Department's annual report and reported the department is in phase 1 of its small pox inoculation program; vaccinating volunteers only.

Mr. Piros also reported he had attended a collective bargaining seminar with Acting Chief Sayers.

Clerk Nicolaus reported Marc Hollinger of Ohio Insurance Services had met with twelve employees who reported they are satisfied with their insurance coverage.

Clerk Nicolaus also reported she had written to fellow Trumbull County township clerks to see if they were interested in meeting on a regular basis. She said she would send out another notice setting a date for a meeting. She also asked permission to use township postage and stationery since the meeting of clerks would be a furtherance of township business. Trustees agreed to the use of township postage.

Clerk Nicolaus pointed out to Trustees that she had received only one estimate to replace stair treads at the administration building. Three estimates had been solicited, but only one company, Campbell Carpet had responded. Trustees agreed to take action later in the meeting.

Mr. Arnal asked for public participation.

There was none.

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

71-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the March 03rd and March 10th meetings as presented.

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

YES 3

NAY 0

Motion Carried.

MARCH 17, 2003

The following correspondence was read and noted:

1. Trumbull County Health Department -- Meeting minutes.
2. Trumbull County Commissioners -- Extension of a copy paper supplier contract.
3. Trumbull Planning Commission -- Notice for a hearing for a tax abatement amendment.
4. Eastgate Regional Council of Governments -- Information concerning Clean Ohio Revitalization Funds.
5. Lakeview Park -- Map of drinking water source assessment.
6. Attorney Finamore -- Court decision concerning annexation; opinion concerning competitive bidding.
7. Trumbull County Auditor -- Recommendation to prepare for greatly reduced local government distribution.
8. Ohio Department of Transportation -- Notice of collection of data for federal aid programs.
9. Northeast Ohio Township Association -- Meeting notice.
10. Trumbull Soil and Water Conservation District -- Request for funding.
11. Industrial Commission of Ohio -- Record of proceeding for an employee's hearing.
12. Auditor of State -- Bulletin.
13. Geauga-Trumbull Solid Waste Management District -- Award of scrap tire grant.
14. Michael Hillman, Cortland City Council -- Request to continue discussions on a possible J.E.D.D.
15. Ohio Township Association -- Grassroots Clippings newsletter.
16. OPERS -- Notice; plan books.

MARCH 17, 2003

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

PO30042	Certified Laboratories, Diesel-Mate	\$ 670.00
	04-A-07 \$301.50, 10-A-10 \$301.50, 05-A-08 \$33.50, 01-F-05 \$33.50	
PO30043	Safety Glass, Repairs	279.65
	10-A-10 \$199.75, 04-A-07 \$79.90	
PO30044	Believer's Fellowship, Seminar 09-A-13	300.00
PO30045	OCTS, Software 09-A-08	350.00
BC30046	Police Dept., Repairs 09-A-06C	2,500.00
BC30047	Fire Dept., Repairs 10-A-10	2,500.00
BC30048	Road Dept., Supplies 04-A-05	2,000.00
BC30049	Fire Dept., Supplies 10-A-09	2,500.00
PO30050	Cellular One, Phones 10-A-09	331.61

72-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders and blanket certificated 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 #25739 to #25774 totaling \$39,122.05 and warrants #25775 to #25818 totaling \$15,424.26 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.

73-03 Motion by Mr. Glancy, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie reminded Trustees they had been given a report about an injured employee. He added that there was no work time lost due to the injury.

MARCH 17, 2003

Chief McKenzie asked permission to purchase industrial ceiling fans. He said the fans the department has now can no longer be fixed. He had checked on the cost of the fans from three suppliers.

74-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$299.79 to Home Depot for six industrial ceiling fans.

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

YES 3

NAY 0

Motion Carried.

He also told Trustees that the department has been awarded a \$9,475.00 EMS Equipment Grant. He submitted the following list of equipment to be purchased through this program:

<u>ITEM</u>	<u>COST EACH</u>	<u>TOTAL COST</u>
3 Portable Suction Units	\$ 495.00	\$1,485.00
3 Stryker Stair Chairs	\$1,925.00	\$5,775.00
1 Pulse Oximeter	\$ 600.50	\$ 600.50
3 Vacuum Splint Sets	\$ 340.50	\$1,021.50
3 Rusch Laryngoscope Blades	\$ 125.00	\$ 375.00
3 Rusch Laryngoscope Handles	\$ 81.00	\$ 243.00
Total Cost		\$9,500.00
Grant Money Reimbursement		\$9,475.00
Bazetta Fire Department's cost after reimbursement		\$ 25.00

75-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$9,500.00 for EMS equipment.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie told Trustees the township had received a check for the sale of Engine #11. He requested that money be used for equipment. Clerk Nicolaus said she had already certified the additional funds and Trustees could appropriate that for tools and equipment.

MARCH 17, 2003

76-03 Motion by Mr. Piros, seconded by Mr. Glancy to increase appropriation code 10-A-08, Tools and Equipment, by \$64,100.00.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie requested approval of his expenses to attend the Ohio Fire Chiefs' Conference in July.

77-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$805.00 for registration and lodging for Chief McKenzie's attendance at the Ohio Fire Chiefs' Conference.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie told Trustees he had attended a HIPAA awareness seminar which he said provided much information about what will be required of health care providers to ensure patient privacy. He said his department will be taking many steps in the future to comply with HIPAA regulations. He requested reimbursement for his seminar fees. He said he paid this fee for himself because he did not have time to get pre-approval for the course.

78-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the reimbursement of \$40.00 to Chief McKenzie for HIPAA awareness seminar fees.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked for approval of several training costs.

79-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$200.00 to Howland Fire and EMS Training Center for tuition for Elliott Fike and Tom Rink to attend Blue Print and Plan Review training.

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

MARCH 17, 2003

YES 3

NAY 0

Motion Carried.

80-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$500.00 to Page, Wolfberg and Wirth for a HIPAA Training and Guide Compliance package.

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

YES 3

NAY 0

Motion Carried.

81-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$497.00 to Howland Fire and EMS Training Center for Infectious Disease Designated Officer Training (199.00) and Infectious Disease Bloodborne Pathogens Training (298.00)

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie pointed out that the training cost of \$497.00 would be covered by an EMS training grant.

He also asked for designation of two employees to be officers in charge of specific issues.

82-03 Motion by Mr. Arnal, seconded by Mr. Glancy to designate Captain Lewis HIPAA Privacy Policy Officer.

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

YES 3

NAY 0

Motion Carried.

83-03 Motion by Mr. Arnal, seconded by Mr. Glancy to designate Lieutenant Taylor Infectious Control Officer.

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

YES 3

NAY 0

Motion Carried.

MARCH 17, 2003

Chief McKenzie asked for approval of an emergency expenditure of \$268.00 to Dell for computer batteries.

84-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$268.00 to Dell for the emergency purchase of batteries.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie had previously submitted a 2003 management budget for Fire and EMS operations. He asked Trustees for their approval of the budget.

85-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the 2003 management budget for Fire and EMS operations.

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 report.

He told Trustees he felt the collective bargaining seminar he had attended was helpful. One of the key recommendations discussed was that some non-economic negotiating issues can be ironed out prior to formal negotiations; Acting Chief Sayers said he will begin labor management meetings to discuss some of those possible issues.

He reported Officer Sofchek had attended a D.U.I. awareness program. The program is geared for children ages 10 - 12. Officer Sofchek will begin to present that program to community groups in the near future.

Acting Chief Sayers told Trustees he is looking into a gun lock program which provides free gun locks as part of a home gun safety program.

He informed Trustees the C.D. Rom Ohio Revised Code update program the department had used in the past will change to on-line service with a monthly user fee. The advantage of the three year contract for the new service is that the other offices in the township can also have access to the on-line edition of the Ohio Revised Code. Acting Chief Sayers asked for approval of the cost of the service for the remainder of the year.

MARCH 17, 2003

86-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,080.00 to West Group for the monthly on-line service fee for access to the Ohio Revised Code.
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 has received word that the new cruisers may be delivered the week of March 24th

He also recommended Police Department office hours be changed to 2 to 6 p.m., Monday through Friday beginning April 01, 2003.

Trustees agreed to designate the office hours as recommended.

Acting Chief Sayers said he had interviewed several candidates for a part-time police secretary position, and he recommended Trustees hire Bazetta resident Carla Devorich.

87-03 Motion by Mr. Glancy, seconded by Mr. Piros to hire Carla Devorich as part-time police secretary at a rate of \$7.00 per hour.
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 had been able to obtain grant funding to purchase bullet proof vests. He said he had originally budgeted for only six vests to be purchased this year and six purchased next year. Because the federal grant will pay for half of the cost, he recommended Trustees purchase twelve now.

88-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve participation in the Office of Justice Bullet Proof Vest Program.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

MARCH 17, 2003

Acting Chief Sayers submitted pricing for twelve Second Chance Tri Flex Threat Level II bullet proof vests from three companies; Abele Davis, Levinson and Red Diamond. He recommended Trustees purchase from Red Diamond because their cost was considerably lower than the other two.

89-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$5,772.00 to Red Diamond Police Supply for twelve bullet proof vests with one half of the cost to be reimbursed by grant funding.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers asked permission to purchase ten ASP tactical batons to be carried by officers. He pointed out that batons give officers an alternative to the use of their firearms and can help the department avoid excessive force lawsuits. He said one of his officers had received training to instruct his fellow officers in the use of ASP tactical batons. He also noted the department had received a donation of \$600.00 from Walmart to offset the cost.

90-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$789.80 to Red Diamond Police Supply for the purchase of ten ASP tactical batons and scabbards.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers submitted a list of training requests. The total cost of all requested training is \$2,180.00 and the majority of the sessions take place at the Ohio Police Officers' Training Academy in London, Ohio.

Clerk Nicolaus pointed out that Acting Chief Sayers had requested approximately \$6,700.00 be set aside for training in his proposed 2003 budget.

91-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the following training costs totaling \$2,180.00:

MARCH 17, 2003

Chemical Repellant Instructor
Defensive Tactics Instructor
Vehicle STOPS Instructor
Instructional Skills
Emergency Vehicle Operations
Field Training Officer
Police Mountain Bike
Evidence Room Management

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers reminded Trustees that at their last meeting, they had agreed to sell excess ammunition at market value. He added that Mark Finamore was interested in purchasing some of that ammunition.

92-03 Motion by Mr. Glancy, seconded by Mr. Piros

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

1,000 round of .233 caliber ammunition and 1 case of 9MM ammunition

THEREFORE, BE IT RESOLVED THAT, said property be and hereby sold "as is", without warrant to Mark Finamore for the total purchase of \$325.00.

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

YES 3

NAY 0

Motion Carried.

Jim Wrightsman, Everett Hull, asked if layoffs at the 9-1-1 Center will affect the township's emergency response.

Mr. Glancy answered that 9-1-1 will have to prioritize calls because of their reduced staff.

MARCH 17, 2003

Assistant Road Superintendent Parke asked to rehire park maintenance worker Jack Governor immediately on a part-time basis and then full-time on April 01st.

Trustees discussed what his returning rate of pay should be. They also noted that non-collective employees were due raises. Trustees agreed to postpone employee raises until they completed employee evaluations on March 24th.

93-03 Motion by Mr. Glancy, seconded by Mr. Piros to rehire Jack Governor as seasonal park maintenance worker at a rate of \$9.00 per hour.

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

YES 3

NAY 0

Motion Carried.

Assistant Superintendent Parke also told Trustees he had not received many applications for seasonal help, and he felt the job should be listed in the classified ads.

Zoning Inspector Mauger said he had responded to a complaint about someone living above a garage on State Route 305. He said he visited the property and did not find any zoning violations.

He also pointed out a framed zoning map dedicated to the memory of Geraldine Chapple was hanging in the meeting room.

Park Board member Karen Margala had submitted a request for a donation of \$300.00 for the Cortland-Bazetta Easter Egg Hunt on April 12th.

94-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the donation of \$300.00 for the Cortland-Bazetta Easter Egg Hunt.

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 the following expenditures over the \$200.00 spending limit:

95-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$407.04 to West Gate Ford for the emergency repair of fire equipment.

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

MARCH 17, 2003

YES 3

NAY 0

Motion Carried.

96-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$331.61 to Cellular One for fire department phones.

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

YES 3

NAY 0

Motion Carried.

97-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$251.00 to Dexter Company for emergency road department parts and repairs.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked Trustees if they wished to pay a \$200.00 bill for water usage to the Trumbull County Agricultural Society.

Mr. Arnal said he and Chief McKenzie attended a meeting with Fair Board members and the Trumbull County Sanitary Engineer. He said the Fair Board will be asking for changes in the method used to bill their water usage.

Trustees declined to pay the bill until the billing issue is resolved.

Clerk Nicolaus asked Trustees for their approval of the maintenance agreement for two fire department copiers. She said the agreement with Valley Office Equipment is billed quarterly, but she asked for approval of the annual cost.

98-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$883.56 to Valley Office Equipment for the maintenance of two copiers.

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

YES 3

NAY 0

Motion Carried.

MARCH 17, 2003

Clerk Nicolaus told Trustees that although Trustees had verbally agreed to the hiring of legal experts to contest the annexation petition for property on Elm Road, a formal motion should be made. She said township legal counsel Finamore said that the hiring could be done retroactively.

99-03 Motion by Mr. Glancy, seconded by Mr. Piros to hire Attorney Maureen Richards of the Law Firm of Charles Richards and zoning expert Professor Alan Weinstein retroactively from December 2001.

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

YES 3

NAY 0

Motion Carried.

Trustees took action to have administration building stair treads replaced.

100-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$745.00 to Campbell Carpet for stair tread replacement.

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

YES 3

NAY 0

Motion Carried.

Trustees announced they will hold special work sessions on March 24th, April 14th and April 28th.

101-03 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 8:35 p.m. to discuss possible disciplinary action.

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.

Trustees returned to regular session at 9:15 p.m.

No action taken.

By Motion Adjourned.

ATTEST:



Carol Nicolaus, Clerk

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25739	1170.55	PY25739	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25740	168.09	PY25740	Thomas Barone	PAYMENT - PAYROLL
25741	66.21	PY25741	ROBERT D. BISSELL	PAYMENT - PAYROLL
25742	258.81	PY25742	MARK A. BOYTS	PAYMENT - PAYROLL
25743	961.16	PY25743	ROBYN A. METHENY	PAYMENT - PAYROLL
25744	576.37	PY25744	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25745	707.44	PY25745	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25746	203.14	PY25746	GARY M. FONGE	PAYMENT - PAYROLL
25747	949.89	PY25747	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25748	1115.46	PY25748	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25749	1117.69	PY25749	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25750	1042.17	PY25750	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25751	1384.31	PY25751	LIONEL K. LESH	PAYMENT - PAYROLL
25752	1036.17	PY25752	DENNIS K. LEWIS	PAYMENT - PAYROLL
25753	1247.80	PY25753	MICHAEL MANNELLA	PAYMENT - PAYROLL
25754	857.39	PY25754	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25755	1338.56	PY25755	THOMAS L. MILLER	PAYMENT - PAYROLL
25756	35.65	PY25756	LINDA M. NAROG	PAYMENT - PAYROLL
25757	1014.11	PY25757	NICK G. PAPALAS	PAYMENT - PAYROLL
25758	1630.22	PY25758	FRANK W. PARKE	PAYMENT - PAYROLL
25759	1004.28	PY25759	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25760	1441.51	PY25760	THOMAS S. RINK	PAYMENT - PAYROLL
25761	915.00	PY25761	CHARLES W. SAYERS	PAYMENT - PAYROLL
25762	1187.36	PY25762	MIKE J. SMITH	PAYMENT - PAYROLL
25763	990.73	PY25763	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25764	1685.66	PY25764	BRIAN TAYLOR	PAYMENT - PAYROLL
25765	974.41	PY25765	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25766	1249.71	PY25766	DAVID A. WALTER	PAYMENT - PAYROLL
25767	847.86	PY25767	GARY W. WALTERS	PAYMENT - PAYROLL
25768	217.91	PY25768	ROBERT A. WASSER	PAYMENT - PAYROLL
25769	1086.95	PY25769	MICHAEL P. WHITE	PAYMENT - PAYROLL
25770	2404.00	PW25770	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
25771	536.75	PW25771	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
25772	722.00	PW25772	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
25773	400.00	PW25773	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
25774	6576.73	PW25774	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	=====			
	39122.05		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25775	300.00	VW25775	Believers' Christian Fellowship	Seminar Fees
25776	478.00	PW25776	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
25777	1795.98	VW25777	Ohio Insurance Services Agency, Inc.	Employee Ins.
25778	2619.95	VW25778	Trumbull County Treasurer	9-1-1 Service (March)
25779	1145.09	VW25779	Sprint	Service
25780	300.57	VW25780	Ohio Edison	Service
25781	98.00	VW25781	Trumbull County Water & Sewer Acct. Dept	Service Admin./Park
25782	912.98	VW25782	Orwell Natural Gas Company	Service
25783	745.09	VW25783	Dominion East Ohio	Service
25784	10.42	VW25784	Dominion East Ohio	Service
25785	712.85	VW25785	Dominion East Ohio	Service
25786	103.00	VW25786	Sunburst Environmental Service, Inc.	Service
25787	39.98	VW25787	Fastenal Company	Parts/Repairs
25788	178.16	VW25788	G&K Services	Uniforms
25789	112.57	VW25789	Handyman Supply Inc.	Supplies
25790	288.04	VW25790	Ward's Auto-Parts, Inc.	Parts/Repairs
25791	1040.70	VW25791	Alan C. Weinstein	Services
25792	19.00	VW25792	Ohio Township Association	Supplies
25793	291.60	VW25793	Treasurer Of State	Auditor's Charges
25794	87.50	VW25794	Clemans, Nelson & Associates, Inc.	Services
25795	34.11	VW25795	The Tribune Chronicle	Legal Publishing
25796	575.00	VW25796	Astro-Clean, Inc.	Cleaning/Floors Pol.
25797	8.84	VW25797	Howland Springs Water Company, Inc.	Service
25798	19.81	VW25798	Robyn A. Metheny	Postage
25799	133.12	VW25799	Kinzua Environmental, Inc.	Supplies
25800	6.87	VW25800	Cortland Tractor Sales Co.	Parts/Repairs
25801	101.48	VW25801	Ike Jewett & Sons Rd. Improvement Co.	Supplies
25802	87.76	VW25802	Lowes Business Account/GECF	Supplies
25803	350.00	VW25803	Office Of Criminal Justice Services	Supplies
25804	12.55	VW25804	State Employment Relations Board	Supplies
25805	105.92	VW25805	Public Safety Center, Inc.	Supplies
25806	71.22	VW25806	Cross Office Suppliers, Inc.	Supplies
25807	60.60	VW25807	Sam's Club	Supplies
25808	125.30	VW25808	New Castle Battery MFG. Co.	Parts/Repairs
25809	370.99	VW25809	Cellular One	PAYMENT
25810	25.50	VW25810	Western Reserve Flag Company	Freight For Flag Pole
25811	19.95	VW25811	One Communications	Service
25812	120.00	VW25812	City of Cortland	Tuition
25813	360.00	VW25813	Medtronic Physio-Control	Maint. Agreement
25814	156.90	VW25814	NFPA	Supplies
25815	93.39	VW25815	Penn Care Medical Products	Supplies
25816	196.14	VW25816	ZEP Manufacturing Company	Supplies
25817	909.33	VW25817	J & H Medical Services	Ambulance Billing Service
25818	200.00	VW25818	Glen Saylor	Frame - Zoning Map
	=====			
	15424.26		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD MARCH 21, 2003**

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

The meeting, to conduct employee evaluations, was called to order by Chairman Arnal.

102-03 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 7:03 p.m. to discuss employee compensation.

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

YES 3

NAY 0

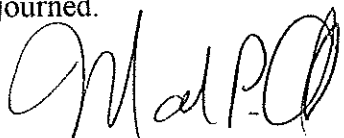
Motion Carried.

Trustees met in executive session.

Trustees returned to regular session at 8:00 p.m.

No action taken.

By Motion Adjourned.


Carol K. Walker, clerk

**REGULAR MEETING
HELD APRIL 07, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros reported he had attended a meeting of the community Bicentennial Committee. A celebration is planned for June 14th in the Bazetta Township Park.

He also reported he had attended a Leadership Seminar along with Acting Chief Sayers and two police officers.

Mr. Arnal reported that Fire Lieutenant Taylor and Mr. Piros had met with a representative from Honeywell who inspected township buildings in an effort to reduce utility costs.

Mr. Arnal reported that Rex Fee of the Trumbull County Water Department arranged for Fire Station #11 to be billed directly for water usage instead of through the fairgrounds.

Trustees heard a request for an amendment on an enterprise zone agreement filed by Gus Polychronis, Inc. LCC/Thermolance Inc..

Mark Zigmont of the Trumbull County Planning Commission explained that the only change in the agreement involved an extension of the building project completion. The length of the abatement is unchanged.

Mr. Polychronis was also present.

103-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve a project extension amendment to an enterprise agreement filed by Gus Polychronis, Inc. LLC/Thermolance Inc..
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Arnal asked for public participation.

Pearline Lyman, Westview Drive, asked when work aligning the intersection of McCleary Jacoby and Westview Drive with State Route 46 would take place. She also asked when Westview would be paved.

APRIL 07, 2003

Road Superintendent Parke said work on the realignment of the roads would take place this summer. He also said he thought the Engineer's estimate for the cost of repaving Westview would have to be updated.

Mr. Arnal announced, that because of the uncertainty of receiving local government funds, Trustees would put paving projects on hold.

The minutes of the March 17th and March 21st meetings were presented.

104-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the March 17th and March 21st meetings as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Time Warner Cable -- Notice of the phase-out of analog converter boxes.
2. V.S.P. -- Vision insurer's notice of privacy practices.
3. Trumbull County Building Inspection Department -- Swimming pool regulations.
4. Eastgate Regional Council of Governments -- Newsletter.
5. Crawford and Company -- Advisement of a \$1,000,000 demand in a wrongful death lawsuit.
6. Trumbull Soil and Water Conservation District -- Availability of Storm Water Management books.
7. Ohio E.P.A. -- Copy of a letter to Bazetta Christian Church.
8. Trumbull County Health Department -- Licensing Council minutes and agenda.
9. Trumbull County Agriculture and Family Education Center -- Invitation to an Open House.
10. Ohio Bureau of Workers' Compensation -- Denial of handicap reimbursement.
11. Trumbull County Planning Commission -- Eat'n Park plat map.

APRIL 07, 2003

12. Ohio Department of Commerce -- No further action status of township's underground tanks.

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

PO30051	Home Depot, Ceiling Fans 10-A-08	\$ 299.79
PO30052	EMS Equipment, Equipment 10-A-08	9,500.00
PO30053	Ohio Fire Chiefs', Conference Fees 10-A-09	805.00
PO30054	Howland Training Center, Tuition 10-A-07	200.00
PO30055	Page, Wolfberg and Wirth, HIPAA Compliance 10-A-09	500.00
PO30056	Howland Training Center, Training 10-A-08	497.00
PO30057	Dell Computer, Batteries 10-A-08	268.00
PO30058	West Group, On-Line ORC 09-A-08	1,080.00
PO30059	Red Diamond, Vests 09-A-07	5,772.00
PO30060	Red Diamond, Batons 09-A-04C	789.80
PO30061	Police Training, Tuition 09-A-13	2,180.00
PO30062	Easter Egg Hunt, Donation 01-F-06	300.00
PO30063	West Gate, Repair 10-A-10	407.04
PO30064	Dexter Company, Repairs 04-A-04	251.00
PO30065	Valley Office, Maint. Agreement 10-A-09	883.65
PO30066	Campbell Carpet, Treads 01-B-02	745.00
PO30067	Finley Fire, Repair 10-A-10	248.53
BC30068	Park, Repairs 01-F-05	925.00
BC30069	Road, Repairs 04-A-07	2,500.00
BC30070	Cemetery, Repairs 05-A-08	1,500.00
BC30071	Police, Repairs 09-A-06C	2,500.00
BC30072	Fire, Repairs 10-A-10	2,500.00
BC30073	Administration, Supplies 01-A-04	1,500.00
BC30074	Administration, Equipment 01-A-05	1,500.00
BC30075	Town Hall, Supplies 01-B-05	2,000.00
BC30076	Park, Supplies 01-F-06	1,500.00
BC30077	Road, Supplies 04-A-05	2,000.00
BC30078	Cemetery, Supplies 05-A-09	1,500.00
BC30079	Police, Supplies 09-A-05C	2,500.00
BC30080	Police, Training 09-A-13	100.00
BC30081	Fire, Supplies 10-A-09	2,500.00
BC30082	Fire, Training 10-A-15	200.00
BC30083	Zoning, Supplies 13-A-03	1,000.00
PO30084	Pipelines, Culvert Repair 03-A-05	969.65
PO30085	T.C. Engineer's Office, Culvert Repair 03-A-05	1,292.46
PO30086	Erie Concrete, Catch Basin 03-A-05	170.05
PO30087	Patrick Service, Repair 04-A-07	200.00

APRIL 07, 2003

PO30088 Trumbull County Treasurer, Storm Water 01-M-03

\$1,040.00

105-03 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 #25819 to #25869 totaling \$47,224.65, warrants #25870 to #25914 totaling \$72,947.38, and warrants #25915 to #26001 totaling \$42,618.31 were presented for approval.

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

106-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Acting Police Chief Sayers submitted his department's monthly activity report.

He told Trustees he had arranged to have the administrative office set up for internet service. He said he had also checked on the cost to have a township website, and reminded Trustees the police department has the software to create the website.

He reported he has been working on an agreement with the Corps of Engineers to have a Bazetta Officer assigned to patrol the Mosquito Park area. The Corps will pay for that service.

He also announced he has done some preliminary work to develop a contract for the provision of police service to Mecca Township now that the Sheriff has removed a deputy from service there.

Trustees indicated they did not care to pursue that contract at this point.

APRIL 07, 2003

Acting Chief Sayers reported to Trustees that at the end of the first quarter of the year, police spending was well under twenty-five percent of appropriations. He said his department has spent only 16.2 percent of their appropriated funds.

Road Superintendent Parke submitted his monthly activity report.

He told Trustees he has priced a new mower for the cemetery and had written Cortland City Council advising them of the need for a new mower.

He also suggested Trustees consider a cemetery maintenance levy be put before the voters.

Superintendent Parke requested the purchase of slag for school bus turnarounds, the administration building and the garage area. He estimated the cost to be \$2,500.00.

107-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$2,500.00 to Arrowhead Transportation for slag.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke asked permission to get an estimate to have several trees cut. Trustees agreed.

He also asked if Trustees had any updates on the status of drainage problems by the road department building and the progress of obtaining permission to pave the administration building parking lot.

Trustees responded that paving the parking lot would probably not be considered at this time because of budget constraints.

Superintendent Parke reported his department had handled several emergency repairs on township roads including a washout beneath the blacktop on Andrews Drive, a culvert repair on Durst Clagg and a collapsed catch basin in Timber Creek.

Fire Chief McKenzie submitted his monthly activity report.

He told Trustees the Hurst Tool had been repaired but the final total for service was \$248.53 more than originally approved on February 18th.

APRIL 07, 2003

108-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$248.53 to Finley Fire Equipment for the repair of the Hurst Tool.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie requested permission to purchase fire safety promotional items including pens and note pads. He said the \$600.00 donation recently received from Walmart would cover the purchase.

109-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$551.00 to Greenwald Advertising for 300 pens and 500 note pads.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie explained that five cascade cylinders need hydro tested. Warren Fire Equipment will charge \$25.00 plus \$5.00 in transportation fees per cylinder. Repair parts are not included, but Chief McKenzie estimated the total cost would be less than \$250.00.

110-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$250.00 to Warren Fire Equipment for hydro testing of cascade cylinders.

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

YES 3

NAY 0

Motion Carried.

Captain Lewis explained the department's plans for a new computer. He explained the requested Dell computer would be the server for other department computers and thus required larger memory capacity.

Captain Lewis explained the purchase price of \$4,428.00 also included a three year gold warranty. The specifications for the computer were supplied by State Purchasing contracts.

Captain Lewis said he had filed for grant money to help cover the purchase. He said he expected approximately \$1,000.00 could be reimbursed.

APRIL 07, 2003

111-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$4,428.00 to Dell for a fire department computer.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported there has been very little construction activity in the township. He added that he had received an application for three gas wells.

He also told Trustees he will present the county's new swimming pool regulations to the Zoning Commission.

Clerk Nicolaus announced that the first meeting of Trumbull County township clerks would take place on Tuesday, April 08th.

Trustees announced a community Easter Egg Hunt would take place on April 12th.

They also announced an appliance collection was scheduled for April 12th at the Trumbull County Fairgrounds.

Clerk Nicolaus requested approval of a \$260.00 emergency repair of Administration Building toilets.

112-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$260.00 to Petrosky Plumbing for an emergency repair.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented a comparison of costs and services from two C.D.L. random testing facilities. She recommended Health Index because they would add the township's five drivers to a pool of other small groups.

113-03 Motion by Mr. Arnal, seconded by Mr. Glancy to enter into a contract with Health Index to provide C.D.L. random testing.

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

APRIL 07, 2003

YES 3

NAY 0

Motion Carried.

Trustees received two quotes for removing trash collected at the township's spring clean up:

B.F.I. \$530.00 per packer load

Sunburst \$550.00 per packer load

Despite the lower price from B.F.I., Trustees noted that Sunburst provided excellent service.

Mrs. Lyman, Westview Drive, noted that she believed Sunburst's quality of service far exceeded B.F.I.

114-03 Motion by Mr. Arnal, seconded by Mr. Glancy to hire Sunburst Environmental to supply spring clean up trash removal at a cost of \$550.00 per packer load.

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

YES 3

NAY 0

Motion Carried.

Trustees announced they had completed evaluations of non-contract employees and had agreed upon wage increases for those employees.

115-03 Motion by Mr. Piros, seconded by Mr. Arnal to grant three percent wage increases to Acting Police Chief Sayers, Road Superintendent Parke and Administrative Secretary Metheny effective the next full pay beginning April 13, 2003.

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

YES 3

NAY 0

Motion Carried.

Administrative Secretary Metheny submitted prices for six 5X8 American flags.

Kenneth Lee James	\$32.50 each
Heritage	\$47.00 each
The Flag Store	\$53.60 each

APRIL 07, 2003

116-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$195.00 to Kenneth Lee James for six US Flags.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus reported Alexander's Pest Control had been contacted, and would spray all township roads including private drives at a cost of \$1,175.00 per spray. She added that June 23rd and August 11th had been set as tentative spray dates.

117-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$2,350.00 to Alexander's for mosquito spraying.

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 the return of a \$10,000.00 advance from the Police Equipment Fund to the General Fund. The advance was issued at the close of 2002.

118-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the repayment of an advance in the amount of \$10,000.00 from the Police Equipment Fund to the General Fund.

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

YES 3

NAY 0

Motion Carried.

Acting Police Chief Sayers reported the police department internet E-mail server needed repair. He had consulted three companies, Rosstek, Trumbull Business and Global Consultants, and found the last had the best price of \$85.00 per hour for repairs.

119-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$255.00 to Global Consultants for E-mail server repair.

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

APRIL 07, 2003

YES 3
NAY 0
Motion Carried.

120-03 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 8:40 p.m. to discuss employee appointments 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 Road Superintendent Parke.

Trustees returned to regular session at 9:10 p.m.

121-03 Motion by Mr. Glancy, seconded by Mr. Arnal to hire the following seasonal laborers at the specified rates:



Michael Gondros	\$7.50/hour
Andrew Smith	\$6.00/hour
Theodore Bellay	\$6.00/hour

Following thirty days, and upon the recommendations of the Road Superintendent, rates of pay will increase from \$7.50 per hour to \$8.00 and \$6.00 per hour to \$6.25.

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
25819	667.20	PY25819	MARCEL P. ARNAL	PAYMENT - PAYROLL
25820	972.38	PY25820	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25821	249.57	PY25821	Thomas Barone	PAYMENT - PAYROLL
25822	78.70	PY25822	ROBERT D. BISSELL	PAYMENT - PAYROLL
25823	155.81	PY25823	MARK A. BOYTS	PAYMENT - PAYROLL
25824	961.17	PY25824	ROBYN A. METHENY	PAYMENT - PAYROLL
25825	328.30	PY25825	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25826	684.03	PY25826	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25827	218.61	PY25827	GARY M. FONCE	PAYMENT - PAYROLL
25828	1023.75	PY25828	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25829	582.78	PY25829	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
25830	994.77	PY25830	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25831	1221.26	PY25831	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25832	166.73	PY25832	LORIN J. HOPKINS	PAYMENT - PAYROLL
25833	1191.78	PY25833	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25834	1407.36	PY25834	LIONEL K. LESH	PAYMENT - PAYROLL
25835	980.13	PY25835	DENNIS K. LEWIS	PAYMENT - PAYROLL
25836	1022.98	PY25836	MICHAEL MANNELLA	PAYMENT - PAYROLL
25837	342.25	PY25837	JERRY I. MAUGER	PAYMENT - PAYROLL
25838	857.39	PY25838	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25839	1587.33	PY25839	THOMAS L. MILLER	PAYMENT - PAYROLL
25840	1175.69	PY25840	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
25841	956.22	PY25841	NICK G. PAPALAS	PAYMENT - PAYROLL
25842	1630.22	PY25842	FRANK W. PARKE	PAYMENT - PAYROLL
25843	693.82	PY25843	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25844	675.00	PY25844	MICHAEL G. PIROS	PAYMENT - PAYROLL
25845	138.57	PY25845	KERRY RHODES	PAYMENT - PAYROLL
25846	1443.91	PY25846	THOMAS S. RINK	PAYMENT - PAYROLL
25847	915.00	PY25847	CHARLES W. SAYERS	PAYMENT - PAYROLL
25848	62.90	PY25848	LYNN N. SMITH	PAYMENT - PAYROLL
25849	1102.33	PY25849	MIKE J. SMITH	PAYMENT - PAYROLL
25850	917.19	PY25850	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25851	1616.26	PY25851	BRIAN TAYLOR	PAYMENT - PAYROLL
25852	792.97	PY25852	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25853	1019.43	PY25853	DAVID A. WALTER	PAYMENT - PAYROLL
25854	719.09	PY25854	GARY W. WALTERS	PAYMENT - PAYROLL
25855	326.79	PY25855	ROBERT A. WASSER	PAYMENT - PAYROLL
25856	1556.09	PY25856	MICHAEL P. WHITE	PAYMENT - PAYROLL
25857	2404.00	PW25857	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRA
25858	536.75	PW25858	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRA
25859	757.00	PW25859	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRA
25860	400.00	PW25860	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRA
25861	96.00	PW25861	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRA
25862	275.00	PW25862	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRA
25863	502.76	PW25863	AFLAC	PAYMENT - WITHHOLDING WARRA
25864	23.54	PW25864	AFLAC	PAYMENT - WITHHOLDING WARRA
25865	4.00	PW25865	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRA
25866	3059.43	PW25866	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRA
25867	478.00	PW25867	OP&F	PAYMENT - WITHHOLDING WARRA
25868	357.55	PW25868	City of Niles	PAYMENT - WITHHOLDING WARRA
25869	6894.86	PW25869	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRA

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47224.65

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta-Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25870	-96.00	V25870	Trumbull Township Association	Township Dinner
25871	300.00	VW25871	Cortland Rotary	East Egg Hunt Donation
25872	84.00	VW25872	Trumbull Township Association	Township Dinner
25873	299.79	VW25873	Home Depot	Ceiling Fans
25874	919.05	PY25874	MICHAEL P. ARNAL	PAYMENT - PAYROLL
25875	311.47	PY25875	Thomas Barone	PAYMENT - PAYROLL
25876	91.19	PY25876	ROBERT D. BISSELL	PAYMENT - PAYROLL
25877	241.66	PY25877	MARK A. BOYTS	PAYMENT - PAYROLL
25878	961.16	PY25878	ROBYN A. METHENY	PAYMENT - PAYROLL
25879	645.88	PY25879	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
25880	542.89	PY25880	ELLIOTT L. FIKE	PAYMENT - PAYROLL
25881	172.00	PY25881	GARY M. FONCE	PAYMENT - PAYROLL
25882	950.35	PY25882	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
25883	994.77	PY25883	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
25884	270.32	PY25884	JOHN G. GOVERNOR	PAYMENT - PAYROLL
25885	1117.69	PY25885	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
25886	1191.78	PY25886	MICHAEL J. HOVIS	PAYMENT - PAYROLL
25887	1051.40	PY25887	LIONEL K. LESH	PAYMENT - PAYROLL
25888	994.73	PY25888	DENNIS K. LEWIS	PAYMENT - PAYROLL
25889	1005.93	PY25889	MICHAEL MANNELLA	PAYMENT - PAYROLL
25890	857.39	PY25890	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
25891	1801.14	PY25891	THOMAS L. MILLER	PAYMENT - PAYROLL
25892	607.46	PY25892	NICK G. PAPALAS	PAYMENT - PAYROLL
25893	1630.22	PY25893	FRANK W. PARKE	PAYMENT - PAYROLL
25894	693.82	PY25894	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
25895	130.11	PY25895	KERRY RHODES	PAYMENT - PAYROLL
25896	1436.72	PY25896	THOMAS S. RINK	PAYMENT - PAYROLL
25897	915.00	PY25897	CHARLES W. SAYERS	PAYMENT - PAYROLL
25898	1126.45	PY25898	MIKE J. SMITH	PAYMENT - PAYROLL
25899	1123.96	PY25899	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
25900	74.96	PY25900	KARA M. STAN	PAYMENT - PAYROLL
25901	1248.01	PY25901	BRIAN TAYLOR	PAYMENT - PAYROLL
25902	738.02	PY25902	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
25903	1042.16	PY25903	DAVID A. WALTER	PAYMENT - PAYROLL
25904	696.36	PY25904	GARY W. WALTERS	PAYMENT - PAYROLL
25905	248.80	PY25905	ROBERT A. WASSER	PAYMENT - PAYROLL
25906	1015.43	PY25906	MICHAEL P. WHITE	PAYMENT - PAYROLL
25907	2404.00	PW25907	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRA
25908	536.75	PW25908	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRA
25909	722.00	PW25909	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRA
25910	400.00	PW25910	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRA
25911	239.00	PW25911	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRA
25912	19653.56	PW25912	PFDPF	PAYMENT - WITHHOLDING WARRA
25913	15615.89	PW25913	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRA
25914	5940.11	PW25914	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRA
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	72947.38		Total Amount of Pending Warrants	

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25915	11785.65	VW25915	Anthem BC/BS	Employee Ins.
25916	465.40	VW25916	Anthem Life Insurance Company	Employee Ins.
25917	46.00	VW25917	Robyn A. Metheny	Rx Reimbursement
25918	72.00	VW25918	James W. Goodhart Jr.	Rx Reimbursement
25919	32.00	VW25919	Michael J. Hovis	Rx Reimbursement
25920	46.50	VW25920	Thomas S. Rink	Rx Reimbursement
25921	22.00	VW25921	Raymond Gallatin	Rx Reimbursement
25922	22.00	VW25922	Kevin K. Lesh	Rx Reimbursement
25923	1869.67	VW25923	Ohio Edison	Service
25924	300.57	VW25924	Ohio Edison	Service
25925	150.50	VW25925	Trumbull County Water & Sewer Acct. Dept	Service - Admin./Park/Police
25926	65.29	VW25926	City of Warren, Utility Services	Service - Pol./Fire
25927	587.45	VW25927	Orwell Natural Gas Company	Service
25928	39.53	VW25928	Dominion East Ohio	Service
25929	416.30	VW25929	Dominion East Ohio	Service
25930	446.20	VW25930	Dominion East Ohio	Service
25931	42.93	VW25931	Worldcom	Service
25932	276.25	VW25932	Cellular One	Service
25933	1187.37	VW25933	Ainsley Oil Company	Fuel
25934	653.88	VW25934	North/West Fuels, Inc.	Diesel Fuel
25935	63.24	VW25935	Ward's Auto Parts, Inc.	Maint. Supplies
25936	153.10	VW25936	Terminal Supply Co.	Parts/Repairs
25937	15.26	VW25937	Fastenal Company	Parts/Repairs
25938	411.35	VW25938	O & P Oil And Gas, Inc.	Parts/Repairs
25939	115.00	VW25939	Safety-Kleen Systems, Inc.	Supplies
25940	407.55	VW25940	ZEP Manufacturing Company	Supplies
25941	684.98	VW25941	Certified	Supplies
25942	1040.00	VW25942	Trumbull County Treasurer	Storm Water Management Plan
25943	1512.00	VW25943	Chester Willcox & Saxbe LLP	Legal Fees
25944	582.50	VW25944	Law Office of Charles Richards	Legal Fees
25945	335.50	VW25945	Law Office of Charles Richards	Legal Fees
25946	120.00	VW25946	Custom Floral Designs	Flower Arrangements - Dinner
25947	142.28	VW25947	Com-Tech of Kent	Printer Repair
25948	13.47	VW25948	Michael G. Piroe	Reimbursement - Dinner Expense
25949	689.47	VW25949	Digitex Corporation	Supplies
25950	91.30	VW25950	Crosby-Mook Office Equipment, Inc.	Supplies
25951	590.00	VW25951	Ohio Association of Chiefs of Police	Registration Fees
25952	260.00	VW25952	Petrosky Plumbing & Heating	Repair - Admin. Bldg.
25953	64.04	VW25953	United Safety Authority	Supplies
25954	1292.46	VW25954	Trumbull County Treasurer	Repair - Culvert - Durst Clagg
25955	200.00	VW25955	Patrick Service	Repair
25956	71.00	VW25956	C.C.P. Industries	Parts/Repair - Rd.
25957	27.23	VW25957	Alltel	Service - Road
25958	31.06	VW25958	Commercial Truck & Trailer	Parts/Repairs
25959	39.15	VW25959	Arch Wireless	Service - Road
25960	74.25	VW25960	Ike Jewett & Sons Rd. Improvement Co.	Supplies - Road
25961	140.00	VW25961	Bob Karl's Auto Wrecking	Repair
25962	251.00	VW25962	Dexter Company	Parts/Repair
25963	116.04	VW25963	Cortland Tractor Sales Co.	Parts/Repair
25964	39.90	VW25964	One Communications	On-Line Service
25965	44.10	VW25965	The Tribune Chronicle	Expenses
25966	25.00	VW25966	Shafer Sanitary Service Inc.	Service
25967	52.48	VW25967	Dayton Legal Blank, Inc.	Supplies - Gen.
25968	53.00	VW25968	CompuStar Systems, Inc.	Supplies - Pol.
25969	155.93	VW25969	Galls Inc.	Parts/Repairs - Pol.
25970	130.00	VW25970	Ohio Peace Officer Training Academy	Tuition
25971	156.84	VW25971	Sirchie Finger Print Laboratories, Inc.	Supplies - Pol.
25972	752.00	VW25972	Grafix Shoppe	Graphic Pkg.
25973	345.60	VW25973	Christopher Herlinger	Reimbursement - Mileage
25974	151.36	VW25974	AFLAC	Jacola Premium
25975	430.34	VW25975	Ohio Bureau of Employment Service	Unemployment - Pol.
25976	556.52	VW25976	Dolphin Capital Corp.	Computer Lease - Pol.
25977	50.00	VW25977	Visionary Systems Ltd.	Supplies - Fire
25978	46.88	VW25978	Mark Thomas Ford	Parts/Rep. - Fire
25979	75.00	VW25979	U.S. Postmaster	Postage
25980	211.90	VW25980	Warren Fire Equipment, Inc.	Supplies
25981	523.00	VW25981	Howland Twp. Fire & EMS Training Center	Trainig/Seminar
25982	676.50	VW25982	Finley Fire Equipment	Hurst Repair
25983	500.00	VW25983	Page, Wolfberg & Wirth, LLC	HIPAA Training
25984	268.00	VW25984	Dell Marketing L.P.	Battery - Fire
25985	1595.35	VW25985	Penn-Gare Medical Products	Supplies
25986	220.89	VW25986	Valley Office Equipment	Copier Maint. - Fire
25987	189.96	VW25987	Safelita Glass Corp.	Parts/Repairs
25988	407.04	VW25988	West-Gate-Ford-Truok-Sales, Inc.	Parts/Repairs
25989	260.00	VW25989	Ohio Fire Chiefs' Association	Registration
25990	100.00	VW25990	Michael Mannella	Reimbursement - Air Time
25991	40.00	VW25991	Giede-Mckenzie	Reimbursement - Registration Fees
25992	650.00	VW25992	Michael P. White	Uniform Allowance
25993	650.00	VW25993	Gary Walters	Uniform Allowance
25994	650.00	VW25994	David A. Walter	Uniform Allowance
25995	650.00	VW25995	Elliott L. Fike	Uniform Allowance
25996	650.00	VW25996	Mike J. Smith	Uniform Allowance
25997	650.00	VW25997	Thomas S. Rink	Uniform Allowance
25998	650.00	VW25998	Kevin K. Lesh	Uniform Allowance
25999	650.00	VW25999	Michael Mannella	Uniform Allowance
26000	650.00	VW26000	Dennis K. Lewis	Uniform Allowance
26001	650.00	VW26001	BRIAN TAYLOR	Uniform Allowance

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 42618.31 Total Amount of Pending Warrants

**SPECIAL MEETING
HELD APRIL 14, 2003**

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

The meeting to discuss cemetery maintenance was called to order by Chairman Arnal.

Also in attendance were Road Superintendent Parke and Cortland City Council persons Jim Chubb and Dee Dee Petrosky.

Trustees discussed the purchase of a new mower and future cemetery improvements.

At 7:00 p.m., Trustees met with Fire Chief McKenzie and Harry and Marcia Davis of J & H Billing to discuss third party billing for township residents.

Chief McKenzie agreed to analyze EMS records to see how much income the township could expect to receive as a result of billing residents' insurance when ambulance service is provided.

No action taken.

By Motion Adjourned.

Md.P.O.
Laurel K. Petrosky, clerk

**REGULAR MEETING
HELD APRIL 21, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros reported the next meeting of the Community Bicentennial Celebration will be April 29th at Cortland City Hall. The celebration will take place June 14th.

Mr. Arnal asked for public participation.

Fred Grinnell, Westview Drive, asked about the status of road construction projects.

Mr. Arnal reported the reconfiguration of McCleary Jacoby's intersection with State Route 46 will begin in the fall.

He also told Mr. Grinnell that Trustees have put paving projects on hold pending a decision on the continuation of Local Government Funds from the state. Mr. Arnal added that there may be roads in worse shape than Westview, and Trustees should also look into those projects.

Mr. Grinnell thanked Superintendent Parke for responding to his request to have a no "outlet sign" placed at the end of Westview.

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

122-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the April 07th and April 14th meetings as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Health Department -- Definition of road grit and street sweepings as solid waste requiring proper disposal; board meeting minutes.
2. Trumbull County Planning Commission -- Notice of Community Development Block Grant funding.

APRIL 21, 2003

3. OTARMA -- Playground safety brochure.
4. Geauga-Trumbull Solid Waste Management District -- Backyard compost sale fliers.
5. Trumbull County Commissioners -- Resolution amending an enterprise agreement; resolution authorizing the Planning Commission to seek grant funding for the purchase of park land in Bazetta.
6. Division of Liquor Control -- Licensing fees.
7. Board of Elections -- Notice of an election on May 06th.
8. Ohio Public Safety -- Availability of federal funding to study dangerous intersections.
9. Ohio Township Association -- Grassroots Clippings newsletter.
10. Trumbull County Storm Water Management Program -- Program manual.

The following purchase orders were presented for approval:

PO30089	Dell Computers, Computer 10-A-08	\$4,428.00
PO30090	Arrowhead Transportation, Slag 01-B-02	1,666.67
	02-B-03	833.33
PO30091	Finley Fire, Repair 10-A-10	248.53
PO30092	Greenwald Advertising, Promo Materials 10-A-09	551.00
PO30093	Warren Fire, Cylinder Testing 10-A-10	250.00
PO30094	U.S. Flags, Flags 01-A-04	195.00
PO30095	Alexanders, Spraying 01-M-03	2,350.00
PO30096	Global Consultants, Repair 09-A-04C	255.00
PO30097	Weinsz Oil, Bond Returned 13-A-03	21,000.00

123-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #26002 to #26055 totaling \$145,204.20, warrants #26056 to #26098 totaling \$59,123.43 were presented for approval.

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

124-03 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, responding to previously mentioned correspondence from the Health Department, told Trustees that he is recycling road sweepings and putting the material back in his ash pile.

Superintendent Parke requested that Chris Johnson of Ivy Hill Circle be reimbursed \$47.49 for parts that were damaged when his car hit a collapsed manhole.

Attorney Mark Finamore explained that as long as the road department did not have prior knowledge of the collapsed manhole and were not negligent in fixing it, the township has no liability for the damages.

Superintendent Parke announced he and Trustees had met with City of Cortland officials and all had agreed to split the cost of a new mower to be used in the cemetery. He told Trustees he had obtained the following prices for a 2003 Bobcat:

Cortland Tractor	\$5,900.00
Cortland Mower	\$6,300.00

125-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$5,900.00 to Cortland Tractor for the purchase of a 2003 Bobcat mower.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke also requested approval of the purchase of a new larger mower deck for use in the township park. He said the old deck needed extensive repair and a wider deck would reduce mowing time.

APRIL 21, 2003

126-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$1,779.00 to Cope Equipment for a mower deck to be used in the park.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke presented a cellular phone program that would supply ten to fourteen phones for a flat fee of \$200.00 per month. He added it would replace the road department's current paging service and could replace the use of Walkie Talkies because it provided unlimited mobile to mobile service.

Trustees agreed to consider that proposal further.

Fire Chief McKenzie had noting to report.

Acting Police Chief Sayers requested permission to purchase 3,000 rounds of ammunition for fire arms qualifications. He recommended purchasing the ammunition from Abele Davis because they hold the state cooperative purchasing agreement.

127-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$595.20 to Abele Davis for the purchase of ammunition.

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

YES 3

NAY 0

Motion Carried.

Acting Chief Sayers told Trustees that part-time officer Andy Chovan had previously resigned but was now available to work again.

128-03 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize Acting Chief Sayers to reappoint Andy Chovan as a part-time police officer.

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

YES 3

NAY 0

Motion Carried.

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Acting Chief Sayers reported he is working on a law enforcement agreement with the Army Corps of Engineers to provide police protection at Mosquito Lake. The Corps will pay \$7,062.00 for 390 hours of patrol.

He also reported he has applied for Selective Traffic Enforcement funding, and he will begin in-house officer training on May 18th. One purpose of the training is to identify areas in the township where crime is more likely to occur. Training sessions will also emphasize setting and reaching goals relating to response time and coverage frequency. In order to recognize officers who have helped the department reach those new goals, an officer of the month will be named and honored.

Bud Bowen, Elm Road, told Acting Chief Sayers that he has noticed the siren on a new cruiser is not effective.

Acting Chief Sayers said he will have the siren tested to see if there is a problem.

Fred Grinnell, Westview Drive, asked why so much ammunition will be purchased for fire arms qualifications.

Acting Chief Sayers said that ten officers are required to use at least 100 rounds each.

Zoning Inspector Mauger had nothing to report.

Trustees announced Spring Clean Up will be held on May 03rd. They discussed the rates to be charged for that event.

129-03 Motion by Mr. Glancy, seconded by Mr. Piros to set the following rates for Spring Clean-up (unchanged from 2002)

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.

APRIL 21, 2003

Trustees set May 02nd as the deadline to receive cemetery foundation orders.

Clerk Nicolaus asked for approval of an assessment from the Volunteer Fire Fighters' Dependents Fund.

130-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$150.00 for the township's assessment from the Volunteer Fire Fighters' Dependents Fund.

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

YES 3

NAY 0

Motion Carried.

131-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$658.77 to SBC Paging for the quarterly billing of police and fire paging services.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked Trustees for their approval of a \$200.00 water usage bill payable to the Trumbull County Agricultural Society. Trustees had met with officials of the Fair Board to discuss the large water bills the fairgrounds received. Trustees had agreed to pay \$200.00 for August, September and October 2002 while an investigation into the billing took place. As a result of looking into the issue, the county determined it could bill the fire department directly for water usage instead of the Fair Board passing along a share of their cost. Because the fire department's actual billing is less than \$30.00 per month, Trustees declined to pay the \$200.00 bill.

132-03 Motion by Mr. Piros, seconded by Mr. Arnal to authorize the clerk to pay \$80.00 to the Trumbull County Agricultural Society for water usage.

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

YES 3

NAY 0

Motion Carried.

Ken Flack of the Greenery, State Route 46, told Trustees that he continues to get warnings from Bazetta Police responding to neighbors' complaints. Mr. Flack said some of this neighbors believe there are restrictions on his hours of operation, and that is not the case.

APRIL 21, 2003

Attorney Finamore agreed that no violation of zoning regulations was ever found against Mr. Flack's business. If neighbors complain about noise, Mr. Finamore instructed Acting Police Chief Sayers that there is no noise ordinance in Bazetta Township and alleged violations of excessive noise cannot be enforced.

Trustees and Attorney Finamore greeted the three dozen high school government students in attendance at the meeting.

133-03 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 8:10 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 with cleaning person Bob Bissell.

Trustees returned to regular session at 9:03 p.m.

134-03 Motion by Mr. Arnal, seconded by Mr. Glancy to increase the hourly wage to \$7.50 per hour for Robert Bissell effective April 27, 2003.

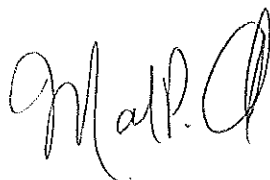
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.



ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26002	56261.95	VW26002	Second National Bank	Police Building
26003	21313.57	VW26003	Mark Thomas Ford	Cruiser
26004	21313.57	VW26004	Mark Thomas Ford	Police Cruiser
26005	667.20	PY26005	MARCEL P. ARNAL	PAYMENT - PAYROLL
26006	972.38	PY26006	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26007	288.26	PY26007	Thomas Barone	PAYMENT - PAYROLL
26008	124.51	PY26008	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26009	75.58	PY26009	ROBERT D. BISSELL	PAYMENT - PAYROLL
26010	186.76	PY26010	MARK A. BOYTS	PAYMENT - PAYROLL
26011	961.16	PY26011	ROBYN A. METHENY	PAYMENT - PAYROLL
26012	516.47	PY26012	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26013	660.50	PY26013	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26014	1187.79	PY26014	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26015	382.78	PY26015	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
26016	994.77	PY26016	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26017	502.56	PY26017	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26018	197.22	PY26018	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
26019	998.31	PY26019	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26020	166.73	PY26020	LORIN J. HOPKINS	PAYMENT - PAYROLL
26021	1562.26	PY26021	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26022	1033.75	PY26022	LIONEL K. LESH	PAYMENT - PAYROLL
26023	1287.07	PY26023	DENNIS K. LEWIS	PAYMENT - PAYROLL
26024	15.70	PY26024	TERRY E. MAFFITI	PAYMENT - PAYROLL
26025	1017.28	PY26025	MICHAEL MANNELLA	PAYMENT - PAYROLL
26026	607.19	PY26026	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26027	1486.93	PY26027	THOMAS L. MILLER	PAYMENT - PAYROLL
26028	1175.69	PY26028	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
26029	607.46	PY26029	NICK G. PAPALAS	PAYMENT - PAYROLL
26030	1630.22	PY26030	FRANK W. PARKE	PAYMENT - PAYROLL
26031	693.82	PY26031	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26032	675.00	PY26032	MICHAEL G. PIROS	PAYMENT - PAYROLL
26033	172.39	PY26033	KERRY RHODES	PAYMENT - PAYROLL
26034	1436.72	PY26034	THOMAS S. RINK	PAYMENT - PAYROLL
26035	1206.00	PY26035	CHARLES W. SAYERS	PAYMENT - PAYROLL
26036	1102.33	PY26036	MIKE J. SMITH	PAYMENT - PAYROLL
26037	1233.04	PY26037	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26038	181.94	PY26038	KARA M. STAN	PAYMENT - PAYROLL
26039	1432.75	PY26039	BRIAN TAYLOR	PAYMENT - PAYROLL
26040	730.16	PY26040	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26041	1076.21	PY26041	DAVID A. WALTER	PAYMENT - PAYROLL
26042	696.36	PY26042	GARY W. WALTERS	PAYMENT - PAYROLL
26043	166.44	PY26043	ROBERT A. WASSER	PAYMENT - PAYROLL
26044	995.31	PY26044	MICHAEL P. WHITE	PAYMENT - WITHHOLDING WARRANT
26045	2554.00	PW26045	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
26046	536.75	PW26046	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
26047	757.00	PW26047	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
26048	400.00	PW26048	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
26049	96.00	PW26049	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
26050	275.00	PW26050	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
26051	502.76	PW26051	AFLAC	PAYMENT - WITHHOLDING WARRANT
26052	23.54	PW26052	AFLAC	PAYMENT - WITHHOLDING WARRANT
26053	4.00	PW26053	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
26054	2905.74	PW26054	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
26055	6955.32	PW26055	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====			Total Amount of Pending Warrants	
145204.20				

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26056	8093.16	VW26056	BWC	2002 Premium Payment
26057	12177.19	VW26057	Anthem BC/BS	Employee Ins.
26058	1851.74	VW26058	Ohio Insurance Services Agency, Inc.	Employee Ins.
26059	2619.95	VW26059	Trumbull County Treasurer	9-1-1 Service - April
26060	1145.28	VW26060	Sprint	Service
26061	58.72	VW26061	Trumbull County Sanitary Engineer's	Fire Dept. Water Usage
26062	170.00	VW26062	Sunburst Environmental Service, Inc.	Service
26063	246.80	VW26063	G&K Services	Uniforms
26064	109.31	VW26064	O&P Oil & Gas	Parts/Repairs/Supplies
26065	183.27	VW26065	Handyman Supply Inc.	Supplies
26066	87.50	VW26066	Clemans, Nelson & Associates, Inc.	Services
26067	1886.77	VW26067	Treasurer of State	Auditor Fees
26068	43.65	VW26068	Cross Office Suppliers, Inc.	Supplies
26069	17.12	VW26069	Howland Springs Water Company, Inc.	Service
26070	49.22	VW26070	Lowe's Business Account/GECF	Supplies
26071	70.00	VW26071	Sheridan Industries, Inc.	Supplies - Park
26072	279.27	VW26072	Arrowhead Transportation Co.	Slag
26073	969.65	VW26073	Pipelines Inc.	Culvert Repair
26074	170.05	VW26074	Erie Concrete & Steel Supply Company	Catch Basin Repair
26075	12.00	VW26075	Wollam Insurance Agency Inc.	Correction of Premium
26076	41.15	VW26076	Mack Industries Of PA Inc.	Supplies
26077	10.00	VW26077	Farm Plan	Parts/Repairs
26078	78.08	VW26078	New Castle Battery Mfg. Co.	Parts/Repairs
26079	48.91	VW26079	Terminal Supply Co.	Parts/Repairs
26080	3244.70	VW26080	Atwell Police & Fire Equipment Co.	Equipment For Cruisers
26081	54.00	VW26081	Hovis Tire And Automotive	Repair
26082	19.16	VW26082	Crosby-Mook Office Equipment, Inc.	Supplies
26083	40.14	VW26083	Cortland Auto Parts	Parts/Repairs
26084	47.25	VW26084	Lou Wollam Chevrolet, Inc.	Repairs
26085	789.80	VW26085	Red Diamond Uniform & Police Supply, Inc	Supplies
26086	340.88	VW26086	Finley Fire Equipment	Repair
26087	1282.86	VW26087	J & H Medical Services	Ambulance Billing-Service
26088	210.00	VW26088	City of Cortland	Tuition
26089	734.60	VW26089	Penn Care Medical Products	Supplies
26090	445.20	VW26090	Emblem Enterprises, Inc.	Badges/Patches
26091	32.00	VW26091	Buckeye Welders Sales	Supplies
26092	360.00	VW26092	Medtronic Physio-Control	Service Agreement
26093	21000.00	VW26093	Weinsz Oil	Return of Bonds on Gas We
26094	4.05	VW26094	Laurel K. Nicolaus	Postage
26095	25.00	VW26095	Walter Maycher	Zoning Expenses
26096	25.00	VW26096	Curtis Lonsbrough	Zoning Expenses
26097	25.00	VW26097	Dennis Mintus	Zoning Expenses
26098	25.00	VW26098	Ronald Volpi	Zoning Expenses
59123.43		Total Amount of Pending Warrants		

**SPECIAL MEETING
HELD APRIL 28, 2003**

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

The meeting was called to order by Chairman Arnal.

135-03 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 7:02 p.m. 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 Township Counsel Mark Finamore.

Trustees returned to regular session at 7:10 p.m.

136-03 Motion by Mr. Piros, seconded by Mr. Arnal

RESOLVED, that Robert Jacola be and hereby is terminated as Police Chief of the Bazetta Township Police Department effective April 28, 2003; and

BE IT FURTHER RESOLVED, that the Township will provide Robert Jacola upon termination, with Township Health care Insurance Coverage by paying the COBRA premium for a period of 60 days, terminating effective June 30, 2003, subject to Mr. Jacola's right to maintain said health insurance coverage though his election of continued COBRA benefits by self-pay.

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

YES 3

NAY 0

Motion Carried.

137-03 Motion by Mr. Glancy, seconded by Mr. Pairs

RESOLVED, that Charles Sayers, be and hereby is appointed Police Chief of the Bazetta Township Police Department effective April 29, 2003, to be paid an annual salary in the amount of \$47,968.96.

APRIL 28, 2003

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

YES 3

NAY 0

Motion Carried.

Attorney Finamore, also a court magistrate, administered the oath of office to Chief Sayers.

Trustees also took action to provide for the administration of self insurance claims still pending from the previous health insurer.

138-03 Motion by Mr. Arnal, seconded by Mr. Glancy

WHEREAS, the Township has terminated its self-insurance program; and

WHEREAS, the administration of the self-insurance fund is being held open only for the purpose of processing pending claims; and

WHEREAS, the township previously contracting with Mr. Larry Hull to administer the self-insurance fund and was paying him a monthly fee in the amount of \$450.00 per month; now therefore,

BE IT RESOLVED, that for the remaining period of administration of said fund to process pending and final claims, the monthly fee being paid Mr. Hull be and hereby is terminated effective April 30, 2003; and which thereafter he will be paid on a per claim basis of \$25.00 per claim processed until all final claims are paid and the fund terminated. In addition, a monthly accounting of claims in process and claims paid is to be provided to the Board of Trustees.

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

YES 3

NAY 0

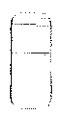
Motion Carried.

Trustees met with Road Superintendent Parke to discuss paving projects and future improvements to road department buildings.

There was no further action taken.

By Motion Adjourned.

Mark A. Piros
Carol K. Piros, Clerk



**REGULAR MEETING
HELD MAY 05, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros reported he continues to attend Bicentennial celebration planning meetings. The next meeting is scheduled for May 16th at the Bazetta Park. The community bicentennial event will take place on June 14th from 1:00 pm to 6:00 pm.

Mr. Arnal welcomed Bill Chapple to the meeting. He pointed out the framed zoning map hanging in the meeting room and spoke of the thirty years of service Bill's wife, Geraldine Chapple, had contributed to the Bazetta Township Zoning Commission. Geraldine had served as both a member and secretary to that board. Mr. Arnal thanked Zoning Inspector Mauger for having the map framed and a memorial plaque engraved.

Mr. Arnal asked for public participation.

Pearline Lyman, Westview Drive, asked about a request for an advance of taxes listed in the agenda.

Clerk Nicolaus explained that political subdivisions are permitted to request up to half of their estimated settlement of taxes prior to the deadline for payment and actual settlement of taxes.

Mrs. Lyman also asked about collecting delinquent taxes from Kmart and why tax income is not received when the township experiences growth.

Clerk Nicolaus explained that the county will proceed to collect delinquent Kmart taxes.

She pointed out that levies are placed on the ballot specifying a maximum dollar amount to be generated. Nothing more than that specified dollar figure can be generated by a levy according to law.

The minutes of the April 21st and April 28th meetings were presented.

139-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the April 21st and April 28th meetings as presented.

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

MAY 05, 2003

YES 2NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Township Association -- Newsletter.
2. Trumbull County Planning Commission -- Plat maps of Millennium Centre and Timber Creek Heights.
3. Trumbull County Board of Health -- Public hearing notice; advisory council meeting notice.
4. Ohio Department of Commerce -- Award of a \$600.00 training grant.

The following purchase orders were presented for approval:

PO30098	Cortland Excavating, Repair 04-B-02	\$ 75.00
PO30099	Cope Equipment, Parts 05-A-08	130.29
PO30100	Cortland Tractor Sales, Mower 05-A-08	5,900.00
PO30101	Cope Equipment, Mower Deck 01-F-05	1,779.00
PO30102	Volunteer Fire Fighters, Assessment 10-A-09	150.00
PO30103	SBC Paging, Paging 09-A-08	329.38
	10-A-09	329.39
PO30104	Arrowhead, Slag 05-A-05	103.53
PO30105	ZEP, Supplies 01-F-06 \$107.19; 04-A-05 \$48.59; 05-A-09 \$9.76; 09-A-05C \$25.11; 10-A-09 \$13.95	204.60
PO30106	Ward's Auto Parts, Repair 10-A-10	175.10
PO30107	Abele Davis, Ammunition 09-A-08	595.20

140-03 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

YES 2NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #26099 to #26147 totaling \$71,043.46, warrants #26148 to #26192 totaling \$22,320.54 were presented for approval.

MAY 05, 2003

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

141-03 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.

Fire Chief McKenzie requested permission to have repairs made to fire station garage doors. He had furnished Trustees with cost estimates from Omega Door Company and Hennemans Garage Doors. He recommended Trustees accept the following proposal from Henneman:

Station #11	\$950.00
Station #13	\$995.00

142-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$1,945.00 to Henneman Garage Doors for the repair of fire station garage doors.

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

YES 2

NAY 0

Motion Carried.

Police Chief Sayers told Trustees he had arranged to have police station doors re-keyed. The cost of that was \$276.00.

143-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$276.00 to Yale Protective Services to re-key the police station.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers told Trustees it was necessary to order a new badge because of his promotion to Chief of Police. He said the cost of that badge was \$219.89 from Red Diamond Uniforms.

MAY 05, 2003

144-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$219.89 to Red Diamond Uniform for a police chief badge.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers said it would also be necessary to order new I.D. Cards because of his appointment to the chief's position. He estimated he cost of new I.D. cards to be approximately \$160.00.

He told Trustees he had received a number of applications for two possible part-time officer positions. He said he plans to appoint an interview committee to screen applicants. He asked that a Trustee be part of this committee.

Trustees agreed they will decide which of them will serve on the interview committee.

Road Superintendent Park reported to Trustees that a hose on the flushing machine had blown. He said he was aware of only one source for that hose. The cost would be \$2.40 per foot.

145-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,200.00 to M Tech for 500 feet of flushing hose.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke recommended Trustees promote two of his road department employees. He said both had worked for a number of years without a promotion. He recommended Marcus Tempesta be promoted to Equipment Operator and Michael Arnal be promoted to Entry Level Equipment Operator.

146-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the following promotions effective the first full pay period in May:

Marcus Tempesta	Equipment Operator
Michael Arnal	Entry Level Equipment Operator

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

MAY 05, 2003

YES 2

NAY 0

Motion Carried.

Superintendent Parke also told Trustees that Park Maintenance worker Jack Governor had been overlooked for a raise.

147-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the a raise in the amount of \$0.25 per hour to Park Maintenance worker Jack Governor effective the first full pay period in May.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke said he had been approached for permission to set off fire works from the new cemetery section. He thought that request was for Street Fair activities.

Trustees agreed to allow the use of the property for that purpose.

Superintendent Parke also said Trustees need to send a written request to the Trumbull County Engineer's office to have them level off the hill on Warren-Meadville directly in front of the township park.

Mr. Piros said he would meet with Superintendent Parke to write that letter.

Mr. Arnal announced Trustees would be putting the resurfacing of Westview Drive out to bid, but the road crew would first have to take care of some water problems under the road.

Clerk Nicolaus asked for authorization on the following matters:

148-03 Motion by Mr. Piros, seconded by Mr. Arnal to authorize the clerk to request from the Trumbull County Auditor an Advance of Taxes on the August Settlement in the amount of \$220,000.00.

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

YES 2

NAY 0

Motion Carried.

MAY 05, 2003

149-03 Motion by Mr. Arnal, seconded by Mr. Piros to place the resurfacing of Westview Drive out for bid by twice advertising in the Tribune Chronicle the availability of engineering specifications for the project. The specifications should further state that once awarded, the project should be completed within forty-five days. Failure to do so would result in a fine of \$250.00 per day until the project is completed.

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

158-03 Rescinds 250.00
154-03 Increases to 500.00 Underlain 5/19/03
YES 2

NAY 0

Motion Carried.

150-03 Motion by Mr. Arnal, seconded by Mr. Piros to proceed with the submission to the November ballot electors of a tax levy in the amount of 1.5 mills for the purpose of providing fire and ambulance equipment and service. The five year renewal of the levy will raise \$205,524.00 in each tax year.

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

YES 2

NAY 0

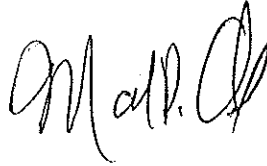
Motion Carried.

Trustees announced they will hold a work session on May 12th at the police station.

Robert and Martha Pachilis, Timber Creek, asked if the township can help with the creek that runs through their property. They said the flow has greatly increased over the years they have lived there. They are also concerned about erosion from the creek.

Trustees directed Superintendent Parke to take a look at the situation.

By Motion Adjourned.



ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26099	993.87	PY26099	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26100	345.46	PY26100	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26101	75.58	PY26101	ROBERT D. BISSELL	PAYMENT - PAYROLL
26102	203.91	PY26102	MARK A. BOYTS	PAYMENT - PAYROLL
26103	995.40	PY26103	ROBYN A. METHENY	PAYMENT - PAYROLL
26104	608.61	PY26104	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26105	702.17	PY26105	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26106	218.61	PY26106	GARY M. FONCE	PAYMENT - PAYROLL
26107	988.50	PY26107	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26108	994.77	PY26108	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26109	499.32	PY26109	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26110	440.62	PY26110	MICHAEL R. GUNDRUS	PAYMENT - PAYROLL
26111	1000.98	PY26111	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26112	1646.09	PY26112	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26113	1784.48	PY26113	ROBERT J. JACOLA	PAYMENT - PAYROLL
26114	1355.88	PY26114	LIONEL K. LESH	PAYMENT - PAYROLL
26115	1191.79	PY26115	DENNIS K. LEWIS	PAYMENT - PAYROLL
26116	1159.59	PY26116	MICHAEL MANNELLA	PAYMENT - PAYROLL
26117	636.12	PY26117	JERRY I. MAUGER	PAYMENT - PAYROLL
26118	609.35	PY26118	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26119	1536.39	PY26119	THOMAS L. MILLER	PAYMENT - PAYROLL
26120	79.53	PY26120	LINDA M. NAROG	PAYMENT - PAYROLL
26121	1317.33	PY26121	NICK G. PAPALAS	PAYMENT - PAYROLL
26122	1673.37	PY26122	FRANK W. PARKE	PAYMENT - PAYROLL
26123	616.19	PY26123	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26124	21.42	PY26124	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
26125	81.08	PY26125	KERRY RHODES	PAYMENT - PAYROLL
26126	1443.67	PY26126	THOMAS S. RINK	PAYMENT - PAYROLL
26127	951.89	PY26127	CHARLES W. SAYERS	PAYMENT - PAYROLL
26128	94.14	PY26128	LYNN N. SMITH	PAYMENT - PAYROLL
26129	1167.74	PY26129	MIKE J. SMITH	PAYMENT - PAYROLL
26130	1207.99	PY26130	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26131	198.42	PY26131	KARA M. STAN	PAYMENT - PAYROLL
26132	1330.20	PY26132	BRIAN TAYLOR	PAYMENT - PAYROLL
26133	814.21	PY26133	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26134	1082.19	PY26134	DAVID A. WALTER	PAYMENT - PAYROLL
26135	861.36	PY26135	GARY W. WALTERS	PAYMENT - PAYROLL
26136	358.30	PY26136	ROBERT A. WASSER	PAYMENT - PAYROLL
26137	512.64	PY26137	ANDREW J. WEST	PAYMENT - PAYROLL
26138	1349.77	PY26138	MICHAEL P. WHITE	PAYMENT - PAYROLL
26139	2554.00	PW26139	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
26140	536.75	PW26140	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
26141	722.00	PW26141	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
26142	400.00	PW26142	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
26143	13221.17	PW26143	PFDPF	PAYMENT - WITHHOLDING WARRANT
26144	239.00	PW26144	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
26145	239.00	PW26145	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
26146	12267.05	PW26146	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
26147	7715.56	PW26147	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

71043.46

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26148	165.38	VW26148	Anthem Life	Employee Life Ins.
26149	1851.74	VW26149	Ohio Insurance Services Agency, Inc.	Employee Ins.
26150	1742.42	VW26150	Ohio Edison	Service
26151	12.87	VW26151	Dominion East Ohio	Service
26152	345.40	VW26152	Dominion East Ohio	Service
26153	65.29	VW26153	City of Warren, Utility Services	Service - Police/Fire
26154	249.49	VW26154	Dominion East Ohio	Service
26155	287.60	VW26155	Orwell Natural Gas Company	Service
26156	300.57	VW26156	Ohio Edison	Service
26157	1441.42	VW26157	Ainsley Oil Company	Fuel
26158	1158.56	VW26158	North/West Fuels, Inc.	Diesel
26159	182.00	VW26159	Sunburst Environmental Service, Inc.	Service
26160	46.87	VW26160	MCI Worldcom	Service
26161	671.71	VW26161	Chester Willcox & Saxbe LLP	Legal Service
26162	16.00	VW26162	Robyn A. Metheny	Postage
26163	98.00	VW26163	Trumbull County Water & Sewer Acct. Dept	Service
26164	189.76	VW26164	Cellular One	Service
26165	221.51	VW26165	Arrowhead Transport Co.	Slag
26166	6228.16	VW26166	Cortland Tractor Sales Co.	Mower/Parts/Repairs
26167	103.97	VW26167	ALLTEL	Service - Rd.
26168	39.15	VW26168	Arch Wireless	Service - Road
26169	39.90	VW26169	One Communications	Service - Road
26170	134.99	VW26170	Michael J. Hovis	Reimbursement - RX
26171	26.16	VW26171	Advance Auto Parts	Repair - Police
26172	84.78	VW26172	Cross Office Suppliers Inc.	Supplies - Police
26173	59.00	VW26173	West Group Payment Center	On-Line Service
26174	10.00	VW26174	Michael Mannella	Reimbursement - RX
26175	10.00	VW26175	Nick G. Papalas	Reimbursement - RX
26176	30.00	VW26176	James W. Goodhart Jr.	Reimbursement - RX
26177	556.52	VW26177	Dolphin Capital Corp.	Lease
26178	111.84	VW26178	Public Safety Center, Inc.	Supplies - Police
26179	82.40	VW26179	Warren Fire Equipment, Inc.	Supplies
26180	658.77	VW26180	SBC Paging	Paging - Police & Fire
26181	4428.00	VW26181	Dell Marketing L.P.	Computer Purchase
26182	150.00	VW26182	Treasurer, State Of Ohio	Assessment
26183	80.00	VW26183	Trumbull County Agricultural Society	Water Service - Fire Dep
26184	28.75	VW26184	Penn Care Medical Products	Supplies
26185	75.00	VW26185	Hennemans Garage Doors	Repair
26186	137.90	VW26186	The Tribune Chronicle	Ad
26187	73.66	VW26187	Belinda Ramaley	Zoning Expenses
26188	25.00	VW26188	Anne Greenwald	Zoning Expenses
26189	25.00	VW26189	Lee Ford	Zoning Expenses
26190	25.00	VW26190	Robyn Hineman	Zoning Expenses
26191	25.00	VW26191	Ed Koper	Zoning Expenses
26192	25.00	VW26192	John C. Wallace	Zoning Expenses
=====				
22320.54		Total Amount of Pending Warrants		

**SPECIAL MEETING
HELD MAY 12, 2003**

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

The meeting was called to order by Chairman Arnal.

Trustees met with Chief Sayers to discuss the duties and job description of the Chief of Police.

No action taken.

By Motion Adjourned.





CP



**REGULAR MEETING
HELD MAY 19, 2003**

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

The meeting was called to order by Vice Chairman Glancy.

Mr. Glancy welcomed retired Fire Chief Robert Lewis and students from Lakeview High School government classes.

Mr. Glancy asked for discussion of old business.

Mr. Piros reported plans are being finalized for the community Bicentennial celebration on June 14th.

Mr. Glancy directed Road Superintendent Parke to have a "Children Playing" sign placed on Prince Drive.

Mr. Glancy said he had also received a complaint from Phil Monteneri concerning the installation of a gas line.

Mr. Glancy asked for public participation.

There was none.

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

Mr. Glancy had not attended those two meetings and Mr. Arnal was not present at this meeting to approve them, so the clerk was directed to re-present those minutes for approval at the next meeting.

The following correspondence was read and noted:

1. Trumbull County Commissioners -- Resolution of support for grant funding for the purchase of 100 acres.
2. Trumbull County Board of Health -- Public hearing minutes.
3. Ohio Department of Transportation -- Meeting notice.
4. Trumbull County Tax Incentive Review Council -- Notice of agreement review.
5. Ohio Local Technical Assistance Program -- Request for review of course offerings.

MAY 19, 2003

6. Eastgate Regional Council of Governments -- Availability of Clean Ohio Funds.

The following purchase orders were presented for approval:

PO30108	Henneman's Garage Doors, Repairs 10-A-06	\$1,945.00
PO30109	Yale Protective Service, Lock Change 09-A-08	276.00
PO30110	Red Diamond Uniforms, Badges 09-A-08	219.89
PO30111	M-Tech, Hose 04-A-07	1,200.00
PO30112	Pipelines, Pipe 04-A-05	120.00
PO30113	United Safety, Supplies 04-A-05 \$94.50/10-A-09 \$121.05	215.55
PO30114	Gary Bridgens, Washing Machine 10-A-08	175.00
PO30115	Commercial Truck, Repair 10-A-10	483.50
PO30116	Sunburst, Clean Up Day 01-M-03	1,375.00
PO30117	Ward's Auto Parts, Motor 10-A-10	120.00

151-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #26193 to #26234 totaling \$42,013.57 and warrants #26235 to #26284 totaling \$14,168.36 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.

152-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 2

NAY 0

Motion Carried.

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

He told Trustees his officers need to be commended because they have worked hard to meet the goal of providing patrol to every business and residence in the township once every six hours.

MAY 19, 2003

He also told Trustees he would like to implement an "Officer of the Month" program and provide Eastwood Mall certificates as monthly awards. He added that winners of the "Officer of the Month" program would have worked hard to be chosen. He said legal counsel had determined the award of gift certificates was permissible.

Mr. Piros added that he felt it was a good idea to reward employees who go above and beyond.

153-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$300.00 to purchase gift certificates for the police department.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers submitted a police chief's task list to the Trustees for their review.

He told Trustees he would like to donate or sell an unused cruiser to the Trumbull County Emergency Management Agency.

Mr. Glancy said he would have no objection, but wanted legal counsel to ensure the proper legal process is followed.

Mr. Glancy also said he will be happy to serve on an interview committee to recommend the hiring of two part-time officers.

Road Superintendent Parke submitted a list of outstanding insurance claims from the township's previous health insurer. Assistant Superintendent Kris Parke had polled employees to compile the list.

Superintendent Parke requested permission to purchase 60 feet of culvert pipe and two connecting bands at a total cost of \$2,016.00. The pipe will be used to solve a water problem on McCleary Jacoby Road.

154-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$2,016.00 to Pipelines for 60 feet of culvert pipe.

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

YES 2

NAY 0

Motion Carried.

MAY 19, 2003

Superintendent Parke requested a work session with Trustees. They set June 30th at 7:00 p.m. at the Bazetta Police Station.

Superintendent Parke said he had located a good used Chevy S-10 pick-up to be purchased for the use of the township mechanic.

Trustees discussed the split of funds to purchase the truck. It was noted the fire department should repay \$1,200.00 spent by the road department on the Sonoma pick-up just prior to it being transferred to the fire department. Trustees preferred the primary source of funds for this new truck be the road department. Police Chief Sayers said his police equipment fund could spare \$500.00 toward the purchase in order to lessen the financial burden on the road department.

155-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$4,900.00 to East Ohio Motors for the purchase of a 1996 Chevy S-10 pick-up to be used by the township mechanic. The cost of the vehicle is split as follows:

Road	\$3,200.00
Police	\$ 500.00
Fire	\$1,200.00

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke reported he will have his road crew working in the cemeteries this week to get the areas in good shape for the Memorial Day holiday.

Fire Chief McKenzie asked for approval to spend \$3,800.00 to install dry hydrants in several water sources in the township. The department had already obtained approval of grant reimbursement.

156-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$3,800.00 for the installation of dry hydrants.

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

YES 2

NAY 0

Motion Carried.

MAY 19, 2003

Chief McKenzie reported the fire department had received approval of an injury prevention grant in the amount of \$5,056.00. He said the grant will be used to purchase safety items for kids. He commended Captain Dennis Lewis' efforts to qualify for those funds and recommended Trustees pass a resolution to accept the grant.

157-03 Motion by Mr. Piros, seconded by Mr. Glancy to accept an injury prevention grant in the amount of \$5,056.00.

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

YES 2

NAY 0

Motion Carried.

Chief McKenzie asked for authorization to take applications for part-time firefighter/paramedics. Trustees agreed.

He also reported his employees had just finished installing a new flag pole at Station #13. This was the completion of a project began by retired Chief Robert Lewis. Chief McKenzie also recognized Jeff Fleishman, an eagle scout involved in the project.

Zoning Inspector Mauger invited Trustees to join him when he inspected a job site behind Eat'N Park where a car wash and ice cream shop are to be built.

Road Superintendent Parke asked Trustees to increase the daily penalty for failure to complete the resurfacing of Westview Drive within a forty-five day period. Trustees had approved a penalty of \$250.00 per day, but resurfacing regulations called for a penalty of \$500.00 per day.

158-03 Motion by Mr. Glancy, seconded by Mr. Piros to rescind the penalty of \$250.00 per day as stated in Motion #149-03.

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

YES 2

NAY 0

Motion Carried.

159-03 Motion by Mr. Glancy, seconded by Mr. Piros to state in Motion #149-03 that the penalty for failure to complete the resurfacing of Westview Drive within a period of forty-five days will be a fine of \$500.00 per day.

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

MAY 19, 2003

YES 2NAY 0

Motion Carried.

Clerk Nicolaus advised Trustees that since 2001, Chief Sayers had paid 1.1 percent of the employee share of his pension contribution himself. Trustees' intent at the time of his promotion to Captain was that he should be provided a full pension pick up, but the PERS rate changed from 9 percent to 10.1 percent in 2001, and the increase in his fringe benefit pick up was overlooked. Clerk Nicolaus recommended Trustees reimburse Chief Sayers \$1,108.38 because that amount had been taken from his pay for the contribution. She also said she would check with the auditor before she issued payment to Chief Sayers.

160-03 Motion by Mr. Glancy, seconded by Mr. Piros to reimburse Chief Sayers \$1,108.38 as reimbursement of his pension contribution.

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

YES 2NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

William Glancy
Laurel Nicolaus, Clerk

After adjournment, Trustees honored retired Fire Chief Robert Lewis for his twenty-five years of service.....

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26193	1072.12	PY26193	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26194	475.27	PY26194	Thomas Barone	PAYMENT - PAYROLL
26195	333.97	PY26195	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26196	75.35	PY26196	ROBERT D. BISSELL	PAYMENT - PAYROLL
26197	155.81	PY26197	MARK A. BOYTS	PAYMENT - PAYROLL
26198	987.38	PY26198	ROBYN A. METHENY	PAYMENT - PAYROLL
26199	551.42	PY26199	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26200	595.84	PY26200	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26201	125.14	PY26201	GARY M. FONCE	PAYMENT - PAYROLL
26202	968.71	PY26202	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26203	1179.92	PY26203	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26204	516.43	PY26204	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26205	489.39	PY26205	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
26206	1000.98	PY26206	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26207	1433.36	PY26207	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26208	1288.40	PY26208	LIONEL K. LESH	PAYMENT - PAYROLL
26209	1319.10	PY26209	DENNIS K. LEWIS	PAYMENT - PAYROLL
26210	1008.09	PY26210	MICHAEL MANNELLA	PAYMENT - PAYROLL
26211	677.39	PY26211	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26212	1465.75	PY26212	THOMAS L. MILLER	PAYMENT - PAYROLL
26213	1288.39	PY26213	NICK G. PAPALAS	PAYMENT - PAYROLL
26214	1673.37	PY26214	FRANK W. PARKE	PAYMENT - PAYROLL
26215	821.24	PY26215	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26216	49.98	PY26216	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
26217	163.94	PY26217	KERRY RHODES	PAYMENT - PAYROLL
26218	1252.06	PY26218	THOMAS S. RINK	PAYMENT - PAYROLL
26219	971.89	PY26219	CHARLES W. SAYERS	PAYMENT - PAYROLL
26220	1119.70	PY26220	MIKE J. SMITH	PAYMENT - PAYROLL
26221	1103.15	PY26221	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26222	236.85	PY26222	KARA M. STAN	PAYMENT - PAYROLL
26223	1278.94	PY26223	BRIAN TAYLOR	PAYMENT - PAYROLL
26224	895.95	PY26224	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26225	1203.24	PY26225	DAVID A. WALTER	PAYMENT - PAYROLL
26226	834.87	PY26226	GARY W. WALTERS	PAYMENT - PAYROLL
26227	314.20	PY26227	ROBERT A. WASSER	PAYMENT - PAYROLL
26228	343.10	PY26228	ANDREW J. WEST	PAYMENT - PAYROLL
26229	1447.03	PY26229	MICHAEL P. WHITE	PAYMENT - PAYROLL
26230	2554.00	PW26230	Seven-Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRA
26231	536.75	PW26231	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRA
26232	722.00	PW26232	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRA
26233	400.00	PW26233	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRA
26234	7083.10	PW26234	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRA
	=====			
	42013.57		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Sazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24202	-58.57	V24202	Mark A. Boyts	Lost Payroll Check (07-12-02)
24611	-44.37	V24611	John C. Frantz	Lost Payroll Check (09-06-02)
24677	-19.95	V24677	One Communications	Lost Check (09-16-02)
26235	34.95	VW26235	TOPS	Cake for Lewis Reception
26236	58.57	VW26236	Mark A. Boyts	Replaces Payroll Check (#024202)
26237	2619.95	VW26237	Trumbull County Treasurer	9-1-1 Service (May)
26238	1172.36	VW26238	Sprint	Service
26239	60.76	VW26239	Trumbull County Water & Sewer Acct. Dept	Service - Fire/Police
26240	294.99	VW26240	G&K Services	Uniforms
26241	411.45	VW26241	Handyman Supply Inc.	Supplies
26242	504.30	VW26242	Kinsman Supply & Rental, Inc.	Parts/Repairs
26243	85.50	VW26243	Chester Willcox & Sax LLP	Legal Fees
26244	19.34	VW26244	Laurel K. Nicolaus	Reimbursement - Supplies
26245	87.50	VW26245	Clemans, Nelson & Associates, Inc.	Services
26246	49.91	VW26246	Dayton Legal Blank	Supplies
26247	1375.00	VW26247	Sunburst Environmental Service, Inc.	Clean Up Fees
26248	226.78	VW26248	ZEP Manufacturing Company	Supplies
26249	8.84	VW26249	Howland Springs Water Company, Inc.	Service
26250	745.00	VW26250	Campbell Carpet, Inc.	Stair Treads
26251	137.50	VW26251	Roscoe Bros., Inc. of Gustavus	Supplies
26252	141.74	VW26252	Dept. 58 - 3100097400	Supplies
26253	112.75	VW26253	Joshen/Carine Co.	Supplies
26254	26.82	VW26254	Cortland Auto Parts	Parts/Repairs
26255	10.60	VW26255	R.W. Sidley, Inc.	Supplies
26256	75.00	VW26256	Cortland Paving	Blacktop Repair
26257	42.33	VW26257	Lowes Business Account/GECF	Supplies
26258	215.55	VW26258	United Safety Authority	Supplies
26259	174.43	VW26259	Farm Plan	Parts/Repairs
26260	75.99	VW26260	Western Reserve Farm Co-Op	Supplies
26261	46.88	VW26261	Sam's Club	Supplies
26262	16.78	VW26262	Crosby-Mook Office Equipment, Inc.	Supplies
26263	255.00	VW26263	Global Consultants	Repair
26264	106.93	VW26264	Lou Wollam Chevrolet, Inc.	Parts/Repairs
26265	30.00	VW26265	Eastwood Quick Print	Supplies
26266	91.80	VW26266	California Contractors Supplies, Inc.	Supplies
26267	65.00	VW26267	Petrosky Plumbing & Heating	Repair
26268	634.20	VW26268	Abele Davis Corp.	Ammunition
26269	268.52	VW26269	Mark Thomas Ford	Repair
26270	219.89	VW26270	Red Diamond Uniform & Police Supply	Supplies
26271	276.00	VW26271	YPS Intergrated Systems	Re-Key
26272	24.25	VW26272	Cortland Mower Sales, Inc.	Repair
26273	175.00	VW26273	Gary Bridgens	Used Washing Machine
26274	60.00	VW26274	A & W Appliance	Repair
26275	38.00	VW26275	BRIAN TAYLOR	Reimbursement - Gas
26276	598.00	VW26276	Greenwald Advertising Co.	Materials
26277	158.80	VW26277	Penn Care Medical Products	Supplies
26278	192.96	VW26278	Hovis Tire And Automotive	Repair/Parts
26279	32.00	VW26279	Buckeye Welders Sales	Supplies
26280	360.00	VW26280	Medtronic Physio-Control	Maint. Agreement
26281	1604.12	VW26281	J & H Medical Services	Billing Service
26282	175.10	VW26282	Ward's Auto Parts, Inc.	Repair
26283	90.06	VW26283	Wheeled Coach	Repair
26284	4.05	VW26284	Robyn A. Metheny	Postage
	14168.36		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD JUNE 02, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

There was none.

Mr. Arnal asked for public participation.

Fred Hartwig, Woodland Trails, thanked the road department for their work mowing and sweeping the Ivy Hills area. Mr. Hartwig said the neighborhoods there looked very neat.

Road Superintendent Parke said the Trumbull County Engineer's Department had been hired to do the street sweeping.

The minutes of the May 05th and May 12th meetings were re-presented for approval. Due to absence, the Trustees had been unable to approve these minutes at their last meeting.

161-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the May 05th and May 12th meetings as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

The minutes of the May 19th meeting were presented.

162-03 Motion by Mr. Glancy, seconded by Mr. Piros, to approve the May 19th minutes as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

JUNE 02, 2003

The following correspondence was read and noted:

1. Trumbull County Engineer's Office -- Acceptance of Cheeks Court into the Bazetta Township Road System.
2. Trumbull County Soil and Water Conservation District -- Findings concerning erosion along a creek in the Timber Creek area.
3. Trumbull County Planning Commission -- Invitation to a bicentennial bell casting ceremony.
4. Howland Township -- Invitation to participate in July 04th Celebration.
5. Trumbull County Board of Health -- Meeting agenda.

The following purchase orders were presented for approval:

PO30118	Cross Radio, Batteries 10-A-09	\$ 325.00
PO30119	Eastwood Mall, Gift Certificates 09-A-08	300.00
PO30120	Pipelines, Culvert Pipe 02-B-03	2,016.00
PO30121	East Ohio Motors, S-10 Truck 04-A-04 \$3,200.00/09-A-04C \$500.00/ 10-A-08 \$1,200.00	4,900.00
PO30122	Dry Hydrants, Installation 10-A-09	3,800.00
PO30123	Chuck Sayers, Seminar Reimbursement 09-A-02	1,108.38
PO30124	Tractor Supply, Parts 04-A-07	189.94
PO30125	Defense Technology, Bio-Chemical Kits 10-A-09	1,680.36
PO30126	Landscaper Materials, Supplies 10-A-09	209.93
PO30127	Pipelines, Materials 04-B-02	180.00
PO30128	Pipelines, Cemetery Repair 05-A-05	1,504.00
PO30129	Commercial Truck & Trailer, Repairs 10-A-10	516.38
PO30130	United Safety Authority, Supplies 10-A-09	445.30
PO30131	Lou Wollam, Parts 04-A-07	234.77
PO30132	Ward's Auto Parts, Equipment 09-A-04C	171.90

163-03 Motion by Mr. Piros, seconded by Mr. Arnal that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

YES 3

NAY 0

Motion Carried.

JUNE 02, 2003

Pending Warrant Reports covering warrants #26285 to #26343 totaling \$82,195.71 and warrants #26344 to #26374 totaling \$31,206.49 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.

164-03 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 requested permission to arrange to have the Trumbull County Engineer's Department stripe township roads at an approximate cost of \$4,800.00.

165-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$4,800.00 to the Trumbull County Engineer's Office for road striping.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke also requested permission to have spray-on bed liners installed in the Maintenance truck and the Road Department truck. He presented the following prices:

Glass Masters	S-10 Truck \$335.00	Full Size \$395.00
Speed Liner	S-10 Truck \$338.00	Full Size \$418.00

166-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$730.00 to Glass Masters for the installation of two spray-on truck bed liners.

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

YES 3

NAY 0

Motion Carried.

JUNE 02, 2003

Superintendent Parke told Trustees that due to the closing of State Route 46 in Howland, traffic has been much heavier on Howland Wilson Road and has damaged the surface. He recommended Trustees pay the Trumbull County Engineer's Department to patch the road at an estimated cost of \$2,395.92.

167-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$2,400.00 to the Trumbull County Engineer's Office for patching Howland Wilson Road.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke reminded Trustees he had ordered pipe as a emergency measure to correct a drainage problem in the cemetery. He said he needed to order 300 more feet of 12" pipe and one more catch basin. He estimated this new order would total \$1,000.00.

168-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the emergency expenditure of \$1,504.00 and an additional expenditure of \$1,000.00 to Pipelines for material to correct a cemetery water drainage problem.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy reported he had met with Randy Smith of the Engineer's office concerning flooding problems around the road department garage.

Joe Potts and David Shuster, both property owners on State Route 305, said the amount of water crossing their property has increased greatly since the state completed construction of the intersection of State Route 46 and State Route 305. The increased water has damaged both of their properties. Mr. Shuster presented photographs of the water damage to his property.

Superintendent Parke submitted a drawing of the suggested installation of 36 inch pipe to correct flooding problems.

169-03 Motion by Mr. Glancy, seconded by Mr. Arnal to authorize Road Superintendent Parke to proceed with the purchase of materials, considered to be an emergency measure, for the correction of drainage problems at the Bazetta Town Hall.

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

JUNE 02, 2003

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke noted he had several projects going on now, including pipe installation on McCleary Jacoby, Hillside Cemetery and Town Hall.

170-03 Motion by Mr. Piros, seconded by Mr. Glancy to authorize Superintendent Parke to hire the Trumbull County Engineer's Department to assist in the installation of drainage pipe.

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

YES 3

NAY 0

Motion Carried.

Dee Bielecki, Northview Drive, requested Trustees consider replacing the ditch tile on that road.

Superintendent Parke said larger tile should be used. The township could install the tile if homeowners paid for the material.

Fire Chief McKenzie told Trustees his department had received a grant to purchase Bio-Chemical First Responder Kits. He asked Trustees to approve the grant.

171-03 Motion by Mr. Glancy, seconded by Mr. Arnal to accept a grant in the amount of \$1,680.36 to purchase Bio-Chemical First Responder Kits.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie also asked permission to send Firefighter Mike Mannella to an Officer Career Development Seminar. His lodging and registration for the three day training totals \$393.00.

172-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$393.00 for Mike Mannella's attendance at an Officer Career Development Seminar.

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

YES 3

NAY 0

Motion Carried.

JUNE 02, 2003

Chief McKenzie said he had reviewed EMS grant expenditures and found some funds were still available to spend. He told Trustees he will purchase several items, but the expenditure has already been approved through a previously approved purchase order.

He told Trustees he had attended a Methamphetamine Hazmat retreat over the weekend. He also has been elected to serve on a board concerned with illegal methamphetamine laboratories and will attend a summit meeting conducted by the Drug Enforcement Agency.

Police Chief Sayers requested permission to purchase a low-band radio for his cruiser.

173-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$750.00 to CMM for a low-band radio.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers requested a work session with Trustees which was set for June 09th at 7:00 p.m. at the Bazetta Police Station.

Tom Lyman, Westview Drive, asked why the Bazetta Police reports are never found in the Tribune newspaper's police blotter section.

Chief Sayers said the Tribune has not asked for Bazetta's reports in some time.

Zoning Inspector Mauger submitted his monthly report. He had nothing else to report.

Trustees reminded the public that mosquito spraying will take place on June 23rd.

Clerk Nicolaus opened bids submitted for the resurfacing of Westview Drive with the following results:

Miller-Yount	\$33,982.00
Cleveland Asphalt	\$37,421.76
Northern Paving	\$31,839.60
Gennaro Paving	\$29,009.00
Shelly & Sands	\$33,733.80

JUNE 02, 2003

174-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$29,009.00 to Gennaro Paving for the resurfacing of Westview Drive.

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

YES 3

NAY 0

Motion Carried.

Rosie Stockton, McCleary Jacoby Road, asked Trustees if department heads are extended contracts and if a policy and procedures manual is in place, specifically dealing with the dismissal of former Police Chief Jacola.

Trustees answered that department heads are not under contract. Department heads added that each department has policies and procedures in place.

By Motion Adjourned.



ATTEST:



PENDING WARRANT REPORT
Sazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26285	4900.00	VW26285	East Ohio Motors	S-10 Truck
26286	667.20	PY26286	MARCEL P. ARNAL	PAYMENT - PAYROLL
26287	1251.09	PY26287	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26288	625.26	PY26288	Thomas Barone	PAYMENT - PAYROLL
26289	394.30	PY26289	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26290	85.40	PY26290	ROBERT O. BISSELL	PAYMENT - PAYROLL
26291	251.95	PY26291	MARK A. BOYTS	PAYMENT - PAYROLL
26292	1001.41	PY26292	ROBYN A. METHENY	PAYMENT - PAYROLL
26293	168.01	PY26293	Andrew M. Chovan	PAYMENT - PAYROLL
26294	483.13	PY26294	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26295	768.31	PY26295	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26296	179.80	PY26296	GARY M. FONCE	PAYMENT - PAYROLL
26297	929.19	PY26297	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26298	582.78	PY26298	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
26299	1051.33	PY26299	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26300	562.42	PY26300	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26301	512.12	PY26301	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
26302	1000.98	PY26302	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26303	166.73	PY26303	LORIN J. HOPKINS	PAYMENT - PAYROLL
26304	1377.86	PY26304	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26305	1060.04	PY26305	LIONEL K. LESH	PAYMENT - PAYROLL
26306	942.21	PY26306	DENNIS K. LEWIS	PAYMENT - PAYROLL
26307	1030.82	PY26307	MICHAEL MANNELLA	PAYMENT - PAYROLL
26308	861.99	PY26308	JERRY I. MAUGER	PAYMENT - PAYROLL
26309	677.39	PY26309	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26310	1529.33	PY26310	THOMAS L. MILLER	PAYMENT - PAYROLL
26311	1176.11	PY26311	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
26312	1193.90	PY26312	NICK G. PAPALAS	PAYMENT - PAYROLL
26313	1673.37	PY26313	FRANK W. PARKE	PAYMENT - PAYROLL
26314	737.20	PY26314	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26315	675.00	PY26315	MICHAEL G. PIROS	PAYMENT - PAYROLL
26316	61.76	PY26316	KERRY RHODES	PAYMENT - PAYROLL
26317	1280.81	PY26317	THOMAS S. RINK	PAYMENT - PAYROLL
26318	971.89	PY26318	CHARLES W. SAYERS	PAYMENT - PAYROLL
26319	56.66	PY26319	LYNN N. SMITH	PAYMENT - PAYROLL
26320	952.62	PY26320	MIKE J. SMITH	PAYMENT - PAYROLL
26321	1112.57	PY26321	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26322	217.64	PY26322	KARA M. STAN	PAYMENT - PAYROLL
26323	1401.99	PY26323	BRIAN TAYLOR	PAYMENT - PAYROLL
26324	903.75	PY26324	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26325	1021.59	PY26325	DAVID A. WALTER	PAYMENT - PAYROLL
26326	698.52	PY26326	GARY W. WALTERS	PAYMENT - PAYROLL
26327	339.41	PY26327	ROBERT A. WASSER	PAYMENT - PAYROLL
26328	412.40	PY26328	ANDREW J. WEST	PAYMENT - PAYROLL
26329	995.88	PY26329	MICHAEL P. WHITE	PAYMENT - PAYROLL
26330	2579.00	PW26330	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING
26331	536.75	PW26331	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING
26332	757.00	PW26332	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING
26333	400.00	PW26333	Ohio Fire Fighters	PAYMENT - WITHHOLDING
26334	144.00	PW26334	Seven-Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING
26335	412.50	PW26335	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING
26336	754.14	PW26336	AFLAC	PAYMENT - WITHHOLDING
26337	35.31	PW26337	AFLAC	PAYMENT - WITHHOLDING
26338	6.00	PW26338	United Way of Trumbull County	PAYMENT - WITHHOLDING
26339	478.00	PW26339	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING
26340	4841.63	PW26340	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING
26341	12629.20	PW26341	PFDPF	PAYMENT - WITHHOLDING
26342	12569.05	PW26342	Public Employees Retirement System	PAYMENT - WITHHOLDING
26343	7109.01	PW26343	Second National Bank Of Warren	PAYMENT - WITHHOLDING
=====				
	82195.71		Total Amount of Pending Warrants	

PENDING WARRANT REPORT

Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26344	12177.19	VW26344	Anthem BCBS OH Group	Employee Ins.
26345	1662.13	VW26345	Ohio Edison	Service
26346	68.67	VW26346	City of Warren, Utility Services	Service - Pol./Fire
26347	52.56	VW26347	MCI Worldcom	Service
26348	1657.00	VW26348	Ainsley Oil Company	Fuel
26349	283.12	VW26349	Cellular One	Service - Park/Fire/Police
26350	609.08	VW26350	North/West Fuels, Inc.	Diesel Fuel
26351	22.00	VW26351	William O. Glancy Jr.	Reimbursement - Assoc. Dinners
26352	107.00	VW26352	Horodyski Bros. & Company	Removal of Scrap Tires
26353	85.00	VW26353	HeartWood Designs, Inc.	Update
26354	120.00	VW26354	Pipelines Inc.	Pipe
26355	1200.00	VW26355	M Tech Company	Supplies - Rd.
26356	6.00	VW26356	Laurel K. Nicolaus	Reimbursement - Title
26357	185.48	VW26357	Alltel	Service - Rd.
26358	39.15	VW26358	Arch Wireless	Supplies
26359	497.30	VW26359	United Safety Authority	Rx Reimbursement
26360	52.00	VW26360	Nick G. Papalas	Rx Reimbursement
26361	208.99	VW26361	Charles W. Sayers	Service - Pol.
26362	219.71	VW26362	West Group Payment Center	Lease Agreement - Pol.
26363	556.52	VW26363	Dolphin Capital Corp.	Supplies
26364	9500.00	VW26364	Penn Care Medical Products	Rx Reimbursement
26365	219.00	VW26365	Clyde McKenzie	Rx Reimbursement
26366	86.53	VW26366	Thomas S. Rink	Supplies - F.D.
26367	209.93	VW26367	Landscape Materials Store	Parts/Repairs
26368	516.38	VW26368	Commercial Truck & Trailer	Maint. Agreement - Fire
26369	216.00	VW26369	Valley Office Equipment	EMS Supplies
26370	84.80	VW26370	Penn Care Medical Products	Service - Fire
26371	19.95	VW26371	One Communications	Testing
26372	125.00	VW26372	Warren Fire Equipment, Inc.	Training
26373	120.00	VW26373	City of Cortland	Repair
26374	300.00	VW26374	Hennemans Garage Doors	
	31206.49		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD JUNE 09, 2003**

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

The meeting was called to order by Chairman Arnal.

Trustees met with Police Chief Sayers to discuss personnel management concerns.

Chief Sayers said he will schedule three officers to be in attendance at the Community Bicentennial event on June 14th.

He told Trustees he will prepare a monthly police report for Trustees' review and he is preparing for upcoming police union contract negotiations.

He asked permission to hire a full-time police officer to fill an open position. Trustees agreed and will await the Chief's appointment of an officer at a regular business meeting.

No action taken.

By Motion Adjourned.

ATTEST:

Mark P. Arnal
Carol K. Sayers, Clerk

**REGULAR MEETING
HELD JUNE 16, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros said he had attended a tax abatement review for Thermolance; but paperwork on the matter had not been filed in a timely fashion.

Mr. Glancy reported he had contacted State Representative Dan Sferra who promised he would contact the Ohio Department of Transportation to help resolve drainage problems on State Route 305. The property owners affected by the drainage problems feel the flooding is a result of the State's work at the intersection of State Route 46 and State Route 305.

Mr. Arnal asked for public participation.

There was none.

The minutes of the June 02nd and June 09th meetings were presented for approval.

175-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the June 02nd and June 09th 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. Robyn Hineman -- Copies of petitions requesting a sanitary sewer study.
2. Trumbull County Planning Commission -- Notice of Bicentennial Bell Celebration; availability of storm sewer mapping services.
3. Trumbull County Board of Health -- Meeting minutes.
4. Time Warner Cable -- Notice of new office location.
5. Trumbull County Common Pleas Court -- Notice of a hearing.

JUNE 16, 2003

6. Ohio Department of Natural Resources -- Rejection of NatureWorks funding.
7. Ohio Public Employees Retirement System -- Announcement of personal interviews.
8. Ohio Township Association -- Newsletter.
9. Northeast Ohio Township Association -- Meeting notice.
10. Eastgate Regional Council of Governments -- Annual Report.

Mr. Arnal pointed out that the township will be required to have a storm sewer map at some point, and he recommended Bazetta take advantage of that service from the Trumbull Planning Commission. The commission has provided the necessary resolution to hire their professional mapping services.

176-03 Motion by Mr. Glancy, seconded by Mr. Piros that whereas Bazetta Township requires the services of professional planners to produce a base map to be used to locate storm water outfalls for a Preliminary Storm Sewer System Map.

NOW, THEREFORE, in consideration of these premises and the mutual covenants hereinafter set forth, it is agreed as follows:

- I. The efforts of the Planning Agency will produce a base map to be used to locate storm water outfalls for a Preliminary Storm Sewer System Map.
- II. The services of the Planning Agency shall be undertaken and completed in such sequence as to assure its completion before the December, 2003, deadline.
- III. The Community agrees to pay the Planning Agency compensation for professional services based on the number of hours for completion and map material cost, as per the attached Exhibit.

IN WITNESS WHEREOF, the Community and the Planning Agency have executed this Agreement as of June 16, 2003.

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

YES 3

NAY 0

Motion Carried.

JUNE 16, 2003

The following purchase orders were presented for approval:

PO30133	Trumbull County Engineer, Striping 03-C-03	\$ 4,800.00
PO30134	Glass Masters, Bed Liners 04-A-07	730.00
PO30135	Trumbull County Engineer, Patching 01-M-03	2,400.00
PO30136	Officer Development Seminar, Costs 10-A-09	393.00
PO30137	CMM Electronics, Radio 09-A-07	750.00
PO30138	Gennaro Pavers, Resurfacing 03-C-03	29,009.00
PO30139	Trumbull County Engineer, Sweeping 01-M-03	624.26
PO30140	Tribune Chronicle, Publishing 03-C-03	303.38

177-03 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 #26375 to #26417 totaling \$43,777.87 and warrants #26418 to #26467 totaling \$18,427.97 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.

178-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie requested permission to purchase 29 T-shirts for part-time firefighters. Part-timers will then re-purchase the shirts when they have need of them.

179-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$328.00 for part-time firefighter T-shirts.

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

JUNE 16, 2003

YES 3

NAY 0

Motion Carried.

Chief McKenzie told Trustees his department had been awarded a grant to pay for the recently purchased computer. He asked for Trustees' approval of that grant.

180-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve and accept a grant in the amount of \$3,340.00 for computer equipment.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie submitted his department's monthly report and also presented the department's HIPPA Notice of Privacy Policy.

181-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the HIPPA Notice of Privacy Policy as presented.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie reported he and Trustee Arnal will meet with a light and energy savings coordinator on Thursday to see if the township can save money on energy bills.

Police Chief Sayers requested permission to purchase four digital cameras. He said they will be kept in cruisers to be available for use at accident and crime scenes.

182-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$476.00 to Sam's Club for digital cameras.

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

YES 3

NAY 0

Motion Carried.

JUNE 16, 2003

Chief Sayers said he will be appointing three part-time officers soon, and he asked Trustees to hire a full-time officer to fill a vacant patrol officer's position.

183-03 Motion by Mr. Glancy, seconded by Mr. Piros to hire Thomas Barone as a full-time patrol officer effective June 22, 2003.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers asked Trustees to approve the sale of an older police cruiser to the Emergency Management Agency.

184-03 Motion by Mr. Glancy, seconded by Mr. Arnal

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

One (1) 1996 Chevrolet Lumina Sedan, bearing VIN: 2G1WL52M9T9239130

THEREFORE, BE IT RESOLVED THAT, said property be and hereby sold "as is", without warrant to the Trumbull County Emergency Management Agency for the total purchase price of \$1.00.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers advised Trustees that the annual allotment garage sale on Westlake and Lakeshore Drives will take place on July 12th.

185-03 Motion by Mr. Glancy, seconded by Mr. Arnal to designate Westlake and Lakeshore Drives for one way traffic only on July 12, 2003.

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

JUNE 16, 2003

YES 3

NAY 0

Motion Carried.

Chief Sayers requested permission to purchase a D.C. Rom of Model Policies. He added it will be a valuable resource as he develops a department policy manual.

186-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$633.25 to I.A.C.P. for a model policy C.D. Rom.

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

YES 3

NAY 0

Motion Carried.

Bud Bowen, Elm Road, asked how much the township spent to defend itself against suits filed by former police officer Karen Kuriatnyk.

Trustees responded that the cost was covered by liability insurance.

Pearline Lyman, Westview Drive, asked Chief Sayers if Tribune representatives had sought police report information yet. She said she had called the editor of the Tribune to see why Bazetta's police reports were not in the police blotter section.

Road Superintendent Parke said his crew had been working on correcting drainage problems on Westview before resurfacing begins.

He also reported the culvert work on McCleary Jacoby had been completed, and the new cemetery tractor had major mechanical problems but will be repaired under its warranty.

Zoning Inspector Mauger reported he has been responding to complaints.

He also asked if Trustees were interested in hosting a county meeting of zoning inspectors on August 27th.

Mrs. Lyman asked what Trustees are doing to get sewers constructed in the township.

Legal Counsel Finamore and Trustees explained that neither the county or township have the funds to construct sanitary sewers, and the process depends on residents agreeing to be assessed for these projects.

JUNE 16, 2003

Trustees reminded the public mosquito spraying will take place on June 23rd.

They announced a work session on June 30th at 6:30 p.m. and set the budget hearing for July 07th.

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

187-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$644.00 to Penn Care Medical for EMS training equipment, and expense reimbursed by grant funding.

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

YES 3

NAY 0

Motion Carried.

188-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$700.00 to Pipelines for catch basins to be used in the cemetery.

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

YES 3

NAY 0

Motion Carried.

189-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$215.77 to Carine and Company for a sodium light.

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

YES 3

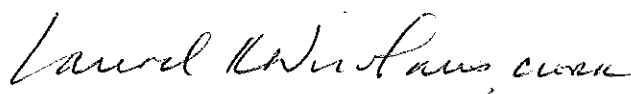
NAY 0

Motion Carried.

By Motion Adjourned.



ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26375	1065.81	PY26375	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26376	354.18	PY26376	Thomas Barone	PAYMENT - PAYROLL
26377	358.38	PY26377	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26378	63.11	PY26378	ROBERT D. BISSELL	PAYMENT - PAYROLL
26379	231.37	PY26379	MARK A. BOYIS	PAYMENT - PAYROLL
26380	987.38	PY26380	ROBYN A. METHENY	PAYMENT - PAYROLL
26381	346.44	PY26381	Andrew M. Chovan	PAYMENT - PAYROLL
26382	529.77	PY26382	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26383	1051.33	PY26383	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26384	429.92	PY26384	GARY M. FONCE	PAYMENT - PAYROLL
26385	988.50	PY26385	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26386	1046.11	PY26386	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26387	551.88	PY26387	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26388	466.47	PY26388	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
26389	1000.98	PY26389	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26390	1538.19	PY26390	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26391	1210.35	PY26391	LIONEL K. LESH	PAYMENT - PAYROLL
26392	1108.42	PY26392	DENNIS K. LEWIS	PAYMENT - PAYROLL
26393	1068.69	PY26393	MICHAEL MANNELLA	PAYMENT - PAYROLL
26394	677.39	PY26394	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26395	1529.33	PY26395	THOMAS L. MILLER	PAYMENT - PAYROLL
26396	35.65	PY26396	LINDA M. NAROG	PAYMENT - PAYROLL
26397	1461.06	PY26397	NICK G. PAPALAS	PAYMENT - PAYROLL
26398	1673.37	PY26398	FRANK W. PARKE	PAYMENT - PAYROLL
26399	656.28	PY26399	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26400	70.34	PY26400	KERRY RHODES	PAYMENT - PAYROLL
26401	1328.72	PY26401	THOMAS S. RINK	PAYMENT - PAYROLL
26402	971.89	PY26402	CHARLES W. SAYERS	PAYMENT - PAYROLL
26403	1167.74	PY26403	MIKE J. SMITH	PAYMENT - PAYROLL
26404	1156.05	PY26404	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26405	214.89	PY26405	KARA M. STAN	PAYMENT - PAYROLL
26406	1845.37	PY26406	BRIAN TAYLOR	PAYMENT - PAYROLL
26407	918.65	PY26407	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26408	1173.08	PY26408	DAVID A. WALTER	PAYMENT - PAYROLL
26409	759.12	PY26409	GARY W. WALTERS	PAYMENT - PAYROLL
26410	248.80	PY26410	ROBERT A. WASSER	PAYMENT - PAYROLL
26411	336.79	PY26411	ANDREW J. WEST	PAYMENT - PAYROLL
26412	1484.44	PY26412	MICHAEL P. WHITE	PAYMENT - PAYROLL
26413	2579.00	PW26413	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
26414	536.75	PW26414	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
26415	722.00	PW26415	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
26416	400.00	PW26416	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
26417	7433.88	PW26417	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	=====			
	43777.87		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26418	2619.95	VW26418	Trumbull County 9-1-1	June 9-1-1 Service
26419	210.38	VW26419	Anthem Life Insurance Company	Employee Ins.
26420	1851.74	VW26420	Ohio Insurance Services Agency, Inc.	Employee Ins.
26421	300.57	VW26421	Ohio Edison	Service
26422	167.89	VW26422	Trumbull County Water & Sewer Aect. Dept	Service
26423	108.49	VW26423	Orwell Natural Gas Company	Service
26424	43.55	VW26424	Dominion East Ohio	Service
26425	131.61	VW26425	Dominion East Ohio	Service
26426	105.26	VW26426	Dominion East Ohio	Service
26427	221.00	VW26427	Sunburst Environmental Service, Inc.	Service
26428	1062.77	VW26428	Sprint	Service
26429	106.50	VW26429	Handyman Supply Inc.	Supplies
26430	186.16	VW26430	G&K Services	Uniforms
26431	70.00	VW26431	Tools Unlimited	Maint. Supplies
26432	87.50	VW26432	Clemans, Nelson & Associates, Inc.	Services
26433	81.25	VW26433	Paymaster Sales and Service	Supplies
26434	19.68	VW26434	Dept. 58 - 3100099455	Supplies
26435	74.00	VW26435	U.S. Postmaster	Stamps
26436	8.58	VW26436	Laurel K. Nicolaus	Postage
26437	303.38	VW26437	The Tribune Chronicle	Legal Publishing
26438	624.26	VW26438	Trumbull County Treasurer	Street Sweeping
26439	12.97	VW26439	Howland Springs Water Company, Inc.	Service
26440	26.25	VW26440	Herodyski Bros. & Company	Supplies
26441	1602.10	VW26441	Cope Equipment, Inc.	Mower Deck
26442	4.79	VW26442	Kinsman Supply & Rental, Inc.	Parts/Repairs
26443	4.97	VW26443	Cortland Mower Sales, Inc.	Parts/Repairs
26444	335.00	VW26444	Glass Masters & Rec Room Plus	Spray-on bed liners
26445	77.28	VW26445	Ike Jewett & Sons Rd. Improvement Co.	Supplies
26446	88.35	VW26446	Kinsman Materials, LTD	Supplies
26447	1624.00	VW26447	Pipelines Inc.	Pipe
26448	340.00	VW26448	Cross Radio Service	Radio Work
26449	84.86	VW26449	Cortland Tractor Sales Co.	Parts/Repairs
26450	525.00	VW26450	Mack Industries Of PA Inc.	Supplies
26451	120.00	VW26451	Finley's Flowers & Greenhouse	Cemetery Bequest
26452	64.00	VW26452	Cross Office Suppliers Inc.	Supplies - Pol.
26453	30.61	VW26453	Mark Thomas Ford	Parts/Repairs
26454	234.77	VW26454	Lou Wollam Chevrolet, Inc.	Parts/Repairs
26455	220.00	VW26455	CMM & Electronics	Radio Installation - Pol.
26456	143.00	VW26456	Professional ID Cards, Inc.	ID Badges
26457	16.50	VW26457	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
26458	371.81	VW26458	Ward's Auto Parts, Inc.	Parts/Repairs
26459	360.00	VW26459	Medtronic Physio-Control	Maint. Agreement - Fire
26460	60.91	VW26460	Cortland Auto Parts	Parts/Repairs
26461	734.25	VW26461	Penn. Care Medical Products	Supplies
26462	197.00	VW26462	Hovis Tire And Automotive	Parts/Repairs
26463	183.20	VW26463	Buckeye Welder Sales	Supplies
26464	1089.92	VW26464	Warren Fire Equipment, Inc.	Supplies
26465	1356.76	VW26465	J & H Medical Services	Ambulance Billing Service
26466	100.00	VW26466	Gary Walters	Reimbursement - Air Time
26467	35.15	VW26467	Warren Fire Equipment, Inc.	Cylinder Testing/Repair

=====
18427.97

Total Amount of Pending Warrants

11

12

13

**SPECIAL MEETING
HELD JUNE 30, 2003**

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

The meeting was called to order by Chairman Arnal.

Trustees met with former insurance agent Larry Hull to discuss any pending claims on the previous health insurance.

Clerk Nicolaus reported employees had been sent a notice attached to their paychecks that any unresolved claims should be brought to the Trustees' attention by June 25th. Only one employee, Kris Parke, submitted a claim.

In response to that claim, Mr. Hull said he would check with the insurance company because he was under the impression that payment was made on Mr. Parke's behalf.

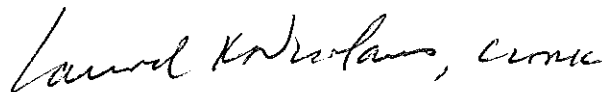
Mr. Hull also agreed to close the township's self insurance fund account and present a cashier's check to the clerk for the remaining balance.

Next, Trustees met with Road Superintendent Parke to discuss his possible retirement.

No specific provisions concerning payment for accrued sick and vacation days were made, and Mr. Parke had no specific date scheduled for his retirement.

No action taken.

By Motion Adjourned:





**REGULAR MEETING
HELD JULY 07, 2003**

(Special session - Budget Hearing)

Trustees Arnal, Glancy and Piros met in special session to conduct a public hearing on the proposed budget for 2004.

Clerk Nicolaus presented the prepared Alternative Tax Budget totaling \$2,562,500.34 in estimated expenditures.

190-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the 2004 budget as presented. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES, and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

(Regular Session)

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

He thanked Service Guide for presenting fireworks over Mosquito Lake on July 04th and commended the police and fire departments for their efforts during the Cortland Street Fair on July 04th.

Mr. Arnal reported the Trustees and Road Superintendent Parke attended a dinner and meeting sponsored by the Trumbull County Engineer's office. He also said he and Mr. Parke had attended a mock disaster drill conducted in the township.

Clerk Nicolaus reported the township hosted a meeting of county clerks on June 26th. Ten clerks attended.

Mr. Arnal asked for public participation.

Belinda Ramaley, Durst Clagg, asked if Trustees had heard anything about the drainage study petitions she had submitted several months ago.

Mr. Arnal said he would check with Township Counsel Finamore on the status of that petition process.

JULY 07, 2003

Pearline Lyman, Westview Drive, asked if the contract to resurface Westview had been signed by the paving contractor. She also asked if the paver was supervised when they lay asphalt.

Mr. Piros answered that the contract had been signed. Superintendent Parke told Mrs. Lyman he placed an inspector on site during paving projects.

The minutes of the June 16th and June 30th meetings were presented for approval.

191-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the June 16th and June 30th 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. Time Warner Cable -- Notice of channel changes.
2. Industrial Commission -- Notice of a hearing for Robert Jacola.
3. Ohio Township Association -- Grassroots Clippings newsletter.
4. Trumbull County Treasurer -- Waterline assessment for the West Bazetta Cemetery.
5. Trumbull County Board of Health -- Notice of a Health Advisory Council Meeting.
6. Trumbull County Prosecuting Attorney's Office -- Information relating to levy resolutions.
7. Trumbull County Commissioners -- Notice of a public hearing on subdivision regulation revisions.
8. Trumbull County Sanitary Engineer's Department -- Addition of a design engineer to the staff.
9. Ohio Bureau of Workers' Compensation -- Approval of the administrative cost assessment rate; return of Tort Fund monies.
10. OPERS -- Notice of the availability of personal interviews.

JULY 07, 2003

11. Trumbull Planning Commission -- Traffic incident management survey.

Clerk Nicolaus explained to Trustees that the waterline assessment dates back to 1997 at which time the Sanitary Engineer said they would defer payment of the assessment until the township tapped into the waterline. Mrs. Nicolaus said she had found several letters in the files on the matter.

Mr. Arnal said he would contact Attorney Finamore concerning the assessment.

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

PO30141	I.A.F.F., Reimbursement for T-shirts 10-A-09	\$ 328.00
PO30142	I.A.C.P., Model Policies 09-A-08	633.23
PO30143	Penn Care, Equipment 10-A-06	644.00
PO30144	Pipelines, Cemetery Pipe 05-A-05	700.00
PO30145	Carine & Company, Park Light 01-F-06	215.77
PO30146	Petrosky Plumbing, Pump Rep. 01-F-04	824.00
PO30147	Kinsman Supply, Parts 01-F-05 \$11.99; 04-A-07 \$47.96; 05-A-08 \$27.97; 09-A-06C \$71.94; 10-A-10 \$39.96	199.82
PO30148	Attorney Finamore, Legal Fees 01-A-10	2,571.30
PO30149	Injury Prevention, Bike Helmets 10-A-08	5,056.00
PO30150	Clemans & Nelson, Service 01-A-10	525.00
PO30151	Bearcom, Batteries 10-A-09	208.26
BC30152	Park, Supplies 01-F-05	900.00
BC30153	Road, Repairs 04-A-07	2,500.00
BC30154	Cemetery, Repairs 05-A-08	1,000.00
BC30155	Police, Repairs 09-A-06C	2,500.00
BC30156	Fire, Repairs 10-A-10	2,500.00
BC30157	Administration, Supplies 01-A-04	1,500.00
BC30158	Administration, Equipment 01-A-05	2,000.00
BC30159	Town Hall, Supplies 01-B-05	2,000.00
BC30160	Park, Supplies 01-F-06	2,000.00
BC30161	Road, Supplies 04-A-05	1,200.00
BC30162	Cemetery, Supplies 05-A-09	1,200.00
BC30163	Police, Repairs 09-A-05C	1,500.00
BC30164	Police, Training 09-A-13	100.00
BC30165	Fire, Supplies 10-A-09	2,500.00
BC30166	Fire, Training 10-A-15	200.00
BC30167	Zoning, Supplies 13-A-03	1,000.00
PO30168	Trumbull Co. Treasurer, 9-1-1 01-H-06 \$2,764.92; 09-A-10 \$12,954.78	15,719.70
PO30169	Pipelines, Drainage Pipe 01-B-02 \$5,778.54; 05-A-05 \$1,303.00	7,081.54

JULY 07, 2003

PO30170	Trumbull County Engineer 03-C-03	\$1,876.65
PO30171	Zoning Expenses, Kost Hearing 13-A-02	125.00
PO30172	Finley Fire, Hoods 10-A-09	307.00
PO30173	Ainsley Oil, Fuel 09-A-06C	2,500.00

192-03 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 #26468 to #26531 totaling \$81,792.97 and warrants #26532 to #26597 totaling \$49,963.13 were presented for approval.

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

193-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

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

Chief Sayers also announced Joe Sofchek has been named "Officer of the Month" and will be awarded an Eastwood Mall gift certificate.

Chief Sayers told Trustees that at the mid point of the fiscal year, his department is well within its budget.

He announced the department has been awarded a grant for half of the cost of bullet proof vests for all full and part-time officers. He told Trustees part-time officers will be supplied with a vest, but if they should leave employment before the end of five years, they would be required to make reimbursement for the vests to the township.

Chief Sayers requested permission to purchase one additional bullet proof vest.

JULY 07, 2003

194-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$488.00 to Red Diamond for an additional bullet proof vest.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers requested permission to purchase four tires through State Purchasing from Hovis Tire.

195-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$247.56 to Hovis Tire for four tires.

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

YES 3

NAY 0

Motion Carried.

Officer Joe Sofchek told Trustees that the police department has really improved under Chief Sayers. He also commended Fire Chief McKenzie for returning to accident scenes even while off duty.

Ken Flack, owner of the Greenery, State Route 46, told Trustees a car crashed onto his property and caused damage. He asked why the driver who appeared to be drinking and the passenger who had a warrant against him weren't arrested but were given a ride home.

Chief Sayers explained that the driver was cited for D.U.I., but the County Sheriff will not jail offenders for that charge because of budget cuts. Chief Sayers also explained that the county which had issued the warrant for the passenger did not choose to come arrest the man. Chief Sayers said he drove the men home because they could not safely operate their car.

He also advised Mr. Flack to contact the court to order the driver to provide restitution for the property damage.

Road Superintendent Parke submitted his monthly activity report. He told Trustees his crew made an emergency repair of a sink hole on Andrews Drive, and had patched Howland Wilson Road.

Superintendent Parke also told Trustees that the fencing around Casterline Cemetery must be adjusted because the grade from the street has been changed due to road construction.

JULY 07, 2003

Trustees agreed to discuss the situation with Cortland Officials at a meeting on July 14th.

Mr. Arnal asked Chief Sayers if a police car can be available when the road department crew is out working around traffic.

Chief Sayers said if he has some advance notice he can have a part-time officer present during road work.

Mr. Piros said he visited Art Racco's property on Lakeshore where flooding is a problem. He said he will contact our state representative to get permission from the State Park to correct the problem.

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

He asked permission to renew membership with Building Officials Code Administrators at a cost of \$262.99.

196-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$262.99 to BOCA for membership renewal.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie requested permission to purchase 500 bike helmets at a cost of \$2,475.00. He told Trustees the helmets will be given to children at a bike rodeo at Walmart and at the Health Fair at Forum Health. The cost of the helmets will be reimbursed by a state grant.

197-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$2,475.00 for four hundred bicycle helmets.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked permission to schedule the annual bench testing for breathing apparatus. He estimated the cost to be \$2,500.00.

JULY 07, 2003

198-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$2,500.00 to Warren Fire for breathing apparatus testing.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked to renew a maintenance agreement with Pro Air at a cost of \$510.00 for the year.

199-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$510.00 to Pro Air for a one-year maintenance agreement.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie said he and his officers had interviewed candidates for part-time positions.

He told Trustees he will be scheduling two part-time firefighters for extra coverage between 8 a.m. and 8 p.m.

200-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the hiring of the following firefighters/EMT's:

Kenneth Laughlin	FF/Medic	Christopher Votino	FF/EMT
Dennis Williams	FF/Medic	Leory Parker Jr.	FF/EMT
Brian Pugh	FF/Medic	Gary Search	FF/EMT
William Cloypool	FF/Medic	Ben West	FF/EMT
Robert Kern	FF/EMT	Jason Korpon	FF/EMT
Edward Peabody	FF/EMT	Mike Rodriquez	36/EMT
Robert Baron	FF/EMT	Christina Moyer	36/EMT

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

YES 3

NAY 0

Motion Carried.

JULY 07, 2003

Chief McKenzie reported he will be attending a seminar on illegal methamphetamine labs and then the State Chief's conference.

Mr. Glancy thanked the police and fire departments for their participation in a dinner for handicapped children held at Candlelite Knolls.

Bud Bowen, Elm Road, asked Chief McKenzie if Bristol had returned a rented ambulance.

Chief McKenzie told Mr. Bowman that Bristol had never rented the ambulance since they chose to purchase a new ambulance instead.

Zoning Inspector Mauger submitted his monthly report.

He also asked Trustees if they wished to proceed with filing minor misdemeanor charges against a property owner on Bazetta Road who has failed to remove junk vehicles.

Trustees directed Inspector Mauger to proceed with filing the charges.

Inspector Mauger told Trustees he will have police escort him to a property on State Route 305 to advise the property owner to remove junk vehicles. He has already sent a notice by mail.

He also reported he has invited Trumbull County Zoning Inspectors to meet at the Bazetta Administration Building on August 27th at 7:00 p.m.

Trustees set July 21st at 6:00 p.m. as the date for a zone change hearing. The purpose of the hearing is to hear a request filed by Joyce Kost to change her property at 4669 Warren-Meadville Road from R-1 to C-2 classification.

Clerk Nicolaus asked if Trustees wanted to renew participation in the State Cooperative Purchasing Program.

201-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$110.00 to the Ohio Department of Administrative Service for Cooperative Purchasing administrative fees. Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

JULY 07, 2003

202-03 Motion by Mr. Glancy, seconded by Mr. Piros to go into executive session at 8:12 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 with Fire Chief McKenzie.

Trustees returned to regular session at 8:50 p.m..

203-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve a three percent salary increase for Fire Chief McKenzie effective June 22, 2003.

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

YES 3

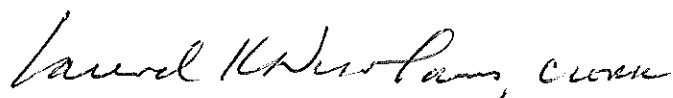
NAY 0

Motion Carried.

By Motion Adjourned.



ATTEST:



Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26468	30.00	VW26463	Trumbull Township Association	(2) Trustee Dinners
26469	2132.00	VW26469	Penn Care Medical-Products	EMS Training Grant
26470	671.96	PY26470	MARCEL P. ARNAL	PAYMENT - PAYROLL
26471	991.48	PY26471	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26472	750.17	PY26472	Thomas Barone	PAYMENT - PAYROLL
26473	360.58	PY26473	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26474	55.28	PY26474	ROBERT D. BISSELL	PAYMENT - PAYROLL
26475	179.90	PY26475	MARK A. BOYTS	PAYMENT - PAYROLL
26476	1011.18	PY26476	ROBYN A. METHENY	PAYMENT - PAYROLL
26477	527.62	PY26477	Andrew M. Chovan	PAYMENT - PAYROLL
26478	525.78	PY26478	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26479	840.98	PY26479	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26480	509.78	PY26480	GARY M. FONCE	PAYMENT - PAYROLL
26481	934.58	PY26481	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26482	595.78	PY26482	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
26483	1049.07	PY26483	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26484	568.61	PY26484	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26485	514.61	PY26485	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
26486	1007.03	PY26486	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26487	166.73	PY26487	LORIN J. HOPKINS	PAYMENT - PAYROLL
26488	1056.71	PY26488	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26489	1069.24	PY26489	LIONEL K. LESH	PAYMENT - PAYROLL
26490	1152.99	PY26490	DENNIS K. LEWIS	PAYMENT - PAYROLL
26491	1015.55	PY26491	MICHAEL MANNELLA	PAYMENT - PAYROLL
26492	1236.19	PY26492	JERRY I. MAUGER	PAYMENT - PAYROLL
26493	690.79	PY26493	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26494	1181.83	PY26494	THOMAS L. MILLER	PAYMENT - PAYROLL
26495	71.28	PY26495	LINDA M. NAROG	PAYMENT - PAYROLL
26496	1189.52	PY26496	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
26497	1624.25	PY26497	NICK G. PAPALAS	PAYMENT - PAYROLL
26498	1687.34	PY26498	FRANK W. PARKE	PAYMENT - PAYROLL
26499	630.98	PY26499	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26500	679.76	PY26500	MICHAEL G. PIROS	PAYMENT - PAYROLL
26501	42.83	PY26501	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
26502	5.14	PY26502	KERRY RHODES	PAYMENT - PAYROLL
26503	1266.36	PY26503	THOMAS S. RINK	PAYMENT - PAYROLL
26504	985.97	PY26504	CHARLES W. SAYERS	PAYMENT - PAYROLL
26505	212.32	PY26505	ANDREW E. SMITH	PAYMENT - PAYROLL
26506	44.12	PY26506	LYNN N. SMITH	PAYMENT - PAYROLL
26507	1078.70	PY26507	MIKE J. SMITH	PAYMENT - PAYROLL
26508	1383.88	PY26508	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26509	247.84	PY26509	KARA M. STAN	PAYMENT - PAYROLL
26510	1446.15	PY26510	BRIAN TAYLOR	PAYMENT - PAYROLL
26511	854.84	PY26511	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26512	1265.44	PY26512	DAVID A. WALTER	PAYMENT - PAYROLL
26513	803.46	PY26513	GARY W. WALTERS	PAYMENT - PAYROLL
26514	556.26	PY26514	ROBERT A. WASSER	PAYMENT - PAYROLL
26515	464.98	PY26515	ANDREW J. WEST	PAYMENT - PAYROLL
26516	1052.29	PY26516	MICHAEL P. WHITE	PAYMENT - PAYROLL
26517	2579.00	PW26517	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
26518	536.75	PW26518	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
26519	817.00	PW26519	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
26520	400.00	PW26520	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
26521	96.00	PW26521	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
26522	275.00	PW26522	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
26523	502.76	PW26523	AFLAC	PAYMENT - WITHHOLDING WARRANT
26524	23.54	PW26524	AFLAC	PAYMENT - WITHHOLDING WARRANT
26525	4.00	PW26525	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
26526	3360.63	PW26526	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
26527	478.00	PW26527	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
26528	454.92	PW26528	City of Niles	PAYMENT - WITHHOLDING WARRANT
26529	13114.33	PW26529	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
26530	13410.31	PW26530	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
26531	7320.60	PW26531	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
81792.97		Total amount of Pending Warrants		

26532	2619.25	VW26532	Trumbull County Treasurer	9-1-1 Service
26533	11572.85	VW26533	Anthem BCBS OH Group	Employee Ins.
26534	1851.74	VW26534	Ohio Insurance Agency, Inc.	Employee Ins. - Dental/Vision
26535	210.38	VW26535	Anthem Life Insurance Company	Employee Life Ins.
26536	1477.63	VW26536	Ohio Edison	Service
26537	42.82	VW26537	Orwell Natural Gas Company	Service
26538	98.00	VW26538	Trumbull County Water & Sewer Acct. Dept	Service
26539	78.81	VW26539	City of Warren, Utility Services	Service - Police/Fire
26540	62.49	VW26540	Dominion East Ohio	Service
26541	13.11	VW26541	Dominion East Ohio	Service
26542	51.26	VW26542	MCI Worldcom	Service
26543	192.00	VW26543	Sunburst Environmental Service, Inc.	Service
26544	1473.97	VW26544	Ainsley Oil Company	Fuel
26545	621.47	VW26545	North/West Fuels, Inc.	Diesel Fuel
26546	157.07	VW26546	Terminal Supply Co.	Maint. Supplies
26547	248.36	VW26547	Certified Laboratories	Parts/Repairs
26548	183.43	VW26548	Kinsman Supply & Rental, Inc.	Parts/Repairs
26549	118.98	VW26549	Ward's Auto Parts, Inc.	Parts/Repairs
26550	250.67	VW26550	Dept. 30-1200046652	Parts/Repairs
26551	277.49	VW26551	Cellular One	Service
26552	2571.30	VW26552	Attorney Mark S. Finamore	Legal Services
26553	6460.25	VW26553	Trumbull County Treasurer	Services
26554	39.44	VW26554	Chester Willeox & Saxe LLP	Expenses
26555	1175.00	VW26555	Alexander's Pest Control, Inc.	Mosquito Spraying
26556	185.18	VW26556	The Tribune Chronicle	Publishing
26557	40.00	VW26557	James W. Goodhart Jr.	Rx Reimbursement
26558	38.00	VW26558	Robyn A. Metheny	Rx Reimbursement
26559	215.77	VW26559	Carine & Company	Park Light
26560	824.00	VW26560	Petrosky Plumbing & Heating	Pump Repair @ Park
26561	182.46	VW26561	Cross Office Suppliers Inc.	Supplies
26562	39.15	VW26562	Arch Wireless	Service
26563	101.59	VW26563	Alltel	Service
26564	41.15	VW26564	Mack Industries Of PA Inc.	Supplies
26565	395.00	VW26565	Glass Masters & Rec Room Plus	Spray-on Bed Liner
26566	83.81	VW26566	Arrowhead Transport Co.	Supplies
26567	97.17	VW26567	Ike Jewett & Sons Rd. Improvement Co.	Supplies
26568	2083.20	VW26568	Pipelines Inc.	Pipe
26569	173.74	VW26569	Advance Commercial	Parts/Repairs
26570	39.90	VW26570	One Communications	Service
26571	298.60	VW26571	United Safety Authority	Supplies
26572	8256.54	VW26572	Pipelines Inc.	Pipe
26573	2.25	VW26573	Nick G. Papalas	Rx Reimbursement
26574	50.00	VW26574	Michael J. Hovis	Rx Reimbursement
26575	64.00	VW26575	Atwell's Police & Fire Equipment Co.	Supplies
26576	1108.38	VW26576	Charles W. Sayers	Reimbursement - Pick Up Increase
26577	556.52	VW26577	Dolphin Capitol Corp.	Computer Lease
26578	131.70	VW26578	West Group Payment Center	Law Updates
26579	118.90	VW26579	Dept. 58 - 3100099455	Supplies
26580	20.05	VW26580	Thomas S. Rink	Rx Reimbursement
26581	10.00	VW26581	Michael Mannella	Rx Reimbursement
26582	49.50	VW26582	Penn Care Medical Products	Supplies
26583	185.00	VW26583	International Assoc. of Fire Chiefs	Membership Dues
26584	195.63	VW26584	ZEP Manufacturing Company	Supplies
26585	66.40	VW26585	Buckeye Welder Sales	Supplies
26586	111.00	VW26586	Warren Fire Equipment, Inc.	Supplies
26587	1680.36	VW26587	Defense Technology Corp. of America	First Responder Kits
26588	208.26	VW26588	BearCom	Supplies
26589	175.00	VW26589	Ohio Fire Chiefs' Association	Officer Career Development
26590	25.00	VW26590	Ronald Volpi	Zoning Expenses
26591	25.00	VW26591	Curtis Lonsbrough	Zoning Expenses
26592	25.00	VW26592	Harriet Gyongzois	Zoning Expenses
26593	25.00	VW26593	Dennis Mintus	Zoning Expenses
26594	25.00	VW26594	Walter Maycher	Zoning Expenses
26595	7.40	VW26595	Belinda Ramaley	Zoning Expenses - Supplies
26596	4.05	VW26596	Laurel K. Nicolaus	Postage
26597	150.00	VW26597	Eastwood Mall	Gift Certificate - Officer of the Mo

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49963.13

Total Amount of Pending Warrants

**SPECIAL MEETING
HELD JULY 14, 2003**

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

Trustees met with Road Superintendent Parke and City Council Woman Deidre Petrosky at Cortland City Hall.

Trustees and Mrs. Petrosky agreed that the first half cemetery deficit of approximately \$6,200.00 was reasonable due to the purchase of a new mower.

Mrs. Petrosky also said she felt city council might be willing to make yearly payments towards some capitol improvements on the chapel and storage buildings at Hillside Cemetery.

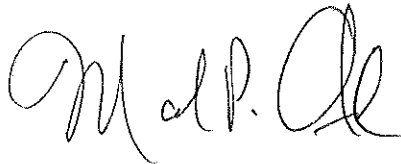
Superintendent Parke said he would get cost estimates for those projects.

Both the township and city may agree to a formal contract of providing these improvement funds over a certain number of years.

Mr. Glancy said he believes Casterline Cemetery should have a driveway approach cut into the new curbing installed there as part of a road widening project.

Mrs. Petrosky agreed and said she would submit this concern to construction officials on the project.

By Motion Adjourned:



**SPECIAL MEETING
HELD JULY 21, 2003**

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 Arnal. Trustees Glancy and Piros were present.

Clerk Nicolaus read the legal notice for the hearing which had been published on July 12, 2003 in the Tribune Chronicle.

Mr. Arnal read the zone change application which requested a classification change from Residential R-1 to Commercial C-2 for property located at 4669 State Route 5, NE in Bazetta Township. The property is owned by Joyce Kost who sought a zone change to facilitate the construction of commercial storage units.

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.

She added that the Bazetta Zoning Commission had also recommended denial of the zone change.

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

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

Joyce F. Kost, 2021 Mahan Denman, Bristolville, read a prepared statement in which she responded to concerns she had heard expressed at the previous hearing of the Zoning Commission.

She responded to specific concerns about security, lighting and neighbors' privacy.

John Kost, 124 Myrtle, Cortland, also spoke in favor of the zone change.

He said he would purchase this property from his mother if the zone change was approved. He told neighbors that he would demolish the existing buildings to build the storage units.

He also stated he could add drainage to prevent water run-off on adjoining properties. He added the hours of access to the buildings could be limited rather than allowing 24 hour per day access.

Mr. Arnal asked two more times for comments from those in favor of the zone change.

No one spoke.

JULY 21, 2003

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

Milo Haines, 4686 Phillips Rice Road, said he had moved there for the residential area. He said he was concerned about the value of his property, run-off from the proposed storage building and the view he would look at if the storage units were built.

Larry Roberts, 4685 Warren Road, said he had 600 feet of property bordering Mrs. Kost's parcel. He said he was concerned with the security issues of fencing and lighting. He also worried that once a zone change was allowed, the property could be used for a variety of purposes.

June Patterson, 4676 Phillips Rice Road, said the property owner has not maintained the property in the past, and currently there is a rodent and feral cat problem.

Kathryn Gray, 4705 State Route 5, said she feared anything could be stored in self serve units, and no one would be aware of dangerous chemicals placed there. She also worried that once a commercial zone was established, other properties would seek commercial zoning.

Mrs. Gray submitted a letter from Marilyn Kramp, 200 Tournament Trail, who wrote she felt a zone change would be inappropriate for the area.

Lou Anne Rogers, 4643 State Route 5, told Trustees she feels the property owners do not maintain the property now, and she has no confidence it will be maintained as a commercial property.

Larry Roberts asked Trustees if the township can force the owner to clean up the property regardless of the zoning classification.



Zoning Inspector Mauger said he had sent zoning violation notices in the past.

Mr. Arnal asked two more 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 21, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros announced he and Road Superintendent Parke had met with State Senator Dann to discuss water drainage problems. Because of heavy rain just prior to the Senator's visit, the drainage problems on Westlake, State Route 305, Williams and Morrow Drives and McCleary Jacoby were easily observable. Senator Dann said he would set up a meeting with township officials, the Ohio Department of Transportation and the Army Corps of Engineers to discuss solutions.

Belinda Ramaley, Durst Clagg, asked about the status of a ditch study petition she had submitted.

Attorney Finamore said there were additional requirements for that petition including a \$500.00 bond and a narrative description of the affected area. He said he will speak to the Prosecutor for more information.

Mr. Piros added that he would contact Champion Township because the area specified in the ditch study petition included Champion.

Pearline Lyman, Westview Drive, questioned Superintendent Parke about the berm material that would be used for the resurfacing of Westview.

She also asked about the preparation of the 2004 budget.

Attorney Finamore explained the process of the budget was to determine if local governments continued to need all the levy funds they collected.

Clerk Nicolaus explained that she prepared the annual budget based upon previous years' figures.

Joyce Kost, Mahan Denman, Bristolville, asked about enforcement of handicap parking spaces at Walmart.

Police Chief Sayers explained that his officers do enforce the parking restrictions, but have to see the violation in order to ticket a car without handicap designation.

JULY 21, 2003

The minutes of the July 07th and July 14th meetings were presented for approval.

204-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the July 07th and July 14th meetings as presented.

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

YES 3

NAY 0

Motion Carried.

The following purchase orders were presented for approval:

PO30174	Red Diamond, Bullet Proof Vest 09-A-08	\$ 488.00
PO30175	Hovis Tire, Tires 09-A-07	247.56
PO30176	BOCA, Membership renewal 10-A-09	262.99
PO30177	Warren Fire, Testing 10-A-08	2,500.00
PO30178	Pro Air, Maint. 10-A-08	510.00
PO30179	Zoning Expenses, Expenses 13-A-02	600.00
PO30180	Trumbull Security, Monitoring 01-B-05	406.80
PO30181	Medtronic, Maint. 01-C-02	2,160.00
PO30182	Aetna, Refund 10-A-09	498.36
PO30183	Sam's Club, Cameras 09-A-08	473.64

205-03 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. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #26598 to #26643 totaling \$43,601.06 and warrants #26644 to #26682 totaling \$21,005.94 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.

206-03 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.

JULY 21, 2003

YES 3

NAY 0

Motion Carried.

Trustees announced they were ready to make a decision on the zone change request heard earlier in the evening.

207-03 Motion by Mr. Piros, seconded by Mr. Glancy to accept the recommendation of the Bazetta Township Zoning Commission to deny the zone change from Residential R-1 to Commercial C-2 for property located at 4669 State Route 5, NE in Bazetta Township. The property is owned by Joyce F. Kost.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked for the transfer of \$3,100.00 from the General Fund to the Cemetery Fund. She reminded Trustees that the \$6,200.00 deficit in the Cemetery Fund includes the purchase of a new lawn mower. The City of Cortland also pays one half of the deficit.

208-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the transfer of \$3,100.00 from the General Fund to the Cemetery Fund.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus also asked for approval of a copier maintenance agreement for the administrative office copier.

209-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$320.00 to Crosby-Mook for a one year copier maintenance agreement.

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

YES 3

NAY 0

Motion Carried.

JULY 21, 2003

Mr. Arnal explained that in an effort to clear up unresolved insurance claims from the township's former health insurer, the Trustees had agreed to pay employee Kris Parke a portion of his outstanding bills. The self insurance fund would have previously made payment, but is no longer being administered by Agent Larry Hull.

210-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve payment of \$526.88 (90% of \$585.42) to Kristopher Parke as settlement of an unresolved insurance claim on the township's former health insurance W.R.E.B.A.

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

YES 3

NAY 0

Motion Carried.

Mr. Arnal announced that after attending a mock disaster drill, it became apparent that Trustees needed cell phones to stay in touch with safety forces during an emergency. The Trustees contracted for those phones from Alltel. The phones are to be used for township business only, and personal calls should be reimbursed.

211-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of up to \$200.00 for the purchase of three cellular phones from Alltel.

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

YES 3

NAY 0

Motion Carried.

Attorney Finamore reported he had reviewed file correspondence on a tap-in assessment for the West Bazetta Cemetery. Trustees had requested the Sanitary Engineer waive the fee since the township had no plans to tap into the waterline on Johnson Plank Road.

Attorney Finamore said he recommended Trustees pass a resolution agreeing to pay the assessment if and when the cemetery property is ever connected to the waterline.

212-03 Motion by Mr. Arnal, seconded by Mr. Piros

RESOLVED, that the Board of Trustees enter into an agreement with the Trumbull County Water District to defer the water line assessment for the township cemetery until such time as the Township is in need of water supply utilities at the cemetery and taps into the water line; at which time the Township will pay the water line assessment and tap-in fees.

JULY 21, 2003

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

YES 3

NAY 0

Motion Carried.

The reading of the correspondence was postponed from earlier in the meeting due to a power outage.

The following correspondence was read and noted:

1. Herman and Barbara Susteric -- Letter commending the actions of Police Chief Sayers in a recent visitation dispute.
2. Howland Township -- Invitation to a Boeing Strategy meeting.
3. Trumbull County Health District Advisory Council -- Notice of a meeting to elect a health board member.
4. Deidre Petrosky, Cortland City Council -- A copy of a letter to the Cortland Service Director requesting submission to ODOT of cemetery approach problems.
5. Ohio Citizen Action -- Conclusion of a door to door canvass.
6. Ohio Bureau of Workers' Compensation -- Correction of the administrative cost rate.
7. Ohio Public Employee's Deferred Compensation Program -- Reminder of programs available for retiring employees; annual report.
8. Trumbull County Engineer's Office -- Notice of a one-day road closing.
9. Division of Liquor Control -- Notice all permits will expire October, 2003.
10. Eastgate Regional Council of Governments -- Newsletter.

Road Superintendent Parke reported the resurfacing of Westview Drive will be completed soon.

He also told Trustees that the truck used to transport mowing equipment caught on fire. The township mechanic will work to fix the truck.

JULY 21, 2003

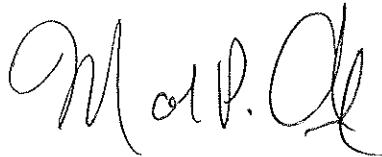
Police Chief Sayers reported he had received a thank you from handicapped individuals who participated in a recent picnic at Candlelite Knolls.

Fire Captain Lewis reported he had received and submitted to the Clerk checks for grant projects.

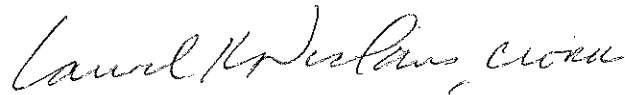
He also announced his department will take part in a Safety Day at Walmart on July 26th. They will conduct a bicycle rodeo, car seat inspections and a bike helmet give-away.

Zoning Inspector Mauger told Trustees he has tried to contact Mr. Galbincea on Durst Clagg who had agreed to tear down an old house after the new house was built, but has not done so yet.

By Motion Adjourned.



ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26598	975.12	PY26598	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26599	1662.57	PY26599	Thomas Barone	PAYMENT - PAYROLL
26600	360.58	PY26600	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26601	75.35	PY26601	ROBERT D. BISSÉLL	PAYMENT - PAYROLL
26602	990.15	PY26602	ROBYN A. METHENY	PAYMENT - PAYROLL
26603	485.55	PY26603	Andrew M. Chovan	PAYMENT - PAYROLL
26604	442.05	PY26604	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26605	616.57	PY26605	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26606	489.70	PY26606	GARY M. FONCE	PAYMENT - PAYROLL
26607	994.88	PY26607	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26608	1049.07	PY26608	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26609	554.55	PY26609	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26610	468.96	PY26610	MICHAEL R. GUNDORS	PAYMENT - PAYROLL
26611	1027.80	PY26611	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26612	1305.52	PY26612	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26613	1493.15	PY26613	LIONEL K. LESH	PAYMENT - PAYROLL
26614	1097.57	PY26614	DENNIS K. LEWIS	PAYMENT - PAYROLL
26615	39.05	PY26615	Long E. Leroy	PAYMENT - PAYROLL
26616	1095.66	PY26616	MICHAEL MANNELLA	PAYMENT - PAYROLL
26617	58.52	PY26617	Ivey J. Maybou	PAYMENT - PAYROLL
26618	731.96	PY26618	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26619	1181.83	PY26619	THOMAS L. MILLER	PAYMENT - PAYROLL
26620	52.91	PY26620	LINDA M. NAROG	PAYMENT - PAYROLL
26621	39.25	PY26621	Michael G. Orr	PAYMENT - PAYROLL
26622	882.01	PY26622	NICK G. PAPALAS	PAYMENT - PAYROLL
26623	1687.34	PY26623	FRANK W. PARKE	PAYMENT - PAYROLL
26624	621.88	PY26624	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26625	61.76	PY26625	KERRY RHODES	PAYMENT - PAYROLL
26626	1352.76	PY26626	THOMAS S. RINK	PAYMENT - PAYROLL
26627	985.97	PY26627	CHARLES W. SAYERS	PAYMENT - PAYROLL
26628	325.26	PY26628	ANDREW E. SMITH	PAYMENT - PAYROLL
26629	1176.63	PY26629	MIKE J. SMITH	PAYMENT - PAYROLL
26630	1564.21	PY26630	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26631	177.60	PY26631	KARA M. STAN	PAYMENT - PAYROLL
26632	1566.65	PY26632	BRIAN TAYLOR	PAYMENT - PAYROLL
26633	955.54	PY26633	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26634	1211.03	PY26634	DAVID A. WALTER	PAYMENT - PAYROLL
26635	789.80	PY26635	GARY W. WALTERS	PAYMENT - PAYROLL
26636	121.49	PY26636	ROBERT A. WASSER	PAYMENT - PAYROLL
26637	93.38	PY26637	ANDREW J. WEST	PAYMENT - PAYROLL
26638	1451.63	PY26638	MICHAEL P. WHITE	PAYMENT - WITHHOLDING WARRANT
26639	2579.00	PW26639	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
26640	536.75	PW26640	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
26641	782.00	PW26641	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
26642	400.00	PW26642	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
26643	7030.05	PW26643	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
43601.06		Total Amount of Pending Warrants		

PENDING WARRANT REPORT

Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26644	328.00	VW26644	Bazetta Professional Fire Fighters	Reimbursement For T-Shirts
26645	11572.85	VW26645	Anthem BC/BS	PAYMENT
26646	300.57	VW26646	Ohio Edison	PAYMENT
26647	27.50	VW26647	Trumbull County Water & Sewer Acct. Dept	PAYMENT
26648	42.76	VW26648	Trumbull County Water & Sewer Acct. Dept	PAYMENT
26649	1081.64	VW26649	Sprint	PAYMENT
26650	186.16	VW26650	G & K Services	PAYMENT
26651	197.79	VW26651	Handyman Supply Inc.	PAYMENT
26652	87.50	VW26652	CLEMANS, NELSON & ASSOC., INC	PAYMENT
26653	406.80	VW26653	Trumbull Security Systems	PAYMENT
26654	8.84	VW26654	Howland Springs Water Company, Inc.	PAYMENT
26655	141.54	VW26655	JOSHEN/CARINE CO.	PAYMENT
26656	110.00	VW26656	TREASURER, STATE OF OHIO	PAYMENT
26657	138.16	VW26657	Lowes Business Account/GEFC	PAYMENT
26658	26.99	VW26658	Carter Lumber	PAYMENT
26659	98.08	VW26659	Pipelines Inc.	PAYMENT
26660	29.22	VW26660	Airtel	PAYMENT
26661	83.05	VW26661	ARROWHEAD TRANSPORT CO.	PAYMENT
26662	41.73	VW26662	Mack Industries Of PA Inc.	PAYMENT
26663	106.95	VW26663	Cortland Auto Parts	PAYMENT
26664	90.10	VW26664	Shafer-Winans Funeral Home	PAYMENT
26665	16.50	VW26665	Crosby-Mook Office Equipment, Inc.	PAYMENT
26666	498.20	VW26666	Sam's Club	PAYMENT
26667	574.10	VW26667	INTRNATIONAL ASSOC. OF CHIEFS OF POLICE	PAYMENT
26668	2017.20	VW26668	J & H Medical Services	PAYMENT
26669	510.00	VW26669	PRO AIR INC.	PAYMENT
26670	55.64	VW26670	Cross Office Supply	PAYMENT
26671	199.00	VW26671	Penn Care Medical Products	PAYMENT
26672	360.00	VW26672	MEDTRONIC	PAYMENT
26673	67.75	VW26673	Warren Fire Equipment, Inc.	PAYMENT
26674	498.36	VW26674	AETNA	PAYMENT
26675	196.00	VW26675	HOVIS TIRE & AUTOMOTIVE	PAYMENT
26676	150.00	VW26676	CLIA LABORATORY PROGRAM	PAYMENT
26677	130.08	VW26677	WARREN FIRE EQUIPMENT, INC.	PAYMENT
26678	25.00	VW26678	DENNIS MINTUS	PAYMENT
26679	25.00	VW26679	RONALD VOLPI	PAYMENT
26680	25.00	VW26680	WALTER MAYCHER	PAYMENT
26681	25.00	VW26681	HARRIET GYONGZOIS	PAYMENT
26682	526.88	VW26682	Kristopher W. Parke	PAYMENT
	=====			
	21005.94		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD AUGUST 04, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros said he is still trying to meet with a woman who complained about damage to a cemetery stone and is talking to residents of Red Fox Run who have complained about water run-off from the new Trumbull Vinyl location.

He also said he has contacted Jeff Hovanic, Trustee of Champion Township, to see if Champion Trustees want to participate in the ditch study petition initiated by Durst Clagg resident Belinda Ramaley, but Attorney Finamore said that involving another township in the study at this point would require a new petition.

Mr. Piros also announced State Route 46 would be closed on August 06th for a culvert repair.

Mr. Glancy told fellow Trustees he had viewed berm wash-out on Cadwallader Sonk Road. He also noted that still o approach has been cut for access to Casterline Cemetery as was previously discussed with Cortland City officials.

Mr. Glancy recognized the police and fire departments for their participation in the safety event held at Walmar on July 26th.

Mr. Arnal announced he has contacted Sanitary Engineer Tom Holloway who is working on plans for a Northview sewer project.

Mr. Piros said he and Superintendent Parke had recently viewed ditch water problems on Northview.

Mr. Arnal asked for public participation.

Steven Hitz, Keystone Trail, told Trustees that a clogged culvert on State Route 46 has been adding extra run-off water to the Timber Creek Heights area. He also advised Trustees that three new homes near his property have had the lots built up so that he expects there will be water diverted to other properties.

Trustees directed Superintendent Parke to contact Greg Solarz at the Ohio Department of Transportation to see if the culvert problem can be corrected.

AUGUST 04, 2003

Mr. Arnal advised Mr. Hitz that the diversion of water from the other properties would probably have to be resolved as a civil matter.

Marian Mason, 929 Johnson Plank, told Trustees the property next to her is the site of two vacant and neglected homes.

Zoning Inspector Mauger said he has issued numerous zoning violation notices for the property.

Trustees agreed to send a letter to the Health Department to declare the homes unfit for human habitation.

Jerry Porter, McCleary Jacoby, complained to Trustees that after the township installed a new catch basin by his house, there is now too much water flowing into old pipes that can't handle it, resulting in flooding of his yard.

Road Superintendent Parke said he can install a larger pipe to take the flow from the new catch basin.

Charles Taninecz, Northview Drive, told Trustees he has seen bits of toilet paper flow into his garden.

George and Kalina Braun, Dee Belicki, Robyn and Jack Hineman, Steve and Janet Perhach, all of Northview Drive, added their concerns about ditch drainage on Northview.

Road Superintendent Parke and Mr. Piros suggested Northview residents be invited to a meeting to discuss the township's plans to replace ditch tile.

Belinda Ramaley, Durst Clagg, said she will be speaking to Township Counsel Finamore concerning corrections to the ditch study petition she previously submitted.

The minutes of the July 21st special and regular meetings were presented for approval.

213-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the July 21st meetings as presented.

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

YES 3

NAY 0

Motion Carried.

AUGUST 04, 2003

The following correspondence was read and noted:

1. Senator Marc Dann -- Meeting notice to discuss business development.
2. Ohio Township Association -- Newsletter.
3. Eastgate Regional Council of Governments -- Workshop notice.
4. Trumbull County Health Department -- Receipt of nuisance complaint.
5. Trumbull County Convention and Visitors Bureau -- Request for information update.
6. Trumbull County Commissioners -- Notice of a road acceptance.
7. Department of the Treasury -- Notice of the creation of the Government Entities Division.
8. PERS -- Amended rules.
9. Trumbull County Recorder -- Notice of an increase in recording fees.
10. Ohio Department of Taxation -- Lodging tax survey.
11. Frank Gates Service Company -- Notice of ineligibility for group rating savings.
12. Trumbull County Planning Commission -- Request of review of Timber Creek Heights Plot Plan.

The following purchase orders were presented for approval:

PO30184	United Safety, Rain Coats 04-A-05	\$ 225.00
PO30185	Alltel, Cellular Phones 01-A-05	200.00
PO30186	Ambulance Refunds, Adjustments 10-A-09	1,241.80

214-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

YES 3

NAY 0

Motion Carried.

AUGUST 04, 2003

Pending Warrant Reports covering warrants #26683 to #26748 totaling \$76,306.07 and warrants #26749 to #26775 totaling \$22,918.63 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.

215-03 Motion by Mr. Arnal, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie submitted his department's monthly report. He told Trustees that because of the county fair and storm damage, July 2003 was the department's busiest month ever.

Chief McKenzie reported to Trustees that the Safety Day held July 26th at Walmart was a success. The police finger printed children while the fire department did forty car seat inspections and gave away 200 bike helmets.

Chief McKenzie asked permission to purchase a laptop computer to be used in the third ambulance which is now in service manned by part-time employees. The computer will be used for patient information, and its cost is covered by grant funding.

216-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$3,658.00 to Dell Computers for a laptop computer.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie said he would like to send four employees to a child seat safety program in Howland. He added that once he has staff trained, the department could offer seat inspections when resident stop by the fire station. The cost of the training is \$125.00 per person.

217-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$500.00 for tuition for four at child seat safety training.

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

AUGUST 04, 2003

YES 3

NAY 0

Motion Carried.

Chief McKenzie announced that residents with flood or storm damage can contact FEMA at 1-800-621-3362.

Tom Lyman, Westview Drive, asked if the department would publicize the availability of the child seat inspections.

Pearline Lyman, Westview Drive, suggested the fire department could publicize their activities better to let the public know how busy they are.

Police Chief Sayers submitted his monthly activity report. He also told Trustees he has assigned Sergeant Papalas to be a full-time investigator. The position is in addition to the part-time investigator position.

Chief Sayers announced officer Joe Sofchek was named officer of the month for the second month in a row.

Chief Sayers told Trustees he had purchased a computer training program on compact disc. The program includes training on many topics and allows officers to train during regular shifts. The cost of the program will be covered by a previously approved training purchase order.

He also requested Trustees schedule a work session to discuss upcoming police contract negotiations.

Trustees set September 08th for the meeting.

Chief Sayers asked for approval of a copier maintenance agreement.

218-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$130.00 to Crosby-Mook for a one year copier maintenance agreement.

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

YES 3

NAY 0

Motion Carried.

He also told Trustees that after five years, florescent bulbs in the police station need replaced. He said there were over 200 bulbs in the building and many have burned out.

AUGUST 04, 2003

219-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$2,000.00 for florescent light bulbs.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers announced that Glenn Christian Church will be holding their annual car show at the Trumbull County Fairgrounds. The Bazetta Police will be providing traffic control.

The Bazetta Police will also provide escort from Parkman to Bazetta for a motorcycle run sponsored by Warren Harley Davidson and the American Red Cross.

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

He requested permission to spend up to \$2,000.00 for materials for the construction of a catch basin on McCleary Jacoby Road.

220-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of up to \$2,000.00 to construct a catch basin.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke announced mosquito spraying in the township would take place on August 11th.

He also told Trustees that his department has not done roadside mowing this year because the mower is broken. He said he would check to see what the Trumbull County Engineer would charge to do the mowing.

Superintendent Parke requested permission to order road salt. He told Trustees that Morton Salt required an early estimate, and then we would not be able to purchase any more salt than was included in the estimate. The cost per delivered ton is \$32.00. He added that the township purchased 301 tons in the 2002/2003 season.

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221-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$19,200.00 to Morton International for 600 tons of road salt.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported he will provide Township Counsel Finamore with a copy of an agreement with Terry Galbincia, Durst Clagg, to demolish an old house which was replaced by a new home on the same property. Mr. Galbincia has passed the time limit to demolish the old structure.

No one from the Park Board was present to report.

Clerk Nicolaus asked for approval of Cortland Bank as a Depository of Public Funds.

222-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the designation of Cortland Savings and Banking as the Depository of Public Funds for the period of August 23, 2003 to August 22, 2008.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

Clerk Nicolaus asked for approval of a \$2,176.34 bill to S.B.C. for police, fire and administration paging. Chief Sayers said he will contact the company to see if overages on certain pagers can be reduced. In the meantime, Trustees agreed to pay \$500.00 toward the bill.

Clerk Nicolaus presented lighting district rates for 2003 to be submitted to the county auditor.

223-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the following assessment rates for lighting districts:

Ivy Hills --	\$1.60 annually per unit
	\$280.00 total assessment for district (unchanged from 2002)

AUGUST 04, 2003

Williams/Morrow -- \$0.05 annually per frontage foot
\$349.28 total assessment for district (unchanged from 2002)

Timber Creek Heights -- \$15.00 annually per property
\$345.00 total assessment for district (unchanged from 2002)

Timber Creek Estates -- \$7.00 annually per property
\$1,848.00 total assessment for district (unchanged from 2002)

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

YES 3

NAY 0

Motion Carried.

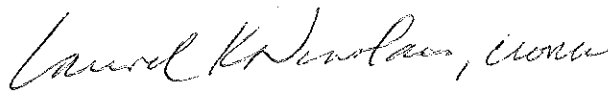
Trustees announced their September 01st regular meeting will be moved to September 02nd in observance of Labor Day.

They also announced they will hold a work session on September 08th. They will meet with Fire Chief McKenzie at 7:00 pm and with Police Chief Sayers at 8:00 pm.

By Motion Adjourned.



ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26683	37.12	VW26683	Charles Sayers	PAYMENT
26684	672.21	PY26684	MARCEL P. ARNAL	PAYMENT - PAYROLL
26685	975.68	PY26685	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26686	932.39	PY26686	Thomas Barone	PAYMENT - PAYROLL
26687	311.31	PY26687	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26688	85.31	PY26688	ROBERT D. BISSELL	PAYMENT - PAYROLL
26689	127.95	PY26689	MARK A. BOYTS	PAYMENT - PAYROLL
26690	1042.01	PY26690	ROBYN A. METHENY	PAYMENT - PAYROLL
26691	417.00	PY26691	Andrew M. Chovan	PAYMENT - PAYROLL
26692	602.38	PY26692	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26693	696.94	PY26693	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26694	1002.27	PY26694	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26695	595.82	PY26695	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
26696	1048.39	PY26696	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26697	563.79	PY26697	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26698	515.32	PY26698	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
26699	1154.67	PY26699	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26700	166.75	PY26700	LORIN J. HOPKINS	PAYMENT - PAYROLL
26701	907.01	PY26701	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26702	1285.36	PY26702	LIONEL K. LESH	PAYMENT - PAYROLL
26703	956.80	PY26703	DENNIS K. LEWIS	PAYMENT - PAYROLL
26704	131.89	PY26704	Leroy E. Long	PAYMENT - PAYROLL
26705	1034.62	PY26705	MICHAEL MANNELLA	PAYMENT - PAYROLL
26706	608.57	PY26706	JERRY I. MAUGER	PAYMENT - PAYROLL
26707	285.92	PY26707	Ivey J. Maybou	PAYMENT - PAYROLL
26708	732.13	PY26708	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26710	68.19	PY26710	LINDA M. NAROG	PAYMENT - PAYROLL
26711	1383.77	V26711	Laurel Nicolaus	reissue payroll check
26712	168.41	PY26712	Michael G. Orr	PAYMENT - PAYROLL
26713	593.01	PY26713	NICK G. PAPALAS	PAYMENT - PAYROLL
26714	1687.99	PY26714	FRANK W. PARKE	PAYMENT - PAYROLL
26715	621.50	PY26715	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26716	679.82	PY26716	MICHAEL G. PIROS	PAYMENT - PAYROLL
26717	21.61	PY26717	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
26718	172.29	PY26718	KERRY RHODES	PAYMENT - PAYROLL
26719	1458.91	PY26719	THOMAS S. RINK	PAYMENT - PAYROLL
26720	985.97	PY26720	CHARLES W. SAYERS	PAYMENT - PAYROLL
26721	288.57	PY26721	ANDREW E. SMITH	PAYMENT - PAYROLL
26722	37.82	PY26722	LYNN N. SMITH	PAYMENT - PAYROLL
26723	1258.02	PY26723	MIKE J. SMITH	PAYMENT - PAYROLL
26724	1071.54	PY26724	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26725	225.54	PY26725	KARA M. STAN	PAYMENT - PAYROLL
26726	1477.73	PY26726	BRIAN TAYLOR	PAYMENT - PAYROLL
26727	837.32	PY26727	MARCUS J. TEMRESTA	PAYMENT - PAYROLL
26728	1055.20	PY26728	DAVID A. WALTER	PAYMENT - PAYROLL
26729	703.33	PY26729	GARY W. WALTERS	PAYMENT - PAYROLL
26730	628.58	PY26730	ROBERT A. WASSER	PAYMENT - PAYROLL
26731	1005.73	PY26731	MICHAEL P. WHITE	PAYMENT - PAYROLL
26733	1182.43	PY26733	THOMAS L. MILLER	PAYMENT - PAYROLL
26734	2579.00	PW26734	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING
26735	96.00	PW26735	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING
26736	275.00	PW26736	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING
26737	536.75	PW26737	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING
26738	817.00	PW26738	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING
26739	400.00	PW26739	Ohio Fire Fighters	PAYMENT - WITHHOLDING
26740	502.76	PW26740	AFLAC	PAYMENT - WITHHOLDING
26741	23.54	PW26741	AFLAC	PAYMENT - WITHHOLDING
26742	4.00	PW26742	United Way of Trumbull County	PAYMENT - WITHHOLDING
26743	3230.45	PW26743	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING
26744	6846.92	PW26744	Second National Bank Of Warren	PAYMENT - WITHHOLDING
26746	478.00	PW26746	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING
26747	13208.25	PW26747	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING
26748	12805.51	PW26748	Public Employees Retirement System	PAYMENT - WITHHOLDING
	=====			
	76306.07		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26749	9891.53	VW26749	Ohio Bureau of Workers' Compensation	Premium Service
26750	1939.31	VW26750	Ohio Edison	Service
26751	300.57	VW26751	Ohio Edison	Service
26752	72.05	VW26752	City of Warren, Utility Services	Service - Police/Fire
26753	59.41	VW26753	MCI Worldcom	Service
26754	261.06	VW26754	Cellular One	Service - Park/Police/Fi
26755	153.80	VW26755	Cross Office Suppliers	Supplies - Admin./Police
26756	48.00	VW26756	Laurel Nicolaus	Rx Reimbursement
26757	225.00	VW26757	United Safety Authority	Supplies - Rd.
26758	180.00	VW26758	Health Index, Inc.	CDL Testing
26759	64.91	VW26759	Alltel	Service - Rd.
26760	50.15	VW26760	Arch Wireless	Service - Road
26761	59.93	VW26761	Advance Commercial	Parts/Repairs
26762	74.80	VW26762	One Communications	Service
26763	154.12	VW26763	Dept. 58 - 310099455	Supplies - Police
26764	131.70	VW26764	West Group Payment Center	Updates
26765	247.56	VW26765	Hovis Tire And Automotive	Repairs/Parts
26766	4329.00	VW26766	Red Diamond Uniform	Bullet Proof Vest
26767	369.72	VW26767	Michael Mannella	Conference Expenses
26768	22.70	VW26768	Dockside Marina	Repair - Fire Dept.
26769	19.55	VW26769	City of Cortland	BWC Refunds
26770	50.00	VW26770	Duke's Sanitary Service Inc.	Supplies
26771	193.96	VW26771	ZEP Manufacturing Company	Supplies - Fire De
26772	303.00	VW26772	Finley Fire Equipment	Supplies
26773	2475.00	VW26773	ProRider, Inc.	Helmets
26774	645.90	VW26774	Liberty Mutual	EMS Refund
26775	595.90	VW26775	The Rawlings Company	Refund of Ambulance Fee
	=====			
	22918.63		Total Amount of Pending Warrants	

**REGULAR MEETING
HELD AUGUST 18, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros announced he had met with Bill Stull, owner of Trumbull Vinyl, to see if he would voluntarily correct water run-off problems. Mr. Stull agreed to try to correct the situation for his neighbors.

Mr. Piros also said he had attended a meeting at Howland Township to discuss attracting a Boeing Plant to the county.

Mr. Arnal presented a letter he had received at his home from the Trumbull County Planning Commission concerning a Soil and Water Conservation Technical Review. Mr. Arnal requested the clerk keep the document on file.

Clerk Nicolaus reported she had attended a FEMA briefing to discuss how local governments may recover flood losses. Fire Chief McKenzie and Captain Lewis also attended.

Mr. Piros reported he has been contacted by State Senator Marc Dann concerning meetings with ODOT and the Army Corps of Engineers to discuss storm water problems

Mr. Arnal also asked Road Superintendent Parke if he had proceeded with work on Northview Drive to improve ditch drainage.

Superintendent Parke said he will visit house to house soon to let residents know what work will be taking place.

Mr. Arnal asked for public participation.

Louis Klapka, 2035 Red Fox Run, voiced concerns about a sink hole in his front yard and erosion caused by a ditch in the rear of his property.

Attorney Finamore explained that the township has no authority or responsibility to work on that ditch, but that the ditch is part of a public drainage easement, and Mr. Klapka himself would have authority to make improvements to the ditch to lessen erosion effects on his property.

AUGUST 18, 2003

Mr. Finamore also explained the ditch study petition process to request the County Commissioners to correct the drainage situation.

The minutes of the August 04th meeting were presented for approval.

224-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the August 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. The Tribune Chronicle -- Request for volunteer projects for Make a Difference Day.
2. Time Warner Cable -- Notice of channel changes.
3. State Employment Relations Board -- Notice to negotiate with the Bazetta Police Union.
4. Attorney Finamore -- A copy of a letter to Terry Galbincea notifying him of his violation of the terms of an agreement with the township.
5. Ohio E.P.A. -- Notice of a public hearing for Stericycle, an infectious waste treatment center.
6. Trumbull County Emergency Management -- FEMA public assistance briefing.
7. Trumbull County Health Department -- Agenda and meeting minutes.

The following purchase orders were presented for approval:

PO30187	Dell/Emfotec, Computers 10-A-08	\$3,658.00
PO30188	Ward's Auto Parts, Parts 01-F-05 \$0.79, 04-A-04 \$3.17, 05-A-08 \$1.85, 09-A-07 \$194.76, 10-A-10 \$15.85	216.42
PO30189	Child Safety Seat, Training 10-A-09	500.00
PO30193	Light Bulbs, Replacement 01-B-02	2,000.00
PO30194	McCleary Jacoby Project, Catch Basins 03-C-03	2,000.00
PO30195	Morton International, Road Salt 02-B-03	19,200.00
PO30196	SBC, Paging 10-A-09 \$440.57, 01-A-04 \$59.43	500.00
PO30197	Hovis Tire, Repairs 05-A-08	193.86

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PO30198	Clyde McKenzie, Expenses 10-A-09	\$ 549.08
PO30199	Ainsley Oil, Fuel 10-A-07	2,000.00
PO30200	Warren Meardith, Inspection 03-C-03	687.50

225-03 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.

Pending Warrant Reports covering warrants #26776 to #26828 totaling \$44,067.18 and warrants #26829 to #26889 totaling \$21,309.68 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.

226-03 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.

Police Chief Sayers reported to Trustees that he had contacted SBC Paging concerning a large paging bill, but it appeared the township was responsible for the entire bill. He reminded Trustees they had previously approved \$500.00 toward the \$2,176.34 bill. He recommended Trustees pay the remaining \$1,676.34.

227-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,676.34 to SBC Paging for paging services.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers also reported Trustees had previously approved the expenditure of up to \$2,000.00 for light bulbs for the police station. He advised Trustees that the cost for replacement light bulbs

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will likely end up less than \$1,000.00.

Chief Sayers requested an executive session to discuss upcoming police union negotiations.

Road Superintendent Parke told Trustees that the actual bill for the resurfacing of Westview Drive exceeded the bid price by \$5,731.20 because of greater than anticipated amounts of materials used.

Attorney Finamore explained that the total cost cannot exceed the engineer's estimate by more than ten percent.

Clerk Nicolaus said she would calculate the difference following the meeting.

228-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the additional expenditure of \$5,731.20 to Gennaro Pavers for overage expenses for paving Westview Drive, providing that the overage amount does not exceed the engineer's estimate by ten percent.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke reported the roadside mower has been broken for several months. He said he would check with other townships to see if he can borrow equipment, or he could arrange to have the Trumbull Engineer's Office perform the work. Superintendent Parke estimated that would cost \$500.00.

Trustees authorized Superintendent Parke to do what he needed to get the mowing completed.

229-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of up to \$500.00 for roadside mowing.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke said mosquito spraying had taken place. He also told Trustees he will arrange a time to meet with Mecca Trustees about some Portage Easterly residents who want to create a grass waterway through their properties.

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Superintendent Parke and Clerk Nicolaus asked Legal Counsel Finamore what the township should do about a service offered by a memorial company that places cremains inside a drilled hole in the memorial stone.

Attorney Finamore said that the township has a responsibility to record any remains in the cemetery, but the township also has the right to regulate any burials of remains and also has a right to charge a fee.

Mrs. Lyman, Westview Drive, asked Road Superintendent Parke why the cost of resurfacing Westview went over the contractor's bid price.

Superintendent Parke explained that more materials were used because he asked the contractor to pave in one pass without a seam.

Attorney Finamore explained that bids are actually based on the units of materials used; and if more units are needed than were originally specified, the final price can vary.

Fire Chief McKenzie asked Trustees for permission to purchase four new tires for the rescue truck. He said the tires from Hovis Tire are priced at State Purchasing cost.

230-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$953.40 to Hovis Tire for four tires.

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

YES 2

NAY 0

Motion Carried.

Chief McKenzie told Trustees his department had provided medical services to participants in a triathlon held at the State Park.

Zoning Inspector Mauger reported Terry Galbincea, Durst Clagg, has contacted him concerning the removal of an old structure on his property.

Inspector Mauger also showed Trustees pictures of two uninhabited homes on Johnson Plank.

Attorney Finamore advised Trustees that the first step to remove the buildings would be to have the fire chief or county building inspector declare the buildings unfit for habitation.

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231-03 Motion by Mr. Piros, seconded by Mr. Arnal to

(Will insert language from Attorney Finamore declaring 937 and 941 Johnson Plank Road a public nuisance)

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

YES 2

NAY 0

Motion Carried.

Inspector Mauger also said he was investigating a complaint about a landscaping business on Larchmont Avenue Extension, and whether real estate taxes for the property are due Bazetta or Champion Township.

He asked Trustees to approve the reimbursement of costs for hosting the County Zoning Inspectors' meeting.

232-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of up to \$100.00 for expenses relating to hosting the Trumbull County Zoning Inspectors' meeting.
Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Superintendent Parke and Chief McKenzie announced that dry hydrants have been installed on Durst Clagg. The hydrants are placed by ponds in areas where water hydrants are not available. The cost of the hydrants is covered by grant funding.

Clerk Nicolaus asked for approval of an administrative fee for Frank Gates Service Company, but then advised Trustees they may prefer to wait until a September 22nd meeting with Andy Frank before approving that fee.

Clerk Nicolaus said the township paid \$17,000.00 in workers' compensation premiums this year. She said she expects that amount to double next year when no premium discounts will be offered by Workers' Comp, and the following year, Frank Gates estimates the premium will be \$66,000.00.

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233-03 Motion by Mr. Piros, seconded by Mr. Arnal to go into executive session at 8:06 pm to discuss union negotiations.

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

YES 2

NAY 0

Motion Carried.

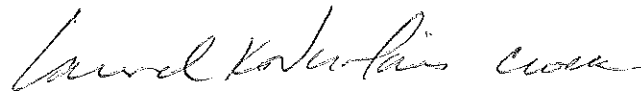
Trustees met in executive session with Legal Counsel Finamore and Police Chief Sayers.

No action taken.

Trustees returned to regular session at 9:00 pm.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT

Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26776	425.00	VW26776	Thomas Barone	Uniform Allowance
26777	975.68	PY26777	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26778	1065.59	PY26778	Thomas Barone	PAYMENT - PAYROLL
26779	303.88	PY26779	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26780	61.67	PY26780	ROBERT D. BISSELL	PAYMENT - PAYROLL
26781	990.00	PY26781	ROBYN A. METHENY	PAYMENT - PAYROLL
26782	109.97	PY26782	Andrew M. Chovan	PAYMENT - PAYROLL
26783	78.73	PY26783	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
26784	681.58	PY26784	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26785	600.84	PY26785	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26786	122.27	PY26786	GARY M. FONSE	PAYMENT - PAYROLL
26787	1086.51	PY26787	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26788	1054.32	PY26788	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26789	569.37	PY26789	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26790	478.49	PY26790	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
26791	1027.75	PY26791	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26792	1205.91	PY26792	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26793	93.20	PY26793	JASON A. KORPON	PAYMENT - PAYROLL
26794	1201.64	PY26794	LIONEL K. LESH	PAYMENT - PAYROLL
26795	1138.20	PY26795	DENNIS K. LEWIS	PAYMENT - PAYROLL
26796	176.10	PY26796	Leroy E. Long	PAYMENT - PAYROLL
26797	15.70	PY26797	TERRY E. MAFFITT	PAYMENT - PAYROLL
26798	1034.62	PY26798	MICHAEL MANNELLA	PAYMENT - PAYROLL
26799	221.42	PY26799	Ivey J. Maybou	PAYMENT - PAYROLL
26800	732.13	PY26800	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
26801	1288.51	PY26801	THOMAS L. MILLER	PAYMENT - PAYROLL
26802	128.44	PY26802	CHRISTINA D. MOYER	PAYMENT - PAYROLL
26803	182.47	PY26803	LINDA M. NAROG	PAYMENT - PAYROLL
26804	284.60	PY26804	Michael G. Orr	PAYMENT - PAYROLL
26805	1025.62	PY26805	NICK G. PAPALAS	PAYMENT - PAYROLL
26806	1677.99	PY26806	FRANK W. PARKE	PAYMENT - PAYROLL
26807	621.50	PY26807	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26808	63.84	PY26808	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
26809	159.74	PY26809	KERRY RHODES	PAYMENT - PAYROLL
26810	1325.35	PY26810	THOMAS S. RINK	PAYMENT - PAYROLL
26811	985.97	PY26811	CHARLES W. SAYERS	PAYMENT - PAYROLL
26812	223.73	PY26812	ANDREW E. SMITH	PAYMENT - PAYROLL
26813	1136.25	PY26813	MIKE J. SMITH	PAYMENT - PAYROLL
26814	1398.52	PY26814	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26815	229.18	PY26815	KARA M. STAN	PAYMENT - PAYROLL
26816	1431.32	PY26816	BRIAN TAYLOR	PAYMENT - PAYROLL
26817	837.32	PY26817	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26818	1120.62	PY26818	DAVID A. WALTER	PAYMENT - PAYROLL
26819	797.71	PY26819	GARY W. WALTERS	PAYMENT - PAYROLL
26820	736.95	PY26820	ROBERT A. WASSER	PAYMENT - PAYROLL
26821	176.39	PY26821	ANDREW J. WEST	PAYMENT - PAYROLL
26822	93.20	PY26822	BENJAMIN E. WEST	PAYMENT - PAYROLL
26823	1196.29	PY26823	MICHAEL P. WHITE	PAYMENT - PAYROLL
26824	2579.00	PW26824	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
26825	725.06	PW26825	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
26826	782.00	PW26826	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
26827	400.00	PW26827	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
26828	7009.04	PW26828	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

44067.18

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26829	254.61	VW26829	Alltel	Cellular Phones - Admi
26830	904.40	VW26830	U.S. TREASURY	MEDICARE CORRECTION
26831	2619.95	VW26831	Trumbull County Treasurer, David Hines	AUGUST 911 PAYMENT
26832	2060.27	VW26832	OHIO INSURANCE SERVICE	EMPLOYEE INSURANCE
26833	559.64	VW26833	Ohio Edison	PAYMENT
26834	14.68	VW26834	DOMINION EAST OHIO GAS	GAS UTILITY - FIRE
26835	48.50	VW26835	DOMINION EAST OHIO GAS	GAS UTILITY - POLICE
26836	14.75	VW26836	DOMINION EAST OHIO	GAS UTILITY - TOWN HALL
26837	107.80	VW26837	TRUMBULL COUNTY WATER & SEWER ACCT. DEPT	SEWER UTILITY TOWN HALL
26838	64.16	VW26838	TRUMBULL COUNTY WATER & SEWER	FIRE DEPT WATER USAGE
26839	43.53	VW26839	Orwell Natural Gas Company	GAS UTILITY - FD
26840	1086.98	VW26840	Sprint	TELEPHONE SERVICE
26841	1351.18	VW26841	Ainsley Oil Company	GASOLINE PURCHASES
26842	662.29	VW26842	Northwest Fuels, Inc.	DIESEL FUEL PURCHASES
26843	193.00	VW26843	Sunburst Environmental Service, Inc.	GARBAGE SERVICE
26844	69.75	VW26844	Handyman Supply Inc.	SUPPLIES
26845	43.00	VW26845	M & W TOOL DISTRIBUTOR LLC	PARTS/REPAIRS
26846	237.20	VW26846	G & K SERVICES	UNIFORM RENTAL
26847	51.39	VW26847	CORTLAND AUTO PARTS	PARTS/REPAIRS
26848	18.85	VW26848	Carine & Company	SUPPLIES
26849	176.37	VW26849	Kinzua Environmental, Inc.	PARTS/REPAIRS
26850	46.88	VW26850	FASTENAL	PARTS/REPAIRS
26851	69.64	VW26851	Ward's Auto Parts, Inc.	PARTS/REPAIRS
26852	167.28	VW26852	COM-TECH OF KENT	ADMINISTRATIVE SERVICE
26853	43.90	VW26853	AMERICAN LEGION POST 540	AMERICAN FLAGS
26854	320.00	VW26854	Crosby Book Office Equipment, Inc.	ADMINISTRATIVE COPIES
26855	74.00	VW26855	U.S. Postmaster	POSTAGE
26856	167.45	VW26856	The Tribune Chronicle	LEGAL PUBLISHING
26857	59.34	VW26857	WESTERN RESERVE FARM COOPERATIVE	TOWN HALL SUPPLIES
26858	13.13	VW26858	Howland Springs Water Company, Inc.	TOWN HALL SUPPLIES
26859	636.92	VW26859	ARROWHEAD TRANSPORT CO.	SLAG
26860	95.53	VW26860	JOSHEN PAPER & PACKAGING	TOWN HALL SUPPLIES
26861	122.00	VW26861	MIRACLE RECREATION	PARK SUPPLIES
26862	96.68	VW26862	FARM PLAN	PARTS/REPAIRS
26863	687.50	VW26863	WARREN MEARDITH	PAVING INSPECTION
26864	81.97	VW26864	Carter Lumber	ROAD SUPPLIES
26865	26.92	VW26865	Lowes Business Account/GECF	ROAD SUPPLIES
26866	39.00	VW26866	Mack Industries Of PA Inc.	ROAD DEPT SUPPLIES
26867	256.49	VW26867	AKRON TRACTOR & EQUIPMENT, INC.	ROAD PARTS/REPAIRS
26868	385.81	VW26868	CORTLAND TRACTOR SALES CO.	PARTS/REPAIR
26869	24.98	VW26869	Cope Equipment, Inc.	CEMETARY PARTS/REPAIRS
26870	19.90	VW26870	Super Tire	CEMETARY PARTS/REPAIRS
26871	34.73	VW26871	Cross Office Supply	POLICE DEPT SUPPLIES
26872	556.52	VW26872	DOLPHIN CAPITAL CORP.	POLICE DEPT. LEASE
26873	231.50	VW26873	THE BACKUP TRAINING CORP	POLICE/TRAINING PRO
26874	20.00	VW26874	Thomas L. Miller	REIMBURSEMENT/GASOL
26875	750.00	VW26875	CMM & Electronics	RADIO INSTALLATION
26876	31.55	VW26876	DOCKSIDE MARINA	PARTS/REPAIRS
26877	1277.20	VW26877	Pipelines Inc.	DRY HYDRANT FD
26878	360.00	VW26878	MEDTRONIC	MAINTENANCE AGREEME
26879	263.57	VW26879	I.C.C. CHICAGO REGIONAL OFFICE	FD MEMBERSHIP/CODES
26880	500.00	VW26880	TOPS CHILDREN'S HOSPITAL	FD TRAINING FEES
26881	1094.08	VW26881	CLYDE MCKENZIE	REIMBURSEMENT
26882	1437.61	VW26882	Penn Care Medical Products	EM SUPPLIES
26883	25.00	VW26883	John C. Wallace	ZONING EXPENSES
26884	25.00	VW26884	Robyn Hineman	ZONING EXPENSES
26885	25.00	VW26885	ANNE GREENWALD	ZONING EXPENSES
26886	27.20	VW26886	BELINDA RAMALEY	ZONING SUPPLIES
26887	45.60	VW26887	Sam's Club	Supplies - Pol.
26888	87.50	VW26888	Clemans, Nelson & Associates, Inc.	Services
26889	500.00	VW26889	SBC Paging	Paging Service

=====
21507.63 Total Amount of Pending Warrants

SEPTEMBER 02, 2003

Superintendent Parke said he would need to order approximately 450 feet of 15 inch pipe to correct the problem and eliminate water across the road.

Mr. Piros said he will be meeting with State Senator Dann and representatives from ODOT to discuss the extra flow of water to the Morrow Drive area from nearby state highways.

234-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$2,500.00 for pipe for use on Morrow Drive.

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

YES 3

NAY 0

Motion Carried.

The minutes of the August 18th meeting were presented for approval.

235-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the minutes of the August 18th meeting as presented.

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

YES 2

ABSTAIN 1

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Board of Health -- Notice of distribution of rabies baits.
2. OTARMA -- CDL handbook.
3. Eastgate Regional Council of Governments -- Issue II Workshop meeting notice.
4. Trumbull County Commissioners -- Notification to join Cooperative bidding program.
5. Clemans & Nelson -- Notice of the assignment of case numbers and a mediator in the upcoming police union negotiations.
6. Trumbull County Treasurer's Office -- Reminder to file non-delinquency affidavits for all successful bidders.

SEPTEMBER 02, 2003

The following purchase orders were presented for approval:

PO30201	Emfotec, Software 10-A-08	\$2,400.00
PO30202	Dell, Computer 10-A-08	1,258.00
PO30213	Gennaro Pavers, Westview overage 03-C-03	5,731.20
PO30204	Roadside Mowing, Mowing 03-C-03	500.00
PO30205	Hovis Tire, Tires 10-A-08	953.40
PO30206	Cortland Tractor, Repairs 04-A-04	223.40
PO30207	SBC, Paging 01-A-04 \$653.40, 09-A-08 \$1,022.94	7,676.34
PO30208	Penn Care, EMS Supplies 10-A-09	3,000.00
PO30209	Great Garage Doors, Station #13 Repairs 10-A-06	325.00
PO30210	Finley Fire, Repair 10-A-10	516.00
PO30211	Ainsley Oil, Fuel 09-A-08	3,000.00
PO30212	EMS Grant, Training 10-A-09	5,092.00
PO30213	EMS Grant, Equipment 10-A-08	4,092.00

236-03 Motion by Mr. Piros, seconded by Mr. Glancy that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #26890 to #26959 totaling \$87,120.36 and warrants #26830, #26922, #26960 to #27004 totaling \$29,297.15 were presented for approval.

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

237-03 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.

SEPTEMBER 02, 2003

He told Trustees the township will be accepting a cul-de-sac in Timber Creek Heights since the Trumbull County Engineer's office has determined it meets specifications.

Superintendent Parke reported many traffic signs are being stolen from township roads.

Clerk Nicolaus told Trustees she had received a resolution written by Legal Counsel Finamore concerning the regulation of cremains in the cemetery. Superintendent Parke recommended Trustees approve the resolution.

238-03 Motion by Mr. Arnal, seconded by Mr. Glancy that the interment of all human remains in Bazetta Township Cemeteries, including ashes placed above or underground shall require a permit and fee in accordance with Bazetta Townships Cemetery Rules and Regulations.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie submitted his monthly activity report.

He announced that residents who experienced storm damage can still file FEMA claims until September 29th.

Chief McKenzie told Trustees that as a special operations project, his firefighters will award free meal tickets to children they spot wearing safety helmets while biking or skating. The meal tickets were donated by Wendy's.

Chief McKenzie said his department has been awarded a \$9,184.00 E.M.S. Grant. He asked Trustees to approve and accept the grant with: \$5,092.00 to be designated training and \$4,092.00 to be designated for patient care equipment.

239-03 Motion by Mr. Piros, seconded by Mr. Glancy to accept an Ohio State Board of E.M.S. grant in the amount of \$9,184.00 and approve the reimbursable expenditures in the same amount.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked for approval of several training opportunities for his employees.

SEPTEMBER 02, 2003

240-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$15.00 to send Gary Walters to an Ohio Regional Conference.

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

YES 3

NAY 0

Motion Carried.

241-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$90.00 from the EMS training grant to send Kerry Rhodes to a EMS refresher course.

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

YES 3

NAY 0

Motion Carried.

242-03 Motion by Mr. Glancy seconded by Mr. Arnal to approve the expenditure of \$798.00 for registration, room and board for Kevin Lesh's and Brian Taylor's attendance at the Ohio Fire Chiefs' Leadership Conference.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie presented 26 HIPAA policies for the Trustees' approval.

243-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve 26 HIPAA policies to be filed in the Bazetta EMS HIPAA policy manual.

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers reported the car show recently held at the fairgrounds went well. Bazetta Police provided security for the event. He also reported his department will provide security for two track meets to be held at the fairgrounds in September.

Chief Sayers told Trustees he had received a \$750.00 donation to his department from Walmart.

SEPTEMBER 02, 2003

He also requested an executive session to discuss possible employee discipline.

Clerk Nicolaus asked Trustees to approve the expenditure of \$1,000.00 for annual ladder testing for the fire department.

244-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$1,000.00 to Non-Destructive Testing for annual ladder testing.

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

YES 3

NAY 0

Motion Carried.

Trustees set a special work session with Park Board members for September 29th at 7:00 p.m.

Zoning Inspector Mauger was not available to report to Trustees.

Mr. Glancy commended zoning board secretary Belinda Ramaley for the fine job she is doing.

245-03 Motion by Mr. Arnal, seconded by Mr. Piros to go into executive session at 7:50 p.m. to discuss possible employee discipline.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Chief Sayers.

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

246-03 Motion by Mr. Glancy, seconded by Mr. Arnal to rescind paid leave for Officer Thomas Barone and place him on unpaid leave effective September 03, 2003.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Map. Cl.
Carol Nicolaus, Clerk

PENDING WARRANT REPORT
 - Bazetta Township -

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26890	34740.20	VW26890	Gennaro Pavers Inc.	Westview Resurfacing
26891	672.21	PY26891	MARCEL P. ARNAL	PAYMENT - PAYROLL
26892	975.68	PY26892	MICHAEL P. ARNAL	PAYMENT - PAYROLL
26893	644.83	PY26893	Thomas Barone	PAYMENT - PAYROLL
26894	286.17	PY26894	THEODORE C. BELLAY II	PAYMENT - PAYROLL
26895	92.06	PY26895	ROBERT D. BISSELL	PAYMENT - PAYROLL
26896	88.11	PY26896	MARK A. BOYTS	PAYMENT - PAYROLL
26897	990.01	PY26897	ROBYN A. METHENY	PAYMENT - PAYROLL
26898	266.21	PY26898	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
26899	757.77	PY26899	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
26900	592.24	PY26900	ELLIOTT L. FIKE	PAYMENT - PAYROLL
26901	91.45	PY26901	GARY M. FONCE	PAYMENT - PAYROLL
26902	980.33	PY26902	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
26903	595.82	PY26903	WILLIAM O. GLANGY JR.	PAYMENT - PAYROLL
26904	1052.33	PY26904	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
26905	569.37	PY26905	JOHN G. GOVERNOR	PAYMENT - PAYROLL
26906	492.50	PY26906	MICHAEL R. GUNDRGS	PAYMENT - PAYROLL
26907	1027.75	PY26907	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
26908	166.75	PY26908	LORIN J. HOPKINS	PAYMENT - PAYROLL
26909	1205.91	PY26909	MICHAEL J. HOVIS	PAYMENT - PAYROLL
26910	259.59	PY26910	ROBERT E. KERN	PAYMENT - PAYROLL
26911	596.08	PY26911	JASON A. KORPON	PAYMENT - PAYROLL
26912	263.21	PY26912	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
26913	1044.59	PY26913	LIONEL K. LESH	PAYMENT - PAYROLL
26914	956.80	PY26914	DENNIS K. LEWIS	PAYMENT - PAYROLL
26915	176.10	PY26915	Lefay E. Lora	PAYMENT - PAYROLL
26916	1060.28	PY26916	MICHAEL MANNELLA	PAYMENT - PAYROLL
26917	225.13	PY26917	Ivey J. Maybou	PAYMENT - PAYROLL
26918	732.13	PY26918	CLYDE W. MCKENZIE	PAYMENT - PAYROLL
26919	1182.43	PY26919	THOMAS L. MILLER	PAYMENT - PAYROLL
26920	339.78	PY26920	CHRISTINA D. MOYER	PAYMENT - PAYROLL
26921	1189.70	PY26921	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
26922	234.38	PY26922	Michael G. Orr	PAYMENT - PAYROLL
26923	935.79	PY26923	NICK G. PAPALAS	PAYMENT - PAYROLL
26924	1677.99	PY26924	FRANK W. PARKE	PAYMENT - PAYROLL
26925	621.50	PY26925	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
26926	186.39	PY26926	LEO P. PARKER, JR.	PAYMENT - PAYROLL
26927	95.16	PY26927	EDWARD M. REABODY	PAYMENT - PAYROLL
26928	679.82	PY26928	MICHAEL G. PIROS	PAYMENT - PAYROLL
26929	88.73	PY26929	BRIAN D. PUGH	PAYMENT - PAYROLL
26930	241.83	PY26930	BELINDA L. J. RAMALEY	PAYMENT - PAYROLL
26931	155.89	PY26931	KERRY RHODES	PAYMENT - PAYROLL
26932	1447.77	PY26932	THOMAS S. RINK	PAYMENT - PAYROLL
26933	985.97	PY26933	CHARLES W. SAYERS	PAYMENT - PAYROLL
26934	184.39	PY26934	GARY A. SEARCH	PAYMENT - PAYROLL
26935	287.11	PY26935	ANDREW E. SMITH	PAYMENT - PAYROLL
26936	44.12	PY26936	LYNN N. SMITH	PAYMENT - PAYROLL
26937	1111.59	PY26937	MIKE J. SMITH	PAYMENT - PAYROLL
26938	1059.54	PY26938	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
26939	213.19	PY26939	KARA M. STAN	PAYMENT - PAYROLL
26940	1261.16	PY26940	BRIAN TAYLOR	PAYMENT - PAYROLL
26941	947.66	PY26941	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
26942	174.33	PY26942	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
26943	1048.62	PY26943	DAVID H. WALTER	PAYMENT - PAYROLL
26944	709.73	PY26944	GARY W. WALTERS	PAYMENT - PAYROLL
26945	555.38	PY26945	ROBERT A. WASSER	PAYMENT - PAYROLL
26946	371.78	PY26946	BENJAMIN E. WEST	PAYMENT - PAYROLL
26947	1299.47	PY26947	MICHAEL P. WHITE	PAYMENT - PAYROLL
26948	99.73	PY26948	GERALD D. WILLIAMS	PAYMENT - WITHHOLDING WAR
26949	2579.00	PW26949	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WAR
26950	762.72	PW26950	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WAR
26951	817.00	PW26951	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WAR
26952	400.00	PW26952	Ohio Fire Fighters	PAYMENT - WITHHOLDING WAR
26953	108.00	PW26953	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WAR
26954	275.00	PW26954	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WAR
26955	502.76	PW26955	AFLAC	PAYMENT - WITHHOLDING WAR
26956	23.54	PW26956	AFLAC	PAYMENT - WITHHOLDING WAR
26957	4.00	PW26957	United Way of Trumbull County	PAYMENT - WITHHOLDING WAR
26958	3224.00	PW26958	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WAR
26959	7391.80	PW26959	Second National Bank Of Warren	PAYMENT - WITHHOLDING WAR

Total Amount of Pending Warrants

87120.36

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
26830	-904.40	V26830	U.S. Treasury	Wrong Amount
26922	-234.38	V26922	Michael G. Orr	Lost Check
26960	836.60	VW26960	U.S. Treasury	Medicare Correction
26961	71.80	VW26961	U.S. Treasury	Medicare Correction
26962	234.38	VW26962	Michael G. Orr	Replaces Lost Payroll Check #026922
26963	12404.33	VW26963	Anthem BCBS OH Group	Employee Ins.
26964	420.76	VW26964	Anthem Life	Employee Life Ins.
26965	1963.28	VW26965	Ohio Edison	Service
26966	21.55	VW26966	Dominion East Ohio	Service
26967	23.65	VW26967	Dominion East Ohio	Service
26968	41.63	VW26968	Dominion East Ohio	Service
26969	68.67	VW26969	City of Warren, Utility Services	Service - Pol./Fire
26970	27.50	VW26970	Trumbull County Water & Sewer Acct. Dept	Service - Fire
26971	68.96	VW26971	MCI Worldcom	Service
26972	1901.60	VW26972	SBC Paging	Paging Service
26973	291.21	VW26973	O & P Oil And Gas	Maint. Parts/Supplies
26974	46.57	VW26974	Fastenal Company	Maint. Parts/Supplies
26975	110.73	VW26975	Certified Laboratories	Maint. Parts/Supplies
26976	939.40	VW26976	Warren Fire Equipment, Inc.	Supplies
26977	85.00	VW26977	HeartWood Designs, Inc.	Admin. Update
26978	1175.00	VW26978	Alexander's Pest Control Inc.	Spraying
26979	187.70	VW26979	Alltel	Service
26980	40.00	VW26980	James W. Goodhart Jr.	Rx Reimbursement
26981	134.12	VW26981	ZEP Manufacturing Company	Supplies
26982	225.76	VW26982	Cellular One	Service
26983	175.00	VW26983	Cross Radio Service	Repair
26984	48.61	VW26984	Erie Concrete & Steel Supply Co.	McCleary Jacoby Catch Basin Project
26985	50.15	VW26985	Arch Wireless	Service
26986	19.95	VW26986	One Communications	Service
26987	8.48	VW26987	Robyn A. Metheny	Postage
26988	25.48	VW26988	Tractor Supply	Supplies
26989	556.52	VW26989	Dolphin Capital Corp.	Pol. Lease Agreement
26990	153.38	VW26990	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
26991	6.00	VW26991	Nick G. Papalas	Rx Reimbursement
26992	131.70	VW26992	West Group Payment Center	Pol. Updates
26993	77.97	VW26993	Red Diamond Uniform & Police Supplies	Supplies - Pol.
26994	265.98	VW26994	Mark Thomas Ford	Parts/Repairs
26995	9.95	VW26995	Penn Care Medical Products	E.M.S. Supplies
26996	52.10	VW26996	Buckeye Welders Sales	Supplies - Fire
26997	30.00	VW26997	Michael P. White	Reimbursement - Training Expenses
26998	1258.00	VW26998	Dell Marketing L.P.	Computer
26999	1274.41	VW26999	J & H Medical Services	Ambulance Billing
27000	216.00	VW27000	Valley Office Equipment	Maint. Agreement
27001	2400.00	VW27001	EMFOTEC	Software
27002	75.00	VW27002	U.S. Postmaster	Stamps - Fire Dept.
27003	1605.45	VW27003	Ainsley Oil Company	Fuel
27004	675.60	VW27004	North/West Fuels, Inc.	Diesel Fuel
	29297.15		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD SEPTEMBER 08, 2003**

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

Trustees met with Fire Chief McKenzie and Dana Wasser to discuss the possibility of creating a township web site.

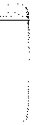
Chief McKenzie and Trustees also discussed remodeling Fire Station #13 and the cost of purchasing new fire trucks.

Trustees next met with Police Chief Sayers and Mike Seyer, a negotiating consultant. They discussed upcoming police union negotiations.

No action taken.

By Motion Adjourned.





**REGULAR MEETING
HELD SEPTEMBER 15, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros said he has continued to stay in touch with State Senator Marc Dann about scheduling a meeting with ODOT to discuss drainage problems from State Route 46 and 305. Senator Dann hoped to include other townships with similar problems.

Mr. Piros also reported he has continued to work with Susan Jacob, Fallehn Drive, to investigate a sewage smell in a creek behind her home.

Ms. Jacobs said Health Department officials told her the ditch contains car wash waste water, and Mark Thomas Ford will have to tie the waste water line into the sewer.

Mr. Glancy announced he has scheduled a meeting with Consumers Water on October 23rd at 7:00 p.m. Trustees plan to invite Trumbull County Commissioners and send notices to Bazetta residents.

Mr. Glancy also reported he has asked the Trumbull County Auditor's office to send a complete list of property tax rolls to make sure Bazetta isn't losing tax to the City of Cortland.

Mr. Arnal told Trustees that residents of Durst Clagg and State Route 305 will probably not pursue a ditch study petition because of the required bond.

Mr. Arnal also advised the board the 9-1-1 Memorial Committee is still actively working to construct a memorial in the township park.

Mr. Arnal asked for public participation.

Tracy Gould, 3190 Bazetta Road, told Trustees he is being charged long distance rates by Sprint for calls to Howland and Niles.

Trustees didn't think that was correct, but Mr. Piros said he would contact Sprint to check on the matter.

The minutes of the September 02nd and September 08th meetings were presented for approval.

SEPTEMBER 15, 2003

247-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the September 02nd meeting as presented.

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

YES 3

NAY 0

Motion Carried.

248-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the September 08th meeting as presented.

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

YES 2

ABSTAIN 1

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Township Association -- Newsletter.
2. Bank One -- Notice of informational meeting to discuss lease financing.
3. Time Warner Cable -- Channel changes.
4. Trumbull County Engineer's Office -- Construction estimate used to calculate required maintenance bond in Timber Creek Heights.
5. Trumbull County Board of Health -- Agenda and minutes for the licensing council; agenda and minutes for the health board.
6. State Senator Dann -- Notice of economic development course.
7. Northeast Ohio Township Association -- Meeting notice.
8. Eastgate Regional Council of Governments -- Call for nominations for the Clean Ohio Council.

SEPTEMBER 15, 2003

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

PO30214	Hart's Auto Supply, Repair 09-A-06C	\$ 200.00
PO30215	Morrow Drive Project, Pipe 02-B-03	2,500.00
PO30216	Leadership Conference, Registration 10-A-09	798.00
PO30217	Non-Destructive Testing, Testing 10-A-08.	1,000.00
BC30218	Cemetery Tools and Equipment, Repairs 05-A-08	1,000.00
BC30219	Administration Supplies, Supplies 01-A-04	1,400.00
PO30220	Clemans & Nelson, Services 01-A-10	4,000.00

249-03 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.

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

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #27005 to #27066 totaling \$85,680.18 and warrants #27067 to #27122 totaling \$27,554.92 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.

250-03 Motion by Mr. Arnal, seconded by Mr. Glancy that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie asked for approval of two training expenses for his employees. He told Trustees Gary Walters has requested funding to attend a mental health seminar at a cost of \$35.00, and part-time firefighter/EMT Ben West has requested funding to attend paramedic training at Brown Memorial Hospital. Both expenses would be paid through an already approved purchase order and will be reimbursed by grant funding.

251-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve mental health and paramedic training and authorize payment of training expenses through EMS training grant funding.

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

SEPTEMBER 15, 2003

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked for approval of an Infectious Control Policy.

252-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve an infectious control policy to be kept on file at the Bazetta Fire Department office.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie said his department is getting ready to visit the schools during Fire Prevention Week. He asked for approval of educational materials to be purchased with money that has been received in the fire fund from permits and donations.

253-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,795.00 to Alert-All for fire prevention educational materials.

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

YES 3

NAY 0

Motion Carried.

Steve Perhach, Northview Drive, asked Chief McKenzie if 9-1-1 operators will be able to give instructions about infectious materials.

Chief McKenzie responded that the 9-1-1 Center in Howland is not fully functional since flooding took place there in July. Once the center is back in full operation, operators will be trained in infectious control policies.

Police Chief Sayers submitted his department's activity report for August. He also announced Michael Hovis had been named officer of the month.

Chief Sayers recommended Trustees accept officer Thomas Barone's resignation and hire Michael Orr as his replacement.

SEPTEMBER 15, 2003

254-03 Motion by Mr. Piros, seconded by Mr. Glancy to accept the resignation of Patrolman Thomas Barone effective September 05, 2003.

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

YES 3

NAY 0

Motion Carried.

255-03 Motion by Mr. Glancy seconded by Mr. Arnal to hire Michael Orr as a police patrolman effective September 14, 2003 at a probationary rate of pay specified in the Police Union contract.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers asked permission to buy a radar antenna.

256-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$550.00 to MPH Industries for a radar antenna.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers told Trustees he has completed writing four departmental policies and asked for approval of them. The policies deal with:

1. Secondary employment and dual commissions.
2. Body armor.
3. Use of force.
4. Use of emergency vehicle warning device.

Mr. Glancy said he would prefer to review the policies before approving them.

Road Superintendent Parke was absent, but had previously requested permission to purchase 400 tons of ash at \$8.50 per ton.

SEPTEMBER 15, 2003

Rescinded 12/6/03 # 260-03

257-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$3,400.00 to Lafarge for ice control material.

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

YES 3

NAY 0

Motion Carried.

Trustees took action on two derelict homes on Johnson Plank Road.

258-03 Motion by Mr. Arnal, seconded by Mr. Glancy that the Board of Trustees requests and directs the Township Fire Chief, County Building Inspector and/or the Trumbull County Health Department conduct an inspection of the following listed property in the township to determine if the property is insecure, unsafe, structurally defective and unfit for human habitation.

941 and 947 Johnson Plank

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

YES 3

NAY 0

Motion Carried.

Trustees directed Zoning Inspector Mauger to write and request investigations from the Health Department and the Trumbull County Building Inspector.

Trustees announced they will hold work sessions on September 22nd and September 29th.

Clerk Nicolaus asked Trustees if they wished to join the office supplies cooperative purchasing program with Trumbull County Commissioners. Trustees said they did not care to participate at this time.

Ed Greenwald, Bazetta Road, asked for the Trustees' approval to allow building on a parcel of property he owns that does not have any main road frontage. The property does have a legal easement.

Trustees explained that is a matter to be considered by the Trumbull County Planning Commission.

SEPTEMBER 15, 2003

259-03 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 8:10 p.m. to discuss union negotiations.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Chief Sayers.

Trustees returned to regular session at 8:50 p.m.

No action taken.

By Motion Adjourned.



ATTEST:



Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27005	1040.93	PY27005	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27006	644.83	PY27006	Thomas Barone	PAYMENT - PAYROLL
27007	360.22	PY27007	THEODORE C. BELLAY II	PAYMENT - PAYROLL
27008	81.93	PY27008	ROBERT D. BISSELL	PAYMENT - PAYROLL
27009	94.85	PY27009	MARK A. BOYTS	PAYMENT - PAYROLL
27010	1026.01	PY27010	ROBYN A. METHENY	PAYMENT - PAYROLL
27011	72.45	PY27011	Andrew M. Chovan	PAYMENT - PAYROLL
27012	352.96	PY27012	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27013	681.58	PY27013	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27014	853.43	PY27014	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27015	164.65	PY27015	GARY M. FONCE	PAYMENT - PAYROLL
27016	1003.92	PY27016	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27017	1052.34	PY27017	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
27018	519.06	PY27018	JOHN G. GOVERNOR	PAYMENT - PAYROLL
27019	515.32	PY27019	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
27020	1154.67	PY27020	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27021	1069.06	PY27021	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27022	106.89	PY27022	ROBERT E. KERN	PAYMENT - PAYROLL
27023	278.44	PY27023	JASON A. KORPON	PAYMENT - PAYROLL
27024	39.87	PY27024	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27025	1523.32	PY27025	LIONEL K. LESH	PAYMENT - PAYROLL
27026	1319.59	PY27026	DENNIS K. LEWIS	PAYMENT - PAYROLL
27027	121.07	PY27027	Leroy E. Long	PAYMENT - PAYROLL
27028	1034.62	PY27028	MICHAEL MANNELLA	PAYMENT - PAYROLL
27029	432.59	PY27029	JERRY I. MAUGER	PAYMENT - PAYROLL
27030	446.08	PY27030	Ivey J. Maybou	PAYMENT - PAYROLL
27031	732.13	PY27031	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
27032	1436.62	PY27032	THOMAS L. MILLER	PAYMENT - PAYROLL
27033	421.83	PY27033	CHRISTINA D. MOYER	PAYMENT - PAYROLL
27034	222.56	PY27034	Michael G. Orr	PAYMENT - PAYROLL
27035	810.83	PY27035	NICK G. PALAS	PAYMENT - PAYROLL
27036	1677.99	PY27036	FRANK W. PARKE	PAYMENT - PAYROLL
27037	702.24	PY27037	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27038	108.89	PY27038	LEO P. PARKER, JR.	PAYMENT - PAYROLL
27039	106.89	PY27039	EDWARD M. PEABODY	PAYMENT - PAYROLL
27040	88.73	PY27040	BRIAN D. PUGH	PAYMENT - PAYROLL
27041	122.10	PY27041	KERRY RHODES	PAYMENT - PAYROLL
27042	1473.41	PY27042	THOMAS S. RINK	PAYMENT - PAYROLL
27043	985.97	PY27043	CHARLES W. SAYERS	PAYMENT - PAYROLL
27044	7.85	PY27044	GARY A. SEARCH	PAYMENT - PAYROLL
27045	209.87	PY27045	ANDREW E. SMITH	PAYMENT - PAYROLL
27046	1111.59	PY27046	MIKE J. SMITH	PAYMENT - PAYROLL
27047	953.86	PY27047	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27048	118.27	PY27048	KARA M. STAN	PAYMENT - PAYROLL
27049	1330.77	PY27049	BRIAN TAYLOR	PAYMENT - PAYROLL
27050	907.16	PY27050	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27051	174.33	PY27051	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
27052	1055.20	PY27052	DAVID A. WALTER	PAYMENT - PAYROLL
27053	1129.45	PY27053	GARY W. WALTERS	PAYMENT - PAYROLL
27054	641.27	PY27054	ROBERT A. WASSER	PAYMENT - PAYROLL
27055	786.97	PY27055	ANDREW J. WEST	PAYMENT - PAYROLL
27056	453.98	PY27056	BENJAMIN E. WEST	PAYMENT - PAYROLL
27057	1024.92	PY27057	MICHAEL P. WHITE	PAYMENT - PAYROLL
27058	198.48	PY27058	GERALD D. WILLIAMS	PAYMENT - PAYROLL
27059	2579.00	PW27059	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARF
27060	762.72	PW27060	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARF
27061	782.00	PW27061	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARF
27062	400.00	PW27062	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARF
27063	19477.75	PW27063	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARF
27064	18226.83	PW27064	Public Employees Retirement System	PAYMENT - WITHHOLDING WARF
27065	717.00	PW27065	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARF
27066	7750.04	PW27066	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARF

85680.18

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27067	11065.61	VW27067	Bank One	Payment on Dump Truck
27068	2619.95	VW27068	Trumbull County Treasurer	9-1-1 Service (Sept.)
27069	1712.72	VW27069	Ohio Insurance Services Agency Inc.	Employee Ins.
27070	1083.33	VW27070	Sprint	Service
27071	41.11	VW27071	Orwell Natural Gas Company	Service
27072	98.00	VW27072	Trumbull County Water & Sewer Acct. Dept	Service
27073	82.65	VW27073	Trumbull County Water & Sewer Acct. Dept	Fire Dept. Water Usage
27074	183.00	VW27074	Sunburst Environmental Service, Inc.	Service
27075	434.66	VW27075	Ward's Auto Parts, Inc.	Parts/Repairs
27076	1569.95	VW27076	Hovis Tire And Automotive	Parts/Repairs
27077	136.16	VW27077	G&K Services	Uniform Rental
27078	474.56	VW27078	Handyman Supply Inc.	Supplies
27079	159.80	VW27079	Terminal Supply Co.	Parts/Repairs
27080	701.96	VW27080	Lowes Business Account/GECP	Supplies
27081	834.82	VW27081	Clemans, Nelson & Associates, Inc.	Services
27082	60.00	VW27082	Sam's Club	Membership
27083	1001.38	VW27083	Trumbull County Treasurer	Services - Howland Wilson Rd.
27084	8.84	VW27084	Howland Springs Water Company, Inc.	Service
27085	61.20	VW27085	Landscape Materials Store	Mat'l - McCleary Jacoby Job
27086	47.78	VW27086	Western Reserve Farm Co-op	Mat'l - McCleary Jacoby Job
27087	270.00	VW27087	Mack Industries Of PA Inc.	Mat'l - McCleary Jacoby Job
27088	246.96	VW27088	Arrowhead Transport Co.	Mat'l - McCleary Jacoby Job
27089	511.02	VW27089	Trumbull Cement Products Co., Inc.	Mat'l - McCleary Jacoby Job
27090	38.78	VW27090	Carter Lumber	Supplies - McCleary Jacoby Job
27091	145.00	VW27091	Springlane Estate LLC/Glenn Schwartz	Return of Road Bond Deposit
27092	28.86	VW27092	Airtel	Service - Road
27093	200.80	VW27093	Municipal Signs & Sales	Supplies
27094	7.76	VW27094	Akron Tractor & Equipment	Repair - Rd.
27095	531.96	VW27095	Cortland Tractor Sales Co.	Parts/Repairs
27096	199.56	VW27096	Hart's Auto Supply	Repair - Pol.
27097	219.00	VW27097	Cortland Auto Parts	Repair - Pol.
27098	13.76	VW27098	Eastwood Quick Print	Supplies - Pol.
27099	339.60	VW27099	Carine & Company	Light Bulbs - Pol.
27100	52.78	VW27100	Cross Office Suppliers, Inc.	Supplies - Pol.
27101	70.62	VW27101	Sirchie Laboratories, Inc.	Supplies - Pol.
27102	146.16	VW27102	Cellular One	Supplies - Pol.
27103	122.97	VW27103	Red Diamond Uniform & Police Supply Inc.	Supplies - Pol.
27104	44.65	VW27104	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
27105	53.29	VW27105	Walmart Business	Supplies - F.D.
27106	234.89	VW27106	Warren Fire Equipment, Inc.	Supplies - F.D.
27107	516.88	VW27107	Finely Fire Equipment, Inc.	Parts/Repairs - F.D.
27108	360.00	VW27108	Medtronic Physio-Control	Maint. Agreement - F.D.
27109	60.00	VW27109	A & W Appliance	Repair - F.O.
27110	106.90	VW27110	Ethel Gill	Reimbursement - Ambulance Se
27111	6.75	VW27111	Sweeper Sales & Service	Supplies - F.O.
27112	15.00	VW27112	Gary W. Walters	Reimbursement - Training
27113	19.95	VW27113	One Communications	Service - F.O.
27114	325.00	VW27114	Great Garage Doors	Repair - F.O.
27115	86.68	VW27115	The Tribune Chronicle	Publishing
27116	4.05	VW27116	Laurel K. Nicolaus	Postage
27117	22.31	VW27117	Belinda Ramaley	Supplies
27118	25.00	VW27118	Ed Koper	Zoning Expenses
27119	25.00	VW27119	Robyn Hineman	Zoning Expenses
27120	25.00	VW27120	Lee Ford	Zoning Expenses
27121	25.00	VW27121	Anne Greenwald	Zoning Expenses
27122	25.00	VW27122	John W. Wallace	Zoning Expenses

27554.92

Total Amount of Pending Warrants

**SPECIAL MEETING
HELD SEPTEMBER 22, 2003**

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

Trustees met with Police Chief Sayers and Workers' Compensation Program Service Representative Andy Frank.

Mr. Frank explained that because of the high dollar amount of claims filed against the township, Bazetta is not eligible to be included in group rating discounts. Higher premiums will be due for year 2004 payable in 2005.

He estimated the premium will rise from \$17,984.71 for 2002 payable in 2003 to \$185,267.90 for 2004 payable in 2005.

He recommended the township enroll in several BWC safety programs to possibly save \$40,000.00 off the \$185,000.00 premium.

No action taken.

By Motion Adjourned.



**SPECIAL MEETING
HELD SEPTEMBER 29, 2003**

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

Trustees met with Park Board members Beth Barnes, Eleanor Governor, Evelyn Coe, Karen Margala and Vince Catuogno. Park maintenance worker Jack Governor was also in attendance.

Trustees asked park board members to submit requests for funding prior to the start of a new year.

The use of the park by large school groups is a concern of the board, and the use of paid reservations may be required in the future.

Future improvements to the parking lot and playground equipment were also discussed. Trustees agreed to meet with the park board again in December.

Trustees next met with department heads Chief Sayers, Chief McKenzie and Superintendent Parke as well as union representatives Mike Mannella, Mike Hovis and Kris Parke.

Workers' Compensation premiums for the township are expected to rise sharply in 2005. Chief Sayers described a several-step program emphasizing safety in the work place.

Union representatives agreed to look over the Trustees' proposal for changes in workers' compensation policies.

Trustees determined the meeting should be considered a labor management conference, and the union representatives' attendance at such is a function of their union business.

No action taken.

By Motion Adjourned.



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**REGULAR MEETING
HELD OCTOBER 06, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros reported that Tracy Gould, Bazetta Road, had his long distance telephone billing corrected by Sprint. Mr. Gould had complained about long distance charges at a previous meeting.

Mr. Piros also said he had been in contact with township legal counsel concerning a suit against the township filed by Robert Jacola.

He is also still working with State Senator Marc Dann's office to set a meeting with ODOT officials.

Mr. Glancy announced a meeting on October 2nd to discuss the installation of waterlines in the township.

Mr. Arnal reported Trustees are still planning a meeting with Northview Drive residents. Superintendent Parke has compiled a list of properties with inadequate pipe in front ditches.

Mr. Arnal also reported the Trumbull County Health Board has placed a decision to condemn two vacant Johnson Plank houses on their agenda.

Mr. Arnal asked for public participation.

Ronald Snell and his son, Ronald Snell, addressed the Trustees about entering into an agreement with the township allowing the construction of a new house on property where an older house exists. Mr. Snell said the older house will be demolished upon the completion of the new one.

Trustees told Mr. Snell to return to their next meeting to speak to township legal counsel.

The minutes of the September 15th, September 22nd, and September 29th meetings were presented for approval.

Trustees explained they had previously approved an expenditure to Lafarge for ice control material, but Lafarge will not have that material available.

OCTOBER 06, 2003

260-03 Motion by Mr. Piros, seconded by Mr. Glancy to rescind board motion 257-03 approving the expenditure of \$3,400.00 to Lafarge.

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

YES 3

NAY 0

Motion Carried.

261-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the September 15th, 22nd and 29th meetings as corrected.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Ohio Department of Public Safety -- E.M.S. grant funds in the amount of \$19,517.00.
2. Time Warner Cable -- Notice of channel changes.
3. Trumbull County Board of Health -- Copy of a letter to James Westbay closing a complaint.
4. Trumbull County Planning Commission -- Timber Creek Heights Plat #3.
5. Geauga-Trumbull Solid Waste Management District -- Notice to file scrap tire reimbursement paperwork.
6. Trumbull County 9-1-1 -- Review Board meeting notice.
7. Ohio Township Association -- Newsletter.
8. Auditor of State -- Ohio Township Handbook on C.D.
9. Trumbull County Auditor -- Annual financial report; local government fund allocations for 2004.
10. Ohio Township Association Risk Management -- Renewal update request.

OCTOBER 06, 2003

Chief McKenzie urged Trustees to attend the 9-1-1 Review Board meeting on October 15th. Following damage caused by flooding, the 9-1-1 Center is still operating in a trailer and the issue of replacement equipment has not been resolved with the county's insurance company.

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

PO30221	Alert-all, Fire Prevention Mat'l 10-A-09	\$1,795.00
PO30222	M.P.H. Industries, Antenna 09-A-07	550.00
PO30223	Sandy's Tire, Repair 05-A-08	185.60
PO30224	Lafarge, Ashes 03-C-03	3,400.00
BC30225	Park Repairs, Repairs 01-F-05	1,000.00
BC30226	Road Repairs, Repairs 04-A-07	2,500.00
BC30227	Cemetery Repairs, Repairs 05-A-08	1,000.00
BC30228	Police Repairs, Repairs 09-A-06C	2,500.00
BC30229	Fire Repairs, Repairs 10-A-10	2,500.00
BC30230	Administration, Supplies 01-A-04	1,500.00
BC30231	Administration, Equipment 01-A-05	1,500.00
BC30232	Town Hall, Supplies 01-B-05	2,500.00
BC30233	Park, Supplies 01-F-06	1,500.00
BC30234	Road, Supplies 04-A-05	2,500.00
BC30235	Cemetery, Supplies 05-A-09	1,200.00
BC30236	Police, Supplies 09-A-08	2,500.00
BC30237	Police, Training 09-A-13	100.00
BC30238	Fire, Supplies 10-A-09	2,500.00
BC30239	Fire, Training 10-A-15	200.00
BC30240	Zoning, Supplies 13-A-03	1,000.00
PO30241	Commercial Truck & Trailer, Repair 10-A-08	416.10
PO30242	Sandy's, Tires 05-A-08	185.60
PO30243	Ainsley Oil, Fuel 10-A-07	1,000.00
PO30244	J&H Medical Services, Billing 10-A-09	3,000.00

262-03 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. Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

OCTOBER 06, 2003

Pending Warrant Reports covering warrants #27123 to #27192 totaling \$53,114.00; warrants #27193 to #27253 totaling \$70,095.44; and warrants #27254 to #27326 totaling \$35,609.67 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.

263-03 Motion by Mr. Glancy, seconded by Mr. Piros that the above warrants be approved and that they be released for payment of various township obligations.

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers presented fifteen police department policies to be approved by the Trustees. The policies will be kept on file with the clerk for public view.

264-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the following policies as presented:

- | | |
|------------------------|------------------------------|
| Prisoner Transport | Foot Pursuits |
| Arrest | Harassment |
| Off Duty Arrest | Criminal Investigations |
| Crime Scene Processing | Secondary Employment |
| Inspections | Use of Force |
| Evidence | Emergency Vehicular Response |
| Standards of Conduct | Bulletproof Vest |
| Pursuits | |

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

YES 3

NAY 0

Motion Carried.

Chief Sayers asked permission to purchase a MPH Bee-III Radar Unit to replace a radar unit that was stolen. He added the township's insurance company will reimburse the expense.

OCTOBER 06, 2003

265-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$2,228.00 to MPH Industries for the purchase of a radar unit.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers advised Trustees that Nick Papalas and Mike Hovis will be attending First Line Supervision Training at the Reynoldsburg Police Department. The tuition cost for both is \$550.00 and the cost of their lodging is \$124.49. This amount will be deducted from the police training purchase order.

Chief Sayers asked Trustees to extend the officer of the month program for an additional three months, from January to March 2004, at a cost of \$150.00.

266-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$150.00 to the Eastwood Mall for Officer of the Month gift certificates.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers told Trustees he had ordered 1,000 fingerprint kits for Lakeview elementary school children. He said Boy Scouts will assist police officers in the schools to fingerprint the students and send the kits home to parents to keep as safe guards. The cost of the kits, \$1,500.00, was donated to the township by the Bazetta Cortland Optimist Club.

267-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,500.00 to American Football Coaches Association for fingerprint kits.

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

YES 2

ABSTAIN 1

NAY 0

Motion Carried.

Chief Sayers told Trustees he has assigned Joe Sofchek to be Community Relations Officer and Chris Herlinger to be training officer.

OCTOBER 06, 2003

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

He reported that the Clerk had advised him of a \$12,000.00 deficit in the Cemetery Fund. He told Trustees that because of the weather, he was not able to cut back on mowing in August. He said he will cut the hours of his seasonal workers now, however.

Superintendent Parke requested permission to hire out the blacktopping repair of several driveways. He estimated the total cost to be \$1,500.00.

268-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,500.00 to Cortland Excavating for blacktop repair.

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

YES 3

NAY 0

Motion Carried.

He asked Trustees for approval of the purchase of 400 tons of sand for ice control from Rt 5 Sand and Gravel. The cost is \$8.00 per delivered ton.

269-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$3,200.00 to Rt 5 Sand and Gravel.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke told Trustees he had received an estimate from the Trumbull County Engineer's office to chip seal the road department parking lot. The cost for the project will be \$5,035.50. Trustees agreed to put that project on hold to see if the upper administration building lot can also be paved.

Superintendent Parke presented the Engineer's estimate to chip seal the walkway in the park. That cost if \$1,103.01.

270-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$1,103.01 to the Trumbull County Engineer's office for chip sealing at the township park.

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

OCTOBER 06, 2003

YES 3

NAY 0

Motion Carried.

Superintendent Parke said Assistant Superintendent Kris Parke will be writing an Issue II grant application for work on Burnett Drive.

Fire Chief McKenzie submitted his department's activity report.

He announced this is Fire Prevention Week and his firefighters will be visiting the elementary school and township day care centers.

He also announced his department will participate in Safety Day on November 08th from 10:00 a.m. to 2:00 p.m. at Trumbull Mahoning Medical Group on Elm Road.

Fire Chief McKenzie told Trustees his part-time employee Robert Baron will attend CPR/AED Instructor's Training and also paramedic school. The total cost of these courses is \$727.00 and will be deducted from a previously approved grant-reimbursed training purchase order.

Chief McKenzie requested permission to purchase one hi-band portable radio.

271-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$400.00 to Clemente Communications for one hi-band portable radio.

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

YES 3

NAY 0

Motion Carried.

He submitted the following list of equipment to be purchased through E.M.S. grant funding:

<u>Item</u>	<u>Quantity</u>
Oxygen Cylinders	5
Oxygen Regulators	5
Pediatric Weight Est. Device	4
Vacu-Mattress Devices	3
Personal Protective Kits	15
Ring Cutter Devices	6
Oxygen Bags	6

OCTOBER 06, 2003

The grant and an equipment purchase order were approved in the amount of \$4,092.00. The total equipment to be purchased is \$4,150.00 (\$58.00 more).

272-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$58.00 to Penn Care Medical for E.M.S. equipment.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked permission to renew a defibrillator maintenance agreement with Medtronic.

273-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$360.00 per month to Medtronic for defibrillator maintenance.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke told Trustees Bianca Lane met all specifications and recommended they accept the cul-de-sac as a township road.

274-03 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the Bianca Lane cul-de-sac as a township road.

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 a service fee to Frank Gates Service Company for their representation in Bureau of Workers' Compensation programs.

275-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$3,500.00 to the Frank Gates Service Company for Workers' Compensation program services.

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

OCTOBER 06, 2003

YES 3

NAY 0

Motion Carried.

Trustees set Trick or Treat hours on Thursday, October 30th from 6 to 8 p.m.

They set October 17th as the deadline for cemetery foundation orders.

Clerk Nicolaus presented the tax rate of 17.2 mills to be approved and authorized.

276-03 Motion by Mr. Arnal, seconded by Mr. Glancy to accept the tax rate of 17.2 mills as determined by the budget commission and authorizing the necessary tax levies and certifying them to the Trumbull County Auditor.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke had obtained an estimate for work on the administration building porch.

277-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$225.00 to Fitzsimmons Builders for repairs to the administration building porch.

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

YES 3

NAY 0

Motion Carried.

Bud Bowen, Elm Road, questioned Trustees about the high amount estimated to the Workers' Compensation premium for 2004.

Clerk Nicolaus explained that two especially high claims had left the township ineligible for group rating. The township will be enrolling in several BWC programs to increase safety and reduce premiums.

278-03 Motion by Mr. Arnal, seconded by Mr. Piros to go into executive session at 8:28 p.m. to discuss contract negotiations.

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

OCTOBER 06, 2003

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Police Chief Sayers.

No action taken.

Trustees returned to regular session at 9:40 p.m.

By Motion Adjourned.

ATTEST:

Maury P. O'Connell
Carol K. Krotke, Clerk

WARREN, WOODBURN, BIRCH
 Hazette Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27123	672.21	PY27123	MARCEL P. ARNAL	PAYMENT - PAYROLL
27124	975.68	PY27124	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27125	311.31	PY27125	THEODORE C. BELLAY II	PAYMENT - PAYROLL
27126	98.81	PY27126	ROBERT D. BISSELL	PAYMENT - PAYROLL
27127	143.10	PY27127	MARK A. BOYTS	PAYMENT - PAYROLL
27128	990.00	PY27128	ROBYN A. METHENY	PAYMENT - PAYROLL
27129	300.58	PY27129	Andrew M. Chovan	PAYMENT - PAYROLL
27130	359.27	PY27130	WILLIAM E. GLAYPOOLE	PAYMENT - PAYROLL
27131	757.77	PY27131	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27132	617.02	PY27132	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27133	95.30	PY27133	GARY M. FONCE	PAYMENT - PAYROLL
27134	1136.30	PY27134	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27135	595.82	PY27135	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
27136	1052.34	PY27136	JAMES W. GOUGHART, JR.	PAYMENT - PAYROLL
27137	565.21	PY27137	JOHN G. GOVERNOR	PAYMENT - PAYROLL
27138	468.69	PY27138	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
27139	1112.03	PY27139	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27140	166.75	PY27140	LORIN J. HOPKINS	PAYMENT - PAYROLL
27141	1321.32	PY27141	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27142	93.20	PY27142	ROBERT E. KERN	PAYMENT - PAYROLL
27143	432.98	PY27143	JASON A. KORPON	PAYMENT - PAYROLL
27144	176.48	PY27144	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27145	1109.33	PY27145	LIONEL K. LESH	PAYMENT - PAYROLL
27146	1157.46	PY27146	DENNIS K. LEWIS	PAYMENT - PAYROLL
27147	156.47	PY27147	Leroy E. Long	PAYMENT - PAYROLL
27148	1099.17	PY27148	MICHAEL MANNELLA	PAYMENT - PAYROLL
27149	282.54	PY27149	Ivey J. Maybou	PAYMENT - PAYROLL
27150	732.13	PY27150	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
27151	1916.96	PY27151	THOMAS L. MILLER	PAYMENT - PAYROLL
27152	183.24	PY27152	CHRISTINA D. MOYER	PAYMENT - PAYROLL
27153	1189.70	PY27153	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
27154	93.55	PY27154	Michael G. Orr	PAYMENT - PAYROLL
27155	1246.28	PY27155	NICK G. PAPALAS	PAYMENT - PAYROLL
27156	1677.99	PY27156	FRANK W. PARKE	PAYMENT - PAYROLL
27157	621.50	PY27157	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27158	108.89	PY27158	LEO P. PARKER, JR.	PAYMENT - PAYROLL
27159	93.20	PY27159	EDWARD M. PEABODY	PAYMENT - PAYROLL
27160	679.82	PY27160	MICHAEL G. PIRODS	PAYMENT - PAYROLL
27161	88.73	PY27161	BRIAN D. PUGH	PAYMENT - PAYROLL
27162	86.34	PY27162	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
27163	172.29	PY27163	KERRY RHODES	PAYMENT - PAYROLL
27164	1345.03	PY27164	THOMAS S. RINK	PAYMENT - PAYROLL
27165	985.97	PY27165	CHARLES W. SAYERS	PAYMENT - PAYROLL
27166	278.37	PY27166	GARY A. SEARCH	PAYMENT - PAYROLL
27167	259.15	PY27167	ANDREW E. SMITH	PAYMENT - PAYROLL
27168	56.73	PY27168	LYNN N. SMITH	PAYMENT - PAYROLL
27169	1273.43	PY27169	MIKE J. SMITH	PAYMENT - PAYROLL
27170	1023.16	PY27170	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27171	113.60	PY27171	KARA M. STAN	PAYMENT - PAYROLL
27172	1342.99	PY27172	BRIAN TAYLOR	PAYMENT - PAYROLL
27173	837.33	PY27173	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27174	1112.17	PY27174	DAVID A. WALTER	PAYMENT - PAYROLL
27175	766.91	PY27175	GARY W. WALTERS	PAYMENT - PAYROLL
27176	529.98	PY27176	ROBERT A. WASSER	PAYMENT - PAYROLL
27177	176.39	PY27177	ANDREW J. WEST	PAYMENT - PAYROLL
27178	279.59	PY27178	BENJAMIN E. WEST	PAYMENT - PAYROLL
27179	1070.91	PY27179	MICHAEL P. WHITE	PAYMENT - PAYROLL
27180	2579.00	PW27180	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
27181	536.75	PW27181	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
27182	817.00	PW27182	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
27183	400.00	PW27183	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
27184	120.00	PW27184	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
27185	275.00	PW27185	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
27186	502.76	PW27186	AFLAC	PAYMENT - WITHHOLDING WARRANT
27187	23.54	PW27187	AFLAC	PAYMENT - WITHHOLDING WARRANT
27188	4.00	PW27188	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
27189	3402.00	PW27189	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
27190	208.29	PW27190	City of Niles	PAYMENT - WITHHOLDING WARRANT
27191	7549.06	PW27191	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
27192	107.13	PW27192	City of Warren	PAYMENT - WITHHOLDING WARRANT
=====				
53114.00				Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

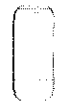
Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27193	425.00	VW27193	Michael Orr	Uniform Allowance
27194	112.27	VW27194	Alltel	Service
27195	975.68	PY27195	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27196	15.70	PY27196	ROBERT J. BARON	PAYMENT - PAYROLL
27197	143.96	PY27197	THEODORE C. BELLAY II	PAYMENT - PAYROLL
27198	92.06	PY27198	ROBERT D. BISSELL	PAYMENT - PAYROLL
27199	146.95	PY27199	MARK A. BOYTS	PAYMENT - PAYROLL
27200	1009.75	PY27200	ROBYN A. METHENY	PAYMENT - PAYROLL
27201	236.10	PY27201	Andrew M. Chovan	PAYMENT - PAYROLL
27202	177.48	PY27202	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27203	523.19	PY27203	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27204	551.28	PY27204	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27205	122.27	PY27205	GARY M. FONCE	PAYMENT - PAYROLL
27206	980.35	PY27206	RAYMOND A. GALLAFIN	PAYMENT - PAYROLL
27207	1052.33	PY27207	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
27208	544.22	PY27208	JOHN G. GOVERNOR	PAYMENT - PAYROLL
27209	495.11	PY27209	MICHAEL R. GONDROS	PAYMENT - PAYROLL
27210	1091.21	PY27210	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27211	910.79	PY27211	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27212	688.82	PY27212	JASON A. KORPON	PAYMENT - PAYROLL
27213	263.21	PY27213	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27214	1069.25	PY27214	LIONEL K. LESH	PAYMENT - PAYROLL
27215	987.70	PY27215	DENNIS K. LEWIS	PAYMENT - PAYROLL
27216	121.07	PY27216	Leroy E. Long	PAYMENT - PAYROLL
27217	1059.95	PY27217	MICHAEL MANNELLA	PAYMENT - PAYROLL
27218	1388.29	PY27218	JERRY I. MAUGER	PAYMENT - PAYROLL
27219	252.88	PY27219	Ivey J. Maybou	PAYMENT - PAYROLL
27220	732.13	PY27220	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
27221	1351.56	PY27221	THOMAS L. MILLER	PAYMENT - PAYROLL
27222	1003.74	PY27222	Michael G. Orr	PAYMENT - PAYROLL
27223	801.54	PY27223	NICK G. PAPALAS	PAYMENT - PAYROLL
27224	1677.99	PY27224	FRANK W. PARKE	PAYMENT - PAYROLL
27225	702.25	PY27225	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27226	202.10	PY27226	LEO P. PARKER, JR.	PAYMENT - PAYROLL
27227	187.48	PY27227	BRIAN D. PUGH	PAYMENT - PAYROLL
27228	1473.41	PY27228	THOMAS S. RINK	PAYMENT - PAYROLL
27229	15.70	PY27229	MICHAEL C. RODRIQUES	PAYMENT - PAYROLL
27230	985.97	PY27230	CHARLES W. SAYERS	PAYMENT - PAYROLL
27231	349.78	PY27231	GARY A. SEARCH	PAYMENT - PAYROLL
27232	1111.59	PY27232	MIKE J. SMITH	PAYMENT - PAYROLL
27233	996.75	PY27233	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27234	219.33	PY27234	KARA M. STAN	PAYMENT - PAYROLL
27235	1261.16	PY27235	BRIAN TAYLOR	PAYMENT - PAYROLL
27236	837.32	PY27236	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27237	1181.12	PY27237	DAVID A. WALTER	PAYMENT - PAYROLL
27238	703.33	PY27238	GARY W. WALTERS	PAYMENT - PAYROLL
27239	289.69	PY27239	ROBERT A. WASSER	PAYMENT - PAYROLL
27240	351.49	PY27240	ANDREW J. WEST	PAYMENT - PAYROLL
27241	529.30	PY27241	BENJAMIN E. WEST	PAYMENT - PAYROLL
27242	1012.12	PY27242	MICHAEL P. WHITE	PAYMENT - PAYROLL
27243	198.48	PY27243	GERALD D. WILLIAMS	PAYMENT - PAYROLL
27244	2579.00	PW27244	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING W
27245	536.75	PW27245	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING W
27246	782.00	PW27246	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING W
27247	400.00	PW27247	Ohio Fire Fighters	PAYMENT - WITHHOLDING W
27248	478.00	PW27248	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING W
27249	12563.03	PW27249	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING W
27250	12408.46	PW27250	Public Employees Retirement System	PAYMENT - WITHHOLDING W
27251	6701.02	PW27251	Second National Bank Of Warren	PAYMENT - WITHHOLDING W
27253	35.00	VW27253	Alltel	Phone Replacement
	=====			
	70095.44		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Date: 10

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27254	2619.95	VW27254	Trumbull County Treasurer	9-1-1 Service (Oct.)
27255	11903.31	VW27255	Anthem BCBS OH Group	Employee Health Ins.
27256	217.88	VW27256	Anthem Life Insurance Company	Employee Life Ins.
27257	1851.74	VW27257	Ohio Insurance Services Agency, Inc.	Employee Insurance
27258	1913.97	VW27258	OHIO Edison	Service
27259	48.38	VW27259	Orwell Natural Gas Company	Service
27260	65.29	VW27260	City of Warren, Utility Services	Service
27261	173.00	VW27261	Sunburst Environmental Service, Inc.	Service
27262	49.67	VW27262	MCI Worldcom	Service
27263	215.47	VW27263	Cellular One	Service
27264	125.50	VW27264	Trumbull County Water & Sewer Acct. Dept	Service
27265	601.14	VW27265	Ohio Edison	Service
27266	428.59	VW27266	Ward's Auto Parts, Inc.	Supplies
27267	69.00	VW27267	Tools Unlimited	Parts/Repairs
27268	75.95	VW27268	M & W Tool Distributor LLC	Parts/Repairs
27269	7.44	VW27269	Advance Commercial	Parts/Repairs
27270	17.50	VW27270	Howland Printing	Printing
27271	6.00	VW27271	Robyn A. Metheny	Rx Reimbursement
27272	15.00	VW27272	William O. Glancy Jr.	Reimbursement - Twp. Dinner
27273	87.50	VW27273	Clemans, Nelson & Associates, Inc.	Service - July
27274	163.80	VW27274	Cross Office Suppliers Inc.	Supplies
27275	74.00	VW27275	U.S. Postmaster	Stamps
27276	34.62	VW27276	Applied Industrial Technologies	Parts/Repairs - Park
27277	59.00	VW27277	Bower's Inc.	Parts/Repairs - Park
27278	121.83	VW27278	Cortland Tractor Sales Co.	Parts/Repairs
27279	39.15	VW27279	Arch Wireless	Service - Road
27280	13.31	VW27280	Dept. 30 - 1200046652	Supplies
27281	176.50	VW27281	United Safety	Supplies
27282	3.81	VW27282	Alltel	Service - Road
27283	10.00	VW27283	Cortland Mower Sales, Inc.	Parts/Repairs
27284	2277.40	VW27284	Pipelines Inc.	Pipe
27285	115.26	VW27285	New Castle Battery Mfg. Co.	Parts/Repairs
27286	39.90	VW27286	One Communications	Service
27287	344.00	VW27287	Mack Industries Of PA Inc.	Supplies
27288	185.60	VW27288	Sandy's Tire Sales, Inc.	Parts/Repairs
27289	105.36	VW27289	Western Reserve Farm Co-op	Supplies
27290	556.52	VW27290	Dolphin Capital Corp.	Lease
27291	59.79	VW27291	G & K Services	Supplies
27292	175.00	VW27292	All Doors & More, Inc.	Repair
27293	184.83	VW27293	Hart's Auto Supply	Repairs
27294	120.00	VW27294	Ohio Association of Chiefs of Police Inc	Membership Dues
27295	106.00	VW27295	Law Enforcement Systems, Inc.	Supplies
27296	89.49	VW27296	Lou Wollam Chevrolet, Inc.	Parts/Repairs
27297	75.00	VW27297	Albert E. Ra, III	Supplies/Repair
27298	131.70	VW27298	West Group Payment Center	Supplies
27299	92.00	VW27299	Charles W. Sayers	Rx Reimbursement
27300	48.00	VW27300	Michael J. Rovis	Rx Reimbursement
27301	439.20	VW27301	Carine & Company	Supplies
27302	26.96	VW27302	Galls Incorporated	Supplies
27303	240.00	VW27303	RSP	Training
27304	71.90	VW27304	Quick Print	Supplies
27305	95.80	VW27305	Matthew Bender & Co., Inc.	Supplies
27306	77.23	VW27306	Red Diamond Uniform & Police Supplies	Supplies
27307	460.55	VW27307	Warren Fire Equipment, Inc.	Supplies
27308	101.18	VW27308	Finley Fire Equipment	Parts/Repairs
27309	360.74	VW27309	Commercial Truck & Trailer	Repair
27310	2.00	VW27310	Dennis K. Lewis	Reimbursement - Postage
27311	26.00	VW27311	BRIAN TAYLOR	Reimbursement - Fuel
27312	654.45	VW27312	Non Destructive Testing Group	Inspection
27313	79.74	VW27313	AW Direct, Inc.	Supplies
27314	20.02	VW27314	Pro Air Inc.	Parts/Repairs
27315	1795.00	VW27315	Alert-All Corp.	Fire Prevention Mat'l
27316	20.00	VW27316	Steve Craiger	Reimbursement - Certificate
27317	20.00	VW27317	Michael P. White	Reimbursement - Certificate
27318	20.00	VW27318	Raymond Gallatin	Reimbursement - Certificate
27319	154.64	VW27319	Michael Mannelia	Reimbursement - Certificate & Miles
27320	798.00	VW27320	Ohio Fire Chiefs' Association	2003 Leadership Conference
27321	71.00	VW27321	Buckeye Welders Sales	Supplies
27322	347.52	VW27322	ZEP Manufacturing Company	Supplies
27323	63.04	VW27323	The Tribune Chronicle	Ad - Zoning
27324	793.36	VW27324	North/West Fuels, Inc.	Diesel Fuel
27325	2194.77	VW27325	Ainsley Oil Company	Fuel
27326	782.42	VW27326	J & H Medical Services	Ambulance Billing

TOTAL AMOUNT OF PENDING WARRANTS



**REGULAR MEETING
HELD OCTOBER 20, 2003**

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

The meeting was called to order by Chairman Arnal.

Fire Chief McKenzie introduced Ray Gallatin who is the department's Fire Prevention Officer. Firefighter Gallatin explained that as part of this year's fire safety activities, first and second graders at Bazetta Elementary were asked to design posters. The first place entries from each grade will be sent to the State Fire Marshall's office and will be considered for inclusion in a statewide publication.

The following students were present to accept certificates:

First Grade

1st Cara Cappuzzello
2nd Austin West
3rd Breanna Bucco

Second Grade

1st Meghan Finley
2nd Kaetlin Bradford
3rd Justine Pinkerton

Trustees congratulated the winners and their families.

Mr. Arnal asked for discussion of old business.

Mr. Piros announced he had attended a meeting with Trumbull County Commissioners and area safety officials to discuss the replacement of 9-1-1 equipment damaged by flooding.

Mr. Piros also said he had represented the township at a recent meeting of the Trumbull County Board of Health where two Johnson Plank homes were deemed uninhabitable.

Mr. Glancy reported the Trumbull County Township Association had discussed the need for safety forces to have compatible radio equipment.

He said he is still investigating the county auditor's files to find Bazetta businesses incorrectly listed in other political subdivisions.

Clerk Nicolaus announced that the Kmart Distribution Center had paid this year's personal property tax. They are still delinquent on last year's tax though.

Mr. Arnal told the board that the Trumbull County Planning Commission is still working on mapping storm water management plans. The township had agreed to have the Planning Commission do that mapping in order to comply with E.P.A. mandates.

OCTOBER 20, 2003

Mr. Arnal asked for public participation.

Albert Crabb of Anna Rock Petroleum asked the Trustees if they had reviewed the agreement he had supplied the township concerning a gas well on McCleary Jacoby Road.

Attorney Finamore said he had reviewed the agreement and found it to be fair.

279-03 Motion by Mr. Arnal, seconded by Mr. Glancy to enter into a contract with Anna Rock Petroleum LLC to allow access to their gas well in exchange for free gas at the Bazetta Police Station. (See Attachment)

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

YES 3

NAY 0

Motion Carried.

Skip Smelko, Tallahassee Florida, showed Trustees his plans for the development of property at the site of his family's old swimming pool. He said a culvert under Cadwallader-Sonk Road empties onto his property and is hampering his efforts to fill in the old pool.

Trustees said they could clear a ditch along Cadwallader-Sonk Road to help drain the water, but could not come on Mr. Smelko's private property to correct the water flow.

Mr. Finamore suggested Road Superintendent Parke contact the Trumbull County Engineer's office to review the problem.

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

Mr. Glancy noted that a meeting scheduled for October 23rd had incorrectly been noted for October 22nd.

280-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the minutes of the October 06th meeting as corrected.

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

YES 3

NAY 0

Motion Carried.

OCTOBER 20, 2003

The following correspondence was read and noted:

1. Bazetta Park Board -- Recommendation to change the park entrance.
2. Ohio Township Association -- Call for nominees for the OTARMA Board of Directors.
3. Ohio Insurance Services -- Notice that life insurance premiums will remain unchanged.
4. Division of Liquor Control -- Distribution of liquor permit fees.
5. Eastgate Regional Council of Governments -- Transportation Enhancement grant application.
6. Trumbull County Board of Health -- Meeting minutes and agenda.
7. Frank Gates Service Company -- Copy of a letter to BWC notifying them of the township's elimination of volunteers.
8. Ohio Ballot Board -- Election Issues Report.
9. PERS -- Employer notice concerning reemployment of retirees.
10. Industrial Commission of Ohio -- Hearing notice.
11. Trumbull County Board of Elections -- Notice to have polling places open.
12. Associated Underwriters Insurance -- Health insurance premium quote.
13. Kaiser Family Foundation -- Health benefits survey.

The following purchase orders were presented for approval:

PO30245	Fitzsimmons Builders, Porch Repair 01-B-02	\$ 225.00
PO30246	M.P.H. Industries, Radar Unit 09-A-04C	2,228.00
PO30247	American Football Coaches, Fingerprint Kits 01-J-03	1,500.00
PO30248	Rt 5 Sand & Gravel, Sand 03-C-03	3,200.00
PO30249	Trumbull County Engineer, Chip Sealing 01-F-04	1,103.01
PO30250	Clemente Communications, Radio 10-A-06	400.00
PO30251	Frank Gates, BWC Services 01-A-10	3,500.00
PO30252	Cortland Excavating, Repair 01-M-03	1,500.00
PO30253	Town Hall, Improvements 01-B-02	548.64
PO30254	Municipal Signs, Signs 01-M-03	285.40

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Trustees said that's why they would have the County Engineer look at the situation.

Fire Chief McKenzie asked for approval of the annual renewal of the department's drug license.

286-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$150.00 to the Treasurer, State of Ohio for a 2004 drug license.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked for approval of fees to be paid to the Trumbull County E.M.S. Board.

287-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$270.00 to the Trumbull County E.M.S. Board for the following fees:

4 drug boxes at \$15.00 each	--	total \$ 60.00
21 primary personnel at \$10.00 each	--	total \$210.00

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie advised Trustees there is still money left in an approval purchase order for injury prevention. He said his firemen will go ahead and place an order for bike helmets to be distributed at Safety Day on November 08th. The purchase order was funded by grant money.

Jeff Bates, McCleary Jacoby, told the Police and Fire Chiefs that his brother-in-law and sister-in-law were recently in an accident, and he commended the efforts of both departments.

Police Chief Sayers submitted his department's monthly report. He also announced Joe Sofchek had been named Officer of the Month again.

Chief Sayers announced the Cortland Bazetta F.O.P. Lodge is using a telemarketing firm to solicit donations. The donations were not for the Bazetta Police Department but are for a legitimate cause.

OCTOBER 20, 2003

Chief Sayers also reported that as a community relations project, his officers will be assisted by Boy Scout Troop #52 to fingerprint Bazetta and Cortland Elementary students.

Other community relations projects include working with residents of Lakeview Mobile Home Park to establish a neighborhood watch, participating in the Kids' Safety Day at Forum Health, and sponsoring D.U.I. awareness programs for teens.

Chief Sayers asked Trustees that the police department's share of Kmart personal property tax, approximately \$22,000.00, be paid toward the loan on the police station.

Clerk Nicolaus told Trustees she would have to check with Second National Bank to see how partial payments of notes should be handled. She also said she should call the Auditor's office to check on the proper procedure.

Zoning Inspector Mauger told Trustees he had consulted with the County Prosecutor about a junk car complaint. He has already sent a violation notice to the property owner.

He also reminded Trustees that Ronald Snell, Hoagland Blackstub Road, had requested an agreement to build a new residence on the same property as an old residence that will later be destroyed.

Attorney Finamore said he would draw up that agreement.

Trustees took action on two vacant houses on Johnson Plank Road following the Trumbull County Health Board's recent decision the homes were uninhabitable.

288-03 Motion by Mr. Arnal seconded by Mr. Glancy that the structures located on the following premise, being previously inspected and declared **insecure, unsafe, and structurally defective** by the Fire Chief and Building Inspector and **unfit for human habitation** by the Health Department; be and are hereby are declared **insecure, unsafe, structurally defective and unfit for human habitation** and are ordered removed:

BE IT FURTHER RESOLVED, that notice of this Board's intention to **remove** said structures be given in accordance with **Section 505.86 (B) O.R.C.**

941 and 947 Johnson Plank Road

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

OCTOBER 20, 2003

YES 3

NAY 0

Motion Carried.

Trustees announced special meetings on October 23rd to discuss waterlines and on November 12th to meet with residents of Northview Drive.

Mr. Arnal said he is investigating contracting for a fixed rate on natural gas for township buildings. He said he would look into that further.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27327	158.25	VW27327	Country Inn & Suites	Police Dept. Lodging
27328	975.68	PY27328	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27329	93.20	PY27329	ROBERT J. BARON	PAYMENT - PAYROLL
27330	383.36	PY27330	THEODORE C. BELLAY II	PAYMENT - PAYROLL
27331	92.06	PY27331	ROBERT D. BISSELL	PAYMENT - PAYROLL
27332	172.95	PY27332	MARK A. BOYTS	PAYMENT - PAYROLL
27333	990.00	PY27333	ROBYN A. METHENY	PAYMENT - PAYROLL
27334	259.21	PY27334	Andrew M. Chovan	PAYMENT - PAYROLL
27335	438.84	PY27335	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27336	361.78	PY27336	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27337	551.28	PY27337	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27338	183.90	PY27338	GARY M. FONCE	PAYMENT - PAYROLL
27339	980.33	PY27339	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27340	983.10	PY27340	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
27341	569.37	PY27341	JOHN G. GOVERNOR	PAYMENT - PAYROLL
27342	515.32	PY27342	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
27343	1027.75	PY27343	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27344	1248.31	PY27344	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27345	93.20	PY27345	ROBERT E. KERN	PAYMENT - PAYROLL
27346	414.43	PY27346	JASON A. KORPON	PAYMENT - PAYROLL
27347	259.06	PY27347	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27348	1055.98	PY27348	LIONEL K. LESH	PAYMENT - PAYROLL
27349	956.80	PY27349	DENNIS K. LEWIS	PAYMENT - PAYROLL
27350	118.13	PY27350	Leroy E. Long	PAYMENT - PAYROLL
27351	1034.62	PY27351	MICHAEL MANNELLA	PAYMENT - PAYROLL
27352	237.54	PY27352	Ivey J. Maybou	PAYMENT - PAYROLL
27353	732.13	PY27353	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
27354	1351.56	PY27354	THOMAS L. MILLER	PAYMENT - PAYROLL
27355	93.20	PY27355	CHRISTINA D. MOYER	PAYMENT - PAYROLL
27356	956.80	PY27356	Michael G. Orr	PAYMENT - PAYROLL
27357	982.06	PY27357	NICK G. PAPALAS	PAYMENT - PAYROLL
27358	1677.99	PY27358	FRANK W. PARKE	PAYMENT - PAYROLL
27359	702.24	PY27359	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27360	93.20	PY27360	LEO P. PARKER, JR.	PAYMENT - PAYROLL
27361	93.20	PY27361	EDWARD M. PEABODY	PAYMENT - PAYROLL
27362	28.82	PY27362	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
27363	61.20	PY27363	KERRY RHODES	PAYMENT - PAYROLL
27364	1266.32	PY27364	THOMAS S. RINK	PAYMENT - PAYROLL
27365	97.12	PY27365	MICHAEL C. RODRIQUES	PAYMENT - PAYROLL
27366	985.97	PY27366	CHARLES W. SAYERS	PAYMENT - PAYROLL
27367	330.23	PY27367	GARY A. SEARCH	PAYMENT - PAYROLL
27368	1111.59	PY27368	MIKE J. SMITH	PAYMENT - PAYROLL
27369	996.75	PY27369	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27370	204.38	PY27370	KARA M. STAN	PAYMENT - PAYROLL
27371	1261.16	PY27371	BRIAN TAYLOR	PAYMENT - PAYROLL
27372	837.32	PY27372	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27373	174.33	PY27373	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
27374	1048.62	PY27374	DAVID A. WALTER	PAYMENT - PAYROLL
27375	703.33	PY27375	GARY W. WALTERS	PAYMENT - PAYROLL
27376	329.78	PY27376	ROBERT A. WASSER	PAYMENT - PAYROLL
27377	259.59	PY27377	ANDREW J. WEST	PAYMENT - PAYROLL
27378	186.32	PY27378	BENJAMIN E. WEST	PAYMENT - PAYROLL
27379	1312.27	PY27379	MICHAEL P. WHITE	PAYMENT - PAYROLL
27380	99.73	PY27380	GERALD D. WILLIAMS	PAYMENT - PAYROLL
27381	2604.00	PW27381	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDIN
27382	536.75	PW27382	Ohio Child Support Payment Central	PAYMENT - WITHHOLDIN
27383	782.00	PW27383	Ohio Public Employees Deferred	PAYMENT - WITHHOLDIN
27384	400.00	PW27384	Ohio Fire Fighters	PAYMENT - WITHHOLDIN
27385	6476.78	PW27385	Second National Bank Of Warren	PAYMENT - WITHHOLDIN

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42231.26

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27386	12632.38	VW27386	Anthem BCBS OH Group	Employee Ins.
27387	55.35	VW27387	Dominion East Ohio	Service
27388	75.41	VW27388	Dominion East Ohio	Service
27389	35.25	VW27389	Dominion East Ohio	Service
27390	55.00	VW27390	Trumbull County Water & Sewer Acct. Dept	Service
27391	1084.36	VW27391	Sprint	Service
27392	243.20	VW27392	G&K Services	Uniforms
27393	328.42	VW27393	Handyman Supply Inc.	Supplies
27394	8.84	VW27394	Howland Springs Water Company, Inc.	Service
27395	1392.23	VW27395	Clemans, Nelson & Associates, Inc.	Service
27396	3500.00	VW27396	Frank Gates Service Company	Administrative Fee
27397	112.18	VW27397	Alltel	Service
27398	285.40	VW27398	Municipal Signs & Sales	Welcome Signs
27399	129.00	VW27399	Mack Industries Of PA Inc.	PAYMENT
27400	96.00	VW27400	Buckeye Bulk, Inc.	PAYMENT
27401	532.72	VW27401	Arrowhead Transport Co.	Gravel
27402	1570.80	VW27402	Pipelines Inc.	Pipe
27403	1414.88	VW27403	Rt. 5 Sand & Gravel	Ice Control Mat'l.
27404	736.64	VW27404	Morton International	Road Salt
27405	190.92	VW27405	Carter Lumber	Supplies
27406	97.50	VW27406	Cope Equipment, Inc.	Parts/Repairs
27407	149.90	VW27407	Fiest Hardwoods, Inc.	Supplies
27408	39.90	VW27408	One Communications	Service
27409	47.20	VW27409	Quick Print	Supplies
27410	550.00	VW27410	Public Agency Training Council	Training
27411	962.00	VW27411	Red Diamond Uniform & Police Supply, Inc	Vests
27412	174.40	VW27412	California Contractors Supplies, Inc.	Supplies
27413	17.79	VW27413	Crosby-Mook Office Equipment, Inc.	Supplies
27414	219.50	VW27414	Mark Thomas Ford	Repairs/Parts
27415	50.51	VW27415	Sam's Club	Supplies
27416	589.55	VW27416	SBC Paging	Service
27417	31.95	VW27417	Hovis Tire And Automotive	Parts/Repairs
27418	31.97	VW27418	Cortland Auto Parts	Parts/Repairs
27419	420.00	VW27419	Robert Baron	Reimbursement - Training
27420	2100.00	VW27420	EMS Education	Paramedic Tuition - B. Wes
27421	307.00	VW27421	Community College of Allegheny County	Paramedic Books
27422	10.00	VW27422	American Red Cross	Training
27423	90.00	VW27423	City of Cortland	Training
27424	35.00	VW27424	Gary W. Walters	Reimbursement - Training
27425	18.83	VW27425	Finley Fire Equipment	Supplies
27426	400.00	VW27426	Clemente Communications, Inc.	Radio
27427	1804.70	VW27427	J & H Medical Services	Ambulance Billing
27428	25.00	VW27428	Harriet Gyongzois	Zoning Expense
27429	25.00	VW27429	Curtis Lonsbrough	Zoning Expense
27430	25.00	VW27430	Ronald Volpi	Zoning Expenses
27431	25.00	VW27431	Walter Maycher	Zoning Expenses
27432	25.00	VW27432	Dennis Mintus	Zoning Expenses
=====				
	32751.68		Total Amount of Pending warrants	

KNOW ALL MEN BY THESE PRESENTS:

Whereas AnnaRock Petroleum LLC of P.O. Box 219, Cortland, Ohio 44410, is preparing to drill the Conservation League Well #2 (Map Attached) on lands owned by The Conservation League and including Bazetta Township property located on McCleary-Jacoby Rd. Hereby requests to use said Township property as the means of ingress and egress to drilling location and well.

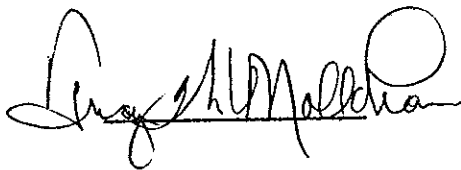
AnnaRock Petroleum LLC agrees to take responsibility for any and all damages to Bazetta Township property caused by their operations and further agree to repair any damage to the Townships satisfaction.

For and in consideration of the use of Bazetta Township property for the above stated purpose, AnnaRock Petroleum LLC will agree to run a gas line from said well, if well proves to be commercially productive, to supply Landowner gas (200 MCF/per year) to the Bazetta Township Police Department located at 2535 McCleary-Jacoby Rd.

The first 200MCF of gas taken each year shall be free of cost , but all gas in excess of 200MCF will be billed at the current rate being received by AnnaRock for gas being sold from well.

Bazetta Township further agrees that all gas used under this agreement by the Township is at their own risk, subject to the use and the right of abandonment of the well by AnnaRock Petroleum LLC, and that they are aware of the dangers and risks associated with the use of wellhead gas.

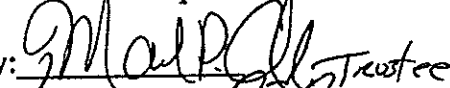
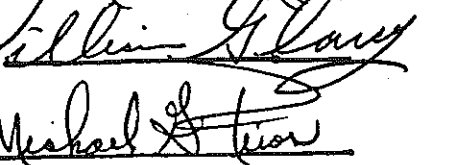
AnnaRock Petroleum further agrees to install said pipeline along with all necessary equipment to supply said gas to the Bazetta Township Police Department within 30 days of well being placed into production.




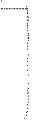
AnnaRock Petroleum LLC

By: 
Rocco J. Maiborca
Managing Member

Bazetta Township

By:  Trustee



Top Legal Counsel
Approved as to Form
10-20-07



**SPECIAL MEETING
HELD OCTOBER 23, 2003**

Meeting in special session with members Glancy and Piros present. Mr. Arnal arrived late.

Also in attendance were:

Al Sauline, Consumers Water
Jim Tsgaris, Trumbull County Commissioner
Tom Holloway, Trumbull County Sanitary Engineer
Jim Brutz, Trumbull County Prosecutor's office
Robert Davis, Director of Utility Service for the City of Warren
Mark Finamore, Township Legal Council


Mr. Glancy also introduced Gary Litch, Liberty Township Trustee, and Fred Hanley, Hubbard Township Trustee.

Mr. Holloway gave an overview of the methods to obtain water utility. He said the two methods were private extension and by petition of property owners.

Attorney Finamore told the public that a third method would be to contract with a private company such as Consumers Water.

The panel of officials took questions from the crowd of one hundred plus residents.

By Motion Adjourned.


Carol W. Seaman, clerk

NOVEMBER 03, 2003

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County General Health District -- Notice of septic system workshop.
2. Ohio EPA -- Notice of sewage treatment deficiencies at Garden Brook Party Center; recommendations for waste water treatment at Bull Run Self Storage.
3. Trumbull County Commissioners -- Resolution accepting maintenance bonds for Timber Creek Heights Plat 3.
4. Bureau of Workers' Compensation -- Receipt of the township's application for the drug-free work place program.
5. Auditor of State -- Bulletin concerning proper "public purpose" spending.
6. Attorney Finamore -- Status of water petitions.
7. OTARMA -- Annual Report.
8. Ohio Insurance Services -- Anthem health insurance premium renewal.

Clerk Nicolaus told Trustees the Auditor's Bulletin directs local governments to pre-approve spending on food including reimbursable travel expenses.

Clerk Nicolaus also told Trustees that the Anthem premium had risen 24 percent from \$11,903.31 to \$14,775.07. She said, however, that employees seem happy with the plan, and the higher premium is still a \$41,000.00 savings over the township's previous health insurer.

290-03 Motion by Mr. Piros, seconded by Mr. Glancy to renew employee health insurance coverage from Anthem at a cost of \$14,775.07 for the current list of enrollees.

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

YES 3

NAY 0

Motion Carried.

NOVEMBER 03, 2003

The following purchase orders were presented for approval:

PO30256	Pipelines, Park Pipe 01-F-04	\$1,700.00
PO30257	Treasurer, State of Ohio, Drug License 10-A-09	150.00
PO30258	Trumbull County EMS Board, Fees 10-A-09	270.00
PO30259	Hovis Tire, Repair 09-A-06C	335.54
PO30260	Ainsley Oil, Fuel 09-A-08	3,200.00

291-03 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. Motion:
Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

Pending Warrant Reports covering warrants #27433 to #27504 totaling \$82,455.41 and warrants #27505 to #27541 totaling \$13,562.07 were presented for approval.

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

292-03 Motion by Mr. Piros, seconded by Mr. Arnal that the above warrants be approved and that they be released for payment of various township obligations.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.
YES 3
NAY 0
Motion Carried.

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

He told Trustees that Captain Lewis worked very hard to secure the \$131,085.00 federal grant. The money will be used toward an air purification system to reduce the effects of vehicle exhaust.

Chief McKenzie also told Trustees that his department had received a \$700.00 grant from Walmart which will be used for safety programs. He asked Trustees to accept both grant.

293-03 Motion by Mr. Piros, seconded by Mr. Glancy to accept grants in the amount of \$131,085.00 from the Federal Firefighters' Assistance program and \$700.00 from Wal-Mart.
Vote on Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

NOVEMBER 03, 2003

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked for approval of training for Captain Lewis, Lieutenant Taylor and Firefighter-Medic Mannella.

294-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$225.00 for three employees to attend fire scene safety and survival seminar.

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers told Trustees he had received a letter of resignation from part-time officer Andy Chovan because he is taking a full-time job with the City of Cortland.

295-03 Motion by Mr. Arnal, seconded by Mr. Piros to accept with regret the resignation of Andrew Chovan effective October 27, 2003.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers said he had reviewed the police department's floor mat contract and has decided to cancel the service. The department will purchase floor mats and have maintenance personnel keep the mats clean.

He also announced he has submitted paperwork to receive 50 percent reimbursement for the cost of bullet proof vests for all full and part-time officers.

Chief Sayers announced he had scheduled eight officers for duty during trick or treat. They did arrest several teenagers for unruly behavior, but otherwise had no problem.

Road Superintendent Parke submitted his department's activity report.

He introduced Nick Scutillo from Alltel to present a cellular phone package for the road department. Mr. Scutillo explained the plan would provide up to ten phones for a flat \$200.00 a month fee. The plan could include Trustees' phones.

NOVEMBER 03, 2003

Trustees agreed to discuss the plan further.

Superintendent Parke asked permission to repair a pick-up truck seat. He told Trustees he had contacted several places, but found no quote that compared to T-N-T's.

296-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$295.00 to T-N-T for the pick-up truck seat repair.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke reminded Trustees they had tabled a discussion on the cemetery roof repair.

Clerk Nicolaus told Trustees that Councilwoman Dee Dee Petrosky contacted her that Cortland City Council would also discuss the issue at their November 03rd meeting.

Trustees said they will wait for a decision from Cortland before proceeding.

Superintendent Parke said State Park officials plan to lock the park gate soon, closing access both to their park areas and the township park.

Superintendent Parke resubmitted price quotes from Ed's Sand Blasting. He said he obtained one other price over the phone for \$925.00. He recommended Trustees approve \$850.00 to blast, prime and paint the road department's low boy trailer.

297-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$850.00 to Ed's Sand Blasting to blast, prime and paint the hauling trailer.

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

YES 3

NAY 0

Motion Carried.

Township Mechanic Goodhart requested permission to purchase snow plow supplies which are only available from the Dexter Company.

NOVEMBER 03, 2003

298-03 Motion by Mr. Arnal seconded by Mr. Glancy to approve the expenditure of \$2,108.40 to the Dexter Company for snow plow blades, bolts and shoes.

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 filed misdemeanor charges against an Elm Road property owner who had failed to comply with a zoning violation notice.

A representative from Weinsz Oil and Gas addressed the Trustees and explained a lease and easement agreement between the township and Weinsz. The agreement would allow Weinsz to directionally drill under township property toward Mosquito Lake. The township would receive a signing bonus and gas well royalties in exchange.

Trustees agreed to have legal counsel look over the agreement.

No one was present from the park board.

Clerk Nicolaus presented contracts for the placement of recycling bins on township property.

299-03 Motion by Mr. Piros, seconded by Mr. Glancy to enter into contracts with Geauga-Trumbull Solid Waste Management District to provide a recycling bin for two years and a cardboard recycling bin for one year to be placed on township property.

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 additional spending to repair Howland Wilson Road. Superintendent Parke explained that by the time the County Engineer's office came to do the work, the 150 feet of repairs increased to 400 feet of damaged road.

300-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$2,818.91 to the Trumbull County Engineer to patch Howland Wilson Road.

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

NOVEMBER 03, 2003

YES 3

NAY 0

Motion Carried.

Superintendent Parke told Trustees he hopes the Engineer's office will chip and seal the walkway in the park this week.

Clerk Nicolaus explained to Trustees that the administrative office computer printer had quit working. Because of the age of the computer system, a compatible printer can no longer be purchased. Assistant Road Superintendent Parke Kris Parke had priced several computer packages as follows:

Dell	\$2,022.15
Gateway	\$2,232.00
Compaq	\$2,029.00

He recommended the Dell computer.

301-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$2,022.15 to Dell Computers for the purchase of a computer.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus told Trustees she has priced vertical blinds to replace the twenty-year-old drapes in the meeting room. She presented the following:

Lowe's	\$602.00
Home Depot	\$479.00

302-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$479.00 to Home Depot for vertical blinds for the meeting room.

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

YES 3

NAY 0

Motion Carried.

NOVEMBER 03, 2003

Clerk Nicolaus told Trustees that in order to receive the Fire Department's federal grant money, a separate fund should be created for it.

303-03 Motion by Mr. Glancy, seconded by Mr. Arnal to create Fund 14 to record funds related to a federal Firefighters' Assistance grant and to appropriate \$70,000.00 in that fund.

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

YES 3

NAY 0

Motion Carried.

Mr. Arnal announced the following terms will expire December 31, 2003:

- Zoning Board of Appeals -- Robyn Hineman
- Zoning Commission Board -- Dennis Mintus

Trustees said they will ask these board members if they wish to be re-appointed, but will also accept letters of interest from other residents.

304-03 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 8:30 p.m. to discuss contract negotiations.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Police Chief Sayers.

Trustees returned to regular session at 9:32 p.m.

No action taken.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27433	672.21	PY27433	MARCEL P. ARNAL	PAYMENT - PAYROLL
27434	975.68	PY27434	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27435	54.95	PY27435	ROBERT J. BARON	PAYMENT - PAYROLL
27436	81.23	PY27436	ROBERT D. BISSELL	PAYMENT - PAYROLL
27437	237.56	PY27437	MARK A. BOYTS	PAYMENT - PAYROLL
27438	1003.25	PY27438	ROBYN A. METHENY	PAYMENT - PAYROLL
27439	387.19	PY27439	Andrew M. Chovan	PAYMENT - PAYROLL
27440	435.69	PY27440	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27441	628.77	PY27441	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27442	662.70	PY27442	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27443	471.49	PY27443	GARY M. FONCE	PAYMENT - PAYROLL
27444	1159.89	PY27444	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27445	595.82	PY27445	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
27446	983.10	PY27446	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
27447	569.37	PY27447	JOHN G. GOVERNOR	PAYMENT - PAYROLL
27448	325.79	PY27448	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
27449	1160.38	PY27449	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27450	166.75	PY27450	LORIN J. HOPKINS	PAYMENT - PAYROLL
27451	1526.58	PY27451	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27452	187.17	PY27452	ROBERT E. KERN	PAYMENT - PAYROLL
27453	202.10	PY27453	JASON A. KORPON	PAYMENT - PAYROLL
27454	1109.33	PY27454	LIONEL K. LESH	PAYMENT - PAYROLL
27455	1211.29	PY27455	DENNIS K. LEWIS	PAYMENT - PAYROLL
27456	114.19	PY27456	Leroy E. Long	PAYMENT - PAYROLL
27457	1115.06	PY27457	MICHAEL MANNELLA	PAYMENT - PAYROLL
27458	730.45	PY27458	JERRY I. MAUGER	PAYMENT - PAYROLL
27459	252.88	PY27459	Ivey J. Maybou	PAYMENT - PAYROLL
27460	732.13	PY27460	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
27461	1690.79	PY27461	THOMAS L. MILLER	PAYMENT - PAYROLL
27462	121.60	PY27462	CHRISTINA D. MOYER	PAYMENT - PAYROLL
27463	1189.70	PY27463	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
27464	1039.59	PY27464	Michael G. Off	PAYMENT - PAYROLL
27465	773.11	PY27465	NICK G. PAPALAS	PAYMENT - PAYROLL
27466	1677.99	PY27466	FRANK W. PARKE	PAYMENT - PAYROLL
27467	689.28	PY27467	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27468	15.70	PY27468	LEO P. PARKER, JR.	PAYMENT - PAYROLL
27469	679.82	PY27469	MICHAEL G. PIROS	PAYMENT - PAYROLL
27470	187.48	PY27470	BRIAN D. PUGH	PAYMENT - PAYROLL
27471	61.20	PY27471	KERRY RHODES	PAYMENT - PAYROLL
27472	1365.70	PY27472	THOMAS S. RINK	PAYMENT - PAYROLL
27473	93.20	PY27473	MICHAEL C. RODRIQUES	PAYMENT - PAYROLL
27474	985.97	PY27474	CHARLES W. SAYERS	PAYMENT - PAYROLL
27475	268.59	PY27475	GARY A. SEARCH	PAYMENT - PAYROLL
27476	37.82	PY27476	LYNN N. SMITH	PAYMENT - PAYROLL
27477	1321.76	PY27477	MIKE J. SMITH	PAYMENT - PAYROLL
27478	1346.98	PY27478	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27479	174.49	PY27479	KARA M. STAN	PAYMENT - PAYROLL
27480	1342.99	PY27480	BRIAN TAYLOR	PAYMENT - PAYROLL
27481	907.16	PY27481	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27482	325.08	PY27482	CHRISTOPHER J. VUJINO	PAYMENT - PAYROLL
27483	1112.17	PY27483	DAVID A. WALTER	PAYMENT - PAYROLL
27484	766.91	PY27484	GARY W. WALTERS	PAYMENT - PAYROLL
27485	249.59	PY27485	ROBERT A. WASSER	PAYMENT - PAYROLL
27486	648.35	PY27486	ANDREW J. WEST	PAYMENT - PAYROLL
27487	186.39	PY27487	BENJAMIN E. WEST	PAYMENT - PAYROLL
27488	1105.71	PY27488	MICHAEL P. WHITE	PAYMENT - PAYROLL
27489	97.66	PY27489	GERALD D. WILLIAMS	PAYMENT - WITHHOLDING WARRANT
27490	2604.00	PW27490	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
27491	536.75	PW27491	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
27492	817.00	PW27492	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
27493	400.00	PW27493	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
27494	180.00	PW27494	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
27495	412.50	PW27495	SEVEN SEVENTEEN CREDIT UNION INC.	PAYMENT - WITHHOLDING WARRANT
27496	754.14	PW27496	AFLAC	PAYMENT - WITHHOLDING WARRANT
27497	35.31	PW27497	AFLAC	PAYMENT - WITHHOLDING WARRANT
27498	6.00	PW27498	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
27499	4742.00	PW27499	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
27500	478.00	PW27500	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
27501	138.46	PW27501	Ohio Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
27502	12618.42	PW27502	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
27503	12720.53	PW27503	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
27504	7795.82	PW27504	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
	===== 82455.41		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Date:

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27505	1921.25	VW27505	Ohio Insurance Services Agency, Inc.	Employee Ins. - Dental/Vision
27506	217.88	VW27506	Anthem Life Insurance Company	Employee Life Ins.
27507	1826.73	VW27507	Ohio Edison	Service
27508	300.57	VW27508	Ohio Edison	Service
27509	68.67	VW27509	City of Warren, Utility Services	Service
27510	114.54	VW27510	Dominion East Ohio	Service
27511	40.57	VW27511	Dominion East Ohio	Service
27512	180.01	VW27512	Dominion East Ohio	Service
27513	52.50	VW27513	Trumbull County Sanitary Engineer's Dept	Service - Fire Dept.
27514	67.39	VW27514	MCI Worldcom	Service
27515	281.12	VW27515	Cellular One	Service
27516	126.00	VW27516	Roger H. Gardner	Flags
27517	225.00	VW27517	Fitzsimmons Builders	Porch Rep. - Admin. Bldg.
27518	25.70	VW27518	New Castle Battery Mfg. Co.	Repairs
27519	4.82	VW27519	Alltel	Service
27520	39.15	VW27520	Arch Wireless	Service
27521	16.08	VW27521	Advance Auto Parts	Parts/Repairs - Road
27522	91.07	VW27522	Dept. 58 - 3100099455	Supplies - Police
27523	51.07	VW27523	Michael J. Hovis	Reimbursement - Training Expenses
27524	63.50	VW27524	Nick G. Papalas	Reimbursement - Training Expenses
27525	792.94	VW27525	Red Diamond Uniform & Police Supply, Inc	Supplies - Police
27526	556.52	VW27526	Dolphin Capital Corp.	Lease - Police
27527	550.00	VW27527	M.P.H. Industries, Inc.	Supplies - Police
27528	131.70	VW27528	West Group Payment Center	Update - Police
27529	260.00	VW27529	CMM & Electronics	Repairs - Police
27530	255.00	VW27530	Midwest Radar & Equipment	Radar Certifications
27531	45.60	VW27531	Professional ID Cards, Inc.	Supplies - Police
27532	32.00	VW27532	Cross Office Suppliers Inc.	Supplies - Police
27533	10.00	VW27533	U.A.E.V.I.	Membership Dues
27534	150.00	VW27534	Treasurer, State Of Ohio	Drug License
27535	1732.50	VW27535	ProRider, Inc.	Bike Helmets
27536	270.00	VW27536	Trumbull County E.M.S. Board	Drug Boxes/Primary Personnel
27537	33.20	VW27537	Buckeye Welders Sales	Supplies - Fire Dept.
27538	685.95	VW27538	Penn Care Medical Products	Supplies
27539	150.00	VW27539	Treasurer, State Of Ohio	Assessment
27540	1616.41	VW27540	Ainsley Oil Company	Fuel
27541	596.63	VW27541	North/West Fuels, Inc.	Diesel Fuel
	13562.07		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD NOVEMBER 12, 2003**

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

Road Superintendent Parke was also in attendance.

Trustees met with two dozen residents of Northview Drive.

Mr. Piros presented an overview of waste water and storm water problems on Northview.

Superintendent Parke had prepared a list of properties where ditch tile needs replaced.

Trustees said they are looking into the extension of county sewer lines to replace homeowners' septic systems. They said they will continue to update the residents concerning the status of sewer installation.

By Motion Adjourned.

Mal P. A.
Laurel K. Nolan, clerk



**REGULAR MEETING
HELD NOVEMBER 17, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros reported Trustees had met with residents of Northview Drive to discuss solutions to storm water, sewer and water concerns. Most residents are agreeable to pursuing sewer extension on their street. Mr. Piros said he will pursue federal government infrastructure grants for the project.

Mr. Piros said he and department heads attended a winter weather planning meeting with other county and township officials.

Mr. Arnal reported he had talked to the Geauga-Trumbull Solid Waste Management District about adding a cardboard recycling bin on the west side of Bazetta. He was told that a bin there was unlikely because it needed to be supervised more than Bazetta Christian Church was likely to agree to. The township's road crew helps supervise and maintain the area around the cardboard recycling bin located on township property.

Mr. Arnal added that Bob Villers of the Solid Waste District will be present at a future meeting to explain the addition of security cameras focused on the recycling bins.

Mr. Arnal asked for public participation. There are none.

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

305-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the November 03rd and November 12th as presented.

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

YES 2

NAY 0

Motion Carried.

NOVEMBER 17, 2003

The following correspondence was read and noted:

1. Trumbull County Emergency Management Agency – Notice of a winter weather planning meeting.
2. Elliott Metheny – Middle School student’s request for information concerning the township clerk’s job.
3. Time Warner Cable – List of rates in Trumbull County Communities.
4. Trumbull County Board of Health – Meeting minutes.
5. Ohio Township Association – Newsletter.
6. Ohio Department of Taxation – Information about the 9.3% decline in personal property values statewide.
7. Attorney Finamore – Waterline petition forms.

The following purchase orders were presented for approval:

PO30261	Dell Computer, Admin. Computer 01-A-05	\$2,013.00
PO30262	Home Depot, Vertical Blinds 01-B-02	479.00
PO30263	T-N-T, Seat Repair 04-A-07	295.00
PO30264	Ed’s Sand Blasting, Trailer repaint 04-A-07	850.00
PO30265	Dexter Company, Snow Plow Parts 04-A-07	2,108.40
PO30266	Trum. Co. Engineer, Road repair 01-M-03	2,318.91
PO30267	Fire Scene Seminar, Registration 10-A-08	225.00
PO30268	J&H Medical, Billing 10-A-09	5,000.00

306-03 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 Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #27422 to #27598 totaling \$46,974.65 and warrants #24611, #27599 to #27652 totaling \$25,867.16 were presented for approval.

NOVEMBER 17, 2003

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

307-03 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.

Police Chief Sayers requested Trustees meet in executive session at the close of the regular meeting to discuss union negotiations.

Road Superintendent Parke told Trustees he had received the following bids to repair the stone building in Hillside Cemetery:

Fitzsimmons Builders	\$4,394.52
Crain Contracting	\$4,875.00

Clerk Nicolaus told Trustees that Councilwoman Dee Dee Petrosky had notified her that Cortland City Council had discussed this repair and agreed to pay half the cost.

308-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$4,394.52 to Fitzsimmons Builders for the repair of the stone building in the cemetery.

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

YES 2

NAY 0

Motion Carried.

Superintendent Parke also asked for approval of a cellular phone package for his department. The plan cost \$200.00 per month, but would provide 8 to 10 phones. Much of the monthly cost would be offset by canceling three current cell phones and the paging service.

309-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$200.00 per month to Alltel for road department cellular phone service.

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

YES 2

NAY 0

Motion Carried.

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Superintendent Parke said he had been in contact with the contractor on Cortland's High Street widening project about access to Casterline Cemetery. He said he had also spoken to Cemetery Sexton Lorin Hopkins. Both felt the current proposal from the contractor will not work and needs to be redesigned.

Jeff Bates, McCleary Jacoby Road, asked when the streetlight at Millennium Boulevard and Elm Road will be installed.

Clerk Nicolaus said she had written Ohio Edison requesting the work, but did not know when the work would be scheduled. Mr. Piros said he would call Ohio Edison to see.

Fire Chief McKenzie thanked the police officers and Trustees for attending Forum Health's Safety Fair. The fire department and Forum Health co-sponsored the event.

Chief McKenzie told Trustees that due to changes the Cortland City Fire Department has made to their radios, the Bazetta Fire Department can no longer communicate with them. He told Trustees Clemente Communications could make adjustments to correct this problem for \$640.00. If they find repairs to the radios are necessary, there would be an additional charge.

310-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of up to \$1,000.00 to Clemente Communications for the upgrade and repair of fire department radios. Vote on Motion: Mr. Arnal YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Jim Wrightsman, Everett Hull Road, asked if other departments will have to upgrade in the future.

Zoning Inspector Mauger reported he mailed a zoning violation notice to a McCleary Jacoby resident.

No one was present from the park board.

Trustees announced the following work sessions:

1. November 24th meeting with union representatives to discuss workers' compensation safety programs.
2. December 03rd meeting with Mary Betts of the Bureau of Workers' Compensation.

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Administrative Secretary Robyn Metheny had submitted a request to purchase 1,000 stamped envelopes.

311-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$419.85 to Stamped Fulfillment Services for 1,000 stamped envelopes.

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus asked for approval of Emergency Management Agency dues assessment calculated at .21 per capita on a population of 6306.

312-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$1,324.26 to the Trumbull County Emergency Management Agency for the annual dues assessment.

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

YES 2

NAY 0

Motion Carried.

Trustees said they had heard from Robyn Hineman, and she wished to be re-appointed to the Zoning Board of Appeals. They said they still needed to hear from Dennis Mintus about serving another term on the Zoning Commission Board.

313-03 Motion by Mr. Piros, seconded by Mr. Arnal to appoint Robyn Hineman to serve on the Zoning Board of Appeals for a term ending December 31, 2008.

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus told Trustees Attorney Finamore had prepared a resolution to move \$22,000.00 from Police Funds to the Bond Fund to make a partial payment on a police building note. She explained the money was the amount of personal property tax paid by Kmart and had not been appropriated at the beginning of the year in case Kmart was delinquent in payment as they had been last year.

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314-03 Motion by Mr. Piros, seconded by Mr. Arnal

WHEREAS, There are not sufficient funds in the Bond Fund to pay the necessary and urgent expenses for the partial payment of a police building note; and

WHEREAS, The Police Fund has a balance of \$160,579.78; now therefore,

Be it resolved that application be made as provided by RC 5705.16, to transfer the sum of \$22,000.00 from the Police Fund to the Bond Fund.

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus reported Bazetta would be hosting a meeting of Trumbull County Clerks on November 18th.

Mr. Arnal reported Trustees had been presented a bill by employee Elliott Fike that had not been paid by the township's previous medical insurer. Trustees had agreed to pay another employee 90% of their unresolved claim earlier in the year.

315-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve the expenditure of \$786.88; 90% of the unresolved medical claim presented by Elliott Fike.

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

YES 2

NAY 0

Motion Carried.

Clerk Nicolaus announced the year end spending cut-off would be December 12, 2003.

Trustees set their year end meeting for December 30th at 8:00 a.m.

Attorney Finamore said he is trying to set up a meeting with Trustees from Bazetta and Liberty and representatives from the Sanitary Engineer's office to discuss the extension of waterlines in the two townships.

NOVEMBER 17, 2003

Mr. Arnal announced Trustees are still considering a lease to allow directional gas well drilling through the township park property. Mr. Arnal pointed out that Trustees had fought hard to stop directional drilling under Mosquito Lake; but the Federal Government had determined it was safe. Mr. Arnal said Trustees must now decide if they'll accept royalties for the township since they can't stop the drilling anyway.

316-03 Motion by Mr. Arnal, seconded by Mr. Piros to go into executive session at 7:55 p.m. to discuss contract negotiations.

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

YES 2

NAY 0

Motion Carried.

Trustees met in executive session with Police Chief Sayers.

Trustees returned to regular session at 9:15 p.m.

No action taken.

By Motion Adjourned.



ATTEST:



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PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27422	-10.00	V27422	American Red Cross	Wrong Name
27542	10.00	VW27542	Robert Baron	Training
27543	479.00	VW27543	Home Depot	Vista Vertical Blind
27544	4130.00	VW27544	Penn Care Medical Products	EMS Grant Supplies
27545	975.63	PY27545	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27546	98.09	PY27546	ROBERT J. BARON	PAYMENT - PAYROLL
27547	68.42	PY27547	ROBERT D. BISSELL	PAYMENT - PAYROLL
27548	200.94	PY27548	MARK A. BOYTS	PAYMENT - PAYROLL
27549	990.00	PY27549	ROBYN A. METHENY	PAYMENT - PAYROLL
27550	177.48	PY27550	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27551	577.93	PY27551	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27552	696.94	PY27552	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27553	183.90	PY27553	GARY M. FONCE	PAYMENT - PAYROLL
27554	1091.91	PY27554	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27555	1052.33	PY27555	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
27556	519.06	PY27556	JOHN G. GOVERNOR	PAYMENT - PAYROLL
27557	405.44	PY27557	MICHAEL R. GUNDRIS	PAYMENT - PAYROLL
27558	1027.75	PY27558	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27559	1284.81	PY27559	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27560	279.14	PY27560	ROBERT E. KERN	PAYMENT - PAYROLL
27561	329.32	PY27561	JASON A. KORPON	PAYMENT - PAYROLL
27562	87.73	PY27562	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27563	1056.42	PY27563	LIONEL K. LESH	PAYMENT - PAYROLL
27564	1153.15	PY27564	DENNIS K. LEWIS	PAYMENT - PAYROLL
27565	114.19	PY27565	Leroy E. Long	PAYMENT - PAYROLL
27566	1059.95	PY27566	MICHAEL MANNELLA	PAYMENT - PAYROLL
27567	225.13	PY27567	Ivey J. Maybou	PAYMENT - PAYROLL
27568	732.13	PY27568	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
27569	1267.49	PY27569	THOMAS L. MILLER	PAYMENT - PAYROLL
27570	273.29	PY27570	CHRISTINA D. MOYER	PAYMENT - PAYROLL
27571	956.80	PY27571	Michael G. Orr	PAYMENT - PAYROLL
27572	847.81	PY27572	NICK G. PAPALAS	PAYMENT - PAYROLL
27573	1677.99	PY27573	FRANK W. PARKE	PAYMENT - PAYROLL
27574	635.47	PY27574	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27575	186.39	PY27575	LEO P. PARKER, JR.	PAYMENT - PAYROLL
27576	88.73	PY27576	BRIAN D. PUGH	PAYMENT - PAYROLL
27577	1266.32	PY27577	THOMAS S. RINK	PAYMENT - PAYROLL
27578	271.59	PY27578	MICHAEL C. RODRIGUES	PAYMENT - PAYROLL
27579	985.97	PY27579	CHARLES W. SAYERS	PAYMENT - PAYROLL
27580	44.10	PY27580	GARY A. SEARCH	PAYMENT - PAYROLL
27581	1111.59	PY27581	MIKE J. SMITH	PAYMENT - PAYROLL
27582	1186.13	PY27582	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27583	225.54	PY27583	KARA M. STAN	PAYMENT - PAYROLL
27584	1353.97	PY27584	BRIAN TAYLOR	PAYMENT - PAYROLL
27585	837.32	PY27585	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27586	91.67	PY27586	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
27587	1120.62	PY27587	DAVID A. WALTER	PAYMENT - PAYROLL
27588	703.33	PY27588	GARY W. WALTERS	PAYMENT - PAYROLL
27589	304.39	PY27589	ROBERT A. WASSER	PAYMENT - PAYROLL
27590	224.34	PY27590	ANDREW J. WEST	PAYMENT - PAYROLL
27591	225.65	PY27591	BENJAMIN E. WEST	PAYMENT - PAYROLL
27592	1079.11	PY27592	MICHAEL P. WHITE	PAYMENT - PAYROLL
27593	202.63	PY27593	GERALD D. WILLIAMS	PAYMENT - PAYROLL
27594	2604.00	PW27594	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLD
27595	536.75	PW27595	Ohio Child Support Payment Central	PAYMENT - WITHHOLD
27596	782.00	PW27596	Ohio Public Employees Deferred	PAYMENT - WITHHOLD
27597	400.00	PW27597	Ohio Fire Fighters	PAYMENT - WITHHOLD
27598	6486.80	PW27598	Second National Bank Of Warren	PAYMENT - WITHHOLD
	46974.65		Total Amount of Pending Warrants	

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
24611	44.37	V24611	John Frantz	Reissued ck.
27421	-307.00	V27421	Community College Of Allegheny County	Wrong Name
27599	307.00	VW27599	Robert Baron	Paramedic Books
27601	5239.90	VW27601	Trumbull County Treasurer	9-1-1 Service (Nov. & Dec.)
27602	3917.20	VW27602	Trumbull County Treasurer	Howland Wilson Repair
27603	1085.74	VW27603	Sprint	Service
27604	164.30	VW27604	Orwell Natural Gas Company	Service
27605	56.55	VW27605	Trumbull County Sanitary Engineer	Water - Fire Dept.
27606	183.00	VW27606	Sunburst Environmental Service, Inc.	Service
27607	199.61	VW27607	G&K Services	Uniforms
27608	58.90	VW27608	Stanwade Metal Products	Parts/Repairs
27609	62.16	VW27609	ZEP Manufacturing Company	Maint. Supplies
27610	96.60	VW27610	Handyman Supply Inc.	Supplies
27611	353.71	VW27611	Cortland Tractor Sales	Parts/Repairs
27612	351.59	VW27612	Ward's Auto Parts, Inc.	Parts
27613	160.00	VW27613	Trumbull Township Association	Association Dues
27614	40.00	VW27614	Trumbull Township Association	4 Dinners
27615	1631.40	VW27615	Clemans, Nelson & Associates, Inc.	Services
27616	2013.00	VW27616	Dell Marketing L.P.	Computer - Admin.
27617	161.16	VW27617	Cross Office Suppliers Inc.	Supplies
27618	236.66	VW27618	Dept. 58 - 3100099455	Supplies
27619	123.75	VW27619	Joshen/Carine Co.	Supplies
27620	7.78	VW27620	Western Reserve	Supplies
27621	20.00	VW27621	Kinsman Supply & Rental, Inc.	Supplies
27622	8.84	VW27622	Howland Springs Water Company, Inc.	Service
27623	690.00	VW27623	Cortland Paving	Driveway Repair
27624	11.25	VW27624	Farm Plan	Parts/Repairs
27625	98.00	VW27625	Trumbull County Water & Sewer Acct. Dept	Service
27626	787.20	VW27626	Morton International	Road Salt
27627	38.00	VW27627	Health Index, Inc.	Supplies
27628	19.47	VW27628	Cortland Auto Parts	Parts/Repairs
27629	333.04	VW27629	Sam's Club	Supplies
27630	349.54	VW27630	Hovis Tire And Automotive	Parts/Repairs
27631	50.00	VW27631	Shafer Sanitary Services, Inc.	Supplies
27632	117.64	VW27632	Trumbull Cement Products Co., Inc.	Supplies
27633	185.60	VW27633	Sandy's Tire Sales, Inc.	Tires
27634	20.00	VW27634	Michael J. Hovis	Rx Reimbursement
27635	83.79	VW27635	Mark Thomas Ford	Parts/Repairs
27636	355.79	VW27636	G&K Services	Floor Mat Service
27637	27.74	VW27637	Crosby-Hook Office Equipment, Inc.	Supplies
27638	10.00	VW27638	Gary W. Walters	Rx Reimbursement
27639	18.00	VW27639	Kevin K. Lesh	Rx Reimbursement
27640	122.75	VW27640	Lou Wollam Chevrolet, Inc.	Parts/Repairs
27641	24.81	VW27641	Walmart Business	Supplies
27642	2770.87	VW27642	J & H Medical Services	Ambulance Billing
27643	225.00	VW27643	Ohio Fire Chiefs Association	Registration Fees
27644	70.00	VW27644	Ohio Fire Chiefs Association	Membership Dues
27645	1892.70	VW27645	Penn Care Medical Products	EMS Supplies
27646	33.20	VW27646	Buckeye Welders Sales	Supplies
27647	862.50	VW27647	Medtronic Physio-Control	Maint. Agreement
27648	150.00	VW27648	City of Cortland	Training Fees
27649	100.00	VW27649	Thomas S. Rink	Reimbursement - Air Time
27650	100.00	VW27650	Elliott L. Fike	Reimbursement - Air Time
27651	100.00	VW27651	Wollam Insurance Agency Inc.	Bond
27652	4.05	VW27652	Lamel K. Nicolaus	Postage
	=====			
	25867.16		Total Amount of Pending Warrants	

**SPECIAL MEETING
HELD NOVEMBER 24, 2003**

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

Trustees met with the following union representatives:

Tom Miller
Mike Hovis
Tom Rink
Mike Mannella
Kris Parke

Trustees discussed implementation of a drug free work place and a random drug testing policy.

Union representatives requested increased fringe benefits in exchange for adding the provision to their contracts.

No action taken.

By Motion Adjourned.

M.A.P.O.
Carol K. Weston, Clerk

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**REGULAR MEETING
HELD DECEMBER 01, 2003**

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

The meeting was called to order by Chairman Arnal.

Mr. Arnal asked for discussion of old business.

Mr. Piros reported he had met with Darlene St George, Administrator of Howland Township, about publishing a township newsletter.

Clerk Nicolaus reported she had checked with the post office and was told a bulk rate permit cost \$150.00 as a one-time application fee and \$150.00 in an annual renewal fee.

Mr. Arnal introduced Bob Villers of the Geauga-Trumbull Solid Waste Management District.

Mr. Villers explained that area recycling sites get plenty of use, but there is also some abuse of the receptacles. The district requested permission to place surveillance cameras on the bins located on township property. A sign stating the area is being electronically monitored will also be placed there.

Mr. Villers requested Trustees sign a release permitting the cameras and an agreement to prosecute violators. Trustees agreed.

Mr. Arnal asked for public participation.

Judy Tubbs, Wilson Sharpsville, told Trustees she has sent a letter to her neighboring property owners, including Bazetta Township, advising them of her intent to circulate a petition for sanitary sewer extension along Wilson Sharpsville Road. She presented her letter of introduction to the board, and Mr. Arnal signed the petition on behalf of the township's road department property.

The minutes of the November 17th and November 24th meetings were presented for approval.

317-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the November 17th and November 24th meetings as presented.

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

YES 2

NAY 0

Motion Carried.

DECEMBER 01, 2003

The following correspondence was read and noted:

1. Northeast Ohio Township Association – Notice of a breakfast meeting.
2. Senator Marc Dann – A copy of a letter to ODOT requesting a meeting to discuss flooding issues.
3. The Ohio Bureau of Workers' Compensation – Notice of a 20 percent premium dividend.
4. Office of the Ohio Insurance Liquidator – Notice of the dissolution of Builders and Contractors Trust and an assessment of \$40,370.45 for trust losses.
5. Trumbull Soil and Water Conservation District – Notice of a regional storm water management meeting.
6. Time Warner Cable – Update on plans to operate a digital phone service.
7. North Coast Energy – Notice of new policies regarding royalty payments.
8. Trumbull County Sanitary Engineer – Flow and cost analysis for the Northview Drive project.
9. Trumbull County Board of Elections – Certification of levy election results.
10. Delta Dental – Notice of increased rates for 2004.

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

PO30269	Fitzsimmons Builders, Repair 05-A-05	\$4,394.52
PO30270	Clemente Communications, Radio Repair 10-A-06	1,000.00
PO30271	Stamped Fulfillment, Envelopes 01-A-05	419.85
PO30272	Trumbull County Emergency Management, Dues 01-M-03	1,324.26
PO30273	Elliott Fike, Unresolved Claim 10-A-14	786.88
BC30274	Cemetery, Repairs 05-A-08	481.87
BC30275	Police Dept., Repairs 09-A-06C	723.25
BC30276	Cemetery, Supplies 05-A-09	376.79
BC30277	Police, Supplies 09-A-08	1,200.00
BC30278	Fire, Supplies 10-A-09	1,200.00
PO30279	Henneman Garage Doors, Repair 10-A-06	1,945.00
PO30280	Trumbull County Treasurer, Storm Water 01-M-03	486.00
PO30281	Ainsley Oil, Fuel 04-A-05	500.00

DECEMBER 01, 2003

PO30282 Ainsley Oil, Fuel 10-A-07

\$1,200.00

318-03 Motion by Mr. Arnal, seconded by Mr. Piros that the above purchase orders and blanket certificates be approved and that the accounts be encumbered for the stated amounts.

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

YES 2NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #27653 to #27720 totaling \$79,470.28 and warrants #27721 to #27762 totaling \$29,667.73 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.

319-03 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 2NAY 0

Motion Carried.

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

He told Trustees that the winter emergency parking ban should be put into effect as of December 01, 2003. Notice of the snow ban should be published in the newspaper. Trustees agreed to enact the ban.

Superintendent Parke also announced he will be preparing specifications for a new one ton truck which he will order through State Co-operative Purchasing.

Fire Chief McKenzie had placed the purchase of a diesel exhaust system on the agenda. The expenditure would be largely reimbursed by grant funding. However, Chief McKenzie still needed an opinion from Attorney Finamore whether the purchase needed to be advertised for bid. He said he would table the request for now.

He requested permission to purchase a Thermal Imaging Camera for \$13,100.00. Ninety percent of the cost would be covered by a Firefighter Assistance Grant.

DECEMBER 01, 2003

320-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$13,100.00 to Finley Fire Equipment for a Thermal Imaging camera.

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

YES 2

NAY 0

Motion Carried.

Chief McKenzie explained to Trustees and the public that he recommended Trustees adopt a policy to bill insurance companies for residents' ambulance service. Currently, the Bazetta Fire Department bills the insurance company of non-residents, but does not bill for township residents. A new policy would collect funds in cases where insurance will cover service, but residents will not be billed for any unpaid balances.

Chief McKenzie said neighboring communities already bill third party insurers for residents' EMS service. Based on figures from previous years, Chief McKenzie estimated his department could collect an additional \$198,000.00.

321-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve a policy of third party billing for Bazetta Township residents using EMS services, effective January 01, 2004.

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

YES 2

NAY 0

Motion Carried.

Chief McKenzie also asked Trustees to approve the use of a new medical billing company for ambulance service. He added L& D Medical Billing is located locally and charges 6.5 percent of billed claims while the township's current billing service charges 8 percent of billed claims.

322-03 Motion by Mr. Arnal, seconded by Mr. Piros to hire L & D Medical Billing at a rate of 6.5 percent of claim costs, effective January 01, 2004.

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

YES 2

NAY 0

Motion Carried.

Chief McKenzie also requested permission to send bid specifications to the Trumbull County Prosecutor for review. The department hopes to purchase a rescue truck and engine.

DECEMBER 01, 2003

323-03 Motion by Mr. Piros, seconded by Mr. Arnal to send bid specifications for a new fire rescue truck and engine to the Trumbull County Prosecutor's office for review.

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

YES 2

NAY 0

Motion Carried.

Police Chief Sayers told Trustees one of the police cruisers needs new tires. He recommended the tires be purchased at Hovis Tire through a state co-operative purchasing program. Mounting and balancing is an extra charge, but the total should not exceed \$300.00 according to Chief Sayers.

324-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the expenditure of \$300.00 to Hovis Tire for four police cruiser tires.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers announced the Tribune Chronicle had contacted him and will be publishing Bazetta Police reports in the future.

He also reported the Trumbull County Chiefs of Police are working on a mutual aid agreement and he will be presenting that to Trustees for their approval.

Chief Sayers requested an executive session with Trustees at the conclusion of the regular meeting.

Mr. Arnal asked about the status of the Trumbull County 9-1-1 center's equipment following damaging flood waters. The county's insurer had refused to pay for new equipment, requiring repairs be made instead.

Chief Sayers reported that the county has ordered new equipment.

Zoning Inspector Mauger submitted his monthly report. He also requested permission to purchase a new Polaroid camera with an internal date stamp.

Trustees advised Mr. Mauger to submit a cost for a new camera.

DECEMBER 01, 2003

No one was present from the park board.

Trustees announced the following work sessions:

1. December 03rd meeting with Mary Betts of the Bureau of Workers' Compensation.
2. December 08th meeting with the park board.

Trustees discussed pay raises for non-contract bargaining employees, but tabled the discussion until employee evaluations are completed.

Mr. Arnal invited discussion of a proposed agreement to allow directional gas well drilling through township park property. Neighboring property owners Robert Burkey, Lou Cesta, and Darwin Wildman discussed concerns with representatives of Weinsz Oil.

Mr. Cesta said he had concerns about the location of a battery pack for another well Weinsz had drilled in the area. Mr. Cesta said he and his neighbors plan to refuse to sign another agreement with Weinsz because they feel they were misled.

The Weinsz Oil representative hoped to clear up problems with these neighbors. The offered the township an up-front payment of \$5,000.00 to sign the lease agreement. Royalties will also be paid the township in the future.

325-03 Motion by Mr. Arnal, seconded by Mr. Piros to accept \$5,000.00 from Weinsz Oil and enter into a lease agreement for use of township property for gas well drilling.

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

YES 1

NAY 1

Motion Not Carried.

326-03 Motion by Mr. Piros seconded by Mr. Arnal to go into executive session at 8:05 p.m. to discuss contract negotiations.

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

YES 2

NAY 0

Motion Carried.

Trustees met in executive session with Police Chief Sayers.

DECEMBER 01, 2003

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

No action taken.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "Matt P. O'Connell".A handwritten signature in cursive script, appearing to read "Carol K. Nolan, clerk".

MONTHLY WARRANT REPORT
Cassata Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27653	672.21	PY27653	MARCEL P. ARNAL	PAYMENT - PAYROLL
27654	975.68	PY27654	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27655	75.17	PY27655	ROBERT O. BISSELL	PAYMENT - PAYROLL
27656	153.71	PY27656	MARK A. BOYTS	PAYMENT - PAYROLL
27657	990.00	PY27657	ROBYN A. METHENY	PAYMENT - PAYROLL
27658	266.21	PY27658	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27659	681.58	PY27659	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27660	713.12	PY27660	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27661	300.17	PY27661	GARY M. FONCE	PAYMENT - PAYROLL
27662	1042.91	PY27662	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27663	595.82	PY27663	WILLIAM D. CLANCY JR.	PAYMENT - PAYROLL
27664	1052.34	PY27664	JAMES W. GOUDHART, JR.	PAYMENT - PAYROLL
27665	107.26	PY27665	JOHN G. GOVERNOR	PAYMENT - PAYROLL
27666	423.06	PY27666	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
27667	1130.01	PY27667	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27668	166.75	PY27668	LORIN J. HOPKINS	PAYMENT - PAYROLL
27669	1423.95	PY27669	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27670	187.39	PY27670	JASON A. KORPON	PAYMENT - PAYROLL
27671	183.79	PY27671	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27672	1266.82	PY27672	LTONEL K. LESH	PAYMENT - PAYROLL
27673	1067.77	PY27673	DENNIS K. LEWIS	PAYMENT - PAYROLL
27674	114.19	PY27674	Leroy E. Long	PAYMENT - PAYROLL
27675	1194.51	PY27675	MICHAEL MANNELLA	PAYMENT - PAYROLL
27676	276.43	PY27676	JERRY I. MAUGER	PAYMENT - PAYROLL
27677	241.40	PY27677	Ivey J. Maybou	PAYMENT - PAYROLL
27678	732.13	PY27678	CLYDE H. MCKENZIE	PAYMENT - PAYROLL
27679	1618.83	PY27679	THOMAS L. MILLER	PAYMENT - PAYROLL
27680	339.78	PY27680	CHRISTINA D. MOYER	PAYMENT - PAYROLL
27681	1189.70	PY27681	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
27682	1163.76	PY27682	Michael G. Orr	PAYMENT - PAYROLL
27683	979.10	PY27683	NICK G. PAPALAS	PAYMENT - PAYROLL
27684	1677.99	PY27684	FRANK W. PARKE	PAYMENT - PAYROLL
27685	621.51	PY27685	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27686	679.82	PY27686	MICHAEL G. PIROS	PAYMENT - PAYROLL
27687	88.73	PY27687	BRIAN D. PUGH	PAYMENT - PAYROLL
27688	45.02	PY27688	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
27689	1464.08	PY27689	THOMAS S. RINK	PAYMENT - PAYROLL
27690	187.39	PY27690	MICHAEL C. RODRIQUES	PAYMENT - PAYROLL
27691	985.97	PY27691	CHARLES W. SAYERS	PAYMENT - PAYROLL
27692	282.29	PY27692	GARY A. SEARCH	PAYMENT - PAYROLL
27693	12.61	PY27693	LYNN N. SMITH	PAYMENT - PAYROLL
27694	1186.70	PY27694	MIKE J. SMITH	PAYMENT - PAYROLL
27695	1363.10	PY27695	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27696	183.26	PY27696	KARA M. STAN	PAYMENT - PAYROLL
27697	1850.49	PY27697	BRIAN TAYLOR	PAYMENT - PAYROLL
27698	837.32	PY27698	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27699	376.72	PY27699	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
27700	1112.17	PY27700	DAVID A. WALTER	PAYMENT - PAYROLL
27701	860.30	PY27701	GARY W. WALTERS	PAYMENT - PAYROLL
27702	648.13	PY27702	ROBERT A. WASSER	PAYMENT - PAYROLL
27703	176.39	PY27703	ANDREW J. WEST	PAYMENT - PAYROLL
27704	294.29	PY27704	BENJAMIN E. WEST	PAYMENT - PAYROLL
27705	1070.91	PY27705	MICHAEL P. WHITE	PAYMENT - PAYROLL
27706	99.73	PY27706	GERALD D. WILLIAMS	PAYMENT - PAYROLL
27707	2604.00	PW27707	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
27708	536.75	PW27708	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
27709	817.00	PW27709	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
27710	400.00	PW27710	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
27711	120.00	PW27711	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
27712	275.00	PW27712	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
27713	541.39	PW27713	AFLAC	PAYMENT - WITHHOLDING WARRANT
27714	39.46	PW27714	AFLAC	PAYMENT - WITHHOLDING WARRANT
27715	4.00	PW27715	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
27716	3236.00	PW27716	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
27717	478.00	PW27717	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
27718	13069.26	PW27718	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
27719	12114.81	PW27719	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
27720	7802.14	PW27720	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

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79470.28

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Date

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27721	12177.19	VW27721	Anthem BCBS OH Group	Employee Health Ins.
27722	217.88	VW27722	Anthem Life Insurance Company	Employee Life Ins.
27723	727.43	VW27723	Ohio Edison	Service
27724	300.57	VW27724	Ohio Edison	Service
27725	107.80	VW27725	Trumbull County Water & Sewer Acct. Dept	Service
27726	503.99	VW27726	North/West Fuels, Inc.	Diesel Fuel
27727	1295.91	VW27727	Ainsley Oil Company	Fuel
27728	102.28	VW27728	United States Treasury	Interest on Adjusted Medicare
27729	74.00	VW27729	U.S. Postmaster	Stamps
27730	486.00	VW27730	Trumbull County Treasurer	Storm Water Planning Service
27731	1324.26	VW27731	Trumbull County Emergency Management	Dues Assessment
27732	179.97	VW27732	Staples	Admin. Equip.
27733	139.95	VW27733	Alltel	Service
27734	16.04	VW27734	Eleanor Governor	Reimbursement - Decoration
27735	3944.32	VW27735	Morton International	Road Salt
27736	2227.91	VW27736	Rt. 5 Sand & Gravel	Ice Control Mat'l
27737	200.00	VW27737	Michael P. Arnal	Uniform Allowance
27738	200.00	VW27738	Kristopher W. Parke	Uniform Allowance
27739	200.00	VW27739	James W. Goodhart Jr.	Uniform Allowance
27740	200.00	VW27740	Marcus J. Tempesta	Uniform Allowance
27741	12.76	VW27741	Arch Wireless	Service
27742	8.25	VW27742	Robyn A. Metheny	Postage
27743	320.00	VW27743	TNT	Seat Rep.
27744	60.26	VW27744	rrowheadTransport Co.	Supplies - Rd.
27745	39.90	VW27745	One Communications	Service
27746	634.89	VW27746	Banner Supply Co., Inc.	Cemetery Rep.
27747	66.38	VW27747	Nick G. Papalas	Rx Reimbursement
27748	199.87	VW27748	Cellular One	Service
27749	786.88	VW27749	ELLIOTT L. Fike	Reimbursement - Unpaid Medical Bill
27750	1945.00	VW27750	Alumo Manufacturing Co.	Repair - F.D.
27751	52.10	VW27751	Buckeye Welder Sales	Supplies - Fire
27752	216.00	VW27752	Valley Office Equipment	Maint. Agreement - Fire
27753	32.00	VW27753	Elliott L. Fike	Rx Reimbursement
27754	133.00	VW27754	Clyde McKenzie	Rx Reimbursement
27755	31.56	VW27755	Michael Mannella	Rx Reimbursement
27756	10.00	VW27756	Kevin K. Lesh	Rx Reimbursement
27757	6.00	VW27757	David A. Walter	Rx Reimbursement
27758	93.20	VW27758	Commercial Truck & Trailer	Rep. Fire
27759	28.93	VW27759	SBC Paging	Paging Service
27760	123.75	VW27760	AW Direct	Parts/Repairs - Fire
27761	121.50	VW27761	Warren Fire Equipment, Inc.	Supplies
27762	120.00	VW27762	City of Cortland	Tuition
	=====			
	29667.73		Total Amount of Pending Warrants	



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**SPECIAL MEETING
HELD DECEMBER 08, 2003**

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

The meeting was called to order by Chairman Arnal.

Trustees met with Park Board representative Karen Margala.

She told Trustees the park board had compiled a list of expenditures for 2003. The list included:

- Toddler playground equipment
- Cooking Grills
- Bleachers
- Lumber for dugouts.

Ms. Margala said the Lakeview Athletic Club would provide the labor to build the dugouts.

She also presented a list of improvements for 2004 which included:

- Property purchase
- Mulch
- Clean and seal playground
- Water fountain
- Vending Machines

Trustees discussed that due to the spending cut-off on December 12th, funds for the above 2003 expenditures will be appropriated in 2004. Trustees agreed \$35,000.00 should be appropriated at a later date.

Mr. Arnal told the board that Fire Chief McKenzie had requested Trustees authorize him to send specifications for the purchase of exhaust systems at both fire stations to the Trumbull County Prosecutor for this review.

327-03 Motion by Mr. Arnal, seconded by Mr. Glancy to send specifications for exhaust systems to the Trumbull County Prosecutor for his review.

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

YES 3

NAY 0

Motion Carried.

DECEMBER 08, 2003

328-03 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 8:10 p.m. to discuss contract negotiations.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Police Chief Sayers

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

No action taken.

By Motion Adjourned.

Mal P. Oll
Carol K. Winters, clerk

**REGULAR MEETING
HELD DECEMBER 15, 2003**

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

The meeting was called to order by Chairman Arnal.

Legal Counsel, Mark Finamore, who serves as a court magistrate, swore in Clerk Laurel Nicolaus and incoming Trustee Jeffrey Bates. Both will file their public official bonds as required by law.

Mr. Arnal asked for discussion of old business.

Mr. Piros reported Ohio Edison had gotten back to him about the installation of a streetlight at Millennium Boulevard and State Route 5. The cost for the pole and fixture is \$1,822.37 and will cost \$44.16 annually to operate.

329-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the expenditure of \$1,822.37 to Ohio Edison for the installation of a streetlight at the intersection of Millennium Boulevard and State Route 5.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy reported he had turned over paperwork to the Trumbull County Commissioners concerning Consumers Water's proposal for waterline installation in Bazetta Township.

Attorney Finamore reported he had attended a meeting with the Sanitary Engineer his position is the County Commissioners should never enter into a contract with a private water company unless that company will turn the installed lines over to the county's control

Mr. Arnal said he has not been able to contact Dennis Mintus to see if he wishes to continue to serve on the Zoning Commission Board. Trustees will act on his appointment at their year end meeting.

Mr. Arnal asked for public participation.

Judy Tubbs, Wilson Sharpsville, presented a petition from her neighbors requesting the extension of sewer lines.

Attorney Finamore explained the process of filing the petitions, feasibility studies and public hearings. Mr. Finamore said he would submit the petitions to the County Commissioners.

DECEMBER 15, 2003

Mr. Arnal said the Sanitary Engineer suggested Williams and Morrow Drives could also be tied in at the same time. Mr. Arnal said he will circulate petitions in that area.

Mark Popichak, Sterling Drive, presented a \$200.00 donation from the Northeast Ohio Loggers. Mr. Popichak said his group appreciates the use of the fire station for meetings and asks their donation be used for fire prevention education.

330-03 Motion by Mr. Glancy, seconded by Mr. Piros to accept the \$200.00 donation from the Northeast Ohio Loggers Association for use by the fire department.

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

YES 3

NAY 0

Motion Carried.

Jamie Wrightsman, Everett Hull, told Trustees he is a member of Boy Scout Troop 50, and he is looking for an Eagle Scout Project.

Mr. Arnal said the township will look for a suitable project.

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

331-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the December 01st and December 08th meetings 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. Trumbull County Sanitary Engineer – Response to Trustees interest in private waterline installation.
2. Ohio State University – Zoning survey.
3. Attorney Finamore – Review of Weinsz Oil's proposed agreement; copy of a letter to the Office of the Insurance Liquidator.

DECEMBER 15, 2003

4. OTARMA – Defensive driving training material.
5. Trumbull County Law Enforcement Executive Association – Mutual aid agreement.
6. Ohio Division of Liquor Control – Notice of liquor permits filed.
7. Clemans, Nelson and Associates – Notice of the appointment of a fact-finder in police negotiations.
8. Ohio Township Association – Newsletter.
9. Ohio Edison – Streetlight proposal.
10. Trumbull County Board of Health – Request for possible sites for mass immunization clinics; Meeting minutes.
11. Judith Tubbs Bogden – Notice she is circulating a sewer petition.

The following purchase orders were presented for approval:

PO30283	Finley Fire Equipment, Thermal camera 10-A-06	\$13,100.00
PO30284	Hovis Tire, Cruiser tires 09-A-07	300.00
PO30285	Clemans & Nelson, Professional Services 01-A-10	1,600.00
PO30286	CMM & Electronics, Radio Repair 09-A-07	262.00
PO30287	Attorney Finamore, Professional Services 01-A-10	5,607.90
PO30288	Arrowhead, Berm Material 03-A-05	251.75
PO30289	Medtronic, Maint. Agreement 01-C-02	431.25
PO30290	Mark Gorse, Training 04-C-04	200.00
PO30291	Hovis Tire, F.D. Tires 10-A-08	364.72

332-03 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 Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending Warrant Reports covering warrants #25431, #25462, #25797, #27763 to #27815 totaling \$44,676.80 and warrants #27817 to #27869 totaling \$27,066.97 were presented for approval.

DECEMBER 15, 2003

YES 3

NAY 0

Motion Carried.

Chief Sayers said he had received word of the opportunity to send one officer for management training at the Ohio State Highway Patrol Academy. Most of the cost of the training is covered by other funding, but the township's share would be \$995.00.

340-03 Motion by Mr. Glancy, seconded by Mr. Arnal to approve the expenditure of \$995.00 to the Ohio State Highway Patrol Academy for training.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke told Trustees he had a property owner trying to build a brick mailbox.

Attorney Finamore said he will send the homeowner a letter stating no permanent structures may be built in the road right-of-way.

Zoning Inspector Mauger had nothing to report.

No one was present from the park board.

Trustees announced their year-end meeting will be held on December 30th.

They also announced they will hold a work session with Bureau of Workers' Compensation representatives on January 15th at 1:00 p.m.

Trustees announced their appointments to the Volunteer Fire Fighters Dependents' Fund.

341-03 Motion by Mr. Piros, seconded by Mr. Glancy to appoint the following individuals to serve on the VFFDF Board for a one year term commencing January 01, 2004:

Tom Rink (Secretary

Kevin Lesh

Mike Mannella (Chairperson)

Jeff Bell

Donald Murphy

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

DECEMBER 15, 2003YES 3NAY 0

Motion Carried.

Trustees announced their appointments to the township safety committee.

342-03 Motion by Mr. Glancy, seconded by Mr. Piros to appoint the following individuals to serve on the township safety committee:

Chris Herlinger, Police
Dave Walter, Fire
James Goodhart, Road
Jeff Bates, Administration

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

YES 3NAY 0

Motion Carried.

Trustees determined employees serving on the safety committee (excluding a Trustee) would be paid two hours of overtime for any meetings held outside their regular work hours.

343-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve a rate of two hours callout pay for attendance at safety committee meetings scheduled outside employee representative's regular work hours.

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

YES 3NAY 0

Motion Carried.

Clerk Nicolaus asked for the transfer of \$10,500.00 from the General Fund to the Cemetery Fund to match payment from the City of Cortland for second half cemetery expenses.

344-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve the transfer of \$10,500.00 from the General Fund to the Cemetery Fund for one half of the year end cemetery deficit.

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

DECEMBER 15, 2003

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus asked Trustees to approve the creation of Fund 14A for FEMA funds.

345-03 Motion by Mr. Glancy, seconded by Mr. Piros to create Fund 14A for the receipt and expenditures of FEMA funds.

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

YES 3

NAY 0

Motion Carried.

Trustees announced they had unexpectedly received a large inheritance settlement. They announced they would appropriate \$25,000.00 for use by the Road, Fire, Police and Park departments. In addition, they would allocate \$100,000.00 for road paving projects in 2004.

346-03 Motion by Mr. Glancy, seconded by Mr. Arnal to go into executive session at 8:07 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 with Police Chief Sayers and Attorney Finamore.

Trustees returned to regular session at 9:42 p.m.

347-03 Motion by Mr. Piros, seconded by Mr. Glancy to accept the contract agreement with the Bazetta Police Union covering the period October 01, 2003 to September 30, 2006.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

348-03 Motion by Mr. Piros, seconded by Mr. Glancy to approve a wage increase in the amount of three percent to the administrative secretary effective the first full pay in January, 2004.

DECEMBER 15, 2003

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

YES 3

NAY 0

Motion Carried.

349-03 Motion by Mr. Arnal, seconded by Mr. Piros to approve a wage increase in the amount of three percent to the police chief, fire chief and road superintendent effective the first full pay in January, 2004.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Mal P. Oll

Carol K. Weston, comm.

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25431	-87.50	V25431	Clemans, Nelson & Associates, Inc.	Ck. Never Cashed/Balance Rebill
25462	-137.13	V25462	Terminal Supply	Ck. Never Cashed/Balance Rebill
25797	-8.84	V25797	Howland Springs Water Company, Inc.	Ck. Never Cashed/Balance Rebill
27763	1171.43	PY27763	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27764	89.27	PY27764	ROBERT J. BARON	PAYMENT - PAYROLL
27765	41.41	PY27765	ROBERT D. BISSELL	PAYMENT - PAYROLL
27766	125.72	PY27766	MARK A. BOYTS	PAYMENT - PAYROLL
27767	990.00	PY27767	ROBYN A. METHENY	PAYMENT - PAYROLL
27768	266.21	PY27768	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27769	523.19	PY27769	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27770	653.51	PY27770	ELLIOTT L. FIRE	PAYMENT - PAYROLL
27771	168.50	PY27771	GARY M. FONCE	PAYMENT - PAYROLL
27772	1136.30	PY27772	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27773	1136.24	PY27773	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
27774	32.30	PY27774	JOHN G. GOVERNOR	PAYMENT - PAYROLL
27775	374.42	PY27775	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
27776	1130.01	PY27776	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27777	1284.81	PY27777	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27778	93.20	PY27778	ROBERT E. KERN	PAYMENT - PAYROLL
27779	93.20	PY27779	JASON A. KORPON	PAYMENT - PAYROLL
27780	87.73	PY27780	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27781	1268.72	PY27781	LIONEL K. LESH	PAYMENT - PAYROLL
27782	1157.46	PY27782	DENNIS K. LEWIS	PAYMENT - PAYROLL
27783	58.10	PY27783	Leroy E. Long	PAYMENT - PAYROLL
27784	1099.17	PY27784	MICHAEL MANNELLA	PAYMENT - PAYROLL
27785	61.63	PY27785	Ivey, J. Maybou	PAYMENT - PAYROLL
27786	732.13	PY27786	CLYDE H. MCKENZIE	PAYMENT - PAYROLL
27787	1448.71	PY27787	THOMAS L. MILLER	PAYMENT - PAYROLL
27788	639.58	PY27788	CHRISTINA D. MOYER	PAYMENT - PAYROLL
27789	79.26	PY27789	LINDA M. NAROG	PAYMENT - PAYROLL
27790	1080.98	PY27790	Michael G. Orr	PAYMENT - PAYROLL
27791	1008.79	PY27791	NICK G. PAPALAS	PAYMENT - PAYROLL
27792	1677.99	PY27792	FRANK W. PARKE	PAYMENT - PAYROLL
27793	864.72	PY27793	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27794	279.59	PY27794	LEO P. PARKER, JR.	PAYMENT - PAYROLL
27795	187.48	PY27795	BRIAN D. PUGH	PAYMENT - PAYROLL
27796	1345.03	PY27796	THOMAS S. RINK	PAYMENT - PAYROLL
27797	352.78	PY27797	MICHAEL C. RODRIQUES	PAYMENT - PAYROLL
27798	985.97	PY27798	CHARLES W. SAYERS	PAYMENT - PAYROLL
27799	510.07	PY27799	GARY A. SEARCH	PAYMENT - PAYROLL
27800	1273.43	PY27800	MIKE J. SMITH	PAYMENT - PAYROLL
27801	1081.03	PY27801	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27802	183.23	PY27802	KARA M. STAN	PAYMENT - PAYROLL
27803	1712.26	PY27803	BRIAN TAYLOR	PAYMENT - PAYROLL
27804	1031.79	PY27804	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27805	61.77	PY27805	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
27806	1117.75	PY27806	DAVID A. WALTER	PAYMENT - PAYROLL
27807	766.91	PY27807	GARY W. WALTERS	PAYMENT - PAYROLL
27808	480.19	PY27808	ROBERT A. WASSER	PAYMENT - PAYROLL
27809	279.59	PY27809	BENJAMIN E. WEST	PAYMENT - PAYROLL
27810	1076.32	PY27810	MICHAEL P. WHITE	PAYMENT - PAYROLL
27811	2629.00	PW27811	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
27812	536.75	PW27812	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
27813	782.00	PW27813	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
27814	400.00	PW27814	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
27815	7262.64	PW27815	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

44676.80

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27817	1204.41	VW27817	Ohio Insurance Services Agency, Inc.	Employee Ins.
27818	1073.13	VW27818	Ohio Edison	Service
27819	1092.74	VW27819	Sprint	Service
27820	63.60	VW27820	MCI Worldcom	Service
27821	63.77	VW27821	City of Warren, Utility Services	Service
27822	283.29	VW27822	Orwell Natural Gas Company	Service
27823	48.52	VW27823	Dominion East Ohio	Service
27824	316.37	VW27824	Dominion East Ohio	Service
27825	254.64	VW27825	Dominion East Ohio	Service
27826	24.75	VW27826	Trumbull County Water & Sewer Acct. Dept	Service
27327	123.00	VW27827	Sunburst Environmental Service, Inc.	Service
27828	297.92	VW27828	O&P Oil & Gas	Maint. Supplies
27829	44.00	VW27829	Tools Unlimited	Maint. Supplies
27830	198.76	VW27830	G&K Services	Uniform Rentals
27831	534.95	VW27831	Ward's Auto Parts, Inc.	Parts/Repairs
27832	99.86	VW27832	Certified Laboratories	Maint. Supplies
27833	82.50	VW27833	Advance Auto Parts	Parts/Repairs
27834	241.08	VW27834	Handyman Supply Inc.	Supplies
27835	5607.90	VW27835	Attorney Mark S. Finamore	Services
27836	989.50	VW27836	Clemans, Nelson & Associates, Inc.	Services
27837	71.80	VW27837	US Treasury	Interest - Tax Adjustment
27838	109.96	VW27838	Dept. 58 - 3100099455	Equipment
27839	176.55	VW27839	Howland Printing	Supplies
27840	419.85	VW27840	U.S. Postal Service	Stamped Envelopes
27841	21.74	VW27841	Howland Springs Water Company, Inc.	Service
27842	47.99	VW27842	Lowes Business Account/GEFC	Supplies - Park
27843	2409.60	VW27843	Horton International	Road Salt
27844	251.75	VW27844	Arrowhead Transport Co.	Material
27845	200.00	VW27845	Mark E. Gorse	Training - Road
27846	71.65	VW27846	Red Flag Q.M.S.	Supplies
27847	32.90	VW27847	SimplexGrinnell	Repair
27848	109.80	VW27848	United Safety	Supplies - Rd.
27849	303.31	VW27849	Carter Lumber	Repair - Cem.
27850	184.56	VW27850	Mark Thomas Ford	Parts/Repairs
27851	2937.21	VW27851	Fitzsimmons Builders	Cemetery Bldg. Repair
27852	640.72	VW27852	Hovis Tire And Automotive	Tires
27853	262.00	VW27853	CMM & Electronics	Radio Rep. - Police
27854	39.80	VW27854	Cross Office Supply	Supplies - Police
27855	120.00	VW27855	Ohio Peace Officer Training Academy	Police Training
27856	52.22	VW27856	Cellular One	Service
27857	258.84	VW27857	Sam's Club	Supplies - Police
27858	22.70	VW27858	Crosby-Mook Office Equipment, Inc.	Supplies - Police
27859	131.70	VW27859	West Group Payment Center	Update - Police
27860	481.00	VW27860	Red Diamond Uniform & Rental Supply, Inc	Vest
27861	2228.00	VW27861	M.P.H. Industries, Inc.	Radar Unit
27862	121.50	VW27862	Warren Fire Equipment, Inc.	Supplies - Fire
27863	431.25	VW27863	Medtronic Physio-Control	Maint. Agreement
27864	1095.54	VW27864	J & H Medical Services	Ambulance Billing
27865	48.34	VW27865	RMI Titanium	EMS Refund
27866	180.00	VW27866	City of Cortland	Training
27867	60.00	VW27867	N. Henry And Son, Inc.	Supplies
27868	100.00	VW27868	Dennis K. Lewis	Reimbursement - Air Time
27869	100.00	VW27869	Wollam Insurance Agency Inc.	Bond - F. Parke
	=====		Total Amount of Pending Warrants	
	27066.97			

MUTUAL AID AGREEMENT

This Agreement made and entered into by and between the undersigned political subdivisions of Trumbull County, State of Ohio.

WHEREAS, political subdivisions have the power to enter into contracts for the purpose of providing emergency police protection in other political subdivisions, under Sections 505.431 and 737.041 of the Ohio Revised Code, coupled with the sheriff's and his deputies' authority under Ohio Revised Code Sections 311.07 and 2935.03 (A), to provide police protection throughout the territory of the county; and

WHEREAS, it is the desire of certain political subdivisions in Trumbull County to provide police protection in emergency situations and during those actual or potential conditions that pose an immediate threat to life or property and exceed the capability of a local agency to counteract successfully; and

NOW, THEREFORE, BE IT AGREED, by the parties hereto, each in consideration of the mutual promises and obligations herein by the other;

Section 1: Each political subdivision which is a party to this Agreement agrees to furnish upon request of another police department, such police manpower and equipment as is requested by another political subdivision which is party to this Agreement insofar as such manpower and equipment is available in the opinion of the highest ranking officer on duty at the police department receiving the request for aid.

Section 2: Any police manpower and equipment furnished upon request may be recalled at the sole discretion of the highest ranking officer on duty of the police department furnishing such police manpower and equipment.

Section 3: The equipment, apparatus and personnel responding to said request for additional police protection shall at all times be under the supervision, order and direction of the persons in charge of the police department of the subdivision making such call for additional protection; at all times relevant, the requesting department shall ensure that such supervision, order, or direction is not in direct conflict with the responding police department's standing policy or procedure. Should a conflict occur between any supervision, order or direction and a responding department's standing policy or procedures, the responding department's policy or procedures shall take precedence for said responding department.

Section 4: It is agreed there shall be no reimbursement for loss or damage to the equipment which engaged in activity in accordance with this Agreement nor shall there be any reimbursement for any indemnity award or premium contribution assessed against the political subdivision for Workmen's Compensation benefits arising by injury or death to a member of the political subdivision and/or police department while engaged in rendering services.

Section 5: It is further agreed that police department members acting outside the subdivision in which they are employed may participate in any pension or indemnify fund established by their employer to the same extent as while acting within the Municipal Corporation or political subdivision by which they are employed. Such members shall be entitled to all rights and benefits of Sections 4123.01 to 4123.96 of the Ohio Revised Code to the same extent as while performing services within the Municipal Corporation or political subdivision by which they are employed.

Section 6: Neither of the parties hereto shall be liable for any damages to the other party for failure to answer or neglect in answering any call for additional police protection or for inadequate or negligent operation of equipment and apparatus, or for any cause whatsoever growing out of such use of said equipment and apparatus or lack of performance of duties by police department members. Neither of the parties shall be liable in any manner or event for damages for personal injuries suffered by any member of the police department of the other contracting party,

Section 7: It is further agreed that all personnel of the responding political subdivision, when responding to a call for assistance shall be acting within the scope of their employment while en route from, and while acting within the territory of the requesting political subdivision. It is further agreed that Section 701.02 of the Ohio Revised Code, so far as it is applicable to the operation of police departments, applies to the political subdivisions, which are parties hereto, and to police department personnel who are rendering service outside their own subdivision Pursuant to this Agreement.

Section 8: Pursuant to the authority granted to townships and municipal corporations by Revised Code Sections 505.431 and 737.041, coupled with the sheriff's and his deputies' authority under Revised Code Sections 311.07 and 2935.03 (A), to provide police protection throughout the territory of the county; the parties hereto grant to the members of the police department of each of the other parties hereto, the jurisdiction and authority to pursue, arrest and detain any person observed in a parties' political subdivision where said person is observed committing a felony or misdemeanor chargeable under the Ohio Revised Code.

Section 9: It is further agreed that there shall be no liability, responsibility, nor cause for action for breach of contract between any parties to this Agreement if a request for assistance is denied, delayed, or inadequate, or, if furnished assistance is not needed upon arrival.

Section 10: No charge for services provided shall be made to any contracting political subdivision under the provisions of this Agreement.

Section 11: In situations where mutual aid is utilized, radio communications should be established, if possible, through the use of any form of radio communications that may be mutually available to the cooperating agencies.

Section 12: In the event of a mass arrest (the arrest of one hundred or more persons arising from a single incident), an agency providing mutual aid under this Agreement shall assist in the preliminary processing of arrestees, said assistance consisting of:

- a. Identification of arrestees,
- b. Control of property obtained from arrestees,
- c. Completion of arrest forms.

Agencies providing mutual aid in cases of mass arrest shall also assist in transporting prisoners and shall assist the Trumbull County Sheriff's Office in detaining and securing prisoners if a temporary detention facility is utilized.

Section 13: This contract shall be for an indefinite period from and after the date of its execution; provided, however, that any of the parties may terminate this Agreement upon thirty (30) days written notice to the Mayor, or City Manager, or Board of Trustees, or Board of Commissioners of the party upon whom said notice is served.

Section 14: No city, township or village shall be a participant under this Agreement until and unless such party has received authority under ordinance or resolution of city/village council or township board of trustees.

**SPECIAL MEETING
HELD DECEMBER 30, 2003**

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

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

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

Police Chief Sayers noted he had submitted a request for office supplies; approved in motion #338-03, instead of Fire Chief McKenzie.

Clerk Nicolaus said she would make that correction.

350-03 Motion by Mr. Piros, seconded by Mr. Arnal to approve the minutes of the December 15th meeting as corrected.

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

YES 3

NAY 0

Motion Carried.

Pending warrant reports covering warrants #27870 to #29943 totaling \$81,755.40 and warrants #27944 to #27976 totaling \$30,605.71 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.

351-03 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.

The following purchase orders were presented for approval:

PO30292	L & D Medical, Set up fee 10-A-09	\$300.00
PO30293	Pipelines, Pipe 03-C-03	562.00
PO30294	Cross Office Supplies, Supplies 10-A-09	791.84
PO30295	Cellular One, Service 10-A-09	164.28

DECEMBER 30, 2003

352-03 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 Motion: Mr. Arnal YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Arnal reported he had received word from Dennis Mintus that he wished to be reappointed to the Zoning Commission Board.

353-03 Motion by Mr. Arnal, seconded by Mr. Glancy to appoint Dennis Mintus to serve on the Bazetta Township Zoning Commission Board for a term ending December 31, 2008.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the 2003 final appropriations adjusted for spending patterns.

354-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the 2003 final appropriations as presented. (See attached)

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus also asked for approval of temporary appropriations for 2004. She explained these amounts allow the township to conduct business until permanent appropriations can be set.

355-03 Motion by Mr. Arnal, seconded by Mr. Glancy to approve temporary appropriations effective January 01, 2004.

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

YES 3

NAY 0

Motion Carried.

Trustees set January 05th at 7:00 for their 2004 organizational meeting.

DECEMBER 30, 2003

Department inventories were presented for Trustee approval.

356-03 Motion by Mr. Glancy, seconded by Mr. Piros to approve the following 2004 inventories as presented:

Administration	Fire
Cemetery	Road
Park	

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers asked Trustees to consider a raise for the police secretary. Trustees said they would approve a raise when Secretary Kara Stan had served one year in the position.

Road Superintendent Parke told Trustees the first notice of the State of Ohio's intent to turn over the right-of-way for the administration building parking lot to Bazetta Township was published. The State must allow neighbors to object to the transfer.

He also reported the county has plans to install a water line along McCleary Jacoby Road.

Superintendent Parke said he will ask permission to purchase a new dump truck at a cost of \$33,548.00. He will seek approval of this purchase at the January 05th meeting.

Chief Sayers asked for an executive session to discuss employee discipline.

357-03 Motion by Mr. Arnal, seconded by Mr. Glancy to go into executive session at 9:00 a.m. to discuss employee discipline.

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

YES 3

NAY 0

Motion Carried.

Trustees met in executive session with Police Chief Sayers.

DECEMBER 30, 2003

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

No action taken.

Trustees met with Trumbull County Sanitary Engineer Tom Holloway to discuss sewer and water installation.

By Motion Adjourned.

PENDING WARRANT REPORT
Salzetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27870	625.00	VW27870	Thomas L. Miller	Uniform Allowance
27871	625.00	VW27871	JOSEPH A. SOFCHEK	Uniform Allowance
27872	625.00	VW27872	Nick G. Papalas	Uniform Allowance
27873	625.00	VW27873	Michael J. Hovis	Uniform Allowance
27874	625.00	VW27874	CHRISTOPHER G. HERLINGER	Uniform Allowance
27875	672.24	PY27875	MARCEL P. ARNAL	PAYMENT - PAYROLL
27876	1,253.23	PY27876	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27877	119.07	PY27877	ROBERT D. BISSSELL	PAYMENT - PAYROLL
27878	172.95	PY27878	MARK A. BOYTS	PAYMENT - PAYROLL
27879	990.01	PY27879	ROBYN A. METHENY	PAYMENT - PAYROLL
27880	193.10	PY27880	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27881	455.69	PY27881	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
27882	551.28	PY27882	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27883	287.77	PY27883	GARY M. FONCE	PAYMENT - PAYROLL
27884	980.33	PY27884	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27885	595.82	PY27885	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
27886	1,328.45	PY27886	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
27887	423.06	PY27887	MICHAEL R. GUNDROS	PAYMENT - PAYROLL
27888	1,054.14	PY27888	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27889	166.75	PY27889	LORIN J. HOPKINS	PAYMENT - PAYROLL
27890	1,147.39	PY27890	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27891	259.59	PY27891	ROBERT E. KERN	PAYMENT - PAYROLL
27892	546.28	PY27892	JASON A. KORPON	PAYMENT - PAYROLL
27893	87.73	PY27893	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27894	1,044.59	PY27894	LIONEL K. LESH	PAYMENT - PAYROLL
27895	856.80	PY27895	DENNIS K. LEWIS	PAYMENT - PAYROLL
27896	114.19	PY27896	Leroy E. Long	PAYMENT - PAYROLL
27897	1,064.53	PY27897	MICHAEL MANNELLA	PAYMENT - PAYROLL
27898	790.98	PY27898	JERRY I. MAUGER	PAYMENT - PAYROLL
27899	732.13	PY27899	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
27900	1,587.48	PY27900	THOMAS L. MILLER	PAYMENT - PAYROLL
27901	15.70	PY27901	CHRISTINA D. MOYER	PAYMENT - PAYROLL
27902	35.98	PY27902	LINDA M. NAROG	PAYMENT - PAYROLL
27903	1,189.76	PY27903	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
27904	997.64	PY27904	Michael G. Orr	PAYMENT - PAYROLL
27905	1,191.92	PY27905	NICK G. PAPALAS	PAYMENT - PAYROLL
27906	1,677.99	PY27906	FRANK W. PARKE	PAYMENT - PAYROLL
27907	944.47	PY27907	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
27908	93.20	PY27908	LEO P. PARKER, JR.	PAYMENT - PAYROLL
27909	679.82	PY27909	MICHAEL G. PIROS	PAYMENT - PAYROLL
27910	276.21	PY27910	BRIAN D. PUGH	PAYMENT - PAYROLL
27911	1,481.17	PY27911	THOMAS S. RINK	PAYMENT - PAYROLL
27912	297.99	PY27912	MICHAEL C. RODRIQUES	PAYMENT - PAYROLL
27913	985.97	PY27913	CHARLES W. SAYERS	PAYMENT - PAYROLL
27914	268.59	PY27914	GARY A. SEARCH	PAYMENT - PAYROLL
27915	18.91	PY27915	LYNN N. SMITH	PAYMENT - PAYROLL
27916	1,111.59	PY27916	MIKE J. SMITH	PAYMENT - PAYROLL
27917	1,038.66	PY27917	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
27918	135.81	PY27918	KARA M. STAN	PAYMENT - PAYROLL
27919	1,383.91	PY27919	BRIAN TAYLOR	PAYMENT - PAYROLL
27920	1,093.62	PY27920	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
27921	348.98	PY27921	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
27922	1,048.62	PY27922	DAVID A. WALTER	PAYMENT - PAYROLL
27923	703.33	PY27923	GARY W. WALTERS	PAYMENT - PAYROLL
27924	403.98	PY27924	ROBERT A. WASSER	PAYMENT - PAYROLL
27925	371.78	PY27925	BENJAMIN E. WEST	PAYMENT - PAYROLL
27926	998.33	PY27926	MICHAEL P. WHITE	PAYMENT - PAYROLL
27927	2,729.00	PW27927	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WA
27928	536.75	PW27928	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WA
27929	817.00	PW27929	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WA
27930	400.00	PW27930	Ohio Fire Fighters	PAYMENT - WITHHOLDING WA
27931	120.00	PW27931	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WA
27932	275.00	PW27932	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WA
27933	580.02	PW27933	AFLAC	PAYMENT - WITHHOLDING WA
27934	55.38	PW27934	AFLAC	PAYMENT - WITHHOLDING WA
27935	4.00	PW27935	United Way of Trumbull County	PAYMENT - WITHHOLDING WA
27936	3,335.00	PW27936	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WA
27937	478.00	PW27937	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WA
27938	69.23	PW27938	Ohio Public Employees Retirement System	PAYMENT - WITHHOLDING WA
27939	124.38	PW27939	City of Warren	PAYMENT - WITHHOLDING WA
27940	281.82	PW27940	City of Niles	PAYMENT - WITHHOLDING WA
27941	1,270.26	PW27941	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WA
27942	1,246.03	PW27942	Public Employees Retirement System	PAYMENT - WITHHOLDING WA
27943	7303.00	PW27943	Second National Bank Of Warren	PAYMENT - WITHHOLDING WA

31755.40

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
27944	20940.92	VW27944	Antham BCBS OH Group	Employee Ins.
27945	217.88	VW27945	Anthem Life Insurance Company	Employee Life Insurance
27946	1201.65	VW27946	Ohio Edison	Service
27947	300.57	VW27947	Ohio Edison	Service
27948	44.50	VW27948	Trumbull County Water & Sewer Acct. Dept	Service
27949	53.88	VW27949	MCI Worldcom	Service
27950	1498.66	VW27950	Ainsley Oil Company	Fuel
27951	881.08	VW27951	North/West Fuels, Inc.	Diesel Fuel
27952	237.92	VW27952	Handyman Supply Inc.	Supplies
27953	119.76	VW27953	Ward's Auto Parts, Inc.	Parts/Repairs
27954	24.00	VW27954	Laurel K. Nicolaus	Rx Reimbursement
27955	169.50	VW27955	Ohio Dept. Of Job And Family Service	Unemployment Charges
27956	106.00	VW27956	James W. Goodhart Jr.	Rx Reimbursement
27957	121.14	VW27957	Arrowhead Transport Co.	Slag
27958	1045.80	VW27958	Cross Office Suppliers Inc.	Supplies
27959	2046.30	VW27959	Pipelines Inc.	Supplies
27960	189.38	VW27960	Cellular One	Service
27961	38.04	VW27961	Cortland Tractor Sales Co.	Parts/Repairs
27962	44.75	VW27962	Cross Truck Equipment Company, Inc.	Parts/Repairs
27963	120.00	VW27963	Fitzsimmons Builders	Services
27964	99.80	VW27964	United Safety Authority	Supplies
27965	39.90	VW27965	One Communications	Service
27966	18.63	VW27966	Nick G. Papalas	Rx Reimbursement
27967	62.00	VW27967	Michael J. Hovis	Rx Reimbursement
27968	29.95	VW27968	Hovis Tire And Automotive	Repair
27969	140.00	VW27969	City of Cortland	Training
27970	300.00	VW27970	L & D Medical Billing	Start Up Fee
27971	40.00	VW27971	Dennis K. Lewis	Rx Reimbursement
27972	10.00	VW27972	David A. Walter	Rx Reimbursement
27973	33.20	VW27973	Buckeye Welder Sales	Supplies
27974	13.53	VW27974	Nationwide	EMS Overpayment
27975	297.17	VW27975	Alltel	Service
27976	119.84	VW27976	Alltel	Service
	30605.71		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	29968.00
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	19.00	6500.00
01-A-05 (D) Equipment - Administration	0.00	5000.00
01-A-06 (D) Insurance	0.00	70000.00
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	30000.00
01-A-11 (D) Memorial Day Expenses	0.00	0.00
01-A-12 (D) Employer's Retirement System	0.00	27450.00
01-A-15 (D) Workmen's Compensation	0.00	1937.40
01-A-15A (D) Unemployment Compensation	0.00	2500.00
01-A-16 (D) General Health District	0.00	22669.00
01-A-17 (D) Auditor's and Treasurer's Fees	0.00	3948.79
01-A-18 (D) Advertising Delinquent Lands	0.00	300.00
01-A-19 (D) State Examiners' Charges	0.00	6000.00
01-A-21 (D) Election Expense	0.00	0.00
01-A-25 (D) Contingency Account	0.00	39500.00
01-A-26 Other Expenses	0.00	0.00
01-A-27 (D) Transfers	0.00	13600.00
01-A-28 (D) Administrator and secretary's salary	0.00	54000.00
01-A-90 (D) FICA/Medicare Employer's share	0.00	2300.00
01-B-01 (D) Salaries	0.00	5162.30
01-B-02 (D) Improvement of Sites	1050.00	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 Equip. Purchases & Replacement	0.00	0.00
01-B-07 Repairs	0.00	0.00
01-B-08 Other Expenses	0.00	0.00
01-C-02 (D) Equipment Purchases and Replacements	0.00	7300.00
01-C-03 (D) Fire Dept. Utilities	0.00	21144.00
01-D-08 (D) Union Cemetery	0.00	1900.00
01-E-01 (D) Contracts	0.00	1810.00
01-E-02 (D) Other Expenses	0.00	2500.00
01-F-01 (D) Salaries	0.00	22000.00
01-F-04 New Buildings and Additions	0.00	10751.26
01-F-04A (D) New Buildings - Imagination Station	0.00	3000.00
01-F-05 Tools and Equipment	250.00	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	20000.00
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	1600.00	40000.00

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	2919.00	530873.75
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	18000.00	8373.51
02-B-04 Other Expenses	0.00	0.00
FUND SUB-TOTAL	18000.00	8373.51
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	11893.54	75251.44
FUND SUB-TOTAL	11893.54	95251.44
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	18200.00
04-A-03 (D) Workmen's Compensation	0.00	1761.24
04-A-04 Tools & Equipment	0.00	20000.00
04-A-05 Supplies	1227.33	23000.00
04-A-06 Repairs	0.00	0.00
04-A-07 Maintenance of Equipment	0.00	15000.00
04-A-08 Buildings and Additions	0.00	0.00
04-A-10 (D) Insurance	0.00	40111.84
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	3500.00
04-A-90 (D) FICA\Medicare Employer's share	0.00	1420.00
04-B-01 (D) Salaries	0.00	137888.16
04-B-02 Materials	0.00	24009.13
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	1227.33	291890.37
Fund: 05 - CEMETERY		
05-A-02 (D) Salaries	0.00	37914.23
05-A-03 (D) Employer's Retirement Contribution	0.00	5137.21
05-A-04 (D) Workmen's Compensation	0.00	528.36
05-A-05 Improvement of Sites	0.00	8485.94
05-A-06 (D) Land Purchases	0.00	0.00
05-A-08 (D) Tools and Equipment	0.00	9691.25
05-A-09 Supplies	0.00	2733.54
05-A-12 (D) Other Expenses	0.00	519.30
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	444.16
FUND SUB-TOTAL	0.00	65453.99
Fund: 06 - CEMETERY BEQUEST		
06-A-01 (D) Expenditures - non restricted	0.00	4669.44
FUND SUB-TOTAL	0.00	4669.44
Fund: 07 - IVY HILL LIGHTING DISTRICT		
07-A-01 (D) Contracts	0.00	350.00
07-A-02 (D) Other Expenses	0.00	2795.47
FUND SUB-TOTAL	0.00	3145.47
Fund: 07A - MORROW/WILLIAMS LIGHTING ASSESSMENT		
07-A-01A (D) Contracts	0.00	350.00
07-A-02A (D) Other Expenses	0.00	2032.26
FUND SUB-TOTAL	0.00	2382.26

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	979.32
07-A-03B (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	1229.32

Fund: 07C - TIMBER CREEK ESTATES LIGHTING ASSESSMENT

07-A-01C (D) Contracts	0.00	1325.00
07-A-02C (D) Other Expenses	0.00	2863.28
07-A-03C (D) Advances - Out	0.00	0.00
FUND SUB-TOTAL	0.00	4188.28

Fund: 09 - POLICE DISTRICT

09-A-01 (D) Salaries	0.00	292780.23
09-A-01A (D) Salaries Overtime	0.00	32000.00
09-A-01B (D) Salaries Part-Time	0.00	35219.77
09-A-02 (D) Employer's Retirement Contribution	0.00	76000.00
09-A-03 (D) Workmen's Compensation	0.00	5107.58
09-A-04 (D) Auditor's & Treasurer's Fees	0.00	11427.29
09-A-07 Tools and Equipment	0.95	94824.87
09-A-08 Supplies	908.00	17572.71
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	25909.56
09-A-12 (D) Insurance	0.00	75000.00
09-A-12A (D) Insurance-Medicare Dist. Share	0.00	0.00
09-A-13 Training	0.00	6770.00
09-A-14 (D) Other Expenses	0.00	5000.00
09-A-15 (D) Advances - Out	0.00	0.00
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	908.95	682612.01

Fund: 09C - POLICE DISTRICT EQUIPMENT FUND

09-A-01C (D) Salaries	0.00	18000.00
09-A-02C (D) Employer's Retirement Contribution	0.00	1950.00
09-A-04C Tools and Equipment	0.00	6900.00
09-A-05C (D) Supplies	0.00	6356.72
09-A-06C Repairs	122.26	14096.66
09-A-08C (D) Auditors and Treasurer's Fees	0.00	1003.34
09-A-10C (D) Contracts	0.00	0.00
09-A-15C (D) Advances - Out	0.00	10000.00
FUND SUB-TOTAL	122.26	58306.72

APPROPRIATION STATUS REPORT
Bazetta Township

Appropriation Code/Name	Carry-Over Amount	Appropriated Amount
Fund: 10 - FIRE DISTRICT		
10-A-01 (D) Salaries	0.00	178857.19
10-A-01A (D) Salaries Part-Time	0.00	70445.10
10-A-01B (D) Salaries Volunteers	0.00	0.00
10-A-01D (D) Salaries	0.00	355000.00
10-A-02 (D) Employer's Retirement Contribution	0.00	176000.00
10-A-03 (D) Workmen's Compensation	0.00	8650.13
10-A-04 (D) Auditor's and Treasurer's fees	0.00	14000.00
10-A-06 New Buildings and Equipment	2064.00	8000.00
10-A-07 (D) Utilities	0.00	12000.00
10-A-08 Tools and Equipment	0.00	82235.76
10-A-09 (D) Supplies	623.00	86000.00
10-A-09A Supplies FIU	0.00	0.00
10-A-10 Repairs	0.00	15000.00
10-A-14 (D) Insurance	0.00	116000.00
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	13300.00
FUND SUB-TOTAL	2687.00	1135988.18
Fund: 13 - ZONING		
13-A-01 (D) Salaries and Fees	0.00	15000.00
13-A-02 (D) Expenses	0.00	20000.00
13-A-03 (D) Supplies	6.50	28740.59
FUND SUB-TOTAL	6.50	63740.59
Fund: 14 - Fire Fighters Assistance		
14-A-07 (D) Contracts	0.00	12000.00
FUND SUB-TOTAL	0.00	12000.00
Fund: 14A - FEMA		
14-A-07A (D) Contracts	0.00	4090.00
FUND SUB-TOTAL	0.00	4090.00
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	11071.62
15-A-01B (D) Principal and Interest - Police Bldg.	0.00	56281.81
15-A-04 (D) Interest	0.00	0.00
FUND SUB-TOTAL	0.00	67353.43

APPROPRIATION STATUS REPORT

Bazetta Township

Appropriation Code/Name

Carry-Over
Amount

Appropriated
Amount

Fund: 22 - DRUG ENFORCEMENT FUND

22-A-01	(D) Drug Enforcement Account	0.00	873.46
FUND SUB-TOTAL		0.00	873.46

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

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	0.00
30-A-09	Other Expenses	0.00	0.00
FUND SUB-TOTAL		0.00	0.00
TOTAL ALL FUNDS		37764.58	3032422.22