

MOTIONS 2004

- 01-04 APPROVE THE MIN. OF THE DEC. 30TH MTG.
- 02-04 EMPLOY DEPT. HEADS SAYERS, MCKENZIE AND F. PARKE.
- 03-04 EMPLOY METHENY AND STAN.
- 04-04 EMPLOY REGULAR TWP. EMPLOYEES AT CURRENT RATES.
- 05-04 HIRE LORIN HOPKINS AS CEM. SEXTON AT A RATE OF \$200 MO.
- 06-04 HIRE ZONING INSPECTOR, JERRY MAUGER, BACK INTO OFFICE.
- 07-04 APPOINT ATTORNEY MARK FINAMORE AS TWP. LEGAL COUNSEL.
- 08-04 AUTHORIZE CLERK TO SEEK AN ADVANCE OF THE FEB. SETTLEMENT.
- 09-04 APPROVE THE RATES CHARGED FOR THE MECHANICAL DEPT.
- 10-04 APPROVE P.O.'S FOR MAINT., AGREEMENTS, EMS BILLING & SUPPLIES, UNIFORM ALLOWANCES AND FUEL.
- 11-04 APPROVE B.C.'S FOR USUAL EXPENDITURES.
- 12-04 MOTION TO INVEST EXCESS MONEY.
- 13-04 MOTION TO ACCEPT THE MAINT. DEPT. INVENTORY.
- 14-04 MOTION TO ACCEPT ANY DONATIONS OF EQUIP. IF ANY RECEIVED.
- 15-04 AUTHORIZE PAYMENT OF TICKET COSTS FOR THE ATTENDANCE OF TRUSTEES, CLERK, DEPT. HEADS AT TRUM. TWP. ASSOC.
- 16-04 AUTHORIZE MEMBERSHIP IN OTA & ATTENDANCE AT THE ANNUAL ST. ASSOC. CONFERENCE.
- 17-04 APPROVE THE EXPENDITURE OF \$35,000 -- VALLEY FORD -- PURCHASE A F450 4X4 ONE TON TRUCK.
- 18-04 MOTION TO NOTIFY A TIMBER CREEK HEIGHTS RESIDENT HE HAS TEN DAYS TO REMOVE BRICK WORK IN ROAD RIGHT-OF-WAY.
- 19-04 APPROVE THE EXPENDITURE OF \$26,302 -- WARREN FIRE -- (14) SCBA UNITS.
- 20-04 APPROVE THE EXPENDITURE OF \$1,000 -- ZEP -- JANITORIAL SUPPLIES.
- 21-04 APPROVE THE EXPENDITURE OF \$540 -- SAFETY SOLUTIONS -- (3) SENSORS.
- 22-04 APPROVE THE EXPENDITURE OF \$398.70 -- ORION SAFETY PRODUCTS -- TRAFFIC FLARES.
- 23-04 MOTION TO GO INTO EXECUTIVE SESSION -- EMPLOYEE DISCIPLINE.
- 24-04 MOTION TO ACCEPT THE RESIGNATION OF PATROLMAN MICHAEL ORR EFFECTIVE JANUARY 05, 2004.

- 25-04 MOTION TO APPROVE THE MIN. OF THE JAN. 05TH AND JAN. 15TH MTGS.
- 26-04 MOTION TO APPROVE THE PURCHASE ORVERS & BLANKET CERTIFICATES.
- 27-04 MOTION TO APPROVE WARRANTS.
- 28-04 MOTION TO APPROVE 2004 POLICE MANAGEMENT BUDGET.
- 29-04 MOTION TO APPROVE POLICE DEPT. JOB DESCRIPTIONS.
- 30-04 MOTION TO APPROVE THE EXPENDITURE OF \$257.20, HOVIS TIRE, FOUR CRUISER TIRES.
- 31-04 MOTION TO APPROVE THE PURCHASE OF 2 CRUISERS AT \$21,188.63 AND ONE FIRE CHIEF'S CAR AT \$20,695.63, MARK THOMAS FORD.
- 32-04 MOTION TO APPROVE THE 2004 POL. DEPT. INVENTORY.
- 33-04 MOTION TO APPROVE THE EXPENDITURE OF \$1,000 -- MUNICIPAL SIGNS.
- 34-04 MOTION TO APPROVE THE EXPENDITURE OF \$900 -- HOOVER EXCAVATING -- INSTALLATION OF PIPE BY MORROW DR.
- 35-04 MOTION TO APPROVE THE EXPENDITURE OF \$800 -- ROUTE 5 SAND & GRAVEL -- SAND.
- 36-04 MOTION TO APPROVE THE EXPENDITURE OF \$60 -- HOWLAND FIRE & EMS TRAINING CENTER -- TRAINING.
- 37-04 MOTION TO ACCEPT BID FROM SPECIAL TECHNOLOGIES -- \$28,250 -- EXHAUST SYSTEMS.
- 38-04 MOTION TO MAKE REG. PAYMENTS FOR INS. COVERAGE.
- 39-04 MOTION FOR CLERK TO MAKE REG. REIMBURSEMENT PAYMENTS TO EMPLOYEES FOR PRESCRIPTION CO-PAYS.
- 40-04 MOTION TO GRANT THE FIRE DEPT. TO PARTICIPATE IN THE OHIO POLICE & FIRE PENSION FUND.
- 41-04 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$1,875 -- ASTRO-CLEAN FOR STRIPPING/WAXING FLOORS.
- 42-04 MOTION TO APPROVE THE EXPENDITURE OF \$2,200 -- SCOZZ PRINTING -- POSTAL MAIL SORT -- FLYER.
- 43-04 MOTION TO APPROVE MIN. OF JAN 20TH MTG.
- 44-04 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 45-04 MOTION TO APPROVE WARRANTS.
- 46-04 MOTION TO ADOPT RD. RIGHT-OF-WAY ZONE POLICY.
- 47-04 MOTION TO AUTHORIZE THE CLERK TO ADVERTISE FOR BID -- 2 FIRE TRUCKS.
- 48-04 MOTION TO APPROVE THE EXPENDITURE OF \$130 -- CHIEF MCKENZIE TO ATTEND A WINTER SYMPOSIUM.

- 49-04 MOTION TO APPROVE THE EXPENDITURE OF \$2,200 -- NEW FURNACE -- FIRE STATION #13 -- FROM GE. FD.
- 50-04 MOTION TO APPROVE EXPENDITURE OF \$16,271.16 -- WARREN FIRE EQUIP. -- TURNOUT GEAR.
- 51-04 MOTION TO APPROVE THE EXPENDITURE OF \$360 -- TRUMBULL COUNTY BD. OF HEALTH -- HEPATITIS B VACCINATIONS.
- 52-04 MOTION TO APPROVE THE EXPENDITURE OF \$62,936 -- OTARMA -- LIABILITY INS.
- 53-04 MOTION TO APPOINT ROBYN A. METHENY AS DEPUTY CLERK DUE TO DEATH OF CLERK LAUREL NICOLAUS.
- 54-04 MOTION TO HIRE VIVIAN MCDOWELL FOR ASSISTANCE TO THE DEPUTY CLERK.
- 55-04 MOTION TO AUTHORIZE THE CLERK TO TRANSFER LISTED MONIES.
- 56-04 MOTION TO AUTHORIZE PAYMENT TO SPECIAL TECHNOLOGIES -- \$6,750 DATED 01-28-04, INV. #1001.
- 57-04 MOTION TO APPROVE MIN. OF FEB. 02ND & FEB. 09TH MTGS.
- 58-04 MOTION TO RESCIND MOTION 53-03 OF THE FEB. 09TH MTG.
- 59-04 MOTION TO APPOINT CHARLES BOWEN AS DEPTUY CLERK.
- 60-04 MOTION TO PAY KRIS PARKE \$10 A DAY TO PERFORM THE DUTIES OF THE RD. SUPT., IN HIS ABSENCE, EFFECTIVE FEB. 09, 2004.
- 61-04 MOTION TO APPROVE 6 STANDARD OPERATING GUIDELINES. (FIRE DEPT.)
- 62-04 MOTION TO APPROVE THE LISTED TRAINING FROM CHIEF MCKENZIE.
- 63-04 MOTION TO PURCHASE 2 TIRES FOR THE LADDER TRUCK -- SANDY'S \$611.04 INSTALLED.
- 64-04 MOTION TO PURCHASE APPROXIMATELY 500 SAFETY BROCHURES -- ALERT ALL -- \$415.00.
- 65-04 MOTION TO GO WITH BEST FURNACE TO REPLACE THE HEATING & COOLING AT THE RD. DEPT. -- \$3,400.
- 66-04 MOTION TO SET MAY 01ST FOR SPRING CLEAN-UP & FEES TO BE THE SAME AS LAST YEAR.
- 67-04 MOTION TO REQ. TO ENTER INTO AGREEMENT W/OHIO PUBLIC WORKS COMMISSION FOR STATE ISSUE II, PROGRAM YEAR 2004, ROUND 18, BURNETT DRIVE UPGRADE.
- 68-04 MOTION TO CERTIFY FROM THE GEN. FD. 31%, \$27,300, AS TWP. SHARE.
- 69-04 MOTION TO APPROVE THE EXPENDITURE OF UP TO \$200--DIGITAL CAMERA -- ZONING DEPT.
- 70-04 MOTION TO APPROVE THE EXPENDITURE OF \$2,350 -- ALEXANDER'S FOR MOSQUITO SPRAYING.

- 71-04 MOTION TO CHANGE THE PRESENT PHONE PLAN W/ALLTEL.
- 72-04 MOTION TO APPOINT J. VINCENT CATUOGNO AS CLERK EFFECTIVE MARCH 08, 2004.
- 73-04 MOTION TO APPROVE THE MIN. OF THE FEB. 17TH MTG.
- 74-04 MOTION TO APPROVE WARRANTS.
- 75-04 MOTION TO REPLACE THE LEATHER GEAR FOR PTL. HOVIS PER CONTRACT.
- 76-04 MOTION TO PURCHASE APPROXIMATELY 50 TONS OF GRAVEL -- ARROWHEAD.
- 77-04 MOTION TO SPEND UP TO \$500 FOR A TV & MICROWAVE -- F.D.
- 78-04 MOTION TO DONATE \$300 FOR THE EASTER EGG HUNT.
- 79-04 MOTION TO PURCHASE 90 CUBIC YARDS OF MULCH -- TWP. PARK.
- 80-04 MOTION TO PURCHASE BLEACHERS -- TWP. PARK.
- 81-04 MOTION TO SPEND APPROXIMATELY \$4,000 -- DUGOUTS -- TWP. PARK.
- 82-04 MOTION TO SPEND AN ADDITIONAL \$1,300 FOR TWP. BROCHURES.
- 83-04 MOTION TO PAY BUILDERS & CONTRACTORS EMPLOYEE BENEFIT ASSOC.
- 84-04 MOTION TO APPROVE THE MIN. OF THE MARCH 01ST MTG.
- 85-04 MOTION TO APPROVE PAYMENT OF THE BILLS.
- 86-04 MOTION TO APPROVE THE LETTING OF RD. PAVING BIDS FOR 5 RDS.
- 87-04 MOTION TO ACCEPT THE BID FROM SEAGRAVES -- RESCUE PUMPER & ENGINE PUMPER TRUCKS.
- 88-04 MOTION TO APPROVE THE EXPENDITURE OF FUNDS FOR THE GRADUATION DINNER & TRAVEL TO COLUMBUS FOR OFFICER PAPALAS.
- 89-04 MOTION TO APPROVE THE EXPENDITURE OF \$126 FOR CREDIT REPT. INVESTIGATIONS -- PART-TIME OFFICERS.
- 90-04 MOTION TO ACCEPT THE RESIGNATION OF VINCE CATUOGNO FROM THE PK. BD.
- 91-04 MOTION TO AUTHORIZE THE EXPENDITURE OF FUNDS TO SEND THE CLERK TO LOCAL GOVERNMENT OFFICIAL'S CONFERENCE.
- 92-04 MOTION TO GO INTO EXECUTIVE SESSION -- POL. DEPT.
- 93-04 MOTION TO RETURN FROM EXECUTIVE SESSION & RESUME THE OPENING MTG.
- 94-04 MOTION TO DISPENSE WITH USUAL OPENING CEREMONIES.
- 95-04 MOTION TO ADOPT PERMANENT APPROPRIATION RESOLUTION.
- 96-04 MOTION TO APPROVE THE DRUG FREE WORK PLACE POLICY.

- 97-04 MOTION TO APPROVE THE TEMPORARY LIGHT DUTY WORK POLICY.
- 98-04 MOTION TO APPROVE THE ACCELERATION OF ACCUMULATION OF VACATION TIME FOR FULL-TIME EMPLOYEES WHO ARE UNION MEMBERS.
- 99-04 MOTION TO APPROVE THE GIVING OF (1) ADDITIONAL PERSONAL DAY TO ALL FULL-TIME EMPLOYEES WHO ARE UNION MEMBERS.
- 100-04 MOTION TO GO INTO EXECUTIVE SESSION -- PERSONNEL MATTERS.
- 101-04 MOTION TO COME OUT OF EXECUTIVE SESSION & RESUME THE OPEN MTG.
- 102-04 MOTION TO ACCEPT THE RESIGNATION OF J. VINCENT CATUOGNO.
- 103-04 MOTION TO APPOINT CHARLES BOWEN DEPUTY CLERK.
- 104-04 MOTION TO APPROVE THE MIN. OF THE MARCH 15TH & MARCH 29TH MTG.
- 105-04 MOTION TO APPROVE PURCHASE ORDERS.
- 106-04 MOTION TO PAY BILLS.
- 107-04 MOTION TO HIRE RAUB CONSTRUCTION TO RE-ROOF THE EVERETT HULL FIRE STATION.
- 108-04 MOTION TO APPROVE A \$6,000 DRY HYDRANT GRANT.
- 109-04 MOTION TO ACCEPT THE \$19,999.99 GRANT WHICH WOULD LINK COMPUTERS TO THE CARS.
- 110-04 MOTION TO HIRE STEVE PERHACH TO WORK IN THE CEMETERY AS PART-TIME.
- 111-04 MOTION TO SEND LETTER OUT TO RESIDENTS ON NORTHVIEW DR. STATING WATER PROJECT WILL PROCEED.
- 112-04 MOTION TO HIRE SUNBURST FOR SPRING CLEAN UP.
- 113-04 MOTION TO PAY BEST FURNACE INV. #2211 DATED 3-08-04.
- 114-04 MOTION TO PAY MARK THOMAS FORD \$42,377.26 FOR 2 NEW POLICE CRUISERS.
- 115-04 MOTION TO RAISE THE HRLY RATE TO \$7 FOR FILL-IN SEC'Y.
- 116-04 MOTION TO GIVE BOB BISSELL A 3% INCREASE IN HIS HRLY RATE.
- 117-04 MOTION TO APPROVE THE TRANSFER OF MONIES.
- 118-04 MOTION TO GRANT NON-BARGAINING CONTRACT PERSONNEL ONE PERSONAL DAY AND ONE WK. VACATION.
- 119-04 MOTION TO APPOINT MARTHA URCEK AS CLERK.
- 120-04 MOTION TO APPROVE THE TRANSFER OF MONIES.
- 121-04 MOTION TO PROHIBIT FIREARMS & DANGEROUS ORDNANCE ON TWP. PROPERTY.

- 122-04 MOTION TO APPROVE THE MIN. OF THE APRIL 05TH MTG.
- 123-04 MOTION TO PAY ALL OUTSTANDING INVOICES.
- 124-04 MOTION TO ACCEPT THE DONATION OF \$310 FROM CORTLAND PTO FOR FINGERPRINTING.
- 125-04 MOTION TO APPROVE THE EXPENDITURE OF \$199,999 FOR A BREATHING AIR COMPRESSOR/FILL STATION/CASCADE STORAGE SYSTEM.
- 126-04 MOTION TO GO W/AFN FOR THE FINANCING OF 2 FIRE TRUCKS.
- 127-04 MOTION TO PUR. BRIGHT LIME GREEN SAFETY COATS FOR ALL DEPARTMENTAL EMPLOYEES. -- UNITED SAFETY AUTHORITY.
- 128-04 MOTION TO PASS A NOISE ORDINANCE AREA ON ST. RT. 305 & THAT PROPER SIGNS BE PLACED.
- 129-04 MOTION TO REQUEST FOR AN ADVANCE OF REAL ESTATE TAX.
- 130-04 MOTION TO REQUEST FOR AN ADVANCE OF PERSONAL PROPERTY TAX.
- 131-04 MOTION TO REQUEST FOR AN ADVANCE OF ESTATE TAX.
- 132-04 MOTION TO PAY AN ADDITIONAL \$200 FOR SHIPPING OF BLEACHERS.
- 133-04 MOTION CONCERNING THE LOCATION OF THE 9-1-1 MEMORIAL.
- 134-04 MOTION TO RESCIND MOTION 119-04 TO APPOINT URCHER AS CLERK EFFECTIVE APRIL 20TH TO READ APRIL 13TH.
- 135-04 MOTION TO RESCIND MOTION 126-04 TO FINANCE 2 FIRE TRUCKS THROUGH AFN.
- 136-04 MOTION TO APPROVE THE MIN. OF THE APRIL 19TH MTG.
- 137-04 MOTION TO PAY ALL OUTSTANDING BILLS.
- 138-04 MOTION TO APPROVE PURCHASE ORDERS.
- 139-04 MOTION TO GIVE PART-TIME SUMMER EMPLOYEE JACK GOVERNOR A 3% PAY INCREASE.
- 140-04 MOTION TO HIRE ANDY SMITH AS PART-TIME CEMETERY EMPLOYEE.
- 141-04 MOTION TO GO W/SECOND NATIONAL TO PURCHASE 2 FIRE TRUCKS.
- 142-04 MOTION TO APPROVE THE EMS GRANT.
- 143-04 MOTION CONCERNING PERMITS TO CARRY CONCEALED WEAPONS.
- 144-04 MOTION TO CHANGE THE RED ZONE FROM 5' to 3'.
- 145-04 MOTION TO ACCEPT BIDS FOR THE 2004 HOT MIX RESURFACING PROGRAM & TO AWARD AT THE MAY 17TH MTG.
- 146-04 MOTION TO APPROVE PURCHASE ORDERS.
- 147-04 MOTION TO APPROVE PAYMENT OF BILLS.

- 148-04 MOTION TO APPROVE A \$50 DONATION FROM THE BAZETTA-CORTLAND OPTIMIST CLUB -- LAW WEEK
- 149-04 MOTION TO SELL 10 OLD AIR PACKS TO MECGA FIRE DEPT. & 5 TO BLOOMFIELD FIRE DEPT.
- 150-04 MOTION TO ACCEPT THE DRUG & ALCOHOL-FREE WORK PLACE POLICY -- INDEPENDENT CONTRACTORS FOR THEIR EMPLOYEES.
- 151-04 MOTION TO HIRE CHARLES BOWEN FOR A 2-WEEK PERIOD -- MOW ROAD SIDES.
- 152-04 MOTION TO CHANGE OUR LONG DISTANCE CARRIER FROM MCI TO ALLTEL.
- 153-04 MOTION TO SWITCH FROM CARE WORKS TO CORVEL.
- 154-04 MOTION TO ACCEPT BID FROM SHELLY & COMPANY -- 2004 HOT RESURFACING PROJECT.
- 155-04 MOTION TO TRANSFER MONIES.
- 157-04 MOTION TO APPROVE THE MIN. OF THE MAY 17TH MTG.
- 158-04 MOTION TO APPROVE PURCHASE ORDERS.
- 159-04 MOTION TO APPROVE PAYMENTS OF BILLS.
- 160-04 MOTION TO APPROVE THE EXPENDITURE OF \$270 -- TRUM. CO. FAIR BD. -- BOOTH AT FAIR.
- 161-04 MOTION TO BID OUT ISSUE II -- BURNETT DR.
- 162-04 MOTION TO ENCUMBER FROM THE GEN. FD. \$27,300 AS THE TWP. SHARE OF THE TOTAL PROJECT COST OF \$88,000.
- 163-04 MOTION TO HIRE WALTER MEARDITH -- INDEPENDENT CONTRACTOR TO INSPECT THE HOT MIX RESURFACING PROGRAM.
- 164-04 MOTION TO AUTHORIZE THE CLERK TO TRANSFER MONIES.
- 165-04 MOTION TO CHARGE 5 CENTS A SIDE TO COPY PLUS EXTRA FEES FOR POSTAGE.
- 166-04 MOTION TO COVER THE COST FOR ATTENDING THE SUMMER CONFERENCE IN MARIETTA, OHIO.
- 167-04 MOTION TO APPROVE THE MIN. OF THE JUNE 07TH MTG.
- 168-04 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 169-04 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 170-04 MOTION TO AUTHORIZE CHIEF MCKENZIE TO SELL TWENTY USED PASS DEVICE SYSTEMS.
- 171-04 MOTION TO ACCEPT THE BID FROM HORTON -- BREATHING AIR/EXHAUST SYSTEM FOR STATIONS 11 & 13.
- 172-04 MOTION TO APPROVE THE PURCHASE OF SPRING RIDERS, TODDLER PLAYGROUND EQUIP. -- TWP. PARK.

- 173-04 MOTION TO AUTHORIZE RD. SUPT. PARKE TO ORDER NO ENGINE BRAKE SIGNS. -- ST. RT. 305.
- 174-04 MOTION TO APPROVE THE TRANSFER OF MONIES.
- 175-04 MOTION TO CREATE A NEW FUND -- FUND 30 -- ISSUE II & TO TRANSFER MONIES.
- 176-04 MOTION TO APPROVE THE MIN. OF THE JUNE 21ST MTG.
- 177-04 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 178-04 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 179-04 MOTION TO HAVE THE SELECTED CANDIDATES FOR PATROLMAN GO THROUGH A PSYCHOLOGICAL EVALUATION.
- 180-04 MOTION TO ACCEPT THE \$7,000 GRANT -- TRAINING & EQUIP.
- 181-04 MOTION TO PURCHASE THE CEMETERY MAPPING SOFTWARE -- BURROWES CEMETERY MAPPING CO.
- 182-04 MOTION TO RAISE THE OVERTIME RATES FOR BURIALS.
- 183-04 MOTION TO APPROPRIATE \$600 FROM THE GEN. FD. -- SHINGLES FOR THE CE. MAINT. BLDG.
- 184-04 MOTION TO APPROPRIATE \$2,400 FROM THE GEN. FD. -- CASTERLINE CEM. DRIVEWAY.
- 185-04 MOTION TO GO W/TELECOMMUNICATIONS CONSULTANT OF NORTH EAST OHIO FOR LOCAL & LONG DISTANCE PHONE CALLS.
- 186-04 MOTION TO APPROVE THE MIN. OF THE JULY 16TH MTG.
- 187-04 MOTION TO APPROVE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 188-04 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 189-04 MOTION TO PAY CHARLES BOWEN AT THE FIVE YR. PART-TIME RATE.
- 190-04 MOTION TO RAISE THE RATES TO \$200 AFTER 2:00 PM -- NO CARRY AND LETTERS TO BE SENT OUT.
- 191-04 MOTION TO SPEND UP TO \$138.28 -- LADDERS FOR THE FIRE DEPT.
- 192-04 MOTION TO REINSTATE JACOLA.
- 193-04 MOTION TO TRANSFER MONIES.
- 194-04 MOTION TO APPROVE THE MIN. OF THE JULY 19TH. MTG.
- 195-04 MOTION TO APPROVE THE PURCHASE ORDERS & BLANKET CERTIFICATES.
- 196-04 MOTION TO APPROVE THE PAYMENT OF BILLS.
- 197-04 MOTION THAT THE TWP. WOULD FINE GRADE THE PROPERTY ON NORTHVIEW DR., BUT THE HOMEOWNER HAS TO PLANT THE GRASS.
- 198-04 MOTION TO SEND OUT THE FLYER.

- 199-04 MOTION TO APPROVE THE MIN. OF THE AUG. 02ND MGT.
- 200-04 MOTION TO APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES.
- 201-04 MOTION TO PAY BILLS.
- 202-04 MOTION TO HIRE FIVE PATROLMEN.
- 203-04 MOTION TO SEND LETTERS OUT TO 2 BIDDERS ON BURNETT DRIVE PROJECT.
- 204-04 MOTION TO RE-ADVERTISE FOR BIDS.
- 205-04 MOTION TO PURCHASE A HIGH BAND RADIO SYSTEM.
- 206-04 MOTION TO SELL THE FIRE DEPT. AIR SYSTEM TO BRISTOL FIRE DEPT.
- 207-04 MOTION TO MOW THE PROPERTY AT 2980 NORTH PARK AVE.
- 208-04 MOTION TO APPROVE THE ALTERNATIVE TAX BUDGET.
- 209-04 MOTION TO APPROVE THE MIN. OF THE AUG. 16TH MTG.
- 210-04 MOTION TO APPROVE A SPEED STUDY ON HENN-HYDE RD. BETWEEN KING GRAVES RD. & CADWALLADER-SONK RD.
- 211-04 MOTION TO HAVE THE OH ST TRANSPORTATION TO PLACE NO JAKE BRAKE SIGNS ON ROUTE 305.
- 212-04 MOTION TO TRANSFER \$200,000 FROM BANK ONE TO SKY BANK.
- 213-04 MOTION TO APPROVE PURCHASE ORDERS.
- 214-04 MOTION TO APPROVE BILLS.
- 215-04 MOTION TO APPROVE THE PURCHASE A 6' HARLEY POWER RAKE.
- 216-04 MOTION TO ACCEPT THE RESIGNATION OF JONATHAN SASS, DENNIS WILLIAMS & TERRY MAFFITT.
- 217-04 MOTION TO PURCHASE THREE HANDGUNS FROM ATWELL'S.
- 218-04 MOTION TO PURCHASE 5 BULLET PROOF VESTS.
- 219-04 MOTION TO ADVERTISE FOR DEMOLITION OF 941 & 947 JOHNSON PLANK RD.
- 220-04 MOTION TO BILL TWO RESIDENTS ON NORTHVIEW DR. FOR TILE PUT IN BY RD. DEPT.
- 221-04 MOTION TO GO INTO EXECUTIVE SESSION - POL. GRIEVANCE.
- 222-04 MOTION TO DENY EMPLOYEE GRIEVANCE.
- 223-04 MOTION TO ADJOURN THE MTG.
- 224-04 MOTION TO APPROVE THE MIN. OF THE SEPT. 07TH MTG.
- 225-04 MOTION TO APPROVE PURCHASE ORDERS.

226-04 MOTION TO PAY BILLS.

227-04 MOTION TO APPROVE THE PURCHASE OF 12 PHONES -- FIRE DEPT.

228-04 MOTION TO ACCEPT THE RESIGNATION OF MARK BOYTS.

229-04 MOTION TO APPROVE CORTLAND PAVING TO REPAIR DRIVEWAY APPROACHES ON NORTHVIEW & DURST CLAGG.

230-04 MOTION TO ACCEPT BIDS FOR THE BURNETT DRIVE UPGRADE.

231-04 MOTION TO SET RATE FOR COPIES OF PUBLIC RECORDS.

232-04 MOTION TO ADOPT A HOSPITALIZATION OPT-OUT PROGRAM.

233-04 MOTION TO ADJOURN THE MTG.

234-04 MOTION TO ADVERTISE FOR SALE ONE 1993 PIERCE SABRE AND ONE 1987 PIERCE DASH.

235-04 MOTION TO SEND A RESOLUTION TO FRANK O'BRIEN OF OHIO EDISON.

236-04 MOTION TO APPROVE MIN. OF THE SEPT. 20TH MTG.

237-04 MOTION TO APPROVE THE MIN. OF THE SEPT. 27TH. MTG.

238-04 MOTION TO APPROVE THE MIN. OF THE SPECIAL MTG. ON SEPT. 27TH.

239-04 MOTION TO APPROVE PURCHASE ORDERS.

240-04 MOTION TO APPROVE PAYMENT OF BILLS.

241-04 MOTION TO APPROVE THE SPENDING OF \$21,250 FOR A GAZEBO TO BE BUILT AT THE PARK.

242-04 MOTION TO AWARD THE BURNETT DRIVE UPGRADE TO SHELLY AND SANDS.

243-04 MOTION TO TRANSFER MONIES.

244-04 MOTION TO ACCEPT THE BID FROM R. BOCCIA CONSTRUCTION FOR THE DEMOLITION OF THE PROPERTIES ON JOHNSON PLANK.

245-04 MOTION TO ADJOURN THE MTG.

246-04 MOTION TO AUTHORIZE CLERK TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES.

247-04 MOTION TO APPOINT JERRY MAUGER AS OUR REP. ON THE AIRPORT ZONING COMMISSION.

248-04 MOTION TO APPROVE MIN. OF THE OCT. 04TH MTG.

249-04 MOTION TO APPROVE PURCHASE ORDERS.

250-04 MOTION TO PAY BILLS.

251-04 MOTION TO APPROVE THE REPAIR OF THE MOWER.

252-04 MOTION TO ACCEPT THE RESIGNATION OF BEN WEST.

253-04 MOTION TO ACCEPT THE BID FROM COSMETIC FIRE APPARATUS OF QUEBEC -- 1993 PIERCE SABRE AND 1987 PIERCE DASH.

254-04 MOTION TO ACCEPT THE RESIGNATION OF PART-TIME OFFICER EDWARD HOCK.

255-04 MOTION TO APPOINT SANDRA SALTZMAN TO THE PARK BD.

256-04 MOTION TO ADJOURN THE MTG.

257-04 MOTION TO APPROVE THE ESIP CONTRACT.

258-04 MOTION TO APPROVE THE MIN. OF THE OCT. 18TH MTG.

259-04 MOTION TO APPROVE PURCHASE ORDERS.

260-04 MOTION TO APPROVE PAYMENT OF BILLS.

261-04 MOTION TO APPROVE ADD'L \$569 ON THE PTNE TELECOM BILL.

262-04 MOTION TO AUTHORIZE CHIEF SAYERS TO PURCHASE EIGHT 870 SHOTGUNS FROM ATWELL'S.

263-04 MOTION TO APPROVE THE AMOUNT & RATES AS DETERMINED BY THE BUDGET COMMISSION.

264-04 MOTION TO ACCEPT THE ANTHEM INS. RENEWAL FOR 2005.

265-04 MOTION TO GO INTO EXECUTIVE SESSION -- BARGAINING TALKS.

266-04 MOTION TO ADJOURN THE MTG.

267-04 MOTION TO APPROVE THE MIN. OF THE NOV. 01ST MTG.

268-04 MOTION TO APPROVE P.O.'S.

269-04 MOTION TO APPROVE PAYMENT OF BILLS.

270-04 MOTION TO ACCEPT THE FIREFIGHTER'S ASSISTANCE GRANT IN THE AMOUNT OF \$43,200.

271-04 MOTION TO ADOPT A RESOLUTION ON NOISE.

272-04 MOTION TO HIRE STEPHANIE HOVIS AND MELINDA REPPHUN AS PART-TIME HELP.

273-04 MOTION TO RENEW THE CARDBOARD RECYCLING PROGRAM GRANT.

274-04 MOTION TO ADJOURN THE MTG.

275-04 MOTION TO APPROVE THE FIRE DEPT. 3 YEAR CONTRACT.

276-04 MOTION TO APPROVE THE MIN. OF THE NOV. 15TH MTG.

277-04 MOTION TO APPROVE P.O.'S.

278-04 MOTION TO APPROVE THE PAYMENT OF BILLS.

279-04 MOTION TO APPROVE THE TRUM. CO. EMS BD. FEES IN THE AMOUNT OF \$215 FOR 2005.

280-04 MOTION TO APPROVE THE EMPLOYER PICK-UP FOR OP&F PENSION RESOLUTION.

281-04 MOTION TO APPROVE THE TRANSFER OF MONIES TO MEET END OF YEAR EXPENDITURES.

282-04 MOTION TO JOIN FOWLER TWP. IN THE TH157-A HENN-HYDE ROAD SAFETY UPGRADE PROJECT.

283-04 MOTION TO ACCEPT THE INVOICE FROM COM-TECH FOR \$2,904.38 TO UPGRADE OUR OP&F REPORT FOR FILING.

284-04 MOTION TO ADJOURN THE MTG.

285-04 MOTION TO APPROVE THE MIN. OF THE DEC. 06TH. MTG.

286-04 MOTION TO APPROVE PURCHASE ORDERS.

287-04 MOTION TO PAY BILLS.

288-04 MOTION TO PURCHASE TWO STOP SIGNS TO BE PLACED AT THE INTERSECTION OF SADDLE BROOK & KEYSTONE TRAIL.

289-04 MOTION TO PAY ATTORNEY FINAMORE \$3,205.70 FOR LAST HALF OF 2003.

290-04 MOTION TO APPOINT MEMBERS TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD.

291-04 MOTION TO AUTHORIZE THE CLERK TO TRANSFER MONIES BETWEEN FUNDS AND WITHIN FUNDS.

292-04 MOTION TO AUTHORIZE THE CLERK TO REDUCE THE BUDGET IN CERTAIN FUNDS DUE TO UNCOLLECTED RECEIPTS.

293-04 MOTION TO AUTHORIZE THE CLERK TO INCREASE THE BUDGET FOR FUND 10 - FIRE \$75,000.00

294-04 MOTION TO APPROVE THE ZONE CHANGE FROM R-1 TO C-1 FOR PROPERTY LOCATED AT 3506 STATE ROUTE 5.

295-04 MOTION TO GO INTO EXECUTIVE SESSION - RD. DEPT.

296-04 MOTION TO ADJOURN THE MTG.

297-04 MOTION TO APPROVE THE 2004 FINAL APPROPRIATIONS FOR SPENDING PATTERNS.

298-04 MOTION TO APPROVE TEMPORARY APPROPRIATIONS FOR 2005.

299-04 MOTION TO SET DATE AND TIME FOR THE ORGANIZATIONAL MTG.

300-04 MOTION TO ACCEPT INVENTORIES FROM THE FOLLOWING DEPTS.: ADMIN., CEMETERY, FIRE, MAINT., PARK AND ROAD.

**REGULAR MEETING
HELD JANUARY 05, 2004**

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

The meeting was called to order by Clerk Nicolaus who asked for nominations for Chairman for 2004.

Mr. Piros nominated Mr. Glancy to be Chairman for 2004. Mr. Bates seconded the nomination.

No other nominations were made.

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

YES 3

NAY 0

Mr. Glancy elected Chairman for 2004.

Mr. Glancy now chairing the meeting; asked for nominations for Vice Chairman for 2004. Mr. Glancy nominated Mr. Piros for Vice Chairman for 2004. Mr. Bates seconded the nomination.

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

YES 3

NAY 0

Mr. Piros elected Vice Chairman for 2004.

The minutes of the December 30th meeting were presented.

01-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the December 30th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Trumbull County Emergency Management Agency – Newsletter.
2. Trumbull County Sanitary Engineer's Department – Copy of a letter to the Trumbull County Commissioners concerning Consumer Ohio Water Company's proposal to install waterlines.

*approved
1/20/04*

JANUARY 05, 2004

3. District 6 Public Works Integrating Committee – Issue II project review schedule.
4. OTARMA – Ballot for directors' election.
5. Ohio Public Safety – Request for suggested topics for upcoming Homeland Security Symposium.
6. Geauga-Trumbull Solid Waste Management District – Notice of service information for cardboard recycling containers.
7. Department of the Army, Corps of Engineers – Permission for the township to relocate the park entrance.
8. Trumbull County Recorder – Reminder zoning amendments must be filed with the recorder.
9. Ohio Police and Fire Pension Fund – Model pick up resolution.
10. Auditor of State – Bulletins concerning unresolved findings for recovery; fees deducted from ten percent rollback settlement; phase-out of \$10,000 exemption.
11. Bureau of Workers' Compensation – Notice of 2004 assessment rates.

Trustees conducted their organizational business.

Trustees set regular meeting dates and agreed that the Board of Trustees shall conduct its meetings in full compliance with the Ohio Sunshine Law and accordingly establishes the following rules for the scheduling and notices of all meetings:

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

JANUARY 05, 2004

02-04 Motion by Mr. Bates, seconded by Mr. Piros to employ Department Heads: Police Chief Sayers, Fire Chief McKenzie and Road Superintendent Parke at their current salaries.

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

YES 3

NAY 0

Motion Carried.

03-04 Motion by Mr. Bates, seconded by Mr. Piros to employ non-collective bargaining employees, Full-time Administrative Secretary Robyn Metheny and Part-time Police Secretary Kara Stan at their current rates.

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

YES 3

NAY 0

Motion Carried.

04-04 Motion by Mr. Glancy, seconded by Mr. Piros to employ regular township employees at current rates.

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

YES 3

NAY 0

Motion Carried.

05-04 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. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

06-04 Motion by Mr. Bates, seconded by Mr. Glancy to hire Zoning Inspector, Jerry Mauger, back into office.

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

YES 3

NAY 0

Motion Carried.

JANUARY 05, 2004

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.

07-04 Motion by Mr. Piros, seconded by Mr. Glancy to appoint Attorney Mark Finamore as Township Legal Counsel.

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested Trustees seek an Advance on Property Taxes.

08-04 Motion by Mr. Glancy, seconded by Mr. Bates 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. Bates YES, Mr. Glancy YES and Mr. Piros YES.

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	128	7.2	.09
Fire	471	24.0	.30
Park	83	4.0	.05
Police	401.5	20.8	.26
Road	465.5	24.0	.30
(TOTAL HOURS)	1,549	80	100%

09-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the rates charged for the mechanical department as presented.

JANUARY 05, 2004

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus requested permission to issue purchase orders to cover expenses for maintenance agreements, EMS billing and supplies, 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.

10-04 Motion by Mr. Bates, seconded by Mr. Glancy that purchase orders for maintenance agreements, EMS billing and supplies, uniform allowances and fuel be approved.

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

YES 3

NAY 0

Motion Carried.

11-04 Motion by Mr. Bates, seconded by Mr. Glancy that blanket certificates for usual expenditures be approved.

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

YES 3

NAY 0

Motion Carried.

12-04 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to invest excess money in Money Market Accounts, Star Ohio and Savings whenever excess monies are available and it would benefit the township to make such financial transactions.

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

YES 3

NAY 0

Motion Carried.

13-04 Motion by Mr. Glancy, seconded by Mr. Bates to accept the maintenance department inventory as presented.

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

JANUARY 05, 2004

YES 3

NAY 0

Motion Carried.

14-04 Motion by Mr. Bates, seconded by Mr. Piros to accept any donations of equipment if any were received.

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

YES 3

NAY 0

Motion Carried.

15-04 Motion by Mr. Piros, seconded by Mr. Glancy to authorize payment of ticket costs for the attendance of Trustees, Clerk and Department Heads at Trumbull Township Association Meetings.

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

YES 3

NAY 0

Motion Carried.

16-04 Motion by Mr. Glancy, seconded by Mr. Bates to authorize membership in OTA and attendance at the Annual State Association Conference including payment of expenses for Trustees, Clerk and Department Heads.

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

YES 3

NAY 0

Motion Carried.

Trustees announced they have set quarterly work sessions on March 08th, June 14th, September 13th and December 13th.

Mr. Bates set a meeting with union officials on March 14th at 6:00 p.m. to discuss drug free work place provisions.

Mr. Glancy asked for public participation.

Donald Bowman, Larchmont Avenue, told Trustees his property is affected by excess drainage water from neighboring storage buildings.

JANUARY 05, 2004

Mr. Piros volunteered to speak to Mr. Bowman's neighbor, but also advised Mr. Bowman that the drainage problems he described are not the township's responsibility, but would involve a civil law suit.

Milan Jankuj, State Route 305, asked Trustees for an update on water and sewer line installation.

Trustees said they plan to circulate petitions throughout the township, and see if the traditional assessment process will work to extend waterlines.

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

He requested permission to purchase an F450 4x4 one ton truck through State Cooperative Purchasing. The cost is \$35,000.00.

Clerk Nicolaus pointed out that \$25,000.00 of that cost will be appropriated in the General Fund following a windfall inheritance tax settlement in 2003 that Trustees agreed to divide among all departments.

17-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the expenditure of \$35,000.00 to Valley Ford for the purchase of a F450 4x4 one ton truck.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke told Trustees he had not heard if Legal Counsel Finamore had notified a Timber Creek Heights property owner that the foundation of a brick mailbox must be removed.

Trustees agreed Attorney Finamore should be contacted and a ten day warning given to the property owner before the township removes the structure.

18-04 Motion by Mr. Bates, seconded by Mr. Glancy to notify a Timber Creek Heights resident he has ten days from the receipt of the notice to remove brick work placed in the road right-of-way.

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

YES 3

NAY 0

Motion Carried.

JANUARY 05, 2004

Mr. Bates asked about other road right-of-way violations. Superintendent Parke said most violations have been documented.

Mr. Piros added that because of the large number of violations, Trustees had previously discussed establishing priority zones based on the obstruction's distance from the road way.

Trustees agreed to discuss the issue further.

Fire Chief McKenzie told Trustees he will be sending two firefighters to fire investigation class and two others to refresher classes. The cost of training will be paid from a previously approved grant funded purchase order.

Chief McKenzie requested permission to purchase 14 Self Contained Breathing Apparatus (SCBA) units from Warren Fire at the cost of \$62,304.00. Warren Fire Equipment is the State Cooperative Purchasing Vendor. Ninety percent of the cost of the SCBA units will be reimbursed by grant funding.

19-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$62,304.00 to Warren Fire Equipment for 14 SCBA units (with ninety percent of the cost to be reimbursed by grant funding).

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie also asked permission to purchase janitorial supplies and three sensors for Carbon Monoxide monitoring devices.

20-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the expenditure of \$1,000.00 to ZEP for janitorial supplies.

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

YES 3

NAY 0

Motion Carried.

21-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the expenditure of \$540.00 to Safety Solutions for three sensors.

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

JANUARY 05, 2004YES 3NAY 0

Motion Carried.

Chief McKenzie submitted his department's monthly activity report. He also commended Captain Dennis Lewis for his efforts to secure grant funding.

Chief McKenzie told Trustees B-turn firefighters had been involved in a fatal house fire in Fowler. They have received some fatality counseling.

Police Chief Sayers asked Trustees to sign the recently approved police union contract.

He also asked permission to purchase traffic flares.

22-04 Motion by Mr. Glancy, seconded by Mr. Piros to approve the expenditure of \$398.70 to Orion Safety Products for traffic flares.

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

YES 3NAY 0

Motion Carried.

Chief Sayers told Trustees he would present his three year financial plan following the regular session.

Mr. Glancy announced the assignment of department liaisons for 2004:

Fire -- Glancy

Road -- Piros

Police -- Bates

Chief Sayers requested Trustees adjourn to executive session.

23-04 Motion by Mr. Piros, seconded by Mr. Bates to meet in executive session at 8:02 p.m. to discuss employee discipline.

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

YES 3NAY 0

Motion Carried

JANUARY 05, 2004

Trustees met in executive session with Chief Sayers.

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

24-04 Motion by Mr. Piros, seconded by Mr. Bates to accept the resignation of Patrolman Michael Orr effective January 05, 2004.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "William Glancy". The signature is written in black ink and is positioned to the right of the word "ATTEST:".

BLANKET CERTIFICATE STATUS REPORT

Date: 01/13/04

Bazetta Township

Open Blanket Certificates

BC Number	Appropriation Code	Issue Date	Expiration Date	Original Amount	Amount Spent	Unspent Balance
BC40035	01-F-05	01/12/04	12/31/04	800.00	0.00	800.00
BC40036	04-A-07	01/12/04	12/31/04	1000.00	0.00	1000.00
BC40037	05-A-08	01/12/04	12/31/04	1000.00	0.00	1000.00
BC40038	09-A-06C	01/12/04	12/31/04	2500.00	0.00	2500.00
BC40039	10-A-10	01/12/04	12/31/04	2500.00	0.00	2500.00
BC40040	01-A-04	01/12/04	12/31/04	1500.00	295.00	1205.00
BC40041	01-A-05	01/12/04	12/31/04	1500.00	0.00	1500.00
BC40042	01-B-05	01/12/04	12/31/04	2000.00	0.00	2000.00
BC40043	01-F-06	01/12/04	12/31/04	1200.00	0.00	1200.00
BC40044	04-A-05	01/12/04	12/31/04	2500.00	0.00	2500.00
BC40045	05-A-09	01/12/04	12/31/04	1200.00	0.00	1200.00
BC40046	09-A-05C	01/12/04	12/31/04	2500.00	0.00	2500.00
BC40047	09-A-13	01/12/04	12/31/04	200.00	0.00	200.00
BC40048	10-A-09	01/12/04	12/31/04	2500.00	0.00	2500.00
BC40049	10-A-15	01/12/04	12/31/04	200.00	0.00	200.00
BC40050	13-A-03	01/12/04	12/31/04	800.00	0.00	800.00

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/17/04

PO Number Issue Date Vendor

P040001 01/09/04 Valley Ford
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
01-M-03	25000.00	0.00	25000.00
03-A-04	10000.00	0.00	10000.00
Total:	35000.00	0.00	35000.00

P040002 01/12/04 Arrowhead Transportation
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
01-B-02	908.61	0.00	908.61
02-B-03	436.08	0.00	436.08
Total:	1344.69	0.00	1344.69

P040003 01/12/04 Dry Hydrants
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
10-A-09	1218.50	0.00	1218.50
Total:	1218.50	0.00	1218.50

P040004 01/12/04 Injury Prevention
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
10-A-08	848.50	0.00	848.50
Total:	848.50	0.00	848.50

P040006 01/12/04 EMS Training Grant
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
10-A-09	1460.00	0.00	1460.00
Total:	1460.00	0.00	1460.00

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/17/04

PO Number	Issue Date	Vendor		
P040007	01/12/04	American Football Coaches Association		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	01-J-03	1500.00	0.00	1500.00
	Total:	1500.00	0.00	1500.00

P040008	01/12/04	Mr. John Latell, Trum. Co. Engineer		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	01-F-04	1103.01	0.00	1103.01
	Total:	1103.01	0.00	1103.01

P040009	01/12/04	Ed's Sand Blasting		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	04-A-07	850.00	0.00	850.00
	Total:	850.00	0.00	850.00

P040010	01/12/04	Dexter Company		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	04-A-07	2108.40	0.00	2108.40
	Total:	2108.40	0.00	2108.40

P040011	01/12/04	Clemente Communications		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-06	1000.00	0.00	1000.00
	Total:	1000.00	0.00	1000.00

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/17/04

PO Number Issue Date Vendor

P040012 01/12/04 Finley Fire Equipment
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
10-A-06	1310.00	0.00	1310.00
14-A-07	11790.00	0.00	11790.00
Total:	13100.00	0.00	13100.00

P040013 01/12/04 Hovis Tire
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
09-A-07	300.00	0.00	300.00
Total:	300.00	0.00	300.00

P040014 01/12/04 Ohio Edison
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
01-E-01	1822.37	0.00	1822.37
Total:	1822.37	0.00	1822.37

P040015 01/12/04 RIT Rescue and Escape System
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
10-A-06	1025.10	0.00	1025.10
14-A-07	9225.90	0.00	9225.90
Total:	10251.00	0.00	10251.00

P040016 01/12/04 Ohio State Patrol Academy
Charge Distribution

Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
09-A-13	995.00	0.00	995.00
Total:	995.00	0.00	995.00

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/17/04

PO Number	Issue Date	Vendor		
P040022	01/12/04	Ainsley Oil Company		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	04-A-05	2000.00	0.00	2000.00
	Total:	2000.00	0.00	2000.00
P040023	01/12/04	Ainsley Oil Company		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-07	2500.00	0.00	2500.00
	Total:	2500.00	0.00	2500.00
P040024	01/12/04	Ainsley Oil Company		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	09-A-05C	5000.00	0.00	5000.00
	Total:	5000.00	0.00	5000.00
P040025	01/12/04	Ainsley Oil Company		
		Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	09-A-05C	65.00	0.00	65.00
	10-A-07	75.00	0.00	75.00
	04-A-05	75.00	0.00	75.00
	05-A-08	22.50	0.00	22.50
	01-F-05	12.50	0.00	12.50
	Total:	250.00	0.00	250.00
P040026	01/12/04	Road Uniforms		
		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

PURCHASE ORDER STATUS REPORT
Bazetta Township

Date: 01/17/04

PO Number	Issue Date	Vendor		
P040027	01/12/04	Police Uniforms Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	09-A-04C	3900.00	0.00	3900.00
	Total:	3900.00	0.00	3900.00
P040028	01/12/04	Fire Uniforms Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-08	7425.00	0.00	7425.00
	Total:	7425.00	0.00	7425.00
P040029	01/12/04	Fire Cellular Air Time Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-09	1100.00	0.00	1100.00
	Total:	1100.00	0.00	1100.00
P040030	01/12/04	Penn Care Medical Products Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-09	3000.00	0.00	3000.00
	Total:	3000.00	0.00	3000.00
P040031	01/12/04	L&D Medical Charge Distribution		
	Appropriation Code	Encumbrance	Amount Spent	Unspent Balance
	10-A-09	5000.00	0.00	5000.00
	Total:	5000.00	0.00	5000.00

**SPECIAL MEETING
HELD JANUARY 15, 2004**

The Trustees met in special session with members Bates, Glancy and Piros present.

The meeting, to discuss Workers' Compensation transitional work programs, was called to order by Chairman Glancy.

Also in attendance were Police Chief Sayers, Road Superintendent Parke, and Fire Safety Representative Dave Walters.

Troy Serluco of the Bureau of Workers' Compensation explained that the township's managed care organization did most of the paperwork involved in implementing a transitional, or light duty, work program.

Trustees agreed to present their recommendation to the township's safety committee.

No action taken.

By Motion Adjourned.

A handwritten signature in cursive script, appearing to read "William Glancy", is written in black ink on the right side of the page.

0

0

0

**REGULAR MEETING
HELD JANUARY 20, 2004**

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

Mr. Glancy asked for old business.

Mr. Bates said he had met with union representatives about adopting policies for a drug free workplace and light duty following on the job injuries. Both policies would help reduce Workers' Compensation premiums.

Mr. Piros said he had been investigating the cost of sending out a township newsletter or flyer. He said he would proceed with more specific costs if everyone was agreed they were interested in publishing a newsletter.

He also said he had investigated a complaint about water drainage on Larchmont. He had invited the two property owners involved in the dispute to attend the Trustees' meeting.

Gus Polychronis, Larchmont Avenue, told Trustees that Mr. Bowman's assertion that he had built up his property so that it drained on Mr. Bowman's property was not true.

Donald Bowman, Larchmont Avenue, told Trustees that he constantly has water lying on his property and he did not have the problem prior to Mr. Polychronis' construction of storage building next door.

Shirley Pease, Larchmont Avenue, told Trustees that she was a neighbor, and she agreed that Mr. Bowman had not previously had water drainage problems.

Bud Bowen, Elm Road, told Mr. Bowman he had been involved in a similar drainage dispute and civil court was the only solution.

Legal Counsel Finamore told Mr. Bowman his drainage problem was not the township's responsibility.

Mr. Glancy said he had scheduled a meeting with the Trumbull County Commissioners, but the meeting did not take place.

He also announced the Trumbull County Board of Health would hold their regular monthly meetings at the Bazetta Township Administration Building on February 18th and March 17th.

JANUARY 20, 2004

Mr. Piros announced Trustees will meet with Northview Drive residents and Sanitary Engineer Tom Holloway on February 25th to discuss the cost analysis of sewer installation on that street.

Bud Bowen asked about the status of Mr. Glancy's investigation of misfiled tax accounts.

Zoning Inspector Jerry Mauger told Trustees that he had allowed a permit for an addition to Clyde Cole Pontiac, but he said the newspaper recorded it under Howland Township.

Mr. Glancy said he believed Clyde Cole's tax account was correctly filed in Bazetta.

The minutes of the January 05th and January 15th meetings were presented for approval.

Mr. Glancy pointed out that names for the election of Board Vice Chairman had been reversed.

25-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the January 05th and January 15th meetings as corrected.

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

YES 3

NAY 0

Motion Carried.

The following correspondence was read and noted:

1. Attorney Finamore – Copies of letters concerning the removal of a brick mailbox and the submission of sewer petitions; notice of a zoning seminar.
2. Eastgate Regional Council of Governments – Call for nominations for the Transportation Enhancement Selection Committee.
3. Treasurer of State – Notice of investment training.
4. Ohio State Employment Relations Board – Notice of union organization.
5. Clemans & Nelson – Notice of the filing of documents in response to a union recognition request.
6. Trumbull County Board of Health – Meeting agenda and minutes; notice of a meeting for new trustees and mayors.

JANUARY 20, 2004

7. Ohio Township Association – Legislative alert concerning local governments’ ability to regulate oil and gas wells; newsletter
8. Bazetta Fire Department – Annual report.
9. Ohio Public Employees Retirement System – Employee manual.

Clerk Nicolaus also mentioned the Our Ohio magazine published by the Ohio Farm Bureau included a picture of horses owned by Ted and Julie Vasbinder, Durst Clagg Road.

Bud Bowen asked Trustees about other road right-of-way obstructions besides the mailbox mentioned in Attorney Finamore’s correspondence.

Trustees responded that the Road Department has documented 700 to 900 violations.

Mr. Bates said they will proceed on notifying homeowners about the violations.

The following purchase orders were presented for approval:

PO40001	Valley Ford, F-450 Truck 01-M-03	\$25,000.00
	03-A-04	10,000.00
PO40002	Arrowhead Transportation, Slag 01-B-02	908.61
	02-B-03	436.08
PO40003	Dry Hydrant, Installation 10-A-09	1,218.50
PO40004	Injury Prevention, Safety Equipment 10-A-08	848.50
PO40006	EMS Training, Training 10-A-09	1,460.00
PO40007	American Football Coaches, Fingerprint 01-J-03	1,500.00
PO40008	Trumbull County Engineer, Chip Sealing 01-F-04	1,103.01
PO40009	Ed’s Sand Blasting, Trailer Repair 04-A-07	850.00
PO40010	Dexter Company, Snow Plow Parts 04-A-07	2,108.40
PO40011	Clemente Communications, Radio Repair 10-A-06	1,000.00
PO40012	Finley Fire, Thermal Camera 10-A-06	1,310.00
	14-A-07	11,790.00
PO40013	Hovis Tire, Cruiser Tires 09-A-07	300.00
PO40014	Ohio Edison, Streetlight 01-E-01	1,822.37
PO40015	RIT Rescue, Rapid Intervention System 10-A-06	1,025.10
	14-A-07	9,225.90
PO40016	Ohio State Patrol, Training 09-A-13	995.00
PO40017	Warren Fire Equipment, SCBA Units 10-A-06	6,230.40
	14-A-07	56,073.60
PO40018	ZEP Manufacturing, Janitorial Supplies 10-A-09	1,000.00

JANUARY 20, 2004

PO40019	Safety Solutions, Sensors 10-A-09	\$ 540.00
PO40020	Orion Products, Flares 09-A-05C	398.70
PO40021	Zoning Expenses, Expenses 13-A-02	600.00
PO40022	Ainsley Oil, Road Fuel 04-A-05	2,000.00
PO40023	Ainsley Oil, Fire Fuel 10-A-07	2,500.00
PO40024	Ainsley Oil, Police Fuel 09-A-05C	5,000.00
PO40025	Ainsley Oil, Maint. Fuel 09-A-05C \$65.00/10-A-07 \$75.00 04-A-05 \$75.00/05-A-08 \$22.50/01-F-05 \$12.50	250.00
PO40026	Road Uniforms, Uniforms 04-A-04	800.00
PO40027	Police Uniforms, Uniforms 09-A-04C	3,900.00
PO40028	Fire Uniforms, Uniforms 10-A-08	7,425.00
PO40029	Cellular Air Time, Reimbursement 10-A-09	1,100.00
PO40030	Penn Care, EMS Supplies 10-A-09	3,000.00
PO40031	L & D Medical, Billing Service 10-A-09	5,000.00
PO40032	Valley Office, Maint. Agreement 10-A-09	864.00
PO40033	Clemans & Nelson, Services 01-A-10	1,000.00
PO40034	Medtronic, Maint. Agreement 01-C-02	5,175.00
BC40035	Park, Repairs 01-F-05	800.00
BC40036	Road, Repairs 04-A-07	1,000.00
BC40037	Cemetery, Repairs 05-A-08	1,000.00
BC40038	Police, Repairs 09-A-06C	2,500.00
BC40039	Fire, Repairs 10-A-10	2,500.00
BC40040	Administrative, Supplies 01-A-04	1,205.00
BC40041	Administrative, Equipment 01-A-05	1,500.00
BC40042	Town Hall, Supplies 01-B-05	2,000.00
BC40043	Park, Supplies 01-F-06	1,200.00
BC40044	Road, Supplies 04-A-05	2,500.00
BC40045	Cemetery, Supplies 05-A-09	1,200.00
BC40046	Police, Supplies 09-A-05C	2,500.00
BC40047	Police, Training 09-A-13	2,000.00
BC40048	Fire, Supplies 10-A-09	2,500.00
BC40049	Fire, Training 10-A-15	200.00
BC40050	Zoning, Supplies 13-A-03	800.00
PO40051	Finley Flowers, Memorials 06-A-01	152.85
PO40052	Weinz Oil, Bond Refund 13-A-02	9,000.00
PO40053	Morton Salt, Road Salt 02-B-03	10,879.45
PO40054	J & H Medical, EMS Billing 10-A-09	2,532.93
PO40055	Clemans & Nelson, Services 01-A-10	3,000.00

JANUARY 20, 2004

26-04 Motion by Mr. Piros, seconded by Mr. Bates that the above purchase orders and blanket certificates be approved and that the accounts be encumbered for the stated amounts.

Vote Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Pending warrant reports covering warrants #27977 to #28030 totaling \$52,752.94 and warrants #25797 to #28082 totaling \$55,784.72 were presented for approval.

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

27-04 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. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Sayers presented his 2004 Police Management budget.

28-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the 2004 Police Management budget as presented.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers presented job descriptions for various police department positions including chief, captain, sergeant, officers and secretary.

Trustees discussed whether qualifications detailed in the job descriptions required a completion deadline. Some of the qualifications mandated training that is targeted to be completed in the next year.

JANUARY 20, 2004

Chief Sayers assured Trustees training needed to meet specified qualifications would not be difficult to accomplish. He added the Police Union had no problem agreeing to the qualifications and job descriptions.

29-04 Motion by Mr. Glancy, seconded by Mr. Piros to approve police department job descriptions as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

Chief Sayers asked Trustees to consider creating a third sergeant's positions in order to have another supervisor for part-time officers.

Mr. Bates suggested Trustees look into a salaried Captain's position instead. Trustees agreed to table the discussion until a later date.

Chief Sayers asked permission to purchase cruiser tires from Hovis Tires.

30-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the expenditure of \$257.20 to Hovis Tire for four cruiser tires.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers told Trustees he had looked into the pricing of police cruisers. The state cooperative purchasing price per vehicle is \$20,972.00. He said Mark Thomas Ford can provide the same cars at a cost of \$21,188.63, and a trip to Columbus to pick up the cruisers won't be necessary. Chief Sayers added that a Fire Chief vehicle costs \$20,695.63.

Clerk Nicolaus told Trustees that Chief Sayers had budgeted for the purchase of two cruisers and Chief McKenzie had indicated he would use windfall estate tax money promised by the Trustees to pay for his car.

JANUARY 20, 2004

31-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase of two cruisers at \$21,188.63 each and one fire chief's car at \$20,695.63 from Mark Thomas Ford.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers submitted the 2004 Police Department inventory.

32-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the 2004 Police Department inventory as presented.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke requested Trustees open a purchase order to be used to purchase road signs as needed through the year.

33-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$1,000.00 to Municipal Signs for the purchase of road signs.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke presented a list of roads to be resurfaced in 2004. Trustees had previously allocated \$100,000.00 of Inheritance tax to be used for road paving.

Mr. Piros noted that by combining five roads into one project, more contractors would be interested in bidding.

Superintendent Parke asked for the authorization to contact the Trumbull County Engineer to engineer the resurfacing of the following roads:

JANUARY 20, 2004

1. TH 1371 Timber Creek North
2. TH 1372 Tall Oaks Circle
3. TH 1398 Timber Way Drive
4. TH 1288 Ivy Hill Lane
5. TH 1289 Ivy Hill North

Trustees agreed.

Superintendent Parke asked Trustees to approve payment to Hoover Excavating for the installation of pipe to keep water from running across Morrow Drive.

34-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the expenditure of \$900.00 to Hoover Excavating for the installation of pipe by Morrow Drive.

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

YES 3

NAY 0

Motion Carried.

Superintendent Parke asked permission to purchase 100 ton of sand at a cost of \$8.00 per delivered ton.

35-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$800.00 to Route 5 Sand and Gravel for sand.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie submitted his department's year end report.

He asked permission to send four firefighters to an electric awareness seminar at a cost of \$15.00 each.

36-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the expenditure of \$60.00 to the Howland Fire and EMS Training Center for training.

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

JANUARY 20, 2004YES 3NAY 0

Motion Carried.

Chief McKenzie told Trustees that the firefighters associations are also protesting the removal of local gas and oil well regulations.

Clerk Nicolaus opened bids received for the installation of exhaust systems in Fire Station #11 and #13. The following bids were received:

CASA	\$38,645.00
Special Technologies	\$28,250.00

Trustees agreed to award the bid pending Chief McKenzie's review of the proposals.

37-04 Motion by Mr. Bates, seconded by Mr. Piros to accept the bid from Special Technologies pending additional review and approve the expenditure of \$28,250.00 for exhaust systems.

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

YES 3NAY 0

Motion Carried.

Chief McKenzie pointed out that Bazetta will actually pay only \$3,111.20 with the remainder reimbursed by the Fire Fighters' Assistance Grant.

Zoning Inspector Mauger told Trustees that Attorney Finamore was writing up an agreement between the township and property owner Dan Wilson who wants to build a second dwelling on his property and later remove the older existing structure.

Gus Polychronics told Trustees he has been trying to get city water extended to Larchmont Avenue, but has had no success. He asked Trustees for their support of his efforts.

Trustees announced Mr. Bates would meet with township safety committee members on January 21st.

Clerk Nicolaus asked for approval of health insurance payments and a pension contribution pick up policy.

JANUARY 20, 2004

38-04 Motion by Mr. Piros, seconded by Mr. Bates to authorize the clerk to make regular payment for insurance coverage for township officers, full-time employees and their dependents. Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

39-04 Motion by Mr. Bates, 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. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

40-04 Motion by Mr. Piros, seconded by Mr. Glancy that

WHEREAS, the eligible employees of the **Bazetta Fire Department** participate in the Ohio Police and Fire Pension fund ("OP&F");

WHEREAS, the **Board of Trustees** has previously adopted a pick-up all of the ten percent (10%) mandatory contributions required under by Section 742.31 of the Ohio Revised Code for participating employees of the **Bazetta Fire Department** who are members of the OP&F;

WHEREAS, OP&F has adopted new procedures for reporting picked up contributions in order to properly prepare 1099-R forms for its members;

WHEREAS, the **Board of Trustees** wishes to reaffirm and amend and restate its prior resolution in order to continue the pick-up under the new procedures;

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 20, 2004 the **Board of Trustees** had determined to continue to pick-up all of the ten percent (10%) mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund by **paying the contributions on behalf of the employee;**

BE IT FURTHER RESOLVED, that said picked up contributions paid **by the employer**, even though designated as employee contributions for state law purposes, are being paid by the **Board of Trustees** in lieu of said contributions by the employee;

JANUARY 20, 2004

BE IT FURTHER RESOLVED, that said picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund;

BE IT FURTHER RESOLVED, that said picked up contributions will be included in the gross income of the employees, for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund; and

BE IT FURTHER RESOLVED, that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the **Bazetta Board of Trustees** to the Ohio Police and Fire Pension Fund.

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

YES 3

NAY 0

Motion Carried.

Trustees reviewed a quote from Astro Clean, Inc. to strip and wax with two coats the floors at the following locations:

Road Department	\$225.00
Township Hall	350.00
Police Department	425.00
Fire Department, downstairs	375.00
Fire Department, upstairs	125.00

Chief McKenzie noted Station #13 was not included in the quote. He added its cost would not be more than \$375.00.

Trustees noted that work should be done after winter weather ends.

41-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the expenditure of up to \$1,875.00 to Astro Clean, Inc. for stripping and waxing floors with work to begin after March 01, 2004.

Vote on Motion: Mr. Bates 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
27977	1215.27	PY27977	MICHAEL P. ARNAL	PAYMENT - PAYROLL
27978	715.70	PY27978	ROBERT J. BARON	PAYMENT - PAYROLL
27980	28.90	PY27980	ROBERT D. BISSELL	PAYMENT - PAYROLL
27982	38.74	PY27982	MARK A. BOYTS	PAYMENT - PAYROLL
27983	994.00	PY27983	ROBYN A. METHENY	PAYMENT - PAYROLL
27984	352.96	PY27984	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
27986	837.49	PY27986	ELLIOTT L. FIKE	PAYMENT - PAYROLL
27987	496.37	PY27987	GARY M. FONCE	PAYMENT - PAYROLL
27988	1105.50	PY27988	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
27989	1067.01	PY27989	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
27990	325.79	PY27990	MICHAEL R. GUNDRON	PAYMENT - PAYROLL
27991	1696.55	PY27991	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
27992	2060.06	PY27992	MICHAEL J. HOVIS	PAYMENT - PAYROLL
27993	116.74	PY27993	JASON A. KORPON	PAYMENT - PAYROLL
27994	275.76	PY27994	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
27995	1351.25	PY27995	LIONEL K. LESH	PAYMENT - PAYROLL
27996	1032.88	PY27996	DENNIS K. LEWIS	PAYMENT - PAYROLL
27997	114.19	PY27997	Leroy E. Long	PAYMENT - PAYROLL
27998	1289.84	PY27998	MICHAEL MANNELLA	PAYMENT - PAYROLL
27999	178.13	PY27999	Ivey J. Maybou	PAYMENT - PAYROLL
28000	735.06	PY28000	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
28001	1936.02	PY28001	THOMAS L. MILLER	PAYMENT - PAYROLL
28002	180.32	PY28002	CHRISTINA D. MOYER	PAYMENT - PAYROLL
28004	1556.12	PY28004	NICK G. PAPALAS	PAYMENT - PAYROLL
28005	1680.99	PY28005	FRANK W. PARKE	PAYMENT - PAYROLL
28006	809.88	PY28006	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
28007	93.20	PY28007	LEO P. PARKER, JR.	PAYMENT - PAYROLL
28008	88.73	PY28008	BRIAN D. PUGH	PAYMENT - PAYROLL
28009	1586.75	PY28009	THOMAS S. RINK	PAYMENT - PAYROLL
28010	296.06	PY28010	MICHAEL C. RODRIQUES	PAYMENT - PAYROLL
28011	292.14	PY28011	JONATHAN D. SASS	PAYMENT - PAYROLL
28012	987.90	PY28012	CHARLES W. SAYERS	PAYMENT - PAYROLL
28013	468.09	PY28013	GARY A. SEARCH	PAYMENT - PAYROLL
28014	1242.73	PY28014	MIKE J. SMITH	PAYMENT - PAYROLL
28015	1345.90	PY28015	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
28016	166.74	PY28016	KARA M. STAN	PAYMENT - PAYROLL
28017	2195.91	PY28017	BRIAN TAYLOR	PAYMENT - PAYROLL
28018	1073.02	PY28018	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
28019	91.67	PY28019	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
28020	1349.51	PY28020	DAVID A. WALTER	PAYMENT - PAYROLL
28021	984.47	PY28021	GARY W. WALTERS	PAYMENT - PAYROLL
28022	555.38	PY28022	ROBERT A. WASSER	PAYMENT - PAYROLL
28023	279.59	PY28023	BENJAMIN E. WEST	PAYMENT - PAYROLL
28024	1340.53	PY28024	MICHAEL P. WHITE	PAYMENT - PAYROLL
28025	2729.00	PW28025	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
28026	536.75	PW28026	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
28027	782.00	PW28027	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
28028	400.00	PW28028	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
28029	9329.00	PW28029	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT
28030	2346.35	PY28030	Michael G. Orr	PAYMENT - PAYROLL
=====				
52752.94,				Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
25797	8.84	VW25797	Howland Spring Water Co., Inc	Service (Ck. voided in error)
28031	90.00	VW28031	Trumbull Township Association	(6) Dinners
28032	205.00	VW28032	Ohio Township Association	Registration at Conference
28033	16934.28	VW28033	Anthem BCBS OH Group	Employee Health Ins.
28034	232.88	VW28034	Anthem Life Insurance Company	Employee Life Ins.
28035	2047.49	VW28035	Ohio Insurance Services Agency, Inc.	Employee Ins. - Dental/Vision
28036	710.38	VW28036	Ohio Edison	Services
28037	493.99	VW28037	Orwell Natural Gas Company	Services
28038	761.47	VW28038	Dominion East Ohio	Services
28039	625.05	VW28039	Dominion East Ohio	Services
28040	36.57	VW28040	Dominion East Ohio	Services
28041	1086.73	VW28041	Sprint	Services
28042	107.80	VW28042	Trumbull County Water & Sewer Acct. Dept	Services - Town Hall/Park
28043	72.05	VW28043	City of Warren, Utility Services	Services - Police/Fire Dept.
28044	143.00	VW28044	Sunburst Environmental Service, Inc.	Services
28045	201.82	VW28045	Lowe's Business Account/GEFC	Parts/Repairs
28046	256.40	VW28046	G&K Services	Uniform Rental
28047	85.09	VW28047	New Pig Corporation	Maint. Supplies
28048	667.44	VW28048	Hovis Tire And Automotive	Tires
28049	1035.00	VW28049	Clemans, Nelson & Associates, Inc.	Professional Services
28050	226.00	VW28050	Ohio Dept. Of Job And Family Services	Unemployment - Bellay
28051	65.00	VW28051	Crosby-Mook Office Equipment, Inc.	Supplies - Admin.
28052	111.00	VW28052	U.S. Postmaster	Stamps
28053	47.39	VW28053	Carter Lumber	Supplies
28054	8.84	VW28054	Howland Springs Water Company, Inc.	Service
28055	2168.90	VW28055	The Dexter Company	Parts
28056	61.29	VW28056	Ike Jewett & Sons Rd. Improvement Co.	Cold Patch
28057	97.60	VW28057	Cortland Tractor Sales Co.	Parts/Repairs
28058	152.85	VW28058	Finley's Flowers & Greenhouse	Xmas Memorials - Cem. Bq.
28059	100.00	VW28059	Wollam Insurance Agency Inc.	Bond - Police
28060	39.95	VW28060	Sam's Club	Supplies - Police
28061	431.25	VW28061	Medtronic Physio-Control	Maint. Agreement
28062	35.00	VW28062	Bud's Towing & Recovery	Parts/Repairs - F.D.
28063	12.48	VW28063	Trumbull Industries	Supplies - F.D.
28064	85.00	VW28064	YSP Integrated Systems	Supplies - F.D.
28065	18.12	VW28065	Walmart Business	Supplies - F.D.
28066	33.20	VW28066	Buckeye Welder Sales	Supplies - F.D.
28067	78.00	VW28067	Christopher J. Votino	Reimbursement - Training Supplies
28068	83.00	VW28068	Robert Baron	Reimbursement - Training Supplies
28069	121.50	VW28069	Warren Fire Equipment, Inc.	Supplies - F.D.
28070	76.60	VW28070	Medtronic Physio-Control	Supplies - F.D.
28071	10.30	VW28071	Fastenal Company	Parts/Repairs - F.D.
28072	1156.20	VW28072	ZEP Manufacturing Company	Supplies - F.D.
28073	100.00	VW28073	North Eastern Ohio Fire Association Inc.	Dues
28074	368.00	VW28074	Finley Fire Equipment	Supplies - F.D.
28075	2532.93	VW28075	J & H Medical Services	Ambulance Billing
28076	12600.00	VW28076	Finley Fire Equipment	Thermal Imaging Camera
28077	63.04	VW28077	The Tribune Chronicle	Legal Publishing - Zoning
28078	25.00	VW28078	Harriet Gyongzois	Zoning Expenses
28079	25.00	VW28079	Curtis Longsbrough	Zoning Expenses
28080	25.00	VW28080	Ronald Volpi	Zoning Expenses
28081	9000.00	VW28081	Weinsz Oil & Gas, Inc.	Return of Bond
28082	25.00	VW28082	Walter Maycher	Zoning Expenses
	55784.72		Total Amount of Pending Warrants	

P.O. Box 365
Cortland, OH 44410
330.638.1614

.....
Astro-Clean, Inc.

January 9, 2004

Bazetta Township
Attn: Frank Parks
Cortland, OH
44410

Dear Frank,

Thank you again for allowing **ASTRO-CLEAN** the opportunity of bidding your Company's cleaning needs.

ASTRO-CLEAN is an Ohio Corporation authorized by the state of Ohio to provide industrial and commercial cleaning, carpet and upholstery cleaning. Our management team and staff of highly skilled support personnel are trained to perform their duties with utmost emphasis on quality workmanship and customer satisfaction. We have been in business for over 15 years and our employees, some who have been with us for over 10 years, receive excellent pay and benefits. If we are selected to provide your service needs, management will make frequent inspections and inquiries regarding your satisfaction with our service.

Public liability insurance for our company and for your protection, in the amount of \$1,000,000.00 is provided with an insurance policy issued by "Westfield Insurance Group" with Bowers Ins. Each of our employees are Bonded and covered under Ohio's workers compensation. Certificates of Insurance are on file and available on request.

The cost of floor service goes as follows:
Bazetta Road Department - \$225.00
Bazetta Township Hall- \$350.00
Bazetta Police Department- \$425.00
Bazetta Fire Station, downstairs- \$375.00
Bazetta Fire Station, upstairs and two landings- \$125.00

Floors are to be stripped and waxed with two coats of industrial wax. **ASTRO-CLEAN** would be providing all necessary supplies at no additional cost to you. All prices are subject to Ohio sales tax at 7%.

Please do not hesitate to call with any questions or concerns! Thank you again for giving us this bidding opportunity.

Sincerely,



Gale Watson
President

.....
- UP TO \$1,875.00
- AFTER MARCH 01 ST

**REGULAR MEETING
HELD FEBRUARY 02, 2004**

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

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for old business.

Mr. Piros reported he had contacted Ohio Edison about the installation of a streetlight at the intersection of Millennium Boulevard and Elm Road. He was told the materials for that project have been ordered and the installation will be scheduled when the material arrives.

Mr. Piros also presented costs to have a township flyer printed. The cost to print the brochure is \$784.00 for 4,000 copies. Labeling and postage costs are \$1,234.25.

He added that a copy deadline of February 23rd would allow the flyers to be mailed March 29th.

42-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the expenditure of \$2,200.00 to Scooz Printing and Postal Mail Sort for the publication and mailing of a township flyer.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked for public participation.

There was none.

Mr. Glancy welcomed boy scouts and Lakeview Government students who were in attendance.

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

43-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the January 20th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 02, 2004

The following correspondence was read and noted:

1. Trumbull County Board of Elections – Voter registration deadline.
2. Trumbull County Health Department – Call for nominations to the Board of Health.
3. Trumbull County Treasurer – Real Estate assessment for West Bazetta Cemetery.
4. Attorney Mark Finamore – Correspondence concerning a brick mailbox on Bianca Lane.
5. Clemans & Nelson – Township management position statement on union recognition.
6. OPERS – Employer newsletter.
7. McCoy and Associates – Modifications to allow access to Casterline Cemetery.
8. Eastgate Regional Council of Governments – Issue II point assessments.

Clerk Nicolaus told Trustees that the property tax assessment for West Bazetta Cemetery has never been cleared up. She said the last she knew the prosecutor's office was supposed to write an agreement between the township and the County Commissioners.

The following purchase orders were presented for approval:

PO40056	Hovis Tire, Cruiser Tires 09-A-06C	\$ 257.20
PO40057	Municipal Signs, Road signs 04-B-02	1,000.00
PO40058	Hoover Excavating, Pipe installation 03-C-03	900.00
PO40059	Route 5 Sand & Gravel, Sand 03-A-04	800.00
PO40060	Howland Training Center, Seminar 10-A-09	60.00
PO40061	Astro-Clean, Floor Waxing 01-B-02 \$575.00, 09-A-08 \$425.00 10-A-09 \$875.00	1,875.00
PO40062	Thomas West, Maint Agreement 09-A-04C	1,712.10
PO40063	SBC, Paging 09-A-05C \$230.33, 10-A-09 \$345.49	575.82
PO40064	Trumbull County Treasurer, 9-1-1 Service 09-A-10 \$13,200.90, 01-C-02 \$2,817.42	16,018.32
PO40065	Annual Convention, Expenses 01-A-03	1,750.00

44-04 Motion by Mr. Piros, seconded by Mr. Bates that the above purchase orders be approved and that the accounts be encumbered for the stated amounts.

Vote Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

FEBRUARY 02, 2004

YES 3

NAY 0

Motion Carried.

Pending warrant reports covering warrants #28083 to #28149 totaling \$81,618.40 and warrants #28150 to #28196 totaling \$16,171.69 were presented for approval.

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

45-04 Motion by Mr. Bates, 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. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke submitted his monthly activity report.

Mr. Piros reported he had some preliminary talks with a company that computerizes cemetery records, and he will invite a representative to talk to the rest of the board.

Mr. Piros also said he will contact Cortland City officials to schedule the annual cemetery status meeting.

Mr. Piros presented a plan he had been working on that established a red zone five feet from the edge of township roads where no structures were allowed. A second yellow zone maintained the township's right to remove road right-of-way violations on a case by case basis.

46-04 Motion by Mr. Bates, seconded by Mr. Glancy to adopt the following road right-of-way zone policy:

A zone begins at the edge of the road (Blacktop, Cement or Gravel)

Red Zone: 5 feet from edge of road

1. No structures other than an approved break-a-way postal mailbox
2. No stones, bricks, gravel, trees, rocks or shrubs
3. Driveway approach (Red Zone) may have gravel or blacktop.

FEBRUARY 02, 2004

Yellow Zone: Remainder of road right-of-way

1. Township has the right to remove (at owner's expense) any obstacles that create a safety hazard to any pedestrian or motorist.

Vote on Motion: Mr. Bates 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 also submitted his 2004 Fire Department management budget for Trustees' review.

Chief McKenzie told Trustees specifications for a new rescue pumper and a pumper truck have been reviewed by the county prosecutor's office and are ready to be advertised for bid. He said he will set March 10th at 12:00 noon as the scheduled bid opening.

47-04 Motion by Mr. Bates, seconded by Mr. Glancy to authorize the clerk to advertise for public bid the purchase of two fire pumper trucks.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked permission to attend a Winter Symposium and Legislative breakfast on March 09th and 10th at a cost of \$55.00 for registration and \$75.00 for lodging.

48-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the expenditure \$130.00 for Chief McKenzie's attendance at a winter symposium.

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

YES 3

NAY 0

Motion Carried.

FEBRUARY 02, 2004

Chief McKenzie told Trustees the furnace at Station #13 had a cracked liner and needed to be replaced. He presented the following quotes:

Best Furnace	\$2,200.00
Thompson Heating	2,325.00
Gault Heating	2,400.00

Mr. Bates added that in his experience with Best Furnace, they have provided excellent service.

49-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$2,200.00 from the General Fund for the purchase of a new furnace for Fire Station #13.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie asked for approval to purchase 12 sets of turnout gear. He told the Trustees the current gear is ten years old. The total cost of \$16,271.16 includes twelve coats at \$9,331.80 and twelve pants for \$6,939.36. This is the state cooperative purchasing price.

50-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the expenditure of \$16,271.16 to Warren Fire Equipment for twelve sets of turnout gear.

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers had nothing to report.

Zoning Inspector Mauger was not available to report.

Trustees announced the Trumbull County Board of Health will meet at the Bazetta Township administration building on February 18th.

Chief McKenzie told Trustees that three township employees need to have Hepatitis B vaccinations. The cost is \$120.00 per employee.

51-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$360.00 to the Trumbull County Board of Health for Hepatitis B vaccinations.

FEBRUARY 02, 2004

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

YES 3

NAY 0

Motion Carried.

Clerk Nicolaus presented the Liability insurance renewal. The policy with the Ohio Township Association Risk Management Authority can be renewed at a cost of \$56,948.00 for one million dollars of liability per occurrence or at a cost of \$62,936.00 for two million dollars of liability per occurrence.

Trustees discussed the benefit of increasing the liability coverage to two million dollars.

52-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the expenditure of \$62,936.00 to the Ohio Township Association Risk Management Authority for liability insurance capped at two million dollars of liability per occurrence.

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

YES 3

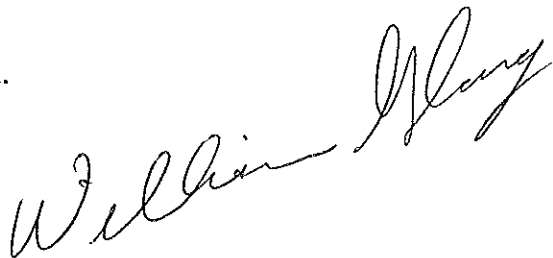
NAY 0

Motion Carried.

Trustees announced they will move their meeting to Tuesday, February 17th because of the President's Day holiday.

By Motion Adjourned.

ATTEST:



PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
28083	1154.88	PY28083	MICHAEL P. ARNAL	PAYMENT - PAYROLL
28084	209.94	PY28084	Thomas Barone	PAYMENT - PAYROLL
28085	93.20	PY28085	ROBERT J. BARON	PAYMENT - PAYROLL
28086	742.23	PY28086	JEFFREY A. BATES	PAYMENT - PAYROLL
28087	102.19	PY28087	ROBERT D. BISSELL	PAYMENT - PAYROLL
28088	1019.60	PY28088	ROBYN A. METHENY	PAYMENT - PAYROLL
28089	529.05	PY28089	WILLIAM E. CLAYPOOLE	PAYMENT - PAYROLL
28090	186.39	PY28090	STEPHEN W. CRAIGER	PAYMENT - PAYROLL
28091	600.45	PY28091	ELLIOTT L. FIKE	PAYMENT - PAYROLL
28092	264.72	PY28092	GARY M. FONCE	PAYMENT - PAYROLL
28093	1025.83	PY28093	RAYMOND A. GALLATIN	PAYMENT - PAYROLL
28094	610.23	PY28094	WILLIAM O. GLANCY JR.	PAYMENT - PAYROLL
28095	983.10	PY28095	JAMES W. GOODHART, JR.	PAYMENT - PAYROLL
28096	1064.27	PY28096	CHRISTOPHER G. HERLINGER	PAYMENT - PAYROLL
28097	166.75	PY28097	LORIN J. HOPKINS	PAYMENT - PAYROLL
28098	1478.54	PY28098	MICHAEL J. HOVIS	PAYMENT - PAYROLL
28099	168.17	PY28099	KENNETH S. LAUGHLIN	PAYMENT - PAYROLL
28100	1346.82	PY28100	LIONEL K. LESH	PAYMENT - PAYROLL
28101	1102.12	PY28101	DENNIS K. LEWIS	PAYMENT - PAYROLL
28102	114.19	PY28102	Leroy E. Long	PAYMENT - PAYROLL
28103	1080.12	PY28103	MICHAEL MANNELLA	PAYMENT - PAYROLL
28104	350.69	PY28104	JERRY I. MAUGER	PAYMENT - PAYROLL
28105	278.77	PY28105	Ivey J. Maybou	PAYMENT - PAYROLL
28106	777.74	PY28106	CLYDE M. MCKENZIE	PAYMENT - PAYROLL
28107	1498.37	PY28107	THOMAS L. MILLER	PAYMENT - PAYROLL
28108	113.74	PY28108	CHRISTINA D. MOYER	PAYMENT - PAYROLL
28109	1228.90	PY28109	LAUREL K. NICOLAUS	PAYMENT - PAYROLL
28110	1012.42	PY28110	NICK G. PAPALAS	PAYMENT - PAYROLL
28111	1724.27	PY28111	FRANK W. PARKE	PAYMENT - PAYROLL
28112	1004.77	PY28112	KRISTOPHER W. PARKE	PAYMENT - PAYROLL
28113	693.23	PY28113	MICHAEL G. PIROS	PAYMENT - PAYROLL
28114	564.30	PY28114	BRIAN O. PUGH	PAYMENT - PAYROLL
28115	28.82	PY28115	BELINDA L.I. RAMALEY	PAYMENT - PAYROLL
28116	271.38	PY28116	KERRY RHODES	PAYMENT - PAYROLL
28117	1457.67	PY28117	THOMAS S. RINK	PAYMENT - PAYROLL
28118	657.58	PY28118	MICHAEL C. RODRIQUES	PAYMENT - PAYROLL
28119	527.73	PY28119	JONATHAN D. SASS	PAYMENT - PAYROLL
28120	1024.72	PY28120	CHARLES W. SAYERS	PAYMENT - PAYROLL
28121	268.59	PY28121	GARY A. SEARCH	PAYMENT - PAYROLL
28122	37.82	PY28122	LYNN N. SMITH	PAYMENT - PAYROLL
28123	1160.76	PY28123	MIKE J. SMITH	PAYMENT - PAYROLL
28124	1038.66	PY28124	JOSEPH A. SOFCHEK	PAYMENT - PAYROLL
28125	230.15	PY28125	KARA M. STAN	PAYMENT - PAYROLL
28126	1332.63	PY28126	BRIAN TAYLOR	PAYMENT - PAYROLL
28127	1078.70	PY28127	MARCUS J. TEMPESTA	PAYMENT - PAYROLL
28128	271.30	PY28128	CHRISTOPHER J. VOTINO	PAYMENT - PAYROLL
28129	1093.12	PY28129	DAVID A. WALTER	PAYMENT - PAYROLL
28130	748.83	PY28130	GARY W. WALTERS	PAYMENT - PAYROLL
28131	333.68	PY28131	ROBERT A. WASSER	PAYMENT - PAYROLL
28132	275.66	PY28132	BENJAMIN E. WEST	PAYMENT - PAYROLL
28133	1056.65	PY28133	MICHAEL P. WHITE	PAYMENT - PAYROLL
28134	105.98	PY28134	GERALD D. WILLIAMS	PAYMENT - PAYROLL
28135	2729.00	PW28135	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
28136	817.00	PW28136	Ohio Public Employees Deferred	PAYMENT - WITHHOLDING WARRANT
28137	536.75	PW28137	Ohio Child Support Payment Central	PAYMENT - WITHHOLDING WARRANT
28138	120.00	PW28138	Seven Seventeen Credit Union, Inc.	PAYMENT - WITHHOLDING WARRANT
28139	275.00	PW28139	SEVEN SEVENTEEN CREDIT UNION, INC.	PAYMENT - WITHHOLDING WARRANT
28140	580.02	PW28140	AFLAC	PAYMENT - WITHHOLDING WARRANT
28141	55.38	PW28141	AFLAC	PAYMENT - WITHHOLDING WARRANT
28142	4.00	PW28142	United Way of Trumbull County	PAYMENT - WITHHOLDING WARRANT
28143	400.00	PW28143	Ohio Fire Fighters	PAYMENT - WITHHOLDING WARRANT
28144	3852.00	PW28144	Ohio Dept. of Taxation	PAYMENT - WITHHOLDING WARRANT
28145	478.00	PW28145	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
28146	138.46	PW28146	Ohio Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
28147	14077.60	PW28147	Ohio Police & Fire Pension Fund	PAYMENT - WITHHOLDING WARRANT
28148	13561.51	PW28148	Public Employees Retirement System	PAYMENT - WITHHOLDING WARRANT
28149	7703.26	PW28149	Second National Bank Of Warren	PAYMENT - WITHHOLDING WARRANT

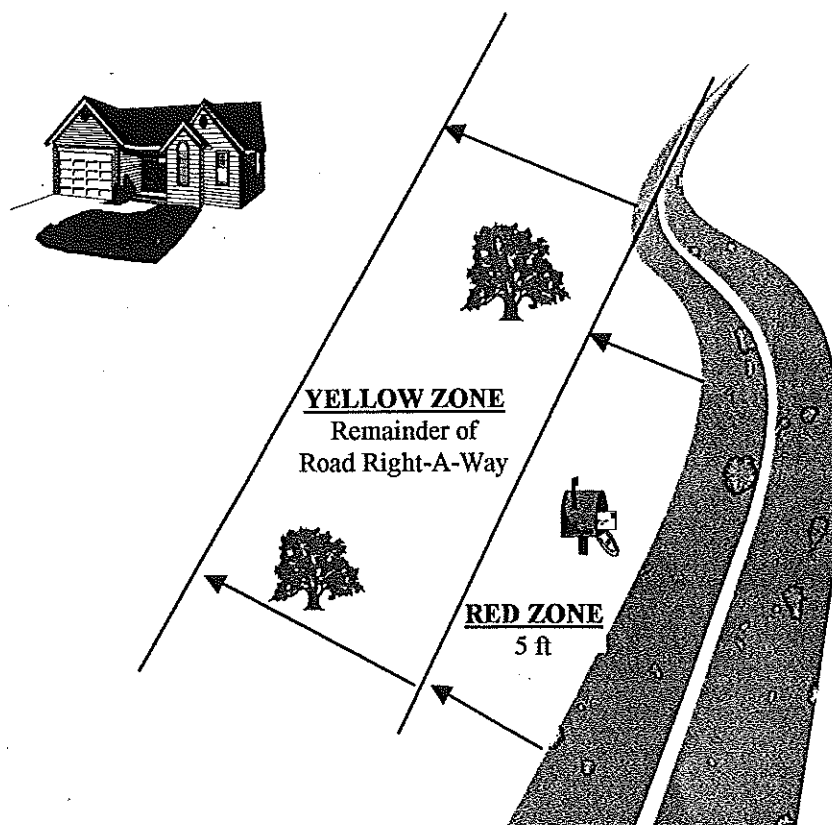
=====
81618.40

Total Amount of Pending Warrants

PENDING WARRANT REPORT
Bazetta Township

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
28150	2669.72	VW28150	Trumbull County Treasurer	9-1-1 Service
28151	27.50	VW28151	Trumbull County Water & Sewer Acct. Dept	Service - Pol.
28152	154.14	VW28152	City Of Warren, Utility Services	Service - Pol. & Fire
28153	2019.51	VW28153	Ohio Edison	Service
28154	300.99	VW28154	Ohio Edison	Service
28155	1333.70	VW28155	Ainsley Oil Company	Fuel
28156	1116.37	VW28156	North/West Fuels, Inc.	Diesel Fuel
28157	56.18	VW28157	MCI Worldcom	Service
28158	16.00	VW28158	Robyn A. Metheny	Rx Reimbursement
28159	900.00	VW28159	Hoover Excavating, Inc.	Drainage Improvement - Morrow Dr.
28160	167.95	VW28160	Alltel	Service
28161	10.00	VW28161	Frank W. Parke	Rx Reimbursement
28162	56.76	VW28162	Terminal Supply Co.	Parts/Repairs
28163	800.00	VW28163	Ed's Sandblasting & Painting	Trailer Repair
28164	39.90	VW28164	One Communications	Service
28165	104.42	VW28165	Cellular One	Service - Pol.
28166	282.03	VW28166	Cross Office Suppliers Inc.	Supplies - Pol.
28167	99.00	VW28167	Lou Wollam Chevrolet, Inc.	Repairs - Pol.
28168	13.00	VW28168	Nick G. Papalas	Fuel Reimbursement
28169	10.00	VW28169	Nick G. Papalas	Rx Reimbursement
28170	40.00	VW28170	Michael J. Hovis	Rx Reimbursement
28171	107.40	VW28171	Backup Training Corporation	Training - Pol.
28172	195.00	VW28172	Taser International	Training - Pol.
28173	995.00	VW28173	Treasurer, State of Ohio	Training
28174	99.00	VW28174	Quinlan Publishing Group	Supplies - Pol.
28175	33.46	VW28175	Crosby-Mook Office Equipment, Inc.	Supplies - Pol.
28176	100.00	VW28176	International Assoc. of Chiefs of Police	Membership Dues
28177	39.00	VW28177	Dept. 58 - 3100099455	Supplies - Pol.
28178	263.40	VW28178	West Payment Center	Update - Police
28179	575.82	VW28179	SBC Paging	Service
28180	742.50	VW28180	ProRider, Inc.	Bike Helmets
28181	550.00	VW28181	Safety Solutions Inc.	Supplies - P.O.
28182	197.50	VW28182	Cellular One	Service - Fire
28183	16.00	VW28183	Kevin K. Lesh	Rx Reimbursement
28184	26.00	VW28184	David A. Walter	Rx Reimbursement
28185	60.00	VW28185	Howland Twp. Fire & EMS Training Center	Training
28186	57.85	VW28186	Trumbull County Water & Sewer Acct. Dept	Service - Fire
28187	24.00	VW28187	Michael Mannella	Fuel Reimbursement
28188	160.00	VW28188	City Of Cortland	Training
28189	4.05	VW28189	Laurel Nicolaus	Reimbursement - Postage
28190	30.42	VW28190	Ed Koper	Supplies/Expenses
28191	25.00	VW28191	Walter Maycher	Zoning Expenses
28192	6.05	VW28192	Clyde McKenzie	Reimbursement - Travel Expenses
28193	475.19	VW28193	Jeffrey A. Bates	Reimbursement - Travel Expenses
28194	629.60	VW28194	William O. Glancy Jr.	Reimbursement - Travel Expenses
28195	499.62	VW28195	Laurel K. Nicolaus	Reimbursement - Travel Expenses
28196	42.66	VW28196	Michael G. Piros	Reimbursement - Travel Expenses
=====	16171.69		Total Amount of Pending Warrants	

Bazetta Township Road Right-A-Way Policy



Description of Zones:

A zone consist from edge of road (Blacktop, Cement or Gravel)

Red Zone: 5 Feet from edge of road

1. No structures other than an approved break- a- way Postal Mailbox
2. No stones, bricks, gravel, trees, rocks or shrubs
3. Driveway approach (Red Zone) may have gravel or blacktop

Yellow Zone: Remainder of Road Right-A-Way

1. Township has the right to remove (at owners expense) any obstacles that creates a safety hazard to any pedestrian or motorist

Adopted 2/2/2004

11

11

11

**SPECIAL MEETING
HELD FEBRUARY 09, 2004**

Meeting in special session with Bates, Glancy and Piros present. Also in attendance were Attorney Finamore, Fire Chief McKenzie, Police Chief Sayers, Assistant Road Superintendent Kris Parke and Administrative Secretary Robyn Metheny.

Meeting called to order by Chairman Glancy to appoint a Deputy Clerk for the Township due to the death of Clerk Laurel Nicolaus.

53-04 Motion by Mr. Piros, seconded by Mr. Bates

RESOLVED, that a vacancy in the office of Township Clerk having occurred by reason of the death of Laurel Nicolaus on February 09, 2004, the Board of Trustees hereby appoints Robyn A. Metheny, as Deputy Clerk pursuant to Section 507.02 ORC to serve until a successor is appointed and qualified and that bond be set in the amount previously established for the past clerk.

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

YES 3

NAY 0

Motion Carried.

54-04 Motion by Mr. Piros, seconded by Mr. Bates to hire Vivian McDowell for assistance to the Deputy Clerk to performing technical and administrative accounting work to maintain fiscal records and systems of Bazetta Township at \$25.00 per hour.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned

ATTEST:



()

()

()

**REGULAR MEETING
HELD FEBRUARY 17, 2004**

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

Mr. Glancy asked for a moment of silence due to the death of Clerk Laurel Nicolaus.

Mr. Glancy requested an executive session at 7:02 p.m. to discuss employee compensation.

Trustees returned to regular session at 7:15 p.m.

The meeting was called to order by Chairman Glancy.

Mr. Glancy asked for old business. There was none.

Mr. Glancy asked for public participation.

Janice Goss addressed the Trustees concerning an accident report dated the 15th which she felt was not handled properly. Attorney Finamore answered several questions and Chief Sayers said he would look into the matter.

Mr. Glancy welcomed Lakeview Government students and Boy Scout Troop 101 who were in attendance.

The following correspondence was read and noted:

1. Letter from Attorney Finamore – Regarding the Kuriatnyk case which indicates the appeal was denied.
2. Trumbull County Board of Health – Minutes of their January 21st meeting.

The clerk requested authorization to transfer the following monies within the fund:

Fund 01-A-27 to 01-A-15A (Unemployment compensation)	\$ 5,000.00
Fund 01-A-27 to 01-A-26 (Other expenses)	10,000.00
Fund 02-B-03 (Contract) to 02-B-02 (Materials)	8,600.00
Fund 10-A-17 (Transfer) to 10-A-06 (New Bldgs. & Equip.)	10,000.00
Fund 09-A-09 to 09-A-02	10,000.00
Fund 09-A-01 to 09-A-90	500.00
Fund 04-A14 to 04-A-10 (Insurance)	15,000.00
Fund 09-A12A to 09-A-12 (Insurance)	15,000.00
Fund 10-A-17 to 10-A-14 (Insurance)	2,500.00

FEBRUARY 17, 2004

55-04 Motion by Mr. Bates, seconded by Mr. Glancy to authorize the Clerk to transfer the above listed monies within the fund.

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

YES 3

NAY 0

Motion Carried.

56-04 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Clerk to pay Special Technologies Inc. in the amount of \$6,750.00, dated 01-28-04, Invoice #1001.

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

YES 3

NAY 0

Motion Carried.

Minutes of the February 02nd and February 09th meetings were presented for approval.

57-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the February 02nd and February 09th meetings as presented.

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

YES 3

NAY 0

Motion Carried.

58-04 Motion by Mr. Piros, seconded by Mr. Glancy to rescind Motion 53-04 of the February 09th meeting.

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

YES 3

NAY 0

Motion Carried.

59-04 Motion by Mr. Glancy, seconded by Mr. Bates to appoint Charles Bowen as Deputy Clerk effective February 09, 2004.

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

FEBRUARY 17, 2004

YES 3

NAY 0

Motion Carried.

Trustees discussed compensation for the assistant road superintendent when the road superintendent is not at work.

60-04 Motion by Mr. Piros, seconded by Mr. Bates to pay Kris Parke \$10.00 a day to perform the duties of the road superintendent, in his absence, effective February 09, 2004.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie requested approval of six Standard Operating Guidelines.

61-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve six Standard Operating Guidelines.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie requested permission to advertise for one full-time Firefighter/Medic.

Trustees tabled the request until a later date.

Chief McKenzie also requested approval for the following training:

1. Three members to attend Fire Investigation Class at \$40.00 each; total \$120.00
2. One member to attend Future Leadership at the cost of \$149.00
3. Two members to attend C.O.P. Phase I Leadership at no cost.
4. Four members to attend Drivers Training at Howland at the cost of \$300 for the first person and \$75.00 after that.
5. One person to attend Trauma Symposium at the cost of \$25.00

FEBRUARY 17, 2004

62-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the above listed training.

Vote Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief McKenzie reported that the ladder truck needed two front tires. The price received from Sandy's was \$305.52 with the total cost being \$611.04 installed.

63-04 Motion by Mr. Piros, seconded by Mr. Glancy to purchase two front tires for the ladder truck from Sandy's at the total cost of \$611.04 installed.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie requested approval to purchase approximately 500 Safety Brochures from Alert All at the cost of \$415.00.

64-04 Motion by Mr. Bates, seconded by Mr. Glancy to purchase approximately 500 Safety Brochures from Alert All at the cost of \$415.00.

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers requested the township to replaces his personal HP handheld computer which was damaged at the approximate cost of \$400.00.

Trustees tabled the matter until a later date.

Assistant Road Superintendent Kris Parke reminded the public that March is clean-up in the cemeteries.

He also discussed and requested permission to get prices for the striping and sweeping of township roads.

FEBRUARY 17, 2004

Trustees agreed this needed done and authorized Assistant Road Superintendent Parke to obtain prices.

He also informed the Trustees that chip and seal needed done at the township park. This work was not done last year, but the price at that time was approximately \$1,103.01.

Trustees authorized Assistant Road Superintendent Parke to get a current estimate.

Mr. Parke presented estimates to replace the heating and cooling at the road department:
(See attachment)

65-04 Motion by Mr. Bates, seconded by Mr. Piros to go with the Best Furnace LTD estimate of \$3,400.00 to replace the heating and cooling at the road department.

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

YES 3

NAY 0

Motion Carried.

Assistant Road Superintendent Parke requested the Trustees set the date and time for spring clean-up.

66-04 Motion by Mr. Bates, seconded by Mr. Piros to set May 01st from 8 am to 4 pm for spring clean-up and to use the same prices as last year.

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. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Parke discussed Issue II and requested the following resolution.

FEBRUARY 17, 2004

67-04 Motion by Mr. Piros, seconded by Mr. Glancy:

BE IT RESOLVED by the Board of Trustees of Bazetta Township to request to enter into agreement with the Ohio Public Works Commission for the State Issue II, Program Year 2004, Round 18, Burnett Drive Upgrade, Road Improvement Project.

BE IT FURTHER RESOLVED, the designation of Mr. William Glancy as the Executive Officer and Charles Bowen as Chief Financial Officer.

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

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

YES 3

NAY 0

Motion Carried.

68-04 Motion by Mr. Piros, seconded by Mr. Glancy that:

BE IT FURTHER RESOLVED, by the Board of Trustees of Bazetta Township to certify from the General Fund, 31 percent, or \$27,300.00 as Bazetta Township's share of the total project cost of \$88,000.00.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger requested permission to purchase a camera for the zoning department.

69-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of up to \$200.00 for the purchase of a Digital camera with the date.

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

YES 3

NAY 0

Motion Carried.

No park board members present.

FEBRUARY 17, 2004

Alexander's Pest Control has been contacted, and would spray all township roads including private drives at the cost of \$1,175.00 per spray. Tentative spray dates have been set for June 21st and August 09th.

70-04 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. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The present cellular phone system for the Trustees was discussed.

71-04 Motion by Mr. Bates, seconded by Mr. Piros to change the present phone plan with Alltel which would cost approximately \$79.05 per month.

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

YES 3

NAY 0

Motion Carried.

Trustees reminded the public that the Trumbull County Board of Health meeting for the month of February will be held at the Bazetta Administration Building on Wednesday, February 18th at 7:00 p.m.

The public was also reminded that the Trustees will hold a meeting with the residents of Northview Drive on Wednesday, February 25th at 6:00 p.m.

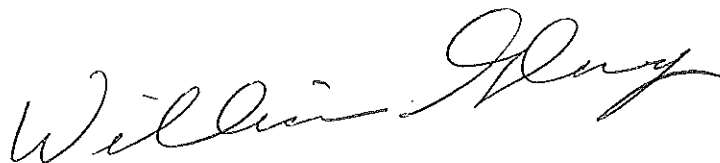
The Trustees announced they will hold a work session with the police union on February 23rd at 7:00 p.m.

Trustees set February 26th and 27th at 6:00 p.m. to interview applicants for the clerk's position.

Trustee Glancy announced the Trustees have set April 23rd, 24th and 25th as dates for a township wide garage sale with no permits needed.

By Motion Adjourned.

ATTEST:



Estimates for updating Heating/Cooling for Road Department

Company	80% Efficiency	90% Efficiency	BTU's	A/C
Mark Ainsley Heating and Cooling	No Bid Returned	No Bid Returned	N/A	N/A
Thompson Heating and Cooling	\$3,265	\$3,765	80,000	2 Ton
Best Furnace LTD	\$3,400	\$4,000	N/A	2 Ton
Collins Heating and Cooling	\$3,200	\$3,700	N/A	2 Ton

1

1

1

1

2

3

**REGULAR MEETING
HELD MARCH 01, 2004**

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

Meeting called to order by Chairman Glancy.

Mr. Glancy announced J. Vincent Catuogno as being appointed to the clerk's position.

72-04 Motion by Mr. Piros, seconded by Mr. Bates to appoint J. Vincent Catuogno to the clerk's position effective March 08, 2004.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked for old business.

Trustee Bates discussed Workers' Comp Drug Free Work Place.

Mr. Glancy asked for public participation.

Trustees discussed an Eagle Scott project concerning a sign to be placed at station #11 which would cost approximately \$300 - \$350.

Mr. Glancy welcomed Lakeview Government students who were in attendance.

Minutes of the February 17th meeting were presented for approval.

73-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the February 17th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

Pending warrants #28197 to #28377 totaling \$232,174.38 were presented for approval.

74-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve warrants #28179 to #28377 totaling \$232,174.38 and to authorize the clerk to pay all outstanding invoices.

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

MARCH 01, 2004

YES 3

NAY 0

Motion Carried.

Chief Sayers updated the Trustees on the Janice Goss traffic violation.

Chief Sayers requested the Trustees to adopt the following resolutions:

- a) Traffic Fatality Reduction Goal
- b) Speed Management and Enforcement
- c) Proper use of Child Restraints
- d) Zero Tolerance for Unbuckled Children
- f) Under Age Drinking & Driving
- g) Railroad Crossing Safety

Trustees tabled the request until a later meeting.

Chief Sayers informed the Trustees that he would purchase a digital camera for the zoning department at the cost of \$197.45 from Wal-Mart. This purchase was approved at the last meeting.

Chief Sayers requested the replacement of leather gear for Mike Hovis, as per contract, at the cost of \$286.08 from Red Diamond.

75-04 Motion by Mr. Bates, seconded by Mr. Piros to replace leather gear for Mike Hovis, as per contract, at the cost of \$286.08 from Red Diamond.

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

YES 3

NAY 0

Motion Carried.

Assistant Road Superintendent Kris Parke submitted his monthly activity report.

Mr. Parke reminded the public that March is clean-up in the cemeteries.

Mr. Parke requested approval to purchase gravel for the administration and road department.

MARCH 01, 2004

The following prices were received:

Arrowhead	\$13.75 (Delivered)
Lafarge	\$12.50 (Twp. to pick up)

76-04 Motion by Mr. Piros, seconded by Mr. Bates to purchase approximately 50 tons of gravel from Arrowhead at the cost of \$13.75 delivered. (To be paid out of the general fund)

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

YES 3

NAY 0

Motion Carried.

Captain Lewis attended in the absence of Chief McKenzie.

Captain Lewis requested permission to purchase a TV and microwave from Wal-Mart.

77-04 Motion by Mr. Bates, seconded by Mr. Glancy to spend up to \$500.00 for a TV and microwave from Wal-Mart for the fire station.

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

YES 3

NAY 0

Motion Carried.

Park Board members Karen Margala and Beth Barnes were present.

They informed the Trustees that the park board will donate a tree to be planted at the Imagination Station in honor of Laurel Nicolaus.

Karen Margala requested a \$300.00 donation for the Easter Egg Hunt which will be held on April 03rd from 10:00 – 12:00.

78-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the donation of \$300.00 toward the East Egg Hunt.

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

YES 3

NAY 0

Motion Carried.

MARCH 01, 2004

Karen Margala requested the following purchases be made for the park:

- 1) Mulch to be purchased from Fibar at the cost of \$1,536.00 for 90 cubic yards
- 2) Bleachers one at each field at the total cost of \$1,790.00 from Gymnasium Equipment
- 3) Four dugouts at the approximate cost of \$4,000.00 (L.A.C. will provide the labor)

79-04 Motion by Mr. Piros, seconded by Mr. Glancy to purchase 90 cubic yards of mulch at the approximate cost of \$1,536.00 from Fibar for the township park.

Vote Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

80-04 Motion by Mr. Glancy, seconded by Mr. Piros to purchase bleachers, one at each field in the township park, at the total cost of \$1,790.00 from Gymnasium Equipment, Inc.

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

YES 3

NAY 0

Motion Carried.

81-04 Motion by Mr. Piros, seconded by Mr. Bates to spend approximately \$4,000.00 in material to build four dugouts at the township park. The L.A.C. will provide the labor.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger requested his \$20.00 membership dues be paid to the Trumbull County Zoning Inspector's Association.

Mr. Mauger also submitted information from the county on building in the township.

Mrs. Lyman addressed the Trustees with questions concerning sewer.

Trustee Piros announced that in order to have color in the township brochure it would cost an additional \$1,300.00.

MARCH 01, 2004

82-04 Motion by Mr. Glancy, seconded by Mr. Bates to spend an additional \$1,300.00 in order to have color added to the township brochure.

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

YES 3

NAY 0

Motion Carried.

83-04 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to pay Builders & Contractors Employee Benefit Association Trust \$40,370.45.

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

YES 3

NAY 0

Motion Carried.

Trustees noted the following meetings:

Board of Health will hold their monthly meeting on Wednesday, March 17th at 7:00 p.m. our township building.

Trustees work session on Monday, March 08th at 6:00 p.m. at the administration building.

Board of Appeals will hold a public hearing concerning "Meinke" on Wednesday, March 10th at 7:00 p.m.

By Motion Adjourned.

ATTEST:



()

()

()

**SPECIAL MEETING
 BID OPENING
 MARCH 10, 2004 at 12 NOON
 FIRE DEPARTMENT TRUCK BIDS**

Bid opening was held on March 10, 2004 at 12 noon. Trustees present were William Glancy and Michael Piros. Also in attendance was Bazetta Fire Department Captain Tom Rink and representatives from the two bidders, Finley Fire Equipment and Seagrave Fire Apparatus.

The bids were as follows:

<u>COMPANY</u>	<u>BID</u>
Finley Fire Equipment	\$295,619 – Rescue Pumper
Finley Fire Equipment	\$278,703 – Custom Pumper
Seagrave Fire Apparatus	\$289,753 – Rescue Pumper
Seagrave Fire Apparatus	\$266,183 – Custom Pumper

The bids were handed over to Captain Tom Rink so that the fire department can verify that the bids met all specifications. The fire department will then send its recommendations to the Trustees. The Trustees will make their decision at a future public township meeting.

No other action occurred and the bid opening was closed.

By Motion Adjourned

ATTEST:



11

11

11

**REGULAR MEETING
HELD MARCH 15, 2004, 7:00 PM**

Meeting in regular session with members Bates and Piros present. Mr. Glancy was absent due to being in the hospital for an injury.

Meeting called to order by Member Piros.

Mr. Piros asked for old business. None was offered.

Mr. Piros asked for public participation.

Minutes of the Monday, March 01, 2004 regular session were presented for approval.

84-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the minutes of the Monday, March 01, 2004 regular session as presented.

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

YES 2

NAY 0

Motion Carried.

Mr. Mark Hess from the City of Niles gave a presentation on the Niles Transit System for the Trustees to consider for the township. There were questions posed by the Trustees. Material was distributed by Mr. Hess to the Trustees. Some discussion ensued. The Trustees thanked Mr. Hess and his other representative for their presentation. No action was taken.

85-04 Motion by Mr. Bates, seconded by Mr. Piros to pay bills.

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

YES 2

NAY 0

Motion Carried.

Kris Parke gave the report for the Road Department.

Mr. Parke asked the Trustees to let bids for this year's paving project, but not including Burnett Drive which may become an Issue 2 Project.

86-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the letting of road paving bids for five roads in Bazetta Township (Ivy Hill Lane, Ivy Hill North, Tall Oaks Circle, Timber Way Drive and Timber Creek North).

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

MARCH 15, 2004

YES 2

NAY 0

Motion Carried.

Fire Chief Clyde McKenzie submitted his February 2004 Monthly Report. Chief McKenzie recommended that the Trustees accept the bid from Seagraves for the Rescue Pumper and Engine Pumper Trucks at a bid price of \$555,936.00. Chief McKenzie also requested a work session meeting for Monday, March 15, 2004 to discuss the details of the purchase with Trustees.

87-04 Motion by Mr. Bates, seconded by Mr. Piros to accept the bid from Seagraves for the Rescue Pumper and Engine Pumper Trucks at the bid price of \$555,936.00.

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

YES 2

NAY 0

Motion Carried.

Police Chief Charles Sayers gave the report for the Police Department.

Chief Sayers asked for approval to expend funds for the graduation dinner and travel to Columbus for Officer Papalas.

Chief Sayers asked for approval to expend funds for \$126.00 for credit report investigations for 14 applicants for part-time police positions.

Chief Sayers asked the Trustees to go into Executive Session to discuss personnel matters. This action was deferred until later in the meeting.

88-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the expenditure of funds for the graduation dinner and travel to Columbus for Officer Papalas.

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

YES 2

NAY 0

Motion Carried.

89-04 Motion by Mr. Bates, seconded by Mr. Piros to expend funds in the amount of \$126.00 for credit report investigations of applicants for the vacancies for part-time police officers.

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

MARCH 15, 2004

YES 2

NAY 0

Motion Carried.

Mr. Jerry Mauger, Zoning Inspector, gave a brief zoning report. No action was taken.

ADMINISTRATIVE OFFICE:

Clerk Catuogno briefly presented two pieces of correspondence. The first from John Latell, Trumbull County Engineer, inviting township officials to his annual meeting to be held at DiVieste Banquet Hall on Wednesday, April 07, 2004. The second communication was from Attorney Finamore inviting Township and Zoning Officials to Part II of his 2004 Zoning Seminar to be held on Friday, March 26, 2004, 7:00 – 9:00 pm, at the Boardman Township Administration Building.

Trustees reminded the public that the Trumbull County Board of Health would hold its monthly meeting on Wednesday, March 17, 2004, 7:00 pm, at the Bazetta Township Administration Building.

90-04 Motion by Mr. Bates, seconded by Mr. Piros to accept the resignation of Vince Catuogno from the Township Park Board.

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

YES 2

NAY 0

Motion Carried.

91-04 Motion by Mr. Bates, seconded by Mr. Piros to authorize the expenditure of township funds to send Clerk Vince Catuogno to the Local Government Official's Conference, sponsored by the State Auditor's office. The conference will be held in Columbus March 17-19, 2004. Total cost not to exceed \$875.00 to pay for Conference Registration, Lodging, Food, Parking and Travel Mileage.

Vote Motion: Mr. Bates YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

The Trumbull County Board of Health sent representatives to address the Trustees. The representatives were Dr. James Enyeart, Health Commissioner, Mr. Frank Migliozi, Director of Environmental Health Services and Attorney Jason Earnhart, Assistant Prosecuting Attorney and Board of Health Legal Advisor. Their presentation focused on the long-standing problems of the

MARCH 15, 2004

Lakeshore Drive area on the west side of Mosquito Lake. Mr. Migliozi stated that their most recent plan to upgrade septic systems in the Lakeshore Allotment would cost each homeowner between \$1,000.00 and \$2,000.00. It would only be a temporary solution. Dr. Enyeart stated that all parties need to enthusiastically encourage the Trumbull County Commissioners to install sanitary sewers to abate the long-standing problem. All three representatives requested a meeting with the Lakeshore Drive residents to be held at the Township Administration Building to discuss the Board of Health's new requirements and plans. Mr. Migliozi will contact Bazetta Township Trustees for a date and time to conduct the meeting. The Board of Health will send letters to all of the resident's of the Lakeshore Allotment to inform them of the date, time and location of the meeting. It will be scheduled as soon as possible.

92-04 Motion by Mr. Bates, seconded by Mr. Piros to go into Executive Session to discuss personnel matters with Police Chief Sayers.

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

YES 2

NAY 0

Motion Carried.

Trustees went into Executive Session at 8:40 p.m.

Trustees came out of Executive Session at 9:20 p.m.

93-04 Motion by Mr. Bates, seconded by Mr. Piros to come out of Executive Session and resume the open meeting.

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

YES 2

NAY 0

Motion Carried.

No further discussion or action taken after the Executive Session.

By acclamation, Trustees agreed to adjourn the meeting at 9:20 p.m.

**SPECIAL MEETING
MONDAY, MARCH 29, 2004, 8:00 PM**

Special Session Meeting, properly advertised, with members Bates, Glancy and Piros present.

Meeting called to order by Chairman Glancy.

94-04 Motion by Mr. Piros, seconded by Mr. Bates to dispense with the usual opening ceremonies.

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

YES 3

NAY 0

Motion Carried.

Clerk Catuogno presented the Final Appropriations for calendar year 2004 for all funds for the Township. The clerk then read the full Permanent Appropriation Resolution:

BE IT RESOLVED by the Board of Trustees of Bazetta Township, Trumbull County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2004, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz: (attachments included).

95-04 Motion by Mr. Piros, seconded by Mr. Bates to adopt the aforementioned Permanent Appropriation Resolution.

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

YES 3

NAY 0

Motion Carried.

A copy of the Permanent Appropriation Resolution and the detail of all appropriations shall be delivered to the Trumbull County Auditor's Office so that the Township is in compliance with state law.

Trustee Bates presented the final version of the Workers' Compensation Drug Free Work Place Policy.

96-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the Drug Free Work Place Policy.

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

MARCH 29, 2004

YES 3

NAY 0

Motion Carried.

97-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the Temporary Light Duty Work Policy.

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

YES 3

NAY 0

Motion Carried.

All Township union stewards were present. Brief discussion occurred regarding the unions' choice of additional union benefits for agreeing to the Drug Free Work Place Policy and the Temporary Light Duty Work Policy. The unions all agreed that they would accept one additional personal day and the acceleration of accumulation of vacation (based upon a 5 year schedule versus the current 7 year schedule). Letters of Understanding were presented by each union. All parties signed the documents and will be forwarded to SERB for formal inclusion with existing collective bargaining agreements.

98-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the acceleration of accumulation of vacation time, for all full-time employees who are union members, as agreed to in the Letters of Understanding signed by the Trustees and the Unions.

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

YES 3

NAY 0

Motion Carried.

99-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the giving of one additional personal day to all full-time employees who are union members, as agreed to in the Letter of Understanding signed by the Trustees and the Union.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros stated that the foregoing resolutions, 98-04 and 99-04 shall be retroactive to January 01, 2004. Trustees Glancy and Bates agreed. No motion was made for the application of retroactivity.

MARCH 29, 2004

100-04 Motion by Mr. Piros, seconded by Mr. Bates to go into Executive Session to discuss matters of township personnel.

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

YES 3

NAY 0

Motion Carried.

Trustees went into Executive Session at 9:00 p.m.

Trustees came out of Executive Session at 9:50 p.m.

101-04 Motion by Mr. Piros, seconded by Mr. Bates to come out of Executive Session and resume the open meeting.

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

YES 3

NAY 0

Motion Carried.

No further discussion or action taken after Executive Session.

By acclamation, Trustees agreed to adjourn the special meeting at 9:50 p.m.

Handwritten signatures of William Glancy, appearing as two overlapping signatures in cursive script.

RECAPITULATION OF FUNDS

FUND 1	GENERAL 1A - ADMINISTRATIVE	\$554,648.17
	GENERAL 1B - TOWN HALL, MEMORIAL BLDGS & GROUNDS	\$31,000.00
	GENERAL 1C - FIRE PROTECTION	\$47,000.00
	GENERAL 1D - UNION CEMETERY	\$0.00
	GENERAL 1E - STREET LIGHTS	\$2,000.00
	GENERAL 1F - PARK & IMAGINATION STATION	\$34,000.00
	GENERAL 1G - POLICE DISTRICT	\$22,000.00
	GENERAL 1J - MISC EXPENDITURES	\$1,500.00
	GENERAL 1K & 1M - ROAD	\$100,000.00
	TOTAL - GENERAL FUND 1	\$792,148.17
FUND 2	MOTOR VEHICLE	\$20,665.65
FUND 3	GASOLINE TAX	\$105,678.58
FUND 4	ROAD & BRIDGE	\$297,229.01
FUND 5	CEMETERY	\$62,654.30
FUND 6	CEMETERY BEQUEST	\$4,615.29
FUND 7	IVY HILL - LIGHTING DISTRICT	\$3,045.59
FUND 7A	MORROW/WILLIAMS - LIGHTING DISTRICT	\$2,469.09
FUND 7B	TIMBER CREEK HTS - LIGHTING DISTRICT	\$1,508.38
FUND 7C	TIMBER CREEK ESTATES - LIGHTING DISTRICT	\$4,528.02
FUND 9	POLICE DISTRICT	\$766,802.99
FUND 9C	POLICE DISTRICT EQUIPMENT FUND	\$78,405.23
FUND 10	FIRE DISTRICT	\$1,173,788.92
FUND 13	ZONING	\$56,027.69
FUND 14	FIREFIGHTERS ASSISTANCE	\$131,085.00
FUND 14A	FEMA	\$5,244.00
FUND 15	GENERAL BOND/NOTE RETIREMENT	\$90,013.52
FUND 22	DRUG ENFORCEMENT FUND	\$873.46
TOTAL ALL FUNDS		\$3,596,782.89

GENERAL FUND: 01A - ADMINISTRATIVE		
01-A-01	SALARIES - TRUSTEES	\$33,588.00
01-A-02	SALARY - CLERK	\$19,000.00
01-A-03	TRAVEL & OTHER EXPENSES	\$30,000.00
01-A-04	SUPPLIES - ADMINISTRATION	\$6,500.00
01-A-05	EQUIPMENT - ADMINISTRATION	\$5,000.00
01-A-06	INSURANCE	\$55,000.00
01-A-07	BURIAL EXPENSES	
01-A-10	LEGAL COUNSEL	\$30,000.00
01-A-11	MEMORIAL DAY EXPENSES	
01-A-12	EMPLOYER'S RETIREMENT CONTRIBUTION	\$30,000.00
01-A-15	WORKMEN'S COMPENSATION	\$2,500.00
01-A-15A	Unemployment Compensation	\$5,000.00
01-A-16	GENERAL HEALTH DISTRICT	\$24,000.00
01-A-17	AUDITOR'S & TREASURER'S FEE	\$4,500.00
01-A-18	ADVERTISING DELINQUENT LANDS	\$250.00
01-A-19	STATE EXAMINERS' CHARGE	
01-A-21	ELECTION EXPENSES	\$5,500.00
01-A-22	CONDEMNED PROPERTY	
01-A-25	CONTINGENCY ACCOUNT	
01-A-26	OTHER EXPENSES	\$20,000.00
01-A-27	TRANSFERS	\$226,310.17
01-A-28	SECRETARY/CLERICAL STAFF SALARY	\$55,000.00
01-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$2,500.00
TOTAL - 1A		\$554,648.17

GENERAL FUND: 1B - TOWN HALLS, MEMORIAL BLDGS & GROUNDS		
01-B-01	SALARIES	\$6,000.00
01-B-02	IMPROVEMENT OF SITES	\$5,000.00
01-B-03	NEW BUILDINGS & ADDITIONS	
01-B-04	UTILITIES	\$16,000.00
01-B-05	MAINTENANCE SUPPLIES & MATERIALS	\$4,000.00
01-B-06	EQUIPMENT PURCHASES	
01-B-07	REPAIRS	
01-B-08	OTHER EXPENSES	
TOTAL - 1B		\$31,000.00

GENERAL FUND: 1C - FIRE PROTECTION		
01-C-02	EQUIPMENT PURCHASE & REPLACEMENT	\$25,000.00
01-C-03	UTILITIES	\$22,000.00
TOTAL - 1C		\$47,000.00

GENERAL FUND: 1D - UNION CEMETERY		
01-D-8	CEMETERY EXPENSES	
TOTAL - 1C		\$0.00

GENERAL FUND: 1E - STREET LIGHTS		
01-E-01	STREET LIGHT CONTRACTS	\$2,000.00
01-E-02	STREET LIGHT OTHER	
TOTAL - 1E		\$2,000.00

GENERAL FUND: 1F - PARK & IMAGINATION STATION		
01-F-01	SALARIES	\$22,000.00
01-F-04	NEW BLDGS & ADDITIONS	\$5,000.00
01-F-05	TOOLS & EQUIPMENT	\$1,000.00
01-F-06	SUPPLIES	\$4,000.00
01-F-08	OTHER EXPENSES	\$2,000.00
TOTAL - 1F		\$34,000.00

GENERAL FUND: 1G - POLICE PROTECTION		
01-G-02	EQUIPMENT & REPLACEMENT	
01-G-03	UTILITIES (POLICE)	\$22,000.00
TOTAL - 1G		\$22,000.00

GENERAL FUND: 1H -		
01-H-06	CONTRACTS	\$0.00
TOTAL - 1H		\$0.00

GENERAL FUND: 1J - MISC EPXENDITURES		
01-J-03	OTHER EXPENSES	\$1,500.00
TOTAL - 1J		

GENERAL FUND: 1M - ROAD		
01-M-03	CONTRACTS - PAVING	\$100,000.00
TOTAL - 1M		\$100,000.00

MOTOR VEHICLE: 2		
2-B-02	MATERIAL	\$7,000.00
2-B-03	CONTRACTS	\$13,665.65
TOTAL - 2		\$20,665.65

GASOLINE TAX : 3		
03-A-04	TOOLS & EQUIPMENT	\$20,000.00
03-A-05	SUPPLIES	\$5,678.58
03-A-07	MAINT OF EQUIPMENT	\$20,000.00
03-B-02	MATERIAL	\$25,000.00
03-B-04	OTHER EXPENSES	\$5,000.00
03-C-03	CONTRACTS	\$30,000.00
TOTAL - 3		\$105,678.58

ROAD & BRIDGES: 4A, 4B & 4C		
04-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$22,000.00
04-A-03	WORKMEN'S COMPENSATION	\$3,128.48
04-A-04	TOOLS & EQUIPMENT	\$5,000.00
04-A-05	SUPPLIES	\$10,000.00
04-A-06	REPAIRS	\$10,000.00
04-A-07	MAINTENANCE OF EQUIPMENT	\$5,000.00
04-A-08	BUILDINGS & ADDITIONS	
04-A-10	INSURANCE	\$35,000.00
04-A-13	OTHER EXPENSES	\$2,000.00
04-A-14	TRANSFERS	\$29,000.00
04-A-15	AUDITOR & TREASURER FEES	\$4,000.00
04-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$2,000.00
04-B-01	SALARIES	\$160,000.00
04-B-02	MATERIAL	\$4,600.53
04-B-03	CONTRACTS	\$5,000.00
04-B-04	OTHER EXPENSES	\$500.00
04-C-04	OTHER EXPENSES	
TOTAL - 4A, 4B, 4C		\$297,229.01

CEMETERY: 5		
05-A-02	SALARIES	\$40,000.00
05-A-03	EMPLOYER'S RETIREMENT CONTRIBUTION	\$5,500.00
05-A-04	WORKERS COMPENSATION	\$600.00
05-A-05	IMPROVEMENT OF SITES	\$8,000.00
05-A-06	LAND PURCHASES	
05-A-08	TOOLS & EQUIPMENT	\$5,814.30
05-A-09	SUPPLIES	\$2,000.00
05-A-12	OTHER EXPENSES	\$590.00
05-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$150.00
TOTAL - 5		\$62,654.30

CEMETERY BEQUEST: 6		
06-A-01	EXPENDITURES -RESTRICTED	\$4,615.29
TOTAL - 6		\$4,615.29

LIGHTING ASSESSMENT - IVY HILL: 7		
07-A-01	LIGHTING CONTRACTS	\$300.00
07-A-02	OTHER EXPENSES (SALARY/AUDITOR FEES/MISC)	\$2,745.59
TOTAL - 7		\$3,045.59

LIGHTING ASSESSMENT - MORROW/WILLIAMS: 7A		
07-A-01A	LIGHTING CONTRACTS	\$350.00
07-A-02A	OTHER EXPENSES (SALARY, AUDITOR FEES, MISC)	\$2,119.09
TOTAL - 7A		\$2,469.09

LIGHTING ASSESSMENT-TIMBERCREEK HTS: 7B		
07-A-01B	LIGHTING CONTRACTS	\$200.00
07-A-02B	OTHER EXPENSES (SALARY, AUDITOR FEES, MISC)	\$1,308.38
TOTAL - 7B		\$1,508.38

LIGHTING ASSESSMENT-TIMBERCREEK ESTATES: 7C		
07-A-01C	LIGHTING CONTRACTS	\$1,500.00
07-A-02C	OTHER EXPENSES (SALARY, AUDITOR FEES, MISC)	\$3,028.02
TOTAL - 7C		\$4,528.02

POLICE DISTRICT: 9		
09-A-01	SALARIES	\$278,000.00
09-A-01A	SALARIES - OVERTIME	\$29,000.00
09-A-01B	SALARIES - PART-TIME	\$79,000.00
09-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$80,000.00
09-A-03	WORKMEN'S COMPENSATION	\$12,000.00
09-A-04	AUDITOR'S & TREASURER'S FEES	\$11,000.00
09-A-07	TOOLS & EQUIPMENT	\$63,000.00
09-A-08	SUPPLIES	\$12,000.00
09-A-09	BUILDING IMPROVEMENTS	\$25,000.00
09-A-10	CONTRACTS	\$30,000.00
09-A-12	INSURANCE	\$75,000.00
09-A-12A	TRANSFERS	\$15,300.00
09-A-13	TRAINING	\$4,000.00
09-A-14	OTHER EXPENSES	\$48,502.99
09-A-15A	UNEMPLOYMENT	
09-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$5,000.00
TOTAL - 9		\$766,802.99

POLICE DISTRICT EQUIPMENT FUND: 9C		
09-A-01C	SALARIES	\$11,000.00
09-A-02C	EMPLOYER'S RETIREMENT CONTRIBUTION	\$2,200.00
09-A-04C	TOOLS & EQUIPMENT	\$27,205.23
09-A-05C	SUPPLIES	\$8,000.00
09-A-06C	REPAIRS	\$19,000.00
09-A-08C	AUDITOR & TREASURER FEES	\$1,000.00
09-A-10C	CONTRACTS	\$10,000.00
TOTAL - 9C		\$78,405.23

FIRE DISTRICT: 10		
10-A-01	SALARY	\$185,000.00
10-A-01A	SALARIES - PART-TIME	\$87,000.00
10-A-01D	SALARIES - FULL-TIME	\$355,000.00
10-A-02	EMPLOYER'S RETIREMENT CONTRIBUTION	\$172,000.00
10-A-03	WORKMEN'S COMPENSATION	\$10,000.00
10-A-04	AUDITOR'S & TREASURER'S FEES	\$4,000.00
10-A-06	NEW BUILDINGS & EQUIPMENT	\$20,000.00
10-A-07	UTILITIES	\$6,840.00
10-A-08	TOOLS & EQUIPMENT	\$25,000.00
10-A-09	SUPPLIES	\$30,000.00
10-A-10	REPAIRS	\$15,000.00
10-A-11	TRAINING	\$5,000.00
10-A-14	INSURANCE	\$96,000.00
10-A-14A	CONTRACTS	\$5,000.00
10-A-15	OTHER EXPENSES	\$1,000.00
10-A-17	TRANSFERS	\$94,448.92
10-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	\$15,000.00
10-C-05	EMS - SUPPLIES	\$7,500.00
10-C-06	EMS - REPAIRS	\$10,000.00
10-C-07	EMS - CONTRACTS	\$25,000.00
10-C-08	EMS - OTHER EXPENSES	\$5,000.00
TOTAL - 10		\$1,173,788.92

ZONING FUND: 13		
13-A-01	SALARIES & FEES	\$20,000.00
13-A-02	OTHER EXPENSES	\$26,000.00
13-A-03	SUPPLIES	\$10,027.69
TOTAL - 13		\$56,027.69

FIREFIGHTERS ASSISTANCE: 14		
14-A-07	TOOLS & EQUIPMENT	\$131,085.00
TOTAL - 14		\$131,085.00

FEMA: 14A		
14-A-07A	EXPENDITURES-REIMB DEPT.	\$5,244.00
TOTAL - 14D		\$5,244.00

GENERAL BOND/NOTE RETIREMENT: 15		
15-A-01	FIRE EQUIPMENT (PRINCIPAL/INTEREST)	
15-A-01A	ROAD EQUIPMENT (PRINCIPAL/INTEREST)	\$11,612.16
15-A-01B	POLICE BUILDING (PRINCIPAL/INTEREST)	\$54,263.18
15-A-04	INTEREST	\$24,138.18
TOTAL - 15		\$90,013.52

DRUG ENFORCEMENT FUND: 22		
22-A-01	DRUG ENFORCEMENT	\$873.46
TOTAL - 22		

PERMISSIVE LICENSE PLATE TAX: 23		
23-A-01		
23-A-90	FICA/MEDICARE - EMPLOYER'S SHARE	
TOTAL - 23		\$0.00

PERMANENT IMPROVEMENT FUND: 26		
26-A-06	SUPPLIES	
TOTAL - 26		\$0.00

ISSUE II - IMPROVEMENT FUND		
30-A-06	CONTRACTS	
30-A-09	OTHER EXPENSES	
TOTAL - 30I		\$0.00

**REGULAR MEETING
HELD APRIL 05, 2004, 7:00 PM**

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

Meeting called to order by Chairman Glancy.

102-04 Motion by Mr. Bates, seconded by Mr. Piros to accept the resignation of J. Vincent Catuogno effective April 05, 2004 at 9:00 a.m.

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

YES 3

NAY 0

Motion Carried.

103-04 Motion by Mr. Piros, seconded by Mr. Glancy to appoint Charles Bowen Deputy Clerk effective April 06, 2004.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked for old business.

Mr. Piros reported that he and Mr. Parke had visited the construction road work on State Route 46 several times. He reminded the public that it was not a township project, but that the township does share concerns on the matter. He informed those present that they could call ODOT in Cortland to voice their concerns.

Mr. Glancy asked for old business.

Mr. Glancy noted that water petitions are out getting signed.

Minutes of the March 15th and March 29th were presented for approval.

104-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the March 15th and March 29th meetings as presented.

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

YES 3

NAY 0

Motion Carried.

APRIL 05, 2004

Mr. Koper and the Board of Appeals welcomed Mr. Bowen as Deputy Clerk.

105-04 Motion By Mr. Glancy, seconded by Mr. Bates to approve purchase orders.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES, and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

106-04 Motion by Mr. Bates, seconded by Mr. Glancy to pay bills.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Resident on State Route 305, made a complaint concerning engine brakes and also water problems. Mr. Glancy said he would contact Attorney Finamore on the engine brake complaint. Mr. Piros noted that the help of the State is necessary concerning property damage due to the water problem.

Mr. Seger, neighbor of Mr. Flack who is owner of the Greenery, had complaints of running machinery and Mr. Flack harassing him. Chief Sayers said he would meet with Mr. Seger to file the paper work on the harassment complaint. Mr. Bates notified him that the judge for the Greenery case through the paper work out.

Fire Chief McKenzie submitted three quotes for re-roofing the fire station on Everett Hull Road.

107-04 Motion by Mr. Piros, seconded by Mr. Bates to go with the bid of \$8,525.00 submitted from Raub Construction to re-roof the fire station on Everett Hull Road. This is to be paid out of the General Fund. (See attached quotes)
Vote on Motion: Mr. Bates YES, Mr. Glancy YES, and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief McKenzie discussed the ambulance billing process.

APRIL 05, 2004

Mr. McKenzie also requested the Trustees approve \$6,000.00 Dry Hydrant Grant.

108-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve a \$6,000.00 Dry Hydrant Grant.

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers reported that the police department had been awarded a \$19,999.99 Grant. This would link computers to the cars.

109-04 Motion by Mr. Bates, seconded by Mr. Glancy to accept the \$19,999.99 Grant which would link computers to the cars.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers informed the Trustees that Nick Papalas had successfully completed the North Western University School of Police Staff and Command. Mr. Sayers presented Mr. Papalas with a certificate at the meeting.

Road Superintendent Parke requested the Trustees hire Steve Perhach as a part-time cemetery worker.

110-04 Motion by Mr. Bates, seconded by Mr. Piros to hire Steve Perhach, pending a drug test, for part-time cemetery work.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke notified Trustees of a complaint concerning water backing up in the basement of a resident.

APRIL 05, 2004

111-04 Motion by Mr. Piros, seconded by Mr. Glancy to send letters out to individuals stating that the Northview Drive Storm Water Project will proceed. Residents will be responsible for the tile.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke also received a complaint on yard damage from Mr. Luscher, resident on McCleary Jacoby Road, concerning the State Route 46 project. Mr. Piros has called the construction crew on the matter.

Mr. Parke was authorized to advertise for the 2004 Hot Mix Resurfacing Project.

Mr. Mauger noted that he and Mr. Piros will be attending the Trumbull County Zoning Inspector's Association Meeting.

Trustees received the following quotes for spring clean up.

Sunburst	\$550.00 for (25) cubic yards
BFI	No quote

112-04 Motion by Mr. Glancy, seconded by Mr. Piros to go with the bid of \$550.00 per (25) cubic yards from Sunburst.

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

YES 3

NAY 0

Motion Carried.

Trustees tabled discussion on the two new fire trucks until a later meeting.

113-04 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the Clerk to pay Best Furnace LTD \$3,400.00 per Invoice #2211 dated March 08, 2004. This bill is to be paid out of the General Fund.

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

YES 3

NAY 0

Motion Carried.

APRIL 05, 2004

114-04 Motion by Mr. Bates, seconded by Mr. Piros to pay Mark Thomas Ford \$42,377.26 for two new police cruisers.

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

YES 3

NAY 0

Motion Carried.

115-04 Motion by Mr. Piros, seconded by Mr. Glancy to raise the hourly rate to \$7.00 for the fill-in secretaries effective April 05, 2004. Belinda Ramaley shall be paid the \$7.00 per hour rate for March 29th, March 31st, April 01st, April 02nd, and April 04th.

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

YES 3

NAY 0

Motion Carried.

116-04 Motion by Mr. Piros, seconded by Mr. Glancy to give Bob Bissell, cleaning personnel, a 3% increase in his hourly rate.

Vote Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

117-04 Motion by Mr. Bates, seconded by Mr. Glancy to transfer \$40,000.00 from Appropriation Fund Code 01-A-027 (Transfers) to Appropriation Fund Code 01-A-26 (Other Expenses). This will be used to pay \$40,370.45 for the November 17, 2003 assessment amount for Builders and Contractors Employee Benefit Association Trust.

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

YES 3

NAY 0

Motion Carried.

118-04 Motion by Mr. Piros, seconded by Mr. Glancy to grant non-bargaining contract personnel one personal day and one week vacation (based upon a 5 year schedule versus the current 7 year schedule) retro-active to January 01, 2004.

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

APRIL 05, 2004

YES 3
NAY 0
Motion Carried.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "William J. Howard". The signature is written in dark ink and is positioned to the right of the "ATTEST:" text.

PROPOSALS FOR ROOF AT THE EVERETT-HULL FIRE STATION

DOORS AND MORE INC.

NEW ROOF

TEAR OFF EXISTING ROOF- HAUL AWAY OLD SHINGLES

INSTALL NEW FELT PAPER

INSTALL DRIP EDGE

INSTALL ICE AND WATER SHIELD

INSTALL STARTER SHINGLES

INSTALL NEW SHINGLES

INSTALL NEW FLASHING, COUNTER FLASHING,
AND BOOTS:

30 YEAR WARRENTY SHINGLE \$9,250.00 + TAX

50 YEAR WARRENTY SHINGLE \$13,250.00 + TAX

AMERICAN ROOFING & CONSTRUCTION INC.

NEW ROOF

TEAR OFF EXISTING ROOF - HAUL AWAY OLD SHINGLES

INSPECT AND REPLACE IF NEEDED PLYWOOD \$45.00 A SHEET ½" 4-PLY

INSTALL NEW FELT PAPER

INSTALL ICE AND WATER SHIELD

INSTALL STARTER SHINGLES

INSTALL DRIP EDGE

INSTALL 3" SOIL STACK FLASHINGS

INSTALL WALL FLASHINGS AND COUNTER FLASHINGS

INSTALL AIR-VENT SHINGLE VENT IN RIDGE VENT SYSTEM ACROSS MAIN
ROOF PEAK

30 -YEAR WARRENTY SHINGLE \$13,900.00

RAUB CONSTRUCTION CORP.

NEW ROOF

TEAR OFF EXISTING ROOF - HAUL AWAY OLD SHINGLES

INSTALL NEW FELT PAPER

INSTALL ICE AND WATER SHIELD

INSTALL STARTER SHINGLES

INSTALL DRIP EDGE

INSTALL 3" SOIL AND HEAT STACK FLASHINGS

INSTALL WALL FLASHINGS AND COUNTER FLASHINGS PAN FLASHINGS

INSTALL ROOF CAPPINGS

INSTALL AIR VENT SHINGLE VENT SYSTEM

INSTALL NEW GRAVITY VENTS

INSTALL ROFF VALLY WITH OVERLAP CUT SYSTEM

REPLACE PLYWOOD IF NEEDED

COMPLETION OF JOB 5 DAYS

5 YEAR WARRENTY ON ALL LABOR FROM DEFECTS

30 YEAR WARRENTY SHINGLE \$8525.00

0

0

0

SPECIAL MEETING
MONDAY, APRIL 05, 2004, 8:20 PM

Special Session Meeting held with the park board immediately after the Trustees regular meeting.

Those present were: Park Board members Karen Margala and Evelyn Coe, Trustees Glancy, Piros and Bates, Road Superintendent Parke, Architect Ed Jakubick, Gary Sarko and Secretary Metheny.

Meeting called to order by Chairman Glancy.

Meeting was called to discuss the purpose and location of the 9-1-1 Memorial.

Mr. Jakubick would like to see the project started middle/end of summer.

There was no agreement as to the location of the Memorial. Members of the park board suggested everyone get together one more time to walk the park to look at sites where it could be placed.

By Motion Adjourned.



0

0

0

**REGULAR MEETING
HELD APRIL 19, 2004, 7:00 PM**

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

Meeting called to order by Chairman Glancy.

119-04 Motion by Mr. Piros, seconded by Mr. Bates to appoint Martha Urchek as Township Clerk to fill the vacated position effective April 20, 2004.

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

YES 3

NAY 0

Motion Carried.

120-04 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to transfer the following monies:

05-A-05 (Improvement of Sites) to 05-A-07 (Maint./Repairs) \$400.00
01-F-01 (Salary – Park) to 01-F-07 (Maint./Repair – Park) \$1,200.00
10-A-14 (Insurance) to 10-A-06 (New Bldg. & Equipment) \$25,000.00
10-C-07 (EMS Contracts) to 10-A-06 (New Bldg. & Equipment) \$10,000.00
10-A-01D (Fire Salary) to 10-A-06 (New Bldg. & Equipment) \$16,000.00
01-A-07 (Transfer) to 01-B-07 (Repairs) \$20,000.00
10-A-17 (Transfer) to 10-A-03 (Workers' Comp) \$5,000.00
04-B-03 (Contracts) to 04-A-03 (Workers' Comp) \$239.55
09-A-07 (Tools & Equip.) to 09-A-03 (Workers' Comp) \$3,426.83
05-A-02 (Salaries) to 05-A-04 (Workers' Comp) \$318.55.
01-A-27 (Transfer) to 01-A-15 (Workers' Comp) \$561.85
10-A-02 (Employer's Retirement) to 10-A-03 (Workers' Comp) \$4,696.86

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy asked for old business.

Mr. Bates attended a training session for a Drug Screening Program that will be set in place for employees of the township.

APRIL 19, 2004

Mr. Piros and Mr. Mauger attended a Trumbull County Zoning Inspector's Association meeting. The State of Ohio is the cheapest state to dump construction debris. All representatives including Sandra Hardwood and Marc Dann agreed we need to make it cost effective so it will be too expensive to dump construction debris in Ohio by these contractors.

Mr. Glancy and Mr. Parke met with Commissioner Tsgaris regarding water for Larry Robinson on McCleary Jacoby Road.

121-04 Motion by Mr. Bates, seconded by Mr. Glancy to prohibit Firearms and Dangerous Ordnance on Township Property pursuant to Section R.C. 2923.126 (B).
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Chief Sayers has ordered "No Concealed Weapons" signs and will be put up throughout the township as soon as possible.

Minutes of the April 05th meeting were presented for approval.

122-04 Motion by Mr. Glancy seconded by Mr. Piros to approve the minutes of the April 05th meeting as presented.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

123-04 Motion by Mr. Piros, seconded by Mr. Bates to authorize the clerk to pay all outstanding invoices incurred and approve all warrants issued.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES, and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

124-04 Motion by Mr. Piros, seconded by Mr. Bates to accept the donation of \$310.00 from Cortland PTO for fingerprinting.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

APRIL 19, 2004

YES 3

NAY 0

Motion Carried.

Chief Sayers also reported he had turned in \$1,200.00 in checks from area businesses regarding the baseball cards for the police department personnel.

Fire Chief McKenzie mentioned Eagle Scout Jamie Wrightsman is working on a sign "Fire Complex Station 11" for the Everett-Hull Station as his Eagle Scout project.

125-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the expenditure for a Breathing Air Compressor/Fill Station/Cascade Storage System for a total of \$19,999.00 of which \$16,999.00 will be FEMA. The balance of township monies would be \$3,000.00.

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

YES 3

NAY 0

Motion Carried.

126-04 Motion by Mr. Bates, seconded by Mr. Piros to go with AFN for the financing of two new yellow fire trucks – 10 years; 3.94% - \$53,582 per year starting in April of 2005 with \$100,000.00 down payment.

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

YES 3

NAY 0

Motion Carried.

127-04 Motion by Mr. Piros, seconded by Mr. Glancy to purchase bright lime green safety coats for all departmental employees from United Safety Authority at a total cost of \$2,739.00.

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

YES 3

NAY 0

Motion Carried.

Trustees Bates reported that the prohibited use of engine brakes on State Route 305 cannot be enforced as being a state road and the Jake brake is a safety feature.

APRIL 19, 2004

128-04 Motion by Mr. Bates, seconded by Mr. Piros to pass a noise ordinance area on State Route 305 and that proper signs be placed.

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

YES 3

NAY 0

Motion Carried.

The clerk requested authorization to request an Advance on the 2nd half settlement of real estate taxes from the Trumbull County Auditor.

129-04 Motion by Mr. Piros, seconded by Mr. Bates that

WHEREAS, the Township Board of Trustees of Bazetta Township are authorized to request an advance of “**REAL ESTATE TAX – 2nd Half Settlement**” pursuant to ORC 321.24; and

WHEREAS, the Township Board of Trustees of Bazetta Township do hereby request an advance of “**REAL ESTATE TAX – 2nd Half Settlement**” pursuant to ORC 321-24 and 135.35

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Bazetta Township do hereby request the Trumbull County Auditor to advance any “**REAL ESTATE TAX – 2nd Half Settlement**” money in the Treasury of the Trumbull County Auditor to the account of Bazetta Township.

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

YES 3

NAY 0

Motion Carried.

130-04 Motion by Mr. Piros, seconded by Mr. Bates that

WHEREAS, the Township Board of Trustees of Bazetta Township are authorized to request an advance of “**PERSONAL PROPERTY TAX – 2nd Half Settlement**” pursuant to ORC 321.24; and

WHEREAS, the Township Board of Trustees of Bazetta Township do hereby request an advance of “**PERSONAL PROPERTY TAX – 2nd Half Settlement**” pursuant to ORC 321.24 and 135.35

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Bazetta

APRIL 19, 2004

Township do hereby request the Trumbull County Auditor to advance any **“PERSONAL PROPERTY TAX – 2nd Half Settlement”** money in the Treasury of the Trumbull County Auditor to the account of Bazetta Township.

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

YES 3

NAY 0

Motion Carried.

131-04 Motion by Mr. Piros, seconded by Mr. Bates that

WHEREAS, the Township Board of Trustees of Bazetta Township are authorized to request an advance of **“ESTATE TAX – 2nd Half Settlement”** pursuant to ORC 321.24; and

WHEREAS, the Township Board of Trustees of Bazetta Township do hereby request an advance of **“ESTATE TAX – 2nd Half Settlement”** pursuant to ORC 321.24 and 135.35

NOW, THEREFORE BE IT RESOLVED that the Township Board of Trustees of Bazetta Township do hereby request the Trumbull County Auditor to advance any **“ESTATE TAX – 2nd Half Settlement”** money in the Treasury of the Trumbull County Auditor to the account of Bazetta Township.

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

YES 3

NAY 0

Motion Carried.

Township park representative Beth Barnes reported the shipping wasn't on the quote for the bleachers. The sum of \$200 needs to be added.

132-04 Motion by Mr. Piros, seconded by Mr. Glancy to pay the additional amount of \$200.00 for shipping on the purchase of the bleachers.

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

YES 3

NAY 0

Motion Carried.

APRIL 19, 2004

Discussion was held concerning the exact location of the 9-1-1 Memorial at the township park. Trustees Piros and Glancy voted for the placement to be in the front. Trustee Bates voted for the placement to be in the back.

133-04 Motion by Mr. Piros, seconded by Mr. Bates that if the 14' dimension changes, the location should be changed. Being upfront would enable everyone at all times to view the 9-1-1 Memorial as the park is closed for the winter months and would not be seen by the public. Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustees are to ask Attorney Finamore if money can be set aside to maintain this memorial.

Mr. Bowen requested the Body Building signs be removed from the highway. Zoning Inspector Mauger will ask that they be removed.

Discussion was held on the pole barn being built by Billie Jo Turbock on Durst Clagg Road. Mr. Mauger will call property owner to remove it. If this doesn't work, then a letter from the township attorney will be sent.

Discussion was held on the brick mailbox. This should have been down since the weather is breaking. Mr. Parke will check on the matter.

Several rocks were damaged by snowplows because they were too close to the road on Quail Run. Road Superintendent Parke will also check on this matter.

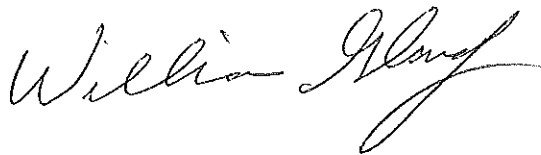
Mr. Glancy thanked the high school students who were in attendance.

Meeting recessed to executive session .

Mr. Glancy adjourned the meeting at 9:30 pm.

By Motion Adjourned.

ATTEST:



**REGULAR MEETING
HELD MAY 03, 2004, 7:01 PM**

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

Meeting called to order by Chairman Glancy.

Mr. Glancy asked for old business.

Mr. Bates announced that the Drug Free Policy training would be in effect by June 01st in compliance with the Bureau of Workers Compensation.

134-04 Motion by Mr. Piros, seconded by Mr. Bates to rescind Motion 119-04 to appoint Martha Urchek as clerk effective April 20th to read April 13th.

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

YES 3

NAY 0

Motion Carried.

135-04 Motion by Mr. Piros, seconded by Mr. Bates to rescind Motion 126-04 to finance two fire trucks through AFN.

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

YES 3

NAY 0

Motion Carried.

Minutes of the April 19th meeting were presented for approval.

136-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the April 19th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

137-04 Motion by Mr. Piros, seconded by Mr. Bates to authorize the clerk to pay all outstanding invoices incurred and approve all warrants issued.

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

MAY 03, 2004

YES 3

NAY 0

Motion Carried.

138-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke requested the board to approve a 3% pay increases for two part-time summer employees, Jack Governor and Mike Gundros retroactive to April 25, 2004. Mr. Parke also presented a Part-Time Hourly Rate Schedule to be approved. (See attachment)

139-04 Motion by Mr. Piros, seconded by Mr. Bates to approve a 3% pay increase for part-time summer employees, Jack Governor and Mike Gundros and also to approve the Part-Time Hourly Rate Schedule as presented by Mr. Parke.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke submitted his monthly report.

Mr. Parke asked for authorization to hire Andy Smith, part-time cemetery employee.

140-04 Motion by Mr. Bates, seconded by Mr. Glancy to hire Andy Smith as a part-time cemetery employee pending the drug screening tests.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke noted that the mowing is a little behind because of the wetter weather this year. He is also patching roads and doing tile jobs. Northview project not yet started, but will be soon.

Fire Chief McKenzie presented his monthly report.

MAY 03, 2004

The safety jackets for all township personnel have been received and distributed.

The safety rib belts were also received. New equipment for the cars is completed. Vents at the stations have been placed by an electrician and paid with grant money.

141-04 Motion by Mr. Piros, seconded by Mr. Glancy to go with Second National Bank to purchase two new fire trucks at an interest rate of 4.29% for ten years with no money down with a balloon payment of \$64,775.63 starting in June of 2004.

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

YES 3

NAY 0

Motion Carried.

142-04 Motion by Mr. Bates, seconded by Mr. Piros to approve grant for the EMS.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie mentioned that his personnel will handle fire arms same as administration's policy. Mr. Piros complimented Mr. McKenzie on the breathing apparatus technology.

Police Chief Sayers announced his department has been informing the public, such as schools and Mosquito Lake Rangers on concealed weapons. Concealed weapons signs should be in next week and will be placed at all township buildings.

The equipment on the new police cruisers are in place.

Fingerprinting is still in progress. Students at Bazetta Elementary, 400, and the following week they will fingerprint 300 students at the Cortland Elementary. They will send home print cards as identification for parents in the event of a lost child or abducted child. This was in conjunction with various organizations such as the Optimist Club.

Officer Sofchek has been at the high school building informing the juniors and seniors of DUI awareness especially since this is prom and graduation time. He is doing an excellent job at the high school and working with Cortland City police Officer Stan Lacey.

Police baseball cards will be in effect soon. Traffic enforcement is in full swing and will continue to increase.

MAY 03, 2004

The Bazetta Police Department will cover the north portion of Route 46 during two days while the road is closed to Howland access.

Chief Sayers also mentioned that any township preschooler can be fingerprinted if they contact his department.

Zoning Inspector Mauger attended the monthly zoning meeting.

Complaints by Nuss regarding a pole barn being built by Turbok have been resolved. She will continue to build the pole barn.

Township legal counsel has been contacted to write a letter to a homeowner regarding their mailbox that needs to be removed.

Timber Creek residents made complaints regarding the debris at the Trumbull Vinyl business. The owner of Trumbull Vinyl said when the residents stop dumping on his property he will clean up his property.

Body building/exercise signs have been removed.

No one was present from the park board.

Trustee Glancy reminded the public that the Health Department will meet at our township building on May 12th for a septic/sewer line proposal with the Lakeshore Drive residents.

Trustee Glancy announced that May 12th has been set as the deadline to receive foundation orders to be placed before Memorial Day.

Trustees Glancy responded to a question on mosquito spraying. He stated it cannot be sprayed on private property and it is costly at \$5,000.00 per spraying. That is why spraying is only scheduled twice a year. This year the dates are June 21st and August 09th.

143-04 Motion by Mr. Glancy, seconded by Mr. Bates

WHEREAS, The State of Ohio has by Statute authorized the issuance of permits to carry concealed weapons in the State of Ohio; and

WHEREAS, said Statute R.C. 2923.126(B) designates certain areas where concealed handguns are not permitted even with a concealed carry permit; and

WHEREAS, said Statute R.C. 2923.126(B) designates property owner or leased by the

MAY 03, 2004

State of Ohio or any of its subdivisions as areas where concealed handguns are not permitted; now therefore,

BE IT RESOLVED, that in compliance with R.C. 2923.126(B) the Board of Trustees prohibits anyone from possessing, controlling, conveying or attempting to convey a firearm and or dangerous ordnance on or in all township buildings except as otherwise authorized by law; and

BE IT FURTHER RESOLVED, that the Township post notice signs in the form prescribed by the Ohio Attorney General's Office in a conspicuous place at all township properties, premises, buildings and facilities.

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

YES 3

NAY 0

Motion Carried.

In reference to the noise ordinance resolution 128-04, a question was raised about loud boom boxes. Hopefully, with the noise ordinance signs put up, this will be controlled.

Zoning Inspector Mauger mentioned a warning letter being sent to a trailer homeowner to have it removed within 45 days.

Trustees met with the new Sanitary Engineer, Newbrough, along with the prosecuting attorney and together the Northview project will be wrapped up with total project encompassing 305, Morrow Drive, Williams Drive, McCleary Jacoby, Wilmar and Circle Drives. This will give the homeowners a better price. Should wrap it up within a month – North on 46 not South on 46. Trustee Glancy said the current report shows only 67.8 % of signatures have been received not 80% as residents thought.

Residents voiced concerns about a dog kennel being built on Perkins-Jones Road. Zoning Inspector Mauger will investigate the matter.

144-04 Motion by Mr. Piros, seconded by Mr. Glancy to change the red zone from 5' to 3'.

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

YES 3

NAY 0

Motion Carried.

MAY 03, 2004

The sealed bids were opened for the 2004 Hot Mix Resurfacing Program with the following results:

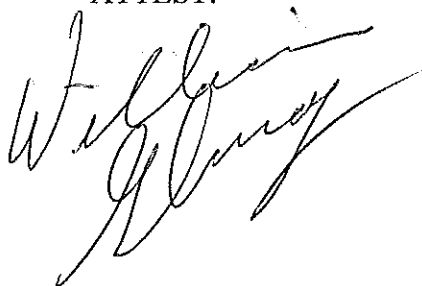
Shelly Company	\$97,901.85
Dioro	\$104,246.75
Shelly & Sands	\$106,756.70

145-04 Motion by Mr. Piros, seconded by Mr. Bates that the bids be accepted and the awarded bid would be announced at the next meeting on May 17th.

Trustee Glancy thanked everyone who attended, especially the high school students.

By Motion Adjourned.

ATTEST:

A handwritten signature in black ink, appearing to read "William J. Glancy", written in a cursive style. The signature is positioned below the "ATTEST:" text.

**Bazetta Township
Road Department
Part-Time Hourly Rate**

Hourly Rate Schedule

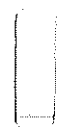
Number of YearsYears

0	\$6.50
1	\$6.70
2	\$6.90
3	\$7.11
4	\$7.32
5	\$7.54
6	\$7.77
7	\$8.00
8	\$8.25
9	\$8.50
10	\$8.76
11	\$9.02
12	\$9.29
13	\$9.57
14	\$9.86
15	\$10.16

Notes:

A maximum of 5 years credit may be given to a new employee for experience

Salary increase per year is calculated by 3%



**REGULAR MEETING
HELD MAY 17, 2004**

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

Meeting called to order by Chairman Glancy.

Trustee Glancy welcomed the Government Class of Lakeview High School and encouraged anyone to ask questions.

Mr. Glancy asked for old business.

Mr. Piros reported on the meeting with the Trustees and the Health Department, and the Lakeshore Allotment homeowners was a positive meeting with the neighborhood willing to petition for sewage and to agree to put a band-aid on their present system until a study can be made by the Health Department.

Mr. Piros also met with Sanitary Engineer, Gary Newbrough, on the Northview project that includes Route 305, Morrow Drive, Williams Drive, McCleary Jacoby Road, Wilmar and Circle Drives. This will be wrapped into one major project for a sewage study, which will be at a lower cost to the residents with the project to begin in two years. We must do this to encourage developers and projects coming into the township.

Mr. Piros also stated that water could be extended on Bazetta Road. Good things are happening in the township.

There was no correspondence.

146-04 Motion by Mr. Piros, seconded by Mr. Bates to approve purchase orders.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

147-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the payment of all bills.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

MAY 17, 2004

Department Heads:

148-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the donation of \$50 from the Bazetta-Cortland Optimist Club for Law Week.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie thanked Mr. Glancy, President of the Optimist Club, for inviting the Fire Department.

Chief McKenzie also thanked Mr. Piros for a new gas grill for Station 11.

149-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the purchase of 10 old air packs at \$200 each be sold to Mecca Fire Department and five old air packs at \$200 each be sold to the Bloomfield Fire Department.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers submitted his Department Monthly Activity Report showing his police officers are out there doing a good job.

Chief Sayers stated that Northview Drive was the first Block Watch with resident, Steve Perhach, as the captain of the Block Watch. Mr. Sayers said this is the first of many he would like started in the township. Other areas are being looked at. Block Watch signs are on order.

Chief Sayers notified the Trustees that a letter of commendation was written to Mike Hovis who apprehended two individuals breaking into vehicles.

The township force and the Corp of Army Engineers are engaged in a co-op program with the township being paid \$6,000 for policing the properties around Mosquito Lake.

Chief Sayers was asked what Block Watch was and if the CPR class was still on for Saturday, May 22nd.

MAY 17, 2004

Road Superintendent Parke asked if the drug and alcohol-free work place policy pertained to any contractors we hire. Mr. Bates answered that anyone we pay has to abide by the policies enforced by the Trustees. A document will need to be signed by the contractor on behalf of his personnel. This will be kept at the township office. This takes the liability off the township if anything should happen while they are employed by us.

150-04 Motion by Mr. Glancy, seconded by Mr. Piros to accept the drug and alcohol-free work place policy putting the liability on independent contractors for their employees.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke said his department is busy with laying pipe, working at the park, cemetery, and on the Northview project and would like to ask permission to hire Mr. Bud Bowen to mow the roads. Mr. Bowen is an experienced mower and would work for a two-week period and be paid according to the pay scale. Mr. Bates stated that in the future seasonal wording should be in place so no unemployment would be involved. Mr. Parke informed the board that we have three people working free for us this summer.

151-04 Motion by Mr. Bates, seconded by Mr. Piros to hire Mr. Bowen for a two-week period at the present pay scale.

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

YES 3

NAY 0

Motion Carried.

Administration:

Mr. Piros informed the public of the new computer system for the cemetery he would like to have for the township. He and Mr. Parke saw the software demonstration at the convention in January of this year. They both were impressed with the software, which would provide a permanent record keeping of the four cemeteries in the township. The cost would be \$5,000.00 and he will approach the City of Cortland to help defray half of the cost. All Trustees agreed this would be a great tool and will table until the next meeting to give time to meet with the City of Cortland. Mr. Piros said if the City of Cortland doesn't go with the new program, then we will have to restructure the cost of non-resident cemetery lots for the City of Cortland.

MAY 17, 2004

Trustees Bates asked the Board to approve the change of our long distance carrier from MCI to Alltel. The current MCI rate is 22 cents per minute and the new Alltel rate will run about 9 cents per minute.

152-04 Motion by Mr. Piros, seconded by Mr. Glancy to change our long distance carrier from MCI to Alltel at a lower cost of 9 cents per minute.

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

YES 3

NAY 0

Motion Carried.

Mr. Bates has been talking with three M.C.O.'s as the open enrollment to change from our present M.C.O. (Care Works) is until May 21st.

153-04 Motion by Mr. Glancy, seconded by Mr. Bates to switch from Care Works to CorVel.

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

YES 3

NAY 0

Motion Carried.

Zoning Inspector Mauger reported that the dog kennel issue from the last meeting on Perkins-Jones Road is a three-car garage not a dog kennel.

A church has contacted Mr. Mauger on the purchase of the Old Duck Decoy building that is zoned commercial. Mr. Glancy asked Mr. Mauger to find out what church it is and if the State of Ohio recognizes them.

Letters were again sent to the owners of the little house on Everett Hull and the trailer on Route 305.

A letter was sent on May 12th to the owner of the brick mailbox to have it removed within 14 days. If no response from the homeowner by May 26th, Mr. Parke was advised to take it down. A police officer will accompany Mr. Parke.

No one was present from the park board.

The 2004 hot Resurfacing bid was awarded to Shelly & Company of Twinsburg, Ohio for \$97,901.85 for a total of five roads. The company must sign the drug and alcohol-free work place document. The project will begin June 01st and end July 15, 2004 weather permitting.

MAY 17, 2004

154-04 Motion by Mr. Piros, seconded by Mr. Bates to accept the bid of \$97,901.85 from Shelly & Company for the 2004 Hot Resurfacing Project. The clerk will confirm this with the Shelly Company on May 18th.

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

YES 3

NAY 0

Motion Carried.

Trustee Piros stated the monies would come from the inheritance tax. Prevailing wage sheets will be filled out and sent to Shelly & Company.

Trustee Bates asked Chief Sayers to clarify something for him regarding carrying guns.

Chief Sayers pointed out that weapons are prohibited in all township buildings. Permit holders can leave loaded weapons in locked vehicles in the parking lot. Law enforcement officers within the scope of their duty can carry weapons into township buildings. Off duty law enforcement officers is another issue that the Attorney General is working on. No ruling at this time.

Clerk Urchek asked the board to approve the transfer of \$2,000 from the Park Supplies to Park Improvement Sites.

155-04 Motion by Mr. Piros, seconded by Mr. Bates to transfer \$2,000 from the Park Supplies to Park Improvement Sites.

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

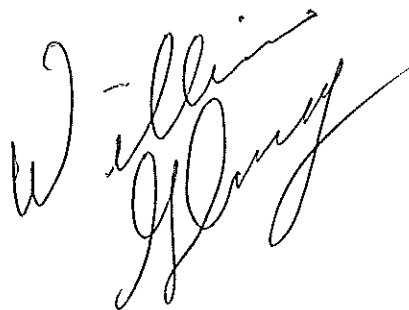
YES 3

NAY 0

Motion Carried.

.....
By Motion Adjourned.

ATTEST:





**REGULAR MEETING
HELD JUNE 07, 2004**

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

Meeting called to order by Chairman Glancy.

Mr. Glancy asked for old business.

Mr. Piros had a discussion with a Westlake/Lakeshore resident on acquiring a permit from the Corp of Engineers as access for water flow. Mr. Piros will meet with the Corp of Engineers on the summary of this work.

He also mentioned a water run-off from a car lot on State Route 5. He will call the car lot owners who reside in Timber Creek to resolve the problem.

Mr. Bates continued with saying that our new MCO for BWC is Corvel. Our present MCO is CareWorks until July 01st when Corvel will be effective. We have until August 21st to name a new Third Party Administrator (TPA).

All Employees both full-time and part-time have attended one of the three BWC classes held at the police station.

Mr. Glancy read a letter from the Department of Health regarding using our facilities as an emergency response center for immunizations in case of a bi-terrorism attack. The Township Hall as well as Fire Station 11 will be used.

Mr. Glancy mentioned a letter he received recently from the Trumbull County Prosecuting Attorney's office regarding the disposition of our township hall building. The Trustees would like to sell the present building and move to the new police station complex on McCleary Jacoby Road. The township could cut cost by 1/3 by making the move. First step would be to get the present property appraised and then accept bids.

Mr. Glancy reminded everyone about the baseball game between the Amish and the Police and Fire Departments on Saturday, June 12th at 11:30 AM at the township park.

Mr. Glancy reviewed a letter he received from our Legal Counsel, Mark Finamore, regarding the random drug screening for Trustees. Since the Trustees along with the township clerk, zoning board of appeals members, zoning commission members, zoning inspector and township park board members do not engage in safety sensitive job functions, that they be excluded from the random drug screening process.

JUNE 07, 2004

Mr. Glancy made a suggestion and approved by the other two Trustees to go ahead and have a new map printed out and mailed to all township residents. This would be at no cost to the township as the advertisers pay for this publication.

Mr. Glancy asked Zoning Inspector Mauger about several complaints he had received about homeowners not mowing their grass. Mr. Mauger responded we cannot enforce grass cutting.

Mr. Glancy said we have junkyards in the township. They are hidden behind fences but they are still there.

Mr. Piros suggested giving final notice to owners of abandoned dwellings stating we will demolish their dwellings and if the grass is not cut, we will cut the grass and put the cost on their taxes. Mr. Mauger said we cannot seize property or make anyone cut their grass.

Mr. Piros suggested the abandoned properties be condemned by the Health Department on the basis that abandoned buildings and tall grass is a health hazard and a fire hazard.

Mr. Mauger will contact the owner as a last effort before having the properties condemned.

Our Legal Counsel, Mark Finamore, will be at the next monthly meeting on June 21st and will address this problem at that time.

Mr. Gold who resides on Bazetta Road has a concern with his neighbor whose driveway is only inches away from Mr. Gold's property line. Mr. Glancy said that is a civil matter between the two residents.

Mr. Gold also asked about mosquito spraying as water lays in an open ditch on his property. Since Bazetta Road is a county road, Mr. Parke will call Chris Connelly at the Trumbull County Engineer's office.

157-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the May 17th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

No correspondence.

JUNE 07, 2004

158-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve purchase orders.

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

YES 3

NAY 0

Motion Carried.

159-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Department Heads:

Chief Sayers submitted his Department Monthly Activity Report. He reported the training is in full swing for drug free workplace and getting all officers certified in CPR as well as transition training guidelines this week.

Chief Sayers asked permission for a Trustee, the clerk and himself to attend a Labor Act Seminar in Columbus on July 01st. Mr. Piros and the clerk will accompany Chief Sayers at this seminar.

Mr. Sayers asked for \$270 expenditure for the Trumbull County Fair Board for a booth at the Trumbull County Fair for fingerprinting and to pass out handouts.

160-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the expenditure of \$270 to the Trumbull County Fair Board for a booth at the Trumbull County Fair for fingerprinting.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers gave a generator update. He received three estimates for electric hook-up and to build a roof over the generator. This generator will be used at Station 13 for emergency power.

Block Watch program on Northview Drive is in full swing with a cook-out at the Perhach residence on Tuesday night, June 08th.

JUNE 07, 2004

Chief Sayers would like a Trustee to be involved with interviewing candidates for five new part-time police officers. Mr. Glancy will sit in on these interviews.

Chief Sayers asked if anyone saw Sunday's Tribune's write-up on copying of public records. He feels the township is in compliance with the county.

Letters of commendation have been written for Officers Sofchek, Miller, Maybou, Herlinger and Papalas on outstanding workmanship during and beyond the call of duty.

Chief Sayers said that officers have been busy checking businesses at night and leaving a card in the door to inform the business owners that a police check was made.

In keeping with the hi-green glow safety apparel, he is purchasing new traffic cones at a cost of \$2,500 to come out of the police budget. This will be money well spent.

Someone from the audience asked Chief Sayers if the cruisers were equipped with AED (automatic external defibrillators). Chief Sayers said not at the present time but he is approaching an organization to help with the purchase of these units.

Road Superintendent Parke stated Issue II should be sent out for bid.

161-04 Motion by Mr. Piros, seconded by Mr. Bates to bid out Issue II for Burnett Drive.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

162-04 Motion by Mr. Piros, seconded by Mr. Glancy to encumber from the General Fund \$27,300 as the township's share of the total project cost of \$88,000.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Mr. Parke asked if he could hire Walter Meardith as an independent contractor to inspect the Hot Mix Resurfacing project at a cost of \$125 per day.

JUNE 07, 2004

163-04 Motion by Mr. Piros, seconded by Mr. Bates to hire Walter Meardith as an independent contractor to inspect the Hot Mix Resurfacing program at a cost of \$125 per day.

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

YES 3

NAY 0

Motion Carried.

The road department will start placing tile tomorrow for a Northview resident who has had the tile for some time.

Discussion was held on the labor costs for funerals. Trustee Glancy said he has contacted some funeral directors and other townships. We are one of few townships where our employees open and close the graves as well as lower the casket.

Trustee Glancy suggested that we only open and close the graves. We do not park cars nor carry the casket and lower it in the grave. Letters to be sent to all funeral homes stating this with a deadline of June 14th. Also in this letter it shall state that all funerals are to be at the cemetery by 1:00 PM and if the funeral is to be held after 1:00 PM, an extra \$125 will be charged. This extra charge will be used to defray the cost of overtime of township employees to close the gravesite.

Chief McKenzie submitted his department's monthly fire report.

A press release will be forthcoming to all residents stating that generators and pumps are available to them at no cost in case of an emergency. There will be a rental agreement for residents to fill out and sign. Each item will have an ID tag on it.

Chief McKenzie gave an update on the injury to Dennis Lewis.

There was no one present from the park board.

Zoning Inspector Mauger gave his report on an unlicensed vehicle at Ivy Hills, clean up on the house on Everett Hull and the trailer on State Route 305.

164-04 Motion by Mr. Bates, seconded by Mr. Glancy to authorize the clerk to transfer \$25,000 from 01-A-27 to 01-M-03 to pay for the resurfacing. The clerk is also authorized to transfer \$5,000 from 10-A-06 to 10-A-08 and \$5,000 from 10-A-06 to 10-A-04.

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

JUNE 07, 2004

YES 3

NAY 0

Motion Carried.

Bud Bowen mentioned the weight loss signs are up again and the stones on the road right-of-way still exist. Legal Counsel will address these at the next meeting.

165-04 Motion by Mr. Bates, seconded by Mr. Glancy to charge 5 cents a side to copy plus extra fees for postage if document has to be mailed. The present cost is 25 cents per copy.

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

YES 3

NAY 0

Motion Carried.

166-04 Motion by Mr. Piros, seconded by Mr. Glancy that the township cover the cost for attending the Summer Conference in Marietta, Ohio.

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

YES 3

NAY 0

Motion Carried.

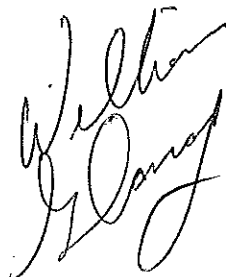
Discussed employees who fill in for "officer in charge" attending supervisor-training meetings. Chief Sayers and Chief McKenzie said they are not sending these employees, but they will be able to watch the video.

Trustee Bates informed the group that Youngstown Traveling Soccer Team comprised of 13-14 year olds from the Bazetta-Cortland area will be working at the ballgame this Saturday as a fundraiser.

Mr. Piros noted the Trustees need to meet with the park board on projects. A letter will be sent to each park board member stating a meeting has been set for Monday, June 14th at 7:00 PM to discuss park projects.

By Motion Adjourned.

ATTEST:



**REGULAR MEETING
HELD JUNE 21, 2004**

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

Meeting called to order by Chairman Glancy.

Mr. Glancy asked for old business.

Mr. Piros attended a hearing at Trumbull County concerning Enterprise Zone Plan in reference to Gus Polychronis, Inc., LLC/Thermolance Inc.

167-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the June 07th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

No correspondence.

168-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve purchase orders and blanket certificates.

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

YES 3

NAY 0

Motion Carried.

169-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Trustee Glancy suggested to Fire Chief McKenzie to have the baseball game against the Amish re-scheduled for July 24th. Chief McKenzie will check the vacation schedule and notify the Trustees.

JUNE 21, 2004

Department Heads:

Police Chief Sayers announced that the Ivy Hills Condo Association Block Watch will have a meeting next Monday.

Mr. Sayers suggested that an old police vehicle to be used for the crime watch. Action will take place at a later meeting after Chief Sayers has checked with the insurance company.

Road Superintendent Parke introduced Mr. Grant who paints house numbers on curbs. Mr. Grant presented a quote to the Trustees.

Trustee Piros suggested Mr. Grant be given a letter from the township stating the Trustees are aware that he will be going door to door in the township.

Mr. Parke explained to the Trustees the hours that are worked in the cemetery and also the rates that are charged for burials. Mr. Parke also notified the Trustees that the backhoe is down.

Fire Chief McKenzie requested permission to sell twenty used Pass Device Systems at \$25.00 each.

170-04 Motion by Mr. Bates, seconded by Mr. Glancy to authorize Chief McKenzie to sell twenty used Pass Device Systems at \$25.00 each.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie requested expenditure approval for the hook-up of the Breathing Air/Exhaust System for Stations 11 and 13. The Firefighter Assistance Grant expenditure is \$4,000.00. An expenditure of \$400.00 is requested from the Bazetta Township Funds. Quotes were presented.

171-04 Motion by Mr. Bates, seconded by Mr. Piros to accept the bid from Horton for the hook-up of the Breathing Air/Exhaust System for Stations 11 and 13.

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

YES 3

NAY 0

Motion Carried.

JUNE 21, 2004

Chief McKenzie announced that himself, D. Lewis, T. Rink, B. Taylor and Mechanic Goodhart will be in Wisconsin on June 29, 30 and July 01st concerning the fire truck.

Zoning Inspector Mauger informed the Trustees that the Trumbull County Board of Health would condemn a building on State Route 305. The resident on Everett Hull Road is cleaning up their property.

Mr. Mauger also questioned a dog show to be held at Farmer Jim's for one weekend which campers will be brought in. Trustees agreed this would be permitted as long as they are temporary. This area is not a campground.

Attorney Finamore addressed junk cars and grass cutting.

A work session is scheduled for July 12th.

Due to the July 04th holiday, the Trustees meeting on July 05th will be held on July 06th.

Mosquito spraying will take place tonight.

Park Board member Beth Barnes notified the Trustees she would check with the Lakeview Athletic Club to see if their organization would pay the overpayment of \$233.60 to Carter Lumber. The original amount allowed for the dugouts was \$4,000.00.

Beth Barnes requested permission to purchase from Gymnasium Equipment three pieces of toddler playground equipment, Spring Riders, at the cost of \$1,600.00.

172-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase of Spring Riders, toddler playground equipment, from Gymnasium Equipment at the cost of \$1,600.00.

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

YES 3

NAY 0

Motion Carried.

173-04 Motion by Mr. Bates, seconded by Mr. Piros to authorize Road Superintendent Parke to order from the State Highway two No Engine Brake signs to be placed on State Route 305.

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

YES 3

NAY 0

Motion Carried.

JUNE 21, 2004

174-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the transfer of \$25,000.00 from 01-A-27 to 01-F-02 for the park.

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

YES 3

NAY 0

Motion Carried.

175-04 Motion by Mr. Bates, seconded by Mr. Piros to create a new fund, Fund 30, for Issue II and to transfer \$27,300.00 from the General Fund to Fund 30, Burnett Drive Upgrade.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "William Glancy". The signature is written in dark ink and is positioned below the "ATTEST:" line.

**REGULAR MEETING
HELD JULY 06, 2004**

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

Meeting called to order by Vice Chairman Piros.

Mr. Piros asked for old business.

Mr. Bates asked Road Superintendent Parke to check on the two signs for "No Engine Brakes" and when they come in to call the State Department to put them up.

Mr. Piros stated that Clerk Urchek, Police Chief Sayers and himself attended a seminar in Columbus on the Fair Labor Standards Act to bring our organization in compliance with the new regulations going into effect 08-23-04.

Police Chief Sayers would like to discuss these changes with the board to help lower our costs.

Trustee Piros asked for public participation.

Larry Sprockett, Jerry Potter, Manual Bland and several other residents on McCleary Jacoby Road voiced their concerns about a development going in behind their homes. Their main concern was problems with flooding and that the stream is at its full capacity.

Trustee Piros responded that the township has not received any plans for such a development and when and if we do, we will make sure the plans meet the township zoning regulations. Trustee Piros will have a public meeting before the finalization of the development is made with the concerned residents and other parties involved.

Dennis Lewis asked that the minutes be changed from Horton Electric to L&B Electric.
(Resolution 171-04)

176-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the June 21st meeting as presented.

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

YES 2

NAY 0

Motion Carried.

No correspondence.

JULY 06, 2004

177-04 Motion by Mr. Bates, seconded by Mr. Piros to approve purchase orders and blanket certificates.

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

YES 2

NAY 0

Motion Carried.

178-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

YES 2

NAY 0

Motion Carried.

Department Heads:

Police Chief Sayers submitted the department monthly activity report.

Chief Sayers announced he will be on vacation July 26th until August 08th.

The lime green traffic cones are in and have been distributed to the fire and road departments.

Chief Sayers also announced that the department is working with the Corp of Engineers in patrolling the area which will give us revenues of \$6,200.00.

On Thursday, July 08th, Mr. Glancy and Chief Sayers will interview candidates for five open patrolmen positions. He asked at this time for approval to have the five selected candidates go through a psychological evaluation at a cost of \$220.00 each.

179-04 Motion by Mr. Bates, seconded by Mr. Piros to have the five selected candidates for the open patrolmen positions go through a psychological evaluation at a cost of \$220.00 each.

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

YES 2

NAY 0

Motion Carried.

Chief Sayers announced there was another Block Watch at Ivy Hills with 22 people in attendance and was very successful. These pilot programs are going very well.

JULY 06, 2004

Representatives from the department will be at the Trumbull County Fair between July 13th and July 18th with an informational booth in the Commercial Building. We will give away gun locks and booster seats for 4-8 year olds plus fingerprinting as well as giving out information on crime watch.

Chief Sayers will schedule the new officers to be at Gates A, B, and C at the Fairgrounds for security purposes to eliminate loitering and cleaning up the roads. He wants the department to be in high visibility at the fair.

Chief Sayers also noted that on Saturday, July 10th from 10:00 to 2:00 is Safety Awareness Day at the Mosquito Lake Marina. Gun locks and booster seats will be given out. These were free to the department.

The crime watch vehicle is at Daffrons being painted.

CPR – second round not scheduled – free to all residents – this will be in the fall newsletter.

Trustee Bates asked that we get the CPR dates out to the public for a better attendance.

Road Superintendent Parke announced that the blacktop is done.

Trustee Bates asked about the back hoe. Mr. Parke said it is running, but not up to 100%.

Trustee Bates asked if the truck bugs have been worked out. Mr. Parke replied that some have been. He also added that he will never purchase a vehicle through State Purchasing again.

Trustee Bates asked about Northview Drive. Mr. Parke stated the project is moving and hopefully will be finished within a month.

Dennis attended in the absence of Chief McKenzie.

The monthly report will be given at the next meeting.

Mr. Lewis reported the department received a \$7,000 EMS Grant for training and equipment. Nothing is earmarked for spending this money yet.

180-04 Motion by Mr. Piros, seconded by Mr. Bates to accept the \$7,000 EMS Grant for training and equipment.

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

JULY 06, 2004

YES 2

NAY 0

Motion Carried.

Zoning Inspector Mauger reported that the grass on Johnson Plank, McCleary Jacoby and Northview Drive has been cut. The Trumbull County Health Department was out to check the trailer on State Route 305 but no ruling yet as they have no meeting in July. After their decision, we will seek legal counsel.

There was no one present from the park board.

Administration:

Trumbull County Commissioners meeting to be held at the Fairgrounds on July 12th at 10:30 a.m.

Trustee Piros gave a review of the meeting held with Trustees, cemetery sexton, road department and the City of Cortland on purchasing cemetery software. Representatives from the Burrowes Cemetery Mapping Company showed a slide presentation. It was a joint agreement with the City of Cortland to purchase the software with the cost of \$5,000.00 being shared equally and to study a five year improvement plan with a future meeting date to be held in September.

181-04 Motion by Mr. Piros, seconded by Mr. Bates to purchase the cemetery mapping software from Burrowes Cemetery Mapping Company at the cost of \$5,000.00.

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

YES 2

NAY 0

Motion Carried.

Trustee Piros wants to put another flyer out to the residents by September 01st giving the department heads until July 30th to get their information together for this flyer. He wants each department head to do it on Microsoft Word. Trustees will contract the City of Cortland regarding the Halloween date before the flyer is sent out.

It was suggested by the public that each police officer have their picture in this flyer. Chief Sayers will work on this.

182-04 Motion by Mr. Piros, seconded by Mr. Bates to raise the overtime rates for burials from \$125.00 to \$200.00 after 2:00 p.m. effective immediately except holidays. Saturdays and holidays will be tabled until the next meeting.

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

JULY 06, 2004

YES 2

NAY 0

Motion Carried.

183-04 Motion by Mr. Piros, seconded by Mr. Bates to appropriate \$600.00, from the General Fund, for shingles for the cemetery maintenance building. The cost is being shared with the City of Cortland. Mr. Piros will contact the JVS to do the work. No labor cost just the material cost. Vote on Motion: Mr. Bates YES and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Mr. Bowen asked if a roof could be put on the salt building since we will have free labor. Mr. Parke will get drawings from other townships.

184-04 Motion by Mr. Bates, seconded by Mr. Piros to appropriate \$2,400.00 from the General Fund for the High Street Casterline Cemetery driveway. The cost is to be shared with the City of Cortland.

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

YES 2

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "William J. Glancy". The signature is written in black ink and is positioned to the right of the "ATTEST:" label.



**REGULAR MEETING
HELD JULY 19, 2004, 7:00 PM**

Meeting in regular session with members Glancy, Piros and Bates present. Also in attendance was Township Legal Counsel, Mark Finamore.

Meeting called to order by Chairman Glancy.

Mr. Glancy asked for old business.

185-04 Motion by Mr. Bates, seconded by Mr. Piros to go with Telecommunications Consultant of North East Ohio, LLC (TCNEO) which will save the township approximately \$3,000.00 in the next 13 months on our local and long distance phone calls.

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

YES 3

NAY 0

Motion Carried.

Trustee Bates also is looking into direct deposit for payroll and hopes to have this accomplished by December 31st.

Also to offer to employees who have spouses working elsewhere who have free hospitalization and prescription benefits a yearly bonus if they should go with their spouse's insurance benefit plan. More details later.

Trustee Piros mentioned the last meeting where concerned residents were present regarding the proposed development on McCleary Jacoby Road. He attended a meeting on July 15th and talked with representatives from the Soil and Water and the Planning Commission and no plans have been submitted. He did mention to the representatives that the creek is at its full capacity. When and if he gets information on the development, he will follow up with the residents.

Mr. Piros reminded the department heads of the deadline for the newsletter flyer is July 31st. All information must be put on a Microsoft disc.

Trustee Piros contacted the City of Cortland about Trick or Treat night and both have set the date of Saturday, October 30th from 6:00 – 8:00 PM. That also will be in the flyer.

Mr. Piros asked for volunteers to work on the 2005 Bicentennial Committee for Bazetta-Cortland.

JULY 19, 2004

On July 13th Mr. Piros received a request from Land Management for a well drilling on the Master's property on State Route 5.

On July 15th he attended a Trumbull County Water District meeting regarding issues with flooding. Something has to be done, maybe charging each homeowner \$30 a year. (\$15 for water and \$15 for township) The township portion cannot be used to fix flooding. The water money can be carried over or fix the flooding/storm water.

Mr. Piros will attend the Trumbull County Commissioner's meeting on July 28th to ask for help with the flooding/storm water problem. We can't ignore this problem.

The president of the Woodland Trails Phase #3 asked about the township maintaining the roads in this area. Road Superintendent Parke said he measured this location and the roadway does not fall into the right away of 60'. This was dedicated as a private road. It will take lots of money to upgrade to township specifications. Attorney Finamore said the best thing to do is a petition to the Trumbull County Commissioners who is turn will send it to the Planning Commission. When the Commissioners get the information back from the Planning Commission, the Commissioners will send to the Trustees to accept or decline private to public roadway. The Commissioners will have the final say and we will have to adhere to their request.

Private developers do not have to follow township or county regulations as long as it is deemed a private road.

186-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the July 16th meeting as presented.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

No correspondence.

187-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve purchase orders and blanket certificates.

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

YES 3

NAY 0

Motion Carried.

JULY 19, 2004

188-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Department Heads:

Road Superintendent Parke asked that Charles Bowen be paid at the five year part-time rate of \$7.54 per hour. He only worked 16 hours mowing ditches and will be called back when it dries up.

189-04 Motion by Mr. Piros, seconded by Mr. Glancy to pay Charles Bowen at the five year part-time rate of \$7.54 per hour for mowing ditches.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke asked that the burial rates be increased. This was tabled until our September meeting with the City of Cortland.

190-04 Motion by Mr. Bates, seconded by Mr. Glancy to raise the rates to \$200.00 after 2:00 PM and to send out a letter to all concerned. Also, "non carry" needs to be added in the letter.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke read a letter from the Trumbull County Commissioners to accept the 186' Bianca Lane Extension.

The road department is still installing tile on Northview Drive with the project being complete shortly.

Trustee Bates asked Mr. Parke about the salt building which was mentioned in the last meeting. Mr. Parke is getting plans from different townships. Mr. Piros hopes to have free labor for this project from the Trumbull County Technical Center (TCTC).

JULY 19, 2004

Mr. Parke was pleased to announce that the final bill came in from the hot resurfacing project. It was \$10,000.00 less than the estimate. This will go back into the general fund.

Mr. Bowen asked when the road department roof is going to be fixed. Mr. Parke will look into this.

Brian Taylor, attending in place of Chief McKenzie, asked the board for \$138.28 for ladders to fix ceiling lights, etc. The balance will come out of the grant money.

191-04 Motion by Mr. Bates, seconded by Mr. Piros to authorize spending up to \$138.28 for ladders for the fire department.

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

YES 3

NAY 0

Motion Carried.

Mr. Taylor mentioned that Safety Day is Saturday, July 24th from 10:00 – 2:00 at Wal-Mart.

Chief Sayers had a good response from the booth at the fair. The booth was manned by volunteers from the Block Watch committees. He said 500 children were finger printed and 1,500 gun locks were given away. Our presence in patrolling the fairgrounds and roadways was accepted well

Trustee Bates mentioned that our presence at the fair this year was great and since the fairgrounds is in the township; we should let our residence know they will be protected. We should negotiate with the Fair Board for next year patrolling the grounds as well as the roadways as soon as possible.

A resident from Woodland Trails asked how long a dog can bark before one can call the police department. Chief Sayers replied that if it is a nuisance coming from inside or outside the building, a call can be placed anytime.

Residents complimented Officer Sofchek on his involvement into the Block Watch program and complimented the police department for an outstanding job patrolling the Woodland Trails area.

Chief Sayers mentioned that we will hire four new part-time police officers. The preliminary health tests will begin soon. Mr. Piros asked that we hire as many as qualified and that we have a constant pool of qualified candidates.

JULY 19, 2004

Police and fire will take on the Amish in a baseball game at the park on Saturday, July 31st at 1:00 PM. No charge

A resident asked if there were any signs informing walkers to walk in single file in the Timber Creek area. Chief Sayers knows of no sign.

Zoning Inspector Mauger mentioned after he receives the letter from the Health Department on the State Route 305 house trailer, it will be turned over to our Legal Counsel.

Regarding the property on Johnson Plank, we have to wait until the 30 days is up.

No one was present from the Park Board.

192-04 Motion by Mr. Piros, seconded by Mr. Glancy

RESOLVED, that pursuant to the Settlement and Dismissal Entry in Case Number 2003 CV 1261, Trumbull County Common Pleas Court, Administrative Appeal; Robert Jacola is reinstated to his previous employment position as Bazetta Township Chief of Police, together with all terms, conditions and benefits of employment in effect at the time of his termination by the Board of Trustees, and retroactive to the date of his termination; and that his current employment status is that of being absent fro work on State of Ohio Workers' Compensation Disability.

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

YES 3

NAY 0

Motion Carried.

193-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the following transfers:

From 05-A-08 To 05-A-90 \$400.00 Cemetery

From 01-A-27 To 01-J-03 \$50.00 Other Expenses

From 01-A-27 To 04-A-05 \$2,000.00 Road Supplies

From 4-B-1 TO 4-A-5 \$1,000.00 Cemetery Supplies

From 9-A-1B To 09-A-08 \$1,000.00 Police Supplies & From 09-A-07 To 09-A-08 \$1,000.00

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

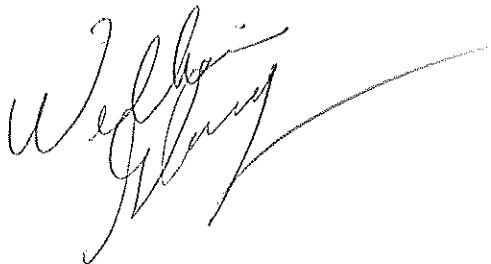
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



1

11

12

**REGULAR MEETING
HELD AUGUST 02, 2004**

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

Meeting called to order by Chairman Glancy.

Trustee Bates introduced Mr. Chris Lewis of Professional Risk Management. Professional Risk Management will be our new Third Party Administrator immediately to represent the township in any and all Bureau of Workers' Compensation cases both new and existing. The cost will be \$2,400 per year to be paid on an annual basis. The \$2,400 figure will be lowered as our experiences are decreased.

Barbara Nagratte from Wilshire Drive presented a written complaint regarding property at the corner of Elm Road and Burnett Drive (approximately 200'). This property has never been maintained by the owner and the thickening growth of the grass and standing water is a health hazard. Trustee Piros said he will give this letter of complaint to our legal counsel and we will rough cut the area and send a bill to the owner.

On the same subject, Trustee Glancy mentioned other properties in the township are in the same condition, one in particular is the house on Prince Drive just behind the store. People are abandoning their homes. Another case is the 2466 Northview address as well as property on North Park. Mr. Piros stated these will be given to our legal counsel and if possible the health department will get involved. Mr. Piros said any complaint should be put in writing from now on so we can present it to our legal counsel.

Chief McKenzie said if a house is in foreclosure, maybe a letter from our legal counsel to the financial institution. If we have to maintain the grounds, send the financial institution the bill. Also Chief McKenzie said if a house is boarded up, the fire department will not try to save it.

194-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the July 19th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

Trustee Piros has a meeting with the Corp of Engineers on August 04th at 9:00 A.M. regarding the gas well drilling on the Masters' property on Old Route 5. Mr. Mauger will also attend.

AUGUST 02, 2004

195-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve purchase orders and blanket certificates.

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

YES 3

NAY 0

Motion Carried.

196-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Clerk Urchek mentioned the special election to be at the office on Tuesday, August 03rd. The office will be closed. Also mentioned was the death of Chief Sayers' grandfather and the details will be faxed tomorrow to each department.

Department Reports:

Chief McKenzie said the Fire Chief's Convention he attended was well received and he was elected for another two years as Sergeant of Arms for the board.

Officer Nick Papalas of the police department had no report.

Road Superintendent Parke mentioned the mailbox in Timber Creek. Trustee Piros said he called the Cortland Postmaster and their only regulation is the mailbox has to be 42-45" high and any mailbox has to be breakaway. Our new road right-of-way specs do not permit cement structures. Mr. Parke said the homeowner will co-operate and follow the regulations.

197-04 Motion by Mr. Bates, seconded by Mr. Glancy that the township will fine grade the property on Northview Drive, but the homeowner has to plant the grass seed.

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

YES 3

NAY 0

Motion Carried.

AUGUST 02, 2004

Mr. Parke mentioned the salt shed and stated he has received some specs from other townships, but will table the matter for the time being. He feels cement walls are better than the wooden walls.

A new sky light was put in at the garage, but the doors are too old to repair per the contractor. This was tabled for another time.

Trustee Piros talked with the shop teacher from T.C.T.C. regarding free labor to put a new roof on the maintenance building at Hillside Cemetery. The township's cost would be material only. This will be put on hold until the students return to class in the fall.

Mr. Parke mentioned constant repairs to the newly purchased truck. Again said he will never purchase a truck through State Purchasing. It might be cheaper, but not in the long run.

Mr. Parke said the scheduled mosquito spraying will be on Monday, August 09th with following day as the rain date. Close your windows, keep your animals in the house and if you have bees, call the township.

Trustee Piros reminded the department heads of the information he needs for the flyer. Pictures will be taken on August 13th.

Zoning Inspector Mauger presented to the Trustees the Trumbull Soil and Water Mutual Agreement.

No one present from the Park Board.

Burnett Drive Upgrade bids were opened by Frank Parke and read by Trustee Mike Piros.

Shelly and Sands -- \$82,165.80
Miller-Yount Paving -- \$83,841.60

The bidding will be awarded at the next meeting.

Trustee Piros said he is only going to send out 2,800 flyers sometime in September. This flyer goes to the registered voters in the township at a cost of approximately \$1,725.00 (this includes the \$25 charge per picture). The mailing of the flyer will be sent through Postal Mail Sort for approximately \$800.00.

AUGUST 02, 2004

198-04 Motion by Mr. Bates, seconded by Mr. Glancy to send out the flyer as stated above.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

The board went into executive session at 7:55 P.M. with no action taken.

By Motion Adjourned.

ATTEST:

Handwritten signature of William Glancy in cursive script.

**REGULAR MEETING
HELD AUGUST 16, 2004**

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

Meeting called to order by Chairman Glancy.

Old Business:

Trustee Bates gave a report that our nine-month review with the Bureau of Workers' Compensation for the step 6 of the 10 step project will be in mid September.

Trustee Piros reported a discussion with a Bianca Lane resident regarding the lighting district. The residents are being accessed but out of ten lights proposed, only seven are there. Mr. Piros will get with Ohio Edison.

The township flyer is ready to go to the printer with mailings going out to all registered township voters in mid September.

Trustee Piros has a meeting with the Planning Commission on August 31st at 2:00 PM to review the plans for the 11 acres on McCleary Jacoby Road for development. This will be a public hearing with an open forum. After that, the concerned residents are encouraged to attend the following meeting dates of September 07th and 14th to voice their opinion.

199-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the minutes of the August 02nd meeting as presented.

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

YES 3

NAY 0

Motion Carried.

There was no correspondence.

200-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve purchase orders and blanket certificates.

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

YES 3

NAY 0

Motion Carried.

201-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

AUGUST 16, 2004

YES 3

NAY 0

Motion Carried.

Department Reports:

Chief Sayers said the hiring of four new patrolmen will be in mid September as soon as all the medical reports are in.

Chief Sayers asked the board for permission to interview other patrolmen.

202-04 Motion by Mr. Piros, seconded by Mr. Glancy to hire five patrolmen.
Vote on Motion: Mr. Bates ABSTAIN, Mr. Glancy YES and Mr. Piros YES.

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

Trustee Bates asked what the time frame is for these officers to be on the road and Chief Sayers stated it would take 4-6 months of training.

Chief Sayers reported there are over 70 Block Watch volunteers. He said the Block Watch vehicle is ready and will be given to certain Block Watch volunteers to patrol the Block Watch areas.

Trustees will also be able to use this vehicle as it has safety lights that will create high visibility.

Bud Bowen questioned the liability of the volunteers. Chief Sayers said they will be properly covered with the necessary paperwork.

Trustee Bates asked about Bureau of Workers' Compensation said whether these residents driving the Block Watch car will need to go through the drug test program and the background check. Chief Sayers stated the drivers will sign a waiver to be covered under the insurance and they are not employees, just volunteers, therefore, do not need to go through the drug test program nor the background check. Mark Finamore will provide the waivers for them to sign. These volunteers will be another set of eyes and ears for the township. They will call the police who in turn will respond in case of any problems they see in the neighborhood.

Road Superintendent Parke said the department is mowing cemeteries as well as the roadsides. Mentioned a slight problem with the over full dumpsters on the road department property.

AUGUST 16, 2004

Trustee Bates interjected with a solution solving the heaped dumpsters is to get one solid waste company for the township and doing away with these dumpsters. Everything will be picked up at the curbside.

Bud Bowen asked when we were going to get the traffic trailer on the highways. Mr. Parke stated it has been serviced and he will get it out as soon as possible for Chief Sayers to start up.

Mr. Parke gave a report of tile jobs to the clerk to submit to Attorney Finamore to place these charges on the homeowner's taxes. (2457 and 2466 Northview for putting tile in; \$124 each for tile plus hourly rate of four people per job)

Bud Bowen questioned the township going on private property. Trustee Piros said it was alright as long as the reason is health or a safety hazard.

Road Superintendent Parke asked the clerk to submit a letter to the two bidders for the Burnett Drive project as it is being rejected as it exceeded the Engineer's estimate.

203-04 Motion by Mr. Piros, seconded by Mr. Glancy to send letters out to the two bidders on the Burnett Drive project.

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

YES 3

NAY 0

Motion Carried.

204-04 Motion by Mr. Piros, seconded by Mr. Glancy to re-advertise for bids when new specs are received from the Engineer's office.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie presented a quotation to purchase a high band radio system from Clemente Communications at a cost of \$16,364.00 for stations #11 and #13. This will allow our department to be on the same system with Cortland City for a one time initial cost of \$1,000 plus \$75 per month thereafter. If not completely satisfied with Cortland City, we will still have the equipment.

205-04 Motion by Mr. Glancy, seconded by Mr. Bates to purchase a high band radio system and go with Cortland City.

AUGUST 16, 2004

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

YES 3

NAY 0

Motion Carried.

206-04 Motion by Mr. Bates, seconded by Mr. Piros to sell the fire department's air system for \$1,000 to Bristol Fire Department.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie stated that when we receive the new high band radio system, we will sell our old radios to Champion and Braceville.

Zoning Inspector Mauger reported on the abandoned property at 2980 North Park Avenue.

207-04 Motion by Mr. Piros, seconded by Mr. Glancy for Bud to mow the North Park property.

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

YES 3

NAY 0

Motion Carried.

Mr. Mauger will meet with property owner, Midwest Band on Elm Road, on building storage sheds.

There was no one present from the park board.

New Business:

Clerk Urchek presented the Alternative Tax Budget for approval.

208-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the Alternative Tax Budget.

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

YES 3

NAY 0

Motion Carried.

AUGUST 16, 2004

Mr. Piros announced that the next meeting will be held on Tuesday, September 07th due to the Labor Day holiday.

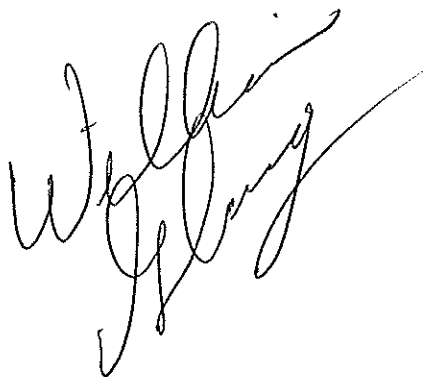
Mr. Piros noted that the park will officially close on November 01st, the same time as the state parks will close. He advised Frank to get the fence, gate and tar & chip done before that date. Jack Governor will handle these matters.

Clerk Urchek presented a bill from our legal counsel, Mark Finamore, to pay \$3,807.90 for services from July, 2002 to December, 2002. Trustee Piros said this is tabled until he talks with Attorney Finamore.

Zoning Inspector Mauger asked about the light at McCleary Jacoby Road and Route 46. The State should put it back up. Mr. Parke will call Tom Kopnicky at the State Highway Department to put the light back up.

By Motion Adjourned.

ATTEST:

A handwritten signature in black ink, appearing to read "William J. Long". The signature is written in a cursive style with a long, sweeping underline.

QUOTATION

CLEMENTE COMMUNICATIONS

A DIVISION OF TRI COMM, INC.

629 Spring St. Struthers, Ohio 44471

Date: 8/4/2004

Quote No.: 97804-1

Phone: (330) 755-7592

Toll Free: (866) 755-7592

Fax: (330) 755-7667

Bazetta Township
773 Everett Hull Rd. NE
Bazetta Ohio

ITEM	QTY.	DESCRIPTION	UNIT PRICE	TOTAL
1	12	Motorola HT 750 16 channel Per quote97904	\$	7,740.00
2	12	Speaker mic	\$	792.00
3	12	Nylon cases	\$	288.00
4	12	Belt clips		NC
5	3	David Clark Head Sets	\$	1,326.00
6	1	Station 13 Per Quote 97116-2	\$	3,069.00
7	1	Station 11 Per Quote 97116-1	\$	3,149.00

Total Equipment Cost	\$ 16,364.00
* Labor and Installation	
* w/Option's)	
Total Purchase	\$ 16,364.00

NOTE: Prices quoted are valid for a period of 30 (thirty) days.

TERMS: Net 30 days from date of invoice.

NOTE: All work to be completed in a professional manor. Any alteration or deviation from the above specification involving extra cost will be executed only upon written order, and will become an extra charge over and above this quote.

SUBMITTED BY: 

**REGULAR MEETING
HELD SEPTEMBER 07, 2004**

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

Meeting called to order by Chairman Glancy.

Old Business:

Mr. Bates gave a report on our new phone system. Problems have been worked out with one minor problem of a phone line in the road department.

Mr. Bates also reviewed our Bureau of Workers' Compensation for the step 6 of the 10 step project.

Mr. Piros and Mr. Parke accessed the water problems in the Timber Creek area. Mr. Piros also talked with Ohio Edison on the lighting district.

Mr. Piros will attend a meeting on September 17th at the Trumbull Branch of Kent State University on Public Access.

Mr. Piros reported on the meeting with the Planning Commission on the 11 acres of development on McCleary Jacoby Road. Right now there is nothing on the table until the architect comes back with the preliminaries. Until then, no one can do anything.

Mr. Piros said the township flyer was mailed to all registered township voters this past week.

Mr. Charles Bowen asked the board to clarify the private and public ordinance. He gave examples of storm sewers and boarding up homes. Mr. Piros stated that it becomes a public problem when it involves a health or safety issue.

Mr. Bowen also asked about the stones that haven't been removed. Our legal counsel sent out a letter informing the homeowners to remove by a certain date and if not, we will remove them at the owner's cost.

209-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the August 16th meeting as presented.

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

YES 3

NAY 0

Motion Carried.

Correspondence was read by Clerk Urchek.

SEPTEMBER 07, 2004

A letter was read from the Ohio Department of Insurance pursuant to Ohio Civil Rule 41 (A) (1), plaintiff Ann H. Womer Benjamin, hereby voluntarily dismisses, without prejudice, all claims that were raised herein against Bazetta Township.

A letter was received from the Trumbull County Engineer, John Latell, stating a request has been made from Fowler Township that a speed study be conducted on Henn-Hyde Road between King Graves Road and Cadwallader-Sonk Road.

210-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the request to have a speed study conducted on Henn-Hyde Road between King Graves Road and Cadwallader-Sonk Road as parts of these roads are in Bazetta Township.

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

YES 3

NAY 0

Motion Carried.

Hospitalization and Prescription Coverage letter was sent to all employees giving them an option to go under their spouse's coverage if there was no cost to the spouse. We only received three responses, all negative. As a cost savings, this will be offered annually to all employees.

Approval of a transitional work grant in the amount of \$2,480.00 will be sent to us within two or three weeks.

A request from Greg Solarz of the Ohio State Transportation Office in Cortland that a resolution needs to be made to put the "No Jake Brake" signs on Route 305.

211-04 Motion by Mr. Piros, seconded by Mr. Bates to have the Ohio State Transportation to place "No Jake Brake" signs on Route 305.

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

YES 3

NAY 0

Motion Carried.

Clerk Urchek requested approval to transfer \$200,000 from Bank One to Sky Bank.

212-04 Motion by Mr. Glancy, seconded by Mr. Bates to transfer \$200,000 from Bank One to Sky Bank.

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

SEPTEMBER 07, 2004YES 3NAY 0

Motion Carried.

213-04 Motion by Mr. Piros, seconded by Mr. Bates to approve purchase orders.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3NAY 0

Motion Carried.

214-04 Motion by Mr. Bates, seconded by Mr. Piros to pay bills.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3NAY 0

Motion Carried.

Road Department:

Mr. Parke submitted his monthly report.

Road Superintendent Parke requested approval to purchase a 6' Harley Power Rake from Cortland Tractor Sales at the cost of \$4,850. He noted that the township has rented this piece of equipment for nine days at a rate of \$100 per day which will be waived from the cost of \$4,850. Mr. Piros mentioned this power rake can be used in the cemeteries and with the maintenance agreement with the City of Cortland we will be able to recoup some of this money.

215-04 Motion by Mr. Piros, seconded by Mr. Glancy to purchase the 6' Harley Power Rake from Cortland Tractor Sales.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3NAY 0

Motion Carried.

Road Superintendent Parke also mentioned his department is putting in tile and catching up on miscellaneous projects. Northview Driveway aprons will be blacktopped in the near future.

Mr. Parke noted that the bids for Burnett Drive have been re-advertised and will be opened at the next meeting on September 20th.

SEPTEMBER 07, 2004

These volunteers will be excluded from drug testing and background checks. This will be another set of eyes and ears for the police department and to increase the safety of the various neighborhoods.

Zoning:

Mr. Mauger read letter from Attorney Finamore stating to get bids for demolition of 941 and 947 Johnson Plank Road.

219-04 Motion by Mr. Piros, seconded by Mr. Glancy to authorize the clerk to advertise for two week-ends for demolition bids of the above named properties, structures only.

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

YES 3

NAY 0

Motion Carried.

No one present from the Park Board.

Trustee Bates noted the board will have a work session at 6:00 PM on September 13th followed by a meeting with the Park Board at 7:00 PM.

Trustee Piros reported that it is permissible to put mowing costs on the homeowner's taxes but not the tile jobs.

220-04 Motion by Mr. Bates, seconded by Mr. Glancy to send a bill to the two Northview homeowners a letter regarding the tile put in recently by the road department.

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

YES 3

NAY 0

Motion Carried.

Larry Sprocket, McCleary Jacoby Road, addressed the Trustees about his concerns on the proposed development on McCleary Jacoby Road. He is mostly concerned about the flooding and traffic problems.

Mr. Piros said a recent meeting between the Trustees and the Planning Commission, Soil and Water and Health Department resulted in discarding these preliminary drawings. Nothing on the table at the present time until the architect comes back with new plans. No variance requests have come in as there are no plans.

SEPTEMBER 07, 2004

Mr. Sprocket questioned the sewage for this development. Mr. Piros said a proposed sewer line from Route 305 to Knapp Drive. It was stated in the Township Newsletter, any resident seeking water or sewer should pick up a petition from the office and circulate it among your neighbors. After securing signatures, bring it back to the office and Mr. Piros will take it to the Sanitary Engineer's Office. This petition is only to do a study for the neighborhood, no commitment or money from the resident at this time. After a public hearing the dollar figure will come into play.

221-04 Motion by Mr. Piros, seconded by Mr. Glancy to go into executive session at 8:15 PM concerning an employee's grievance.

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

YES 3

NAY 0

Motion Carried.

The Trustees met in executive session with Chief Sayers.

Grievance hearing held at 8:30 PM.

Trustees returned to regular session at 8:45 PM.

222-04 Motion by Mr. Piros, seconded by Mr. Bates to deny the employee's grievance.

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

YES 3

NAY 0

Motion Carried.

223-04 Motion by Mr. Glancy, seconded by Mr. Piros to adjourn the meeting.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



136



Cortland Tractor Sales Co.

6192 Warren Rd. • Cortland, Ohio 44410
Phone: (330) 924-2555 • Fax: (330) 924-2152

PRESENTED TO:	<i>Bayer's Trp</i>	QUOTATION
		DATE
	<i>330-637-4518</i>	<i>08-24-04</i>

DESCRIPTION	AMOUNT
<i>6' Harley Power</i>	<i>\$4850.00</i>
<i>take</i>	
<i>Photo</i>	
<i>off. Frank</i>	

Remote Valve for Tractor *Fred*
 by: *to power angle \$350.00* Thank You!

**REGULAR MEETING
HELD SEPTEMBER 20, 2004**

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

Meeting called to order by Vice Chairman Piros.

Old Business:

Mr. Bates reported that the "No Engine Jake Brake" signs would be put up by the State of Ohio Transportation Department within the next two weeks.

Mr. Bates reported the Trustees will have a meeting with the Lakeview Athletic Club and the Park Board on Monday, September 27th at 7:00 PM at the Township Hall regarding the baseball fields in 2005.

Trustee Bates also reported a work session with the Zoning Board to be held on Monday, October 25th at 7 PM at the Township Hall.

Mr. Piros attended a seminar at the Kent State University Trumbull Campus on Friday, September 17th presented by the Ohio State Auditor's Office on Open Records and Government Laws. Very informative with a lot of participation from other cities, schools, townships and public participants.

J. D. Osborne, 2364 Cadwallader-Sonk Road, gave a report on the sewer at the end of his street. After putting \$9,000 in a new septic system, his system can't be passed until the problem of water backing up at the end of the street is corrected. Mr. Parke stated that he was there today and opened up the drain. He will flush the drain sometime later as the flusher is not working at the present time. Mr. Piros asked Mr. Parke to have it flushed as soon as possible. Mr. Piros said the problem lies with the Smelko property and they are to maintain the property properly. If they do not co-operate, legal action will be taken.

Jerry Porter, 3131 McCleary Jacoby Road, would like the Trustees to write a letter to him so he can present it to the Planning Commission regarding the ongoing water problem in the area of his street and Knapp Drive. Mr. Parke will take care of this.

Mr. Parke will ask the County to take care of cleaning out the blocked pipes for Mr. Osborne and Mr. Porter.

Mr. Porter was reassured by Mr. Bates that he will be able to attend the general meeting with the Planning Commission staff on October 05th. Mr. Bates is to call Dave Dubiaga to see what will be on the agenda for the October 05th meeting as the original plans for this development was dismissed until the architect comes back with the preliminaries.

SEPTEMBER 20, 2004

YES 2

NAY 0

Motion Carried.

Chief Sayers noted that the Northview Block Watch Committee will meet at the Police Station on September 22, 2004. Over 77 actively volunteers are involved. Westlake and Lakeshore will have a meeting soon.

Chief Sayers asked if the Safety Committee could have a place on the agenda for future meetings. Mr. Piros said they would be placed on the agenda following the Park Board.

The Safety Committee consists of one employee from the fire, police and road departments who are involved with safety in the work place. Some suggestions so far have been the new lime green jackets and vests plus the safety cones. Chief McKenzie said they are learning about "Quick Clean" to move traffic more proficiency if there is an accident.

Chief Sayers said a rough draft of the Police Manual will be sent to Attorney Mark Finamore as well as Clemans & Nelson for review. After review, copies will be distributed to the employees and the board.

Bud Bowen questioned whether we buy the police officers their weapons. Chief Sayers stated we do and have done this since 1980. We also supply all officers with bullet proof vests. It is mandatory to wear these vests at all times while in uniform. We update vests after five years. If a new officer leaves after a certain period of time, the officer reimburses the township for the vest which is prorated. The weapons are the property of the township.

Road Superintendent Parke noted that the deadline to receive cemetery foundation orders is October 18th.

Mr. Parke asked for approval for Cortland Paving to repair driveway approaches on Northview Drive and several on Durst Clagg Road for a total cost of \$2,350.00.

229-04 Motion by Mr. Bates, seconded by Mr. Piros to approve Cortland Paving to repair driveway approaches on Northview Drive and some of Durst Clagg Road at the total cost of \$2,350.00.

Vote on Motion: Mr. Bates YES, and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

SEPTEMBER 20, 2004

Mr. Parke and Mr. Piros met with 17 students from the JVS Building and Trades Class who will put on a new roof at the maintenance building at the Hillside Cemetery. The cost will be only the material which will be shared with the City of Cortland. Mr. Parke suggested that pictures be taken for the next edition of the flyer.

The following bids were opened for the Burnett Drive Upgrade:

Miller-Yount	\$73,257.00
Shelly Company	78,969.07
Shelly & Sands	68,838.80

The bids were under the Engineer's Estimate of \$75,384.25. The bids from Shelly And Sands will be sent to the Trumbull County Engineer's for review.

230-04 Motion by Mr. Bates, seconded by Mr. Piros to accept the bids.

Vote on Motion: Mr. Bates YES, and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

No one was present from the Park Board.

Trustee Piros noted that he hasn't received the appraisal of the property located on State Route 5.

Mr. Piros said since Vince Catuogno resigned from the Park Board, we are seeking residents who would like to be on the Park Board.

Also, we are in need of volunteers for the Bicentennial Committee. All the Park Board members will be on this committee along with the Trustees and the City of Cortland. But, the Bicentennial Committee will be a stand alone committee.

231-04 Motion by Mr. Piros, seconded by Mr. Bates that the cost of public records at the township will be as follows:

Up to 10 copies inclusive will be free.

11 copies and more will be five cents for each copy.

Vote on Motion: Mr. Bates YES, and Mr. Piros YES.

SEPTEMBER 20, 2004

YES 2

NAY 0

Motion Carried.

232-04 Motion by Mr. Bates, seconded by Mr. Piros to adopt a hospitalization opt-out program effective September 01, 2004 for our employees. A recent letter was sent to all employees. The employees who opt-out to go on their spouse's hospitalization will be awarded a check in the month of January for the previous year. This open hospitalization enrollment will be given once a year with the benefit paid in January of the following year.

Vote on Motion: Mr. Bates YES, and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

Discussion was held on the residents using the crime watch vehicle. Legal Counsel Mark Finamore said this was not a good idea because of the liability factor.

We could donate money to residents for vinyl signs to be placed on their personal vehicle. Township employees can only drive township vehicles.

233-04 Motion by Mr. Piros, seconded by Mr. Bates to adjourn the meeting.

Vote on Motion: Mr. Bates YES, and Mr. Piros YES.

YES 2

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

**SPECIAL MEETING
MONDAY, SEPTEMBER 27, 2004, 11:00 AM
AT THE TOWNSHIP OFFICE**

In attendance were Trustee Bill Glancy, Trustee Jeff Bates, Fire Chief Clyde McKenzie and Clerk Martha Urchek. Trustee Mike Piros was absent.

Chief McKenzie asked permission to advertise in the Tribune the sale of his two fire apparatus. One truck is a 1993 Pierce Sabre and the other is a 1987 Pierce Dash. A total cost of \$70,000.00 for both or \$40,000.00 for each.

The advertisement would run from September 28th through October 18th with all bids being in the township office by 4:00 PM on Monday, October 18, 2004. Bids would be awarded at the 7:00 PM regular Trustee meeting on Monday, October 18th.

234-04 Motion by Mr. Bates, seconded by Mr. Glancy to advertise for the sale of one 1993 Pierce Sabre and one 1987 Pierce Dash.

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

YES 2

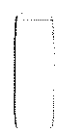
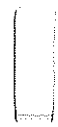
NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

A handwritten signature in black ink, appearing to read "Bill Glancy", is written over the "ATTEST:" line. The signature is cursive and somewhat stylized.



**MEETING WITH PARK BOARD/TRUSTEES/BASEBALL
MONDAY, SEPTEMBER 27, 2004 AT 7:00 PM
AT THE TOWNSHIP HALL**

Attendance: Trustee Bill Glancy, Trustee Jeff Bates, Clerk Martha Urchek
Park Board – Jack & Eleanor Governor, Beth Barnes, Karen Margala
and Evelyn Coe.
Baseball – Alan Kirkpatrick, Chris Romano, Paul Hovis, Mark Jordan,
Bob Moody and Jim Franks.

Trustee Glancy presided over the meeting.

Bicentennial for 2005 will be combined with Cortland and Bazetta. No specific date had been set at this time.

The park board asked for three open days for 2005. Two would be used for the Bicentennial and the other day for the Easter Egg Hunt.

Dirt on the fields needs to be approved by the township first.

Beth Barnes mentioned there had been some confusion regarding the scheduling of the field. She gave an example of the Fire/Police against the Amish baseball game.

A copy of all schedules for the fields for practices, rain dates and tournaments must be give to Robyn Metheny at the Township Office as well as Jack Governor of the Park Department.

Beth Barnes stated that we must keep one field open per weekend to all township and Cortland City residents.

Insurance forms are due in the township office by February 01, 2005. It was mentioned that their insurance policy doesn't go into effect until April, but Mr. Glancy said you can get a cover letter from your insurance carrier stating that.

Beth Barnes mentioned that games will supersede practices.

There has been a problem of debris left in the park and it was stated that the home team coach will be responsible for seeing that the field is cleaned up. Evelyn Coe said it should be the last event at the game or practice. Suggestion was that if not cleaned up, a charge of \$25.00 will be issued and also some discussion of every coach giving a \$25.00 deposit and then if the field is cleaned up, the \$25.00 will be reimbursed. Problem was, who is going to be in charge of the money and or would monitor the clean up after each game. Right now, the home team coach will be responsible.

SEPTEMBER 27, 2004

Coaches are to arrive first and must not leave until the last child is picked up. Take the child home, but do not abandon them at the field.

Absolutely no vehicles are to be on the service road between the two fields.

There was a discussion about dogs being walked on the fields. If this persists, signs will have to be placed at the park.

Mark Jordan stated that Kevin Hull is to commissioner for the 13 & 14 year olds and Pete Barnosky is the commissioner for the 11 & 12 year olds. Beth Barnes asked Mark if he was still the contact person and he affirmed that question.

Karen Margala asked about the rain dates. The committee will do all the scheduling.

Trustee Glancy thanked Mark Jordan for his donation.

Mark Jordan mentioned that the fields are in and kept in great shape. Lots of other schools want to play their games here. He asked permission to pursue the possibility of the District and Regional Hot Stove tournaments here.

Trustee Glancy said yes, definitely. We want this park to be used, that is why we built it.

Coaches have the responsibility to line the field, not Jack Governor.

Trustee Bates said the park will be closed on November 01st.

Beth Barnes stated that there will be vending machines at the park for next season.

Hot Stove meeting will be in January of 2005 with teams scheduled in February 2005.

Trustee Glancy mentioned that we are in the process of having the building appraised with the possibility of moving into the police building on McCleary Jacoby Road.

Some of the attendees were in opposition of this, but Mr. Glancy said it is not a done deal and there will be a meeting room provided for meetings.

Trustee Glancy thanked everyone for their input and the meeting was adjourned.

**REGULAR MEETING
HELD OCTOBER 04, 2004**

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

Meeting called to order by Chairman Glancy.

Old Business:

Mr. Piros gave a list of all members from Bazetta on the Bicentennial Committee; Beth Barnes, Karen Margala, Evelyn Coe, Linda Patterson, Don Murphy, Janet Perhach and Jeff Bates. He will give this list to the Mayor of Cortland for his list and then a meeting will be set up to start planning the event.

Trustee Piros met with Frank O'Brien of Ohio Edison regarding streetlights. We will go with procedure of installing a new light at the corner of Westlake and Lakeshore Drives, upgrading the light at the intersection of State Route 46 and Westview Drive. We will leave the streetlight located at the old intersection of State Route 46 and McCleary Jacoby Road as it would be too costly to remove.

235-04 Motion by Mr. Piros, seconded by Mr. Bates to send a resolution to Frank O'Brien of Ohio Edison.

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

YES 3

NAY 0

Motion Carried.

Trustee Piros and Road Superintendent Parke said the 17 students of the JVS Building and Trades Class tore the old roof off the maintenance building at Hillside Cemetery, replaced the roof and painted all four sides of the building. Mr. Piros and Mr. Glancy complimented the JVS class on a job well done. Mr. Piros will check with legal counsel regarding a donation to the school. A letter was signed by all three Trustees stating our appreciation to the school, students and instructor, Mr. John Cotton. A copy of this letter was also sent to Mr. McClain, Superintendent of the school.

Mr. Parke suggested that we have them replace the roof on the maintenance building at the park. Mr. Piros will contact Mr. Cotton.

Trustee Bates addressed Jerry Porter's concerns from the last meeting regarding the blocked pipe and said this was taken care of in three days. And the letter he requested was given to him within four days.

OCTOBER 04, 2004

Trustee Glancy recognized Jamie Wrightsman, Eagle Scout who designed the new sign at Fire station #11.

He attended a Planning Commission Meeting regarding a development project in the township.

Trustee Glancy conducted a meeting with the Park Board, Trustees and Baseball representatives on the rules and regulations of the park. He asked if anyone saw the activity at the park over the weekend with girl's Valley Extreme Baseball Tournament. There were 20 teams participating and staying in the area and spending lots of money here in the area.

Mr. Glancy received the appraisal on the building. It is not for sale, just in the talking stages.

Trustee Glancy drove a representative from the Consumer Water Company throughout the various areas of the township regarding putting waterlines in.

Mr. Glancy mentioned there is a meeting with the Planning Commission on October 14th at 2:00 PM on the proposed airport zoning commission.

Bill Chapple gave a compliment to Frank Parke on the appearance of the Hillside Cemetery.

Jamie Wrightsman submitted some paid bills and one unpaid bill of \$275.00 to Ed Miller Sign Company. The total cost of the project was \$448.31.

Beth Barnes suggested we have the Tribune and the Review take pictures. Chief McKenzie will look into this.

236-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the minutes of the September 20th meeting with the correction on Motion 211-04 to state No Engine Brakes.

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

YES 2

NAY 0

ABSTAIN 1

Motion Carried.

237-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the September 27th meeting with the Park Board, Trustees and Baseball representatives.

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

OCTOBER 04, 2004

YES 2
NAY 0
ABSTAIN 1
Motion Carried.

238-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the minutes of the September 27th special meeting to advertise for the sale of two fire apparatus in the Tribune.

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

YES 2
NAY 0
ABSTAINED 1
Motion Carried.

Correspondence was read by Clerk Urchek:

1. Trumbull County Board of Health special meeting on October 07th at 5:00 PM.
2. The Trumbull County Board of Health regular meeting at Howland Township will be October 20th at 7:00 PM.

239-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve purchase orders.

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

YES 3
NAY 0
Motion Carried.

240-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the payment of bills.

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

YES 3
NAY 0
Motion Carried.

Department Heads:

Chief Sayers had nothing to report.

Road Superintendent Parke had nothing to report.

OCTOBER 04, 2004

Chief McKenzie mentioned the pay increase for Rob Wasser from \$8.50 to \$9.00 as he completed the paramedic course. Effective with current pay.

Chief McKenzie stated Jamie Wrightsman will assist another Eagle Scout to design a new sign for Station #13 and the Police Station Complex.

Beth Barnes, Park Board member, presented a drawing and bill of a gazebo to be built at the park for a total cost of \$21,450.00 to be completed by end of this year.

241-04 Motion by Mr. Glancy, seconded by Mr. Piros to approve the spending of \$21,450.00 for a gazebo to be built at the park.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke will prepare the ground.

Trustee Bates said the cleaning took an extra 50 gallons of water. No action taken until we receive the bill.

Zoning Inspector Mauger said Don Wilson's new house at 3372 North Park has been built and the old house torn down. The garbage has been picked up by the owner on Prince Drive.

Chuck Sayers of the Safety Committee said their meeting is Tuesday, October 05th and will have information for the next meeting.

Administration:

Tom Myers was not present to address the Trustees with water concerns in Timber Creek.

242-04 Motion by Mr. Piros, seconded by Mr. Glancy to award the Burnett Drive Upgrade to Shelly and Sands for a total of \$68,838.80. The Clerk will call and confirm the bid with Shelly and Sands. Mr. Parke will get with the Clerk to finalize the paperwork.

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

YES 3

NAY 0

Motion Carried.

OCTOBER 04, 2004

Clerk Urchek asked to transfer \$25,000 from 01-A-27 to 01-F-04, \$290,000 from Bank One to Sky Bank and then transfer \$400,000 from Sky Bank Checking to Star Ohio Investment

243-04 Motion by Mr. Piros seconded by Mr. Glancy to transfer the above monies as stated.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustee Piros had two resumes from applicants for the Park Board. He gave the resumes to Beth Barnes who along with the Park Board members will select the new board member and announce at the next meeting.

One application for the part-time secretary was received. Martha and Robyn will interview the applicant.

Trustee Glancy mentioned the quarterly zoning commission meeting is Wednesday, October 06th at 7:00 PM. The deadline to receive foundation orders is October 18th.

Trustees have a meeting with the Zoning Commission Board on Monday, October 25th at 7:00 PM.

Trick or Treat night will be Saturday, October 30th from 6:00 – 8:00 PM.

Trustee Piros stated the Union/Fire Department's contract expires in December, 2004. The two parties have asked to have negotiations without legal counsel. This is a savings to both parties. Trustee Piros and Clerk Urchek were appointed as the Board's representatives. Mr. Glancy agrees, but if legal counsel is needed, we can have our legal counsel be involved in the negotiations.

The following bids were opened for the demolition of the properties on Johnson Plank:

R. Boccia Construction of Niles	\$4,750.00
C. Crumps Trucking of Hubbard	4,836.00
Foust Construction of Girard	6,500.00
L&S Excavating & Trucking of New Middletown	5,250.00
DPM Paving of Warren	7,640.00
M&M Demolition Contractors of Vienna	6,785.00

OCTOBER 04, 2004

244-04 Motion Mr. Bates, seconded by Mr. Piros to accept the bid from R. Boccia Construction for the demolition of the properties on Johnson Plank.

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

YES 3

NAY 0

Motion Carried.

Trustee Piros read the Trumbull County Health Department recommendations on these properties. The bidder will need to follow these guidelines as well as the Trumbull County Codes. The bidder will submit Workers' Comp and Insurance Liability proof to the township. They will have to sign off on the Alcohol and Drug Free Workplace Policy of the Township. Clerk Urchek is to notify R. Boccia Construction who was awarded the bid to schedule a meeting with Trustees and Chief McKenzie.

245-04 Motion by Mr. Piros, seconded by Mr. Bates to adjourn the meeting.

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

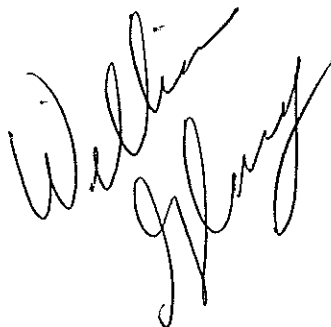
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Handwritten signatures of Walker and Glancy in cursive script.

**REGULAR MEETING
HELD OCTOBER 18, 2004**

Meeting in regular session with members Glancy, Piros and Bates present. Also present was Attorney Finamore.

Meeting called to order by Chairman Glancy.

246-04 Motion by Mr. Glancy, seconded by Mr. Bates to authorize the clerk to request An Amended Certificate of Estimated Resources from the Auditor's Office in the amount of \$90,000.00 for Fund 10, Fire Department, Other Expenses.

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

YES 3

NAY 0

Motion Carried.

Old Business:

Mr. Glancy said he and Jerry Mauger attended the meeting on the establishment of an Airport Zoning Commission.

247-04 Motion by Mr. Glancy, seconded by Mr. Piros to appoint Jerry Mauger as our representative on the Airport Zoning Commission.

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

YES 3

NAY 0

Motion Carried.

248-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the minutes of the October 04th meeting.

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

YES 3

NAY 0

Motion Carried.

OCTOBER 18, 2004

The following correspondence was read by Clerk Urchek:

1. A deposit check in the amount of \$500 was sent to Weaver's Wood Crafts to start the gazebo project at the park.
2. The Speed Study resolution was sent to the Trumbull County Engineer's Office.
3. A resolution was sent to Ohio Edison for three streetlight proposals.
4. Meet the candidate's night is October 28th at 6:30 at the Maplewood High School.
5. Received a letter from the Trumbull County Health Department regarding vaccinations for our residents at St. Demetrius' Social Center on October 29th from 9:00 AM to 1:00 PM at the cost of \$10.00.
6. The Trumbull County Board of Health meeting is October 20th at 7:00 PM at the Howland Administration Building.

249-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the purchase orders.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

250-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the payment of bills.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

Road Superintendent Parke:

Mr. Parke filed a report with the Board for the Regional Storm Water Management for the 2004 year.

Mr. Parke notified the Trustees that they lost the engine in one of the mowers. The repair would cost in the range of \$1,700 - \$1,800. If Mechanic Goodhart would do the repairs, it would be cheaper. The cost for a new mower would be \$6,500.

OCTOBER 18, 2004

251-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the repair of the mower with the cost not to exceed \$1,800.

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

YES 3

NAY 0

Motion Carried.

Mr. Parke notified the Trustees that the concrete for the gazebo would be done in the next few days weather permitting. Road Superintendent Parke hired Lou Omerzo from Omerzo Construction to oversee the cement foundation work for the gazebo at the park.

Fire Chief McKenzie:

The Chief submitted his monthly report.

Chief McKenzie requested the board to accept the resignation of part-time paramedic Ben West. He has accepted a job in Dallas, Texas. His last day worked was October 15, 2004.

252-04 Motion by Mr. Bates, seconded by Mr. Glancy to accept the resignation of Ben West.

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

YES 3

NAY 0

Motion Carried.

The following was the only bid received for the 1993 Pierce Sabre and the 1987 Pierce Dash:

4186753 Canada, Inc./Cosmetic Fire Apparatus of Quebec -- \$70,001.00

253-04 Motion by Mr. Bates, seconded by Mr. Glancy to accept the bid from Cosmetic Fire Apparatus of Quebec in the amount of \$70,001.00.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie stated these will be sold to this company after delivery of the two fire trucks sometime in November of 2004.

OCTOBER 18, 2004

Richard Fillwock of Niles Cortland Road asked Chief McKenzie if these two fire trucks were in such good condition, why are we selling them. Chief McKenzie responded the repairs on these trucks for this year alone were between \$8,000 and \$10,000. We had to replace eight alternators this year at a cost of \$400 each.

Police Chief Sayers:

Chief Sayers asked the board to accept the resignation of our recently hired part-time officer, Edward Hock.

254-04 Motion by Mr. Bates, seconded by Mr. Glancy to accept the resignation of part-time officer Edward Hock.

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

YES 3

NAY 0

Motion Carried.

Chief Sayers stated that the 1993 Blazer had some bodywork done and is road ready. The cost was \$2,875.

He also stated that the computers are operational.

Chief Sayers noted that on Wednesday, October 13th Lakeshore and Westlake had 25 volunteers for the Block Watch Committee Meeting. This makes over 100 Block Watch volunteers for the township.

Trustee Glancy asked when the firearms re-qualification date was and Chief Sayers stated it was November 06th at 11:00 AM at the Cortland Grange.

Trustee Piros mentioned about the Police Blotter in the Tribune. Some residents have questioned why our township information is not listed there. Chief Sayers has called the newspaper as well as sent faxes. The information should start being printed in the near future.

Trustee Glancy complimented Chief Sayers and his department on the patrol at the schools as well as the PTO meetings at the schools. Mr. Glancy said our kids are precious and are our future citizens.

OCTOBER 18, 2004

Linda Patterson of Woodland Trails asked Chief Sayers when their next block watch meeting is. He said he thought it was tonight, October 18th. After making a phone call, it was confirmed that it was tonight. Linda Patterson said she received no notice and there was no posting of it anywhere either.

Zoning Inspector Mauger:

Received a complaint about junk vehicles at 3723 Bazetta Road and that legal action will be taken soon regarding the trailer on State Route 305. All the legal paperwork has been completed for the demolition of the Johnson Plank Road property.

Park Board: No one present.

Safety Committee:

Chief Sayers said they received the training material for traffic control at crash scenes.

Administration:

255-04 Motion by Mr. Glancy, seconded by Mr. Bates to appoint Sandra Saltzman to fill the vacancy on the Park Board.

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

YES 3

NAY 0

Motion Carried.

The clerk is to notify Mrs. Saltzman as well as Beth Barnes of this appointment.

Trustee Piros appointed Trustee Bates as our representative from the Board to serve on the Bicentennial Committee 2005. Linda Patterson, Steve and Janet Perhach, Don Murphy, Terri Kirkpatrick, Beth Barnes, Karen Margala, Eleanor Governor, Evelyn Coe and Sandra Saltzman will also serve on this committee from the township. This list will be mailed to Cortland Mayor Moll to be included with his representatives as a joint venture.

Clerk Urchek notified the Trustees of the applicants for substitute secretary and the zoning secretary positions. She and Robyn Metheny will interview these applicants along with a Trustee in the near future.

OCTOBER 18, 2004

Mr. Piros reminded everyone that the Trustees will have a work session with the Zoning Commission Board on Monday, October 25th at 7:00 PM and that there will be a meeting with the fire union on Wednesday, October 27th at 9:00 AM.

Trustee Piros reminded everyone of Trick or Treat night on Saturday, October 30th from 6:00 – 8:00 PM.

256-04 Motion by Mr. Glancy, seconded by Mr. Bates to adjourn the meeting.

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

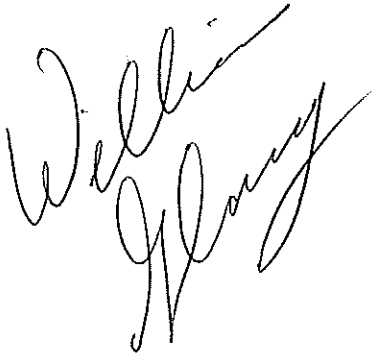
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

A handwritten signature in black ink, appearing to read "Willie Glancy". The signature is written in a cursive style with a large initial "W" and "G".

**REGULAR MEETING
HELD NOVEMBER 01, 2004**

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

Meeting called to order by Chairman Glancy.

Old Business:

Mr. Bates reported a Bicentennial Meeting will be held with the Bazetta members at the administration building on Wednesday, November 03rd at 7:00 P.M. City of Cortland will fax the names of their community representatives.

Mr. Piros reported on the Zoning Commission Work Session on Monday, October 25th. Concerns were addressed regarding storm water runoffs.

A Lakeshore resident called Mr. Piros wanting to know about the sewer project. He will set up a meeting with Gary Newbrough sometime after the first of the year.

Regarding the Ohio Edison Efficiency Safety Incentive Program (ESIP) extended contract expires on December 31, 2004. There will be no increase in the first year, but a small increase from 2006 through 2008.

257-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the ESIP contract as stated. Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3

NAY 0

Motion Carried.

Trustee Glancy questioned Chief Sayers about the used generator hook-up. It was reported he was still working on the quotes.

Ohio Edison recently installed a streetlight at Lakeshore and Westlake as well as at the intersection of Route 46 and McCleary Jacoby Road.

258-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the minutes of the October 14th meeting.

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

YES 3

NAY 0

Motion Carried.

NOVEMBER 01, 2004

Zoning Inspector Mauger:

Concerning the property of Chris Medzie on Bazetta Road, three junk cars have been removed with one left. Concerning the property on Bazetta Road owned by Boros, those junk cars were put in the garage.

Park Board – Jack Governor:

Mr. Governor notified the Trustees that during the sealing of Imagination Station, the first two towers got over spray on them. Ohio Pressure Wash left and has not been back. Trustee Piros suggested we talk to them about this and have them come back and finish and clean up. The park board will take care of calling them.

Trustee Piros read the email from Beth Barnes which welcomed their new member Sandy Saltsmann at the meeting held recently at the park.

She stated the gate is in the process of going up. The board also recognized two Lakeview 9th graders Ryan Harrison and Dominic Cariotti who are serving their 10 hours of community service at the park. They have sealed three dugouts.

The concrete foundation for the Oakes Gazebo was poured and the gazebo should be assembled this Wednesday or Thursday. She suggested a formal dedication when completed.

Safety Committee:

Chief Sayers notified their meeting had to be rescheduled because of schedule conflicts.

Trustee Piros asked the clerk if the zoning secretary had been called to return the township papers. It was reported that she was called and will bring in the necessary paperwork this week.

Administration:

The following terms will expire December 31, 2004: (Trustee Piros will call them)

Board of Appeals	Ed Koper
Zoning Commission Board	Harriet Gyongzois

Mr. Parke mentioned the reigning queen of the Quarter Horse Congress in Columbus was Megan, the daughter of J.L. Doak, 3204 Niles Cortland Road.

NOVEMBER 01, 2004

263-04 Motion by Mr. Glancy, seconded by Mr. Bates to approve the amount and rates as determined by the Budget Commission and authorize the necessary tax levies certified by the County Auditor for the tax year of 2004.

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

YES 3

NAY 0

Motion Carried.

264-04 Motion by Mr. Glancy, seconded by Mr. Piros to accept the Anthem insurance renewal for 2005.

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

YES 3

NAY 0

Motion Carried.

265-04 Motion by Mr. Piros, seconded by Mr. Bates to go into executive session at 7:37 PM to discuss collective bargaining talks.

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

YES 3

NAY 0

Motion Carried.

Trustees returned to regular session at 8:00 PM with no action taken on the collective bargaining talks.

266-04 Motion by Mr. Bates, seconded by Mr. Piros to adjourn the meeting.

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

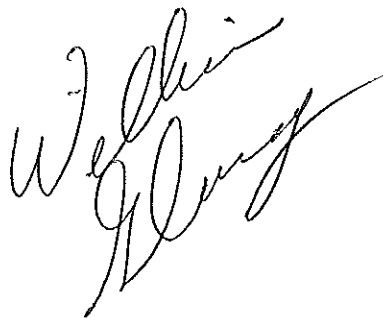
YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:



NOVEMBER 15, 2004

The following correspondence was read by Clerk Urchek:

1. Trumbull County Board of Health meeting will be on Wednesday, November 17th at 7 PM at the Vienna Town Hall.

A memo was distributed to all department heads asking them to have all bills in the office by December 13th. No bills will be paid after December 20th in order for the 2005 budget to be set up.

268-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase orders.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

269-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the payment of bills.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

Police Chief Sayers:

Chief Sayers gave the Board copies of previous monthly reports through the current month. His computer is up and running now.

Mr. Glancy asked to have the police report given to all Trustees on Friday prior to the meetings. Chief Sayers will comply with this request.

It was mentioned that the work session will be at the police station on Tuesday, November 23rd at 7 PM.

Chief Sayers invited the Board and Mr. Finamore along with the Department Heads to a Block Watch Potluck Christmas Party at the township hall on Tuesday, December 07th at 7 PM. He is going to schedule a guest speaker for the evening.

Bud Bowen questioned the number of substitute secretaries needed and Mr. Piros explained we hired one as the zoning secretary/office substitute secretary to replace the zoning secretary who resigned for another job and we also hired a second substitute in case the first one cannot work

NOVEMBER 15, 2004

when asked. Both these jobs are part-time and on an as needed basis.

Road Superintendent Park:

Mr. Parke asked if anyone had driven by Beaver Trail as various work is being done there. Mr. Piros asked Mr. Parke to call John Willard of the Soil and Water Department.

Fire Chief McKenzie:

Chief McKenzie thanked the Trustees for coming out to the Kids Safety Festival where they had 500 attend.

Chief McKenzie asked approval to accept the Firefighter's Assistance Grant in the amount of \$43,200.00.

270-04 Motion by Mr. Bates, seconded by Mr. Glancy to accept the Firefighter's Assistance Grant in the amount of \$43,200.00.

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

YES 3

NAY 0

Motion Carried.

Chief McKenzie also mentioned the department is offering free batteries for smoke detectors for the elderly in conjunction with Energizer Batteries. He said if the elderly weren't able to pick up the batteries, the department would deliver them and also install the batteries for them.

In regard to the two new fire trucks, Messrs. Rink, Lesh, Walters, Goodhart, and McKenzie will be leaving for Wisconsin this weekend to inspect the trucks and hopefully drive them home. The target date was set for December 15th.

Mr. Piros asked when we receive the monies for the old trucks that it be put against the loan and Chief McKenzie agreed.

Chief McKenzie reported that at 6:45 PM on December 06th, at the Trustees next regular meeting, there will be a paramedic here to award the poster contest winners. The Tribune has been invited to attend also.

Chief McKenzie reminded the Board he will be leaving for Columbus on Tuesday, November 16th to attend meetings.

NOVEMBER 15, 2004

Zoning Inspector Mauger:

Mr. Mauger asked Attorney Finamore where we are on the case of the trailer on State Route 305. Mr. Finamore replied we are waiting for the 30 days and then action can be taken by the Trustees.

Mr. Mauger also presented Mr. Finamore with a letter from Attorney Vigorito asking permission for a variance and/or conditional zoning certificate for his client to transfer his Federal Firearms License to his new home on Bazetta Road. This resident only purchases firearms for this own use and occasionally for a friend or relative.

Mr. Piros read a resolution for establishing standards for noise.

271-04 Motion by Mr. Bates, seconded by Mr. Glancy to adopt the above resolution on noise and that five certified copies to be placed in various township buildings or business for 30 days. Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES. (See Attachment)

YES 3

NAY 0

Motion Carried.

No one was present from the Park Board or the Safety Committee.

Trustee Piros mentioned that the 9-1-1 Memorial has fallen short or not feasible at this time and all monies will be returned to the donors this week. Mr. Piros received his today.

272-04 Motion by Mr. Piros, seconded by Mr. Glancy to hire Stephanie Hovis as the zoning secretary and substitute secretary and to also hire Melinda Repphun as the second substitute secretary at \$8 an hour. This increase of \$8 an hour will include the part-time police secretary to begin immediately.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros mentioned the following members will return for another term on the zoning boards; Ed Koper – Board of Appeals and Harriet Gyongzois – Zoning Commission Board.

273-04 Motion by Mr. Bates, seconded by Mr. Glancy to renew the Cardboard Recycling Program Contract.

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

NOVEMBER 15, 2004

YES 3
NAY 0
Motion Carried.

At 7:51 PM, the Trustees went into executive session to discuss contract negotiations for the Fire Department.

Returned at 8:15 PM with no action taken on the collective bargaining talks.

274-04 Motion by Mr. Bates, seconded by Mr. Piros to adjourn the meeting.
Vote on Motion: Mr. Bates YES, Mr. Glancy YES and Mr. Piros YES.

YES 3
NAY 0
Motion Carried.

By Motion Adjourned.

ATTEST:

Handwritten signatures in cursive. The top signature appears to be "William J. Glancy" and the bottom signature is less legible but appears to be another name.

0

6

7

November 15, 2004

Moved by Mr. Bates

Seconded by Mr. Glancy

That the following Resolution on noise will be adopted: 271-04

Five certified copies to be placed in various township buildings or business for 30 days.

NOISE CONTROL RESOLUTION

WHEREAS, the Board of Trustees of Bazetta Township (the Board) have received complaints regarding noise in Bazetta Township; and

WHEREAS, Ohio Revised Code, Section 505.17 Authorized the Board to make such regulations and orders as are necessary to control passenger cars, motorcycle and internal combustion engine noise as permitted under Revised Code Section 4513.22.1; and

WHEREAS, Ohio Revised Code Section 4513.22.1(E)(1)(2)(3) Authorizes the Board to regulate noise from passenger cars, motorcycles and internal combustion engines in the unincorporated area of the township by requiring engines to be equipped and operated with a factory installed or equivalent muffler; and

WHEREAS, Ohio Revised Code Section 4513.22.1(E)(4) Authorizes the Board to regulate noise from passenger cars, motorcycles and internal combustion engines in the unincorporated area of the township by prohibiting racing the motor of any vehicle using an internal combustion engine in such a manner that the exhaust system emits a loud, cracking or chattering noise unusual to its normal operation; and

WHEREAS, Ohio Revised Code Section 505.17.2 Authorizes the Board to regulate noise within the unincorporated territory of the township that is generated at any premises to which a D permit has been issued by the Ohio Division of Liquor Control and/or also to regulate noise that is generated within any area zoned for residential use; and

WHEREAS, The board finds and declares that it is in the best interest of Bazetta Township and the residents of Bazetta Township and consistent with public health and safety to provide standards for noise in the unincorporated areas of Bazetta Township.

NOW, THEREFORE, BE IT RESOLVED By the Board of Trustees of Bazetta Township, Trumbull County, Ohio by authority of Chapter 505 of the Ohio Revised Code, as follows:

11

10

10

**REGULAR MEETING
HELD DECEMBER 06, 2004**

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

Mr. Glancy opened the meeting and then turned it over to FF/Medic Ray Gallatin who presented certificates to the winners of the Bazetta Fire Department's Annual Fire Prevention poster contest.

Old Business:

Mr. Bates mentioned that the 2005 Bicentennial Day will be Sunday, September 18th at the Township Park with the theme being Pioneer Days.

Mr. Glancy announced the Board will go into executive session at 7:14 PM negotiating the Fire Contract.

The board returned from executive session at 7:29 PM. Mr. Piros expressed his appreciation for the co-operation of Mike Mannella and Tom Rink in negotiating the fire contract.

275-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the fire department three year contract commencing on January 01, 2005. The board gave approval for a 3.5% raise per year effective January 01, 2005 for the duration of the contract.

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

YES 3

NAY 0

Motion Carried.

276-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the minutes of the November 15th meeting.

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

YES 3

NAY 0

Motion Carried.

No Correspondence.

DECEMBER 06, 2004

277-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the purchase orders.

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

YES 3

NAY 0

Motion Carried.

278-04 Motion by Mr. Bates, seconded by Mr. Piros to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

Road Superintendent Parke:

Mr. Parke mentioned the Stonegate Plat No. 1 Preliminary Plan has some concerns on the T-Type turnaround. It is inadequate for buses and fire equipment. Mr. Piros will write a letter to the Planning Commission regarding our concerns. Mr. Parke, Mr. Mauger and the Trustees will attend the December 14th work session at the Planning Office. Mr. Parke would like to have six sets of these drawings sent to us in the future. One set for each Trustee, Fire Chief, Road Superintendent and the Zoning Inspector.

Mr. Parke also reported his department is cleaning out ditches on the west side of the township.

Fire Chief McKenzie:

Chief McKenzie submitted his monthly Activity Report for October, 2004.

Chief McKenzie asked the Board for approval of Trumbull County EMS Board fees in the amount of \$215 for 2005.

279-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the Trumbull County EMS Board fees in the amount of \$215 for 2005.

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

YES 3

NAY 0

Motion Carried.

DECEMBER 06, 2004

Trustee Glancy complimented Lt. Brian Taylor on his research on this project and found there were two people who could be eliminated therefore saving the township some money.

Chief McKenzie also asked the board for approval and signature for Employer Pick-Up Resolution for OP&F Pension.

280-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the Employer Pick-Up Resolution for OP&F Pension.

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

YES 3

NAY 0

Motion Carried.

Police Chief Sayers:

Chief Sayers submitted him Monthly Activity Report for October, 2004.

On the subject of the generator, the underground conduit is done and the generator should be up and running by the end of the month.

There was a discussion on new procedures for Extra-Duty Employment at events that involve gambling and/or the sale of beer and intoxicating liquor for our police officers.

It was noted that the Block Watch Christmas Party is Tuesday, December 07th at the Township Hall.

Zoning Inspector Mauger:

The Johnson Plank demolition is almost complete. He is still working on complaints regarding the Medzie property on Bazetta Road, Galbencia property on Durst Clagg Road and the trailer on State Route 305.

No one present from the Park Board.

Safety Committee – Chief Sayers:

There is a meeting on Tuesday, December 07th at 3:00 PM and at that time they will be working of the recommendations set forth by Loss Control and our Insurance Company.

DECEMBER 06, 2004

281-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the transfer of monies to meet end of year expenditures.

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

YES 3

NAY 0

Motion Carried.

There was a discussion on the police and fire signs at State Route 46 and McCleary Jacoby Road. Mr. Parke is to take care of this matter. This will help motorists with directions to these two facilities.

It was mentioned a Holiday Rambler Motor Home on State Route 305 needs to be investigated. Zoning Inspector Mauger will report on this at the next meeting.

Mr. Mauger received a letter from a resident on Niles Cortland Road that has two dwellings on one lot. The Zoning Commission will write a letter to Mr. Migliozi of the Environmental Health Department stating they have no objection to the replat and the permanent location of the two dwellings.

282-04 Motion by Mr. Piros, seconded by Mr. Glancy to join Fowler Township in the TH157-A Henn-Hyde Safety Upgrade Project. Bazetta Township will be responsible for 50% of the project.

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

YES 3

NAY 0

Motion Carried.

Regarding a letter from the Trumbull County Health Department to all the residents of Lakeshore and Westlake Allotment, a meeting will be held at the township hall on Tuesday, January 04, 2005 at 7:00 PM to discuss septic tank upgrades and the possibility of sewers.

It was announced that the snow ban is in effect with residents to remove vehicles from the streets so snowplows can clear the snow.

There will be a zone change hearing held on Monday, December 20th prior to our regular meeting.

DECEMBER 06, 2004

283-04 Motion by Mr. Piros, seconded by Glancy to accept the invoice from Com-Tech for \$2,904.38 to upgrade our OP&F report filing software.

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

YES 3

NAY 0

Motion Carried.

The year-end meeting and department head evaluation reviews will be on Tuesday, December 28th at 8:00 AM at the township hall.

Trustee will schedule a meeting with the Park Board and Zoning for January, 2005 at the December 20th meeting.

284-04 Motion by Mr. Piros, seconded by Mr. Glancy to adjourn the meeting.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

Handwritten signature of William Glancy in cursive script.

1

2

3

**REGULAR MEETING
HELD DECEMBER 20, 2004**

Meeting in regular session with members Glancy, Piros, Bates and Attorney Mark Finamore present.

Old Business:

Mr. Bates informed the Board that the township's bicentennial committee will meet at 7 PM on January 06th at the township hall to discuss plans for the celebration to be held on September 18th in the Township Park. He said discussion will include what attractions to feature for this event. The theme will be Pioneer Day.

The committee will comprise a list of businesses to be sent letters from the township and City of Cortland asking for donations and/or participation at this event.

285-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the minutes of the December 06th meeting.

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

YES 3

NAY 0

Motion Carried.

Correspondence was read by Clerk Urchek from the Trumbull County Board of Health which was the minutes of their regular meeting on December 15, 2004.

286-04 Motion by Mr. Bates, seconded by Mr. Glancy to approve the purchase orders.

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

YES 3

NAY 0

Motion Carried.

287-04 Motion by Mr. Piros, seconded by Mr. Bates to approve the payment of bills.

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

YES 3

NAY 0

Motion Carried.

DECEMBER 20, 2004

Road Superintendent Parke:

Mr. Parke asked for approval for two stop signs at the intersection of Saddle Brook and Keystone Trail.

288-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the purchase of two stop signs to be placed at the intersection of Saddle Brook and Keystone Trail.

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

YES 3

NAY 0

Motion Carried.

Fire Chief McKenzie:

Chief McKenzie gave the Board his accident report.

Mr. McKenzie informed the Board he will be going back to Wisconsin on January 09th for the final inspection of the two new fire trucks. The delivery should be shortly after that date.

Police Chief Sayers:

Chief Sayers commented on the Block Watch Christmas Party which was very successful and plans are in the making for a Block Watch picnic as well as another Christmas Party for 2005.

Chief Sayers met with union members on the Policy and Procedures for the Police Department. There are some changes needed and he will have a draft copy for the next meeting.

Zoning Inspector Mauger:

Mr. Mauger reported on the two complaints on State Route 305 and also on the demolition on Johnson Plank Road.

Park Board:

No one was present.

Safety Committee – Chief Sayers:

The Safety Committee met and discussed the recommendations of KLM for loss control and has sent a letter to them stating their recommendations on drivers' training.

DECEMBER 20, 2004

Administration:

Trustee Bates asked each department head their opinion on the new MCO (Corvel) and the new TPA (Risk Management) and all three agreed they were very satisfied.

289-04 Motion by Mr. Piros, seconded by Mr. Glancy to pay the bill for Attorney Finamore in the amount of \$3,205.70 for the last half of 2003.

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

YES 3

NAY 0

Motion Carried.

Mr. Piros discussed his conversation with representatives from the Community Information Guide. He has another company to contact and will have more information at the January 03rd meeting.

290-04 Motion by Mr. Bates, seconded by Mr. Piros to appoint Tom Rink, Kevin Lesh, Don Murphy, Mike Mannella and Jeff Bell to the Volunteer Fire Fighters' Dependents Fund Board.

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

YES 3

NAY 0

Motion Carried.

Mr. Glancy reminded everyone of the December 28th End of the Year Wrap-up Meeting at 8 AM.

291-04 Motion by Mr. Bates, seconded by Piros to authorize the Clerk to transfer the following monies between funds and within funds:

Between Funds:	General Fund 1 to FEMA 14-A	\$ 163.00
	General Fund 1 to Cemetery 5	21,487.48
	General Fund 1 to General Fund 15	1,926.48
Within Funds:	01-A-03 to 01-A-27	\$23,000.00
	01-A-27 to 01-B-01	2,000.00
	01-A-27 to 01-A-05	2,000.00
	05-A-05 to 05-A-02	3,000.00
	10-A-14 to 10-A01A	5,000.00
	10-A-14 to 10-A-10	5,000.00

DECEMBER 20, 2004

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

YES 3

NAY 0

Motion Carried.

292-04 Motion by Mr. Piros, seconded by Mr. Bates to authorize the Clerk to reduce the budget for the following funds due to uncollected receipts:

13 – Zoning	\$ 8,918.56
14A – FEMA	335.00
30 – Issue II – Burnett Drive Upgrade	60,700.00 (uncollected grant \$'s)
15 – General (Bond) Retirement	24,216.73
6 – Cemetery Bequest	92.46
7C – Timber Creek Estates Lighting	470.75
2 – Motor Vehicle	1,987.50

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

YES 3

NAY 0

Motion Carried.

293-04 Motion by Mr. Bates, seconded by Mr. Piros to authorize the Clerk to increase the budget for Fund 10 – Fire \$75,000.00.

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

YES 3

NAY 0

Motion Carried.

294-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the Zoning Commission's recommendation for a zone change from R-1 to C-1 for property owned by Clair Fitzsimmons at 3506 State Route 5.

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

YES 3

NAY 0

Motion Carried.

DECEMBER 20, 2004

295-04 Motion by Mr. Glancy, seconded by Mr. Bates to go into executive session to discuss a collective bargaining agreement with the Road Department.

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

YES 3

NAY 0

Motion Carried.

Trustees returned to regular session at 8:30 PM with no action taken.

296-04 Motion by Mr. Bates, seconded by Mr. Glancy to adjourn the meeting.

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

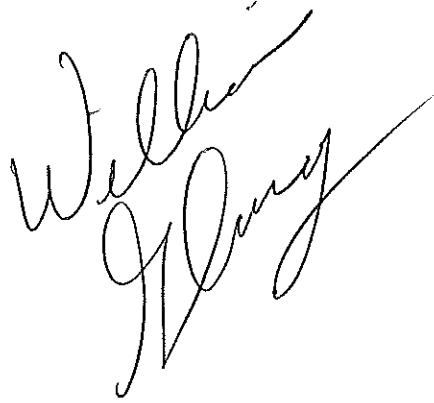
YES 3

NAY 0

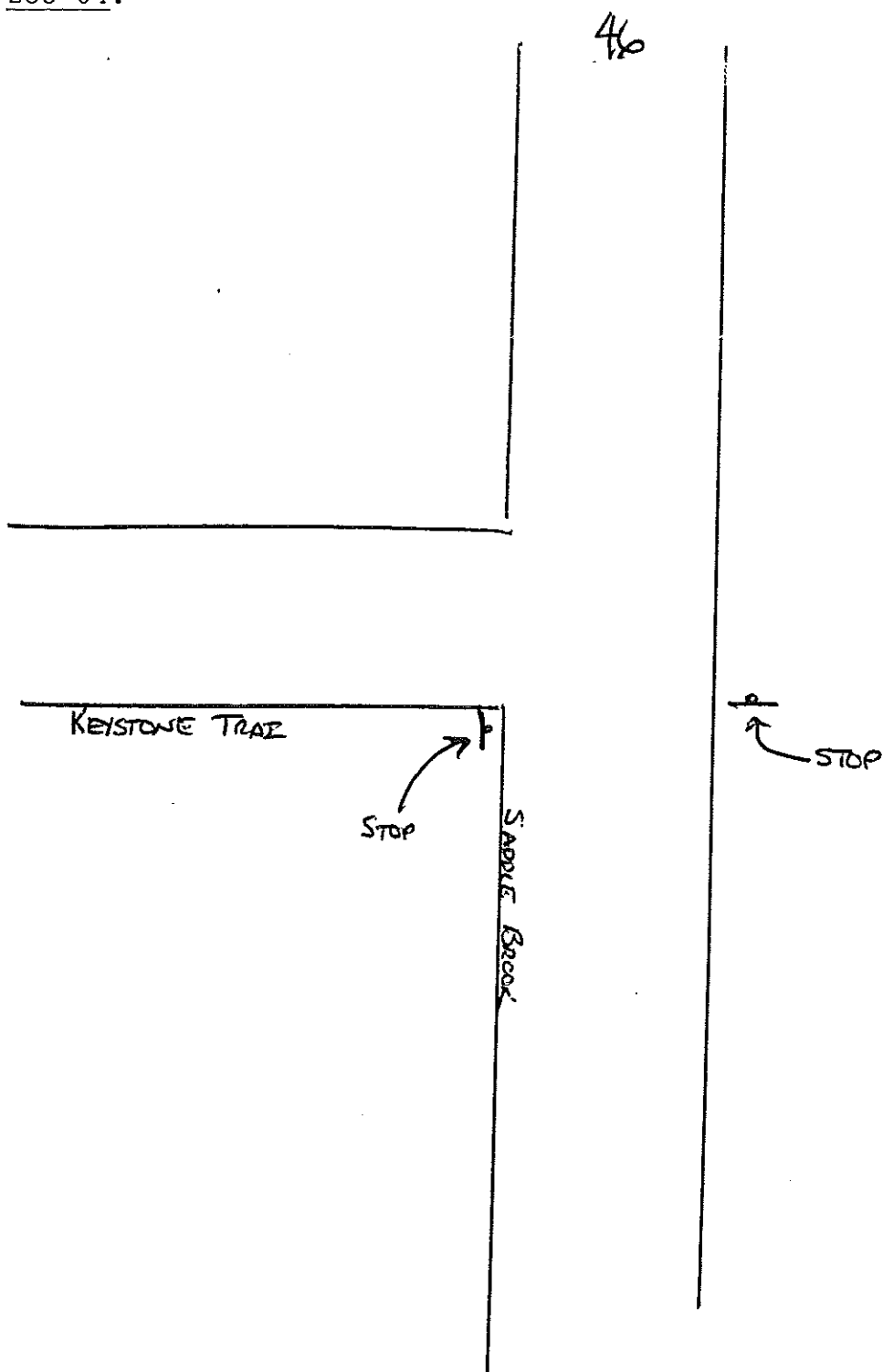
Motion Carried.

By Motion Adjourned.

ATTEST:

Handwritten signatures in cursive. The top signature appears to be "William Bates" and the bottom signature appears to be "Mr. Glancy".

MOTION 288-04:



**END OF YEAR MEETING
DECEMBER 29, 2004**

Meeting in special session with Bates, Glancy and Piros present.

Meeting called to order by Chairman Glancy.

Clerk Urchek requested approval for the 2004 Final Appropriations adjusted for spending patterns and also the temporary appropriations for 2005.

297-04 Motion by Mr. Glancy, seconded by Mr. Piros to approve the 2004 Final Appropriations adjusted for spending patterns.

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

YES 3

NAY 0

Motion Carried.

298-04 Motion by Mr. Piros, seconded by Mr. Glancy to approve the temporary appropriations for 2005.

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

YES 3

NAY 0

Motion Carried.

299-04 Motion by Mr. Bates, seconded by Mr. Glancy to set the organizational meeting for Monday, January 03, 2005 at 7 PM.

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

YES 3

NAY 0

Motion Carried.

300-04 Motion by Mr. Bates, seconded by Mr. Glancy to accept the following inventories:

Administration	Maintenance
Cemetery	Park
Fire	Road

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

YES 3

NAY 0

Motion Carried.

DECEMBER 29, 2004

301-04 Motion by Mr. Glancy, seconded by Mr. Piros for the on-duty police officer to lock the Hillside Cemetery at sunset and to unlock the Hillside Cemetery at sunrise every day.

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

YES 3

NAY 0

Motion Carried.

By Motion Adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "William Glancy". The signature is written in dark ink and is positioned below the "ATTEST:" line.